

European Fistball Association



EFA Presidential Conference Call, January 30, 2018, 6-8pm

Franco Giori (SUI), Ulrich Meiners (GER), Josef Andolfatto (SUI), Bernd Höckel (GER), Jürgen Albrecht (GER), Petr Riedl (CZE), missing: Gerhard Zeller (AUT).

Agenda

1. Opening / Welcome

Franco Giori opens the 1st Bureau meeting in 2018. The invitation to this meeting (as a telephone conference) has been duly given and the agenda presented was accepted without amendment.

1.1 Minutes of the Presidium Conference 25-08-2018

The minutes of the last meeting (25.08.17 - Calw) are approved.

2. Messages

2.1 general

Franco Giori welcomes the list of activities of the new nations.

2.2 IFA -

3 Finance

3.1 Def. Bill 2016 and 2017

The definitive invoices will be presented on February 23 by Bernd Höckel.

3.2 Budget 2018

The proposal of Bernd Höckel is discussed and provisionally accepted.

3.4 EFA competition fees 2019

The competition fees 2019 remain unchanged. The figures of 2018 are carried on.

4 EFA competitions 2018

4.1 EFA European Championship 2018 in Adelmannsfelden

Bernd Höckel reports on the status of the preparations. At the moment, 10 nations have definitely reported. There are already over 1300 tickets sold. The OK under the leadership of Hermann Bäuerle is on an excellent path.

Josef Andolfatto and Bernd Höckel will visit Adelmannsfelden in spring (12th February).

4.2 host presents

Currently, the planned pennant is waived. For the competitions 2018 glass cups will be arranged for the organizers (Ulrich Meiners). For 2019 this must be decided again.

4.3 Awarding ball rights for remaining EFA competitions 2018

The proposal of Franco Giori is decided after intensive discussion with a change. Almost all competitions are played with the Sportastic Ball - except for the European Championship of the mU21. Here the Drohnn ball will be used. The Ludwig balls were used in the indoor competitions.

4.4 Youth Cup as EFA competition

The official responsible for this competition is Jürgen Albrecht. In the next few years there will be a closer agreement among the responsible parties, so that the framework corresponds to an EFA

06-02-2018



competition. A possible definition of the tasks is assumed by Jürgen Albrecht for further clarification.

4.5 Further EFA Competitions 2018

The announcements for the club competitions 2018 are available.

EFA 2018 Fistball Women's Champions Cup Schneverdingen / GER - 8 teams; Technical Delegate Ulrich Meiners, Competition Manager Ulrich Meiners

EFA 2018 Fistball Men's Champions Cup Wigoltingen / SUI - 4 teams; TD Josef Andolfatto, CM Ulrich Meiners

EFA 2018 Fistball European Cup Lázně Bohdaneč (Czech) - 10 teams: AUT (2), CZE, GER (2), ITA, POL, SUI (3); TD Petr Riedl, CM Ulrich Meiners

The draw log will be sent to local organizers in the next few days. The draw takes place until April 1st, until April 15th the game plan will be drawn up.

EFA 2018 Fistball U21 Men's European Championship Jona / SUI: TD Josef Franco Giori, CM Josef Andolfatto.

EFA 2018 Fistball Men's European Championship Adelmannsfelden / GER: 10 nations, TD Josef Andolfatto / Bernd Höckel, CM: Josef Andolfatto / Bernd Höckel.

5 EFA website (extension, relaunch)

The topic of enlargement is discussed. It is decided to create a new homepage.

6 EFA scheduling 2018-2020

The planning prepared by Josef Andolfatto is written down. (see EFA - HP)

7 Directory EFA guests of honor

The corresponding draft will be sent to all Bureau members for revision.

8 Preparations EFA Congress 2018

Date: Thursday, August 23, 16-17 clock, 17:15 -18:30 EFA Apéro.

A preview for the congress must be made by May 23, the agenda with documents until 31.07. be sent.

9 miscellaneous

The issues surrounding the use of EFA streaming by the IFA Channel need to be clarified.

Jürgen Albrecht notes that Xincast has registered interest in streaming EFA events.

9.1 next session

Again as a conference call: Tuesday, May 8, 6-8 pm

European Fistball Association

Franco Giori Ulrich Meiners
President General Secretary

Ahlhorn, February 06, 2018 Transcript writer: Ulrich Meiners

(Distribution of the minutes: Presidium members, member associations, Commissioners, IFA Office, Kassaprüfer)