



4TH GENERAL ASSEMBLY EUROPEAN KUBB ASSOCIATION

Date: 04th of July 2024

Place: Hradec Králové, Czech Republic

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

Swedish Kubb Federation: Svenska Kubbförbundet

Czech Kubb Federation: Česká Kubb asociace

French Kubb Federation: Fédération Française de Kubb

Present representatives:

For the Kubbfederatie: Dimitri Decrock, Stef Steyaert

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

For the Deutscher Kubb-Bund: Andreas Thor, Klaus Riedel

For the Asociación Española de Kubb: Julio Andreu Magrasó

For the Svenska Kubbförbundet: Joakim Ekelöf

For the Česká Kubb asociace: Kačí Krmelová

For the Fédération Française de Kubb: Ludovic Langlois, Romuald Le Flem, Olivier Delannoy

Protocol: Rebecca Carlyle

Agenda items:

1. Welcome speech
2. Members
3. Election of the protocolist and vote counter
4. Minutes of the last general assembly of the EKA
5. Annual review by the president
6. Finances
 - 6.1. Financial statement 2023
 - 6.2. Budget 2024
7. European Kubb Championships (EKC)
 - 7.1. Review EKC 2023 Stockholm
 - 7.2. Outlook EKC 2024 Hradec Králové
 - 7.3. Host for EKC 2025
8. Petitions for changes to the official ruleset of the EKA
9. Open discussion
10. Election of the board members

1. WELCOME SPEECH

Christoph Fischer welcomes and thanks all the present members and the guests who are listening in at the general assembly.

2. MEMBERS

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

Poland, Austria, Croatia and Luxembourg are present but are not new members.

Listeners:

Italy: Alberto Diomede

Poland: Artur Kasprzyk, Agata Sobiechowska, Dominik Dura

Luxemburg: Daniel Schweitzer

Germany: Andreas Fach, Holger Meier

Austria: Richard Schwarz, Christopher Tiss, Johannes Kramer

Belgium: Gert Vos

Spain: Luis Muñoz Rodriguez

France: Jaques Tocqueville, Serge Vente, Yannick Pille

Croatia: Goran Nikačević

3. ELECTION OF THE PROTOCOLIST AND VOTE COUNTER

Protocolist: Rebecca Carlyle

Vote counter: Andreas Thor

13 representatives are present. 7 is the majority.

4. MINUTES OF THE LAST GENERAL ASSEMBLY OF THE EKA

Approval of the minutes of the last general assembly by the members.

→ Vote on the minutes: all agree

5. ANNUAL REVIEW BY THE PRESIDENT

Christoph Fischer explains the history of the EKA and reviews the past EKC's.

Switzerland, Germany, Belgium, Spain, France, Czech Republic and Sweden are the current members of the EKA.

A national federation is needed to become a member of the EKA. It should be a goal to form a federation to be part of the EKA. Like that there will be more possible hosts for the EKC and to promote Kubb in their representative countries.

More involvement of the current members is desired.

Former hosts can support the new hosts. Kaci thanks Sweden and the working group for their great support.

6. FINANCES

6.1. FINANCIAL STATEMENT 2023

Lukas Huser explains the financial statement of 2023. Member fees were paid by Belgium, Switzerland, Germany and France, which resulted in a total of 120 Euros. The hosting country does not have to pay the member fee. The other main income was the 105 Euros paid by last years hosting country Sweden. It consists of 1 Euro per team which played in the 3vs3 and the Freshmans Cup.

Two additional incomes were the EKC tournament manager of 133 Euros and a donation from the Kubbbeiz (CH) consisting of 500 Swiss Francs.

This leads up to a total of 853 Euros, which is the highest amount since starting.

Expenses consist of the webhosting, financial institute, trophy nameplates, EKC 2023 t-shirts and the EKC arena. The bank account stands on 358 Euros.

→ Vote on the financial statement: 12 agreed (Kaci is missing)

Financial Statement 2023



Expenses		
Webhosting / Domain	86.- CHF	
Financial Institute	60.- CHF	
Trophy Nameplates (2022, 2023)		130.- EUR
EKC 2023 T-Shirts		175.- EUR
EKC Arena (currency conversion)		84.- EUR
Total		-535.- EUR
Net result 2023		+318.- EUR
Assets 2023		358.- EUR

6.2. BUDGET 2024

Lukas Huser presents the budget for 2024. It is expected that there will be an income from the hosting country Czech Republic with 1 Euro per team playing and EKA member fees from all EKA members. Furthermore Lukas expects to have some income with the EKC tournament manager which is used by different tournament organizers.

Expenses will be for web hosting and the financial institute. The nameplates were sponsored by Peter Bergendahl.

→ Vote on the budget for 2024: 12 agreed (Kaci is missing)

Budget 2024



Income		
EKC 2024 Hradec Králové		120.- EUR
EKA Member Fees (6x)		180.- EUR
EKC Tournament Manager		100.- EUR
Expenses		
Webhosting / Domain	86.- CHF	
Financial Institution	60.- CHF	
Trophy Nameplates		70.- EUR
Total		+184.- EUR

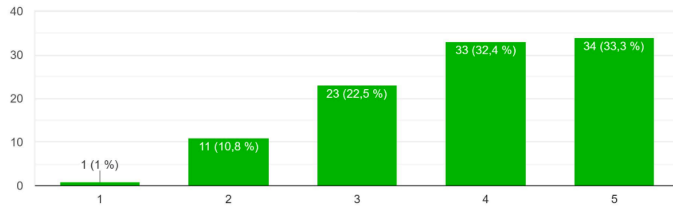
7. EUROPEAN KUBB CHAMPIONSHIPS (EKC)

7.1. REVIEW EKC 2023 IN STOCKHOLM

With 240 single players the EKC in Stockholm was the biggest singles tournament thus far. 115 teams played in the 3vs3 tournaments. 12 nations in total participated in the different tournaments. A big thank you to the Swedish organization committee who did a fantastic job.

Did you like the location in Stockholm?

102 svar



Conclusions

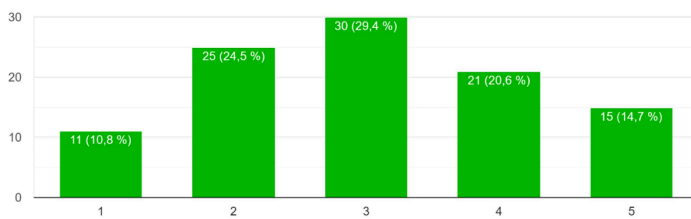
- Location good, pitches bad

Some complains around:

- too far off
- parking
- benches

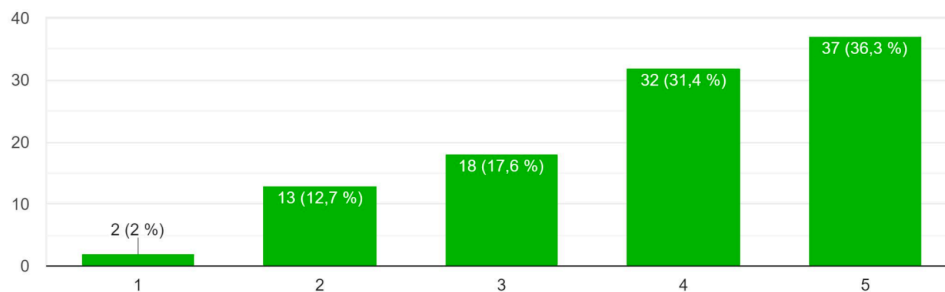
Did you like the infrastructure, playing ground, pitches?

102 svar



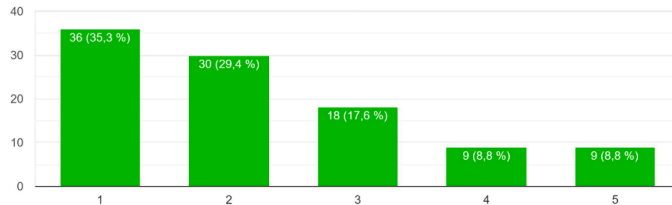
Did you like the kubb sets?

102 svar



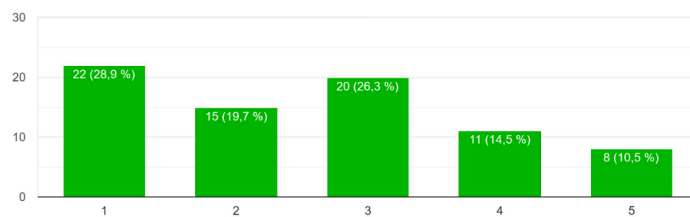
Did you like the offerings of food and drinks?

102 svar



Did you like the afterparty?

76 svar



Conclusions

- Failed on food & drinks

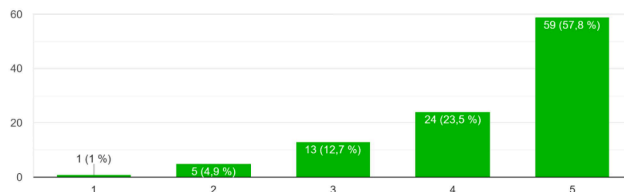
Many complains around:

- availability and variability
- more time

- different opinions of the afterparty, but many negative

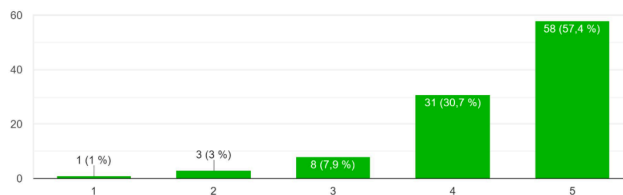
Have you been well informed before the tournament? Did you receive all the important information in time?

102 svar



Does the website of the EKA provide all the necessary information?

101 svar



Conclusions

- we should be satisfied
- Some complains around late rule announcement.

(parking + alcohol)

Time management was a concern. So therefore two more minutes were added to the time schedule for this year. About the concern for more points for the king the working group had a voting and decided to not add more points for the king.

7.2. OUTLOOK EKC 2024 HRADEC KRÁLOVÉ

Christoph Fischer thanks the organization committee for all the work they put into this years EKC. From what was seen of the pitches and the infrastructure it is expected to be an outstanding tournament.

7.3. HOST OF THE EKC 2025

France is applying to host the EKC 2025. The tournament will take place in Normandie. Austria is interested as a host for 2026.

→ Vote on the hosting country: 12 agree (Kaci is missing)

8. PETITIONS FOR CHANGES TO THE OFFICIAL RULESET OF THE EKA

Petition from Lukas Huser (CH) - Cheating

Category: Fairplay

Existing text from the rule set:

The organisation committee of the tournament has the right to disqualify players or teams, which behave unsportsmanlike on purpose.

New text for the rule set:

Cheating and unsportsmanlike behaviour will not be tolerated at the EKC and may lead to the disqualification of players and teams.

This includes, but is not limited to: moving Kubbs, intentionally reporting incorrect results, offering your opponent to split the score without playing.

The EKC organisation committee has the right to disqualify players and teams for the current EKC. The EKA executive board has the right to disqualify players and teams for the current EKC and future tournaments organized by the EKA.

Disqualification can be issued with or without prior warning. Disqualification can be issued for specific players or for teams. If a disqualification is issued during the tournament, it will be effective immediately.

A disqualified player is not allowed to play in 1vs1, 3vs3 and 6vs6. Teams in the 3vs3 and 6vs6 tournaments are allowed to replace a disqualified player.

Disqualified teams are not allowed to participate in the 3vs3 tournament, but its players are still allowed to participate in 1vs1 and 6vs6, unless disqualification has been issued for single players as well.

If a disqualification is issued after the tournament, the player or team will lose all ranks, titles and trophies as well as points for the Nations Trophy.

“Moving Kubbs” might be rewritten into something like “moving kubbs intentionally to the wrong place”. Nobody will be forced out of the tournament just because of that. The most important thing is that both players or teams find a solution first.

→ Vote on this rule: 12 in favor (Kaci is missing)

Petition from Andreas Thor (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 kubbs)

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 kubbs)

If the thrown-in kubbs get's placed outside of the field, the inkasting team get's a third chance to place the kubbs inside the opponent field.

→ Vote on rule change: 3 in favor, 7 against, 1 not voting

Petition from Lukas Huser (CH) - Drinking Alcohol in the Arena

Category: Regulations

Existing text from rule set: none.

Newly proposed text for rule set:

Players who are playing the finals and semifinals of the EKC tournaments (1vs1, 3vs3, FMC, 6vs6) are not allowed to drink alcohol in the arena while playing.

Reason: The final matches played in the arena have a high visibility on our live streams, pictures and videos posted online and on social media. We want our sport to be more professional to attract sponsors and classical media such as newspapers and TV in the future. Note: Spectators and players not playing in the arena are not affected by this new rule.

Discussion: alcohol as doping, image problem in videos and pictures, have a rule to say it to players, make it an aim, rule might be added to an infomail, darts league banned alcohol, no real consequences are added in this rule, might only be a recommendation,

→ Vote on the rule: 12 in favor (Kaci is missing)

9. OPEN DISCUSSION

Input from Andreas Thor (GER) - Women in Kubb

Let's discuss if it's time to have a ladies' semifinal in the 1v1 to promote women in our sport. For example, the best four women would play the semifinal after the men. The ladies' final would also be a best-of-three format. The reason behind this proposal is that many female players hesitate to participate in the 1v1 because they feel they don't have a chance to win or advance to the knockout stage. Implementing this change could provide them with motivation. Additionally, counting these matches for national rankings would encourage countries to include more women in their EKC teams.

All present female participants in the general assembly answer and these are their thoughts: A question about this topic should be added to the survey. Equality is existing now. If there would be a separate category for women does it mean that women are weaker? An option would be to play the whole tournament in two categories. Women feel like second class citizens, women want to play against the best players, give a prize to the best woman, add an open question in the survey, add questions especially for women in the survey.

10. ELECTION OF THE BOARD MEMBERS

After six years on the executive board of the European Kubb Association, our founding member Stef Steyaert has decided not to seek re-election. We highly appreciate Stef's contributions in establishing the European Kubb Association and the European Kubb Championships. The board proposes Dimitri Decrock (Belgium) as a replacement board member. Spain proposes Julio Andreu Magrasó for the vacant seat in the executive board.

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

→ Vote on adding Dimitri Decrock as a board member: 12 in favor (Kaci is missing)

→ Julio Andreu Magrasó will be added as a representative for Spain

→ All other board members are re-elected.

The president thanks Stef for his work during the last years. Stef is presented with a gift and he thanks all the members for the teamwork.

The executive board of the European Kubb Association consists of the following people:

President: Christoph Fischer - Switzerland

Vice-President: Andreas Thor - Germany

Treasurer: Lukas Huser - Switzerland

Secretary: Rebecca Carlyle - Switzerland

Board Member: Jens Meier - Germany

Board Member: Dimitri Decrock - Belgium

Board Member: Johan Lundin - Sweden

Hradec Králové, 04 of July 2024



Rebecca Carlyle Secretary of the EKA