

3NL ASSEMBLY. BARCELONA 16/06/2018.

Meeting 18:45 at Restaurant Pomodoro
Av. Diagonal 423, 08036 Barcelona



AGENDA:

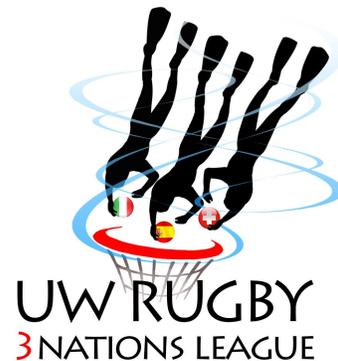
1. Election of committee
2. 2019 proposal:
 - a. definition of leg's organization request.
 - b. membership and early registration deadline
 - c. minimum number of teams
 - d. players obligations
3. head of referee

"Introduction:

We always need **active** people to get involved in the organization: there is work to be done.

"

DETAILED PROPOSALS :



1. Election of committee

Context: statutes and bank account created ? we need to vote the new committee members (president, treasurer, secretary,...).

Vote.

NOTE: members low commitment: in case nobody helps, committee will give less importance to the league priorities. We will risk to encounter "chaos" again.

2. 2019 proposal:

a. definition of leg's organization request.

Proposal 1 (Antoine):

- 2 legs. the organizer indicates the price for one day and two days:
 - full day for mix teams (9 hours playtime on saturday).
 - half day for women (4,5 hours playtime on sunday morning) . ONLY IF 5 MEMBERS TEAMS IN BG ?

NOTE: in alternative: only one day (with three women games max).

Proposal 2 (Antoine):

- calendar preferences ?
 - first date in February/March. 2nd date date in May/June.
- calendar interdiction ?
 - 2019 World CMAS championship (25th July-3rd August)
 - Firenze/Bordeaux/BCN cup (only if dates are available before 08/09/2018)
 - european central cup 2019 (dates?)

Proposal 3: (Anais)

Context: in 2017, Bordeaux got eliminated because the proposed date was close to Firenze Cup and BCN was chosen. At the end though the date of BCN was changed and got very close to Bordeaux AND Firenze. This is not fair for Bordeaux and it may lead to a lower participation level.

Proposal: The members vote for all dates, even if in conflict with other events. the date proposal shall include a range of accepted dates voted by the members at the assembly (see BCN2018). In case the range of dates is not respected, the event may be cancelled.

b. membership and early registration deadline

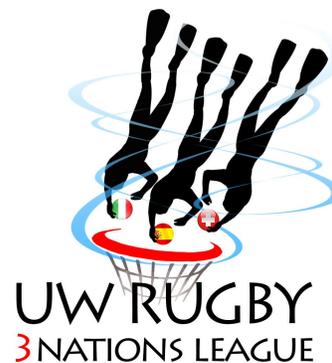
Proposal 4 (Antoine):

Context: Some teams did not respect the early registration deadline. This creates difficulties for the league (need to open to free teams).

Proposal: After the early registration deadline has past, the price of the legs increases (around 50 euro).

Then it becomes: membership 100 euro. single leg fee before deadline 200 euro (only members). single leg fee after global early deadline (for all): 250 euro.

Member 2nd team fee= same price as first team (even in case of late registration of the second team) .



Proposal 5 (Antoine):

- Points are attributed only to members who registered before the first leg. Numbers of participating points only depends on the number of members at the first leg.

c. minimum number of teams

Proposal 6 (Antoine):

Context: in 2018 we just reached the minimum number of members (6). There is no margin.

Proposal: Since we have extra money, the minimum number of teams can be reduced to 5. (As previsted by the rules, In the case we are below the minimum number of teams, the committee will still open to free teams in order to reach the financial minimum number of teams.)

d. players obligations

Proposal 7 (Antoine):

Context: the organizer, affiliated to FIPSAS/FEDCAS(/...) is insured for the organization of the tournament only if the players have a license from a CMAS recognized federation. Otherwise we need to ask the organizer to subscribe an extra insurance.

Context 2: this is a good way to make sure that the players are active players of a team. even if it is not perfect.

Context 3: In any case it is essential that we have someone (head of referee?) who check the documentation, for both previous motivations (insurance and seriousness). otherwise everybody does what he wants.

Proposal: All teams and players must belong to CMAS affiliated federation.

If proposal is not accepted: All organizers must demonstrate/buy a special insurance for the tournaments and require the players to buy the single insurance. (Costs will increase)

Proposal 8 (Antoine):

Proposal: All teams and players must have an insurance and a uwr medical certificate.



Proposal 9 (Antoine):

Context: the goal of the league is not to have a competition between the best teams in the world, but to create an enlarged national championship. Therefore the team shall present players which are licensed with their own team. It does not matter if a team is weaker because it is missing players : it will give the opportunity for lower level teams to compete and maybe get more satisfaction (our objective!). Moreover this will reduce the risk of teams hiring mercenary to win the league. This is the point of view of the committee; do the teams agree?

Proposal: players must have the license of the team, otherwise they must register to the draft.

3. head of referee

Proposal 10 (Antoine):

Context: The check of the documentation and insurance (international) is a task of responsibility. It must be prepared before the tournament and on the day of the tournament.

Description: He ensures that teams and players are ok with documentation/license. Present at all legs, he also presidiates the referee's table. This will allow to have a better continuity between the legs. He is also in charge of database/formation of referee.

Proposal: We open applications for one 3NL head of referee 2018; to be elected by the assembly. He gets 100 euro per leg (only if present and actively working).