

MINUTES OF THE 48TH EDBF COUNCIL MEETING
FRIDAY, 15TH NOVEMBER 2019 AT 16.00HRS
HELD IN BARCELO HOTEL, MILAN, ITALY

Present:

EDBF Executive Committee:	Claudio Schermi	CS	EDBF President	ITA
	Peter Jarosi	PJ	EDBF Vice President	HUN
	Ute Becker-Frenzel	UBF	EDBF Vice President	GER
	Kim Beckwith	KB	EDBF Vice President	NLD
	Valerii Morgun	VM	EDBF Vice President (Elect)	UKR
	Maura Dezi	MD	EDBF Treasurer	ITA
	Julie Doyle	JD	EDBF Secretary General	IRL

EDBF Council Representatives:	Anna Sokratous	AS	Women's Commission	CYP
	Antonio de Lucia	ADL	Sports Medicine Commission	ITA
	Saed Abdalla	SA	C&T Commission	GER
	Michela Scacchetti	MS	M&M Commission	ITA
	Neil Pickles	NP	Member Representative	GBR
	Gianni Romani	GR	Member Representative	ITA
	Gitta Weberi	GW	Member Representative	GER
	Amita Bequiri	AB	Women's Commission Member	ITA
	Lilia (Translator for Peter Jarosi)		Member Representative	HUN

Non-Voting:	Mike Thomas	MT	IDBF President	GBR
	Mike MacKeddie-Haslam (part)	MMH	EDBF President of Honour	GBR
	Alan van Caubergh	AvC	EDBF Honorary President	NED
	Oleksii Morgun	AM	Translator for Valerii Morgun	UKR
	Nigel Bedford	ND	Chair IDBF Para-Athletes Comm	GBR
	Saulius Starolis	SS	Lithuanian DBF	LIT
	Kateryna Kovalenko	KK	UDBF	UKR
	Elena Serdiuk	ES	UDBF	UKR
	Andrea Cecinelli	AC	EDBF Lawyer	ITA
	Paolo Scarpa	PS	FIDB	ITA
	Giovanni Probin	GP	FIDB	ITA
	Dusko Spasovski	DS	Serbia	SRB
	Tommasco Cellini	TC	FIDB	ITA
	Paola Pochesci	PP	Women's Commission Member	ITA
	Emanuele Burioni	EB	APT Emilia Romagna	ITA
	Giacomo Costantini	GC	Assessore allo Sport Ravenna	ITA
	Luis Muoz	LM	Dragon Boat Emotions	ESP

<u>Item</u>		<u>Action</u>
1.00	<u>Welcome Address / Roll Call</u>	
1.01	CS welcomed everyone to the meeting. As this was the last Council Meeting for Kim Beckwith and Petr Klima, CS formally thanked them both on behalf of the Council for their long service to the EDBF.	

1.02 Apologies were received from Jorge Carracedo, Andrew Menzies, Petr Klima.

2.00 Confirmation of Agenda

2.01 The agenda was confirmed as published.

3.00 Acceptance of the Minutes of the Previous EDBF Council Meetings

3.01 The minutes of the 47th EDBF Council Meeting held on 24th September 2019 were approved in full.

4.00 EDBF ENC Kyiv 2020 – Presentation from UDBF and Organising Committee

4.01 A presentation was given by the UDBF and organising committee.

4.02 UDBF confirmed that the changes required to bring their September 2019 event up to EDBF standards will be done.

4.03 CS advised that the Championships contract needs to be signed between UDBF and EDBF. UDBF stated that they had only received the contract at the beginning of the week and as such would like to discuss some of the detail which they were happy to do over the weekend. Also a first draft of Bulletin no. 1 had been prepared, but further discussion needs to take place. CS stated that expectations are high and that the athletes are looking forward to attending the Championships in Kyiv.

CS/VM

4.04 It was confirmed that EDBF members/citizens do not require visas.

5.00 EDBF ECCC Barcelona 2021 – Update from EDBF and Organising Committee

5.01 A presentation was given by the Organising Committee.

5.02 It was agreed that it is important to set the date as soon as possible for the ECCC 2021 as July and August are the main tourist season in Barcelona. The IDBF World Nations Championships will be held in November 2021 and there is an IDBF World Cup to be held in Monaco in July or August 2021. The date is yet to be confirmed by Prince Albert. The 1st or 2nd week of June 2021 would be the best options for the organisers, but this would be a dis-service for the juniors, as the IDBF WNC also falls outside of holiday periods. Luis Muoz to respond as soon as possible with alternative dates in July 2021.

CS/LM

6.00 Bids and New Project Presentations from National Federations and Organising Committee

6.01 Euro Cup 2020

It was agreed to discuss it at next EDBF Council. It was confirmed the intention to open to festival organizers with the endorsement of the EDBF Members concerned.

6.02 **Forum, Gala Dinner and Awards Ceremony 2020**

It was confirmed that the EDBF Forum & Gala Dinner 2020 would be held in Parma, Italy. The Tourist Board of Emilia Romagna are on board to support the event, along with other sponsors.

6.03 **1st EDBF European Indoor Dragon Boat Championships 2020.**

It was confirmed that the EDBF would run the 1st EDBF Indoor Dragon Boat Championships, with ergometers, competition held in Fidenza, which is located about 10Km from Parma on the same weekend as the 2020 EDBF Forum. Date to be confirmed, around mid-November 2020.

CS

6.04 **EDBF European Nations Championships 2022**

A bid presentation was given by the Italian Dragon Boat Federation President, ADL for the EDBF European Nations Championships 2022.

The Emilia Romagna Region, Tourist Board of Italy gave a full presentation and support of the location and of the facilities.

The Council supported the bid, but requested an update on how the course has been developed since 2014. Concern was also raised regarding the transport issues experienced for the athletes in 2014. Emilia Romagna advised that transport has improved since 2014 and there were now more hotels nearer to the race course.

The IDBF WNC in Sarasota is provisionally scheduled for July 2022. It was therefore suggested the first week in September 2022, but will be dependent upon confirmation of the IDBF event.

7.00 **Development Funds: Support to EDBF Members and Support to Constitutions of New National Federations Where Federations Do Not Exist**

7.01 In principle it was agreed to support new National Federations in buying new dragon boats or new projects with some financial assistance from the EDBF. Each application would be looked at on a case by case scenario and the final details or how the scheme would operate would need to be reviewed. It was felt that match funding would need to be provided by the applicant and a contract signed. It was agreed that the funding would not be intended for well established nations.

8.00 **Any Other Business**

8.01 There was no Any Other Business.

9.00 **Date, Time and Place of the Next Meeting.**

9.01 To be agreed.

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: 6th January 2020