



## Minutes from General Assembly for Floorball Club Kraainem Tigers

**Date and time:** 21 May 2016, 15:00-16:30

**Place:** Kraainem sports hall

**Present:**

Lars Andersson  
Johannes Baur  
Anders Ericsson  
Ondrej Gryc  
David Hadrousek  
Boris Kandziora (who took the notes)  
Gavino Murgia

**Excused:**

Ville Kivikoski  
Jakub Nice  
Lars Skäringer

**Minutes:**

### A. Meeting formalities (agenda items 1-4)

1. Anders opened the General Assembly.
2. Anders was elected President and Boris Secretary for the General Assembly.
3. The participants agreed for practical reasons to hold the General Assembly in English.
4. The notice about the General Assembly to the members was approved.

### B. 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 Ville Kivikoski, granting proxy to Anders Ericsson to vote on his behalf
  - From Lars Skäringer, granting proxy to Lars Andersson to vote on his behalf
- Jakub Nice was absent.

This means that 7 of 8 effective members (87.5%) were present or represented via proxy.

### C. Election of effective members (agenda item 6)

6. On suggestion from the Board, the following decisions were taken with unanimity:
  - a) Lars Skäringer was elected as effective member, to act as new referee coordinator.
  - b) Gavino Murgia was elected as effective member, to be proposed as new board member.



As a result, the club now has 10 effective members, of which 9 (90%) were present or represented via proxy at the meeting.

Following letters of resignation, the General Assembly took note that:

c) Ondrej Gryc withdraws as effective member with effect from 01/09/2016.

d) Johannes Baur withdraws as effective member with effect from 01/09/2016.

## **D. Financial result and board discharge for fiscal year 2015 (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 together with the invitation to this General Assembly.

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

a) The financial result for the fiscal year 2015 was adopted and will be submitted to the Belgian tax authorities.

b) The Board was granted discharge for the fiscal year 2015.

## **E. Information on current financial status and expected result for the season 2015/16 (agenda item 8)**

8. The Board explained the main items of the budget for the current season. Membership fees had been kept stable and the financial goal for had been to reduce the net balance (savings) from €3000 to around €1500.

The General Assembly took note, no further questions were asked.

## **F. Teams in the BFF leagues for 2016-17 (agenda item 9)**

9. The following teams (one of each) have already been registered (before the deadline May 1, set by BFF): Adults, U19, U16, U13.

Currently, the forecast for next season looks like this:

Adults: 13 expected + 9 possible players (uncertain players or U19 players as back-up)

U19: 20 expected + 5 possible players (uncertain players or U16 players as back-up)

U16: 19 expected + 1 possible players (uncertain players or U13 players as back-up)

U13: 10 players + 7 possible (uncertain) players

Although U13 would benefit from some more players, the Board's opinion is that there should be no risk for forfeit penalties, and no such costs have been included in the draft budget.

The General Assembly discussed some possibilities for publicity to attract additional players. No further questions were asked.



## **G. Regular practice for 2016-17 (agenda item 10)**

10. Hall rental fees consume a substantial part of the annual budget. The Board is therefore actively searching to obtain better and more hall hours in the Kraainem hall, for which the rent is substantially cheaper and subject to subsidies from the commune and the Province. This might also make it possible to organise weekend league games.

The Board explained the recent developments regarding the rules for renting the Kraainem hall. The proposed new rules, which should be in effect already for the distribution of hall hours 2016/17, as well as a commitment by the Mayor to a more transparent process, should increase the chances for the Tigers to obtain suitable hours (weekly slot of at least three hours, starting no later than 18h).

The Board suggested the following:

- a) Adults+U19 practice in Roodebeek on Thursdays, 20:00-21:30. In case that adequate hall hours can be obtained in Kraainem (possible different day and time), this practice should be moved there.
- b) U13 practice in the European School on Wednesdays, 16:30-18:15.
- c) U16 practice in the European School on Wednesdays, 18:15-20:00.

The General Assembly took note, no further questions were asked.

## **H. Referees (agenda item 11)**

11. Based on the experiences from the past seasons, the club may encounter problems to supply referees for all games required by BFF. This is particularly true for Adult league games since with the departure of Johannes, there will be only one A-licence referee left (Lars S.).

The Board suggested the following:

- a) The budget for 2016-17 includes 500 EUR to cover the penalties for not providing referees to the league games.
- b) The club nevertheless encourages any player/parent wishing to take the referee course and/or act as referee.

The General Assembly took note and thanked Johannes for his excellent work as referee coordinator.

## **I. Budget and membership fee for 2016/17 (agenda item 12)**

12. The Board explained the proposed draft budget for the season 2016/17. Different scenarios, mostly depending on the number of licensed players, were presented and discussed. It became clear that the baseline scenario, which includes the Boards best estimates about number of players and other uncertain budget items, would require an increase of the membership fee if the club aims to keep a balanced budget for the season.



The General Assembly discussed different levels of a membership fee increase and agreed to vote on a medium increase, expressing the hope that a breakthrough regarding the renting of the Kraainem hall could lead to a significant improvement of the financial situation.

The General Assembly approved the proposed draft budget and adopted the following membership fees for the season 2016/17 (7 in favour, 1 against/ 1 abstention):

- a) The membership fee for 2016-17 will be 275 EUR for Adults players (born 1997 or earlier).
- b) The membership fee for 2016-17 will be 245 EUR for youth players (born 1998 or later).
- c) The membership fee for 2016-17 will be 225 EUR for effective members that participate as players.
- d) The membership fee should be paid no later than July 1 in order to have sufficient liquidity to pay the registration fees (900 EUR) and license fees (47 EUR per player) in August.

## **J. Board composition (agenda item 13)**

13. The following candidates are willing to enter the board:

Gavino Murgia  
Ville Kivikoski  
David Hadrousek

Among the current board members, Lars Andersson has asked to resign, while Boris Kandziora and Anders Ericsson are willing to stay.

The Board suggested the following:

The board will consist of Anders Ericsson, Boris Kandziora, Gavino Murgia, Ville Kivikoski, and David Hadrousek.

The General Assembly voted as follows:

- a) Accession of Gavino Murgia to the Board: 8 in favour, 1 abstention
- b) Accession of Ville Kivikoski to the Board: 8 in favour, 1 abstention
- c) Accession of David Hadrousek to the Board: 9 in favour.

## **K. Amendment of statutes (agenda item 14)**

14. The proposed amendment (distributed together with invitation to this General Assembly) aims to bring the statutes in line with Belgian legal requirements, where a maximum level needs to be set for the “jaarlijkse bijdrage” (the contribution paid by effective members, currently €0) but not for the “lidgeld” (the membership fee paid by adherent members).

The Board suggested the following:

- a) The statutes are changed as indicated in the proposal attached to the call for the General Assembly.



The General Assembly voted unanimously in favour of the proposed statute change. The Board will submit to the authorities the changed statute text, together with the new composition of the Board.

#### **L. Any other business (agenda item 15)**

15. No other issues have been raised by the Board or individual members. The Assembly thanked all members of the Board for the excellent work done.

#### **M. Closure of the General Assembly (agenda item 16)**

16. Anders thanked everybody and closed the General Assembly.

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NB: These minutes were adopted by written agreement (email) of the members present at the meeting.