

MINUTE OF MEETING. 3NL ASSEMBLY 08/07/2016



Date: 08/07/2016, Barcelona.

Members team participants:

Antoine (Milano + committee member)

Luca (Firenze)

Driss (Brescia)

Diego + Jorge (Piranas)

Kolombo + Carlos + John (BCN)

Invited team participant:

Dimitris + Alex (Fysalys, Greece)

Excused:

Luzern delegated Antoine (expressing their opinion by email)

Zurich agrees on the expression of the majority.

Madrid did not arrive on time

Agenda:

- democratic representation (change or keep the committee system)
- commitment of the teams:
 - deadline and max number of teams
 - number of legs
 - unique fee
- proposals for next year:
 - greece
 - tournament's places
- general assembly in Bergamo
- various/others

Minutes:

1. democratic representation (change or keep the committee system)

Two documents were distributed (see Annex) to describe the proposal from Elisa and compare it to the present structure. It can be synthesized as a choice between:

1/ present structure. The committee may take decisions without the approval of the assembly. The committee members has the duty to communicate the decisions to the assembly members ('bottle neck').

or

2/ new structure proposed by elisa. The committee may not take decisions but only propose to the assembly. The decisions are directly taken by the assembly members. “

The assembly decided to keep the present structure, insisting on the role of the assembly who shall meet at every leg to discuss important points (and decide). The assembly is responsible for marking the roadmap and the committee has the duty to follow the interests of the assembly.

2. commitment of the teams:

a. deadline and max number of teams.

The assembly decided that it would be better to have less teams (3NL members and invited).

b. number of legs.

The assembly decide on two legs: one leg to choose between Italy and Swiss; the other in Spain (or France or Greece).

c. unique fee.

The assembly decided on the introduction of a unique fee for the next season

NOTE: Having a unique participation fee, we will have the list of the teams involved in the season. Any interested team may apply for the next season. With this system though we will close the participation of “free teams” and may be less attractive for the present “invited teams” (Bordeaux for example).

3. proposals for next year:

a. Greece.

The assembly invited Fysalis to become a member of 3NL, if they are interested. If they join the assembly agreed with Fysalis on organizing 2018 in Greece at the place of Spain/France (and then every two years ?) in the case we would really apply the two legs system. Fysalys explained their doubts and difficulties on joining the league (licenses, level...).

b. tournament's places.

The assembly agreed on the following proposition:

- 2017: Swiss & Spain/France
- 2018: Italy & Greece (if Greece joins)



Almost all teams find it difficult to confirm the pool with more than 6 months delay.

4. general assembly in Bergamo.

Already in the agenda:

- a. Final destination for 2017 (and dates)
- b. Price of unique fee (and single participation fee)
- c. Playing mode (league versus tournaments)



The committee must prepare a full proposal for next year to be voted at the next assembly in Bergamo.

NOTE: Due the different events that take place in Europe, we need to avoid the other Leagues and Tournaments Dates:

- Euroleague: 5-6 November 2016, 18-19 February 2017, 22-23 April 2017.
- Champions Cup: 25-17 November 2016.
- Special Next Year: European Championship (to confirm): 25 June - 1 July 2017

5. various/others:

- a. Luca proposed to study a league system with all teams playing all teams.
- b. The assembly decided to keep the draft as it is.
- c. The assembly agreed on welcoming the 3NL teams in Bergamo even if the deadline has passed and the number of teams would become more than 12.