

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: 20 May 2019, 19.33 – 21.03

Place: Kraainem sports hall

Present: Lars Andersson
Anders Ericsson
Boris Kandziora
Janne Katajamäki
Ville Kivikoski (notetaker)
Gavino Murgia
Patrick Peten
Radek Pilar
Lars Skäringer

Excused: David Hadrousek
Tuomas Helinko
Raija Kotajärvi
Pasi Sirén

Absent: Jakub Nice

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 7th 2019, was approved.

Registration of presence (agenda item 5)

5. The presence of effective members was registered (see "Present" above, Janne Katajamäki and Radek Pilar (adherent members) excluded).
The following proxies have been received in due time to the General Assembly

- From David Hadrousek, granting proxy to Lars Skäringer to vote on his behalf
- From Tuomas Helinko, granting proxy to Anders Ericsson to vote on his behalf
- From Raija Kotajärvi, granting proxy to Lars Andersson to vote on her behalf
- From Pasi Sirén, granting proxy to Ville Kivikoski to vote on his behalf

No presence nor proxy from Jakub Nice.

This means that 11 out of 12 effective members were present, or represented by proxy.

Election of effective members (agenda item 6)

6. On suggestion from the Board, and after an unanimous voting result, Janne Katajamäki and Radek Pilar were elected as effective members.

As result, the Club now has 14 effective members, of which 13 were present or represented via proxy at the meeting.

Presentation and adoption of the financial result and granting discharge for the Board for the fiscal year 2018 (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:

- The financial result for the fiscal year 2018 was adopted and will be submitted to the Belgian tax authorities. (Voted 13/13 for, 0/13 abstentions)
- The Board was granted discharge for the fiscal year 2018. (Voted 8/13 for, 5/13 abstentions)

Current financial status and expected result for the season 2018-19 (agenda item 8)

8. The Board explained the main items of the budget for the current season. Membership fees have been kept stable, and the financial status of the club is overall healthy. The total outgoing balance of the current season will be around 7.600 €, which is more than foreseen.

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

Teams in the BFF leagues for 2019-20 (agenda item 9)

9. Before the BFF deadline May 1st, the following teams (one each) have already been registered: Adults, U16 and U13 + a team to the Men's Belgian Cup.

The forecast number of players in each of the registered teams is sufficient.

On the other hand, due to the lack of players, no U19 team has been registered for next season. The U19-aged players are offered the possibility to train and play with the Adults team.

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

Regular practice for season 2019-20 (agenda item 10)

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

EEB2:

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

Roodebeek:

- Adults, including U19, on Thursdays 20.00 – 21.30

Kraainem:

- Adults, including U19, on Tuesdays 19.00 – 20.30

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

Referees (agenda item 11)

11. The Club has lost a significant number of active referees for different reasons. The final number of Tigers' referees for the coming season is still unknown, but so far only two referees took the test in May. A couple of more are expected to take the September test. The Board, together with the referee coordinator Lars Skäringer, will try to recruit more candidates for the upcoming test.

Lars Skäringer explained that the biggest challenge is to find enough referees to take care of the foreseen nine Adults matches. For U13 & U16 together the number of matches will be more or less the same as for the Adults alone, and the referee level requirements are lower. In that respect the junior league matches should not create problems.

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 2019-20 (agenda item 12)

12. The current budget estimate for the season 2019-20 was distributed before the meeting, and the board explained the three different scenarios (Baseline, Worst case and Best case). Those 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 and no major one-off expenses are expected.

Given the significant surplus (~ 7.600 €) from the current season, and no major investments planned for the next season, the Board intends to balance the budget by reducing the membership fee by 25 € per player.

The intended membership fees for the season 2019-20 are:

250 € for adult players (born 2000 or earlier)

220 € for youth players (born 2001 or later)

The current reduction of 50 € for families that pay more than one membership fee will remain.

- 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 fees should be paid no later than July 1st in order to have sufficient bank assets to pay the registration fees (700 €) and license fees (47 € per player) in August.

The General Assembly took note of the draft budget.

Board composition (agenda item 13)

13. Among the five current board members, Boris Kandziora, Ville Kivikoski, and Gavino Murgia are willing to stay.

Anders Ericsson has reached the end of his second four-year term, and does not stand for a new term.

David Hadrousek, who spends considerable time in Luxemburg, has expressed his wish to resign from the Board. The General Assembly took note of this.

Janne Katajamäki and Radek Pilar were candidates to become new Board members.

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

- Janne Katajamäki was elected as Board member. (Voted 12/13 for, 1/13 abstention)
- Radek Pilar was elected as Board member. (Voted 12/13 for, 1/13 abstention)

The Board will consist of Boris Kandziora, Janne Katajamäki, Ville Kivikoski, Gavino Murgia and Radek Pilar.

Any other issues (agenda item 14)

14. The following issues were raised:

- Anders: The organisation of Special Olympics will rent our boarding and goal cages for their games. Logistic help is needed on 28/5 for the loading, and on 4/6 for the return of the material.
- Anders: APEEE open door day will be on Saturday 15/6 at EEB2. Youth players would be needed for the demo games.
- Boris: Tigers 10-year party will be held on Sunday 16/6 at Kraainem hall. An invitation poster will be sent to all.

Closure of the General Assembly (agenda item 15)

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