

## *EMAU COUNCIL*

Athens, President Hotel, 21 February 2009

**9.00 o'clock**

The Council meeting is held in Athens on 21<sup>st</sup> February 2009. All members are in attendance. The meeting starts at 9,00 a.m. and is closed at 6,00 p.m.

The Agenda is the following:

- 1) Report by the President
- 2) Last Council Meeting Minutes approval
- 3) Account 2008
  - Treasurer and Auditors Reports
- 4) DTAC
  - Coaching Seminars new form
  - Questionnaire
- 5) Youth Olympic Games
  - Update about current evolution in Singapore
  - Continental Qualification Tournament
- 6) European Championships
  - Date of EC Field 2011 and designation of TD
  - Designation of TD for EC Target in Rovereto (ITA) 2010
  - Date of EC 3D in Alghero (ITA) 2010 and designation of TD
  - FITA and EMAU Calendar
- 7) Grand Prix
  - TD for 2010 competitions
  - Dates for GP 2011
- 8) EMAU Liaisons
- 9) FITA Congress in Ulsan
  - Motions and elections
- 10) 2010 EMAU Congress
  - Date and preparation
  - Deadline for candidatures and motions
- 11) Judges Committee
  - Eligibility of National Judges at Continental Championships
  - Judges Seminar in Wiesbaden
- 12) Junior Committee
  - Evaluation Checklists of Junior Cups in Legnica and in Sarzana
- 13) Gymnasiade
- 14) Other Permissible business

The Agenda is approved.

### **1) Report by the President**

The President Mario Scarzella welcomes all participants and thanks Evelyn Papadopoulos and the Greek Federation for their hospitality, kindness and availability.

The President thanks also the French Federation for its financial support during the EMAU Congress 2008.

He mentions about an agreement made with Arco, an Italian magazine on archery. Such an agreement foresees a whole page where publishing every 2 months, in English, information and

projects of EMAU. This magazine will be sent to all European Federations without any costs for EMAU.

He informs that, together with FITA, it was decided to have the next EMAU and FITA Council meetings both in Rome on November, in the same week when it is scheduled the FITA World Coaches Conference. For everybody the arrival is foreseen on 6<sup>th</sup> November, EMAU members will leave on 8<sup>th</sup>, while FITA members will leave on 9<sup>th</sup>.

The President informs also that EMAU and FITA are studying a common organization of the future Coaches Seminars in Europe, so to avoid to have EMAU and FITA doing the same activities.

## **2) Last Council Meeting minutes approval**

- The minutes are unanimously approved

## **3) Account 2008**

- Gianni Mangino reports on the financial situation 2008. The Council approves his report 2008 and the Auditing report 2008.

## **4) DTAC**

- The Council examines the project for a different way to handle the Coaching Seminars. All the participants have to be eligible people chosen by each Federation in order to take part to the Seminar and go back home to teach in their own country to the local trainers and coaches. Every Federation can enter a maximum of 2 participants, who will pay for travel and accommodation by themselves. EMAU will pay only accommodation and travel expenses for the lecturers. EMAU and FITA agree to work together on the organization of the future Seminars. They will schedule a meeting in order to find the best solutions for such an organization.

- The Council examines the Questionnaire to send to all European MAs in order to have a clear coaching situation in each country. Evelyn Papadopoulos is invited to make some changes in the Questionnaire and after 15 days it has to be sent back to the EMAU Secretary General.

## **5) Youth Olympic Games**

- The first Youth Olympic Games (YOG) will be held in Singapore in 2010. The period for the Continental Qualification Tournament is from August 2009 to May 2010. The Organizers of the European Junior Championships were contacted to ask them to move their Championships from July to May. But, as the venue is not available, they are not able to change the date.

The Council decides to organize the CQT during the Junior Cup competition which will be held on 18-23 May 2010, in Reggio Calabria, a town in the South of Italy, where the climate is good in May. Of course a separate event will take place to determine the qualification places.

- Thierry Zintz, TD of the YOG, reports on his inspection visit in Singapore. The venue planning for archery is a cricket venue. According with the Culture and Education Programme of the YOG, the athletes can be attending for the whole period. In this way, they will learn about important global and sport issues, interact with other young people around the world and celebrate the Olympic movement and the different cultures of the world.

- The Qualification system for the YOG is the follow:

- a special competition during the Youth World Championships (Ogden, Utah (USA), on 11-19 July 2009) for athletes eligible to compete in the YOG (the ones aged 16 and 17 years old during the year of the YWC) with a maximum of 3 archers per National Olympic Committee. This competition will be an Olympic Round with 1/64 Elimination Round (the boys will shoot at 70m and the girls at

60m) and will allocate 17 places for gender to the NOCs of the highest ranked archers with a maximum of one (1) per nation per gender.

- a Continental Qualification Tournament in each continent where will be allocated two (2) qualification places per gender for Europe, one (1) for the other continents. A maximum of one (1) place will be allocated to any one NOC. In 2010 CQT all athletes will shoot at 70m. Archers who have previously won a qualification place for their nation at the YWC, may not compete at the CQT.

- Furthermore the host nation will automatically qualify one place per gender and 8 places per gender to the NOC's that only had 9 or less athletes in individual sports in Beijing and Athens.

## **6) European Championships**

- The Council discusses on the economic crisis which affects also the sport and everybody agrees that it is necessary to reduce as much as possible the expenses. Our calendar is full of events and often our MAs are not able to participate with their athletes in all the competitions for lack of money. For this reason EMAU Council decides to reduce the number of the competitions in Europe. It is better to have a good event with many participants than many events with a few participants. Furthermore, also the Organizers of a competition will take advantage from it, because it might be easier for them to find sponsors and more support from the local Authorities.

The Council modifies the number of the EMAU competitions as follow:

Junior Cup - one leg of the European Junior Cup in the year in which there is the EC Junior in even years (from 2010)

Grand Prix - two legs of the GPs in the year in which there is the EC Target (from 2012)  
two legs of the GPs in the year in which the World Target Championships is held in Europe. (from 2011)

- The Council decides that from 2010, the travel expenses of the Technical Delegates, either for the Inspection visit or for the competition, will be covered by the Organizers from 1<sup>st</sup> January 2010. This rule is for all EMAU competitions, including the Club Team Cup.

- The Council defines the dates of the following European Championships and appoints the Technical Delegates:

EC 3D - Alghero (Sassari, ITA) from 5 to 10 October 2010. TD: Mr Joseph Gregory I Font (ESP)

EC Field - Il Borro (Florence, ITA) from 22 to 28 August 2011. TD: Mrs Trudy Medwed (AUT)

- Furthermore the Council appoints Mr Klaus Lindau (GER) as TD of the EC Outdoor in Rovereto 2010.

## **7) Grand Prix**

- The Council appoints the following TDs for the second and third leg of the Grand Prix 2010.

2<sup>nd</sup> leg: Yerevan (Armenia), 22-27 June: TD: Vladimir Esheev (RUS)

3<sup>rd</sup> leg: Moscow (Russia), 20-25 July: TD: Hakan Cakiroglu (TUR)

- The Council allocates the Grand Prix 2011 as it follows:

1<sup>st</sup> leg                      12-17 April                      Antalya (TUR)

2<sup>nd</sup> leg                      17-22 May                      France

## **8) EMAU Liaisons**

- The Liaisons are confirmed until the next EMAU Congress 2010.

The Council takes note that Rainer Schmeit is no longer available as Competitors with disabilities Liaison . The Council appoints Mr Marco Carpignano (ITA) as Competitors with disabilities Liaison.

The Council decides to present a motions to the next Congress in order to delete the task of the Liaisons.

### **9) FITA Congress in Ulsan**

- FITA Congress will take place in Ulsan on 30 August 2009. The Council discusses about the Congress statutory timelines and about the elections. 4 EMAU Council members conclude their terms and (wish to be re-elected) will present their candidatures for the re-election.

Also the motions are examined in order to prepare some amendments to sent to FITA within April 12.

Motion n. 21: the Council agrees to prepare a motion to be voted also at the EMAU Congress .

Motion n. 23, 24 and 33: NO - Eva Thesen will take the floor to explain that EMAU Council doesn't agree and invite to vote against.

Motion n. 28: Trudy Medwed will prepare an amendment

Motion n. 32, 36, 37, 38, 44: NO

Also for the 2 Proposals for law, the Council doesn't agree.

- The Council decides to ask to FITA for the Silver Plaquette for Werner Beiter.

- The Council decides to have also in EMAU a rule to award the Gold, Silver and Bronze Plaquettes. Trudy Medwed will prepare an ad hoc rule.

### **10) 2010 EMAU Elective Congress**

The Congress will be held in Rovereto on 25 May 2010, during the European Outdoor Championships. All Member Associations have to be informed about the Congress and the elections. They must know that the following positions are vacant or up for re-election: President, Vice President (1), Members (3).

Furthermore, they can submit to the Congress some motions about the EMAU Constitution and some modifications of the Rules.

The deadlines for the candidatures and the motions were fixed:

23 February 2010: motions submitted by MAs to be received at EMAU Office

25 March 2010: distribution of the motions by EMAU Office to the MAs

25 April 2010: deadlines for nominations to be received by the Secretary General

4 May 2010: distribution of all Congress documents to the MAs

- A Council meeting will be held the day before the Congress, on 24 May at 5,00 o' clock p.m. This is the program for the Council Members: arrival on 24 morning and departure on 26 May.

- After the Congress, on 25 May, the new Council will have a meeting after lunch.

### **11) Judges Committee**

- The Council agrees to respect the FITA Appendix 4, Art. 10.3.1 which states: "Continental Championships, Judges Commission – All members must be FITA Judges (FITA IJs or FITA JCs) or Continental Judges (CJs) with no more than 50% Continental Judges (CJs). The Chairperson must be a FITA IJ or a FITA JC". EMAU opinion is that this rule is only for the Continental Championships, not for Grand Prix and Junior Cups.

- According of the above decision, it is necessary to delete the Council decision taken in the meeting in July 2007, stating that 9 International/Continental judges + 4 National judges could be appointed in the Indoor EC.

- This year a Judge Seminar will be organized by both FITA and EMAU Judge Committees on 22-25 October in Wiesbaden (GER). Each Federation is invited to send their National Judges to take part to the Seminar to get the status of Continental Judges.

### **12) Junior Development Committee**

- In 2010 the Junior Cup will be held on 18-23 May, in Reggio Calabria (ITA). This competition will be valid as CQT of the Youth Olympic Games.

The Council appoints Mrs Irena Rosa as TD of the competition.

### **13) Gymnasiade**

- Thierry Zinzt informs the Council regarding the agreement signed on December 2008 between the International School Sport Federation (ISF) and FITA for further development of archery in the schools. Archery is included in the programme of the ISF Gymnasiade 2009 (World School Championships) which will take place in Doha, Qatar, on 7-12 December 2009.

### **14) Other Permissible business**

- No other matter was brought up

It is reminded that the next Council Meeting will be held in Rome on 7<sup>th</sup> November 2009.