



Minute of Meeting, 3NL Assembly  
 Date: 17 september, 19.45 – 21.30  
 Location: Madrid, Spain  
 Author: Kamilo Reyes Version 1.2

**Participants:**

<b>Team</b>	<b>Person</b>	<b>Mail</b>
<b>Barcelona Rugbi Subaquatic (ESP)</b>	Kamilo Reyes Agudelo <i>(Moderator and Committee Representative)</i>	Kamilorey@gmail.com
	Magi Rovira	maginrovira@gmail.com
	<i>Silvia Miranda (Assembly secretary)</i>	<a href="mailto:sil.mirandaarana@gmail.com">sil.mirandaarana@gmail.com</a>
<b>Club Osos Madrid (ESP)</b>	Markus-Thomas Vetter	<a href="mailto:ososrugbysub@gmail.com">ososrugbysub@gmail.com</a>
<b>Firenze Rugby Sub (IT)</b>	Luca Rossi & Andrea Pagni	Luca.rossiromanelli@gmail.com
<b>SLRG Luzern (CH)</b>	Peter Forrer	Peter.forrer@bluemail.ch
	Felix Wahrenberger	
<b>Fysalis Athens (GRE)</b>	Dimitris Voulgaris	info@fysalis.com
<b>Piranas Penafiel (ESP)</b>	Jorge Vázquez	clubpiranas@yahoo.es
<b>Rugby Subaquatique Bordeaux (FRA)</b>	Anaïs de Chaumont	anais.vauchaussade@gmail.com
<b>Rugby Sub Milano (IT)</b>	Claudia	<a href="mailto:peppescollo@gmail.com">peppescollo@gmail.com</a>

**No Team representatives from PURE (GB), USZ Zurich (CH)**



## **DISCUSSION AND VOTING ON PROPOSALS OF AGENDA**

Due to time limitations and in order to solve the most critical issues the order of the original Agenda was slightly changed.

### **Point 1. Choose a leg from the proposals.**

*Athens has 2 options of pools in the city and 1 pool at 3hrs away from Athens by plane. Deadline to supply full info regarding price of the pool and confirming details is sept. 30*

**Vote results:**

- Option 1: Greece in march and Bergamo in september.
- Option 2 (in case the 30 september deadline is not respected): Barcelona in july and Bergamo in september

### **POINT 2: Approval on Budget 2017 and membership fee**

*It was decided to keep the participation fee as in 2017. Although during the assembly the approved value was of 560€, the fee of 2017 was 530€ so this will be the participation fee for 2018. With this money plus the 1800€ left from 2017 we shall be able to cover the expenses of the 2 legs of 2018 and have some money for other expenses from the league.*

**Vote results: 530 euro fees approved by all clubs**

### **POINT 3: Duration of the legs.**

*Option A: 2 legs only of 1 day each leg. Which means that only a maximum of 10 teams are allowed to participate in each leg.*

**Vote results: Option A approved.**

### **POINT 4. Guest teams Fee**

Clubs agreed that the fee for participating in 1 leg should be at least the same that it costs each club per leg.

**Vote results: The guest teams fee for 1 leg was established at 280€.**



## **POINT 5. Rules.**

### **Point 5.a/ Group System VS. League System**

**Vote results: Group system.**

### **Point 5.b/ draw changes**

No agreement => no change

### **Consequences:**

Keep the same rules as last year => Antoine's document will apply after update.

## **POINT 6. Female Games.**

*Three matches in total will be played in each leg with round robin for 3 female teams, that will be based on the Spanish Female teams that are the ones providing more female players to the league.*

**Vote results: 3 female matches in total will be played in each leg. Playing time may be shortened if necessary.**

## **POINT 7. Licenses and Insurance.**

*Since every country has different License and insurance rules and the most important thing is for the organizers of the leg to make sure that every player is insured, then every club has to make sure that their players are insured to be able to play in the tournament.*

**Vote results: change the license obligation in insurance obligation. each club has to check and assure that every one of its players is insured.**

## **POINT 8. STAFF**

Every team should provide a name of contact to work on the different issues of the league and tasks to be done from now on.

## **POINT 9. Statutes**

*Proposals for next assembly: Have the statutes established and translated to French in order to have everything ready to constitute the association in France and create the bank account.*

*The Clubs manifested their interest in having an association where all the clubs are part of the board of directors.*

**Vote results: Association will be seated in France. Until the association is operational, the committee remains and manage the league and the money.**



### **POINT 10. Head of Referee**

The option of having an external Head Referee and pay for it was not supported by the assembly. The chief referee for each leg should be chosen at the captains meeting of each leg.

**Vote results: No 3rd head of referee.**

### **AGENDA POINTS NOT COVERED DUE TO TIME CONSTRAINTS:**

#### **Use of Extra Money.**

The possibility of helping with the equipment that the clubs might need was discussed: referee signaling system, digital clocks for the table, underwater cameras and production systems for livestream.

It was proposed to use the money to pay for the cost of expedition of such material, and to buy it directly by the league