

MINUTES OF THE EXECUTIVE BOARD MEETING, St. Petersburg (RUS) 09.10.2008

Present: S. Bosi (President), E. Schöler (Deputy President), J.F. Kahn, A. Matkovic, I.G. Munivrana, Y. Posevin, J. Dom (General Secretary)

O. Eriksen, I. Heller, Z. Kriz, P. Schiltz (Committee Chairmen) (item_5)

Excused: Dieter Steffen.

1. APPOINTMENT OF ETTU OFFICIALS

The EB unanimously appointed

Dr. Jean-François KAHN	Honorary Medical Official
Mr. Arne MADSEN	Honorary Club Competition Official
Mr. Reinhold LUCKENEDER	Result Service Official
Still to be nominated:	Media Official

2. Competition Manager

The ETTU EB unanimously decided to sign a co-operation agreement (duration one year) with Mr. Roman PLESE for the position as ETTU Competition Manager. It was decided that the directives for the CM will be ready in November. The newly appointed CM has to work in close co-operation with the respective Committees and under the responsibility of the General Secretary (administration) and the Deputy-President (technical aspects of ETTU events).

The responsibilities of the elected Vice-Presidents will be defined during the November meeting of the EB.

3. Development Manager

The EB decided that Z. Pidl shall continue to work until the start of the camp in Hluk. She will be accepted to follow the Cadet Challenge event in Malmö (SWE) as well as to do the preparation of the EUROKIDS camp in Hluk (CZE). Written instructions will be given to her regarding these 2 events.

The EB decided that the Olympic Project is followed by an Advisory Group under the lead of Mr. Hudetz and Mr. Gadai.

The EB decided to send a letter to the Asian Association in connection with the intended co-operation for the Olympic Project (this letter to be prepared by Mr. Hudetz).

It was also decided that a bid will be published for the position of the new Development Manager, who then has to work in close contact with the advisory group.

Petra Sörling for the time being was nominated as “Honorary Development Official”.

It was decided that the ETTU will prepare the future “Development Plan” for the next meeting of the EB by the end of November 2008.

4. YOUTH MATTERS

With regard to the decision of the ETTU Congress, it was decided to form a Youth Matters Working Group to deal with Youth matters in general and especially with the future of European Youth Championships as well as with the French/Russian proposal to organise also European Championships for Mini-Cadets. Members under the lead of the ETTU Vice-President I.G. Munivrana will be: 1 representative of the Russian Association, 1 delegate of the French Association, 1 member of the Advisory Group, 1 member of the Youth Committee and the General Secretary.

5. NOMINATION OF COMMITTEE MEMEBRS

Upon proposals of the Committee Chairmen the EB decided to nominate the following Committee members:

5.1 Ranking Committee

Chairman:	HELLER Igor (NED)
Deputy-Chairperson:	GREFBERG Sonja (FIN)
Members:	DAMJANOVIC Boris (SRB) JELER Eva (GER) MACFARLANE Malcolm (ENG) NAGY Balazs (HUN) VICENS Miguel (FRA)
Corresponding members:	ARISI Antonio (ITA) MARKOV Roman (RUS) SIMOES Maria Manuela (POR)

5.2 Technical Committee:

Chairman:	ERIKSEN Oivind (NOR)
Deputy-Chairman:	SELINIOTAKIS George (GRE)
Members:	BARSAI Emese (HUN) FARKOV Dmitry (RUS) GUSTAFSSON Mats (SWE) KRNC Matija (SVN) VATHEUER Matthias (GER)
Corresponding members:	BRAZ FERREIRA Fernando (POR) CHATWIN Tony (ENG) PEJAKOVIC Borislav (MNE) TRPKOVSKI Milorad (SRB)

5.3 Veterans Committee

Chairman:	KRIZ Zdenko (SVK)
Deputy-Chairman:	KLUGMANN Gunter (GER)
Member:	SCHÖLER Diane (Swaythling Club International)
Corresponding member:	RADOVIC Milan (SRB)

Regarding the remaining applications, the EB decided to address a letter to the parent Association of all other nominated candidates, informing them of the rule, that a person only can be a member of the VC if he or she is not playing in the European Veterans Championships. At the moment 4 other candidates expressed their wish to actively participate in the EVC. Therefore the EB could not appoint further members. Associations and candidates, however, have now the possibility to review the situation and inform the ETTU accordingly.

5.4 Umpires and Referees Committee

Chairman:	SCHILTZ Paul (LUX)
Deputy-Chairman:	SCHNABEL Gerhard (GER)
Members:	BARBIER Bernard (FRA) BOHUMSKY Petr (CZE) COLOVIC Pedrag (MNE) GEORGIU Andreas (CYP) LINEROS JURADO Federico (ESP)
Corresponding members:	DAVIDOVIC Svetozar (SRB) GOLAN Jozef (SVK) TERESHKIN Nikolay (RUS) STRODE Mick (ENG) VIDMAR Gaj (SVN)

5.5 Youth Committee

Chairman:	STEFFEN Dieter (GER)
Deputy-Chairman:	RIGAUD Christian (FRA)
Members:	BOTEK Zdenek (CZE) HAMRAN Anton (SVK) LAJTAI Kristof (HUN) RANGELOVA Albertina (BUL) SHIPOVA Marina (RUS)
Corresponding members:	CHARTERS Peter (ENG) DOGNAR-VORGIC Otilija (SRB) JOELS Peter (NED) MELIM Paulo Jorge (POR) TERNLIND Jonny (NOR) URH Joze (ITA)

6. BOARD OF JUSTICE

Due to the lack of candidates the ETTU Congress entrusted the EB to enlarge the Board of Justice to up to five persons.

The composition of the Board of Justice therefore is now as follows:

COURY Nicole (FRA)
 FORSTHUBER Gottfried (AUT)
 GUARINO Giancarlo (ITA)
 KASEMAA Viljar (EST)
 STAVRINIDIS Stavros (CYP)

7. BOARD OF APPEAL

Also here the ETTU was short of candidates. For the moment the following candidates have been approved by the Board:

KOLIBADIS Emmanuel (GRE)
 WEIKERT Thomas (GER)
 DIELS Olaf (NED)
 MICHELIS Christian (MON)

According to the constitution the Board of Appeal shall consist of 5 members. The EB entrusted the GS to appoint a 5th candidate after the necessary consultations.

8. JOOLA EUROPEAN NATIONS LEAGUE

The EB approved - following the general agreement by the Congress - that all 25 teams entered into the JOOLA ENL shall participate in the event. One of the groups in the Standard Division (Men and Women) will be enlarged by one team.

All participating teams will be informed of the playing system at a later stage.
