

# 3NL ASSEMBLY.

## MINUTES OF MEETING

### BARCELONA 16/06/2018.



Participants: Kamilo(BCN), Antoine(Milan + proc. Firenze ), Anais (Bordeaux), Dimitris( Fysalys), Alejo (BCN), Magi(BCN),

#### **1. Election of committee**

President: Kamilo Reyes (BCN)

Treasurer: Antoine Guitton (Milan)

Secretary: Anais Vauchaussade De Chaumont (Bordeaux)

#### **NOTES:**

- team managers must sensibelize their teams and bring volunteer to run the association (President's focus)
- Representatives/volunteer of women teams must participate at the assembly and at the organization.

#### **2. 2019 proposal:**

##### **a. definition of leg's organization request.**

- 2 legs. leg's proposal must include two options (one day and two days; indicatively second day for women tournament)
- calendar preferences: first date in January/February. 2nd date date in April/May. Avoid WC, Firenze/Bordeaux/BCN cups, EC cup. Avoiding Euroleague has not been discussed (better avoiding anyway)
- The members will 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. In case the range of dates is not respected, the committee may cancel the event.

##### **b. membership and early registration deadline**

- One unique early registration deadline (based on first leg)
- After the early registration deadline has past, the price of the legs increases (around 50 euro by leg).
- Example: membership 100 euro. single leg fee before deadline 200 euro (only for members). single leg fee after early deadline (for all teams): 250 euro.
- Member 2nd team fee= same price as first team (even in case of late registration of the second team). get points only if fully registered (to all legs).
- Points are attributed only to member's teams who fully registered (to all legs) before the first leg. Numbers of participating points only depends on the number of fully registered member's teams (to all legs) at the first leg.

##### **c. minimum number of teams**

Minimum number of teams is 6. If not reached before the early registration deadline we open to ALL free teams until max number of teams has been reached.

##### **d. players obligations**

- All teams and players must have a uwr sport license delivered by the federation and a uwr medical certificate.
- Players must have the sport license of the registered team (delivered by the federation), otherwise they must register to the draft.
- No requirements required on belonging to CMAS for the moment
- Dimitris will work with the committee to find the best solution on the insurance argument: a third party insurance is required for all teams and organizers.

#### **3. head of referee**

We open applications for one 3NL head of referee 2018; to be elected by the assembly. He does not get paid.

#### **Other:**

The 2019 invitation will not be extended to Turkey.