

ETTU Executive Board Meeting Minutes

Online

Wednesday 8th May 2024, 1500-1550 CET

Present:

Pedro Moura (POR), (Acting President)
Sandra Deaton (ENG), (Vice-President for Finances)
Sonja Grefberg (FIN), (Vice-President)
Ina Jozepsone (LAT), (Vice-President)
Miguel Vicens (FRA), (Vice-President)
Pierre Kass (Secretary General)
Galia Dvorak (Deputy Secretary General)

Excused:

Heike Ahlert (GER), (Acting Deputy-President)
Chiara Colantoni (ITA), (Athletes Commission Chair)

15.00 1. Welcome of the Acting President

The Acting President welcomed the Executive Board members and informed that the contract with Sportradar on betting rights for some of ETTU's competitions for the next 6 years has been agreed. He updated about agreements including the ITTF master continental agreement and other meetings including European Championships Management, held and arranged since the last EB meeting.

15.17 2. Adoption of the agenda

The agenda has been adopted.

15.18 3. Minutes of the previous Executive Board Meeting (16.4.2024)

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

15.19 4. European Champions Leagues playing format

Following the surveys sent to the Champions League men and women clubs on the playing formats, the EB analysed the feedback from the clubs and decided to follow and confirm the wishes of the majority of the clubs as follows:

- Playing format “alternative A” (annexed description) for the men’s Champions League starting with the season 2024-2025. The club voting was 10 out of total 16 in favor of this alternative.
- Playing format as played in the season 2023-2024 for the women’s Champions League. The club voting was 7 out of total 9 in favor of this format and 8 out of 9 in favor to keep also the semi-finals and finals played by home and away matches.

Ms. Grefberg, having attended as ETTU representative the second leg match of the Europe Cup Women's Final, communicated a general opinion and a request from participants that matches should not continue once the winner is decided. The Executive Board agreed to discuss this matter at a next meeting.

15.43 5. Date of next meeting

It was agreed to schedule the next Executive Board (EB) in person meeting on the 17th and 18th July 2024 at and during the European Youth Championships in Malmö.

15.49 6. Any other Business

Nothing to report.

15.50 7. Closure

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