



# 1ST GENERAL ASSEMBLY EUROPEAN KUBB ASSOCIATION

**Date:** 4th of July 2019

**Place:** Antwerp

**Present members:**

Belgian Kubb Federation: Kubbfederatie

Swiss Kubb Federation: Kubbtour

German Kubb Federation: Deutscher Kubb-Bund e.V.

Spanish Kubb Federation: AEK Asociación Española de Kubb

**Present representatives:**

For the Kubbfederatie: Els Debrucker, Stef Steyaert, Aster de Meersman

For the Kubbtour: Lukas Huser, Christoph Fischer, Rebecca Carlyle

For the Deutscher Kubb-Bund: Andreas Heiden, Klaus Riedel, Jens Meier

For the Asociación Española de Kubb: Luis Muniz Rodriguez, Manuel Martinez Gamez, Sergio Avila Garcia

**Protocol:** Rebecca Carlyle

**Agenda items:**

1. Welcome speech
2. Members
3. Election of the protocolist and vote counter
4. Minutes of the founding meeting of the EKA
5. Annual review by the president
6. Finances
  - 6.1. Financial Statement 2018
  - 6.2. Budget 2019
7. Statutes of the EKA
8. European Kubb Championships (EKC)
  - 8.1. Review EKC 2018 Baden
  - 8.2. Preview EKC 2019 Antwerp
  - 8.3. Applying for the hosting of the EKC 2020
  - 8.4. Possible changes to the tournament concept of the EKC
9. Petitions for changes to the official ruleset of the EKA
10. Further topics of the association members
11. Election of the board members

## **1. WELCOME SPEECH**

Welcome speech by president Christoph Fischer. Six nations are present. Listeners from Germany, Czech Republic and France.

## **2. MEMBERS**

Admission and confirmation of new members by the existing members of the association.

Only with a national federation you can become a member of the EKA. Spain has a national federation and is the first new member which is approved. The existing members approve the Spanish Kubb Federation *AEK Asociación Española de Kubb* as the fourth member of the EKA.

## **3. ELECTION OF THE PROTOCOLIST AND VOTE COUNTER**

Rebecca writes the protocol.

Lukas is the vote counter.

## **4. MINUTES OF THE FOUNDING MEETING OF THE EKA**

Approval of the minutes of last year's founding meeting by the members.

The minutes of the founding meeting and the minutes of the general assembly will be sent to the members.

## **5. ANNUAL REVIEW BY THE PRESIDENT**

First talks took place in 2015/16 by different people of the EKA. Whatsapp groups and Skype talks followed. The official founding was in December 2018. The ideas and concepts became more concrete and the first EKC took place in 2018 in Switzerland.

Switzerland took the responsibility and made a first step with last year's tournament.

Today is the first day all the EKA members meet in person.

## **6. FINANCES**

### **6.1. FINANCIAL STATEMENT 2018**

No member fees for associations. Agreement is that the organisation committee of the hosting country pays 1 Euro per team in the 3vs3 and the Freshmans Cup.

No real bank account at the moment. Will be opened this year by Lukas.

Last year's expenses were for the website / domains. Income are the fees of the EKC 18.

In 2018 the net result is a plus of 80 Euros.

→ Approvement of the financial statement of 2018 : all in favor (12 delegates from 4 member associations)

### **6.2. BUDGET 2019**

This year's budget includes the website / domains, bank account and the name plates for the EKC trophies.

Income are the fees of the EKC 19.

There should be a plus of 17 Euros at the end of the year.

→ Approvement of the budget of 2019: all in favor

## **7. STATUTES OF THE EKA**

### **7.1. CLARIFICATION OF THE STATUTES REGARDING WHO IS ALLOWED TO PROPOSE AGENDA ITEMS FOR THE GENERAL ASSEMBLY**

Current formulation: Member Associations have the right to draw up proposals for inclusion in the agenda of the general assembly.

Proposal by the EKA Executive Board: Add the following phrase to the statutes, Chapter 9 - General Assembly:

*Delegates of the member associations have the right to draw up proposals for inclusion in the agenda of the general assembly*

This allows each delegate of a national association to put in agenda items on its own.

Voted: all in favor

## **8. EUROPEAN KUBB CHAMPIONSHIPS (EKC)**

### **8.1. REVIEW EKC 2018 BADEN**

About 100 teams in the 3vs3 and FMC. 140 players in the single tournament. The outcome was good. 8 nations were present.

### **8.2. OUTLOOK EKC 2019 ANTWERPEN**

Changes compared to last year. Took into consideration the feedback from last year.

### **8.3. APPLYING FOR HOSTING OF THE EKC 2020**

By now, Germany has applied for the hosting of the EKC 2020. Other nations can apply for 2020 as well and / or the following years.

The EKA delegates vote on the host of next year's tournament.

Germany applies: all in favor

→ Next year's EKC will take place in Wismar, Germany.

### **8.4. POSSIBLE CHANGES TO THE TOURNAMENT CONCEPT OF THE EKC**

#### **8.4.1. PETITION FROM JENS MEIER (GER) - REGISTRATION LIMITS**

Request for a limit of the maximum number of players per country in 1vs1 and 3vs3. In the first phase of registration (4 weeks) there is a maximum limit of allowed registrations per country:

Hosting country: 25% / 30% / 35%

All other countries: 5% / 10% / 15%

The national associations have the right to provide a list with registered players / teams of their country before the first phase of registration starts.

After this 4 weeks the limit exceeds.

Discussion:

This year, two hours after opening the registration it was booked out. Limit the possible registration especially of the hosting country and the other countries. This year it was 50 percent local players and 50 percent foreigners.

If the associations decide on the players it seems only the elite can take part.

If the association makes a list, the good representatives of each country can take part. Fun players won't be able to take part.

Country size should be taken into consideration.

Maybe just regulate the hosting country.

Maximum for each country could be set as well.

It has to be regulated since more nations may potentially join in the future.

Vote on the hosting country having 25% of the slots in the first 4 weeks.

- 5 votes in favor
- 3 votes against it
- 4 abstentions from voting

Vote on the hosting country having 30% of the slots in the first 4 weeks.

- 8 votes in favor
- 4 abstentions from voting

→ 30 percent of the hosting country is approved.

Vote on the foreign players with 5 percent.

- 4 votes in favor
- 4 votes against it
- 4 abstentions from voting

Vote on the foreign players with 10 percent.

- 10 votes in favor
- 0 votes against it
- 2 abstentions from voting

→ 10 percent for foreign countries are approved.

## **9. PETITIONS FOR CHANGES TO THE OFFICIAL RULESET OF THE EKA**

### **9.1. PETITION FROM CHRISTOPH FISCHER - SURE SHOT**

Category: KING

Existing text from the rule set:

The king throw happens forwards (no sure shot). All remaining sticks can be used (no golden shot).

Newly proposed text for the rule set:

The king throw happens via sure shot, i.e. a shot between your legs with your back pointing at the king. All remaining sticks can be used (no golden shot).

Discussion:

The king throw at the end of the game should not be the easiest shot of all.

There are some teams or players who would or could not do the sure shot because of physical appearance.

Vote on the sure shot.

- 2 in favor
- 10 votes against it

→ Petition for the Sure Shot is denied and will not be changed in the rule set.

### **9.2. PETITION FROM JENS MEIER (GER) - PENALTY KUBBS**

Category: THROWING IN AND SETTING UP KUBBS

Existing text from the rule set:

All kubbs, that cannot be set up correctly after the second round of throwing in, have to be set up anywhere in the opposing half of the pitch by the opposing team (penalty kubb)

Newly proposed text for the rule set:

All kubbs, that cannot be set up correctly after the second round of throwing in, have to be thrown in by the opposing team in the opposing half of the pitch. (penalty kubb)

Discussion:

You could throw the penalty kubb into the pile of already kasted in Kubbs.

Rules in countries were changed because of the rules of the EKC. This shows the success and the influence of the EKC.

Different rules in the World Championships and the EKC. Should be united.

Vote on penalty kubbs.

- 5 votes in favor
- 7 votes against it
- 0 abstentions from voting

→ Petition is denied and will not be added to the rule set.

### **9.3. PETITION FROM ALBERTO DIOMEDE (ITA) - INKASTING AT THE FMC**

Category: THROWING IN AND SETTING UP KUBBS

Existing text from the rule set:

The rotation system doesn't apply to the 6vs6EKC and the EKC Freshman's Cup: it doesn't matter, which player/s throws in the kubbs

Petition:

Petition to establish the rotating Inkasting rule, as it's played in the 3vs3 EKC, for the Freshman's Cup as well.

Discussion:

Inkasting in is an essential skill in Kubb.



This rule was talked about before and was decided against it, because many teams would not attend the tournament because of that rule because it could destroy the fun for the weak teams.

Vote on a rotating system in the FMC.

- 1 votes in favor
- 11 votes against it
- 0 abstentions from voting

→ Petition is denied and will not be added to the rule set.

#### **9.4. PETITION FROM ALBERTO DIOMEDE (ITA) - INKASTING**

Category: THROWING IN AND SETTING UP KUBBS

Petition:

Within the end of each inkasting turn, no team player is entitled to inkast more than one kubb in excess than any of his teammates".

Discussion:

Kubbs are equally divided between the players of the team to be kasted in.

Vote on inkasting the Kubbs.

- 1 votes in favor
- 10 votes against it
- 1 abstentions from voting

→ Petition is denied and will not be added to the rule set.

#### **9.5. PETITION FROM MANUEL MARTINEZ GAMEZ (ESP) - PREPARATION OF THE FIELD**

Category: PREPARATION

Existing text from the rule set:

5 kubbs ahead (in the field) of the baseline, touching the baseline and evenly distributed along the baseline.

Newly proposed text for the rule set:

5 kubbs ahead (in the field) of the baseline, touching the baseline, 2 kubbs at the distance of the length of one stick to the two stakes limits of the baseline and the other three distributed evenly.

Vote on placement of the Kubbs on the baseline.

- 7 votes in favor
- 2 votes against it
- 3 abstentions from voting

→ Petition is approved and will be added to the rule set.

#### **9.6. PETITION FROM MANUEL MARTINEZ GAMEZ (ESP) - “HELICOPTER RULE”**

Tolerance limit of the EKA:

Angle of 30 degrees with respect to the vertical axis), each shot must be as straight as possible.

Newly proposed tolerance limit for throws:

Angle of 45 degrees with respect to the vertical axis), each shot must be as straight as possible.

Discussion:

Rules should be united and is used in Sweden at the World Championships.

45 and 90 degrees you can see when thrown. To see other degrees are not seen as good. It depends on the angle if you can see it or not.

Vote on the angle of throwing.

- 3 votes in favor
- 9 votes against it
- 0 abstentions from voting

→ Petition is denied and will not be added to the rule set.

## 10. FURTHER TOPICS OF THE ASSOCIATION MEMBERS

### 10.1. REQUEST FROM MANUEL MARTINEZ GAMEZ (ESP) - SUPPORT OF THE EKA FOR EUROPEAN CHAMPIONSHIPS IN SPAIN

Request for the support of the EKA for the European Championship of Playing as a Family.

All the teams are consisting of families. If possible both genders and two generations should be part of a team. There is a family and a mixed tournament.

It is good advertisement and sounds more polished.

Probably no families from other countries would take part.

Vote on support of the EKA for the Family tournament.

- 4 votes in favor
- 6 votes against it
- 2 abstentions from voting

→ Request is denied.

### 10.2. REQUEST FROM MANUEL MARTINEZ GAMEZ (ESP) - DATE OF THE GENERAL ASSEMBLY OF THE EKA

Existing rule for the date of the General Assembly:

Last week of March each year.

Newly proposed rule for the date of the General Assembly:

The date of the General Assembly should always be paired to the date of the EKC (1-2 days before the 1vs1 EKC)

To have it some days before the tournament means that the rule changes would only apply for the next year. To have it at this time means that people are on site anyways. Bad timing for the hosting country.

Make it a weekend for the general assembly with kubb. There are always reasons why a member could not join.

Vote on the date of the general assembly.

- 4 votes in favor
- 5 votes against it
- 3 abstentions from voting

→ Request is denied and the existing date will stay.

**10.3. REQUEST FROM MANUEL MARTINEZ GAMEZ (ESP) - GIVE-AWAY FOR ALL NATIONS THAT PARTICIPATE**

Idea at the closing ceremony to thank the participating countries, i.e. give them a memory for their participation, something like a plaque or pennant.

Cannot be voted on, but would be nice if the hosting country would do that.

**11. ELECTION OF THE BOARD MEMBERS**

All current members of the executive board are applying for re-election.

→ All board members are voted on and approved for the next year.

The executive board of the EKA consists of the following people (same as before):

President: Christoph Fischer

Vice President: Andreas Heiden

Secretary: Rebecca Carlyle

Treasurer: Lukas Huser

Board members: Jens Meier, Stef Steyaert, Els Debrucker

Antwerp, 4th of July 2019



Rebecca Carlyle  
Secretary of the EKA