

MINUTES OF THE 67TH COUNCIL MEETING
TUESDAY, 23RD NOVEMBER 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive	Claudio Schermi	CS	EDBF President	ITA
Committee:	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Anna Socratous (joined 18.20)	AS	EDBF Vice President	CYP
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies (joined 18.30)	AM	Full Member's Representative	GBR

EDBF Council	Andries Boneschansker	AB	C&T Commission Chair	NLD
Representatives:	Dusko Spasovski	DS	Medical Commission Chair	SRB
	Paola Pochesci	PP	Women's Commission Chair	ITA
	Michela Scacchetti	MS	M&M Commission Chair	ITA
	Saed Abdalla	TA	Member Representative	GER
	Robin Magnusson	RM	Member Representative	SWE
	Andrii Morgun /Elena Serdiuk	AM/ES	Member Representative	UKR

Non-Voting:	Mike Thomas	MT	IDBF President	GBR
	Mike MacKeddie-Haslam	MMH	EDBF President of Honour	GBR
	Alan van Caubergh (left 19:05)	AvC	EDBF Honorary President	NLD
	Nigel Bedford	NB	IDBF Paradrasons Commission	GBR
	Dorottya Seengar	DS	Translator Peter Jarosi	HUN
	Leila Ataie	LA	Medical Commission Vice Chair	CYP

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting and stated that it was important that the Member Representatives attended the meeting to give the viewpoint of all of our nations not just their own.	
1.02	Apologises were received from Maura Dezi, Alexey Morgun and Christian Tänzer.	
2.00	<u>Confirmation of Agenda</u>	
2.01	The agenda was approved as presented with the request to take item 5 before item 4.	
3.00	<u>Acceptance of Minutes of the Previous EDBF Council Meeting</u>	
3.01	The minutes of the 66th EDBF Council Meeting held on 19 th October 2021 were accepted in full.	

4.00 Vice Presidents Duties

- 4.01 CS advised that he had made contact with all Vice Presidents regarding their preferred duties and would like them to carry out the following – Reference EDBF Bye-Law 4.7 – Duties of the Officers and Council Members.
- 4.02 UBF (Senior Vice President) duties:
- Work on EDBF protocols.
- Establish relationships with federations in Belgium, France, Spain, Portugal, Germany.
- 4.03 AS duties:
- Work on EDBF Euro Cup.
- Establish relationships with federations in Turkey, Israel, Cyprus and Balkan countries.
- 4.04 VM duties:
- Work on EDBF ENC in 2022.
- Establish relationships with federations in Lithuania, Estonia and the Scandanavian countries.
- Look at new memberships in Europe.
- 4.05 PJ duties:
- Work on EDBF Festival Scheme and follow up on sponsors.
- Establish relationships with federations in Romania and Bulgaria.
- 4.06 It was agreed that all Vice Presidents should review what they would like to do and final duties can be agreed at the next EDBF Executive Meeting.

VPs

5.00 Appointment of Commission Members

- 5.01 Medical Commission Members:
Dr. Dusko Spasovski (SRB) – Commission Chair
Dr. Leila Ataie (CYP) – Commission Vice Chair
Dr. Andre Hillebrecht (GER)
Dr. Mariano Feccia (ITA)
- 5.02 DS advised that the commission plan to hold a meeting prior to Christmas to look at the impact of indoor training.
- 5.03 Marketing & Media Commission Members:
Michela Scacchetti (ITA) – Commission Chair
Christian Tänzer (GER) – Commission Vice Chair
- 5.04 MS advised that if they could not find anyone else willing to sit on the commission then Michaela will find one person from Italy and Christian one person from Germany to help.

5.05	JD requested that the commission make contact with facebook to arrange the re-instatement of a page Administrator. JD has contacted them over 6 months ago, but still no response.	MS
5.06	Competitions & Technical Commission Members: Andries Boneschansker (NLD) – Commission Chair Djordje Pavlovic (CYP) – Commission Vice Chair Saed Abdalla (GER) Robin Magnusson (SWE)	
5.07	AB advised that the C&T Commission are going to review the different Government COVID-19 measures in place around Europe to allow us to race internationally. A sub-committee will be looking into coaching. CS advised that Antonio de Lucia would be interested in being part of this too.	
5.08	Women’s Commission Members: Paola Pochesci (ITA) – Commission Chair Yvonne Meyer (GER) – Suggested Commission Vice Chair Ivana Markovic (SRB) Lucia de Ranieri (ITA) – Vice President of the IBCPC	
5.09	Youth Commission Members: Alexey Morgun (UKR) - Commission Chair Amita Bequri (ALB)	
5.10	NB advised that the Paradrasons Commission only formerly exists at IDBF level, but the EDBF should be encouraged to have its own Paradrasons Commission.	
5.11	At a global level the Paradrasons Commission is preparing for the CCWC in Sarasota. NB requested that all nations help to promote paradrasons in their countries. He advised that the IDBF was in the process of setting up a specific page up on the IDBF website for paradrasons.	
5.13	CS stated the Medical Commission and the C&T Commission should invite NB along to some of its meetings.	AB/DS
6.00	<u>Euro Cup 2021 Update</u>	
6.01	The organisers of the Dubai Euro Cup scheduled for 09/12/21 – 11/12/21 has indicated that they are happy with participation numbers; final numbers yet to be confirmed. There is however now a preliminary entry of 60 crews from 15 nations attending. Not all nations are from Europe however.	
6.02	It was confirmed that the EDBF Euro Cups held in 2021 will break even on finances.	
6.03	JD to send out a request to the membership to see who would like to hold a Euro Cup in	JD

	2022.	
6.04	AS advised that the Euro Cup contract will need some revising for 2022.	AS
7.00	<u>EDBF Forum</u>	
7.01	CS advised he would like to run an EDBF Forum in January/February 2022. The Forum is important for revenue generation for the EDBF as it is part of package for Sponsors – Forum/Euro Cup/ENC & ECCC/Indoor Championships.	
7.02	It was noted that the EDBF should only run a Forum if it was consolidated and had interesting topics which people could learn something from. People are getting tired now of online webinars/meetings and it was felt that there should not be someone just talking at the audience. Discussion between the webinar audience and the EDBF Council should be a key area. If the Forum was to proceed adequate time should be taken to plan it properly.	
7.03	It was agreed to hold a brainstorming meeting for the Forum. CS, MMH, JD, AB, AM and MS to attend.	ALL
8.00	<u>President's Report on Meeting in Alicante</u>	
8.01	CS advised that he had gone to Alicante, Spain to meet with Jorge Carracedo and Miquel Juncà. He confirmed following discussions the Spanish Federation (AEDB) will restart again in 2022.	
9.00	<u>Report from IDBF Council Meeting</u>	
9.01	<p>The IDBF Congress will be split into two parts, due to the potential length of the meeting and the global time spread.</p> <p>Part 1: Saturday, 4th December 2021 – Elections/Alterations to Statutes and Bye Laws/Reports from Commissions and Continental Federations/Treasurer's Financial Report and Budget.</p> <p>Part 2: Saturday, 15th January 2022 – Future Championships Presentations 2022 – 2025.</p>	
9.02	It was advised that the following people from Europe had been inducted into the IDBF inaugural Hall of Fame - Mike Thomas, Mike MacKeddie-Haslam, Peter Jarosi and Julie Doyle.	
9.03	The IDBF Council also discussed a number of IDBF Statutes and Bye Laws changes that would be put forward to the IDBF Congress.	
9.04	The IDBF have also had a busy year due to its 30 th Anniversary Celebrations which included Hall of Fame, Live Anniversary Celebrations, Photo Competition, 30 th Anniversary Book, Happy Anniversary videos from member federations and provision of a merchandise supplier.	

10.00 Any Other Business

10.01 It was felt that the Council Meetings had now become too large (Potentially 26 people if commission Vice Chairs were invited) and that it was difficult to discuss things adequately. It was therefore suggested to revert to the EDBF Statutes and let the Executive Committee deal with the day to day running of the EDBF and the Council meet only to sign off on things.

8.00 Date, Time and Place of the Next Meetings

8.01 Executive Committee Meeting - Tuesday, 14th December 2021 at 18.00hrs (GMT) / 19.00hrs (CET).

8.02 Council Meeting - Tuesday, 21st December 2021 at 18.00hrs (GMT) / 19.00hrs (CET).

Minutes produced by Julie Doyle (IRL)

I confirm these minutes represent a true record of the meeting held.

Signed by:



Claudio Schermi
President
European Dragon Boat Federation

Dated: 20th December 2021