

ECC 2019 Lisboa – Captains Meeting Minutes

1. Welcome

Sammy opened the meeting at 2030 and thanked all of those present. He also acknowledged the OC for all of their work before and during the course of the Tournament. The draw for the Main and Plate competitions was made

2. Roll Call

Paul conducted the roll call and the following Teams were present:-

Aix-en-Provence, Austria, Barcelona, Belgrade, Bordeaux, Bremen, Brest, Brindisi, Brussels, Budapest, Bulgaria, Canarias, Copenhagen, Corfu, Dusseldorf, Faro/Santa Maria/Porto, Finland, Fiumicino, Frankfurt, Geneva, Hellas, Ireland, Karlsruhe, Kazakhstan, Leipzig, Lisboa, Lithuania, London, Maastricht, Madrid, Milan, Minsk, Moscow, Munich, Nice, Norway, Padova, Paris, Paris CDG, Praha, Prestwick, Reims, Romania, Roma, Russia, USA, Warsaw, Zagreb, Zurich

Teams that were not present:-

Albania, Holland, Iceland, Kiev, Sweden

Team Holland and Team Kiev had proxies nominated

3. Application From New Teams

No new applications were received

4. Team Withdrawing / To Be Deleted From The Manual

No teams to be deleted from The Manual

5. Mail/Website

No mail had been received.

Once again Marco reminded the Team Captains about the website and the information available on there and also of our Facebook page. He also asked that Captains endeavour to keep us informed on changes to contact details

6. Financial Report

Connie presented the Financial Report which had been audited by representatives from Teams Padova and Faro/Santa Maria/Porto. No issues were raised. Connie also explained to the meeting how the EC Levy works and how it is used by the EC on behalf of the ECC

Team Captains from Brussels and Maastricht volunteered to carry out the next audit during ECC 2019 in Moscow

7. **Referees**

Sammy thanked the referees for their efforts during the Tournament. There were no questions arising.

8. **Selection of Inspection Committee Members**

The Team Captains volunteering to carry out this task were:-

Munich, Padova, USA, Zurich

The teams selected to be checked were

Faro/Santa Maria/Porto

9. **Review ECC2017 Madrid**

A representative from Team Madrid was present to answer questions at the meeting. It was noted however, that those who had played the major roles in organising ECC2017 weren't present.

A number of points were raised relating to some of the issues encountered during the previous Tournament.

Sammy explained to the meeting about the failure to pay the Levy to the EC and that the OC from Madrid were saying that this money was used to cover the referees costs

10. **Review ECC2018 Lisboa**

Sammy thanked the OC for all of their efforts in the organisation of this year's Tournament. This Tournament appears to have been very well organised and everyone seemed happy with the arrangements so far

The OC requested that the Teams departure details be confirmed so that transport arrangements can be finalised

11. **Preview ECC 2019 Moscow**

Tournament dates were confirmed as 20th – 25th May with a cost of 585 Euros

Four members of the EC had been on their initial visit to Moscow in April and been taken to see the pitches. No problems were reported

Some people had questions relating to obtaining Visas for travel to Russia. The OC explained that they would provide the necessary 'Invitations' for all participants

12. ECC 2020 and Beyond

Two bids were made to host ECC2020. The first proposal was from Team Barcelona to have a similar Tournament to the recent visit to Salou. The Tournament would be during the second week of May and would cost 540 Euros. The second proposal came from Team Milan to hold a Tournament in Verona. The dates would be 25th – 30th May with a cost of 550 Euros

A vote was taken and the Milan/Verona proposal was accepted (by 34 votes to 6)

No firm proposals were made for 2021 and beyond

13. Proposed Changes To The Manual

Dave Carney, on behalf of the Referees made a proposal to allow return substitutions in all matches. There would be a maximum of 5 changes per team per match in all cases

A vote was taken and the proposal was carried by a large majority – there were only two votes against

14. Any Other Business (AOB)

The Captain of Team Copenhagen told the meeting that some investigations were being carried out to enable a Tournament to be held in Aalborg at some point in the future

Sammy brought the meeting to a close