



EUROVOLLEY GENERAL ASSEMBLY

25 January 2022

Online WebEx meeting

Minutes

For the second time, due to the COVID-19 pandemic the General Assembly (GA) of Eurovolley was organized by videoconference. The GA was opened at 20.11 h by the President of Eurovolley, Laura A. Mosca. The Agenda was adopted (**Annex I**) unanimously by the participants in the GA (**Annex II**).

Regarding the general situation, Laura A. Mosca (President of Eurovolley) informed club members about the the current rules for access to the Gym at the European School. The Guardians of the School will continue to check Covid-Passes/CST at the gate and Identity cards. The Club keeps sending members- and visitors-lists to the School. The problem with the heating of the warm water for showers has apparently been solved. The School informed us, that warm showers are possible again. However, due to technical problems, Changing Room Nr 3 has been closed. Girls can use Changing Rooms Nr 1 and 2, Men should use Nr. 4 to 6.

Tomasz Debski (Vice-President and Treasurer of the club) reported on the reimbursement of the membership fees for members. The reimbursement follows the suspension of volleyball activities during the pandemic. Individual reimbursements were agreed for two periodes in the years 2020 and 2021. All Members have been reimbursed in the meantime. The reimbursements of the two groups, who rent courts from Eurovolley, are under way. Tomasz informed the GA, that the club has 71 paying members for the season 2021/22, not counting trainers and members of the two groups who rent courts. A number of people have told the club, that they do not want to play volleyball right now because of the pandemic, but would like to re-join the club later. Laura and several members thanked Tomasz for the work of calculating individual fees and reimbursements.

As regards training, Lucian Bontidean (trainer and member of the Committee) gave an overview of the last year's activity. All indoor volleyball in Belgium was forbidden by the authorities in the first half of the year 2021. From April to August the Club organised 23 Beachvolleyball sessions at the Eurovolley Sportscenter in Vilvoorde, some with trainers. From April to June there were two sessions a week, in July and August there was one session a week. Tomasz Debski reported that 6 sessions had to be cancelled due to bad weather. 39 Members participated in the Beachvolleyball and payed a fee of 40 Euros each to cover the costs of

renting the courts. The plan for 2022 is to offer Beachvolleyball from Mid June to end of August.

As regards the volleyball equipment, there seem to be no issues for the moment: the problems with the net on Court Nr 3 seem to be solved. The club owns 25 balls of good quality.

Lucian informed the GA, that the average attendance at Monday trainings has increased by 9 per cent (compared to 2019) to 25 people and at Thursday trainings by 150 per cent to 10 people. Lucian offered the explanation that members are eager to play again after having to sit at home during the pandemic for too long. The club missed/misses their trainers Rodrigo (medical reasons) and Ahmed (requirements of CST) for a while. As replacements two new trainers could be found: Mihai and Pieterjan. Their trainings received good feedback from members. Jana Boulanger thanked the Committee for the fast replacements. The club received 24 initial requests for membership this season. 10 new members have eventually been admitted.

Lucian informed members, 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 20.00 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 which 5 Eurovolley teams participate. Only one of the previous two Eurogirls-Teams could be enrolled, due to lack of players. Because of the COVID-19 pandemic, the two Federations under which the competitions take place have suspended the 2020/2021 season, meaning there was no official ranking established at the end of the season. There were also no promotions or relegations of the teams participating in the competitions. As regards the current season 2021/2022, matches are being played. On 23. January 2022, the ranking of the three Mens teams in Division 1 Loisir (12 Teams) of the BW/BC Federation are: Euro 4 - 4th (Reserve - 5th), Euro 1 - 6th (8th), Euro 3 - 12th (11th). Euro 2 in Division 2 (14 Teams) of BW/BC are currently 13th (7th). Eurogirls in Provinzial 1 of the VLM Federation are currently 6th of 10 Teams.

Little tournaments could be played in 2021. In July a Eurovolley team participated in a Quattro-Beach-Mixed Tournament in Mont-Saint-Guibert and came second. In September Eurovolley organised its Interinstitutional Tournament in Vilvoorde. Despite the restrictions due to the pandemic, 6 Teams (3 from Eurovolley) participated and it was a success.

Frank announced to the GA, that APSAP Paris is planning its tournament this year on 12. March and that Eurovolley wants to organise its International Tournament on 4. June in Vilvoorde.

Tomasz Debski presented the **financial results** for 2021 (**Annex III**). The financial statement reflects the extraordinary situation due to the COVID-19 pandemic. The loss of over 4.000 Euros is mainly explained by the fact, that little income from fees has been generated in 2021. Tomasz informed the GA that the situation should improve, once the fees for the current season are paid in 2022. The Committee does at the moment not see any need to raise fees. The expenses on fees are explained by reimbursements of members in March.

The two **auditors** for the 2022 financial year confirmed by the GA are Paolo Battaglia and Tomasz Janisz.

For the election of the **new Committee**, it was noted that for four effective members of the Committee (Tomasz Debski, Frank Hütten, Przemyslaw Florczyk and Laura A. Mosca) the mandate is still valid for a year, while for two members (Anja Radjenovic and Lucian Bontidean) it expires. Anja left the Committee for personal reasons. Jana Boulanger presented herself as a candidate for the Committee. She said she would especially focus on representing Eurogirls. Jana and Lucian Bontidean were unanimously elected as members of the new Committee. Nora Bouska offered to assist the Committee with its work when necessary. This was gratefully accepted.

Under **any other business**, it was mentioned that Eurogirls do not have uniform T-Shirts for all players at matches any more. Tomasz Debski reported that the stock of T-Shirts for men has also run out. He announced a survey to see how much need there is. Laura Mosca will contact suppliers for new offers. Jana Boulanger suggested that some Beachvolleyball-trainings should be offered again this season, since these had been very usefull. Frank Huetten passed a message from Romek Jagodzinski to members who left Eurovolley to return to Poland. Romek thanked members and especially the trainers for the excellent time he had in the Club. The GA was closed at 21.04 h.



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Agenda

1. **General situation due to COVID-19 pandemic:** Report for the members on the payment / reimbursement of annual membership fees for the seasons 2021 and 2022
2. **Sporting activity (members; teams, trainings, tournaments, beach-volley)**
 - a. Trainings
 - b. Beach-volley
 - c. Competitions and Tournaments
3. **Financial Statement for 2021**
4. **Nomination of the financial auditors for 2022¹**
5. **Election of the Committee**

Designation of the election Bureau and election of the Committee²
6. **AOB**

¹ Financial auditors 2021: Mr. Paolo Battaglia et Mr. Tomasz Janisz.

² Expiring Mandates for Lucian Bontidean and Anja Radjenovic. Mandates valid for one year: Laura Mosca, Frank Hütten, Tomasz Debski and Przemyslaw Florczyk.

List of participants at the General assembly

Tomasz Debski (member of the Committee)

Frank Hütten (member of the Committee)

Laura Mosca (member of the committee)

Przemyslaw Florczyk (member of the Committee)

Lucian Bontidean (trainer) (member of the Committee)

Jana Boulanger

Nora Bouska

Caterina La Rosa

Jana Milic

Mohamed El Zaher

Tereza Jahudkova

Kostas Elmenoglou

Kristina Ambrozi Vysna

Valentina Canova

Iva Kachlikova

EUROVOLLEY

BALANCE SHEET 2021

<u>INCOME</u>		<u>EXPENSES</u>	
EXTERNAL TOURNAMENTS	0.00	EXTERNAL TOURNAMENTS	0.00
TOURNAMENTS OF EUROVOLLEY		TOURNAMENTS OF EUROVOLLEY	
Interinstitutional 2021	180.00	Interinstitutional 2021	450.00
International 2021	0.00	International 2021	0.00
Nations 2021	0.00	Nations 2021	0.00
EQUIPMENT		EQUIPMENT	
T-shirts and sweaters	54.00	T-shirts and sweaters	0.00
MEMBERSHIP FEES	3,800.00	MEMBERSHIP FEES	1,254.00
BEACH VOLLEY	0.00	BEACH VOLLEY	1,214.00
SUBVENTIONS		SUBVENTIONS	
Commission 2021	1,861.00	Commission 2021	0.00
TRAININGS	0.00	TRAININGS	1,600.00
FEDERATIONS	0.00	FEDERATIONS	991.16
GYM	0.00	GYM	3,944.00
VARIOUS		VARIOUS	
Other	22.00	Insurance	286.24
		Website	169.54
		Other	400.65
TOTAL INCOME	5,917.00	TOTAL EXPENSES	10,309.59
Balance au 31/12/2021:		-4,392.59	
TOTAL en caisse au 01/01/2021	15,921.27	TOTAL en caisse au 01/01/2022	11,528.68