



MINUTE OF MEETING. 3NL ASSEMBLY of 03/09/2016.
v1:05/09. v2:15/09. v3:03/09

Date: 03/09/2016, Bergamo

Members team participants:

Antoine (Milano + committee member)
Luca (Firenze)
Driss (Brescia)
Diego + Jorge (Piranas)
Kolombo + Alejandro (BCN)
Ana + Niels (Zurich)
Felix + Pieteer (Luzern)
Carlo (Naples)

Invited team participant:

Bob Gruen (Luxembourg)
Lewis Nando (London)

Agenda for general assembly 2016 in Bergamo

- a. Final destination for 2017 (and dates). Examin
- b. Participation fees (unique fee)
- c. 2017 concept (See attached draft of the concept).
- d. Creation of an association. Bank account.
- e. various/others



Minute of meetings

a. Final destination for 2017 and dates.

The selected places for 3NL 2017 are:

Place	Price	Possible Date	Cheap sleeping ?
Luzern	1900CHF (around 1750 euro)	21st of January.	YES
Madrid Las Encinas	1400 euro	start of september (1/09 or 8/09 or 15/09)	YES

NOTE: In case Madrid Las Encinas is not available on the indicated date, the leg will be organized in Bergamo.

Here are the other team's application:

Bergamo (Milano)	1200 euro	Start of september	NO
BCN	1500 euro	July/August	NO
Madrid 1	1200 euro	start of september	NO
Bordeaux	1000 euro	8th of july	YES. camping
London	?	?	?

Comments on the other applications:

- 8th of July in Bordeaux is a problem because european championship will be held at the end of june.
- from first of july to mid august it is always a problem for suisse teams, because of holidays.

For next year it is necessary to fill the invernial period. Only Luzern offered a date during winter.



b. Participation fees (unique fee)

The 2017 budget is 3150 euro (1750 +1400). Fee membership is 100 euro. Single leg fee is 265 euro. Both leg fee is 430 euro; only for members in good standing with membership fee (=530 euro to be paid entirely before the first leg).

Minimum number of teams is confirmed at 6. If the organizing team does not get confirmation of at least 6 members team on time, they are allowed to open to free teams. Otherwise they are not. First deadline is end of september (30/09/2016).

Maximum number of teams is 10.

c. 2017 concept

The assembly accepted the draft.

Draws are always allowed in groups; they are not allowed for direct elimination games. Penalty shots remain limited to 4.

d. Creation of an association. Bank account

The creation of an association will require to clarify our organization status. we need proposals.

e. various/others

i. email thru gmail

All emails sent to all members from the gmail account of the 3NL. We start from now. We need one team manager for every team.

ii. committee and media members

Committee members are confirmed. Kolombo is confirmed as media manager. Any help welcome from anybody.

iii. name change ?

NO.



Open discussions :We had a lot of discussion on various subject:

- league versus group system
- draw policy
- chairman versus president versus committee.

All those points may be discussed at the next assembly if the members write down full proposals to be sent one month before the next assembly. Past this deadline the proposal may not be discussed at the assembly (Deadline is 21st of December for next assembly)

Next assembly: Next assembly will be held 21st of January in Luzern. It will be mandatory to discuss the following points:

- Organization request for 3NL 2018 (number of legs and target dates)
- Budget management (min/max number of team, prices and second year discount)

It would be good to have some proposal for an official status of the association (election, committee, presidency, responsibilities).