

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: 8 September 2020, 19:33 – 20:25

Place: Online

Present:

Lars Andersson  
Anders Ericsson  
Boris Kandziora  
Janne Katajamäki  
Ville Kivikoski  
Gavino Murgia  
Radek Pilar  
Lars Skäringer  
Andrew Fagg  
Ilkka Penttinen Fouto (notetaker)  
Jakub Nice  
Michael Godenau

Excused: David Hadrousek  
Pasi Sirén

Absent: None

Minutes:

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

1. The Club President Radek Pilar opened the meeting
2. Radek Pilar was elected President, and Ilkka Penttinen Fouto 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 August 27th 2020, was approved.

### Registration of presence (agenda item 5)

5. The presence of effective members was registered (see "Present" above).

Number of effective members has been reduced as Patrick Peten and Raija Kotajärvi had announced their resignation as members

The following proxies have been received in due time to the General Assembly

- From David Hadrousek, granting proxy to Lars Andersson to vote on his behalf
- From Pasi Sirén, granting proxy to Lars Skäringe to vote on his behalf

## Election of effective members (agenda item 6)

6. On suggestion from the Board, and after an unanimous voting result the following new effective members were elected:

- Andrew Fagg was elected to an effective member unanimously
- Michael Godenau was elected to an effective member unanimously
- Ilkka Penttinen Fouto was elected to an effective member unanimously

As result, the Club now has 14 effective members, of which 14 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 2019 (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 year 2019.

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

- The financial result for the fiscal year 2019 was adopted and will be submitted to the Belgian tax authorities. (Voted unanimously)
- The Board was granted discharge for the fiscal year 2019. (Voted 9/14 for, 5/14 abstentions)

## Current financial status and expected result for the season 2019-20 (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 expected baseline scenario shows the balance to be 6 525 EUR at the end of season 2020-21.

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

## Alignment of the statutes of the Club with new legal requirements (agenda item 9)

9. Most of the new statutes follow Tigers previous rules. In addition the club is obliged to take public minutes of the meetings. The new statutes have been circulated before the meeting for the participants.

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

- The board approved the new statutes (Voted 14/14 in favour).

## Teams in the BFF leagues for 2020-21 (agenda item 10)

10. Before the BFF deadline May 1st, the following teams (one each) have already been registered: Adults, U19, U16, U13 and U10 + a team to the Men's Belgian Cup.

The season is announced to start as expected.

The forecast number of players in each of the registered teams is sufficient. As of 5th September, the club had 36 players with membership fee paid and 23 expected players yet to pay. The licenced players will be registered to the league and the team leaders have been informed to guarantee that the participants will register soon.

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

## Regular practice for season 2020-21 (agenda item 11)

11. For the coming season the hours/teams in EEB2, Roodebeek and Kraainem will be kept as they have been. The practices started on the first week of September as following:

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:

- U10, on Tuesdays 18.00 - 19.00
- Adults, including U19, on Tuesdays 19.00 – 20.30

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

## Referees (agenda item 12)

12. The club registered candidates for the referee exams.

The team aims to referee the home matches whenever possible. The issue is mostly on getting referees for the U13 and U16 matches. U10 would need only one referee per match.

If not enough referees can be recruited, that could lead the Club to some BFF penalties because of missing referees.

The General Assembly took note on the referee situation and asked follow up questions on the referee training.

## Budget and membership fee for 2020-2021 (agenda item 13)

13. The current budget estimate for the season 2020-21 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.

The intended membership fees for the season 2020-21 are:  
250 € for adult players (born 2001 or earlier)  
220 € for youth players (born 2002 or later)

To balance the budget surplus and taking into account reduced activity due to the public health situation in the 1<sup>st</sup> half of 2020, a 60 eur discount for the new season will be provided to full-paying members of season 2019-2020.

The General Assembly took note of the draft budget.

## Board composition (agenda item 14)

14. Among the five current board members Gavino Murgia, Janne Katajamäki and Radek Pilar are willing to stay. Boris Kandziora and Ville Kivikoski want to resign from the Board.

Ilkka, Michael and Andrew are candidates to become new Board members.

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

- Andrew Fagg was elected as Board member. (Voted 13/14 for, 1/14 abstention)
- Michael Godenau was elected as Board member. (Voted 13/14 for, 1/14 abstention)
- Ilkka Penttinen Fouto was elected as Board member. (Voted 13/14 for, 1/14 abstention)

The Board will consist of Andrew Fagg, Ilkka Penttinen Fouto, Janne Katajamäki, Gavino Murgia, Michael Godenau and Radek Pilar.

The board will formally take place when it will be published in the official journal of Belgium. The board will communicate the needed material to the register.

## Any other issues (agenda item 15)

15. The following issues were raised:

- On communications channels: The Club will keep on updating its website and Facebook page actively. Ilkka is managing Facebook account and the website management needs to be decided.
- GDPR: Consent forms will need to be circulated among the new Tigers members for their signatures. The issue will be addressed before any photos are published, which is the main concern.

## Closure of the General Assembly (agenda item 16)

16. The Club President thanked the participants and closed the General Assembly.