



Minute of Meeting, 3NL Assembly

Date: 21 January, 18.45 – 19.45

Location: Luzern, Switzerland

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Version 1.0

Participants:

Team	Person	Mail
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No Team representatives from Osos Madrid (ESP), Firenze Rugby Subacqueo (ITA), PURE Underwater London (UK)

(1) OUT OF AGENDA TOPIC: Check-in question (facilitated by Jan): „What impressed you most about today's 3NL?“

Replies: „Although all players were very engaged, all disputes were laid by in a friendly peacefull way“, „Good ambience (nice people)“, „The good feelings between the teams“, „Smiles everywhere“, „No problems“, „Good atmosphere, organisation, even level“, „very good place and beautiful people“, „organisation (time schedule has been hold)“, „The organisation in general was great“, „Installations, Organisation“, „Organisation of tournament, the games“, „3 juniors played this level today, each one was able to score -> nice level!“



(2) OUT OF AGENDA TOPIC: Rüdiger Hüls short speech:

The willingness from CMAS to help to find solutions for the 3NL is given. For him the 3NL is a great idea to promote the sport and he offers his support, also in France etc (Rüdiger was present the day from 1.30pm to 9pm and was also making a short speech before the ceremony)

(3) DISCUSSION AND VOTING ON PROPOSALS OF AGENDA

AGENDA POINT 1: Approval on Budget 2017:

Proposal Original Text

*Budget 2017: To Be approved
Income = 4770 euro (9 teams*530). More to come with London...
Outcome Luzern = 1750 euro
Outcome Madrid = 1400 euro
Outcome Prices = 0 euro. No prices.
Total= +1620 euro*

RESULT OF ASSEMBLY:

Discussion on Live-Stream possibilities: Fysalis wants to invest in Live-Stream, Fee not a problem for Greece, Silvia from BCN agrees and overall importance for Live-Stream is there, Elisa brings up the possibilities of used cameras from EUR-League (ZH player has connections), Peter points out that we need a person who takes responsibility for Live-Streaming.

Voting: BUDGET IS APPROVED BY ALL CLUBS

Proposal for next assembly in Madrid: NONE

AGENDA POINT 2a: Defintion on leg's organization request

Proposal 1: Original Proposal Text

- *option A: 2 legs only*
- *option B: 3 legs.*

RESULT OF ASSEMBLY:

Voting: ALL 7 CLUBS VOTED YES FOR OPTION A (2 LEGS)

Proposal 2 Original Text:

- *2 legs case option A: first date in February/March. 2nd date date in May/June.*
- *2 legs case option B: first date in February/March. 2nd date date in May/June. 3rd date in September.*
- *3 legs case: first date in February/March. 2nd date date in May/June. 3rd date in September.*



RESULT OF ASSEMBLY:

Longer discussion on which months, conclusion: we need to be less rigid on dates because we have new teams, Assembly agreed that whoever wants to organize they come up with a Leg-hosting proposal for 2018 to be presented in Madrid. Rüdiger made a remark that it is important to plan more long-term with proposals.

VOTING: ALL CLUBS VOTED FOR OPTION B with note: „Periods are indicative“.

Proposals for next assembly in Madrid: Everybody brings a proposal to Madrid (Fysalis is willing to host a 3NL Leg).

Proposal 4 Original Text:

- *option A: all legs are only 1 day tournaments (saturday) . NOTE: max 10 members teams.*
- *option B: all legs are 2 days tournaments. NOTE: max 12 members teams*
- *option C: one or two days (to be specified in the application). NOTE: if only one leg is one day only, the maximum number of members teams will be 10.*

RESULT OF ASSEMBLY:

VOTING: ASSEMBLY VOTES OPTION C. (OPTION A YES: ZH, Milan. OPTION C YES: BARCELONA, LUZERN; PENAFIEL, BORDEAUX, FYSALIS)

AGENDA POINTS NOT COVERED DUE TO TIME CONSTRAINTS:

Agenda POINT 2b) 2018 participation fees (and use of extra money)

Agenda POINT 3a) Secondary Arguments, Head of Referee

Agenda POINT 3b) group system versus league study

Agenda POINT 3 c. draw policy proposal

(4) OUT OF AGENDA TOPIC: CHECK-OUT QUESTION: If you would have one personal wish to become true for the 3NL, what would this wish be now?

Replies: „Better planing and adherence to the time“, „Find the purpose of the 3NL“, „To be an open league for the next (future) best teams of Europe“, „True organization status, structures that facilitate“, „ A powerful comittee“, „Having more teams and weekends to play“, „to have a streaming with speakers“, „Have lots of proposals of hosting for next years“, „2 legs in sunny weather with good food“, „Must to go in 3NL“, „Camera recording & upload to youtube (not live streaming)“, „Only CMAS rules, without special rules“, „Federated referees“, „To discuss the whole agenda at the Gen. Assembly“, „Trination sempre piu forte. Piu team. More Play. Enjoy“