



Minutes from General Assembly for Floorball Club Kraainem Tigers

Date and time: 06 June 2017, 18.30 – 19.30

Place: Kraainem sports hall

Present: Lars Andersson
Anders Ericsson
Boris Kandziora
Ville Kivikoski (notetaker)
Raija Kotajärvi
Mikko Kuokka
Gavino Murgia
Jakub Nice
Lars Skäringer

Excused: David Hadrousek
Tuomas Helinko
Pasi Sirén

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 for practical reasons to hold the General Assembly in English.
4. The notice about the General Assembly, sent out to members on May 20th 2017, was approved.

Registration of presence (agenda item 5)

5. The presence of effective members was registered (see "Present" above, Mikko Kuokka and Raija Kotajärvi (adherent members) excluded).
The following proxies have been received in due time to the General Assembly
 - From David Hadrousek, granting proxy to Gavino Murgia to vote on his behalf
 - From Tuomas Helinko, granting proxy to Ville Kivikoski to vote on his behalf
 - From Pasi Sirén, granting proxy to Anders Ericsson to vote on his behalf

This means that 8 out of 8 effective members were present, or represented via proxy.



Election of effective members (agenda item 6)

6. On suggestion from the Board, the following decisions were taken with unanimity:
- Tuomas Helinko was elected as effective member.
 - Raija Kotajärvi was elected as effective member.
 - Pasi Sirén was elected as effective member.

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

Financial result and board discharge for fiscal year 2016 (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:

- The financial result for the fiscal year 2016 was adopted and will be submitted to the Belgian tax authorities.
- The Board was granted discharge for the fiscal year 2016.

Information on current financial status and expected result for the season 2016-17 (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 subsidies received this season surpassed the expectations.

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

Teams in the BFF leagues for 2017-18 (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 2017-18 (agenda item 10)

10. On top of the existing hall hours in EEB2 and Roodebeek, the club has obtained regular hours in Kraainem sports hall. Those will be every Tuesday from 17.30 till 20.30.



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

EEB2:

- U13 on Wednesdays 16.30 – 18.15
- U16 on Wednesdays 18.15 – 20.00

Roodebeek:

- Adults + U19 on Thursdays 20.00 – 21.30

The Tuesday hours in Kraainem will be allocated as follows:

- 17.30 – 18.30: U16 + a selection U13 players that will benefit from tougher opposition
- 18.30 – 19.30: U19 + a selection U16 players that will benefit from tougher opposition
- 19.30 – 20.30: Adults + U19 players who can add value in the Adults team

The future need for all the three practice halls will be evaluated during the coming season, and decisions will be taken accordingly in view of the season 2018-19.

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

Referees (agenda item 11)

11. Anders Ericsson and referee coordinator Lars Skäringer gave a briefing over the referee situation of the club. For the moment the club has 4 referees. Four candidates took the test in May, but the results are not yet known. On top of that there are still a couple of parents who could be recruited by Lars Skäringer to take the next referee test in September.

Budgetwise the situation is under control, there is 400 € reserved for the possible penalties for next season, but it will not necessarily be needed. The most important objective is to get one more A referee to fill the gap after Christer Hermansson, who will only act as last resort from now on.

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

Budget and membership fee for 2017-18 (agenda item 12)

12. The board explained the draft budget for the season 2017-18. The 3 different scenarios 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 the extra expense for renting the Kraainem hall will not have any notable effect on the club budget.



It will be necessary to buy a 3rd set of boarding to be used in the Kraainem hall. The price would be either 4400 or 4800 €, depending whether the boarding will be IFF approved or not. The Board will work on the issue.

The membership fees for the season 2017-18 will be kept as they have been:

- 275 € for adult players (born 1998 or earlier)
- 245 € for youth players (born 1999 or later)
- 225 € for effective members that participate as players, or players who have a non-playing family member as an effective member (one player reduction per effective member)

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

The General Assembly took note of the draft budget.

Board composition (agenda item 13)

13. Boris Kandziora has reached the end of his 4-year mandate in the Board, but he has expressed his willingness to continue for another term.

For meeting technical reasons Anders Ericsson's election for the 2015 - 2019 term should be officially acknowledged retroactively.

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. Lars Andersson has been contacted by a French floorball team Bandits Bouchemaine from Angers, in view of possible friendly matches between their team(s) and Tigers.

Closure of the General Assembly (agenda item 15)

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