



EUROVOLLEY GENERAL ASSEMBLY

21 January 2023

Meeting in Kwak

Av. Emile Vandervelde 2, 1200 Woluwe -Saint-Lambert

Minutes

After period of Covid-19 time, it was again possible to meet in person. The GA was opened by the President of Eurovolley, Laura A. Mosca. The Agenda was adopted (**Annex I**) unanimously by the participants in the GA (**Annex II**).

In order to facilitate the discussion between participants, each speaker was invited to present the point of the Agenda at both sides/corners of the table. Therefore, some comments raised by the participants in one side were not necessarily reported to the other participants. However, in order to provide a complete picture of the discussions, all comments made at the GA are mentioned in these minutes.

Regarding the general situation, **Laura A. Mosca** (President of Eurovolley) informed the participants about the current rules for access to the European School. She mentioned that, since September, there is a new director of the Gym, who is relatively strict and efficient. The director takes into consideration our requests such as the *separator* between court one and two. The members raised three issues: a) to install the net on court three seems very difficult for all: the instructions sent last year can circulate again (see also below); b) the shower is too hot (see also below) and c) the *vestiaires* are not always accessible, the doors being closed on both sides. For points b) and c), Laura should inform as soon as possible the director of the school. Laura mentioned that Eurovolley has bought the new t-shirts for the teams, and invited participants to buy them.

As regards training, **Lucian Bontidean** (trainer and member of the Committee) gave an overview of the last year's activity.

As regards the volleyball equipment, Lucian will resend the email about how to install the nets correctly, mainly on the third field. There was also a discussion about the balls that they seem a bit too flat to some players. **Tomasz Debski** (treasurer and member of the Committee) will buy the whistles, so that we have it available for the matches; whereas the new (4) antenna have been recently bought.

Lucian informed the participants that Team trainings of at least 6 people can be organised on request on Mondays. He reminded people to be on time for the start of trainings at 20h00 and that it is important to fill the Doodle for Thursday trainings in advance on www.eurovolley.eu.

Frank Hütten (member of the Committee) gave an overview of this year's competitions.

In Season 2021/22, after Covid-19, all matches could be played again. Eurovolley had 5 teams in the *Loisirs Competitions of Brussels-Brabant Wallon (FVWB)* and *Flemish Brabant (VLM)*. The final results were:

FVWB - L1 (12 Teams):
Eurovolley 4 – 5th (Reserve Teams: 6th)
Eurovolley 1 – 10th (9th)
Eurovolley 3 – 12th (10th)

FVWB – L2 (14 Teams):
Eurovolley 2 – 9th (Reserve Teams: 6th)

VLM – Provinciaal 1 (10 Teams):
Eurogirls – 6th

In Season 2022/23 the current results at the date of the GA are:

FVWB – L1 (12 Teams):
Eurovolley 4 – 4th (Reserve Teams: 8th)
Eurovolley 1 – 12th (12th)

FVWB – L2 (14 Teams):
Eurovolley 3 – 8th (Reserve Teams: 5th)
Eurovolley 2 – 9th (3rd)

VLM – Provinciaal 1 (10 Teams):
Eurogirls – 6th

Frank gave the dates of the tournaments coming, namely Paris tournament on 11/3, Brussels tournament on 3/6 and Luxembourg tournament on 10/6. The European Company Sport Games will be held in Bordeaux from 14-18/6. The dates are still open for the Nations- and Inter-Institutional tournaments of Eurovolley. Initial planning for the Nations Tournament is 7/6 and/or 14/6. Some Members suggested to move the dates forward and away from the dates of the other tournaments. Frank will send an email soon to ask players to build a team.

Tomasz Debski (treasurer the Committee) presented the **financial results** for 2021 (**Annex III**).

The two **auditors** for the 2023 financial year, confirmed by the GA, are Paolo Battaglia and Tomasz Janisz.

Laura presented the Committee's proposal of increasing the annual fee for the season 2023/2024, from EUR 200 to EUR 220 (membership)¹. The reason of this increase is mainly: a) to maintain the usual, and appreciated, social events such the GA with a dinner, and the activities such as the tournaments and beach-volley; and b) to increase the fee paid to the three trainers, which is currently low, compared to the market and taking into account the current situation (high inflation).

This proposal was voted for by the vast majority of participants. The new fee for the next year will be then EUR 220.

For the election of the **new Eurovolley Committee**, it was noted that for two effective members of the Committee (Jana Boulanger and Lucian Bontidean) the mandate is still valid for a year, while for four members (Tomasz Debski, Frank Hütten, Przemyslaw Florczyk and Laura A. Mosca) it is expired.

¹ Reduced fees are also possible for some members such as students and stagiaires.

Tomasz Debski announced beforehand that he would be leaving the Committee, whereas Frank, Przemyslaw and Laura declared their wish to continue to be member of the new Committee. Tomasz was thanked by all participants for his great work as treasurer and Vice-president of Eurovolley. Two members presented themselves as candidates to join the new Committee, namely **Nora Bouska** and **Ali Belghiti**.

All participants attending the dinner at Kwak voted and as a result, taking also into account the proxy (see **Annex II**) received by some members beforehand, all current Committee members were re-elected, together with **Nora Bouska**, who will as of today join the new Committee. The new Committee was then invited to meet to define the tasks of each member.

Under **any other business**, there were quiet few proposals for reflection:

1. Beach volley – it was observed that beach volley could already start beginning of June, and replace the training on Thursday. Many players found this idea a very good one. Saying that, the beach volley could be also organised another day, e.g. on Wednesday (no match in June).
2. Open tournaments for public – Eurovolley could organise an open tournament for individuals. The idea would be to meet new players and potentially to recruit them. The club could also sell food and like that gain some money. It was mentioned that if club want to organise it, the players should be insured against accidents.
3. Minibus – some players mentioned the idea of organising a minibus from downtown to bring them to the trainings.
4. Social event after Thursday training – the idea would be to propose to players to meet every Thursday after the training in the pub Kwak (not far from the gym). Like that the club may attract more players for Thursdays' trainings. Also people not coming for the training could of course join the drink after the training and socialise.
5. Thursday training – another idea how to attract more players for Thursdays' training would be to focus on a special activity – reception, service, attack etc. The topic would be announced beforehand so that the players could find their interest and join the training.
6. New competition in Wallonie – it was mentioned that a new competition for women is running also in *Wallonie*. Maybe this can be an option for the new girls joining the club, if they wish to start playing in a competition and create a new Eurogirls team.
7. Showers and changing rooms – lately the changing rooms are locked on Monday and Wednesday. The showers are with very hot water.



**ASSEMBLEE GENERALE D'EUROVOLLEY / EUROVOLLEY'S GENERAL
ASSEMBLY**

le 21 janvier 2023 à 19:30/ 21 January 2022 at 19:30

**Brasserie KWAK
Avenue Emile Vandervelde 2 1200 WSL**

Ordre du jour / Agenda

- 1. Bilan sportif** (membres; équipes; entraînements; tournois; beach-volley) / Sporting activity (members; teams, trainings, tournaments, beach-volley)
 - a. Entraînements / Trainings
 - b. Beach-volley
 - c. Tournois / Tournaments (APSAP Paris (tbd/23) ; Brussels International (3/6/23); Eurovolley Luxembourg (10/6/23) Tournoi des Nations / Nations Tournaments (7/6/23 and/or 14/6/23) ; Interinstitutional Tournament (tbd/09/23); 24th European Company Sport Games (Bordeaux (France), 14 to 18.06.23))
- 2. Bilan financier pour 2022 / Financial Statement for 2022**
- 3. Nomination des vérificateurs aux comptes pour l'exercice 2023 / Nomination of the financial auditors for 2023²**
- 4. Eurovolley annual fee for the season 2023/2024** (discussion)
- 5. Election du Comité / Election of the Committee**
Désignation du Bureau électoral et Elections du Comité³ / Designation of the election Bureau and election of the Committee
- 6. Divers / AOB**

² Vérificateurs aux comptes 2022 / Financial auditors 2022: M. Paolo Battaglia et M. Tomasz Janisz.

³ Mandats arrivant à terme: Laura Mosca, Frank Hütten, Tomasz Debski and Przemyslaw Florczyk. Mandats valables encore pour une année: Lucian Bontidean et Jana Boulanger. / Expiring mandates for : Laura Mosca, Frank Hütten, Tomasz Debski and Przemyslaw Florczyk. Mandates valid for one year: Lucian Bontidean et Jana Boulanger.

List of participants at the General Assembly - Eurovolley

Tomasz Debski (member of the Committee)
Frank Hütten (member of the Committee)
Laura A. Mosca (member of the committee)
Jana Boulanger (member of the Committee)
Przemyslaw Florczyk (member of the Committee)
Lucian Bontidean (trainer) (member of the Committee)
Perrine Bamps
Alberto Licciardello
Tomek Janisz
Valentina Canova
Nora Bouska
Jana Milic
Martina Mascarello
Caterina Osti
Fred Mertens
Almira Agic
Erika Sander
Caterina La Rosa
Yiannis Vacondios
Rodrigo Jansen
Kuba Surowka
Mihai Danilow
Ali Belghiti

Proxy received from:

philippe gasser
raphael mosca
Ralf Otto
Francesca Pagani
Tereza Jahudkova
Laure Drege
Meri Fresu
Claudia Fartinez Feliz
Nicole Groot-Zevert
Iva Kachlikova

BALANCE SHEET 2022

INCOME		EXPENSES	
EXTERNAL TOURNAMENTS	0.00	EXTERNAL TOURNAMENTS	70.00
TOURNAMENTS OF EUROVOLLEY		TOURNAMENTS OF EUROVOLLEY	
Interinstitutional 2022	0.00	Interinstitutional 2022	0.00
International 2022	1,590.00	International 2022	1,677.45
Nations 2022	0.00	Nations 2022	80.00
EQUIPMENT		EQUIPMENT	
T-shirts and sweaters	968.00	T-shirts and sweaters	4,894.03
Other		Other	124.88
MEMBERSHIP FEES	17,864.00	MEMBERSHIP FEES	800.00
BEACH VOLLEY	0.00	BEACH VOLLEY	1,304.00
SUBVENTIONS		SUBVENTIONS	
Commission 2022	1,785.00	Commission 2022	0.00
TRAININGS	0.00	TRAININGS	5,040.00
FEDERATIONS	224.67	FEDERATIONS	2,431.37
GYM	0.00	GYM	5,410.00
VARIOUS		VARIOUS	
Other	0.00	Insurance	291.95
		Website	185.45
		Other	282.09
TOTAL INCOME	22,431.67	TOTAL EXPENSES	22,591.22
Balance au 31/12/2022:		-159.55	
TOTAL en caisse au 01/01/2022	11,528.68	TOTAL en caisse au 01/01/2023	11,369.13