

Minutes from General Assembly for Floorball Club Kraainem Tigers

Date and time: 22 June 2022, 20:00 – 21:30

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)
Jakub Nice
Lars Skäringer
Anders Ericsson
Jan Kraus

Effective Members Present via proxies:
Michael_Peter Godenau (was Board Member – see item 14)
Pasi Sirén
Ilkka Penttinen Fouto (Board Member) – Was present last 15 minutes.
Ville Kivikoski

Effective Members Absent: David Hadrousek
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 June 11th 2022, 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 Michael_Peter Godenau, granting proxy to Gavino Murgia to vote on his behalf
- From Pasi Sirén, granting proxy to Radek Pilar to vote on his behalf
- From Ilkka Penttinen Fouto, granting proxy to Lars Skäringer to vote on his behalf
- From Ville Kivikoski, granting proxy to Janne Katajamäki to vote on his behalf

Election of Board members (agenda item 6)

6. No new board members were proposed. After the resignation of Michael Godenau (item 14 below) The Board now composes of the following 5 members:

Radek Pilar (President of Board)
Gavino Murgia
Janne Katajamäki
Ilkka Penttinen Fouto
Andrew Fagg

Election of effective members (agenda item 7)

7. No new effective members were proposed and are 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 2021 (agenda item 8)

8. 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 2021 (Jan to Dec 2021)

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

- a. The financial result for the fiscal year 2021 were adopted and will be submitted to the Belgian tax authorities by Gavino. (Voted unanimously)
- b. The Board was granted discharge for the fiscal year 2021. (Voted 7/12 for, 5/12 abstentions)

No further questions were asked.

Current financial status and expected result for the season 2021-22 (agenda item 9)

9. The Board explained the main items of the budget for the current season. Membership fees were reduced in 2021-22 due to the lower outgoings in previous season due to the covid situation, and a new set of side boards were purchased and located in the Roodebeek hall. Overall, the financial status of the club is healthy.

The General Assembly took note. On the end of season party, it was aligned for Pizzas (+-45).

No further questions were asked.

Teams in the BFF leagues for 2022-23 (agenda item 10)

10. Before the BFF deadline in May, the Club and the following five teams (one each) have been registered: Adults, U19, U16, U13 and U10.

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.

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

U10	Ondrej & Radovan
U13	Radek Pilar (Radek will see if Lucie Pudilová (Goaile U13) parents can help)
U16	Lars Skäringer & Jakub Nice
U19	Vacant (Andrew can do team admin)
Adults	Ilkka Penttinen Fouto

No further questions were asked.

Regular practice for season 2022-23 (agenda item 11)

11. 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) 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.
 - 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 as trialed in 21_22 season to allow U16 and U19 to join the adults Tuesday session.

No further questions were asked.

Referees (agenda item 12)

12. 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 for not providing referees to the league games.

The General Assembly took note. Johannes Baur announced he will be leaving Belgium again this summer and will not be available for coaching or refereeing next season. The board thanked Johannes for his contributions last season, and we hope to see him back soon in Belgium.

Lars Skäringer agreed to continue to coordinate the referee needs. It was also discussed the club only needs C licenses for the Adult D3 team next season.

No further questions were asked.

Budget and membership fee for 2022-23 (agenda item 13)

13. Budget and membership fees for 2022-23:

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

Given the significant surplus expected from the season 2021-22, and no major investments planned for season 2022-23, the Board intends to balance the budget by reducing the membership fee as follows:

Membership fees for next season. Currently, the membership fees for adults and youth players are €250 and €220 respectively. Board suggests lowering the fees by €70 discount, putting the 2022-23 membership prices to **€180 for adults and €150 for youth** teams.

Half season fee is suggested to be €90 for adults and €75 youth teams (for players joining after Christmas)

Lowered fees for the Ukrainian players joining the teams is suggested, at the range of €50.

The club will continue to reimburse half of the international transfer fee for players arriving from foreign teams.

The budget for the season 2022-23 will be based on the estimate submitted to the GA. The base line projection shared was showing a balance of 11,011 Euros at end of 2022-23 season.

The General Assembly took note. An objection was made to the board's proposal to lower fees for Ukrainian players joining. The proposal made was for the board to grant reductions/exemptions to the membership fees based on special requests. The board understood the objection and agreed to review this in the next board meeting.

No further questions were asked

Resignation of board Member (agenda item 14)

14. Resignation of Board Member

Mr Michael Godenau resigns from the Board.

The General Assembly took note. It was raised that Michael was our representative at the SportRaad meetings. Radek will check if he is willing to continue, if not we need to find another Flemish speaker who can take this role (Maybe U16 Andrew goalies dad – Radek to check).

No further questions were asked.

AOB (agenda item 15)

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

- a. Radek made comment on any nominations for Board and Effective members. If anybody hears of people let the board know. Would especially be great to get some women.
- b. For the end of season event on Saturday 25th June @ 2-5pm in hall. Helpers @ 13:30
 - i. Events
 - 1. Mini tournament
 - 2. Speed shooting measurement
 - 3. Shoot and hit the treat (Fruit, Candy, gifts)Radek has some Tigers 10 year items as awards. Andrew will buy some candy.
 - ii) Take a Club photo of all present, bring U16 and U19 trophies.
- c. Newsletter – Radek to send out. Include Team photo and details on membership fees for 22/23.
- d. Shirts: In newsletter add possibility to order shirts.
- e. Andrew to Update website – Adult's practice – remove note on U16
- f. Tigers played a friendly in Kraainem against NATO the same evening as the General Assembly which finished about 21:00). Tigers won 9-6.

Closure (agenda item 16)

16. Closure of the General Assembly was noted at 21:30.