

# 3NL ASSEMBLY.

## Minutes of meeting.

### BERGAMO 08/09/2018



#### 1. 2019 leg selection:

It was decided that:

- the first leg will take place in Cecina (around february)
- if we do not get a proposal from France/Greece before end of september, the second leg will be organized in Cecina too (around June).

It was also decided that the choice of the legs is not done by the assembly, but directly by the committee.

NOTE POST MEETING (antoine): the committee will then verify travel capabilities to Cecina and that having two legs at the same place is not a problem for organizers and members.

#### 2. Budget 2019

- a. budget approved
- b. fees approved

#### 3. Rules 2019

Rules approved.

Again in 2019, it will not be required that the player belongs to its own team; though the committee recommend that the teams, member teams in particular, respect the requirement. For the moment the organization is not able to check the documentation of teams/players.

NOTE POST MEETING (antoine): Committee will discuss on having the Austrian women in the list of invited countries.

#### 4. Staff

- a. election/nomination of new committee members : Alex Rizos (GR) and Andrea Meneghin (IT)
- b. election/nomination of Head of referee: Diego Alonso (SP)
- c. election/nomination of draft manager: Alejo Betancour (SP)

#### 5. Other

- a. CMAS :not discussed
- b. draft access priority to members: approved.
- c. dimitris is in charge of video streaming for the next season.