

MINUTES OF THE EDBF EXECUTIVE COMMITTEE MEETING
TUESDAY, 20TH APRIL 2021 AT 18.00HRS (BST) / 19.00HRS (CET)
HELD IN VIDEO CONFERENCE

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Valerii Morgun	VM	EDBF Vice President	UKR
	Maura Dezi	MD	EDBF Treasurer	ITA
	Anna Socratous	AS	EDBF Co-opted Vice President	CYP
	Julie Doyle	JD	EDBF Secretary General	IRL
	Andrew Menzies	AM	Full Member's Representative	GBR

Non-Voting:

Mike Thomas	MT	IDBF President	GBR
Mike MacKeddie-Haslam (joined 18.22)	MMH	EDBF President of Honour	GBR
Alan van Caubergh	AVC	EDBF Honorary President	NLD
Alexeii Morgun	AM	Translator for Valerii Morgun	UKR
Réka Szabina Török	RST	Translator for Peter Jarosi	HUN

Item		Action
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting.	
2.00	<u>Confirmation of Agenda</u>	
2.01	The agenda was approved as presented.	
3.00	<u>Acceptance of Minutes of the Previous EDBF Executive Committee Meeting</u>	
3.01	The minutes of the last Executive Committee Meeting held on 23 rd February 2021 were accepted in full.	
4.00	<u>Kiev 2021</u>	
4.01	VM provided the Executive Committee with a summary of the current status of the COVID-19 pandemic in Ukraine and advised they were in daily contact with the Minister of Health. The vaccine roll out in Ukraine has commenced and is being administered in age groups as per the rest of Europe.	
4.02	All sports events are running as normal in Ukraine, but indoor venues are closed to spectators and outdoor venues are allowing some spectators.	
4.03	All Government grants/sponsorship are in place as promised for the event; circa €200,000	VM

	has been pledged. CS requested that VM obtains written confirmation that all grants and sponsorship for the event are guaranteed, except for Force Majeure.	
4.04	The UDBF have not received any notifications from the Ukraine Sports Minister that the event cannot proceed in August 2021.	
4.05	VM confirmed that it was possible to space out the athletes at the venue to create team bubbles. The venue could hold a maximum of 2,500 athletes.	
4.06	A query was made regarding the potential for political unrest that has been mentioned in the news between Ukraine and Russia. VM advised that this was not a problem to be concerned with as it relates to an annual issue when Ukraine and Poland carry out training near the Russian border.	
4.07	VM confirmed that Ukraine currently do not have any countries on a red list that would need to quarantine on arrival. The only condition is that a PCR test within 48 hours is required for entry into the country. The UDBF are currently discussing with a medical agency to do PCR tests near to the race site in order for athletes to get tested as required and for their return home.	
4.08	The event safety plan detailing the COVID-19 protocols is to be produced as soon as possible. UBF confirmed she would chase up Saed Abdalla as his plan was due a number of weeks ago.	VM/UBF
4.09	A detailed budget for the event is to be provided by the UDBF as soon as possible.	VM
4.10	Considerations need to be made on how the race programme is written so as to try and limit the numbers at the race venue. Also a review needs to be done to see if juniors should be involved in the Championships this year.	CS
4.11	CS and MT to chase up Slawek Borucki with regard to opening up the Championships registration system.	CS/MT
4.12	Bulletin no. 2 needs to be prepared with information on hotels.	VM
4.13	It was agreed that there is a need to try and prepare optimistically and enthusiastically, but there are things outside of the EDBF's control that nothing can be done about.	
5.00	<u>Euro Cup 2021</u>	
5.01	CS advised that Belgrade and Dubai had shown some interest in hosting an EDBF Euro Cup event in 2021.	
5.02	CS requested that all nations are asked if they were interested in holding a Euro Cup event after the ENC 2021 and avoiding the IDBF WNC in November; COVID-19 permitting.	JD

6.00 EDBF Congress 2021

6.01 Due to the uncertainties with regard to Kiev and travel around Europe discussion took place on how best to hold the EDBF Congress in 2021.

6.02 As the Congress was already scheduled for Monday, 23rd July 2021 at 09.00hrs it was agreed to also host the event online at the same time at no extra cost for the Zoom video platform.

Vote:

FOR: 6

AGAINST: 1

ABSTAIN: 1

The EDBF President did not vote in the event of a tie.

6.03 If Kiev 2021 was cancelled the Congress would be run fully online and possibly moved to another date e.g. weekend date due to individual's work commitments. It was noted a date change would need approval from the EDBF members.

7.00 Membership Update (Albania)

7.01 It was agreed that a recommendation would be made to the next EDBF Council Meeting to add Albania as a new EDBF member.

8.00 Any Other Business

8.01 MD confirmed that she was ready to pay the €5,000 grant awarded to Lithuania direct to Peisheng boats, however she was awaiting Lithuania's EDBF membership payment first, as this was a condition of the grant award.

9.00 Date, Time and Place of the Next Meeting

9.01 To be confirmed.

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: 23rd April 2021