

## **MINUTES OF THE EXECUTIVE BOARD, OFFICIALS AND COMMITTEE CHAIRMEN MEETING, SCHWECHAT, AUSTRIA 09.10.2013**

Present:

Executive Board:

Ronald Kramer (NED), (President),  
Ivo-Goran Munivrana (CRO), (Deputy President)  
Dorte Darfelt (DEN), (Vice-President for Finances),  
Heike Ahlert (GER), Nikolas Endal (CZE),  
Sonja Grefberg (FIN), (Vice-Presidents),

Excused: Veli Ozan Cakir (TUR),  
Roman Markov (RUS), (Vice-Presidents)

Jeanny Dom (General Secretary), Pierre Kass (Ass. Gen. Sec.),

Officials and Committee Chairmen:

Arne Madsen (club comp. off.)  
Oivind Eriksen (TC)  
Paul Schiltz (URC)  
Zdenko Kriz (VC)  
Igor Heller (RC)

Excused: Emese Barsai (Para TT)  
Christian Rigaud (YC)

### **1. Welcome of the President**

The President welcomed the members of the Executive Board, Officials and Committee Chairmen.

### **2. Introduction of the new Executive Board**

The new Executive Board was introduced to the official and Committee Chairmen.

### **3. Communication in future**

The President explained that he will bring order in communication between the EB and the Committees, tries to find a better communication among all parties.

He wants to have clear communications and structures.

One meeting per year with the Committee Chairpersons should be held.

The Committee Chairmen will have the possibility to make propositions to the EB but the latter will in any case be responsible for taking a final decision.

One board member will be responsible for each committee;

Mr. Munivrana: Technical Committee

Mrs. Grefberg: Ranking Committee

Mrs. Ahlert: Youth Committee and club cup competitions

Mrs. Darfelt: Para TT Committee

Mr. Endal: Veterans Committee

Mr. Markov: Umpires and Referees Committee

Mr. Heller was aware about the EB's immense task from now onwards and therefore asked what currently the most important matters for the EB are.

Mr. Kramer replied that the first importance is to rebuild peace among all involved inside ETTU and some things which will have to be arranged before Christmas 2013 i.e. The European Championships 2014 in Portugal, the Top 12 event, proposal of the Honorary Members and the budget for 2014.

Coaches should be more involved into the technical aspects.

Mr. Schiltz agreed to the nomination of Mr. Markov as responsible for the URC and wishes to have in general a good co-operation. He spoke about the implantation of a "call area" and distributed some documents.

Match fixing must be an item of business onto the next EB meeting's agenda.

A discussion arose on how to establish regulations in order to avoid match fixing.

Mr. Madsen said that ETTU could copy rules regarding match fixing from another federation, this would be the easiest way to have them.

Mr. Kriz thanked the board and spoke about the next EB meeting to be held in Bratislava, Slovakia.

He told being in possession of documents from the EU about match fixing rules and will send them to ETTU.

In 2014 Slovakia will organize an unofficial EVTC. He will work here together with Azerbaijan, also because they will organize the 2015 European Games in Baku.

Mr. Eriksen told being satisfied with Mr. Munivrana as responsible for the TC and asked him for a meeting.

Mr. Schiltz wanted to know if with the affiliation to the ITTF, the ETTU would have to adopt ITTF regulations.

As ETTU found an agreement with ITTF, the Top 12 event will be held in Lausanne, Switzerland. Mr. Schiltz wanted to know who will be in charge of the umpires and referees at this event.

Mr. Madsen proposed his services concerning the ETTU regulations.

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