

## **ECC 2022 Verona – Captains Meeting Minutes**

### **1. Welcome**

Andrea opened the meeting thanking all of those present for their attendance.

He also thanked the OC from Milan for all of their hard work in advance of and also during the Tournament so far.

### **2. Roll Call**

Paul conducted the roll call.

All Teams participating at the Tournament were present at the Meeting.

### **3. Application From New Teams**

No applications from new teams were received.

### **4. Teams Withdrawing / To Be Deleted From The Manual**

No teams to be completely deleted from The Manual but it was pointed out that we need to review the system for deletion due to exceptional issues such as Covid etc.

### **5. Mail/Website**

No mail had been received from the Team Captains.

The EC would also request that if Teams change their Captain, or their contact details, that you try and remember to advise Paul and/or Marco. It makes our communication much simpler if we have an up to date list.

### **6. ECC App**

The ECC App was being used and it would appear to be a very useful tool for the OC going forward.

### **7. Financial Report**

Connie presented the Financial Report which had been audited by representatives from Teams Finland and London.

Team Captains from Maastricht and Prestwick volunteered to carry out the next audit during ECC 2023 in Medulin.

### **8. Referees**

Kevin gave a brief overview of how Team Referees operates during the Tournament, including how referees and assistants are allocated etc.

Mick also spoke about the benefits of 'new blood' and Referees from our Teams who may wish to join Team Referees in the future.

#### **8. Inspection Committee Nominations**

Four Captains volunteered to carry out this task and the EC would like to thank Teams Bremen, London, Maastricht and Team Referees for their assistance.

ID Checks will be carried out on Team USA/Munich and Team Bruce

Those teams participating in the finals of both the Main and Plate Competitions will be ID checked.

#### **9. Review ECC 2021 Salou**

Once again, the meeting was extremely grateful to Carlos and the OC for organising a Tournament in very difficult circumstances in 2021

#### **10. Review ECC 2022 Verona**

The OC explained about the issues that they'd had effectively organising a Tournament twice and dealing with the complications caused by Covid.

Some issues had occurred in respect of transportation and also with the behaviour of some individuals during the week. In general, the view was favourable for the Tournament that had been arranged.

#### **11. Preview ECC 2023 Medulin**

At very short notice an offer to host our Tournament in 2023 was made by Bjorn Borrey from Team Brussels along with members from Team Zagreb. The Tournament will be hosted in Medulin, Croatia which is close to Pula from May 8<sup>th</sup> to 13<sup>th</sup>.

#### **12. Election of Executive Committee**

Following the standard three-year term, it was time to hold elections for the Executive Committee of ECC. Seven people stood for election:-

Andrea Quercia	Team Milan
Cornelia Klee	Team Maastricht
Marco Tavares	Team Faro/Santa Maria/Porto
Paul Joules	Team London
Andreas Helms	Team Copenhagen
Carsten Bauer	Team Karlsruhe
Mick Settle	Team Referees

The voting was very close but the results meant that the new EC would consist of Andrea, Connie, Marco, Paul and Andreas. Congratulations and thank you everyone.

Our thanks were passed to Chris Zweidorff for his term as a member of the EC and who had announced that he wished to stand down before the election.

### **13. ECC 2024 Leuven**

Team Brussels outlined details for their Tournament which is to be held in Leuven from 13<sup>th</sup> to 17<sup>th</sup> of May. The cost will be 695 Euros.

### **14. ECC 2025 and Beyond**

No proposals have been made at this stage for ECC 2025 and beyond

### **15. Proposal of Change to The Manual**

A proposal was made to formalise the process of deciding a best 3<sup>rd</sup>, 4<sup>th</sup> or 5<sup>th</sup> place team in a Group during the first stage of a Tournament

Points Total

Goal Difference

Goals Scored

Penalty Shoot-Out

This process was approved by the meeting and will be adopted for future Tournaments.

### **16. Any Other Business (AOB)**

Marco made a slightly tongue-in-cheek suggestion about Maastricht looking to host a Tournament in the future (2025?!?!)

Andrea brought the meeting to a close