

ETTU Executive Board Meeting Minutes

Online

Wednesday 26th June 2024, 1100-13.00 CET

Present:

Pedro Moura (POR), (Acting President)
Heike Ahlert (GER), (Acting Deputy-President)
Sandra Deaton (ENG), (Vice-President for Finances)
Sonja Grefberg (FIN), (Vice-President)
Ina Jozepsone (LAT), (Vice-President)
Miguel Vicens (FRA), (Vice-President)
Chiara Colantoni (ITA), (Athletes Commission Chair)
Pierre Kass (Secretary General)
Galia Dvorak (Deputy Secretary General)

11.00 1. Welcome of the Acting President

The Acting President welcomed the Executive Board members.

11.05 2. Adoption of the agenda

The agenda has been adopted.

10.06 3. Minutes of the previous Executive Board Meeting (8.5.2024) – sent by email on 8.5.2024

The minutes of the previous Executive Board Meeting have been agreed.

11.08 4. Update by Acting President

- update European Multisport Championships (ECM)

The Acting President informed that the ECM requested a further prolongation of the deadline in order to find a host until 30th September 2024. The EB discussed the request and will take a final decision at its next Board meeting on 17th July 2024.

- update visits EOC, European Para TT Championships, press conference World Masters Championships, Sportradar and antesi

Mr Moura updated the board about his meetings and visits since the last EB meeting.

- new agreements/partnerships

Mr Moura updated the board on the agreements and partnerships.

- juridical matters

Mr Moura informed the board on the proceedings with the current CAS case and on the acceptance from FITET for a second 25% payment of the 2022 European Veterans Championship fees.

11.56

5. Club Competitions

- Registrations/eligibility

The Executive Board confirmed, maintaining its previous decision on eligibility for participation at the ETTU European Club competitions.

- European Champions League Women and Europe Cup Women Directives

The Executive Board discussed the topic on when a team match at home and away matches starting with the KO rounds should be over and decided that the team match starting with the KO rounds is over once the winner of that round is defined. If the round's winner is already defined before a team has won 3 individual matches (of the second leg), playing the following match(es) is optional and at discretion to the 2 clubs. There will be no ETTU Ranking points applied for an individual match played once the winning team of that round is defined.

Ms Ahlert proposed a rewording to display: "...golden match is played up to 3 games".

The EB approved the European Champions League Women and Europe Cup Women Directives for the season 2024-2025 including the above modifications.

- European Champions League Men Final 4 applications

The Executive Board awarded the organisation of the 2025 and 2026 European Champions League Men Final 4 to the 1. FC Saarbrücken TT to be played in Saarbrücken, Germany.

12.21

6. 2025 European Team Championships Stage 1

- Competition dates

The Executive Board agreed to reschedule the European Team Championships Stage 1 from January 22-26 to January 20-24 to avoid scheduling conflicts with other events at the adjacent venues.

12.30 7. 2026-2027 Events Applications

The EB members had received a list with detailed information of the applications.

12.40 8. ETTU Congress

- Propositions and Resolutions received from Member Associations

Propositions have been received from Swiss TT and France TTF.

- Executive Board Propositions:

A – Constitution

The Executive Board approved the draft propositions to be put forward to Congress.

B – International Eligibility

The Executive Board approved the draft propositions to be put forward to Congress.

The EB confirmed that the European U21 Championships are to be considered as a senior event.

The EB confirmed that the Europe Youth Series are to be considered as an “open tournament”.

Therefore, regulation B.1.2. on eligibility at ETTU Youth Competitions will not apply to these 2 competitions (the European U21 Championships and the Europe Youth Series).

O - Athletes Commission (voting right in Executive Board)

The Executive Board approved the draft proposition to be put forward to Congress.

D- European Youth Championships and S – European U13 Championships (draw timeline)

The Executive Board approved the draft propositions to be put forward to Congress.

H- Europe Top 16 Cup

The Executive Board discussed the draft propositions and the one proposed by Swiss TT. Decision will be taken at a later time.

J - European Club Competitions men and K - European Club Competitions women

The Executive Board approved the draft propositions for K - European Club Competitions women to be put forward to Congress and noted that similar amendments should be proposed for J - European Club Competitions men.

- Badges of Honour
 - Propositions from Member Associations
 - Propositions from Executive Board
 - Propositions from the Senior Advisor

The item was postponed until next EB meeting.

- Extra recognition

Upon proposition from ETTU staff, the EB decided to award Emmanuele Delsante (Italy) with a special award during the upcoming European Youth Championships.

12.59 9. Europe Youth Top 10 – player representation

- follow up from EB meeting of 18th October 2023

The item was postponed until next EB meeting.

12.59 10. Any other Business

Nothing to report.

13.00 11. Closure

In closing, the Acting President thanked all members for their contribution.
