

EPBF Board Meeting Minutes

February 7, 2013

10:00 a.m., Paris-CDG, France

Board Members:

Present:

1. Laurent Hamet (Millennium Series),
2. Tomasz Matuszewski (PLP/Grand Tour),
3. Wolfgang Kornholz (OPL/Grand Tour),
4. Ulrich Staehr (Millennium Series),
5. Viktor Tohayev (Paintball Federation of Ukraine),
6. Barry Fuggle (Millennium Series),
7. Stephen Baldwin (Millennium Series),
8. Patrice Guigou (Federation de Paintball Sportif, France).

Absent: Manfred Ulrich (DPL/Millennium Series), Bruno Lemaire (Federation de Paintball Sportif, France)

Quorum present? Yes

Others Present:

- EPBF Secretary Viktoriya Sarantseva

Proceedings:

- Meeting called to order at 10:00 a.m. on 7th of February, 2013 by EPBF Board.

Item #1 on the Agenda: EPBF Statute and registration, reported by Laurent Hamet.

P. Guigou presented renewed version of the EPBF Statute with a proposal to read and to agree each Statute section separately.

Corrections made:

EPBF accepts as its members all the countries from European continent, which are recognized by the United Nations as independent states. Kazakhstan geographically is not a part of Europe.

EPBF Congress is to be held once a year, on the site of final Millennium Series event on Monday, after the event.

Other corrections were made during consideration of the Statute.

Other decisions taken:

1. EPBF Rules should be published in March, after the Statute registration.
2. E-mail letters between EPBF Board members are confident and cannot be published officially. EPBF accounts on facebook and twitter are official and may publish only approved information.
3. About the official request from CPS for the inclusion of the CPS Series in EPBF Ranking system, the decision was following:

EPBF has a special procedure for the International events to be included in the EPBF Ranking. According to the EPBF Statutes, International matches, competitions or tournaments, which are not organized by EPBF or the Associated Member but are played on EPBF's territory, shall require the prior approval of EPBF and the relevant Member Associations, in accordance with the EPBF Regulations and any additional implementing rules adopted by the EPBF Executive Committee.

So if CPS wants to apply for inclusion of the CPS events in the Ranking, they must contact the local Federations of the countries, where they plan to hold the events in 2013.

After receiving of the written confirmation from the Federations, EPBF Board will be able to make a final decision.

4. Also Board members decided to publish following information about the process of applying of the inclusion to EPBF Ranking system:
The EPBF works with National Governing Bodies to ensure the growth of paintball at every level across Europe.
Events and leagues wishing to be included in the EPBF ranking system should apply to the relevant National Governing Body or Bodies, who will consider applications and forward their recommendations for approval by the EPBF.
For further information on EPBF ranking and details of National governing bodies, please refer to the EPBF website.
5. After the Statute registered, to send to EPBF members a copy of Statute, Rules, and to inform them about the EPBF Congress date and location.

Item #2 on the Agenda: EPBF events in 2013.

Board members discussed dates and locations of the European Championships and the World Cup in 2013. As in the previous year, they decided to link European Championships to Millennium Series events.

Decisions made:

1. To organize the EPBF events in 2013 at the following dates and locations:
 - European Championship U19 – April 12-14 in St.Tropez (France);
 - European Championship Woman – May 24-26 in Bitburg (Germany);
 - European Championship Men – July 5-7 in Basildon (UK);
 - Paintball World Cup – October 2013 (date and location TBA).
2. To hold the Paintball World Cup once in two years at the final Millennium Series event.
3. To set a limit for World Cup of 32 teams. To announce the final conditions and limits for Confederations not later than in July.
4. To set following limits for continents:
 - Africa – 2 teams;
 - Asia – 5 teams;
 - North America – 2 teams;
 - South America – 5 teams;
 - Europe – 18 teams.
5. To set following conditions for European teams for participating in PWC: top 18 teams from European Championship Men 2013 have a right to compete on the Paintball World Cup.
6. To publish the following information about the limit for European teams:
Based on the number of teams coming from Confederations, number of spots for European teams will be limited minimum to 12.

Item #3 on the Agenda: National teams' jerseys supplier in 2013.

During the discussion, Board members considered the problems with National Teams jerseys production from last year. To avoid that in this year, attendants decided to organize a tender among jerseys manufacturers to choose one supplier for 2013 with the best conditions.

Decisions made:

1. To organize a tender among jerseys manufacturers in order to choose one supplier in 2013.
2. To send our proposals to several jerseys manufacturers, asking about the standard design template and the certain price. To publish the offer on the EPBF webpage (on facebook, twitter).
3. To set following prices for National teams:
 - for EPBF-affiliated members – 20 EUR per jersey (limited up to 50 items);
 - for non-affiliated members – 50 EUR per jersey (limited up to 50 items).

4. Tomasz Matuszewski is in charge to compose the offer and also is a contact person for this issue.

Item #4 on the Agenda: EPBF budget in 2013.

Decisions made:

1. Affiliation and Membership fee in 2013 is set to 1000 EUR.
2. Entry fees for European Championships and the World Cup in 2013, in EUR:

Tournament	EPBF-affiliated NT	Non-affiliated NT
EPBF Championship U19	500	750
EPBF Championship Woman`s	500	750
EPBF Championship Men	500	1000
Paintball World Cup	600	1100

3. EPBF events budget in 2013, in EUR:

Revenues	affiltd	n-affltd	#	to MS	left
Membership	17000		17x1000		17000
EPBF Championship U19	4000		8x500	4800	-800
EPBF Championship Woman`s	4000		8x500	4800	-800
EPBF Championship Men	9000	6000	18x500 6x1000	14400	600
Paintball World Cup	7200	22000	12x600 20x1100	22400	6800
Total					22800

4. EPBF expenses in 2013:

Office expenses	To cover the expenses when it incurred.
Secretary	Salary 300 EUR per month, annual 3600 EUR
Travel costs	Travel costs of Secretary Travel costs of EPBF Board members for meetings
EPBF trophies	450 EUR (90 EUR per trophy)
Printing production	
Total	4050 EUR + travel costs + office expenses

Item #5 on the Agenda: EPBF webpage improvements.

Decisions made:

1. Add the option of falling down logos of affiliated Federations on the webpage.
2. To make separate departments for each affiliated Federation, with representing information.
3. To send a request to affiliated Federations with a request about the information and pictures.

Item #6 on the Agenda: EPBF Ranking system in 2013.

Decisions made:

1. To include Moscow Girls Cup 2013 to EPBF Ranking, to assign the event group EPBF-600 class 3.
2. To move events of Paintball Federation of Russia to group EPBF-600 in 2013, according to the number of teams participated in its league higher than 100.

3. To move events of Norges Paintball Forbund to group EPBF-400 in 2013, according to the number of teams participated in its league higher than 50.

Next Meeting:

Next EPBF Board meeting was appointed to the first Millennium Series event in St.Tropez, France.

Next Meeting Agenda

1. Preparations for Eoruepan Championship Woman`s, Men and the World Cup.
2. Other urgent questions.

Adjournment

17:00 p.m., Minutes submitted by Secretary, Viktoriya Sarantseva.