

FC Kraainem Tigers vzw  
Ferdinand Kinnenstraat 102, 1950 Kraainem  
Ondernemingsnummer 0810.477.857

## Minutes from General Assembly for Floorball Club Kraainem Tigers

Date and time: 24 May 2018, 20.00 – 21.00

Place: Kraainem sports hall

Present: Lars Andersson  
Anders Ericsson  
Boris Kandziora  
Ville Kivikoski (notetaker)  
Gavino Murgia  
Jakub Nice  
Patrick Peten

Excused: David Hadrousek  
Raija Kotajärvi  
Pasi Sirén  
Lars Skäringer

Absent: Tuomas Helinko

Minutes:

### Meeting formalities (agenda items 1 – 4)

1. Club President Anders Ericsson opened the General Assembly.
2. Anders Ericsson was elected President, and Ville Kivikoski Secretary for the General Assembly.
3. The participants agreed to hold the General Assembly in English and, if needed, also in French.
4. The notice about the General Assembly, sent out to members on May 9th 2018, was approved.

### Registration of presence (agenda item 5)

5. The presence of effective members was registered (see "Present" above, Patrick Peten (adherent member) excluded).  
The following proxies have been received in due time to the General Assmblly
  - From David Hadrousek, granting proxy to Boris Kandziora to vote on his behalf
  - From Raija Kotajärvi, granting proxy to Ville Kivikoski to vote on his behalf
  - From Pasi Sirén, granting proxy to Gavino Murgia to vote on his behalf

- From Lars Skäringer, granting proxy to Anders Ericsson to vote on his behalf

No presence nor proxy from Tuomas Helinko.

This means that 10 out of 11 effective members were present, or represented via proxy.

## Election of effective members (agenda item 6)

6. On suggestion from the Board, and after an unanimous voting result, Patrick Peten was elected as effective member.

As result, the club now has 12 effective members, of which 11 were present or represented via proxy at the meeting.

## Financial result and board discharge for fiscal year 2017 (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.

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

- The financial result for the fiscal year 2017 was adopted and will be submitted to the Belgian tax authorities.
- The Board was granted discharge for the fiscal year 2017.

## Information on current financial status and expected result for the season 2017-18 (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 status of the club is overall healthy.

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

## Teams in the BFF leagues for 2018-19 (agenda item 9)

9. Before the BFF deadline May 1st, the following teams (one each) have already been registered: Adults, U19, U16 and U13.

The forecasted number of players in each of the teams is sufficient.

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

## Regular practice for season 2018-19 (agenda item 10)

10. For the coming season the hours/teams in EEB2 and Roodebeek will be kept as they have been:

EEB2 (as changed by unilateral decision of EEB2 after the start of this season):

- U13 on Wednesdays 17.45 – 19.00
- U16 on Wednesdays 18.45 – 20.30

Roodebeek:

- Adults + U19 on Thursdays 20.00 – 21.30

Kraainem (modified according to the experiences from this season):

- Adults + U19 on Tuesdays 19.00 – 20.30, but still awaiting the approval of the commune for changing our time slot
- or
- U19 on Tuesdays 18.30 - 19.30 and
- Adults + U19's playing adults league on Tuesdays 19.30 – 20.30

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

## Referees (agenda item 11)

11. The Club has had 10 active referees this season. At least four of them will leave before the coming season, and so far no new candidates have taken the test. The Board, together with the referee coordinator Lars Skäringer, will try to recruit candidates for the upcoming September referee tests.

If no new referees can be recruited, that could lead the Club to some BFF penalties because of missing referees. Budgetwise the situation is under control, in the Worst case budget scenario there is 1500 € (in the Baseline 500 €) reserved for these possible penalties for next season.

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

## Budget and membership fee for 2018-19 (agenda item 12)

12. The board explained the draft budget for the season 2018-19. The 3 different scenarios (Baseline, Worst case and Best case) depend mostly on the number of licensed players, which is not yet known for the season to come.

The financial status of the club is healthy. The slightly reduced number of hall hours in EEB2 works in favour of the Club.

The membership fees for the season 2018-19 will be kept as they have been:

- 275 € for adult players (born 1999 or earlier)
- 245 € for youth players (born 2000 or later)

The current 50 € reduction for effective members will be abolished. It will be replaced by a reduction for families that pay more than one membership fee as follows:

- In case of more than one player from the same family, only one player pays the full fee. Any additional player is granted a reduction of 50 €.

The membership fee should be paid no later than July 1st in order to have sufficient liquidity to pay the BFF registration fees (900 €) and player license fees (47 € per player) in August.

The General Assembly took note of the draft budget.

## Board composition (agenda item 13)

13. All five current Board members are willing to stay and no new candidates have been found.

The Board suggested the following :

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

The General Assembly approved the proposal with unanimity.

## Any other issues (agenda item 14)

14. Discussion of possible home game league rounds organised in the Kraainem hall. Boris Kandziora will enquire the possibilities of the commune.

## Closure of the General Assembly (agenda item 15)

15. Anders Ericsson thanked the participants and closed the General Assembly.