

Meeting BUF Commission
Tuesday September 18th, 2012

Present: Christophe (Tof) Bihin; Franz T'Sas (Replaces: TOF in BUF / FBFDV);
Benoit Van Driessche (BUF/ FBFDV); Fery Vanhemelryck (VLUFF/BUF);
Lieven D'hont (VLUFF / BUF)

Agenda:

1. Minutes of last meeting
2. Organigram
3. New members
4. Stagair
5. VLUFF + FBFDV = BUF
6. Finances
7. BUIC 2012 – 2013
8. BUOC 2013
9. BUWOC and BUYOC 2012
10. Fross
11. Sponsoring
12. Committees
13. Miscellaneous

1. Minutes of meeting June 6th, 2012
 - Statutes of the BFDF renewed. The present teams mandated the VLUFF+FBFDV to finish the details.
 - presentation Fros (multisportsfederation for the VLUFF www.fros.be)
 - All the Flemish teams agreed to join FROS (and cancel the sports insurance of Ethias after we replace it with the FROS-insurance)
 - Presentation of the different proposed committees
The clubs present support the foundation of different committees to support Ultimate in Belgium.
2. We discussed the organigram with VLUFF, FBFDV, BFDF, WFDF.
We will combine the work of VLUFF and the FBFDV to make an overview.
3. New Members:
Christophe Bihin will interrupt his work for BUF Commission and the BFDF. He started studying and prefers to focus on his job and his schoolwork.
Franz T'Sas (XLR8RS) will replace him.

Roel from Freespect also showed interest to join the VLUFF/BUF.

4. Intern
SIMON PLASCHAERT: from Aalter, slijpschijven studies "Sport- en bewegingswetenschappen" at UGent. He will do an internship at FROS vzw to support VLUFF vzw.
Possible tasks:
 - Finalizing the Statutes of the BFDF so that BLOSO and adeps can approve them!

- Help develop the trainers clinics and scoring of trainers
- Help organize BUIC, BUOC, National Teams, Youth?
- Do a training with 10 different teams and report on it?
- Support the committees

Contacts: Lieven en Kriss de Coorde (Fross = stagebegeleider)

5. VLUFF + FBFDV = BUF

New promo flag / Banner

Lieven ask offers for new banner at:

Hassoprint

Fross

...

Info flyer to be updated: **Sigi?**

Presence on National events with a stand (table, flyer, banner...)

Ask if Karel Vroman can remake the VLUFF logo for BUF and FBFDV with different colours for each federation

FBFDV aims to be recognized by the Adeps at the end of 2012!

6. Finances:

BUF needs a separate account: **Benoit and Fery** will open a new Key trade account for all BUF expenses and earnings.

At the moment the BUF has approximately 5000 euro

7. BUIC 2012-2013:

- Glenn Nolf (Freezzz Beezzz) does a huge amount of work for BUIC. He wants help from a committee. **Fery** will contact Glenn and see how we can support him.
- Eulchtime (Lille, France) will probably not have enough players for the BUIC sunday 23/12 due to holidays. **Fery** will talk to Glenn and see if there's a way to solve this. Tof proposes to let them play these games at a different time, if the other teams agree.
- Objectif moon has moved to another date so there's no interference with BUIC this year.

8. BUOC 2013

Dates are ok: 23-24/03/2013 and 20-21/04/2013

Locations, which teams (or federation) will organize the two weekends?

We will send out a call for BIDS

The bids shall consist of:

- number of fields
- quality of the fields: grass / artificial grass / holes...
- sound system
- lodging
- accommodation: (number and quality of dressing rooms, showers, sleeping accommodation, ;-)
- food (price, quality, variety,...)
- Total prices / price lists

- party? = bonus.

=> **Benoit** will send out a call for bids. We need them for 15/10/2012.

He will make a survey of the bids and the BUF will vote.

Fee for organizing the BUOC?

The BUF Commission agrees 900 is sufficient. The teams get extra income from the food and drinks they sell.

9. 13-14/10/2012: BUWOC and BUYOC:

presence BUF: **Tof**

Any other stuff we should help with?

10. Fross:

- The Flemish teams decided to join FROS, a multisports federation.
- We need the players info for the insurances. Lieven received the forms from Gentle en Freezzzbeezzz
- Lieven sends out a new mail to the teams.
- Extreme experience in Boom is a good first example of how the fross can help us promote Ultimate

11. Sponsoring

- We received a question from Eric Delafortrie asking if we can support the Belgian National team for their participation of Worlds in Dublin in 2012. We have sufficient funds to do this so we agree to support them for a similar amount per player as the last European youth championships.
- National team outfits
We would like to streamline the buying process for national outfits. We want to try to buy all the outfits at the same time.
Lieven will ask offers from different companies such as:
 - Nike
 - 5Ultimate
 - Gaia
 - Lookfly
- We can have a maximum of 8 teams in 2013
 - European championship
 - Youth
 - Open
 - Mixed
 - WCBU
 - Open
 - Women
 - Mixed
 - Masters
 - Mixed Masters
 - Women masters
 - Grandmasters (born before 74)
- 2011 Youth t-shirts: we need to find out what happened to the money that BUF paid to Olivier for the youth T-shirts of 2011.

12. Comitees:

Lieven sends out an email to explain the tasks of the different committees and to find more candidates:

by mail, facebook, personal contacts...
(see attachment 3)

13. extra:

- We would like to do a survey on the clubs... **stagair?**
- **Lieven** will make a dropbox
 - **Lieven** made a list of the Belgian clubs and contact persons... mailing lists... see ffindr
 - all the minutes of the meetings will be dropped there.
- **EUCS:**
Tof cannot continue to be the national representative for EUCS. He will hand over his tasks to **Fery**
- info@buf.be will be the national contact email and the buf members and Jacques Doetch, will be forwarded to. **Frans**
- bufcommitee@gmail.com password: known by BUF Commission

Frans will also forward this to the respective persons.

ATTACHMENT:

1) BUF / VLUFF / FBFDV

organigram: to come!

2) Overview of the national games to be attended!

2010: Team worlds

2011: Teams europe

2012: National Worlds

2012: ...

3° COMMITEES

Please find below the listing of the proposed committees and candidates to volunteer for them.

*Possible Committee candidates:

- Kristof snyckers...
- Roel (Freespect)
- Simon Plasschaerts (stagiar)

1. BUOC Committee:

- Discussing the format (number of teams; mixed/women/masters in the future?)
- setting up the dates
- informing the teams
- Getting team subscriptions and data,
- getting the payments
- making up the roster (JP Mooncatchers want to continue helping with the rosters)
- Defining a call for Bids and a selection scheme.

Possible BUOC members:

Benoit Van Den Driessche (Huyltimate)

Johan Bommerez (Gentle)

Jean-Philippe Deckers (Mooncatchers)

2. BUIC Committee

- Discussing the format (number of teams; mixed/women/masters in the future?)
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- Glenn doesn't want to be in the committee but wants to continue helping out for BUIC. But he would appreciate help from a team

> **Fery Vanhemelryck (Diabolic Heaven)**

3. BUWOC:

> **Nele Maschaele (Gentle)** is interested in continuing her efforts from last year...

4. BUYOC / *YOUTH:

> **Eric?**

- lots of candidates here: Olivier M (Moon), Duive (Aalter)?, Niek Pothe, buyoc (Gentle)?, Eric Delafortrie (Propellers) ...?

- Isaac Verhaege (Gentle)?

Seppe (Gentle)

5. University (college) Ultimate Frisbee

> **Lore Michiels**

Damien (ultimatefrisbeeliege@gmail.com) ...

6. NEW TEAMS: in de federaties zelf:

Ideas:

Ulticards... 10 a 12 euro for a deck of cards <http://www.ulticards.com>...

Help new teams arrange practices, find new members, participate in games..

Provide equipment

Communication

fields

New Teams committee:

Lieven

Fery

Stepane Veireman?

List of new teams:

- Liege universitaire, standard disc (Damien...)

- Mons: equipe universitaire Max dewilde

- red nuts: thibeau + 20 man...Limal (stad) (skywalkers, stephane)

- Yoda (overpelt

- Karolingers, knokke

- KFC: (kempen,turnhout)

- Saint Nique wonders:... sam...

- KHK (Geel)

- UCL Benoit spapens... (moon...)

7. NATIONAL TEAMS:

>**Frans**: Every 2 years we need to support our National team.

- Regular trainings,
- Try outs
 - We need to improve to objective selection methods

◦

Team gear

National Team committee candidates:

Ine ?

kaza guillaume ?

fred (women master) ?

Joelle?

8. SPIRIT committee:

- Explaining the voting system
- Teach spirit of the game (to new players)
- WFDF has a good guide for filling in spirit sheets

Committee members:

Tof

Luc Chome...?

9. Train the Trainers:

- The Idea for now was to start 2 pools of 6 lessons next Year, one in Ghent, and one in Leuven to teach the trainers. who will coordinate this?

-candidates:

Ine en Niek (Ghent) ?

Peter (Leuven) ?

- Experts to teach:

Tim Coppejans (how to build up a training),

Linde (trainer of professional sprinters),

Haggie (throwing...), etc

Alby Debotze (moon)?

...also a lot of interest from Hans (NL) who wants to sell us his trainers clinics, not so much interest from BUF for now.

10. PROMOTION AND PRESS:

- Sponsors
- Flyers
- Website

Possible candidates

Bommie

Pierre Alain? (tof)

Fros can also help