

## **MINUTES OF THE EXECUTIVE BOARD MEETING, St. Petersburg (RUS) 06.10.2008**

Present: S. Bosi (President), E. Schöler (Deputy President), C. Gonderinger (VP Finances) J.F. Kahn, A. Matkovic, I.G. Munivrana, Y. Posevin (Vice-Presidents), J. Dom (General Secretary)

### **1. NOMINATION OF COMMITTEE CHAIRMEN**

The following ETTU Committee Chairmen and ETTU Officials have, after a short discussion, been appointed for the period of 2 years:

Ranking Committee:	Igor HELLER (NED)
Technical Committee:	Oivind ERIKSEN (NOR)
Umpires and Referees Committee:	Paul SCHILTZ (LUX)
Veterans Committee:	Zdenko KRIZ (SVK)
Youth Committee:	Dieter STEFFEN (GER)

It was decided not to nominate a Teaching and Training Chairman, but instead to form a group of advisors in this area.

### **2. EC – St. PETERSBURG**

The EB received a complaint from the Monaco Delegate, because its flag was missing during the Opening Ceremony. He also was complaining about the fact that the names of the complete Monaco delegation were missing in the official brochure of the event. Apologies will be addressed to the Monaco Association.

### **3. VETERANS COMMITTEE**

After a thorough discussion and with regard to the necessary availability during the event, it was decided that the members to be appointed for the Veterans Committee will not be accepted to play themselves in the European Veterans Championships.

### **4. FUTURE ETTU STRUCTURE**

After a long discussion on the “future ETTU structure” the EB took the following decisions:

- 4.1 To increase the staff in the ETTU Secretariat by one additional full-time person. Within a short time the ETTU will open the bid. This person has to work in the ETTU Secretariat in Luxembourg.

- 4.2 To engage an ETTU Competition Manager. This CM will have to sign a co-operation agreement on a freelance basis and will be put under the responsibility of the General Secretary (administration) and the ETTU Deputy President (technical aspects of ETTU events).
- 4.2 Not to prolong the existing co-operation agreement with the Development Manager and instead to draw up a bid for a competent person which has to deal in future with “development – education – youth” matters.
- 4.3 To nominate an Advisory Group, dealing with the Olympic Project presented during the ETTU Congress. Mr. Hudetz will be asked to make the necessary proposals for this group.
- 4.4 To have an additional EB meeting on the 29<sup>th</sup> of November 2008 in order to have the necessary follow-up regarding the above mentioned subjects.

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