

Minutes from General Assembly for Floorball Club Kraainem Tigers

Date and time: 27 June 2023, 20:00 – 21:24

Place: Cafeteria in Kraainem sporthall (Patronaatstraat 10, 1950 Kraainem)

Effective Members Present: Radek Pilar (President of Board)
Andrew Fagg (Board Member)
Gavino Murgia (Board Member)
Janne Katajamäki (Board Member)
Ville Kivikoski
Lars Skäringer
Jan Kraus

Effective Members Present via proxies:
David Hadrousek
Pasi Sirén
Ilkka Penttinen Fouto (Board Member)
Anders Ericsson
Jakub Nice

Effective Members Absent: Lars Andersson

Minutes of assembly:

Meeting formalities (agenda items 1 – 4)

1. The Club President Radek Pilar opened the meeting.
2. Radek Pilar was elected President, and Andrew Fagg Secretary for the General Assembly.
3. The participants agreed to hold the General Assembly in English.
4. The notice about the General Assembly, sent out to members on 13 June 2023, was approved.

Registration of presence (agenda item 5)

5. The presence of effective members was registered (see "Present" above).
The following proxies have been received in due time to the General Assembly
 - From Anders Ericsson granting proxy to Ville Kivikoski to vote on his behalf
 - From Pasi Sirén, granting proxy to Andrew Fagg to vote on his behalf
 - From Ilkka Penttinen Fouto, granting proxy to Janne Katajamäki to vote on his behalf
 - From David Hadrousek granting proxy to Radek Pilar to vote on his behalf
 - From Jakub NIce granting proxy to Lars Skäringer to vote on his behalf

It was noted on a hello to the rest of Tigers from Anders.

Election of effective members (agenda item 6)

6. No new effective members were proposed and remain 13 in total.
 - i. Anders Ericsson
 - ii. Lars Andersson
 - iii. Ville Kivikoski
 - iv. David Hadrousek
 - v. Jakub Nice
 - vi. Gavino Murgia
 - vii. Lars Skäringer
 - viii. Pasi Sirén
 - ix. Radek Pilar
 - x. Janne Katajamäki
 - xi. Andrew Fagg
 - xii. Ilkka Penttinen Fouto
 - xiii. Jan Kraus

Presentation and adoption of the financial result and granting discharge for the Board for the fiscal year 2022 (agenda item 7)

7. The Board explained the legal obligation for the club to submit its annual accounts for the fiscal year to the Belgian authorities. The accounts had been distributed before this General Assembly

Gavino Murgia presented the accounts for the fiscal year 2022 (Jan to Dec 2022)

On suggestion from the Board, the following decisions were taken:

11. The financial result for the fiscal year 2022 were adopted and will be submitted to the Belgian tax authorities by Gavino. (Voted unanimously)
12. The Board was granted discharge for the fiscal year 2022. (Voted 7/12 for, 5/12 abstentions from the board members)

No further questions were asked.

Current financial status and expected result for the season 2022-23 (agenda item 8)

8. The Board explained the main items of the budget for the current season. Membership fees were reduced in 2022-23 due to the lower outgoings in previous season due to the covid situation. Overall, the financial status of the club is healthy.

No further questions were asked.

Teams in the BFF leagues for 2022-23 (agenda item 9)

9. Before the BFF deadline in May, the Club and the following six teams have been registered: Adults, U19, U16, U13(2 teams) and U10. We registered 2 teams for U13 because of the high number of players in U13 category, the club registered two U13 teams in the league, Tigers White and Tigers Bengals

The forecast number of players in each of the registered teams is sufficient. U19 team may be light but should have enough U16 older players to compensate.

It was noted that U13 practice stays as one group. It was discussed how the two U13 teams would be separated for the league. It was recommended to have a stronger team based on older players and younger members in a second team. It was recommended to try and get some U13 parents in the September ref course.

The General Assembly took note. It was discussed the coaches currently planned are:

| | |
|--------|--|
| U10 | Radovan & Rado & Arttu |
| U13 | Jan V., Frantisek, David N , Need at least 2 parents for each game. |
| U16 | Radek Pilar |
| U19 | Lars Skäringer & Jakub Nice |
| Adults | Ilkka Penttinen Fouto |

It was noted Jan Kraus offered to coach on Tuesdays in Kraainem (U10 and U19/adults)

No further questions were asked.

Regular practice for season 2022-23 (agenda item 10)

10. The Board intends to keep the hours and practice groups at EEB2, Roodebeek, and Kraainem from this season:

- a) Adults and U19 practice in Kraainem on Tuesdays, 19:00-20:30 and in Roodebeek on Thursdays, 20:00-21:30.
- b) U19 practice in Roodebeek on Thursdays, 19:00-20:00.
- c) U16 practice in the European School on Wednesdays, 19:00-20:30.
- c) U13 practice in the European School on Wednesdays, 17:45-19:00 and on Sundays, 14:00-15:30.
- d) U10 practice in Kraainem on Tuesdays, 18:00-19:00

The General Assembly took note, and it was discussed and aligned to keep the same additional flexibility to allow top U16 and U19 to join the adults Tuesday session.

No further questions were asked.

Referees (agenda item 11)

11. Referees:

We may have problems to supply referees for all games required by BFF. Although we have some referees from last season, and will look for some more, we need some financial precautions too.

The Board intends to include penalties in the budget forecast for not providing referees to the league games.

To motivate young referees, it is proposed that club would pay 10 EUR per match to referees under 18. This would be on top of payments received through BFF. After discussion it was aligned to make this 15 Euros per game and for referees who are eligible for aU19 BFF license.

No further questions were asked.

Budget and membership fee for 2023-24 (agenda item 12)

12. Budget and membership fees for 2023-24:

No major one-off revenues or expenses are expected. The current budget estimate was distributed to the General Assembly.

The Board proposes the membership fees for 2023-24 season as follows: Despite increased costs related to inflation as well as to additional training slot for U13 It is proposed to return to the amounts for membership fees as applicable before outbreak of COVID 19. That means:

- 250 EUR for an adult player
- 220 EUR for a youth player
- 50 EUR family discount as of a 2nd player in the family. It was clarified this reduction is valid for every player after the 1st player in a family.

Half season fee corresponding to half amount of the annual membership fee is proposed for players joining after Christmas. If join very late in season it was aligned, we would charge a fee that at least covers the BFF costs.

The club will continue to reimburse half of the international transfer fee for players arriving from foreign teams when applicable. It was noted these fees have been reduced as Belgium Adults are now outside the top 25 ranking.

It is proposed to introduce a motivation allowance of 15 EUR per match paid by the club to referees U19 (see point 10) and was put into the budget forecast.

The budget for the season 2023-24 will be based on the estimate submitted to the GA the General Assembly took note.

For equipment it was aligned to buy

- Youth Goalie Equipment – 2 sets of Salming orange (140/162)
- Ref Headsets
- Balls – Apricot/White (400 in total)

No further questions were asked.

AOB (agenda item 13)

13. Any other issues raised by the Board or individual members. Information and discussion only, no decisions to be made.

Discussion on using an app to help manage the club. We aligned to try one the below to manage player admin, team communication, player availability. Andrew and Radek were tasked with testing.

- Sport Easy
- The bench app

Closure (agenda item 14)

14. Closure of the General Assembly was noted at 21:24.