



EUROPEAN VOLLEYBALL HISTORY

BOOK I

1947 - 1991

WWW.CEV.LU



EUROPEAN VOLLEYBALL HISTORY



FOREWORD

Dear Volleyball friends,

To quote Michael Crichton, “if you do not know history, then you do not know anything. You are a leaf that doesn’t know it is part of a tree.”

This quote explains in the best way the concept of this book where the history of our Confederation, or better said, the history of our sport has been pulled together. The goal that we had set already some years ago was to have a comprehensive chronicle to refer to in order to better understand where we come from, the journey we have been going through and where we are now heading to.



After a lot of research, we have been able to put together about 2,000 pages which are filled up with the names of those who have contributed to the terrific development that our sport has experienced since its early days back in the late ‘40s.

As you will see, this chronicle starts with a re-collection of the facts that led to the establishment of the FIVB back in 1947, to continue with the early days of the world’s Volleyball Federation and the start of a “devolution” whose result was the creation of Sports Commissions on each Continent.

The “D-Day” for Europe’s Volleyball family followed in September 1973 as the European Volleyball Confederation was officially established in The Hague/Scheveningen. Since those days we have gone a very long journey, coping with challenges, a dramatic change in Europe’s political scenario, not to mention the transformation of Volleyball into a professional sport as well as the rise of Beach Volleyball which became an Olympic sport in 1996.

Our Volleyball family has always insisted on the necessity to find a consensus – through the discussions that are recounted in the following pages – always wanting to work for the good of the sport, to open new horizons, to take up challenges combining tradition and innovation.

This is the legacy we received from our founding fathers and this still remains the cornerstone of our actions, even 40 years after CEV was officially born. This is also the corporate philosophy we want to stick to for many years to come, thereby making sure that our success story continues and the next generations will also be mesmerized by our sport.

“Study the past if you would define the future,” says Confucius and this is what this book is here for. It is not a simple re-collection of facts and figures, but a reference to look at in order to learn from the past and to set vivid, detailed goals for the future.

Our friend and former CEV President, Georges Boudry initiated this project some years ago and unfortunately passed away in January this year by the time this book was being finalised and due to come out. This book was completed also in his memoriam, as a tribute to the passion and energy he devoted to this project.

History, as they say, is the essence of innumerable biographies and with this book we hope that you will all enjoy one of the greatest experiences in life, which is to learn from those who have gone before us.

André Meyer
CEV President



ACKNOWLEDGEMENTS

GEORGES BOUDRY

Georges Boudry started his Volleyball adventure back in 1953; step by step he moved up in the ranks from President of the Refereeing Commission to Secretary General of the French Volleyball Federation before assuming its presidency in 1973, holding that position until 1984. Thanks to the support provided by then Sports Minister Edwige Avice, Boudry could lead, *inter alia*, to the establishment of the national Volleyball centre in Montpellier.



Boudry also had the opportunity to share his extensive knowledge and passion for the sport as member of the FIVB Sports Organising Commission (1972-1979), as well as a Board of Administration member, Vice President and then President of the European Volleyball Confederation (1979-1983). In the early '80s Boudry was the man behind the establishment of the CEV Cup which provided more clubs with the opportunity to compete on the international stage.

A real supporter of the Olympic spirit and values, Boudry was also a Vice President of the French Olympic Committee (1977-1982) and during this tenure he attended the 1980 Olympics in Moscow as *chef de mission* of the French delegation.

As France played host to the 1986 Men's World Championship, Boudry supported a very unconventional and revolutionary program for the national team to get ready for that competition. All members of the national team were invited to quit their respective clubs for 18 months to go on a permanent training camp. In the end, he had to accept a major disappointment as France unfortunately did not make the semis after losing 1:3 to Brazil.

Boudry was made a CEV Honorary President in 2008 and continued to follow the development and progress of Europe's Volleyball family also after his retirement and in May 2013 he made his last appearance attending the celebrations for the CEV 40th anniversary that were held in Luxembourg City. He spent the last few years of his life trying to collect and collate as much information as possible about the history of international Volleyball organisations such as the FIVB and the CEV. His work was instrumental in the publication of this book.

Boudry passed away on January 6, 2014, aged 86.

JACQUES SHAW

Born in Annaba, Algeria, the country where he spent his entire youth, Jacques Shaw started his volleyball adventure by contributing to the creation of the volleyball section in the local sports youth club (Jeunesse Sportive de Bône) back in 1949.

From 1955 up to 1962, he served as Vice President of the Ligue de Constantine, before moving to France and namely to Montpellier after Algeria declared its independence. In 1964 he attended the Tokyo Olympics where Volleyball was for the first time included on the program of the Games. In 1966 he got the status of international referee and was also regularly appointed by the French Volleyball Federation to various functions, being head coach of the men's junior national team at the 1971 European Championship in Barcelona, technical advisor, and team manager of the French delegation at the 1992 Olympics to mention only a very few.

After chairing, since 1983, the Volleyball centre created in Montpellier, Shaw was elected President of the French Volleyball Federation in 1999, with his mandate being renewed in 2000.

He gradually got involved also in the international Volleyball arena after being appointed to the CEV Technical Commission from 1989 through 1993 and as a member of the CEV Board of Administration for ten years (2001-2011). Jacques Shaw was made a CEV Honorary Member during the XXXIII CEV General Assembly held in Luxembourg City in November 2012. Together with the late Georges Boudry, he worked on a first draft of the CEV history and his contribution was instrumental in the preparation of this book.



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EUROPEAN VOLLEYBALL HISTORY

PART I



1947 - 1991

INTRODUCTION

Before understanding how Europe succeeded in becoming a separate entity (CEV), the first thing to do is to look into the FIVB history. It is important to try to describe it to fully understand it.

Since its invention in 1895, Volleyball had been trying to reach a wider audience at a slow and disorganised pace but latterly it has been heading in the right direction to reach worldwide unity.

Surprisingly enough, the beginning of the opening of international relations could be first noticed during the International Handball Federation Congress in Stockholm (Sweden) in 1931, thanks to the initiative of the Polish Volleyball Federation President, Tadeusz CHRAPOWICKI, but alas without success.

At the Olympic Games in Berlin in 1936, the International Handball Federation creates a specific "Volleyball Commission" which is somehow the ancestor of the FIVB but does not have full autonomy.

This commission consists of the following members:

M. MYSLOWSKI and R. WIRSZYLO (Poland) - John BROWN (USA) - Varel HALA (Czechoslovakia) - Alexander KLUMBERG (Estonia) - Otto NAIMER (Germany)

The following nations attending this meeting in Berlin are:

- From Europe: Austria - Czechoslovakia - Estonia - Germany - Hungary - Latvia
Luxembourg - Poland - Romania - Spain - Turkey - Yugoslavia
- From America: Argentina - Brazil - Canada - the United States of America
Uruguay
- From Asia: China - Japan - Manchuria - the Philippines

These efforts will not succeed due to the outbreak of World War II but the will to promote our sport was born and nothing could stop it.

The Olympic year was the starting point however and prompted Felix CASTELLANT (who had just set up the French Volleyball Federation) to initiate contacts with other international organisations. He tried to set up an International Committee in 1938 but this was halted by the war.

Only at the end of the war was it possible to re-establish international sport relations. It was not to be an easy task due to the different sport and administrative rules in each country and because some remote groups did not want to come together.

Finally in 1945, Felix CASTELLANT relinquishes the presidency of the newly created French Federation to Paul LIBAUD (who had just been released from being a prisoner of war) in order to dedicate himself to the setting up and development of his International committee by contacting embassies.

Paul LIBAUD gives a head start to the International Federal Commission thanks to his personal connections in Belgium, Bulgaria, Netherland, Poland, Czechoslovakia, USSR and the USA.

As explained by Henri AUJARD, who will become treasurer of the future FIVB and President of the Game Regulations Commission: "During the war at the end of my studies, I was working as a station deputy manager in the Orleans train station in order to avoid being sent out to Germany. When the war was over, I met on a regular basis some American officers on the Paris Orleans train. They knew how interested I was in volleyball and one day, they shared with me a document they had received which they thought could be of interest. It was the bulletin of the American Volleyball Federation, which was managed by Henry WILSON. I



immediately got in touch with him and Vice-President GORDON from Boston whom I met some time later during a trip to the US. They were planning to set up an international organisation and the three of us were more than ready to get started. However, since the Americans had invented the game, they wanted to keep a hold on it and its rules in spite of it being practiced throughout the world in various shapes and forms. It was going to be tough”

On February 12th 1946, the South American Volleyball confederation is created, regrouping the nine main countries on the continent.

Felix CASTELLANT decides to integrate his committee into the International French Federation Commission in order to promote the unity of the old continent that is Europe where the project is taking shape thanks to the integration of Belgium and the Netherlands.

A wine merchant from Porto gives the opportunity to the French and Portuguese head of Federation to meet up and have promising discussions. Paul LIBAUD then initiates contact through his Polish wife with the Czech and Polish Federation, followed by Bulgaria and USSR. During a tour of Sparta Prague in Poland in January 1946 where games are being played, the two Presidents meet up to discuss opportunities.

They agree to organise a founding meeting in Prague during the summer of 1946.

A game between France and Czechoslovakia is organised in Prague as well as a meeting between the Czech, French and Polish Presidents. This proves to be a decisive event. The meeting opens with a reading of the intentions of the Italian, Romanian, Yugoslavian and Belgian National Volleyball Federations giving their support and agreement to the creation of a worldwide organisation.

On 26th August 1946 at the Vilhno Brasserie, the constitutive manifesto is set up and details in 6 points the following resolutions:

Creation of an International Volleyball Federation Organising Committee made up of the following people:

President: R. WIRSZYLLLO (Poland)
Vice Presidents: P. LIBAUD (France) - plus to be nominated (USSR)
General Secretary J. CABALKA (Czechoslovakia)
Deputy General Secretary: F. CASTELLANT (France)
Members: Mr GABUNEA (Romania), plus to be nominated (USA)

The aims of this Federation are to:

1. Work towards integrating Volleyball in the Olympic Games
2. Spread the practice of volleyball in other countries
3. Ratify as a basis for international rules from the USA rules from 1945
4. Prepare and promote an initial Congress in Paris in February 1947 under the helm of the provisional committee to set up the International Federation
5. Organise the European Championship in September 1947 in Prague where the first official congress of the International Volleyball Federation will take place.

Mr CABALKA (Czechoslovakia) - P. LIBAUD (France) - R. WIRSZYLLLO (Poland) signs the manifesto in the presence of:

HAVEL - STOLC - SPIRIT - KOUTSKY- PULKRAB (all Czechoslovakia) - AUJARD - CASTELLANT - BABIN (all France) - SZEREMETA (Poland)

In the run up to the congress in Paris, France initiates direct contacts with Greece - Italy - Belgium - Portugal - Turkey - Chile - Uruguay - the Netherlands - the USA - Canada - Mexico - Argentina - Brazil



Delegates attending the meeting that led to the establishment of the FIVB - Paris 1947

1947

ARRIVAL OF THE DELEGATIONS AT THE GRAND HOTEL – PARIS - THURSDAY 18TH APRIL 1947

The following 14 countries are present:

Belgium - Brazil - Czechoslovakia - Egypt - France - Hungary - Italy - Netherlands - Poland - Portugal - Romania Uruguay - USA - Yugoslavia

The opening of the Congress takes place on Friday 19th April 1947 at the National Sports Committee. The president Jules RIMET welcomes the delegates and the working session starts.

The following are attending:

Members of the International Federation Organising Commission:

President: R. WIRSZYLLLO (Poland)

Vice-President: P. LIBAUD (France)

General Secretary: J. CABALKA (Czechoslovakia)

Deputy General Secretary: F. CASTELLANT (France)

Accredited delegates: Mr VERCRUYSSSEN and Mr ISRALSON (Belgium) - S. COSME (Brazil) - Mr RUSHDY and Mr FAHM (Egypt) - J. LENOIR and H. AUJARD (France) - Major DE GROOT and L. THOMAS (USA) - Mr ESKES (the Netherlands) - Mr SCHIMETICH (Hungary) - Mr NOWAK and WIRSZYLLLO (Poland) - Dr ARREIRA and Mr CASTRO DE SOUZA MARTINS (Portugal) - Mr GRUIA (Romania) - Mr RIBE (Uruguay) - Mr HAVEL and J.CABALKA (Czechoslovakia) - Mr EYNARD Dr SIMOTTI (Italy)

Mr PAUT and Mr TEODOROVIC from the Yugoslavian embassy are allowed to take part in the working session (as long as they can guarantee a regular contribution before the end of the congress)

Excused: Dr SIMAI (Hungary)

Attending as deputies: S. FABRE, Mr DEMARQUE and M SPIETZ (Belgium)
M CONTAL, A. BABIN, Mr DUBOIS, Mr AVALARD
Mr REHAULT (France) - H. WILSON (USA)
V. PIRIT (Czechoslovakia)

R. WIRSZYLLLO's proposal for the congress's board to be made up of French representatives is approved:

- P. LIBAUD (President)
- J. LENOIR (Secretary)

The board is finalised with the following members:

- R. WIRSZYLLLO (Vice-President)
- Mr CARREIRA (Vice-President)
- J. CABALKA (Vice-President)

As per the proposal of J. LENOIR, English and French are unanimously adopted as working languages.

The committee then proceeds on to naming the members of the Game Regulations Commission:

Mr ISRALSON (Belgium) - P. THOMAS (USA) - H. AUJARD (France) - D. SIMOTTI (Italy) - R. WIRSZYLLLO (Poland) - S. MARTINS (Portugal) - V. SPIRIT (Czechoslovakia)

The meeting is then adjourned.

CONGRESS DAY 1 – GRAND HOTEL – FRIDAY 19TH APRIL 1947

President P. LIBAUD (France) declares the meeting opened at 9.00 am:

The following members are attending:

President: P. LIBAUD (France)

Vice-Presidents: J. CABALKA (Czechoslovakia) - Dr CARREIRA (Portugal)
R. WIRSZYLLLO (Poland)

General Secretary: J. LENOIR (France)

Accredited delegates: Mr VERCRUYSSSEN (Belgium) - Major DE GROOT (USA)
Mr ESKES (the Netherlands) - Dr SIMAI (Hungary) - Dr SIMOTTI (Italy)
(replaced by Mr EYNARD as member of the Game Regulations Commission) - Mr NOWAK (Poland) - Mr GRUIA (Romania)
Mr HAVEL (Czechoslovakia) - Mr ORIBE (Uruguay)

Observer: Mr PAUT (Yugoslavia)

Excused: Mr FAHMI (Egypt)

Absent: Mr COSME (Brazil)

Attending as deputies: Mr FABRE and DEMARQUE (Belgium) - Mr CASTELLANT, CONTAL, DUBOIS and REHAULT (France)

After thorough checks, it appears that Yugoslavia's authority cannot be validated since they are attending as observing delegates. After the proposal from Paul LIBAUD, it is unanimously agreed that the delegates can attend the meeting and be consulted.

The Egyptian delegation authority written on the Basketball Federation letterhead paper brings some reservations.

The Czechoslovak representative contests the entry of Hungary and this leads to a secret vote which results in 6 votes for Hungary, 3 against and 1 void. Hungary's admission is therefore confirmed.

The discussion starts on the Rules and Regulations project, which was elaborated, based on the French proposal amended by the Czechoslovak and Polish Federations.

Following the proposal of Mr CARREIRA (Portugal), it is unanimously agreed that the NAME, COMPOSITION and HEADQUARTERS of the FIVB will be managed in three separate clauses

Following the proposal of Mr ORIBE (Uruguay), the removal of the term "dominions" is unanimously agreed

The treasurer's role is removed since it is closely linked to that of the General Secretary

- Following the proposal of Mr NOWAK (Poland), it is agreed by vote (6 against 4) that the FIVB headquarters will be located in the residing country of the President and General Secretary / Treasurer
- After thorough discussion, the articles relating to the Executive Committee and General Assembly are unanimously approved



- After thorough discussion, the articles relating to the Executive Committee and General Assembly are unanimously approved
- After thorough discussion, the articles relating to the Executive Committee and General Assembly are unanimously approved
- The official language question is raised and the proposals to use a Slavic or Latin language such as Portuguese or Spanish are rejected. The status quo is obtained in favour of English and French, the latter being a reference language if required
- Following the proposal of Mr HAVEL (Czechoslovakia), it is agreed to split the refereeing and game regulations and create two separate commissions
- The term “Cup” is replaced by “Championship” for the World competition

The committee confirms that the representatives of the duly affiliated Federations attending the founding Congress in Paris will be called FOUNDING MEMBERS of the FIVB.

CONGRESS DAY 2 - GRAND HOTEL - 20TH APRIL 1947

President Paul LIBAUD declares the session open; the same delegates as the previous day are attending and are joined by the Egyptian representative. The authority of the latter is accepted after being supported by Doctor SIMOTTI (Italy) and Mr RUSHDY (Egypt)

The following two commissions are then created:

- The Game Regulations Commission
- The Refereeing Commission

Following the proposal of Mr CARREIRA (Portugal) and VERCRUYSSSEN (Belgium) and after a voting result of 9 against 1, it is agreed that the permanent commissions will be made up of 5 members who will then elect their president. The following text is then drafted once the Rules and Regulations have been approved:

“The following accredited country representatives attending the International Volleyball Congress in Paris agree in principle to join the FIVB, upon ratification from their National Federation.”

Signed in Paris on April 20th 1947 by:

Mr VERCRUYSSSEN (Belgium) - Mr RUSHDY (Egypt) - Major De GROOT (USA) - Mr LENOIR (France) - Mr ESKES (the Netherlands) - Dr SIMAI (Hungary) - Mr EYNARD (Italy) - Mr NOVAK (Poland) - Mr CARREIRA (Portugal) - Mr GRUIA (Romania) - Mr HAVEL (Czechoslovakia) - Mr ORIBE (Uruguay)

Brazil agrees in principle to join the FIVB.

Mr PAUT apologises for not being able to confirm the full adherence to the FIVB and is being assured that the necessary actions will be taken to allow Yugoslavia to feature amongst the founding Federations of the FIVB.

Following the proposal of Mr CARREIRA (Portugal), a final article numbered No 26 is drafted:

“The National Federations represented at the Constitutive Congress in Paris and having ratified their affiliations will be known as FOUNDING MEMBERS OF THE FIVB”.

This article is unanimously adopted alongside the Rules and Regulations in the name of the Congress Board.

J. LENOIR then reads out the final resolution:

“The accredited representatives of the following Volleyball National Federations: Belgium, Brazil, Czechoslovakia, Egypt, Portugal, Romania, Uruguay and USA confirm constituting on a provisional basis and as of 20th April 1947 the International Volleyball Federation, the only

organisation with the authority to manage all international relations within that sport and together with the other international organisation when it comes to international law”

Signed in Paris on April 20th 1947 by:

Mr VERCRUYSSSEN (Belgium) - Mr RUSHDY (Egypt) - Major De GROOT (USA) - Mr LENOIR (France) - Mr ESKES (the Netherlands) - Dr SIMAI (Hungary) - Mr EYNARD (Italy) - Mr NOVAK (Poland) - Mr CARREIRA (Portugal) - Mr GRUIA (Romania) - Mr HAVEL (Czechoslovakia) - Mr ORIBE (Uruguay)

The delegates then review the minutes of the Game Regulations Commission produced by the following members: Mr ISRALSON (Belgium) - Mr RUSHDY (Egypt) - Mr R. L. THOMAS (USA) - Mr AUJARD (France) - Mr EYNARD (Italy) - Mr WIRSZYLLLO (Poland) - Mr DE SOUSA MARTINS (Portugal) - Mr SPIRIT (Czechoslovakia) - Mr TEODOROVIC (Yugoslavia)

Deputies: Mr SPIETZ (Belgium) - Mr AVALARD (France)

The presidency is unanimously granted to Mr WIRSZYLLLO and the Secretary role to H. AUJARD. There will be some strong discussions between the representatives, most of them being Europeans, and the USA representative who wants to be acknowledged as the main founding country of our sport. Thanks to the intervention of Mr SPIRIT and H. AUJARD, who speaks fluent English, the issue is solved. Eventually, R. L. THOMAS will take part in a positive manner to the discussions while still awaiting his Federation decision.

The topics of discussion are essentially the following:

The use of the metric system by rounding up the American measurement, if the height of the net for senior men is agreed at 2 m 43, the senior women’s net height is initially agreed at 2 m 23 then eventually at 2 m 24 during the second meeting. With regard to juniors, it is left up to the National Federations.

Whether or not to accept double touch

Blocking is not allowed for back court players however the French proposal is to leave it up to the National Federations to discuss this internally until the next Congress

Multiple consecutive contact by one player not allowed

The clear definition of a ball touches, excluding any carry, lift, etc...

The scoring system for points and sets

Overall, the USA delegates are satisfied as their rules are being acknowledged as prevailing over the others.

Based on the proposal from Egypt, the following is added:

“These regulations are valid and to be applied for all FIVB affiliated countries until the date of the next Congress”

CONGRESS DAY 3 – GRAND HOTEL - 21ST APRIL 1947

The morning is spent dealing with affiliations. Following Mr RUSHDY’s proposal (Egypt), a two-month delay is agreed in order to allow the National Federations to ratify the affiliation. The concerned Federations are the following:

Belgium - Brazil - Czechoslovakia - Egypt - France - Hungary - Italy - Netherlands - Poland - Portugal - Romania Uruguay - USA

Following the proposal of France and based on the high number of concerned countries, an unofficial Slavic language is agreed by the FIVB Secretary’s office.



The vote on the constitutive credit (a temporary working credit) is unanimous and results in the payment of a double affiliation and the extra 100 CHF being used as staggered repayment.

The elections are then called and since every member is of the same point of view, the voice vote is chosen as suggested by Mr ORIBE (Uruguay) and unanimously accepted.

Executive Committee

President: Paul LIBAUD (France)
Vice-Presidents: Dr Fisher (USA) - Mr RUSHDY (Egypt) - Mr NOWAK (Poland)
Mr CARREIRA (Portugal) - Mr VLAICU (Romania)
Mr HAVEL (Czechoslovakia)
General Secretary: J. LENOIR (France)
Deputy Secretary: Mr EYNARD (Italy)
Members: Mr MAZEAU (Belgium) - Mr SCHMULL (the Netherlands)
Dr SIMAI (Hungary)

Two seats are allocated to Uruguay and Yugoslavia as they took part in the Constitutive Congress.

Game Regulations Commission:

President: R. WIRSZYLLLO (Poland)
Secretary: H. AUJARD (France)
Members: Mr BUSH (USA) - Mr SOUSA MARTINS (Portugal)
Mr SPIRIT (Czechoslovakia) - Mr RUSHDY (Egypt)

Refereeing commission:

President: Mr CABALKA (Czechoslovakia)
Secretary: to be nominated by the Italian Federation
Members: Mr VERCRUYSSSEN (Belgium) - Mr LAVERGA (USA)
Dr SIMAI (Hungary) - Mr NOWAK (Poland)
Mr CABALKA (Czechoslovakia)

Auditors: Mr FRIERMOOD (USA) - Mr ESKES (the Netherlands)

Romanian member to be nominated

Mr HAVEL and Mr CABALKA apply for the 1949 Congress to take place in Prague and announce they will organise the first Men World Championship at the same time.

President P. LIBAUD closes the meeting at 18.10.

INTERNATIONAL VOLLEYBALL FEDERATION STATUTES AND REGULATIONS

I. NAME, ORGANISATION, HEADQUARTERS

Article I: The International Volleyball Federation consists of its affiliated National Federations acknowledged as the Official National Sport Organisation of each country. Only one leading Federation will be acknowledged in each country by the FIVB. The FIVB affiliated Federations

acknowledge each other as Federations managing volleyball in their respective countries and exclude all others.

Federations set up in a colony or in a country under another country protectorate can remain dependent on that country Federation or request direct affiliation to the FIVB.

Article 2: The FIVB headquarters location is determined by the Congress decision. It can be transferred to another location following a vote totalling a majority of 2/3 of the Board of Administration members. The decision will have to be approved at the following Congress based on the majority of 2/3 of the attending members.

The FIVB headquarters will always be located in the country where both the President and the Treasurer General Secretary reside.

Article 3: The duration of the FIVB is unlimited.

II. OBJECTIVES

Article 4: The FIVB objectives are to encourage the practice of Volleyball, to control its game, to define its regulations via the setting up of a Game Regulations Commission, to encourage non-affiliated Federations to join and to promote friendly relations between the National Federations.

III. CONGRESS

Article 5: The Congress meets every other year. The date and location of the following Congress is agreed during each Congress.

Article 6: The Board of Administration can at any time call for an Extraordinary Congress to take place upon the request of the majority of its members. The President must then call for an Extraordinary Congress within 3 months of the request.

Article 7: The President must call for an Extraordinary Congress following the written request from the majority of the National Federations members no later than 3 months after receiving the request.

Article 8: Each National Federation is allowed one (1) vote and can send to the Congress three (3) representatives who will be able to review and discuss the items on the agenda.

One of these three (3) appointed representatives will automatically be a member of the International Game Regulations Commission.

The number of delegates will have to be communicated to the Secretary fifteen (15) days prior the Congress' opening and their authorities provided to the Secretary a minimum of 24hrs prior to the opening.

Absentee voting is not allowed.

Voting by proxy is authorised with a maximum of two (2) mandates; however, as a result, none of the delegates are allowed to represent more than three (3) Federations.

IV. AFFILIATIONS

Article 9: Federations can only be affiliated to the FIVB after approval by the Congress. However, the Board of Administration can grant a temporary affiliation based on 2/3 of the votes in favour subject to the approval at the next Congress.

Article 10: The Federations requesting to be affiliated are allowed to send delegates to the Congress. These delegates cannot attend the deliberations neither during the review of their application nor during the affiliation vote. If the request is granted, they will immediately take part in the other Congress deliberations.



V. EXECUTIVE COMMITTEE

Article 11: The Executive Committee is made up of the following: a President, seven (7) Vice-Presidents, a Treasurer General Secretary, a Deputy Secretary and five (5) Members. All the committee members are elected by the Congress for 4 years. The election takes place as a secret ballot with the absolute majority on the first round and relative majority in the following rounds.

No Federations will be allowed to obtain more than two seats on the Board of Administration.

1. Half of the Board of Administration takes turn and steps aside, the first half including the President, three (3) Vice-Presidents, the Deputy Secretary and two (2) members. The second half includes the four (4) remaining Vice-Presidents, the Treasurer General Secretary and three (3) members.
2. In the event that one of the members ceases their duties, the Board of Administration is allowed to vote by secret ballot for his replacement for the remaining period but the appointment will have to be confirmed by secret ballot at the next Congress.

Article 12: The Executive Committee (minimum eight (8) members) is in charge of managing the administrative side of the FIVB. At a minimum they meet once a year and have full administration and management rights.

1. Its functions will be managed by the Board (President and Treasurer General Secretary) in between the Executive Committee meetings
2. In the event that the Executive Committee is disbanded due to a loss of the majority of its members, the remaining minority will manage on a provisional basis and call for an Extraordinary Congress within eight (8) days.

Article 13: The Congress will be chaired by the FIVB President and by the elder Vice-President in his absence. His office will be the one of the Board of Administration. The Congress will elect two auditors and a deputy. They will check the accounts three (3) months prior to the Congress and will present their report at the Congress. The report will be forwarded to the Federations by the Executive Committee during the recess year. The auditors will not be re-elected straight away.

VI. STATUTES AMENDMENTS

Article 14:

1. Any statutes amendments requests will have to be submitted to the Executive Committee a minimum of six (6) months prior to the Congress opening.
2. In order to vote for an amendment, the Congress will have to gather a minimum half of the affiliated Federations and reach 2/3 of the attending majority.
3. Should the Congress not gather half of the affiliated Federations, the proposals will be resubmitted at the following Congress and reach 2/3 of the majority regardless of the attending delegates.
4. No quorum is required for the regulations amendments which will be voted at the absolute majority on the first round and relative majority on the second round.

VII. FINANCES

Article 15: The FIVB Finances include the yearly revenues and reserve funds.

1. The yearly revenues are made up of:
 - Subscriptions, yearly members' subscriptions and any penalties
 - Revenue arising from any organised events/competitions
 - Share of competitions revenue
 - Subsidies

2. The reserve fund is made up of the 1% withdrawal on any gross revenue paid in to the FIVB.

Article 16: The Federations have to pay a yearly subscription as per the internal regulations or they will be subject to being struck off.

The corporate year starts on 1st January and ends on 31st December.

VIII. OFFICIAL LANGUAGES

Article 17: French and English are the official languages for the minutes, official correspondence and reports. Only these languages will be accepted at the Congress but each Delegate will be allowed to express themselves in their own language as long as they provide a translator.

1. Each Federation is responsible for their own translation
2. The Congress is allowed to drop one of the two official languages provided no delegate shows any opposition. In the event of a dispute with regard to the meaning of the translations, the French text will prevail with regard to statutes and regulations as well as any ongoing discussion at the Congress.

IX. INTERNATIONAL RELATIONS

Article 18: Competitions between national teams or regional teams of the affiliated Federations are authorised and regulated. International competitions requests should be submitted to the FIVB minimum fifteen (15) days prior to their start. Competitions with non-affiliated Federations teams require special authorisation.

X. GAME REGULATIONS AND REFEREEING

Article 19: Game Regulations and Refereeing will be regulated by the International Commissions. Any amendment will have to be approved by the Executive Committee and ratified by the Congress.

Each Federation is required to apply the said regulations in a strict manner.

Every other year, the FIVB will forward a copy of all the regulations to all the Federations.

In the event of any amendments, these will have to be applied at the latest three (3) months after their notifications.

Article 20: The Executive Committee is responsible for ensuring Article 19 is strictly adhered to and for translating accurately the game regulations in the official languages.

XI. WORLD CHAMPIONSHIP

Article 21: The FIVB is the only institution allowed to organise a championship which includes all or some of the affiliated Federations' teams and to call it "Volleyball World Championship".

Any tournament including more than three (3) affiliated Federations' teams will need to be authorised three (3) months prior to its start.

XII. DISPUTES

Article 22: Any international dispute regardless of their nature will be reviewed by the Executive Committee who will then decide on a solution. Each Federation can appeal to the next Congress.

Suspension or striking off by a National Federation of one of its members (company, manager or player) will be extended to the FIVB.



XIII. RESIGNATIONS

Article 23: Any resignation will have to be documented by two registered letters, the second letter being sent out three (3) months after the first one.

If within a three (3) month delay the first letter is not confirmed by the second one being sent out, the resignation will be considered as void and the requesting Federation will remain a FIVB member.

XIV. Expulsions

Article 24: The following can result in losing the FIVB membership:

1. Upon acceptance of a resignation. Any resigning Federation will have to settle their financial obligations towards the FIVB and its members.
2. Striking off by the Congress following a breach of regulations or misconduct. The striking off must be made by secret ballot by a majority of 3/4 of the Congress members.
3. Non-payment of subscription fees over two (2) years.
4. Striking off when the association is no longer considered a National Federation in charge of Volleyball in its respective country, as per article 1 of the current statutes.

XV. DISSOLUTION

Article 25: The FIVB dissolution can only be announced by an Extraordinary Congress gathering 4/5 of the registered members and voting in favour of the dissolution by secret ballot reaching 3/4 of the majority attending.

Assets or debts will be split equally between the Federations by three (3) auditors chosen amongst the assembly and elected by secret ballot.

Article 26: The National Federations represented at the Paris Constitution meeting and having ratified their affiliation, will be known as “FIVB Founding Members”.

The Constitutive Congress ended without any mention being made about the continents in spite of the South American Confederation being in existence and having nine (9) European countries amongst the thirteen (13) founding countries.

Another seventeen (17) years will go by before the establishment of the European Sports Commission.

However during this time Volleyball was administered directly by the FIVB.

1948

The year starts with the Board of Administration meeting in Rome on 24th and 25th September 1948 during the first Men European Championship organised by Italy. Six (6) teams take part and are ranked as follows:

1. Czechoslovakia
2. France
3. Italy
4. Portugal
5. Belgium
6. the Netherlands

Eleven (11) of the founding National Federations attend the meeting and only Brazil, Egypt and Yugoslavia are missing. There is also a guest from Palestine who is attending as an observer.

A very important decision is taken and this will allow the International Federation to confirm:

The board members (with the exception of the President and the Treasurer Secretary) as well as the commission members can be replaced at any point in time with the official agreement of the Federations they represent.

The Congress can only decide the replacements of the President and Treasurer Secretary.

Paris Congress Affiliation Decisions

The Board of Administration studies all the applications and their approval in the date order in which the application was received.

The following National Federations are approved:

- 16th May 1947 – French Volleyball Federation (Fédération Française de Volleyball)
- 6th June 1947 – Italian Volleyball Federation (Federazione Italiana Pallavolo)
- 21st June 1947 – Belgium Volleyball Federation (Fédération Belge de Volleyball)
- 7th July 1947 – Brazilian Sports Confederation (Confederacao Brasileira de Desportos)

The following are approved pending regulations implementation (rules in official language, subscriptions):

- 5th June 1947 – Polski Zwiasek Pilki Recznej
- 28th August 1947 – Czechoslovak Volleyball Central Committee
- 9th January 1948 – United States Volleyball Association
- 19th January 1948 – Federation Romana de Basket si Volleyball
- 31st March 1948 – Nederlanse Volleybal Bond
- 7th May 1948 – Federacao Portuguesa de Voleibol

They will be followed by the Amateur Federacion Uruguay de Volleyball on day two of the Board with the presence of the official representative from Uruguay.

The following are provisionally approved pending regulation implementation:

- Turkish Sports Game Federation
- Lebanese Multi-sport Federation
- Palestine Basket Ball Federation, accredited by the state of Israel
- Yugoslavia
- Hungary



- Bulgaria
- USSR

Egypt will remain on the board of administration until the 1st December 1948 thanks to its status of founding Federation. After that date, they will have to follow the standard affiliation procedure.

Europe confirms its commitment to Volleyball with its nineteen (19) recorded members, thirteen (13) of which being full members.

The following is unanimously agreed:

To grant USSR a seat on the board of administration

To give official status to the Slavic language used as agreed by the Federations of Slavic origin. These then choose to use Russian as the third federal and official language

An audit of the financial status is carried out and highlights some weaknesses since no Federation has actually paid a percentage from the international games. It is required for each Federation to pay a minimum of CHF 30.00 for each game. Also based on the financial market volatility, the Treasurer is advised to keep on using Swiss Francs. Since the Regulations and Refereeing Commissions have not submitted any report yet, they are being asked to get organised in order to do so at the 1949 Congress.

Commissions

The commissions' structure is as follows:

Regulations Commission

President: R. WIRSZYLLLO (Poland)

Secretary: H. AUJARD (France)

Members: BUSH (USA) - CRAVEIRO LOPES (Portugal) - SPIRIT (Czechoslovakia)
RUSHDY (Egypt)

Refereeing Commission

President: Mr STOLC (Czechoslovakia)

Secretary: to be nominated by the Italian Federation

Members: VERCRUYSSSEN (Belgium) - ABAD (Hungary) - NOWAK (Poland)

Olympic Games

President P. LIBAUD communicates the content of a letter sent by the IOC Chancellor Otto MAYER confirming that Volleyball will be included in the revised list of IOC approved sports, whether they are included in the Olympic Games or not.

Several meetings take place with Mr FRIEDMOOD, USA Volleyball Association Secretary, in order to obtain the entry of the Volleyball into the 1952 Olympic Games in Helsinki. Due to a heavy schedule, it is planned for only final games to take place.

1949 International Championships

These will take place as planned in Prague (CSSR) and will be known as The Volleyball World Championships.

An international calendar is proposed pending Volleyball being included in the Olympic Games of 1952.

- 1950 – Continental Championships – Sofia (BUL)

- 1951 – Continental Championships – Paris (FRA)
- 1952 – World Championships – Moscow (USSR)
- 1952 – Olympic Games - (Volleyball subsequently not included)
- 1953 – Continental Championships – Bucharest (ROU)
- 1954 – World Championships – Rio (BRA)

The Board of Administration also confirms its wish to be represented in any international sports organisations, which include Volleyball within their program.

Federations grouped in Confederations

The Board of Administration also would like the eight (8) Federations that make up the South American Confederation to join the International Federation and its already existing nineteen (19) affiliated (or soon to be) Federations by the next Congress date in 1949.



Action from the inaugural Men's European Championships

1949

CONGRESS – PRAGUE (CZE) – 12TH SEPTEMBER 1949

The Congress, which takes place in Prague, demonstrates a mixed membership. On the one hand, the FIVB now has twenty two (22) members spread across the world however; on the other hand, the committee of the eleven (11) accredited representatives is exclusively made up of European Federations. Travelling from one country to the other, one continent to the next proves to be onerous and time consuming and slows down development opportunities.

Additionally the first Men's World Championship that takes place at the same time as the Congress in Czechoslovakia only features eleven (11) teams, all from Europe. USSR wins the gold medal, with the silver going to Czechoslovakia and the bronze going to Bulgaria. It is the beginning of the European Nations' long domination. Not to lose any momentum, Prague organises the first Women's European Championship (seven [7] teams) with the following results:



The Soviet team that won gold at the 1949 World Championships in Prague

1. 1st USSR
3. 2nd Czechoslovakia
4. 3rd Poland

In his opening speech, President Paul LIBAUD highlights the fact that the IOC has acknowledged Volleyball and even though it cannot be included at the Helsinki games due to too heavy a schedule, it is planned to be an exhibition sport, which will lead to its inclusion in future Games.

Albania, Bulgaria, Israel, Norway, USSR and Turkey join the FIVB and are officially confirmed as members.

Some heated discussions take place on the subject of difficulties encountered for some members to obtain the visas which would allow them to travel and attend the Congress, depriving them from their rights to have a say.

The members agree to rename the Continental Championship taking place in Europe to EUROPEAN CHAMPIONSHIP.

New members such as Uruguay and Argentina are included over time.

The following topic is about commissions and the Rules of the Game Commission, which has reinforced its rules, setting them in stone until 1951.

The Refereeing Commission, which has just started working on its structure and rules, details its priorities such as unity across refereeing and international seminars for referees.

The Board of Administration is elected:

President: P. LIBAUD (France)

General Secretary: J. LENOIR (France)

Deputy General Secretary: Mr EYNARD (Italy)

Vice-Presidents: DE BARROS (Brazil) - CHOVANEC (Czechoslovakia)
NAWROCKI (Poland) - VLAICU (Romania) - FISHER (USA)
VERCHINSKY (USSR) - DI PASQUA (Uruguay)

Members: MAZEAU (Belgium) - VAEMANN (Uruguay)
MEIJERS (the Netherlands)- SZIRBIK (Hungary) - Yugoslavia
member to be nominated

The internal FIVB regulations are ratified and President P. LIBAUD closes the Congress on 17th September 1949.



First FIVB Congress, Prague (TCH) 1949.

The first FIVB congress was held in Prague (TCH) in 1949

1950

This is a difficult and very challenging year for the young FIVB organisation, full of issues serious enough to make it lose its credibility within the international sport environment due to the lack of candidates willing to organise the Men's and Women's European Championships.

The Bulgarian Sports Committee offers at the last hour to organise them. This is met with scepticism by the Federation due to the short time frame left before the start of the competition. It is followed by a lack of communication from the Federation to the countries and prevents several of them taking part or attending as a result.

Additionally, President P. LIBAUD's work and health do not allow him to preside over the competition nor hold a Board Meeting during the event.

The 1950 European Championships in Sofia sees only six (6) men's teams compete with the following results:

1. USSR
2. Czechoslovakia
3. Hungary

And 6 women's teams with the following results:

1. USSR
2. Poland
3. Czechoslovakia

Bulgaria manages to overcome the hurdles and saves the flailing reputation of the FIVB which might not have survived had the championships been a failure.



POL playing NED - 1949 World Championships

1951

FIVB BOARD OF ADMINISTRATION MEETING IN PARIS – 18TH JANUARY 1951

The main decisions taken at the meeting are the following:

- Draft translation of the Game Regulations in English, Russian and Spanish
- New countries joining: Argentina, Ecuador, Guatemala, Philippines and Japan for the rest of the world and for Europe, Luxembourg, German Democratic Republic and Finland for which two organisations applied for affiliation (Workers Sport Association and Finnish Basket Ball Federation). The IOC will make the final decision as to which of these two organisation will be the official representative

The plan to turn the 1951 European Championships in Paris into World Championships will not materialise in spite of the rationale behind the French proposal based on previous events only gathering European teams. In addition, reaching out to worldwide teams does not take place due to the Helsinki Olympic Games not including volleyball and in spite of countries such as Uruguay or USA being keen to take part. This would have generated interest and potentially new members joining. The plan was also relying on the agreement of the USSR Federation since they are organising the 1952 World Championships.



Soviet players in action at the 1952 World Championship in Moscow

1952

The first Women's World Championships take place in 1952 and are organised by the USSR Federation in Moscow.

There are a few teething problems such as countries not receiving their invitation, therefore not being able to attend, and countries not being able to obtain visas. Overall eleven (11) teams take part in the Men's tournament, nine (9) of which are European as well as Lebanon and India and seven (7) teams take part in the Women's tournament, six (6) of whom are European in addition to India.

The organisation is exceptional. There are over 50,000 spectators on the opening ceremony day at the Dynamo Stadium and between 15,000 and 20,000 each competition day.

The final results are as follows:

Men

1. USSR
2. Czechoslovakia
3. Bulgaria

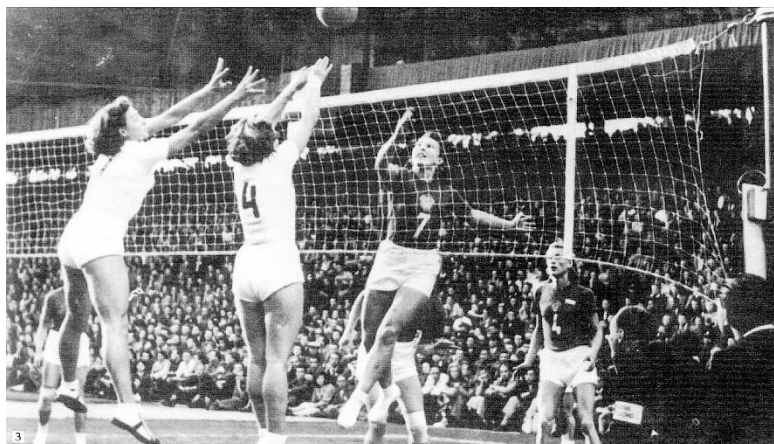
Women

1. USSR
2. Poland
3. Czechoslovakia



POL vs USSR (the eventual winners) - 1952 World Championship

Fourteen (14) new international referees are also appointed during the competition.



The Soviet Union played host to the inaugural Women's World Championship in 1952

1953

BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 21ST FEBRUARY 1953

President: P. LIBAUD (France)
General Secretary: J. LENOIR (France)
Deputy General Secretary: Mr BEGLIOMINI (Italy)
Vice-Presidents: Mr COSTA (Brazil) - Mr WALTERS (USA)
Mr HALASINSKI (Poland) - Mr CARREIRA (Portugal)
Mr SIPERCO (Romania) - Mr SOBOLEV (USSR)
Mr ROSSI (Uruguay)
Members: Mr MAZEAU (Belgium) - Mr ARANYOSSI (Hungary)
Mr SCHESCHONLANK (the Netherlands)
Mr KAJCANIC (Yugoslavia)

President P. LIBAUD together with J. LENOIR opens the meeting.

New countries affiliated to FIVB

Austria - China - Egypt - India - Spain - Peru

In 1946, the South American Confederation met in Rio de Janeiro and consists of the following countries:

Argentina - Bolivia - Brazil - Chile - Ecuador - Paraguay - Peru - Uruguay - Venezuela

Administrative areas

The most important decision taken during this meeting was the creation of Administrative Areas which are the effectively the ancestors of the Continental Confederations (20 years early)

J. LENOIR defines their objectives:

“We are expecting a lot from this set up since we are quite a new organisation without great financial means and hope this will allow us to expand.”

There are three (3) confederations, each being headed up by a dynamic National Federation:

Zone I: under the management of the USSR Federation including Albania, German Democratic Republic, Bulgaria, Hungary, Poland, Romania, Czechoslovakia, USSR, Finland, Norway and Japan

Zone II: under the management of the Italian Federation including Belgium, France, Greece, Israel, Italy, Luxembourg, the Netherlands, Portugal, Turkey and Yugoslavia

Zone III: under the management of the Brazilian Federation including Argentina, Brazil, Ecuador, USA, Guatemala, Philippines, Uruguay and Venezuela

President P. LIBAUD proposes to remove the USA from Zone III since the US Federation can start looking for additional countries in North and Central America in order to create a potential 4th Zone. Mr WALTERS agrees with the plan and confirms he will get in touch with Canada, Mexico, Cuba, Puerto Rico and the Dominican Republic.

The young organisation that is the FIVB already consists of 29 affiliated members, 21 of which are European and this facilitates the distribution in two zones. However, the main drawback is the East/West split, which reflects too much the current political status. This will crop up later during some competitions, especially when the Spring Cup is created.



For the time being, the zones are included in the internal regulations:

Art XIII – the FIVB has created administrative zones managed by Federation members elected by the Board of Administration. These Federations must facilitate exchange for information and relationship between the area Federations, develop the sporting activities, control the competitions and arbitrate administrative or financial dispute as requested by the Board.

The management of financial and administrative matters remain with the FIVB.

Olympic Games

The Olympic Games are the main objective for Volleyball. The Olympic Commission in charge of reducing the sports programme asked the FIVB on 22nd December 1952 via a letter from its President Mr FRENCKELL for volleyball to be included, specifying the following:

“The Games programme has already increased too much. If the IOC agrees to include new sports, their programme must be limited, for example:

- four (4) teams taking part in the Games
- elimination phases to take place before the Games according to a regional system
- fixed number of players and reserve players
- fixed number of officials based on a percentage
- limited set tournament duration”

On 30th December 1952, the FIVB Board submits the following proposal:

- three (3) regional teams (continental)
- four (4) teams taking part in the final competition
- Olympic Games delegation to consist of eleven (11) officials, forty eight (48) players, four (4) managers, four (4) coaches, four (4) physiotherapists which totals up sixty (60) people.
- duration of the competition: three (3) days and six [6] games

On the same day, the FIVB asks all its National Federations to canvas and gain the support of their National Olympic committees.

Following Mr SOBOLEV’s proposal, it is decided to:

- increase the number of teams to eight (8) in order to increase the pressure on the National Olympic Committees in favour of it
- remove the Women’s competition for the time being

1954 World Cup

The 1954 World Cup organisation is granted to Brazil.

CONGRESS - BUCHAREST (ROU) – 14TH SEPTEMBER 1953

The following countries are present or attending via their representatives: Albania - Austria - Belgium - Brazil - Bulgaria - China - Czechoslovakia - Finland - France - Hungary - Italy - Japan - Luxembourg - Norway - Poland - Portugal - Romania - USSR - USA – Yugoslavia.

The following countries are excused: German Democratic Republic - Spain - Greece - the Netherlands - Peru – Turkey.

The following countries are absent: Argentina - Egypt - Ecuador - Guatemala - India - Israel - Lebanon - Philippines - Uruguay – Venezuela.

This brings the number of affiliated Federations (or about to be) to 36, 23 of whom are European.



The political and economic issues previously encountered still hinder the delegates travel. There is also the issue with the Finnish representation since two organisations are claiming to be the official one.

New delegates are also welcome within the FIVB and European Volleyball; they will leave a mark from a personality point of view: BARZACHKI (Bulgaria) - BEGLIMINI (Italy) - SAVVINE (USSR) - SIROTANIVIC (Yugoslavia)

Opening Statement

In his opening statement, President LIBAUD announces the inclusion of Volleyball at the Olympic Games as an optional sport, the same level as Basketball and Football.

On behalf of the Romanian Federation, A. SIPERCO welcomes the delegates and gives feedback on the very important Men and Women Competition which took place in August 1953 in Bucharest and which included thirty three (33) teams representing twenty two (22) countries, some of whom are not yet affiliated to the FIVB. This event promoted Volleyball and therefore deserves to be made official by being included in the international schedule.

The congress then congratulates the USSR Federation for its great organisation of the first Women's World Championships.

In spite of the positive feedback, there is still an area of tension which is likely to affect the future of the FIVB and that is the financial aspect: resources are low, subscriptions are not being settled and there is hardly any money made on International matches or events transferred back to FIVB. The delegates agree to be more rigorous towards the Federations which do not fulfil their financial obligations.

Finally, the Bucharest Congress highlights the start of the two main Central Commissions' work.

Game Regulations Commission

The net's heights are agreed at:

- 2.43 meters for men and
- 2.24 meters for women

The following have also been standardised:

- Players positions on court
- The duties of the line judges

A small commission was selected with H. AUJARD (France) leading and is responsible for the writing of the final Game Regulations, which will be submitted to the Congress for approval.

For the first time, the Game Regulations are unified and common; they are agreed and declared valid until the next Congress.

Refereeing Commission

Key activates and decisions



Frenchman Paul LIBAUD was at the helm of the FIVB

- New international referees are nominated and a unique questionnaire is put together for new candidates (international referees outfit description, preliminary stage prior to World Championship)
- Rules on how to nominate referees for international games are set up
- Agreed to organise a meeting prior to big events in order to coordinate refereeing in a more efficient way
- More details are given on the respective roles of the 1st and 2nd referee
- Standardisation of the referee sheet based on the USSR model

Sport Organising Commission

One of the most important achievements of the Bucharest Congress is the establishment of the Sport Organising Commission, which is made up of Board members and area representatives. It is the main organisation for:

- Setting up the FIVB International competitions calendar
- Organising such competitions and making sure they run smoothly
- Draft standard regulations for these competitions
- Supervise the organisation and communicate results and rankings
- coordinate the international friendly calendar based on the information given by the organising Federations
- Review ways of promoting and develop volleyball, especially in areas where the sport is not well established.



Czechoslovakia's men won gold at the 1956 World Championship in Paris

The Sport Organising Commission is summoned at the request of the Board of Administration

The international calendar is completed as follows:

- 1954 – World Cup – Rio (BRA) open to all National Federations
- 1955 – European Championships – Bucharest (ROU)
- 1956 – World Championships – Paris (FRA)
- 1956 – Olympic Games - (Volleyball subsequently not included)
- 1957 – No planned competitions – left free for international tournaments and games
- 1958 – Continental Championship – Paris (FRA)
- 1959 – No planned competitions – left free for international tournaments and games
- 1960 – World Championships – Rio (BRA)
- 1960 – Olympic Games - (Volleyball subsequently not included)
- Italy's candidature to organise the 1955 Congress is in principle approved.

1954

BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 18TH AND 19TH DECEMBER 1954

The meeting takes place amongst European countries since the Brazilian and American representatives could not travel.

Affiliations

The following countries applications are approved:

- Cuban Federation
- Peruvian Federation
- Dominican Republic Federation
- Danish Federation

The following countries applications are pending:

Ethiopia - Federal Republic of Germany - Haiti - Iraq - Pakistan - Paraguay - Syria - Switzerland - Thailand

The Finnish Olympic Committee still has not managed to find an agreement between the two organisations who both claim to represent Finnish Volleyball (Työväen Urheiluliitto and Suomen Koripalloliitto)

In the meantime, the FIVB agrees to acknowledge a temporary committee made up of a selection of members from both organisations.

1955 European Championships – Romania

The main point of contention is the competition dates given some countries would like the competition to take place in August, after the exam period. The Romanian organiser however refuses to postpone them based on the fact that August can be a very warm month and not very suitable for a high-level competition. It is therefore agreed for the competition to take place the second half of June 1955.

1956 World Championships – France

J. LENOIR shares some information about the preparations.

Olympic Games

Great efforts are made for Volleyball to be included in the Games. The decision will depend on who the host city is for the 1960 Games, whether this city is highly involved in Volleyball or not, thereby determining the influence of the National Federation on the Olympic Committee.

The Game Regulation and Refereeing Commissions have been working steadily and have produced some very detailed reports, consolidating the rules and the principles of the sport. Volleyball becomes a major world sport from 1954 as a result.



1955 - MISSING

1956 - MISSING

1957

BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 18TH AND 19TH JUNE 1957

Affiliations

The following temporary applications are to be approved at the next Congress:

- Federal Republic of Germany: Deutscher Volleyball-Verband
- Switzerland: Swiss Volleyball Federation
- Finland: Finnish Volleyball Committee (agreement between the two volleyball organisations in Finland)
- England: the application of the Amateur Volleyball of England is withdrawn due to its lack of maturity (based on their own evaluation) but FIVB's help is requested in order to develop the sport.

Administration

J. LENOIR reveals the new and permanent FIVB administrative organisation in his development plan. Angel BARZACHKI explains how the bulletin will be distributed. After the detailed report on the 1956 World Championships in Paris, the future competitions calendar is discussed.

Continental Championships

They need to be synchronised and to take place the same year. For the year 1958, only the European Championships are properly structured and organised, they will take place in Prague (Czechoslovakia)

1960 World Championships

Their organisation is linked to the potential admission of Volleyball to the Olympic Games in Rome. If that is the case, the world ranking will be that of the Games. Brazil (for men) and Poland (for women) have applied to organise the World Championships.

Various Competitions

The tournament taking place during the 1958 International Exhibition in Brussels is regulated.

The Volleyball Competitions taking place during the University Games in Paris (celebrating the beginning of the Student Sport Association) and also during the Youth Festival in USSR are agreed, the timing of the next Congress is agreed on at that time and the permanent commissions present their reports.

Rules of the Game Commission

The Commission gains some learnings from the World Championships in Paris.

- It finds regrettable the fact that the competition regulations adopted during the Florence Congress changed
- It requests the Men's and Women's Championships be separated in the future
- It has some concerns with regard to the referees' rules interpretations, namely the block

Several proposals are put forward and one, which stands out and is rejected, is from the Chinese Federation, which suggests classifying players in two categories based on their height.

Refereeing Commission

The commission is fully aware of the differences in assessing game situations from a refereeing point of view. This is due to a lack of communication between the National Federations and their referees and lack of friendly international matches, especially between Europe and other continents. There is a clear need for harmonisation and this can only be achieved by increasing the number of training courses, information newsletters, and meetings before any international competitions.

CONGRESS – MOSCOW (USSR) - 7TH AND 8TH AUGUST 1957

It is organised at the Chess Club by V. SAVVINE and includes three (3) National Federations. Five (5) are excused and eighteen (18) are absent for various reasons.

Amongst the topics raised, the 1958 Men and Women European Championships regulation project is discussed (competition taking place in Czechoslovakia) as well as the organisation of the Sofia tournament in September 1957. This tournament is taking place for the benefit of the IOC and aimed at improving the recognition of our sport by the Olympic family. Its Chancellor O. MAYER gave some encouraging indications that Volleyball might be acknowledged as an Olympic sport.

It is the first time there are talks about having the Europe Championships taking place in other continents. Even though our continent is the primary location of our first competitions, other continents should take over from the organisation as long as all the countries are represented and with many quality teams up to the level of the FIVB, in much the same way as it happened at the 1956 World Championships in Paris.

New affiliations are being confirmed all over the world. In Europe, the following are affiliated:

- Deutscher Volleyball-Verband (Federal Republic of Germany)
- Suomen Lentopallokomitea (Finland – which managed to solve the issue of having two organisations)
- Swiss Volleyball Federation (Switzerland)
- Swedish Sport Federation (Sweden)



Sofia (BUL) hosted the 1957 "Volleyball Olympic Trials"

1958

BOARD OF ADMINISTRATION MEETING – MONACO (MON) – 28TH FEBRUARY AND 1ST MARCH 1958

In total, thirty (30) FIVB members attend the meeting and include members from the Board of Administration, the Rules of the Game Commission, the Refereeing Commission and the Sport Organising Commission.

Activity Report

The activity report presented by J. LENOIR highlights the fact that Volleyball is acknowledged as an Olympic sport. This was achieved mainly thanks to the key role played in Sofia by the Bulgarian Federation, the Bulgarian Olympic Committee and last but not least, Henry AUJARD, Game Regulations secretary, whose fluency in English and network connections with the USA such as Avery BRUNDAGE, IOC President helped reach the decision. All there is left to do now is for volleyball to be included in the 1960 Games schedule in Rome.

J. LENOIR emphasised the improvements made in organising competitions and the quality of the work of the various commissions. However, there is still a big issue: the finances are poor and money transfers are irregular. During the Moscow Congress, the auditors advised the board to sanction the Federations owing money.

Ongoing affiliations take the number of National Federations to 60 for the next Congress taking place in 1959.

Competitions

- Youth Games in Moscow
- International Tournament in Sofia as part of the IOC Session
- Pan-Arab games in Beirut
- The forthcoming competitions are reviewed
- Men and Women European Championships in Prague from 30th August through to 10th September 1959
- Three Continents Cup in Paris, 12th - 27th September 1959
- Men and Women World Championships in Brazil, with the finals taking place in Rio de Janeiro in 1960
- Continental Championships
 - ❖ Pan-American Games in Chicago in 1959
 - ❖ Asian Games in China and Japan in 1959
- For the first time, there is a presentation on a European Champions Cup competition project

Commissions

Rules of the Game Commission

The commission unanimously agrees to keep the same regulations for a maximum of four (4) years with no changes.

Refereeing Commission

Several new international referees were nominated.

Sport Organising Commission

This brand new Commission was created during the Moscow Congress in August 1957 and will become a key commission within FIVB.



It is defined as follows:

- Its constitution
- Its aim:
 - ❖ Coordinate the international competition calendar and supervise the organisation of the competitions
 - ❖ Set up the basic principles in order to organise official competitions, World and Continental Championships as well as writing a rule book of international tournaments
 - ❖ Actively take part in the promotion of volleyball to develop it worldwide
- Amongst the projects in the pipeline, the idea of a European interclub cups is slowly taking shape and will be presented at the next Congress. The first competition will take place in 1960.
- Mr KOUTSKY, commission president, decides to quit for professional reasons and is replaced by Mr HEJDUK (Czechoslovakia)



1959

CONGRESS – BUDAPEST (HUN) – 2ND TO 6TH OCTOBER 1959

This congress will be remembered as the congress, which announces the official entry of Volleyball to the 1964 Olympic Games programme and also for its perfect organisation thanks to E. HOLVAY who will become one of the pillars of the FIVB.

This is a real success after having spent twelve (12) years working on it. It is first and foremost the worldwide recognition of our sport, which reaches a new dimension from a media and economic point of view.

Twenty two (22) Federations attend the congress and ten (10) are represented out of a total of sixty four (64)

Due to its increase in Federations, the Rules and Regulations have to be amended since they were initially drawn up for twelve (12) countries. As a result, the Board of Administration role is strengthened and so is the Sport Organising Commission which is responsible for setting up and organising the International Calendar, whose members will be elected by the Congress for a four (4) year term. The two other Commissions (Refereeing and Game Regulations) also play a major role when looking at the development plan produced.

The commission structure is very important based on the events of the last two years where additional competitions took place outside of the FIVB remit, such as:

- Polish Federation Jubilee in 1958
- European Championships in Prague in 1958
- South American Championships in Brazil in 1958
- Three Continents Tournament in Paris in 1958

The FIVB attended the following competition as volleyball observer

- Pan-Asian Games in Tokyo in 1958
- Centro-Americans and Caribbean Games in 1958
- 500th Anniversary of Bucharest
- Youth International Sports Games in Vienna in 1959
- XXI University Games in Turin in 1959
- Pan-American Games in Chicago in 1959

Following the decision for Volleyball to be included in the Olympic Games, the Sport Organising Commission is able to share its proposed international calendar up to 1968. More details relating to formats and compositions will be released in due time.

- 1960 – World Championships – Rio (BRA)
- 1961 – Youth Festival, Regional Games, 1965 South American Championships
- 1962 – 1966 World Championships
- 1963 – 1967 Continental Championships and Olympic Games Qualification
- 1964 – 1968 Olympic Games

Elections are held; J. LENOIR resigns for health reasons and is appointed Honorary Founding Member by the Congress following his outstanding contribution to Volleyball. H AUJARD (Game Regulation Commission secretary and main catalyst behind the inclusion of Volleyball at the Olympic Games) takes over as FIVB Treasurer Secretary.

1960

BOARD OF ADMINISTRATION MEETING – RIO DE JANEIRO (BRA) – 4TH AND 5TH NOVEMBER 1960

Management

Affiliation requests keep on coming in and there seems to be a light at the end of the tunnel for the British Federation, which should be affiliated by the next Congress.

Mr WASTERLAIN, Belgium Federation President and Belgium Sport Institute President, gives a report on the creation of the ICSSPE (International Council of Sport Science and Physical Education) by UNESCO. Mr WASTERLAIN is appointed by the Board of Administration as FIVB representative within the ICSSPE.

The financial situation is still dire; the accounts are in deficit in spite of the noteworthy efforts of the Bulgarian Federation. In spite of sanction warnings, the source of income from the National Federations is still lacking. Regardless of its growing power on a worldwide scale, the FIVB remains quite weak financially.

Decentralisation

This remains a major topic but the working group in charge of drawing up a structure cannot make up their mind between the following:

- Creating an Area Commission
- Creating a Continental Sport Commission
- Empowering the FIVB Vice-Presidents with the management of the Geographic Areas

Following the same train of thoughts, the deputy Vice President's role is removed but the number of Vice-Presidents is increased to eight and their new responsibilities will be aligned with the decisions to be taken with regard to the continents.

In his report, H. AUJARD confirms the new location of the FIVB, which has moved from the French Federation office to the French Olympic Committee and National Sport Committee offices. He is very pleased with the day to day running of the FIVB and mentions that there are often "more than 2 letters received a day"

The number of affiliations reaches well over seventy (70) members and the bulletin has been translated into four (4) languages. However, from a treasury point of view, the picture is not so rosy. When H AUJARD and the president left Paris to go to Rio de Janeiro, there was no money available in the accounts, not because of over expenditure but more from a lack of payments related to National Federations subscriptions, exceeding 22 000 Swiss Francs.

Additionally, there is no revenue based on the percentage of international matches' income or if there is, it is very small. It is fundamental to tighten up the finances, even if that means suspending the Federations owing the most money. The solution might indeed be to have a decentralised organisation by continent in order to manage the financial aspect more efficiently.

Competitions

Now the organisation of a Men's tournament at the Tokyo Olympic Games is set, there is still hope for a Women's tournament to take place. President LIBAUD leaves that responsibility with the Japanese Federation.

The Sports Organising Commission gives a report on the first European Champions Cup which just finished and had the following participants: Belgium, Bulgaria, Czechoslovakia, Federal



Republic of Germany, France, German Democratic Republic, Luxembourg, Morocco, Netherlands, Poland, Romania, Switzerland, , Turkey, USSR, and Yugoslavia (sixteen [16] teams in total). This very important competition will be permanent and already has twenty two (22) Men's teams and fourteen (14) Women's teams for the 1960/61 edition.

Mr de MENDONCA (Brazil) and MAEDA (Japan) are invited to attend the Commission working group with the view of creating a similar event in South America and Japan.

The Men's and Women's World Championship organisation will be split by gender unless requested by the organisers.

The following competitions are in the pipeline:

- Balkan Games in Romania in 1961
- University Games in Bulgaria in 1961
- Pan-European Games in USSR in 1963.



The USSR women won their third World Championship title in Rio - 1960

1961 - MISSING

1962

BOARD OF ADMINISTRATION MEETING – MOSCOW (USSR) – 17TH TO 22ND OCTOBER 1962

The meeting is organised on 17th October during the World Championships. G. GIANNOZZI (Italy) is appointed Vice-President.

Olympic Games

The first part of the meeting starting on 17th October is entirely dedicated to the Olympic Games and especially to the teams' qualifications.

The Sports Organising Commission is split between two proposals; the majority of members are in favour of the following:

- One (1) team from host country - Japan
- top four (4) teams qualified from the World Championships
- top two (2) teams qualified from the European Championships
- top (2) teams qualified from the Pan American Championships
- The top team (1) qualified from the Pan Asian Championships

However, the minority of members are in favour of the other proposal:

- One (1) team from host country - Japan
- top three (3) teams qualified from the World Championships
- top two (2) teams qualified from the European Championships
- top two (2) teams qualified from the Pan American Championships
- The top team (1) qualified from the Pan Asian Championships
- one (1) team from Africa/Western Europe

After a lively debate between SAVVINE, WASTERLAIN, GIANNOZZI and TURBUTIU, the second proposal is eventually agreed on and the following is still left to be decided:

- The list of all classified countries in Western Europe
- The qualification system between the above and African countries

It is the responsibility of the Sports Organising Commission to make a decision.

Their proposal for the Women's tournament (limited to 6 teams) is the following:

- One (1) team from host country - Japan
- top two (2) teams qualified from the World Championships
- The top team (1) from the European Championships
- The top team (1) from the Pan American Championships
- The top team (1) from the Pan Asian Championships

It is agreed by all that should Japan end up first or second in the World Championship then the third team would be qualified regardless of the continent.

Affiliations

There are 5 new countries introduced at the Board of Administration meeting on 22nd October: Kuwait, Madagascar, Malaysia, Trinidad and Tobago and Thailand.

There are 13 countries pending affiliation, England being one of them. There will hopefully be 90 countries affiliated by the start of the Olympic Games.



Financial review

H AUJARD, Treasurer Secretary, gives a report on the financial situation.

Overdue payments have somehow reduced almost by half (16 900 CHF versus 30 000 CHF in 1960) however that has not improved the FIVB accounts. It is not possible as a result to reimburse Bulgaria for the Bulletin printing expenses.

Study and documentation centre

G. GIANNOZZI introduces a new "Study and documentation centre" project which will be based in Italy and which will consist of 3 members per Federation:

- A Game expert
- A Sport Medical expert (if possible a doctor belonging to the Federation)
- A Technical expert

FIVB will be the sole proprietor of any study undertaken and document produced. The data will be recorded and published as well as updated on a bi-monthly basis.

European Sport Commission

The Board of Administration is introduced to the project about the European Sports Commission by Max WASTERLAIN who is the president of the temporary Commission in charge of drawing up basic rules for the Area Commissions.

The rules are approved as such and can be temporarily applied in the run up to the Statutory General Assembly, which will take place during the next European Championships.

The ESC is made up of 5 members elected by the FIVB Board of Administration:

Mr WASTERLAIN, President, G. GIANNOZZI, A. LE GUILLOUX, V. SAVVINE and Mr TURBUTIU.

European Volleyball is finally acknowledged as a separate entity but it will take over 10 years for it to be made official.

Olympic Tournament

The final decision with regard to the composition of the Olympic competition is the following:

- 1 x Japanese team (host organiser) - 1 x Asian team - 1 x African team - 2 x Pan-American teams
- 3 x teams from the World Championships - 1 x team from the European Championships - 1 x additional team from Europe (from those not already qualified)

The European Sport Commission will confirm how the latter is picked at its next meeting in Budapest.

Women's Volleyball at the Tokyo Olympic Games is confirmed.

Sports Organising Commission

The SOC describes its role within the international organisations:

- European Champions Cup
- South American Championships
- IV Pan-American Games
- IX Centro-American Games
- VIII Moscow Youth Festival

It is also involved in the following:

- European Championships in Budapest (the dates are set by the European members of the Board of Administration during an Extraordinary Commission session).
- World Championships: Romania and Czechoslovakia are both contenders to organise the 1966 World Championships and can choose to keep the Men's and Women's championship either together or separate.
- Mediterranean Games
- Western Tournament which should be organised by Italy as confirmed by G. GIANNOZZI

A. LE GUILLOUX announces France's application to organise a Men's World Cup in 1965. He then details the rules of the Western Tournament made up of three pools of 4 teams each:

- In the Netherlands: Belgium, Denmark, the Netherlands and Luxembourg
- In Morocco: France, Morocco, Portugal and Tunisia
- In Switzerland: Federal Republic of Germany, Austria, Italy and Switzerland

There will be one team qualified per pool and another team will also be qualified after having won the pool of the losing teams. The 4 qualified teams will then play each other at a final tournament taking place in Italy.

The European Champions Cup Commission holds an extraordinary meeting where A. LE GUILLOUX, Sports Organising Commission secretary, is appointed treasurer and a calendar is put together with the following:

- Women's teams: Federal Republic of Germany - USSR 1 - USSR 2 - Romania - Hungary - Yugoslavia - Poland - Austria - Bulgaria (14 teams)
- Men's teams: Morocco - United Arab Republic - Switzerland - Austria - Portugal - Tunisia - USSR 1 - Czechoslovakia - Hungary - German Democratic Republic - Bulgaria - Finland - Federal Republic of Germany - Israel - Turkey - USSR 2 - Yugoslavia - Poland - France - Romania - Belgium (21 teams)



The legendary Czechoslovak team that dominated the International Volleyball scene in the 1960's

Play offs will take place with 12 Women's teams (without the champion and vice-champion) and with 10 Men's teams (except the 4 finalists from the previous Cup).

A. LE GUILLOUX had previously made the recommendation of having teams grouped from Western Europe as point of reference, this would have shown a wide spectrum of different technical levels between the countries and would have consisted of the following countries: Denmark, Norway, Federal Republic of Germany, the Netherlands, Belgium, Luxembourg, England, France, Switzerland, Austria, Italy, Spain and Portugal.

The rules changed in order to prevent clubs from recruiting additional players prior to the semi-finals.

The commission is also worried about its future since the financial and administrative costs are very high.

Refereeing Commission

The Refereeing Commission President E. HOLVAY shares the finding of a very interesting study based on a recording of a normal set played in slow motion in order to define a correct set (one that is not carried), something that is hardly noticeable to the human eye as it lasts less than a tenth of a second.



1963

EUROPEAN NATIONAL FEDERATIONS GENERAL MEETING – BUCHAREST (ROU) – 21ST OCTOBER 1963

This is the most important date in the history of European Volleyball.

A total of 18 Federations attend the meeting: Belgium, Bulgaria, Czechoslovakia, Federal Republic of Germany, German Democratic Republic, France, Greece, Hungary, Italy, Luxembourg, the Netherlands, Poland, Portugal, Romania, Spain, Sweden, Turkey, USSR and Yugoslavia.

The historical delegates are the following:

DEGRAVE (Belgium), BARZACHKI (Bulgaria), VEVODA (Czechoslovakia), TROTSCHHEL (German Democratic Republic), JOURDAN (France), HEGYI (Hungary), GIANNOZZI (Italy), MAJERUS (Luxembourg), SPRUYT (the Netherlands), BRZÓSKO (Poland), TURBUTIU (Romania), LINDBERG (Sweden), COLAKOGLU (Turkey), SEDOV (USSR) and VESELINOVIC (Yugoslavia).

The first half of the meeting is dedicated to the finalised set of regulations of the European Sports Commission. Compared to the initial set of rules, the most important changes are:

- The sentence “non-European countries Federations alongside the Mediterranean Sea can temporarily be part of the ESC”
- The official languages are restricted to French, Russian and English (Spanish is removed)
- The ESC consists of a President, 3 Vice-Presidents and 5 members
- The Treasurer Secretary is appointed by the commission based on the president proposal. There are no elections.
- The ESC committee consists of the President and the Vice-Presidents

General Ordinary Meeting

On the agenda:

- Approval of the European Sport Commission regulations
- Election of the European Sport Commission members

The candidates are the following:

BARZACHKI (Bulgaria) - BRZÓSKO (Poland) - COLAKOGLU (Turkey) - GIANNOZZI (Italy) - HEGYI (Hungary) - JOURDAN (France) - SOLAZAR CARREIRA (Portugal) - SAVVINE (USSR) - SPRUYT (the Netherlands) - TROTSCHHEL (German Democratic Republic) - TURBUTIU (Romania) - VESELINOVIC (Yugoslavia) - WASTERLAIN (Belgium)

Which makes a total of 14 candidates for the 9 positions available.

After analysis of the votes, 10 candidates have gained the 10 votes' majority which leads to the withdrawal of SOLAZAR CARREIRA.

The following members are elected:

SAVVINE (18 votes) - TURBUTIU (18 votes) - BRZÓSKO (15 votes) - COLAKOGLU (14 votes) - BARZACHKI (12 votes) - JOURDAN (12 votes) - SPRUYT (12 votes) - GIANNOZZI (10 votes) - WASTERLAIN (10 votes)



The ESC committee is therefore represented by:

President: Mr WASTERLAIN
Vice-Presidents: GIANNOZZI - SAVVINE -TURBUTIU
European Cup members: BRZÓSKO - BARZACHKI - COLAKOGLU – JOURDAN
SPRUYT
Permanent Secretary: Mr BRUYR (secretary of the FIVB Refereeing Commission)

BOARD OF ADMINISTRATION MEETING – BUCHAREST (ROU) – 30TH OCTOBER 1963

The following new countries are affiliated: Algeria - Dahomey (Benin) - England - Mauritius. This takes the number of FIVB Affiliated National Federations to 82.

In his financial report, the Treasurer Secretary H. AUJARD is glad to report a drop in late payments from 30,000 CHF in 1961 to 8,000 CHF. Unfortunately, this improvement does not take into account the lack of percentage perceived on games and friendly international tournaments earnings which are not being collected by the National Federations.

President P. LIBAUD gives a debrief on the 60th IOC meeting which took place in Baden-Baden and the surprising decision to remove Volleyball from the 1968 Olympic Games in Mexico. This seems to be linked to a strong tendency amongst the IOC members to remove any so called professional sports such as Football, Basketball and Cycling and also to remove any team sports. This occurs during a vote asking the members to name the sports they would like to keep and instead, they indicate which sports they want to eliminate such as Volleyball (25 votes against), Archery (32 votes against), Handball (33 votes against) and Judo (37 votes against).

There is strong hope Volleyball will be reinstated in the future, P. LIBAUD will make sure this is on the agenda for his next meeting with the IOC.

Continental Areas

The analysis on the Continental Areas project highlights the work of the European area and the European Sports Commission for which president Mr WASTERLAIN introduces the draft regulations approved by the Board of Administration in Moscow. He acknowledges the financial hurdles raised by H. AUJARD and suggests the ESC should manage the collection of the percentage perceived on games earnings with a 70% max payment to the FIVB Treasury. This would benefit both ESC and the FIVB.

The Board of Administration unanimously acknowledges the ESC on a temporary basis since only the Congress can formerly acknowledge it and agrees for a trial period and only if this happens as a one off with regard to the collection of the percentage perceived on games earnings. This will be put into place as of 1st January 1964.

1964 Tokyo Olympic Games Qualifications

Men's Tournament:

1. Organising country: Japan
2. World Championship qualified: USSR
3. Qualified: Czechoslovakia
4. Qualified: Romania
5. 1962 Pan American Games qualified: Brazil
6. 1962 Pan American Games qualified: USA
7. European Championships winner: not yet qualified for the World Championships: CSSR



8. European team winner of the top 4 teams from the European Championships excluding the finalists of the World Championships: BUL
9. African qualifier tournament winner: HUN
10. Asian qualifier tournament winner: KOR

Women's tournament:

1. Organising country: Japan
2. World Championship qualified: USSR
3. World Championship qualified: Poland
4. 1962 Pan American Games qualified: Brazil
5. 1963 European Championships qualifier: ROM
6. Asian qualifier tournament winner: KOR

Sport Organising Commission

The organisation of the 1966 World Championships is assigned by the Sport Organising Commission to:

- Czechoslovakia for the Men's tournament
- German Democratic Republic for the Women's tournament

The commission has also reviewed the applications for the following events:

- 1964 Scandinavia Cup in Finland
- Junior European Championships in Czechoslovakia
- 1965 Danube Towns Cup in Austria
- 1964 or 1965 Balkan Games in Bulgaria

There is worrying feedback from the Rules of the Game and Refereeing Commissions about the sport losing its fluidity which leads to a lack of interest in the sport and even to a decline in some countries.

This alarming piece of information brings President Paul LIBAUD to react quickly and to call a meeting gathering the two Commissions to brainstorm on how to remedy to this problem by the next Congress.

It is worth noting the introduction of four line judges at the European Championships by the Refereeing Commission.

EUROPEAN SPORT COMMISSION REGULATIONS

Constitution

Article 1

An Area Sport Commission is formed between the FIVB affiliated European National Federations. The commission will be known as "European Sport Commission" or "ESC" as an acronym.

Competencies

Article 2

The European Sport Commission's competencies are defined in the FIVB regulations, Articles 11 (3d), 7 (12 1), 14 and 19 (2-3)

The commission represents the FIVB in the European countries and even in the Mediterranean countries. It acts on behalf of the FIVB Board of Administration for general issues and on behalf of the Sport Organising Commission for sport related issues.



Headquarters

Article 3

The ESC headquarters location is decided by the General Assembly and is located where the President or Treasurer Secretary resides.

Official Languages

Article 4

The official languages of the ESC are French, Russian and English

Any publications and correspondence must be in one the above three languages however it is allowed to only use one or two official languages for correspondence and bulletins when issuing reports. In the event of a dispute when it comes to interpreting the Regulations, the French text will prevail.

Members

Article 5

All the European National Federations are considered as official ESC members, this list is kept up to date by the FIVB Treasurer Secretary who notifies the ESC about any new country addition, and any suspended or struck-off National Federations.

General Assembly

Article 6

The General Assembly of the National Federations belonging to the ESC makes up its advisory body and consists of the European Countries Federation delegates who have shown their commitment to the FIVB and the European Commission.

Article 7

The General Assembly takes place every four [4] years, usually during the European Championships. The National Federation in charge of organising the European Championships also commits to organising the ESC General Assembly.

Article 8

The General Assembly only makes valid decisions when at least half of the National Federations are represented.

The ESC President leads the discussion based on the current regulations and the regulations regarding decision taking by the General Assembly. He/she can start and stop the discussions if deemed necessary and are thought to be in the interest of the FIVB and the Commission.

The ESC President decides when to call for a vote and only if the proposals comply with the rules. He/she can request sanctions against members who disrupt the discussions, such as being removed from the meeting for one or more sessions.

Article 9

Discussions at the General Assembly are usually in a minimum of two [2] languages. In the event that the speaker cannot speak either language, he/she will have to make sure they have an interpreter who will be responsible for providing the translation from their native tongue to the official language. In the event that the translation is not satisfactory, the text in French will prevail, and any discussion during the General Assembly or the General Secretary official reports will be in English and French.

Article 10

A Federation delegation is made up of a maximum of two [2] members not including the working group members and if necessary, one or several interpreters but only has one [1] vote.

The official delegates must be affiliated to the Federation they represent. Their Federation President and General Secretary must in writing endorse their authority by submitting officially signed and sealed papers. These papers must be submitted to the General Assembly secretary prior to the meeting opening. The authority indicates the delegates' precedence order.

Article 11

A Federation can be represented by:

- a representative whose nationality must be the same as the country represented
- by another Federation member, however he will only have a maximum of two [2] votes, including his own

Voting by proxy must be explicitly written, signed by the Federation President and General Secretary in question and bear the Federation's official seal. Absentee voting is not allowed.

Article 12

A commission elected by the General Assembly will look into each delegations authority and confirm their validity.

Article 13

Any question to be raised at the General Assembly by a Federation must be sent to the secretarial office at least three [3] months prior to the date of the General Assembly. The agenda is sent out to the ESC Federation members two months prior to the General Assembly.

Only the items on the agenda will be discussed. However the General Assembly can decide to look into any urgent questions raised after the above deadline provided three quarters [$\frac{3}{4}$] of the majority agrees prior to the meeting opening.

Article 14

The names of the applicants to the Commission must be submitted to the secretarial office by the National Federation at least two [2] months prior the opening of the meeting. The applicants' names and nationalities will be forwarded to all the affiliated Federations at least one month prior to the opening of the General Assembly.

Article 15

Voting on people-related matters are carried out by a secret ballot, whereas all the other voting matters are carried out by a show of hands. If the latter doesn't allow for a majority then the vote will be carried out by a roll call, with the countries being called as they are listed in French alphabetical order. Elections are decided by an absolute majority of the votes cast in the first round and then by a relative majority during the following rounds.

Article 16

The Treasurer Secretary writes up the official reports presented at the General Assembly for approval at the end of the meeting. The last official report of the meeting will be approved at the next General Assembly.



Article 17

The decisions taken at the General Assembly are legally applicable three [3] months after they are being announced by registered mail. These announcements will be sent by the secretarial office a month after the closing of the General Assembly and will be included in the official FIVB Bulletin.

Article 18

Should one third [$\frac{1}{3}$] of the Member Federations or should the ESC request it, the General Assembly can be called in an extraordinary session. Should this happen, the National Federations must be advised two [2] months prior to the date of the session, location and session's agenda.

No other topics than the ones on the agenda will be discussed at the meeting.

The European Sport Commission

Article 19

The European Sport Commission is made up of a President, three [3] Vice-Presidents and five [5] Members. A Treasurer Secretary is appointed by the ESC following proposal from the President. This person has no voting rights.

The ESC Members are elected by the General Assembly for a 4 year period.

Article 19/a

The ESC meets a minimum of once per year.

Article 20

The ESC elects its President and Vice-Presidents within its Members.

The President must be selected from amongst the FIVB Board of Administration. If the current President is no longer a member of the Board of Administration, the ESC must replace him by a member of the FIVB Board of Administration.

Article 21

A National Federation putting forward a candidate must ensure they can financially afford to support the application so that once elected, the successful applicant can attend all of the meetings, a minimum of once per year.

If a Committee member is unable to fulfil their duties temporarily or permanently, they will be immediately replaced by another member of his National Federation.

Article 22

The ESC has extensive management and administrative powers, outside of these exclusively owned by the General Assembly.

The ESC Board

Article 23

The ESC Board is made up of a permanent President and Vice-Presidents and the person responsible either for the European Championships, for the European Champions Cup or for any other matter depending on what needs to be solved.

The Board is responsible for the implementation of the Commission decisions. They can solve urgent issues but must inform the Commission as early as possible.

In a case of urgency, the President contacts the Board members and makes a decision which is then submitted for the approval of the ESC at the next meeting.

The President

Article 24

The ESC President is its main representative. He sits on the ESC General Assembly and Board. His vote overrides any decision in case of a tie during open votes.

Article 25

If the President is temporarily unavailable, he is replaced by the Vice-President who is also a member of the FIVB Board of Directors and who is the longest standing member of the Board. Failing that, the President's replacement is selected from amongst the FIVB Board Members or by the Vice-President who is the longest serving member of the Board.

Article 26

The ESC President or his/her replacement will be reimbursed travel expenses related to his ESC duties. He/she can be reimbursed representation expenses if receipts are provided.

The Treasurer Secretary

Article 27

The Treasurer Secretary produces the minutes and signs off documents/decisions together with the President.

- He/she maintains the register and manages the ESC correspondence.
- He/she manages the ESC accounts and submits them every other year for auditing.
- He/she balances the books and plans the budget.

In conjunction with the President signs off all accounting and treasury documents.

- If he/she is temporarily or permanently unavailable, the ESC will appoint a temporary or permanent replacement based on the Presidents recommendation. Should this not be possible, the President will stand in for the Treasurer Secretary until the next ESC meeting.

Responsibilities

Article 28

Depending on the requirements, the Vice-Presidents and ESC Members can be asked to manage various tasks such as the European Championships organisation, the European Champions Cup organisation or set up a promotion programme in a specific area (these are examples only).

President, Vice-Presidents and Honorary Members

Article 29

The General Assembly can appoint any leading figure as President, Vice-President or Honorary Member based on the ESC recommendations as a thank you gesture for services rendered.



Financial Resources

Article 30

The ESC revenue is made up of the National Federations subscriptions, of the revenue percentage collected from the international matches, of fines, subsidies and donations

Article 31

The subscriptions are collected annually during the first term of the year in question and are paid to the FIVB Treasury which then transfers them to the ESC account.

Article 32

During any international competition taking place within a National Federation country and in which only teams belonging to the ESC National Federation members take part, a percentage of the total revenue is paid to the ESC. The percentage amount is decided by the General Assembly and is due within the two [2] months following the competition. It is transferred to the ESC at the same time as the percentage paid to the FIVB which benefits from a rebate.

Budgets and Accounts

Article 33

The ESC fiscal year starts on January 1st and finishes on December 31st. The annual budget is set by the ESC.

The accounts are approved on a yearly basis and the Treasurer Secretary is in charge of managing them. Initially, they will be audited every four [4] years by auditors appointed by the General Assembly.

Budgets, accounts and audit reports based on previous fiscal years will be submitted to the General Assembly and on an annual basis to the FIVB.

Sanctions

Article 34

Any infringement to the current Regulations or to the General Assembly, Committee or Board of Administrations decisions by the National Federations, officials or players can lead to the following sanctions:

- A warning
- A warning – which will be communicated to the other members
- A fine – this will or will not be communicated to the other members and cannot exceed CHF 500.

These sanctions will be imposed by the ESC and the FIVB will be informed.

Article 35

Suspension or striking off sanctions by the FIVB or any National Federation respectively will be taken into account by the ESC from the day they are being notified.

European Championships

Article 36

The Men's and Women's European Championships are organised by the ESC and take place every 4 years, during the third year leading to the next Olympic Games.

The General Assembly appoints the National Federation in charge of organising the European Championships and the European General Assembly, another National Federation is

appointed to stand in for the first one if it cannot fulfil its duties. The appointment is made during the General Assembly at the previous European Championships.

Article 37

The National Federations applications must be sent to the Treasurer Secretary at the latest 6 months prior the General Assembly.

Any application must contain a Championship Regulation plan including the games and classification proceedings, the team qualification process and the technical organisation requirements.

Article 38

The ESC appoints from within a person responsible for organising the European Championships who liaises regularly with the organising National Federation. He/she will report to the ESC on a regular basis on the organisation progress and checks that the courts are compliant with the regulations.

Article 39

If the organising Federation does not fulfil its obligations, the ESC can decide to appoint the reserve Federation. The latter can refuse the nomination should the decision be taken after the third year prior to the competition taking place and can appeal to the FIVB within 15 days of receiving the notification

Article 40

The European Championships Jury will be presided over by the ESC President. In addition the nominated member responsible for supervising the organisation of the championships will be a member of this jury.

European Champions Cup

Article 41

A new competition called “European Champions Cup” will be organised between the champion clubs from the countries which Federations are ESC members.

The ESC appoints from within a person responsible for supervising the Women’s European Champions Cup. Each appointed person can ask for an organising secretary of their choice to assist them.

Together with the President and Vice-Presidents, they form the two [2] European Cups juries and the European Cup regulations are adopted as per the commission’s proposal.

Other International Competitions

Article 42

National Federations organising competitions between member Federations of ESC where three [3] or more countries are competing must advise the ESC at least fifteen [15] days prior to the beginning of each competition.

The organisation of International Competitions where more than 3 countries take part requires a prior authorisation from the ESC and the request must be lodged a month prior to the event with the FIVB Board.

The organising country request must include the competition regulations, the competition schedule and classifying system, the teams’ qualification conditions and the organisation technical requirements.



Exceptional Circumstances

Article 43

Unplanned situations or force majeure cases will be dealt with by the ESC

Article 44

Any changes to the current regulations must be communicated to the member Federations and requested at the same time as the agenda of the Extraordinary General Assembly. They can only be applied if $\frac{2}{3}$ of the majority of the member Federations are attending or are being represented and if $\frac{2}{3}$ of the votes are gained during the Extraordinary General Assembly.

Article 45

The termination of the ESC can only be decided by an Extraordinary General Assembly where 80% of the member Federations are present and via a secret ballot where the majority reaches $\frac{3}{4}$.

In the event the required majority is not reached at the first meeting, a second meeting will take place six [6] months after the first one and its responsibility will be to confirm the termination but only if a majority of $\frac{3}{4}$ of the member Federations is reached.

In the event of a termination, any assets belonging to the ESC will be transferred to the FIVB.

One or more liquidators will be appointed to manage the termination however the FIVB Board of Administration is deemed competent to undertake the termination.

Article 46

The current Regulations agreed by the General Assembly of the National Federations are applied a month after having been communicated to all the National Federations, and the same applies to any changes occurring at a later stage.

The current statutes are provisionally applied until their final approval at the next FIVB Congress.

Approved in Bucharest on 21st October 1963 by the following National Federations attending or represented at the General Assembly:

Belgium, Bulgaria, Czechoslovakia, German Democratic Republic, France, Greece, Hungary, Italy, Luxembourg, the Netherlands, Poland, Portugal, Romania, Spain, Sweden, Turkey, USSR and Yugoslavia.

EUROPEAN SPORT COMMITTEE – BUCHAREST (ROU) – 3RD NOVEMBER 1963

This is a big day for European Volleyball. Even though it is not officially the birth of European Volleyball, it is at least acknowledged by the FIVB by setting up the ESC which is specific to Europe within the Volleyball World. It is fair to confirm the members who attended the meeting on 3rd November 1963 of being the “founding fathers”.

President: Mr WASTERLAIN (BEL)

Vice-Presidents: Mr TURBITIU (ROU) - Mr SEDOV (USSR, represented by V. SAVVINE)

Members: Mr BRIANI (ITA) - Mr BARZACHKI (BUL)
Mr COLAKOGLU (TUR) - Mr JOURDAN (FRA) - Mr SPRUYT (NED)

Administrative Secretary: Mr O. BRUYR



P. LIBAUD has also joined the meeting to show his support and interest to the newly appointed ESC.

On the agenda is the qualification tournament for the Tokyo 1964 Olympic Games, aimed at the “weak” European teams. Following the 6th European Championships, the men’s teams are France, Italy, the Netherlands and Turkey.

The ESC committee favours the organisation of the tournament in Italy but since all relevant teams are willing to organise it, the decision is taken to allocate it to the country which can organise it the most efficiently from a financial point of view. France therefore is chosen as the organising country for the competition which will take place in Paris during December 1963.

European Champions Cup

Mr BRZOSKO, Commission President, lists the problems encountered with regard to the above competition:

- In spite of the communication sent out to the participants, there were some misunderstandings with regard to how many teams can take part.
- The USSR as winner of both the Men’s and Women’s cup (1962) could enter two Men’s and two Women’s teams but withdrew the second teams on the understanding they would take part in a secondary competition.
- The “Dynamo Bucharest” team is replaced in January 1963 by the “Bucharest Rapid” due to “a reorganisation”. This was approved by the FIVB with a provision that none of the Dynamo players are listed in the Bucharest team.
- In the future, each Federation will be responsible for making sure their teams and players sign up for the whole duration of the season.
- Too many Women’s teams dropped out: Olimpia (Austria), Crvena Zvezda (Yugoslavia), Dinamo (Romania) and the second USSR team.
- In the Men’s competition only Alemania Aachen (Federal Republic of Germany) dropped out.
- Neutral refereeing is not always possible, especially when organisers “forget” to send out travel tickets, or information on the game dates and starting time!
- The rights to the European Cups are not always paid regularly and the financial situation is still uncertain as a result.
- Belgrade Partizan unnecessarily travelled to Tourcoing (France) for a tournament that was cancelled at the last minute.

Despite all of this 20 out of 21 Men’s teams and 10 out of 13 Women’s teams took part in the competition with Rapid Bucharest winning the men’s competition against CSKA Moscow and Dinamo Moscow winning the Women’s against AZS-AWF from Poland.

A. LE GUILLOUX (France) proposes that the first competition phase (1st round) takes place in the various geographical areas, thereby resulting in a better and more cost effective organisation, with the home and away games structure only being applicable from the quarter finals onward.

Finally, the proposal from Mr SEDOV is agreed by the commission, it consists in organising a TEST (deciding) MATCH in a neutral location in the event two teams draw after the home and away games. This will be applied to the next competition.



1964

FIVB CONGRESS – TOKYO (JPN) - 16TH AND 20TH OCTOBER 1964

Affiliations

England is amongst the new Federations affiliated and this takes the number of affiliated Federations to a total of 90.

Study and documentation centre

G. GIANNOZZI on behalf of F. UCCELLI who manages the Centre in Rome introduces the regulations of this organisation as well as an activity report.

Following V. SAVVINE's proposal, a restricted committee made up of MM TURBUTIU, H. AUJARD and the Italian Federation representative is appointed to finalise the regulations.

Olympic Games Sport Organising Commission

P. LIBAUD reports on the IOC Meeting which took place in Baden-Baden and Innsbruck and confirms the inclusion of Volleyball at the Mexico Olympic Games. Only in 1965 will the number of teams be confirmed in the Madrid session.

The FIVB hopes for 12 Men's teams and 8 Women's teams to be allowed to take part.

1965 World Cup

Poland organises the competition for the first time. It will include the teams qualified from the following competitions:

- Olympic Games
- World Championships
- European Championships
- African Championships
- Asian Championships
- Pan American Championships
- Organising Country
- Next Olympic Games Host Country

1966 Men's World Championship

It is to be organised by Czechoslovakia with a total of 24 teams:

- 3 teams qualified from the World Championship
- 1 organising country team
- 3 teams qualified from Americas
- 3 teams qualified from Africa
- 5 teams qualified from Asia
- 8 teams qualified from Europe

1966 Women's World Championship

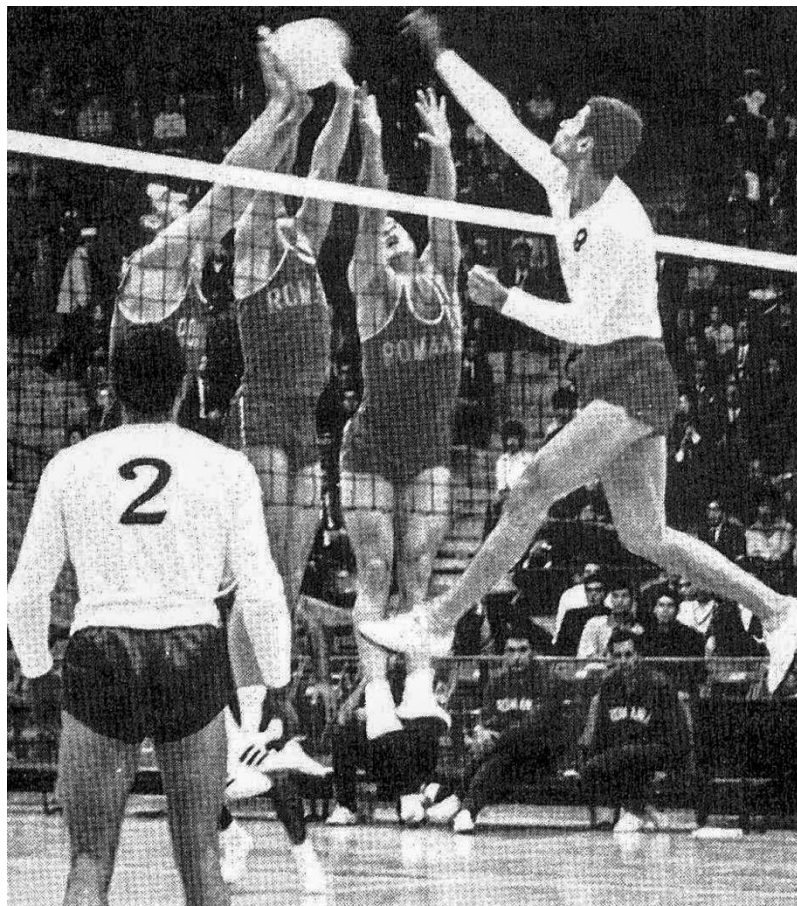
It is to be organised by Peru however the organisation plan will have to be submitted to the SOC for final decision at the 1965 Board Meeting. (No Championship took place)

Game Regulations and Refereeing Commission

The most important outcome is the BLOCK definition which allows the hands to reach over the net, as well as the second ball touch which accounts for one touch for the whole block combination.

The commissions' elections resulted in the following members being elected:

- Sport Organising Commission (SOC): DALMAR - DOBINCA - IMATAK - PEZET - SCHERMANN - WILSON BRZOSKO - COLAKOGLU - HAUTMAN - ISKANDER - PUFLER
- Rules of the Game Commission: AUJARD - BURTON - AZABASIC - FERNANDEZ - SAVVINE - DE GRAVE - AHEZ - STANISZEWSKI - TROTSCHER - VEVODA
- Refereeing Commission: BRAGA - BRUYR - HOLVAY - FISH - IMATAKA - ARMACESTU - CHO-HI-KILL - CONSTANTINO - TONIOLO



Romania playing Bulgaria at the inaugural Olympic Games Volleyball Tournament in Tokyo - 1964

EUROPEAN SPORT COMMISSION- ACTIVITY REPORT - 4TH NOVEMBER 1963 – 31ST AUGUST 1964

1964 Olympic Games Qualification Tournament

The above tournament aimed at the “weak” European teams experienced some trials and tribulations. Its organisation has been granted to France with the following 4 teams participating:

France – Italy - the Netherlands - Turkey

However, Turkey pulled out at the end of November 1963 for financial reasons.



On 2nd December 1963, France is made aware that the Sports State Secretary doesn't support this competition and that if the tournament takes place elsewhere, the French Federation will not be able to take part. Only 2 teams remain (Italy and the Netherlands).

The ESC Board reviews the situation, and initially plans to add the German Democratic Republic however it later decides against this. It then discusses the issue with the FIVB and finally on 25th January 1964 in Brussels, in a match the Netherlands beats Italy 3 sets to 2.

Western Tournament – Hengelo (the Netherlands) – 2nd, 3rd and 4th April 1964

Final ranking:

The Netherlands – France – Italy - Portugal

European Champions Cup 1964/1965

This is a big success as out of 26 National Federations, the following teams take part:

- 21 Men's teams: 20 European National Federation Champions and 1 Mediterranean Champion (Morocco)
- 16 Women's teams: 15 European National Federation Champions and 1 Mediterranean Champion (Israel)

The elimination system between the so called "weak" Federations seems to work well and could be extended to other competitions.

Financial Status

In spite of a steady improvement, it is seriously considered to refuse the entry to the European Champions Cup for Federations who have not paid their subscriptions. For the accounting year 1963/1964, the status as at 31/12/1964 shows the following:

- Subscriptions: 78% has been received
- European Cups: 74% of the revenue has been received
- Operating expenses: Operation costs account for 48% of the revenue

1965

EUROPEAN SPORT COMMISSION – BRUSSELS (BEL) – 22ND, 23RD AND 24TH JANUARY 1965

President: Mr WASTERLAIN (BEL)
Vice-President: V. SAVVINE (USSR) - I. TONIOLO (ITA) replacing G. GIANNOZZI
Member: A. BARZACHKI (BUL) - T. BRZÓSKO (POL) - V. COLAKOGLU (TUR) - J. JOURDAN (FRA) - Mr SPRUYT (NED)
Administrative Secretary: O. BRUYR (FRA)

The request of the Spanish Federation to include Spanish as an official language is rejected on the basis that only Spain uses Spanish within Europe compared to Latin America.

1964 Activity Report

During the review of the qualification of the “weak” European teams for the Olympic Games, T. BRZÓSKO feels that only the European Championships ranking should be looked at. Mr WASTERLAIN finds it regrettable that only two teams played in the qualification games in spite of the good performance of the Netherlands at the Olympic Games. After feedback from V. COLAKOGLU, J. JOURDAN and V. SAVVINE, it is agreed that this first participation at the Olympic Games cannot be changed and is part of the learning process in order to improve on the next Olympic Games preparation.

Western Tournament

The question is raised as to whether it is the ESC’s role to promote and even organise such a tournament.

T. BRZÓSKO is of the opinion that only official competitions should be organised by the ESC as well as the European Championships and the European Champions Cup. V. SAVVINE agrees with this point of view but also wants to promote the organisation of European Tournaments in order to increase sport participation on the continent.

J. JOURDAN and Mr SPRUYT oppose the idea, especially since the Western Tournament has been acknowledged by the FIVB and its winner is being invited to take part in the World Cup. On the other hand, there needs to be some support given to weaker teams to help them improve and give them the opportunity to play against better teams. O. BRUYR points out that the reason why the Western Tournament is on the agenda is because nothing has been heard with regard to the other tournaments supposedly taking place in Czechoslovakia, Romania and Paris and the ESC doesn’t have any information or even less financial plans.

J. JOURDAN’s proposal which states that “the ESC must organise the Western Tournament until the next European Federations General Assembly” is put to vote however Mr WASTERLAIN’s proposal differs and states that “the ESC must help organise the Western Tournament until the next European Federations General Assembly”

The second proposal is carried successful with a majority decision.

European Champions Cup

Regrettably, the draw was made in Tokyo for administrative reasons. Going forward, the next draw will take place on the European Continent.

Since the preliminary phase system between the “weaker” teams was a success, it is renewed.



President P. LIBAUD joins the ESC meeting and pays tribute to the work done by the first Continental Area Commission established by the FIVB.

1967 European Championships

Mr WASTERLAIN confirms that Belgium regretfully withdraws from organising the tournament since they were not able to gather enough government funding and entry visas.

The following solutions are suggested:

- Yugoslavia can organise the Men's Championship
- Turkey can organise both the Men and Women's Championship

Poland would like to organise the Men's Championship and if not possible then the Women's Championship

After having reviewed the applications, Turkey is granted the organisation by vote, with 5 for, 2 against and 1 abstention.

In the event some issues arise, the backup plan is for the European Championships to take place in:

- Yugoslavia for the Men
- Poland for the Women

Financial Status

Following the report, the ESC Board of Administration makes the decision not to include the clubs whose Federations have not paid their subscriptions, hoping they will in turn contact their Federation to complain about it and therefore forcing them to act.

With regard to the percentage of revenue, it amounts to 30 Swiss Francs transferred by the smallest affiliated National Federation, the Luxembourg Volleyball Federation which deserves a special mention as a result.

Turkish Federation Proposals

Split the European Championships with the Men's taking place one year and the Women's the following year. This will be discussed at the next General Assembly

Junior European Championships: V. SAVVINE and J. JOURDAN agree with V. COLAKOGLU and the principle is agreed. The players will have to be 20 years old the year of the competition. Hungary is organising a Junior Tournament in 1966 and T BRZÓSKO suggestion is to invite all the National Federations to enter teams and to change the name of the competition to Junior European Championship. The proposal is unanimously accepted.

Nations European Cup

This initial proposal from V. COLAKOGLU consists of organising a European Cup for Clubs. V. SAVVINE is concerned that the competition calendar is already very full however Mr WASTERLAIN feels that the proposal is a way of creating a ranking scale between national teams which would help decide upon the seeding of teams for the qualification rounds.

Using the above rationale, the President observes that the FIVB Competitions, World Championships, Olympic Games and Invitational World Cup are of an elitist nature and favour the strong nations.

The increase in world competitions must happen alongside increasing the participating teams' numbers and this Nations European Cup project must be thoroughly reviewed by the ESC as part of this process

1966 World Championship

The Finnish Federation requests to qualify the winner of the Scandinavian countries tournament is turned down as the criteria agreed on at the 9th FIVB Congress in Tokyo still prevails.

The following are qualified:

- Host Organiser: Czechoslovakia
- World Champion in 1962: USSR
- 2nd World Championships in 1962: Czechoslovakia
- 3rd World Championships in 1962: Romania
- 3 teams from the African zone
- 4 teams from the America zone
- 5 teams from the Asian zone
- 8 teams from the European zone

Since Czechoslovakia are the host organiser and were 2nd in the World Championship there is an additional place for a 9th European team. The 1963 European Championships results in the following qualified teams:

- USSR
- Czechoslovakia
- Romania
- Hungary
- Bulgaria
- Poland
- Yugoslavia
- France
- German Democratic Republic
- Italy
- Turkey
- the Netherlands



Czechoslovakia won gold at the 1966 World Championship (Men)

World Cup

The organising country, France, would like to organise it between the 1st and 10th October 1965. However due to the University Games which will take place in Budapest at the same time, France has been asked to follow the initial dates or at least not to move the competition prior to the 10th September 1965 in order to allow the student athletes selected within their national team to fully recover from the competition.

Mr WASTERLAIN and V. SAVVINE request a review of the World Cup and for the number of its participating teams to be increased in order to maintain its worldwide nature.

New game regulations application

The new game regulations agreed in Tokyo are applied and seem to satisfy everybody in spite of the fact that there is not enough time to measure their impact on the game and performance.

FIVB BOARD MEETING – BUDAPEST (HUN) – 29TH AUGUST 1965 - (EUROPEAN SPORT COMMISSION ACTIVITY REPORT)

Mr WASTERLAIN, ESC President gives a report on the areas competition activities:

- Club tournament in Lerida (Spain)
- Scandinavian Countries Tournament (Sweden, Norway, Finland, Denmark)
- Western Tournament (Belgium, France, Italy, Portugal)
- Istanbul Tournament (Bulgaria, Hungary, Iran, Israel, Poland, Turkey)
- European Champions Cup with a great Men's semi-final in Brussels between Rapid Bucharest (winner) and Minyor Pernik (Bulgaria). The Dinamo Moscow Women's team wins against Dynamo Berlin (German Democratic Republic).

The ESC President summarises the various points discussed by the ESC Board in January 1965 and confirms the qualification of the following teams at the 1965 World Championships taking place in Czechoslovakia:

- USSR
- Czechoslovakia
- Romania
- Hungary
- Bulgaria
- Poland
- Yugoslavia
- France
- German Democratic Republic
- Italy
- Turkey
- the Netherlands

1966

FIVB BOARD MEETING – ROME (ITA) – 7TH 8TH AND 9TH JANUARY 1966

For the first time, R. ACOSTA, President of the Mexican Federation, attends the meeting and introduces the planning stages of the 1968 Mexico Olympic Games.

Olympic Games

President P. LIBAUD reports on the IOC Session in Madrid and highlights the success of our sport as being the only team sport represented at the Olympic Games, for both men and women.

After several discussions, the following two tournaments structure is agreed upon:

Men's tournament (10 teams)

- 1 team from the host country
- 2 teams qualified from the previous Olympic Games
- 2 teams qualified from the previous World Championships
- 1 team qualified from Africa
- 2 teams qualified from America
- 1 team qualified from Asia
- 1 team qualified from Europe

Women's tournament (6 teams)

- 1 team from the host country
- 2 teams qualified from the previous Olympic Games
- 3 teams qualified from the previous World Championships

World Championships

Men's tournament – Czechoslovakia - 1966

The pools play offs will take place in four [4] cities: Prague, Gottwaldov, Jihlava and Nitra. The semi-finals will take place in Prague and Ceske Budejovice and the final in Prague.

There will also be a seminar for coaches taking place during the World Championships.

Women's tournament – Peru – 1966

There is no communication from the Peruvian Federation with regard to the organisation of the Championships and this is worrying as they haven't replied to any FIVB letters or sent any official invitations to the National Federations. The Board of Administration agrees to give them one last chance.

Setting up of a Coaching Committee

A. BARZACHKI introduces the concept and this is strongly supported by the Board of Administration.



Study and Documentation Centre

Regulations

CONSTITUTION

Art.1: A study and documentation centre on Volleyball issues is set up between the National Federations affiliated to the FIVB. The centre will be called "Document and Study Centre" (acronym DSC)

COMPOSITION

Art.2: the DSC comprises of a Director, a Treasurer Secretary and of the International Study Committee (ISC) including the members appointed by the National Federations willing to be part of it.

AIMS

Art.3: the DSC

- deals with sport, technical and medical issues relevant to Volleyball
- promotes and collects documents on the FIVB affiliated Federations activities

ORGANISATION

Art.4: the DSC organisation has been entrusted to the Italian Volleyball Federation based on the FIVB Board of Administration decision in 1962 in Moscow.

HEADQUARTERS

Art.5: The DSC Headquarters will be located in the country of the Organising National Federation and if possible where the Director resides.

DIRECTOR AND TREASURER SECRETARY APPOINTMENTS

Art.6: The appointments of the Director and Treasurer Secretary are decided by the Organising National Federation and the choice must be endorsed by the FIVB Board of Administration.

MEMBERS APPOINTMENTS

Art.7: Each Federation can appoint a minimum of one member to the ISC, chosen between the following categories:

- Game expert
- Sport Doctor
- Technical Sport Expert

Art.8: if a Committee member temporarily or permanently ceases to fulfil his obligations, he is immediately replaced by another member of his National Federation.

OFFICIAL LANGUAGES

Art.9: The ISC official languages are French, English, Spanish and Russian. Any correspondence must be issued in one of these languages. Any official reports and memorandums will be issued in French.

INTERNATIONAL STUDY COMMITTEE MEETINGS

Art.10: the ISC will meet once a year if possible during the Olympic Games, the World or Continental Championships.

Art. 11, 12 & 13: not available

RESOURCES FUNDING FOR DAY TO DAY ADMINISTRATION

Art.14: the DSC resources come from the National Federations voluntary contribution, publishing revenues, subsidies and donations.

BUDGETS AND ACCOUNTS

Art.15: The DSC Financial year runs from 1st January through to 31st December. The annual budget put forward by the Director must be approved by the FIVB.

FIVB BOARD MEETING – ROME (ITA) – 7TH, 8TH AND 9TH JANUARY 1966

The session agenda is amended due to the upcoming 1968 Mexico City Olympic Games. The Game Regulations and Refereeing Commission submit new comments on the permitted time to serve and also on a player's second touch at the block.

The statutes are modified and will be submitted at the next Congress with regard to "the acknowledged Area Sport Commission Presidents to be Board of Administration members by right"

Since the restricted Commission set up in Tokyo to discuss the regulations of the Study and Documentation Centre cannot meet, the decision is postponed until the next Board of Administration meeting.

The drawing of lots for the 1966 Men's World Championship in Czechoslovakia takes place:

Pool A	Pool B	Pool C	Pool D
Czechoslovakia	USSR	Romania	Bulgaria
Yugoslavia	Hungary	Poland	Japan
China	GDR	the Netherlands	Brazil
Italy	USA	Asia - 3	Asia - 4
Africa - 1	France	Turkey	Africa - 2
Asia - 5	Mexico	Cuba	Africa 3

The Sport Organising Commission expresses strong concern with regard to the 1966 Women World Championships to be organised by the Peruvian Federation. There has not been any communication or news from the Peruvian Federation in spite of several reminders. One final reminder will be sent out.

A. BARZACHKI introduces a Coaching Committee project which will be finalised during the next Board meeting after having been reviewed by the Board members.

Europe has a high number amongst the FIVB authority members.

The Board of Administration, in addition to President P. LIBAUD, Treasurer Secretary H. AUJARD and Deputy Secretary A. BARZACHKI, is made up of MM BRZÓSKO, GIANNOZZI, SAVVINE, TURBUTIU, VEVODA as Vice-Presidents, MM HOLVAY, SPRUYT, TROTSCHER, WASTERLAIN as members, MM PUFLER, as President of the Sport Organising Commission, DALMAR as Secretary and MM BRZÓSKO and COLAKOLGLU as members.

The FIVB Board of Administration session is mainly dedicated to the following:

- report on the IOC Session in Madrid
- report of the SOC on the preparation of the 1968 Olympic Games in Mexico



- review of the amended draft of the XIII article of the Game Regulations (service)
- review of the statutes amendments appointing the Area Presidents as Board of Administration members by right
- introduction of the regulations of the Study and Documentation Centre
- potential creation of a Coaching Committee

EUROPEAN SPORT COMMISSION BOARD MEETING – PRAGUE (CZE) – 6TH SEPTEMBER 1966

The following people are attending:

President: Mr WASTERLAIN

Vice-Presidents: Mr SAVVINE - Mr GIANNOZZI - Mr DOBINCA (standing in for Mr TURBUTIU)

Members: Mr BARZACHKI - Mr BRZÓSKO - Mr COLAKOGLU - Mr MAUCHE

Honoured guest: Mr P. LIBAUD (FIVB President who will attend most of the meeting)

1967 Men and Women's European Championships

The Championships will start on 26th October 1967 and its duration will be dependent on the number of participating teams and competition format.

The balls will be provided by the Hungarian company "ARTEX".

Regardless of the number of participating teams, there will only be four [4] qualification rounds.

With regard to the "top seed" teams' concept (2), G. GIANNOZZI is against it as it would mean that a team which has improved tremendously between two [2] Championships would automatically play against 2 of the best 8 teams in the Continent. His proposal is to limit the number of top seeded teams to one per round. B. MAUCHE seconds his proposal but T. BRZOSKO and A. BARZACHKI stand by the initial proposal.

"Only one top seed team per qualification round will be allowed for the next European Championships taking place in 1967, including the organising country and the top three [3] teams of the previous European Championships".

This is adopted in spite of a tied vote (4 against and 4 for). The President's casting vote was in favour of the proposal.

Women's World Championship

The withdrawal of Peru and then Mexico as host organisers for the 1966 competition embarrasses the FIVB. However there are three further applicants: Brazil, German Democratic Republic and the Peoples' Republic of China.

In the event none of these applicants are confirmed, President LIBAUD asks the Turkish Federation to think about hosting both the Women's European and World Championships as one competition. In spite of the increase in financial costs, the Turkish Federation is keen to organise the championships provided no other Federation offers to apply for the organisation.

IOC Session – Madrid

President LIBAUD details how Women's Volleyball was accepted in the programme of the 1968 Mexico City Olympic Games with a vote of forty [40] in favour. V. SAVVINE emphasises the importance of this decision as volleyball is the first and thus far only team sport to have Men and Women's Competitions in the Olympic Games.

Mr SHERMAN's proposal to stick to the decision made in Tokyo; to have 10 Men's teams and 6 Women's teams. This is agreed.

The Women's competition will consist of the following qualified teams:

- Host country – Mexico
- Olympic Champion – Japan
- World Champion – USSR qualified
- Peru, South Korea. Poland, USA & CSSR

In the event of the Olympic Champions being the World Champion, the 2nd placed team in the World Championships will qualify.

1966/1967 European Champions Cup

20 teams in the Men's competition and 14 Women's teams

The Royal Moroccan Federation cannot take part since the African Area Commission is now set up and as a result, Morocco will have to become its member first.

The principle to have neutral referees from the quarter final stages is agreed on.

European Nations Cup (men and women)

The German Democratic Republic makes the following proposal:

- organised and taking place in one country
- four [4] pools of four [4] teams each with a top seed team - the organising country and the first three [3] of the European Championships
- Of the sixteen [16] teams, eight [8] would be automatically qualified (organising country and the first seven [7] of the European Championships),
- the remaining eight [8] to be qualified in a preliminary phase consisting of four [4] tournaments of four [4] teams each with the top two [2] qualifying

This preliminary phase could be organised during the Olympic Games year, meaning the teams not qualified for the Games could benefit from some good competitive matches.

The European Nations Cup will be organised the first year after the Olympic Games.

A schedule proposal is made with locations to be confirmed when the competitions are approved:

- 1969 – European Nations Cup
- 1970 – World Nations Cup
- 1971 – Area Championships
- 1972 – Olympic Games

The ESC will review the European Nations Cup at the next meeting as it is still waiting to hear back from the FIVB on the World Nations Cup concept.

International Calendar

The European Federations have communicated their international calendar to the ESC (friendly games, tournaments, etc.) after the Warsaw meeting.

This practice needs to be extended to all European countries but it is a good start and a European calendar can be set up and shared with the Federations so that international activities can be coordinated.



Spanish Volleyball Federation

In spite of the ESC refusal for Spanish to be included as an official language, the Spanish Volleyball Federation is allowed to correspond with the ESC in Spanish.

Portuguese Volleyball Federation

In 1965-66, the Czech Federation refuses to play its two [2] European Champions Cup matches in Portugal and this leads the Portuguese champions to forfeit. The latter asks for the reimbursement of its registration fee but this is rejected by the ESC based on the fact that it is a straightforward forfeit.

Israeli Volleyball Federation

The above Federation requests to be considered as a member of the European Area. ESC President Mr WASTERLAIN underlines the fact that the agreement with the ESC would supersede the one signed with the Asian Area once Israel had left its area. He then listens to the arguments of Mr SHAMBAN, Israeli Volleyball Federation President.

Following Mr SHAMBAN's departure, the President asks each of the commission member to express their opinion, with the Turkish delegate being in favour of this inclusion.

After a vote where five [5] are in favour and three [3] abstain, the result will be communicated to Mr SHAMBAN and to the interested parties (FIVB and Asian Area).

FIVB CONGRESS – PRAGUE (CZE) – 7TH TO 10TH SEPTEMBER 1966

Out of 96 members, 47 Federations are attending or are represented, amongst which 22 are European Federations.

Area Presidents

The proposal to name the Area Presidents as Board of Administration members by right is approved unanimously.

Mr WASTERLAIN, European Sport Commission president, reports on the commission's activities and underlines the effort of the ESC to harmonise the Continental Sport Calendar and which has already received the approval of 14 European Federations.

Israeli Federation Approval

Congress was informed of the Israeli Federation's admittance within the European Area pending the approval of the Asian Sport Commission.

Mr MAEDA agrees on behalf of the latter. The Israeli Federation is included on a provisional basis, for geographic and technical reasons, with a vote of 41 in favour, 5 abstaining (China, Finland, Poland, USSR, Czechoslovakia), and 4 against (Lebanon, United Arab Emirates, Syria, Tunisia).

1966 Women World Championships

The tricky question of the 1966 Women World Championships Organisation is discussed and a tender is issued to all Federations open to organising the competition following the withdrawal of Peru. In the event that no candidate steps forward, it will be organised jointly with the European Championships in Turkey. ESC has agreed to this provided the Turkish government fulfils its guarantees.

World Championships

The World Championships will now take place on even years and not in Olympic Games years since these are considered as a form of World Championships.

The 1970 Men's and Women's Championships are allocated to Bulgaria following a secret ballot. Italy with 24 votes in favour will act as standby in case of Bulgaria's withdrawal.

Winter Olympic Games Inclusion

The Congress is strongly against the inclusion of Volleyball at the Winter Olympic Games.

Existing Members Election

After the existing members elections are completed, the various FIVB authorities are represented as follows:

Board of Administration

- President: Mr P. LIBAUD (France)
- Treasurer Secretary: Mr H. AUJARD (France)
- Deputy Secretary: Mr A. BARZACHKI (Bulgaria)
- Vice-Presidents: T. BRZÓSKO (Poland) - R. CALCADA (Brazil)
P. DUMITRESCU (Romania) - G. GIANNOZZI (Italy)
M. NISHIKAWA (Japan) - V. SAVVINE (USSR)
J. VEVODA (Czechoslovakia) - H. E. WILSON (USA)
- Members: A. RIFAAT (United Arab Republic) - R. ACOSTA (Mexico)
V. COLAKOGLU (Turkey) - E. HOLVAY (Hungary) - L. MATEO
FERNANDEZ (Uruguay) - H. SPRUYT (the Netherlands)
G. TROTSCHER (German Democratic Republic)
L. VESELINOVIC (Yugoslavia)
M. WASTERLAIN (ESC President) - C. ZOUTEN (CSAM President)

Sport Organising Commission

- President: J. VEVODA (Czechoslovakia)
- Secretary: P. DALMAR (France)
- Members: Tadeusz BRZÓSKO (Poland) - S. ERDEM (Turkey)
M. ESCALANTE (Mexico) - S. IMATAKA (Japan)
J. PEZET (Peru) - N. SANTANARINA (Italy)
A. SCHERMANN (Brazil) - H. E. WILSON (USA)

Rules of the Game Commission

- President: K. STANISZEWSKI (Poland)
- Secretary: H. AUJARD (France)
- Members: W. ALVEZ (Brazil) - F. AZABACIC (Yugoslavia)
H. BAACKE (German Democratic Republic) -
R. G. BURTON (USA) - H. DEGRAVE (Belgium) - L. MATEO
FERNANDEZ (Uruguay) - V. SAVVINE (USSR)
F. STIBITZ (Czechoslovakia)



International Refereeing Commission

President: E. HOLVAY (Hungary)

Secretary: O. BRUYR (Belgium)

Members: C. ARMASESCU (Romania) - A. BRAGA (Brazil)
A. FISH (USA) - E. GORRAEZ (Mexico) - S. IMATAKA (Japan)
K. KONSTANTINOV (Bulgaria) - A. SEDOV (USSR)
I. TONIOLO (Italy)



1967

FIVB BOARD OF ADMINISTRATION – 1ST NOVEMBER 1967

The meeting takes place during the European Championships and deals with the Commissions ongoing work.

The European Sport Commission reports two serious issues:

- The “European Calendar” of international matches cannot really be created as too few National Federations contribute to it and forward the information
- There are no applications to organise the Junior European Championship except for the Israeli Federation who applied for the organisation of the Men’s Championship but asked for the number of teams to be limited to 12. This is deemed unacceptable by the ESC Board and as a result, the competition cannot take place in 1967

On a positive note, the European Champions Cup is a success and is won by CSKA Moscow (USSR) for the Women and Dinamo Bucharest (Romania) for the Men.

As for the financial situation, there is a steady improvement in that on 30th June 1967, there is a balance of 54,643 Belgian Francs in credit.

EUROPEAN SPORT COMMISSION – SPA (BELGIUM) – 1ST & 2ND JUNE 1968

The following members are attending:

President: Mr WASTERLAIN (BEL)

Vice-President: V. SAVVINE (USSR) - P. DUMITRESCU (ROU)
G. GIANNOZZI (ITA)

Members: T. BRZÓSKO (POL) - B. MAUCHE (FRA)
A. BARZACHKI (BUL) - H. W. LANGENHUYSEN (NED)
[standing in for H. SPRUYT] - V. COLAKOGLU (TUR) [turning up halfway throughout the meeting]

Administrative Secretary: O. BRUYR (BEL)

European Champions Cup

ESOC is pleased with the success of the competition won by Dinamo Moscow (USSR) for the Women and Spartak Brno (Czechoslovakia) for the Men. 24 Men’s teams and 17 Women’s teams took part in the competition which is a success.

There is a need to carefully check players’ accreditation as some teams turn up with players who are not officially registered on the team list. The teams will be reminded of the regulations and of the financial and sport sanctions they might incur as a result.

Also, the score sheets will have to be sent out much more promptly as this will help with referees’ appointments amongst other things.

European Championships

The proposal of Bulgaria and German Democratic Republic to organise the championships split in specific groups leads to a heated discussion. B. MAUCHE has a different proposal which is supported by G. C. GIANNOZZI, H.W. LANGENHUYSEN, V. COLAKOGLU and P. DUMITRESCU and accepted by vote with six [6] in favour and three [3] against.



The proposal is for six [6] qualification groups split according to the ranking of the last championship which took place in Turkey in 1967 are outline in the below table - called the Serpentine system.

A	B	C	D	E	F
1	2	3	4	5	6
12	11	10	9	8	7
13	14	15	16	17	18
24	23	22	21	20	19

- 1 to 6 finals – the top 6 teams of the qualification rounds
- 7 to 12 finals – the second 6 teams of the qualification rounds
- 13 to 18 finals - the third 6 teams of the qualification rounds
- 19 to 24 finals - the fourth 6 teams of the qualification rounds

The frequency of the European Championships will be decided in 1969 however it is agreed in principle to start organising them in odd years.

Balls

The choice of balls supplier is made for the European Champions Cup.

Following the proposal for H. BAACKE, Games Regulations Commission member, only two balls can be used for the quarter final games and only for a period of two years.

The Hungarian brand “ARTEX” or the Polish brand “WALBRZYCH”

For the next European Championships, there will be a choice made between a maximum of 3 balls and for a 2 year period.

European Games

The French Federation has set up a new project which is backed up by the French Olympic Committee and involves having European Games in the four years leading up to the Olympic Games.

B. MAUCHE points out this is only a project which could lead to Olympic Games qualification and which depends on the creation of a European Olympic Committee.

The ESC agrees to have further discussions if needed with regard to Volleyball specific topics.

1969 Junior European Championships

V. SAVVINE states the financial issues faced by the USSR due to the number of teams taking part in the Championships and suggests that only European teams should take part. This proposal is unanimously accepted based on the international situation.

1971 European Championships

The above competition will take place in several cities (Florence, Milan, Rome and Naples). In his organisation report, G.GIANNIOZZI suggests holding a protocol ceremony without national anthems or country flags. The only flags displayed would be the FIVB, the organising country and the host towns. He also suggests creating a special anthem for the European Championships and indicates that the Italian Federation would withdraw from the organisation of these championships should the suggestions not be accepted and the Spanish Federation would have to step in.

Additionally G. GIANNIOZZI wants to amend the USSR country name and replace it with RUSSIA. This is refused by V. SAVVINE who then indicates that his Federation will present

some amendments to the regulations at the Mexico Congress with regard to Official Events Protocol Ceremonies where the national anthems, flags display and correct country names have to be used.

After several discussions, the following is unanimously approved:

“The European Sport Commission has acknowledged the Italian Federation proposals. As requested, the entry visas will be granted to all the teams taking part in the 1971 European Championships.

It also stresses the importance of ensuring the protocol ceremonies follow the normal procedures by displaying country flags, playing national anthems and using correct participating country names.”

The next ESC meeting will take place during the 1969 Junior European Championships.



1968

FIVB CONGRESS – MEXICO (MEX) – 18TH TO 22ND OCTOBER 1968

The outgoing members are replaced within the different FIVB authorities:

Board of Administration

President: Mr Paul LIBAUD (France)
Treasurer Secretary: Mr Henry AUJARD (France)
Deputy Secretary: Mr Angel BARZACHKI (Bulgaria)
Vice-Presidents: Tadeusz BRZÓSKO (Poland) - Roberto CALCADA (Brazil)
Petr DUMITRESCU (Romania) - Giancarlo GIANNOZZI (Italy)
Masaichi NISHIKAWA (Japan) - Vladimir SAVVINE (USSR)
Jaroslav VEVODA (Czechoslovakia) - Harry E. WILSON (USA)
Members: Abdallah RIFAAT (United Arab Republic)
Ruben ACOSTA (Mexico) - Vahit COLAKOGLU (Turkey)
Arturo CORTES (Spain) - Endre HOLVAY (Hungary)
José PEZET (Peru) - Gunther TROTSCHHEL (German Democratic Republic) - Zivojin ZEC (Yugoslavia)

Area Sport Commission Presidents

Central and South American Superior Sport Council Luis MATEO FERNANDEZ
European Sport Commission Max WASTERLAIN
Madagascan & African Sport Commission Chadly ZOUITEN

Sport Organising Commission (SOC):

President: Jaroslav VEVODA (Czechoslovakia)
Secretary: Paul DALMAR (France)
Members: Tadeusz BRZÓSKO (Poland) - Sinan ERDEM (Turkey)
Marco ESCALANTE (Mexico) - Leonard GIBSON (USA)
Antonio JABER (Brazil) - Shoishi IMATAKA (Japan)
José PEZET (Peru) - Nino SANTAMARINA (Italy)

Rules of the Game Commission:

President: Kazimierz STANISZEWSKI (Poland)
Secretary: Henry AUJARD (France)
Members: Walter ALVEZ (Brazil) - Horst BAACKE (German Democratic Republic) - Hugo DEGRAVE (Belgium) - Rafael GALINDO (Mexico) - Luis MATEO FERNANDEZ (Uruguay) - Vladimir SAVVINE (USSR) - Frantizek STIBITZ (Czechoslovakia) - Harry E. WILSON (USA)

International Refereeing Commission (IRA):

President: Endre HOLVAY (Hungary)
Secretary: Olivier BRUYR (Belgium)
Members: Constantin ARMASESCU (Romania)
Eduardo GORRAEZ (Mexico) - Kyuzo IKEDA (Japan)
Gueorgui KRASSTEV (Bulgaria) - Shoishi IMATAKA (Japan)



Ricardo RUSSOMANDO (Argentina) - Anatolii SEDOV (USSR)
Dragoslav SIROTANOVIC (Yugoslavia) - Ilario TONIOLO (Italy)

Flexible Antennas

The General Assembly confirms the use of flexible antennas to limit the length of the net being used.

Olympic Tournament

Tunisia has withdrawn from the tournament and is replaced by Bulgaria since no African team has come forward.

The withdrawal of Romania allows Belgium to take part in the tournament.

Activity Report

The competitions calendar acts as an activity report for the European Sport Commission and consists of the following:

- 1969: Junior European Championships (Men and Women) in USSR (Spain to fill in should USSR withdraw)
- 1970: Junior European Championships (Men and Women) in Yugoslavia
- 1971: Junior European Championships (Men and Women) in Italy (Spain to fill in should Italy withdraw)

The Spanish Federation has also applied for the 1971 Junior European Championships and the decision will be taken at the next ESC meeting in Moscow in 1969.



1969

FIVB BOARD MEETING – MONTEVIDEO (URU) – 14TH APRIL 1969

Amateur Status

A Commission is created to look at the Amateur Status and is made up of the following members:

BARZACHKI - GIANNOZZI - IMATAKA - VEVODA - WILSON - ZOUITEN

H. AUJARD will report on the work of the commission and the first meeting is planned in Berlin during the Board of Administration meeting.

ESC lack of report

In the absence of M. WASTERLAIN, O. BRUYR explains the lack of report on the ESC activities which is due to some internal conflicts. President P. LIBAUD deplores this state of affairs especially as the result is the Board of Administration is not kept updated with regard to future competitions.

FIVB BOARD MEETING – EAST BERLIN (GDR) – 16TH SEPTEMBER 1969

The Volleyball Scottish Amateur Association is provisionally affiliated to the FIVB after having submitted a complete case file and will be fully affiliated at the Sofia Congress in 1970.

Again the ESC is in crisis due to the absence of its president Mr WASTERLAIN for professional reasons. O. BRUYR as a result cannot report on its activities and will add to the minutes of the FIVB Board Meeting the report of the General Assembly which will take place in Moscow at the end of September 1969.

ESC GENERAL MEETING – MOSCOW (USSR) – 24TH SEPTEMBER 1969

The following members are present:

President: Mr WASTERLAIN (Belgium)

Vice-President V. SAVVINE (USSR) - G. GIANNOZZI (Italy)
P. DUMITRESCU (Romania)

Members: V. COLAKOGLU (Turkey) - B. MAUCHE (France)
A. BARZACHKI (Bulgaria) - P. MOERMAN (the Netherlands)
representing H. SPRUYT - E. LENKIEWICZ (Poland)
representing T. BRZÓSKO

Secretary: O. BRUYR

Attending the meeting: P. LIBAUD (FIVB President) - A. CORTES (Spain)

Due to the absence of the President, V. SAVVINE is temporarily and unanimously appointed for the meeting as per P. LIBAUD proposal.

Junior European Championships

All are reminded that Junior European Championships should take place every other year and on odd years with the exception of the Championships which will take place in 1970 since the Yugoslavian Federation wants to organise them in conjunction with their 50th anniversary. However this will not happen as they withdrawn their application.

The 3rd Junior European Championships will therefore take place in Spain in 1971. A. CORTES presents details on the competition:

- Games will take place either in Madrid or Barcelona
- The Spanish Federation is in favour of organising only the Men's competition but in the event no other organiser comes forward, they also will organise the Women's competition.
- Since the European Swimming Championships will also be taking place in Spain, A. CORTES guarantees the protocol will comply with the regulations (national anthems, flags, correct country naming). The Spanish authorities have until the 31st December 1969 to confirm the guarantees.

1971 Senior European Championships – Italy

G. GIANNOZZI presents the regulations plan: six [6] pools of four [4] teams each for a maximum of twenty four [24] teams. The participants of the 1967 Championships will be given priority to enter (maximum 21 from 24). These will be accepted in the order of registration received.

The elimination phases will take place in six [6] cities for both the men and the women.

The finals will take place in two [2] cities for the men and two [2] cities for the women (1 to 6, 19 to 24, 7 to 12 and 13 to 18).

The protocol is very straightforward and will be detailed at the next ESC meeting which will take place in June 1970 in Florence (Italy).

A doping control test will be carried during the competition and will then be part of all future ESC competitions.

All of the above are unanimously approved.

1969/70 European Champions Cup

The Polish Federation would like E. LENKIEWICZ to become President of the competition since he has been filling in for T. BRZÓSKO. The decision is unanimously approved. The drawing of lots for the competition will take place in Warsaw (Poland) on 11th November 1969.

European Games

There is progress made on the project but P. DUMITRESCU and B. MAUCHE have the following comments:

- It is important to know the opinion of the other International Federations
- These games should be merged with the European Championships provided there are no restriction when it comes to the number of teams taking part.
- This project needs to be carefully thought out and further discussion will take place in Florence.

European Union Games

The ESC reminds the meeting attendees that it is the main organisation responsible for any official Volleyball competitions and will attend invitational tournaments as head of European Volleyball but it leaves the organisers with the decision to name them.

Financial Status

It is in good health but there are still improvements to be made, especially when it comes to international games organised by the Federations and the income not being paid in a timely manner.



1970 World Championships – Sofia (Bulgaria)

Following the Mexico Congress, the following teams will take part:

Men:

- Bulgaria as organising country
- The six [6] teams qualified during the 1966 Prague World Championships: Czechoslovakia, Romania, German Democratic Republic, USSR, Japan and Poland
- The six [6] teams qualified during the 1967 European Championships taking place in Turkey: Hungary, Yugoslavia, Italy, Belgium (for Bulgaria), France and Israel
- A qualification tournament will determine the last two [2] teams, it will take place in Bulgaria and will be open to the national teams from all continents – Netherlands & Finland

Women:

- Bulgaria as organising country
- The six [6] teams qualified during the 1967 Turkey World Championships: USSR, Poland, Czechoslovakia, German Democratic Republic, Hungary and the Netherlands (for Bulgaria)
- A qualification tournament will determine the last team, it will take place in Bulgaria and will be open to the national teams from all continents - Romania

1974 World Championships

Mexico and Poland have applied to the FIVB Board of Administration to organise the above competition.

E. LENKIEWICZ requests the support of the ESC and mentions that should Poland not be successful in their application, they would apply for the organisation of the 1975 European Championships. Mexico were nominated as hosts.

ESC EXTRAORDINARY MEETING – MOSCOW (USSR) – 24TH SEPTEMBER 1969

After having gone through the agenda, the ESC members meet again to discuss a very important issue, that of the letter of resignation of Mr WASTERLAIN, President elect, who can no longer fulfil his duties due to his professional workload in Belgium being too heavy.

G. GIANNOZZI feels Mr WASTERLAIN should be asked to remain as President until the next General Assembly however P. LIBAUD is of the opinion that Mr WASTERLAIN will not change his mind and that a new President needs to be elected before the end of his term in 1971.

A vote is organised with a result of five [5] votes for an immediate temporary solution and three [3] votes against.

G. GIANNOZZI (Italy) and V. SAVVINE (USSR) stand as candidates but then G. GIANNOZZI withdraws his application. As a result, V. SAVVINE is



Bulgarian legend Dimitar Zlatanov in action - he became one of Volleyballs star players during the 1970's

elected unanimously as ESC President. The headquarters remain in Brussels and O. BRUYR remains Secretary.



1970

EUROPEAN SPORT COMMISSION - FLORENCE (ITA) – 19TH JUNE 1970

Activity Report

President P. LIBAUD emphasises the importance of the information required to produce the international calendar as it needs to be communicated to the IOC for publication in their bulletin together with the other sports.

The ESC acknowledges the constitution of a Balkan Commission whose aim is to develop Volleyball in that European region.

Financial Status

O. BRUYR reports an improvement in the finances in spite of the deficit of the European Champions Cup which absorbs most of the Federations subscriptions. Two decisions are taken to remedy to this:

- The rights of the 1970/71 European Champions Cup are amended
 - ❖ Registration fee: 150 CHF
 - ❖ Competition fee: qualifications (50 CHF), 1/8 finals (50 CHF), quarter-finals (100 CHF), semi-finals (150 CHF), final (20 CHF)
- New steps are taken to approach television companies and gauge their interest in broadcasting the European Championships. G. GIANNOZZI contacts the Italian Television for the 1971 Competition.

1969/1970 European Champions Cup

The organisational problems encountered are linked to competitions dates not being enforced and to non-European teams taking part since 1966.

The Mediterranean countries didn't benefit from an Area commission at that time but this is no longer the case. These countries will be made aware by the ESC and the FIVB that they can no longer be invited to take part in the European Champions Cup.

The 1970/71 competitions calendar is as follows:

- 1st Round: from 1st to 10th November 1970
- 2nd Round: from 1st to 10th December 1970
- 3rd Round: from 1st to 10th February 1971
- 4th Round: from 1st to 10th March 1971

Coaches Training

The FIVB Coaching committee has recommended for this training areas are split as below:

- Bulgaria - 1970
- Italy - 1971
- Federal Republic of Germany - 1972

This is a big task as it is costly to organise such training. Eventually, the ESC should be able to organise its own training for its Federations at a lower cost.

European Games

They will take place for the first time in 1975 in the Federal Republic of Germany but further discussions are on hold since the National European Olympic Committee meeting didn't have time to review the project.

1971 Junior European Championships

A. CORTES confirms the agreement from the Spanish government to organise the Men's tournament and to guarantee the entry visas and the protocol rules being respected.

With regard to the Women's tournament, in order to reduce the financial costs for the organisation and as a one off occurrence, a small entry fee of 10 CHF will be required per player per day.

The above financial contribution will be reviewed at the next ESC meeting.

1971 Men and Women European Championships

G. C. GIANNOZZI, President of the Italian Federation, introduces the final regulations:

- The tournament will take place from 23rd September through to 1st October 1971
- The teams will arrive in Milan where they will be looked after and driven to their relevant competition halls
- The elimination phases will take place in Milan, Bologna, Turin, Bergamo, Padua, Genoa, Ancona, Reggio Emilia and Florence
- The Men's finals, places 1 to 6 will take place in Milan
- The Men's finals, places 7 to 12 in Bologna
- The Men's finals, places 13 to 18 in Reggio Emilia
- No decision has been taken yet regarding the women's venues
- A daily bulletin will be distributed
- The Japanese ball "MIKASA" is likely to be used for the competition

Miscellaneous

European Championships

B. MAUCHE suggests that they be organised every other year and become qualifiers for the World Championships and Olympic Games.

1972 Munich Olympic Games

There was discussions with regard to the number of competition halls required, one or two

With regard to the additional 2 teams, a qualification tournament is likely to be organised in France.

12TH FIVB CONGRESS – 25TH TO 29TH SEPTEMBER 1970

The Statute amendments are discussed during the Congress extraordinary meeting and the following decisions are taken:

Article 8 – Board of Administration

The board of administration is made up of the following 19 members:

- 1 President - 2 Deputy Vice-Presidents - 2 Associate Vice-Presidents - 1 Treasurer Secretary -
- 1 Deputy Secretary - 12 Members

The 5 Area Presidents hold the position of FIVB Vice-President in each of their areas.



The Board of Administration elects the Executive Committee from amongst its members:

- 1 President - 1 Treasurer Secretary - 1 Deputy Secretary - 2 Deputy Vice-Presidents picked from the previously elected 4 Vice-Presidents

Non-attendance and replacement of the Board of Administration members (except for the President, Treasurer Secretary and Deputy Secretary) and Commissions members.

Article 4 – Aims

Is added “define the amateur player qualification whilst adhering to the IOC admission rule n°26”

The Scottish Volleyball Association’s affiliation is finalised during the Congress.

World Championships

The format is set but based on the proposal of G. GIANNOZZI, the ESOC is looking at a new alternative which would be less strenuous on the players.

1972 Munich Olympic Games

A qualification tournament for two [2] additional Men’s teams will be organised in the German Democratic Republic (back up country for France who can no longer organise the tournament):

- | | |
|--|---------|
| • Host Country | 1 team |
| • Europe | 6 teams |
| • North, Central America and Caribbean | 3 teams |
| • Asia | 2 teams |
| • Africa | 2 teams |

The remaining slots are made available to the European continent.

1970 University Games – Turin

P. LIBAUD highlights the fact that the competition organisation didn’t quite follow the FIVB regulations (under the organisers’ responsibility and not the Italian Federation’s). G. GIANNOZZI recommends all future competitions including volleyball competitions should abide by the FIVB regulations.

Use of flexible antennas

The use of antennas is approved based on the recommendation of the Game Regulations Commission and will come into effect as of 1st January 1971.

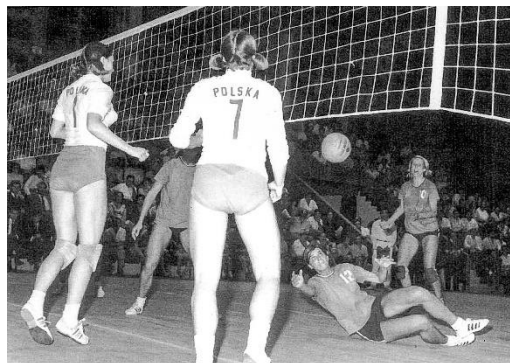
1971 International Calendar

November 1970 to June 1971:

- Men European Champions Cup
- Men and Women South American Cup for Champions

April 1971:

- Asian Championships in Colombo (Ceylon)
- Men and Women South American Championships in Montevideo (Uruguay)



The Polish women’s team in action at the 1970 World Championships in Varna (BUL)

May 1971:

- Balkan Games in Yugoslavia

July 1971:

- African Championships in Cairo (Egypt)

August 1971:

- Pan-American Games in Cali (Colombia)
- North African Championships for Champions in Algeria

September 1971

- Junior European Championships in Barcelona (Spain)
- Mediterranean Games in Izmir (Turkey)
- Capital Cities Tournament in Paris (France)
- Men and Women European Championships in Italy

November/December 1971

- North-Central American and Caribbean championships in Havana (Cuba)
- North African Championships in Tunis (Tunisia)

Members Election

The various FIVB authorities are represented as follows:

Board of Administration

President: Mr Paul LIBAUD (France)

Treasurer Secretary: Mr Henry AUJARD (France)

Deputy Secretary: Mr Angel BARZACHKI (Bulgaria)

Vice-Presidents: Roberto CALCADA (Brazil) - Petr DUMITRESCU (Romania)
Giancarlo GIANNOZZI (Italy) - Endre HOLVAY (Hungary)
Masaichi NISHIKAWA (Japan) - Vladimir SAVVINE (USSR)
Jaroslav VEVODA (Czechoslovakia) - Harry E. WILSON (USA)

Members: Ruben ACOSTA (Mexico) - Vahit COLAKOGLU (Turkey)
Arturo CORTES (Spain) - Artur ESSLINGER (Federal Republic of Germany) - José PEZET (Peru) - Abdallah RIFAAT (United Arab Republic) - Dr Zivojin ZEC (Yugoslavia) - Max WASTERLAIN (Belgium)

Area Sport Commission Presidents

South America Area President: Luis MATEO FERNANDEZ

African and Madagascan Area President: Chadly ZOUITEN

Sport Organising Commission

President: Jaroslav VEVODA (Czechoslovakia)

Secretary: Paul DALMAR (France)

Members: Rolf ANDRESEN (Federal Republic of Germany)
Sinan ERDEM (Turkey) - Marco ESCALANTE (Mexico) - Leonard GIBSON (USA) - Antonio JABER (Brazil) - Yutaka MAEDA (Japan)
Wilfredo PEREZ (Uruguay) - José PEZET (Peru)



Rules of the Game Commission

President: Henry AUJARD (France)
Secretary: Frantisek STIBITZ (Czechoslovakia)
Members: Horst BAACKE (German Democratic Republic) - José DAMIANI (Italy)
Rafael GALINDO (Mexico) - Benedikt MENEL (Poland)
Kaino MIKKOLA (Finland) - Vladimir SAVVINE (USSR)
Lucien VAN WELDEN (Belgium) - Harry E. WILSON (USA)

International Refereeing Commission

President: Endre HOLVAY (Hungary)
Secretary: Olivier BRUYR (Belgium)
Members: Constantin ARMASESCU (Romania) - Aldo BEGLIOMINI (Italy)
Eduardo GORRAEZ (Mexico) - Kyuzo IKEDA (Japan)
Gueorgui KRASSTEV (Bulgaria) - Ricardo RUSSOMANDO (Argentina)
Dragoslav SIROTANOVIC (Yugoslavia) - Oleg TCHEKOV (USSR)

Coaching Commission

President: Horst BAACKE (German Democratic Republic)
Members: Mr ABAD (Yugoslavia) - Mr CHOPOV (Bulgaria) - Mr COLEMAN (USA)
Mr GROCHOWSKI (Poland) - Mr HUMHAL (Czechoslovakia)
Mr MATSUDAIRA (Japan) - Mr MATTA (Brazil) - Mr POITOUT (France)
Mr STRAHONJA (Hungary) - Mr SORTIR (Romania)
Mr TJURIN (USSR)
Editor: Mr Axel SCHNEIDER (German Democratic Republic)

1971

ESC GENERAL ASSEMBLY MEETING – MILAN (ITA) - 21ST SEPTEMBER 1971

The ESC reports on European activities since the last General Assembly in Istanbul in 1967.

International sports results are very positive however Women's Volleyball still lags behind. There is also the need to find a better format for the European Champions Cup.

1971 will see many events taking place:

- The Junior Women European Championships in Italy - August
- The Junior Men European Championships in Spain - September
- The Senior Men and Women European Championships in Italy - September

The last competition is a very important one since it will decide which team qualifies for the 1972 Olympic Games.

Financial Report

The accounts balance has increased from CHF 4,500.00 to CHF 13,600.00 based on the International competition organisation discounts which are still to come from the FIVB.

The financial situation is good and should improve with additional funds coming from the official game ball's rights and from the broadcasting rights (which still need to be developed further)

EUROPEAN FEDERATIONS CONGRESS

The congress starts with a check of authorities in the presence of P. LIBAUD, FIVB President.

24 countries are present and only the following are absent: Albania, England, Portugal and Romania.

Minutes Approval

- 1967 General Assembly in Istanbul
- Financial and administrative report
- Sport Activity report

Annual Subscription

It is set at CHF 150.00 for the ESC affiliated Federations.

Rules and Regulations

They are aligned with those of the FIVB with regard to the replacing and non-attendance of ESC members.

European Championships format modification

G. GIANNOZZI introduces the new format which has already been discussed by the ESC.

Participating Teams:

- Maximum 12 teams (men or women)
- 1 team from the organising country
- Top 6 teams from the previous Championship
- 5 qualified teams out of 5 tournaments, each comprising of 4 teams, with top seeded teams being ranked 7th, 8th, 9th, 10th and 11th of the previous Championships



Competition format:

Three [3] groups of four [4] teams, with top seeded teams as follows:

1. Organising country
2. Previous champion
3. Second ranked team from the previous championship
4. Third ranked team from the previous championship

The first two [2] teams of each group will move to the final group (1 to 6 ranking) and the last two [2] teams will move to the classifying group (7 to 12 ranking)

After several discussions and points raised by E. HOLVAY, MIKKOLA and MAUCHE, the new format is approved with fourteen [14] votes in favour and eight [8] against.

European Championships Frequency

B. MAUCHE's proposal to have the championships taking place every other year leads to either the Olympic Games or World Championships qualifiers. E. HOLVAY supports this proposal as it would improve the quality of the games whilst at the same time increase their frequency. The proposal is unanimously approved and will come into effect in 1975.

European Championships organisation applications

Yugoslavia is picked with thirteen [13] votes in favour against ten [10] votes for Poland for 1975

Finland applies for the 1977 competition but only for the Men's championships

1973 Junior Men and Women European Championships

The Netherlands are nominated as the organising Federation.

All the applicants for the European Championships organisation commit to the following points:

- maintain FIVB high standards
- respect the opening and closing ceremonies protocol
- agree on the financial conditions
- organise the ESC meetings and conferences

European Champions Cup

E. LIENKIEWICZ introduces a new format proposal which consists of splitting the remaining sixteen [16] teams after the quarter- finals into four [4] groups of four [4] teams. The winners of each group will make up the final group during a three [3] day tournament.

The format is unanimously approved and will come into force during the 1971/1972 season. The teams already registered will have to confirm that they agree with the new format.

European Cup for Cup Winners

E. DE GRAVE explains his regulation project and puts forward BELGIUM as the first organising country for the final tournament of the competition.

After several discussions, this new European competition is approved by ten [10] votes in favour, nine [9] against and two [2] abstentions.

The first competition will take place in Belgium during the 1972/1973 season.

ESC Members Election

The following members are appointed:

- B. MAUCHE (France) – 21 votes



- G. GIANNOZZI (Italy) – 20 votes
- E. DE GRAVE (Belgium) – 18 votes
- E. LENKIEWICZ (Poland) – 17 votes
- V. COLAKOGLU (Turkey) – 17 votes
- P. DUMITRESCU (Romania) – 16 votes
- V. SAVVINE (USSR) – 15 votes
- P. VAN DORST (the Netherlands) – 14 votes
- A. BARZACHKI (Bulgaria) – 13 votes

And they appoint the following:

President: G. GIANNOZZI (ITA)

Vice-Presidents: V. COLAKOGLU (TUR) - P. DUMITRESCU (ROM)
SAVVINE (USSR)

V.



1972

EUROPEAN SPORT COMMITTEE MEETING (II GENERAL ASSEMBLY MEETING) – FLORENCE (ITA) - 5TH MAY 1972

The following members are attending:

President: G. GIANNOZZI (ITA)

Vice-Presidents: V. COLAKOGLU (TUR) - P. DUMITRESCU (ROM)
Y. DEREVIAGUINE (USSR) (standing in for V. SAVVINE)

Members: A. BARZACHKI (BUL) - E. DEGRAVE (BEL) - E. LENKIEWICZ (POL)
B. MAUCHE (FRA) - P. de BRUIN (NED) standing in for P. VAN DORST

General Secretary: O. BRUYR (BEL)

1972/1973 Budget

E. LENKIEWICZ is surprised that there are no registration fees for the new European Cup for Cup Winners. O. BRUYR explains that since it is a new competition format and is being trialled, it is not currently possible to set any fees. This will be solved during the 1973/1974 season.

Statutes Amendments Proposal

President G. GIANNOZZI instigates the discussion as he highlights the fact that volleyball has grown in the world to 120 Federations and as a result a pyramid system has been set up with the National Federations, Areas and at the top the FIVB.

The main issue is that the international commissions are doing a good job promoting volleyball but since they are located quite far apart from one another and based on the work required, they cannot deal with worldwide activities and these are not taken into account.

The European Sport Commission can no longer be a decentralised body of the FIVB Sport organisation committee but needs to be connected to the FIVB Board of Administration whilst remaining independent. This should apply to all the Area commissions.

B. MAUCHE would like the organisation title to drastically change to “FIVB CONFEDERATION EUROPEENNE”, this would strengthen the FIVB and turn it into the most powerful International Federation. The term Confederation has already been applied to the African continent.

P. DUMITRESCU, A. BARZACHKI and E. LENKIEWICZ agree with the proposal and G. GIANNOZZI sums up the general consensus by confirming that the FIVB Statutes Amendment proposal will be discussed at the Munich Congress.

Senior European Championships Regulation template

The project will be reviewed and sent to all the European Federations for information.

European Cup for Cup Winners

So that the European Cup follows the same format from a regulation point of view, the same set of regulations will be used for both competitions (Champions and Cup Winners). The drawing of lots for the 1972/1973 season will take place on 5th July 1972 in Warsaw (Poland).

The Men’s semi-finals will consist of a four [4] team tournament whereas the Women’s semi-finals will consist of a final group of four [4] teams.

1972 Olympic Games Qualification Tournament

After the Asian tournament (South Korea, Democratic People's Republic of Korea, and Taiwan/Republic of China) and only in case they are not qualified, only Taiwan has agreed to take part in the World Tournament organised in France.

International Training Courses

G. GIANNOZZI's proposal of training courses lasting seven [7] days where eight [8] countries take part (four [4] strong and four [4] weak) in symposia, tournaments, coaches, players, referees' seminars is approved by the ESC and will be recorded in the international calendar

European International Calendar

There is more and more a need for a calendar to be set up and a meeting is called for all the European Federations to discuss this topic. The Dutch Federation is asked to organise this ESC meeting during the Junior European Championships.

Statistics

G. GIANNOZZI would like to see some statistics and how the various European Federations work, this will be discussed at the Warsaw meeting.

Junior European Championships

G. GIANNOZZI questions the level of participation and raises the question of whether the competition should include more teams or whether the number of participants should be limited.

After a long debate, it is unanimously agreed to include more teams but as a result, P. de BRUIN highlights the following:

1. There will be a need to increase the registration fees
2. The Dutch Federation can only accommodate twenty [20] teams maximum

This will be discussed in Warsaw.

Documentation

The Secretary's office is in charge of collecting and making an inventory of all the documents, bulletins and publications issued by the Federations as per the example of the FIVB.

Cup Commission

In order to deal with pressing issues during the European Cups, a Cup Commission is created with the following members:

President: E. LENKIEWICZ

Secretary: O. BRUYR

Members: P.VAN DORST - V. COLAKOGLU - E. DEGRAVE

FIVB 13TH EXTRAORDINARY CONGRESS – MUNICH (FRG) – 4TH TO 6TH SEPTEMBER 1972

81 National Federations attending or being represented will make the most important decision of this meeting, i.e. the Statutes Amendments as per the proposal of the Executive Committee, the Madagascan and African Sport Commission, the European Sport Commission, France, Italy, Belgium, Poland and Turkey:



Article 14E

1. Area Confederation

For a better sport orientation in the various part of the world as established by the Congress, the FIVB affiliated National Federations will be part of their area CONFEDERATION

2. Authority

The Area confederation will be a FIVB representative and will sit under the authority of the Board of Administration. It will consist of a minimum of 6 members and a maximum of 10 members appointed by the Area country members.

3. Board

The Area Confederation will appoint its Board of Administration members and officials during the first meeting. The Area Confederation Presidents are acknowledged as FIVB representatives and Vice-Presidents in their respective area and take part in the Board Meeting. In the event an Area Confederation President is already a FIVB Board Member, his confederation will appoint a deputy who will represent him at the Board meeting. This is unanimously approved.

ORDINARY CONGRESS

Affiliations

The Cyprus Volleyball Federation becomes the latest member of the FIVB.

FIVB Authorities Outgoing Members Elections

Board of Administration

President:	Paul LIBAUD (France)
Deputy Vice-Presidents:	Arturo CORTES (Spain) - Vladimir SAVVINE (USSR)
Treasurer Secretary:	Henry AUJARD (France)
Deputy Treasurer:	Angel BARZACHKI (Bulgaria)
Vice-Presidents:	Ruben ACOSTA (Mexico) - Masaichi NISHIKAWA (Japan)
Members:	Roberto CALCADA (Brazil) - Vahit COLAKOGLU (Turkey) Petr DUMITRESCU (Romania) - Artur ESSLINGER (Federal Republic of Germany) - Giancarlo GIANNOZZI (Italy) Endre HOLVAY (Hungary) - Otokar KOUTSKY (CSSR) Wilfredo PEREZ (Uruguay) - Abdallah RIFAAT (Egypt) Gunther TROTSCHER (German Democratic Republic) Max WASTERLAIN (Belgium) - Harry E. WILSON (USA)

Continental Confederations

South American Confederation President:	Luis MATEO FERNANDEZ
African Confederation President:	Chadly ZOUTEN

Sport Organising Commission

President:	Sinan ERDEM (Turkey)
Members:	Georges BOUDRY (France) - Eliseo ACOSTA SOSA (Cuba) Ruben ACOSTA (Mexico) - Rolf ANDRESEN (Federal Republic of Germany) - Leonard GIBSON (USA) - Antonio JABER (Brazil)



Yutaka MAEDA (Japan) - Stanislav MATHA (Czechoslovakia)
Wilfredo PEREZ (Uruguay)

Rules of the Game Commission

President: Henry AUJARD (France)
Secretary: Frantisek STIBITZ (Czechoslovakia)
Members: José ALMEIDA DIAZ (Brazil) - Horst BAACKE (German Democratic Republic) - Malu DE LA FUENTE (Mexico) - Benedikt MENEL (Poland) - Kaino MIKKOLA (Finland) - Vladimir SAVVINE (USSR) - Lucien VAN WELDEN (Belgium) - Harry E. WILSON (USA)

International Refereeing Commission

President: Endre HOLVAY (Hungary)
Secretary: Olivier BRUYR (Belgium)
Members: Constantin ARMASESCU (Romania) - Aldo BEGLIOMINI (Italy) - Omar FALL (Senegal) - Eduardo GORRAEZ (Mexico) - Kyuzo IKEDA (Japan) - Gueorgui KRASTEV (Bulgaria) - Dragoslav SIROTANOVIC (Yugoslavia) - Oleg TCHEKOV (USSR)

Coaching Commission

President: Horst BAACKE (German Democratic Republic)
Secretary: Mr Axel SCHNEIDER (German Democratic Republic)
Members: Mr ABAD (Yugoslavia) - Mr BARRETO (Mexico) - Mr CHOPOV (Bulgaria) - Mr GROCHOWSKI (Poland) - Mr HUMHAL (Czechoslovakia) - Mr MATSUDAIRA (Japan) - Mr ATTA (Brazil) - Mr POITOUT (France) - Mr STRAHONJA (Hungary) - Mr SOTIR (Romania) - Mr TJURIN (USSR)

Medical Commission

President: Dr Gabriel CHEREBETIU (Romania)
Members: Dr Stéphane BIANEY (France) - Dr Elenko ELENKOV (Bulgaria) - Dr Ute GABLER (German Democratic Republic) - Dr Ian JANOSDEAK (Czechoslovakia) - Dr Fanya JORDANSKAYA (USSR) - Dr H. R. KRIEK (the Netherlands) - Dr Constant ROUX (Ivory Coast) - Dr Alexandre SUCIANU (Spain)
Auditors: Mr Aurel DORINCA (Romania) - Mr Antonio SANTAMARINA (Italy)



EUROPEAN VOLLEYBALL CONFEDERATION III GENERAL ASSEMBLY MEETING – WARSAW (POL) – 30TH SEPTEMBER 1972

The following members are attending:

President: G. C. GIANNOZZI (Italy)
Members: Y DEREVIAGUINE (USSR) - V. COLAKOGLU (Turkey)
E. DE GRAVE (Belgium) - P. de BRUIN (the Netherlands)
B. MAUCHE (France) - G. BOUDRY (France)
Secretary: O. BRUYR (Belgium)

The CEV Members are welcomed by Mr ROMANSKI, Polish Federation President. G. GIANNOZZI introduces the new members, P. de BRUIN standing in for Mr SPRUYT and Y. DEREVIAGUINE standing in for V. SAVVINE. The Vice-President's role is vacant due to the departure of V. SAVVINE and will be filled in at the next CEV Meeting.

1973 Junior European Championships

It is not possible for P. de BRUIN to confirm the competition format since the numbers of participating teams is still unknown.

The following scenarios are proposed by G. GIANNOZZI:

1. A maximum of 12 teams: 3 groups of a maximum of 4 teams, with a final round of 6 teams
2. Between 13 and 16 teams: 4 groups of 4 teams maximum, with semi-finals of 4 teams and finals
3. Between 17 and 24 teams: 6 groups of 4 teams maximum, 3 semi-finals of 4 teams each, final round with 6 team whilst taking into account the results of the previous games

Y. DEREVIAGUINE would like to know as soon as possible which type of official ball will be used.

With regard to the distance between the accommodation and the halls, it cannot exceed 50 kilometres.

Youth Training Camps

G. GIANNOZZI outlines the details of the concept:

- gather 8 under 18 national teams
- get the Coaching commission to send one of their member to help

Italy will give it a try in 1973 with 2 training camps, one for girls, one for boys

World Championships Qualifications

The following European teams are automatically qualified following the previous World Championships in Italy and Bulgaria in 1971.

Women: USSR, Czechoslovakia, Hungary, Romania, Bulgaria, Poland, German Democratic Republic, Italy, the Netherlands and the Federal Republic of Germany

Men: German Democratic Republic, Bulgaria, Czechoslovakia, Poland, USSR, Romania, Belgium, Yugoslavia, Hungary, Italy and the Netherlands.

Confederation Commissions

They consist of:

European Sport Organising Commission

Mme N. POPOVA (Bulgaria) - Mr P. LANGE (German Democratic Republic) - Mr P. SLUJKA (Czechoslovakia) - Mr F. SCHMIED (Switzerland) - Member to be appointed by Yugoslavia - Member to be appointed by Scandinavia - CEV Coordinator: E. LENKIEWICZ (Poland)

European Refereeing Commission

Mr I. TONIOLO (Italy) - Mr L. PENOFIEL (Spain) - Mr H. AUJARD (France) - Mr HEERINGA (the Netherlands) - Member to be appointed by the USSR - Member to be appointed by Scandinavia

CEV Coordinator: E. DEGRAVE (Belgium)

European Financial Commission

Mr B. FRIDAS (Greece) - Mr S. ERDEM (Turkey) - Mr D. PRIELOZNY (Czechoslovakia) - Mr BIANCHI (Switzerland) - CEV Coordinator: G. GIANNOZZI (Italy)

The role and operating of these Commissions will be discussed at the next CEV meeting in Paris on 27th and 28th January 1973.



1973

CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 28TH AND 29TH JANUARY

The main topics on the agenda are the work achieved so far by the commissions and the organisation of the 4th Junior Men and Women European Championships which will take place in the Netherlands from 4th through to 14th September 1973.

A drawing of lots has determined the following groups:

Men Pool A	Men Pool B	Men Pool C
The Netherlands	USSR	Poland
France	Federal Republic of Germany	Spain
Denmark	Romania	Israel
Men Pool D	Men Pool E	Men Pool F
Bulgaria	German Democratic Republic	Yugoslavia
Greece	Czechoslovakia	Italy
Turkey	Austria	Scotland
Finland	Hungary	England

Women Pool A	Women Pool B	Women Pool C
The Netherlands	USSR	Romania
Belgium	Yugoslavia	Denmark
Sweden	Israel	Hungary
Women Pool D	Men Pool E	Men Pool F
Poland	Federal Republic of Germany	Czechoslovakia
German Democratic Republic	Italy	Bulgaria
France	Austria	Switzerland

Due to the large number of participating teams, the following decisions have been taken:

- the first placed team of each group will play for positions 1 to 6
- the second placed team of each group will play for positions 7 to 12
- the third placed team for position 13 to 18
- the fourth placed team for positions 19 to 22
- the registration fee for each delegation member will be CHF 12.50 per day
- each additional delegation member will be charged CHF 50

CEV IV EXTRAORDINARY GENERAL ASSEMBLY MEETING – THE HAGUE (NED) – 9TH SEPTEMBER 1973

The following members are attending:

- President: G. GIANNOZZI (Italy)
Vice-President: V. COLAKOGLU (Turkey)
Members: Y. DEREVIAGUINE (USSR) - A. BARZACHKI (Bulgaria)
E. DEGRAVE (Belgium) - B. MAUCHE (France)
Treasurer Secretary: O. BRUYR (Belgium)
Excused: P. DUMITRESCU (Romania) - E. LENKIEWICZ (Poland)

24 delegates out of 28 Federations are attending: Austria, Belgium, Bulgaria, Czechoslovakia, Denmark, , Federal Republic of Germany, Finland, France, German Democratic Republic Greece, , Hungary, Israel, Italy, the Netherlands, Norway, Poland, , Romania, Scotland, Spain, Sweden, Switzerland, , Turkey, USSR and Yugoslavia.

The Dutch Federation President P. de BRUIN welcomes the delegates. After approving the minutes of the 1971 General Assembly in Milan and going through the reports, the first commissions (set up a year ago in Warsaw) reports are reviewed.

Financial Commission

President D. PRIELOZNY (Czechoslovakia) comments on the EFC (European Financial Commission) report:

- The accounts have been checked and confirmed. The Belgium Federation has been of great help by providing offices and material.
- The National Federations debts are still too high: CHF 22,000 out of CHF 73,000 or 30%. There have been some improvements but a reminder will be sent out so that all debts are settled by 1st November 1973.
- The FIVB subscription review based on countries classification will be useful as a reference for the CEV so that it can discuss with each National Federation what their subscription should be.
- It is quite difficult to apply financial directives since quite a high number of countries do not have convertible currency.
- To make things easier, the meeting will take place as often as possible in Czechoslovakia since the organising costs are taken care of by the authorities.

Refereeing Commission

The report is presented by President H. AUJARD (France)

- There needs to be a closer cooperation with the FIVB International Refereeing Commission. It is agreed to contact Dr HOLVAY to discuss this further.
- Each Federation will have to provide the European Refereeing Commission with 2 referees minimum for the European Cup games since it is the ERC responsibility to appoint them.
- A questionnaire template similar to the one put together by the Netherlands will be used by the ERC members and the results will be used to create a European Referee database
- The ERC members are keen to attend any international referee training courses organised by the IRC in Europe. Applicants will have to submit their request to the ERC.



Sport Organising Commission

President P. LANGE comments on the Sport Organising Commission report. The Commission was finalised in Warsaw and is made up of the following members:

President: P. LANGE (German Democratic Republic)
Members: N. POPOVA (Bulgaria) - D. SLUJKA (Czechoslovakia)
F. SCHMIED (Switzerland) - Mr PELTONEN (Finland)
Mr KOVACEVIC (Yugoslavia)

The SOC work plan is as follows:

- Develop European Competitions and improve their coordination
- Set up the International European Competitions calendar with official competitions having set dates
- Confirm and harmonise the various competitions regulations
- Promote the creation of new National Federations in European countries

Thanks to the joint effort with the European Cup Special Commission, there is now a detailed competitions calendar which shows 84 teams registered out of 26 countries. This is a record since the European Cup competition was created.

The European Championship process is being reviewed from the point of view of qualifications and final tournament so that it encourages all Federations to take part.

Delegates Meeting

The General Assembly took time aside to honour the Steering Committee members who contributed to the European Area Commission work for the past 10 years:

MM E. DE GRAVE (Belgium) standing in for Mr WASTERLAIN Founder - Y. DEREVIAGUINE (USSR) standing in for V. SAVVINE Founder - V. COLAKOGLU (Turkey) - A. BARZACHKI (Bulgaria) - O. BRUYR (Belgium) - As well as the Romanian Federation, our organisation birthplace.

P. de BRUIN presents President G. GIANNOZZI with a souvenir booklet on behalf of all the delegates.

Review of the EC General Regulations

Following the FIVB Congress in Munich, G. BOUDRY requests the regulations are reviewed article by article.

The main amendments are:

Art 1 The EUROPEAN VOLLEYBALL CONFEDERATION consists of the Federations based in Europe.

Art 2 The mention "possibly in European Countries" is kept since these countries do not benefit from the Clubs Cup Continental Competitions.

Art 7 The General Assembly will take place every other year with elections taking place every 4 years. The next General Assembly will take place in 1975.

Art 23 The Confederation Board consists of a President, Vice-Presidents and of a Treasurer Secretary, the latter being an advisory member.

Art 29 The President and Commissions Secretaries are appointed by the Board of Administration based on the Commission's proposal.

Art 34 "financial year" is replaced by "budgetary period"

Art 42 changes to “European Cup competitions are organised each year under the control and responsibility of the European Confederation”

European Championships Organiser Applications

The 1977 Men’s and Women’s European Championships will be organised by the only applicant, Finland

There are no applicants willing to organise the next Junior European Championships. The delegate from the Federal Republic of Germany needs to think about hosting them and would like to know if this tournament will be open to all or will be limited to 12 teams. President G. GIANNOZZI and Y. DEREVIAGUINE agree with opening the tournament to all in order to promote International Junior Volleyball. As a result the Federal Republic of Germany agrees to organise an Open Championship in 1975. The agreed entry fee will be CHF 12.50 per person per day. Bulgaria expresses an interest in organising the 1977 Championships and will give their final decision once the competition format currently being reviewed by the SOC has been confirmed.

The proposal from Denmark to ensure information to National Federations about the Board of Admiration or Directors and General Assembly decisions are communicated in a timely manner is agreed and will be applied by the Treasurer Secretary.

Mr SIROTANOVIC (Yugoslavia) points out to the organisers of the Junior European Championships that there will be several competitions taking place in 1975 (Senior European Championships, Mediterranean Games and University Games) which might hinder the plans. The SOC will monitor developments.



1974

CEV BOARD OF ADMINISTRATION MEETING - PARIS (FRA) – 1ST JANUARY 1974

The following members are attending:

President: Mr G. GIANNOZZI

Vice-Presidents: Mr Y. DEREVIAGUINE - Mr P. DUMITRESCU
Mr V. COLAKOGLU

Secretary-Treasurer: Mr O. BRUYR

Members: Mr E. DEGRAVE - Mr de BRUIN - Mr B. MAUCHE
Mr D. PRIELOZNY - Mr P. LANGE - Mr F. SCHMIED
Mr AUJARD - Mr G. BOUDRY - Mrs SMOLINA

Excused: Mr BARZACHKI (FIVB Duties) - Mr POLICEWICZ

Mr GIANNOZZI, the President opens the meeting by thanking Mr BOUDRY, President of the French Federation for his valuable assistance to the CEV and for giving the CEV Board of Administration the opportunity to meet once again as the guests of the French Federation in Paris Federation. The President is mindful that the FIVB Executive Committee are also meeting here in Paris at the same time.

As per the Agenda

Approval of the Minutes from the BOA meeting in The Hague (NED) during the 1973 Junior European Championships.

As there are no remarks the minutes are approved unanimously.



Italy's Giancarlo Giannozzi was elected CEV President in 1973

Presidents Report

The President explained to the Board Members why despite the agreed unified approach concerning the qualification places for the Olympic Games in Montreal it did not go as planned. The Czechoslovak delegate although present did not have the necessary papers and Mr AUJARD did not support the CEV proposal.

However Mr GIANNOZZI believes the CEV should be pleased that it was united in its views and for this we must be satisfied. He confirmed the CEV members must do all they can to continue building on this display of unity in our combined goals as a Confederation.

The Board members fully endorse this view.

Mr DEREVIAGUINE believes that it may sometimes happen that not everybody is in full agreement with a line taken by the CEV even after the majority agrees. In this case everybody must accept the majority decision and support the decision. There may be a need for those attending to meet beforehand to review and confirm the line taken by CEV and its member Federations. Those mandated to represent the CEV will do all in their power to deliver positive outcomes for the CEV.

European Junior Championships 1973

Before reviewing this report the President wants to congratulate the Dutch Federation for their faultless organisation and for the welcome reserved as well for the members of the Confederation as well as for the participating national teams.

The Dutch Federation, via its President, reminds the meeting that on the entry bulletin for the participation to the Championships it was clearly written that in case of late withdrawal of a team, Article 2 of the FIVB Regulations would be implemented. The Federation of Israel 10 days before the beginning of the competition sent a cable informing the organisers that their Women's team would not be taking part in the championship. The Dutch Federation answered this cable asking for the reason and as yet has no response from Israel. The Dutch Federation states it was impossible to cancel the hotel reservations and that all that was arranged for the security of the team also needed to be cancelled. The organising Federation regrets this situation but asks the strict application of Art. 2 of the FIVB Regulation is enforced.

The matter concerning a Hungarian female player using a false name, who caused her team to be disqualified, so serious was the mistake. It is suggested the FIVB be informed.

Mr DUMITRESCU, on behalf of the Romanian Federation who discovered the issue feels that sufficient sanctions have been applied and the matter is now closed.

The Board of Administration then, decides to adopt the final classification of the Junior European Championships 1973 as the organising Federation has presented and to provide it to the FIVB

Regulations for the Senior European Championships

The President confirms ESOC were tasked with this very important task reviewing and revising the regulations and he congratulates them on completing a good job.

Mr LANGE thanks the President on behalf of his commission for his kind words and draws notes that the recommendations to the change in regulations have been submitted and ESOC await feedback in order they can update the regulations and publish.

Mr DUMITRESCU supports the changes in principles but asks would the Championships be better with 12 teams.

The President remembers that it was the General Assembly of 1973 who decided the number of competing teams and as there is not a General Assembly before there is no possibility to change the number of competing teams. In any case the Regulations are only valid until 1975 and it would be the General Assembly of that year who will decide.

Mr LANGE explains the changes concerning the proposed revised regulations for future competitions. The proposed changes are approved.

Further to points 5.1.2 of the Regulation of the European Championship, Mr COLAKOGLU is nominated to be responsible for the organisation of the European Championships of 1975 in Yugoslavia.

Mr BOUDRY request a short break to allow for the printing of an example of the new FIVB Rules of the Games and Guidelines.

Technical Commission Reports

Refereeing Commission (ERC)

Before the report of the ERC President Mr Henry, Mr de BRUIN asks if the President of ERC takes advice from his commission members before making the referee nominations for the European Cups.



Mr de BRUIN confirms how much respect he has for ESOC and the great work they do and he hopes to say the same in the future of ERC.

Mr Henry confirms that in the first year of ERC he took responsibility for all of the functions of his commission given it was a transition year and that he will attempt to make the nominations at the ERC meeting prior to the ECC meeting.

Following a question asking if the CEV can establish a European qualification process for referees, Mr Henry confirms that we are committed to following the FIVB International Candidate process.

Financial Commission (EFC)

Mr PRIELOZNY has examined the financial position of the CEV and submitted a report in which he confirms that in order to have a stable financial footing it is essential to review the question of introducing member's fees and the level replacing the "current percentages of International matches" played in Europe. This is vital as we look to pay for a full time Secretary General.

The President believes we should look to commercial partners, television etc. for additional revenue and not from the Member Federations. The EFC needs to meet to discuss these matters. On the subject of fees and annual subscriptions these will be discussed at the next General Assembly.

Sport Organising Commission (ESOC)

Mr LANGE has covered his reports earlier regarding the Senior Championships and will then cover it again under the Junior Championship regulations.

MIKASA Proposal

Montana Sport are the distributor for MIKASA in Europe and has submitted a proposal to the CEV regarding using their products in CEV Competitions.

Mr de BRUIN notes that often monies are forthcoming in year one but not consistently over 6 years as this contract proposes. Mr de BRUIN and Mr de GRAVE are tasked with reviewing the proposal and making a recommendation the next meeting.

Regulations for the European Junior Championships

Mr Lange confirms that the plan is to produce standard regulations based on the principles agreed during the General Assembly in The Hague in 1973 and adopting the qualification system. The latter will be reviewed during the Geographical qualification tournaments for the European Championships in FRG and with the final tournament of 12 teams.

The results will be reviewed with the other CEV Technical Commissions prior to being presented to the Board of Administration. The President informs ESOC that are not governed by the current regulations and as long as 12 teams qualify for the final they may present other options.

The qualification tournaments of the next edition of the Junior Championships may be played between 1st April and 15th May 1975.

Mr DEREVIAGUINE feels that before agreeing new regulations it may be best to agree the qualification tournament dates and location of the organisers in addition to the composition of the pools.

Tournament for "HOPE"

The President explains a project which he believes in. He plans tournaments for young people (U18) in order to prepare Europe's best young players and give them the opportunity of gaining knowledge and experience of major competitions. This is seen as a major step towards full

international; status at junior level. It is hope that this tournament will create new interest in Volleyball.

Mr DUMITRESCU feels it is a very good idea but, the cost to organise this tournament across Europe would be very high and so suggests a series of regional tournaments.

However Mr DEREVIAGUINE disagrees and feels it should be across Europe.

After some discussions, the members agree to canvass opinion for these competitions from the National Federations proposing qualification groups based on location. In addition the National Federations will be asked to ensure that the age of players is more tightly controlled.

ESOC is tasked to study and make a proposal as to how and when this new competition can be organised.

Technical Courses

The President is very concerned by the delays in preparing and the start-up of the planned technical courses. He is concerned that Federations organising such courses must use the same material. He remembers the principles:

Organise the courses with groups of 4 teams – composition 1 coach, 1 referee (preferably international) and 8 players (U18)

A letter will be sent to all Federations informing the Board of Administration is keen to see 6 courses organised, 3 for each gender.

At these courses there will be the opportunity to organise small seminars for both coaches and referees where they can exchange information on the preparation and handling of matches. Friendly matches can be played and it is envisaged that teams can exchange players.

Mr LANGE asks if the President has discussed this opportunity with FIVB's Coaches Commission. The president confirms he has chatted with Mr BAACKE.

Miscellaneous

Mr DEREVIAGUINE noting that his Federation is very active in the European Cups, raises the question of finance and especially when a club team requests to play both matches in one venue, he feels pocket money should not be necessary.

Answer: There is no provision in the Regulations. Teams should be aware of the implications before agreeing to any proposal.

In addition Mr DEREVIAGUINE states he cannot understand the attitude of some organisers who provide details very late thereby making applications for Visa's by teams and referees very difficult in the timeframe. This must be looked at seriously by ECC.

Mr LANGE informs the members that the ESOC and the ECC will present before the beginning of the new season a Regulation which will better cover this issue.

This regulation will be included in the entry bulletin sent to all European Federations. However it will first be submitted to the Board of Administration for approval.

Mr LANGE then announces where the semi-finals and finals for the various tournaments will be:

Semi-Finals – 8th, 9th & 10th February 1974

European Champions Cup - Men in FLORENCE and THE HAGUE on 8th, 9th & 10th February 1974

European Cup Winners Cup - BOLOGNA and HAMBURG on 8th, 9th & 10th February 1974



Finals

European Champions Cup - Men: PARIS on 1st, 2nd & 3rd March, 1974.

Women: BURSA on 8th, 9th & 10th March, 1974.

European Cup Winners Cup - Men: BRUSSELS on 7th, 8th & 9th March 1974

Women: OSIJEK on 15th, 16th & 17th Match 1974

International Referees and Delegates will be nominated by the Board of Administration.

The President proposes to ask I.A.T.A. for support/reduction in the teams International travel costs.

The next FIVB Congress will be held in Mexico, October 1974. In order to maintain European unity National Federations are asked to supply the CEV with a blank proxy that will be returned to their delegate in Mexico or in the case of no participation this proxy will be given to another European Federation.

It is understood Mr LIBAUD will not be re-elected by the French Federation and as such will not be able to use the vote of France. Mr de GRAVE suggests this point is made very clear directly to Mr LIBAUD.

The next ECC meeting is scheduled 9th May and all other Commissions on 10th May in Bratislava, Czechoslovakia

The next meeting is scheduled for 11th May 1974 in Bratislava, Czechoslovakia

CEV BOARD OF ADMINISTRATION MEETING – BRATISLAVA (TCH) - 11TH MAY 1974

The following members are attending:

President: Mr GIANNOZZI

Vice-President: Mr COLAKOGLU

Secretary/Treasurer: Mr BRUYR

Members: Mr de BRUIN - Mr MAUCHE - Mr GAUMET - Mr BERAN
Mr BAJENARU - Mrs SICLOVAN - Mr SAKFELLARIADIS
Mr DRAZINOS - Mr SPIRIT - Mr SIROTAMOVIC
Mr DEMARSIN

ERC Members: Mr HENRY - Mr HEERINGA - Mr PENAFIEL - Mr MUCEO
Mr FRAMMES

ESOC Members: Mr LANGE - Mr SCHMIED - Mr KOVACEVIC - Mr SLUJKA

ERC Members: Mr PRIELOZNY - Mr ZAMBOGLU - Mr SOHN

Guests: Mr BIANCHI (MIKASA)

Vice-Presidents: Mr DEREVIAGUINE - Mr DUMITRESCU
Mr BARZACHKI (FIVB Duties)

Member: Mr de GRAVE

Mr BERAN, President of the Czechoslovakia Volleyball Federation, welcomes the members of the Board of Administration and the members of the Technical Committees. He expresses the hope that their meetings in Bratislava would be fruitful and valuable for European volleyball.

Mr GIANNOZZI, Chairman of the CEV thanks Mr BERAN and says what an honour and pleasure it is to be present in Czechoslovakia. European volleyball is now a big family for which

we must all work together with the help of the various National Federations. The President continues by regretting the absence of Mr DEREVIAGUINE, BARZACHKI and MAUCHE, as for the first time decisions would not be taken by a majority.

Approval of the minutes held in Paris 5th January 1974.

No Objections were raised and approved unanimously.

Financial Report until 25th March 1974.

The Secretary-Treasurer delivered his report on the financial situation as at 25th March, the date on which financial statements had been sent out to the national Associations.

Although these statements had stipulated that payments should be made by the end of April 1974, few Associations had kept to this rule. The Secretary-Treasurer proposes that in future teams of those Associations who have not paid by 30th June 1974 (the final entry date of European Cups) will not be allowed to enter these competitions.

A draft budget was also presented but because of new factors, a revised draft will be made by the Treasurer and sent out to members for final confirmation.

MIKASA Proposal

Mr DEGRAVE and Mr de BRUIN who were to study the proposal made in Paris in January, spoke by phone to the Company. The initial proposal and a new proposal of financial support to the CEV was made.

Mr GIANNOZZI, read this new proposal and asked if it might not be possible to consider a contract of one year instead of two years: his term of office is due to end in October 1975 and he could not be sure that his successor should accept any decision that went beyond his own period of office. He also suggested that in case there should be some disagreement between the company and the CEV a Special Committee should be nominated to resolve difficulties, rather than submit the case to the civil courts. Once these two points are agreed, the contract will be signed at the next meeting in July.

Several Board Members offered their opinion. Mr BIANCHI did not hide his disappointment, especially since the two year period had been suggested from the beginning and he felt that this point should have been raised in Paris. He is prepared to support the modified contract but could give no guarantee for the future since his company would have to review the contract.

Technical Commissions Reports

Refereeing Commission (ERC)

Mr Henry said that the meeting which had just been held in Bratislava raised many new points for him and that only Mr TCHERNOV (U.S.S.R.) was absent (with apologies). The 1973/74 season was to be considered as a transitional year. Few minor errors were made and these would certainly be put right in the future. A full report will be sent to the CEV's office, to be distributed to the Board of Administration. ERC would also like all its correspondence to be addressed directly to the CEV office and then forwarded to the relevant member.

Sports Organising Commission (ESOC)

Mr P. Lange informed the meeting that ESOC intends to review all regulations for the European Championships. Two members of ESOC Mr KOVACEVIC and Mr SLUJKA have taken charge of this project.

The President thanked Mr Lange and his Commission for the extensive work accomplished during the year. He felt that one or two small amendments should be made to the European Cup rules but that, by and large, he gives his full approval for the amendments of ART 2.2.7 and the introduction of player registration cards. The proposals were adopted unanimously.



The rules of the senior European Championships, corrected at the meeting in Paris, have been printed in the form of a pocket fixture list supported financially by the Mikasa-Europe to whom we owe all many thanks.

Mr SIROTANOVIC asked whether the drawing of lots for the next European Championship would be for all teams. Mr Lange pointed out that the rule concerning the draw was finalised in Paris and that it could not be changed. Mr SIROTANOVIC said that he only asked his question so that the rule might be clarified. He then stated that since the FISU has decided to organise the World University Games in Yugoslavia during September 1975, the proposed date of the 1975 European Championships must be changed. The Yugoslavian Federation proposed the dates of 18th – 25th October 1975. These dates were approved unanimously.

Mr Lange felt that an interval of four weeks between the two competitions could have been achieved.

Mr Lange asked Mr GIANNOZZI to contact the President of FISU to ensure that in future there should be no clash of dates. The President felt that the change of dates for the 1975 European Championships was an exception, in the future the Championships would continue to be held in the month of September.

Finance Commission (EFC)

Mr PRIELOZNY expressed his satisfaction with the meeting that had been held in Bratislava. All members of the EFC apart from Mr FRIDAS had attended and contributed to the discussions. He said, however, that since the Secretary had been absent many times, the Committee had decided to set up a sub-committee composed of Mr PRIELOZNY, Mr SOHN and Mr Bianchi to run the day to day affairs of the commission. The committee insisted that all National Federations should pay the fees due to the CEV.

The committee recommended to the Board of Administration that Mr FRIDAS should be replaced by Mr DRAZINOS as a member of the commission. This proposal was passed unanimously.

EFC proposed that for the finals and semi-finals of the European Cup competitions, the administration should be divided so that the Eastern European Federations where the currency is roubles, should be able to organise them. This proposal was passed unanimously.

The budget which the President of CEV had approved was now presented to the Board of Administration for approval.

Mr GIANNOZZI, felt that because of new items in the budget it would be advisable to produce a new one. This would be finally agreed at the meeting in July. Mr GIANNOZZI thanked the Yugoslavian Federation for its generous gesture. The President finished by thanking the members of the Finance Commission for their work and re-emphasised that efforts must be made to receive the membership fees which would continue to allow the work of the CEV to be carried out.

Regulations for the European Junior Championships

Mr Lange recapped the work that has been carried out on the regulations. The regulations had been reviewed with the Secretary of ECC in Frankfurt on 26th & 27th April 1974. Unfortunately since the rules of the European Cup competitions had to be reviewed also, there was not enough time to distribute the new regulations to the members. Several of the rules concerning the senior competition had to be changed. Attention was drawn to rules governing entry of the teams, the age of the players, the use of player registration cards, entry fees, etc. The age limit will be 20 years on the 1st January in the year of the championships. As to the team entry qualifications Mr Lange felt that for the juniors it would be preferable if only the winners of the preceding championships and the host country should qualify automatically. This was because the age limit meant that teams would change each year. Mr GIANNOZZI felt that it would be



better to keep to the same system as the senior European Championships. I.e. The winners of the preceding championships, the host country and the 5 countries placed immediately after the winner of the preceding championships, should all qualify automatically.

Although the meeting is in a minority, the President asked for the opinion of the members of the Board. An open vote showed the Committee to be equally divided. Not wishing to take advantage of his casting vote Mr GIANNOZZI suggested that the opinions of the members not present should be sought by letter, so that a final decision could be taken the meeting in July.

The dates of the Junior European Championships were fixed for the 26th July unto the 3rd August 1975. The closing date for entries was fixed as 31st May 1975. ESOC was made responsible for deciding who the organiser for the 1975 Junior European Championships will be.

The Chairman thanks ESOC for the considerable work they had done in composing the rules.

It was decided that all teams participating should pay an entry fee of CHF 100 to the CEV.

Report of the European Cups Commission (ECC)

Mr COLAKOGLU reported on the organisation of the 1973/74 European Cup competitions. He referred to the difficulties which occurred during the competition, in particular the unexplained withdrawals of the men's and women's teams of PANATHINAIKOS (GRE), Tirana (Albania) and Crvena Zvezda Belgrade. The Board of Administration unanimously decided that each of these teams should be fined the sum of CHF 500.

Regulations for the European Championships

The revised regulations, adapted to present circumstances, were approved unanimously. The new regulations will be sent to all National Federations.

Technical Courses

Since there were very few replies to the request for hosts it was agreed that another letter would be sent to all National Federations.

European Senior Championship dates

As previously agreed they are 18th – 25th October 1975 in Yugoslavia.

European Senior Championship – Qualification Tournaments

Mr LANGE feels is not possible to determine the composition of the groups until all entries have been received. The Board of Administration agreed to wait until early July before confirming which teams were in which tournaments.

Press and Publicity Commission – formation

It was agreed that National Federations would be asked to propose suitable candidates for this new commission.

Miscellaneous

Mr SOHN informed the meeting that approaches had been made to German Television to negotiate coverage by Eurovision and Intervision. (Mr Schneider). Two programs of 15 minutes had been promised by Eurovision.

The President stressed that German television should be approached for a new meeting at their headquarters of Eurovision in Geneva. He also asked that Yugoslavia should do the same for the 1975 Senior Championships, as during 1971 European Championships in Italy no less than 13 countries showed the matches.



Mr BOUDRY (France) said that France had been invited by the Mexican Volleyball Federation to take part in the 1974 World Championships. He presumed that this invitation came following the withdrawal of a country from another continent.

It was proposed that a letter be sent to the FIVB asking why the affiliation fees are higher than those agreed at the Munich Congress. The President said that he would contact the FIVB himself on this matter.

Mr GIANNOZZI continued by reiteration to the Board Members that the Mexican Congress would be of great importance and that we should support our candidates at the elections.

Following a request by the Finnish Federation it was unanimously decided that the 1977 European Championships should take place from 25th September until 2nd October 1977.

The next meeting of the Board of Administration would be on the 27th July 1974 in Athens and it is hoped that all members of the Committee will attend. Another meeting would probably be held in November 1974.

CEV BOARD OF ADMINISTRATION MEETING – ROME (ITA) – 27TH JULY 1974

The following members are attending:

President: Mr GIANNOZZI
Vice-President: Mr COLAKOGLU
Secretary-Treasurer: Mr BRUYR
Members: Mr BARZACHKI - Mr de BRUIN - Mr de GRAVE - Mr MAUCHE
Mr POLICEWICZ - Mr BAJENARU
ESOC: Mr LANGE
EFC: Mr ZAMBOGLU
Observers: Mr BOUDRY - Mrs POPOVA - Mrs SICLOVAN

Approval of the minutes of the meeting of 11th May 1974 in BRATISLAVA (TCH)

Before proceeding to the agenda, Mr GIANNOZZI, President, informs the members, after welcoming them, that they will be invited to lunch by the CONI and dinner by the Italian Volleyball Federation.

The President wanted to explain the reason why several decisions could not be taken in BRATISLAVA. This was due to the fact that it has always been the policy to make the important decisions when the Board of Administration was in a majority, which was not the case in Czechoslovakia.

Mr MAUCHE apologises for his absence at this meeting due to business issues and that he had advised his Federation to provide a replacement.

Mr GIANNOZZI believes it was an error to hold the meeting in Bratislava on the same date as the meeting of the FIVB Executive Committee in Mexico, which immediately caused the absence of Mr BARZACHKI and Mrs POPOVA who thought she could replace him but also had to travel to Mexico.

Mr de GRAVE requests that the minutes are adjusted, stating that Mr DEMARSIN was not replacing him but that he was there as an observer.

Mr MAUCHE would like the reports of the Commissions in writing, and by providing a calendar of meetings the Board of Administration members can better plan their schedules thereby avoiding having too many observers as was the case at the meeting in Bratislava, which he regrets.

The President agrees with these comments, but he also believes that Bratislava saw one of the first meetings of technical commissions with the Board of Administration. The CEV must establish clear agendas in order that meetings are not too long and rational to ensure that effective work is undertaken.

Mr BRUYR thinks he would be happy if the meetings which require immediate decisions of the commissions would have a schedule as follows:

- Day 1 - Arrival of members of Commissions
- Day 2 - Meeting of Commissions
- Day 3 - Production of the commissions reports and arrival Board of Administration.
- Day 4 - Meeting of Board of Administration with the Presidents and Secretaries of the commissions.
- Day 5 - Meeting of the Board of Administration - Departure of commission members.
- Day 6 – Departure of the members of the Board of Administration

Therefore the Board of Administration Members still need to set aside four days for each Board of Administration meeting.

The President recalls the request made by the Romanian Federation which, due to the state of health of Mr DUMITRESCU, wanted to replace him with the new President of ROM, Mr BAJENARU and for him to act as a Vice-President of the CEV. Several discussions take place and finally, it is decided to refer to this matter during the discussion of item 6 dealing with "other matters".

The minutes of Bratislava are adopted unanimously.

Approval of the Balance and the Account of the Profits and Losses in 30.6.1974

Mr BRUYR, Secretary-Treasurer, explains the current position and Mr MAUCHE proposes that in the future the balance is presented in a more analytical way. After Mr ZAMBOGLU, member of the European Financial Commission, representing Mr PRIELOZNY and SOHN, presented the balance sheet and the account of Profits and Losses as at 30.6.1974, the accounts were adopted unanimously.

Approval of the proposed Budget for 1974-75.

Mr BRUYR explains the various items of the budget and it is also unanimously adopted.

The President thanks the members and proposes his idea of that we no include the name of the official accountants in future budgets. Then he asks the Secretary-Treasurer to make a deposit of CHF 5,000 to the FBVB to cover the costs of the proposed employee of the Belgian Federation that could be made available to the CEV. Mr BRUYR will review and provide details of the salary guarantee granted to this person in the budget. Mr ZAMBOGLU informs the members of the next meeting of the Financial Commission that will be held in PRAGUE (TCH) on September 14 as well as the possibility of opening a bank account for the socialist currencies.

Proposal MONTANA SPORT - MIKASA

Mr GIANNOZZI outlines the new draft agreement that has been prepared, taking into account the remarks made in Bratislava. Mr MAUCHE wonders if we shouldn't include item 4 of the



said convention in the Official Regulation of the European Championships. The Board of Administration agrees with this suggestion and will provide an addendum to our Regulation for this new text.

Qualification groups for the senior and junior European Championships in 1975.

The drawing of lots for the 1975 European Championships is made:

Senior Men:

Group 1	Group 2	Group 3	Group 4	Group 5
BUL Organiser	NED Organiser	BEL Organiser	GRE Organiser	ITA Organiser
TUR	FIN	GER	FRA	SUI
AUT	ESP	LUX	ISR	POR

Senior Women:

Group 1	Group 2	Group 3	Group 4	Group 5
NED Organiser	ITA Organiser	ISR Organiser	ROM Organiser	GER Organiser
SUI	AUT	BEL	ESP	FRA
				FIN

Junior Men:

Group 1	Group 2	Group 3	Group 4	Group 5
YUG Organiser	ROM Organiser	ISR Organiser	GER Organiser	FRA Organiser
HUN	TUR	ESP	DEN	SCO
			AUT	BEL

Junior Women:

Group 1	Group 2	Group 3	Group 4	Group 5
YUG Organiser	ITA Organiser	BEL Organiser	GER Organiser	FRA Organiser
TUR	SUI	DEN	SWE	SCO
HUN				

All the qualification tournaments must be played between April 1st and May 31st.

Given the current situation Mr BOUDRY proposes to replace Greece as the organiser of group four tournament in the men's senior competition. Mr BOUDRY is advised to seek agreement from the Greek Federation.

Miscellaneous

Returning to the request of the Romanian Federation concerning the title of Vice- President of the CEV the discussion continues by noting that Mr BAJENARU is already accepted as a member of the Board of Administration. After a brief suspension of the session, the President asks what are the results of the discussions and Mr DEGRAVE recalls that the Board of Administration made an exception for Mr DEREVIAGUINE and that it was very exceptional. Therefore, he believes that the title of Vice- President should be given to the longest serving member of the Board of Administration, Mr BARZACHKI. This proposal is adopted unanimously and Mr BARZACHKI becomes Vice- President of the CEV.

The President then asks who from the Board of Administration should attend the whole of the World Championships in Mexico, representing the CEV on the jury. Given the length of time required which for many is impossible after discussion regarding availability it is agreed Mr POLICEWICZ (POL) will represent Europe on the Jury of Mexico. The members then examine the agenda of the next FIVB Congress closely and they establish that it is very likely that the CEV will receive the confirmation of the affiliation of four new Federations; IRELAND, ICELAND, CYPRUS and MALTA. This which would bring the number of European Federations up to 32.

Proposals of the FIVB SOC

1. Add to the Regulations of the World Championships that the number of members of the jury must be at least equal to the number of cities where the competitions take place. Unanimous agreement.
2. Outdoor matches. Allow the African Continent to play as it wishes, however, official Championships of the FIVB cannot be played outdoors.
3. World Junior Championships. The unanimous opinion of the members is that it would be preferable that a World Cup in this category be organised but with Continental qualifications and not in the way in which the Senior World Championships is organised. Mr BARZACHKI believes that the FIVB should look at this same idea regarding the senior category. It will therefore be necessary to eliminate the current system and support the new proposal.
4. Upcoming World Championships: Confirming the organiser. The Board of Administration requires the support of the candidacy of Italy for the 1978 Championships.
5. Qualifications for the Youth Olympic Games of 1976. European candidates:
 - ❖ Italy for the boys
 - ❖ GERMANY for the girls



6. The candidature of Italy corresponds to the 30th Anniversary of FIPAV and the FIVB Executive Committee are in favour of Italy hosting. Mr de Bruin asks the CEV Federations to support this application as well as that of Germany for the girls.
7. Duration of Matches - (to be discussed in Mexico): The Board of Administration is in a favour of a three ball system, in order to guarantee a quick delivery of the ball to the server, the same as the change of jerseys after the third set.
8. Enlargement of the FIVB Executive Committee by adding 2 Vice- Presidents: The CEV Board of Administration does not agree with this proposal because this new addition would bring the number of members of the Executive Committee to seven which represents already as much as a Board of Directors for a limited company.
9. Administration. Increased delays for the submission of applications and proposals or interpellations.
10. Postpone the meetings of Referee and Rules of the Game Commissions after the proceedings of the Congress seems very unwise. Mr BRUYR thinks it would be better to hold these meetings six months before the Congress.
11. The question concerning the application of the People's Republic of China will be left to each individual Federation.

Proposals from the Finnish federation

1. To follow the same Statutes as the FIVB in the CEV. The President repeats what he has already responded to Mr LA HAYE in this subject. The CEV is not formally bound to respect the same Statutes as the FIVB, or to introduce this into the CEV Regulations.
2. Standard Regulations of the European Championships:
3. The Rules, which were presented by the Board of Administration as proposed by ESOC will need to be ratified by the General Assembly in 1975 and logically will be applied to the next Championships.
4. European Calendar:
5. The CEV feel after taking into account the test carried out in WARSAW, it is best for teams to make contact with their opponents and after an agreement is reached, to advise ESOC for inclusion in its proposal of the 1975 European calendar.

Mr COLAKOGLU requests that a letter should be sent to Mr DUMITRESCU (ROMANIA) to thank him for his services rendered to the European Confederation during the duration of his time on the Board of Administration - adopted unanimously.

Mr BARZACHKI thinks that the appointment of the referees for the European Cups leaves something to be desired because we use too many referees from neighbouring countries regardless of the number of referees submitted by the Federations.

Mr ZAMBOGLU informs the members that the Financial Commission is going to meet in PRAGUE (TCH) on the 1st of September 1974 and, at the same time proceed to open a bank account for future payments in currencies used by Eastern European countries when they organise CEV Competitions (semi-finals or finals).

Mr BARZACHKI proposes to organise a meeting of the European representatives in Mexico, on 8 and 10 October 1974.

Mr de BRUIN recalls his request for sanctions requested by his Federation against ISRAEL for the late withdrawal of its Women's Junior Team from the last European Championships in the Netherlands. Because of this late withdrawal (8 days before the competition) the Dutch Federation was obliged to pay the hotel for the reserved rooms CHF 1,000. The Dutch Federation seek reimbursement by the Federation in default, ISRAEL. The CEV agrees to this proposal and the Federation of Israel will be notified with an obligation to settle the amount before 31 December 1974.

At the meeting in BRATISLAVA, confirmation was sought from the Yugoslavian Federation regarding hosting the November meetings. A formal request in this regard will be sent to this Federation.

Before ending the meeting, Mr de BRUIN apologises once again for not being able to come to Bratislava, he is happy to say that this meeting was constructive and pleasant and he thanks the members of the Board of Administration and especially its President. Mr de GRAVE wishes to thank especially the CONI and the Italian Federation for the welcome that was given to all in ROME, especially since the meeting was organised in just three days.

The President thanks the members for their courtesy and commitment to always conduct our meetings in the spirit of fair play.

CEV BOARD OF ADMINISTRATION MEETING – BELGRADE (YUG) – 23RD NOVEMBER 1974

The following members are attending:

President: Mr GIANNOZZI

Vice-President: Mr COLAKOGLU - Mrs POPOVA (Replacing Mr BARZACHKI)

Secretary-Treasurer: Mr BRUYR

Members: Mr de BRUIN - Mr de GRAVE - Mr MAUCHE - Mr POLICEWICZ
Mrs SICLOVAN (Replacing Mr BAJENARU) - Mr HENRY &
Mr MUCEO (ERC) - Mr LANGE (ESOC) - Mr SCHMIED (ESOC)

Observers: Mr BOUDRY - Mr GUILL - Mr MARTINEZ - Mr ZAMBOGLU - Mr SYER

Approval of the minutes of the meeting of 27th of July 1974 in Rome (ITALY)

There being no remarks the minutes are adopted unanimously.

Presidents Report of the FIVB Congress in MEXICO.

Mister President gives his welcome wishes to the present members and congratulates Mr POLICEWICZ (POLAND) for the magnificent victory of his men's team at the World Championships of 1974 in MEXICO.

He starts by congratulating those European candidates who were elected to the various FIVB Commissions.

He confirms that the next World Championships will take place in Europe: for men in ITALY and for women in the USSR.

In addition, Mr GIANNOZZI mentions that he requests the European Technical Commissions to help with the organisation of the World Championships in Italy.

European championships 1975

1. Seniors: Mr SIROTANOVIC (YUG) organiser of the championships in 1975, informs the Board of Administration that the Organising Committee of the championships has been formed and that the presidency has been trusted to the vice-mayor of the city of BELGRADE which will receive the Board of Administration at 12h00. Regarding the cities that will host the matches, nothing is confirmed yet besides the city of BELGRADE. However, Mr SIROTANOVIC guarantees to the Board of Administration that his Federation will do everything that's necessary to deliver a perfect Championships. Mr KOVACEVIC agrees.



2. Juniors: Mr LANGE President of ESOC shares information about the preparation of Junior Championships and he recalls the visit to Frankfurt/Main in the company of Mr BRUYR where the German Federation detailed their plans thus far. Advice was given to them regarding the different halls where the matches will take place as well as the need for a new inspection visit by the member or members appointed for this purpose. In addition an inspection will be needed for the control committee and hotel rooms for the teams.

Mr J. SYER (SCO) with the permission of the Board of Administration raises the subject of qualification round pool organisers. He states that following the Congress held in The Netherlands in 1973 it was agreed to adopt the principle of the earlier rounds being organised by smaller Federations. However he says that having received the qualification lists, he was very disappointed to see that Scotland were required to France to play them and the Belgians. He regrets that the recommendations made by the General Assembly were not followed and it will have a negative effect on the promotional potential of the junior competition.

Historically, Mr Lange states, there have been issues and this is why key decisions were made regarding this championship, however as he has previously reported to the Board of Administration ESOC intends to review this situation at their next meeting. In addition, he believes that the Board of Administration will also solve another problem with the European senior championships.

Mr BOUDRY feels for the sake of Volleyball the news should be positive so France will stand aside as organisers to allow Scotland to organise this qualification tournament for the juniors. The Board of Administration accepts the proposal of Mr BOUDRY. The Board of Administration also thanks Mr SYER for his generous understanding and attending the meeting.

Mr CREVAR, President of the Yugoslav Volleyball Federation, joins the meeting welcoming everyone and expressing a wish the CEV have a very positive meeting and also the organisation for the next Senior European Championships will be successful.

Finance Commission Regulations

The Secretary gives to everyone a copy of the regulations and it's agreed that the subject will be discussed at the next meeting allowing time for the members to study the proposals.

Proposal to introduce a Legal Commission (ELC)

The President thinks that it would be useful to create a similar commission that frees a little the workload of the Board of Administration and he wishes that this commission would be composed of 3 people, two of whom lawyers and one from Volleyball.

Mr BOUDRY and Mr MAUCHE state they hope lawyers will not complicate our regulations but rather clarify them. The President proposes to support the preparation of the legal commissions' regulations and that is accepted unanimously.

Proposal to introduce a Press Commission

After discussions, Mr de GRAVE is appointed to prepare the regulations for a Press Commission.

Technical Courses and Tournaments for U18's.

These two topics are related because requests for information we have received deal primarily with the question of what would be the program be for these events?

As there is no direct answer it is suggested to ask Mrs SICLOVAN for the Romanian Federation to prepare a draft programme that can be used for the young players.

Mrs SICLOVAN agrees to respond with a plan before the 15th of December 1974 to the Secretary

National Federations

The President raises the issue of the national teams or clubs who need to travel to Israel for matches. He says very clearly we cannot force the teams to travel to Israel as it encumbers many risks.

Therefore the Board of Administration will inform the Federation of Israel that as long as the international tension in the Middle East continues, the CEV cannot compel national teams or clubs to travel to their country. However, the Federation of Israel maintains every right to participate in official CEV competitions.

Given this new position France are asked to organise the qualification group containing Greece and Israel. This will be played immediately after the Spring Cup Tournament.

Miscellaneous

Mr HENRY regrets that he needs to report on the absence of Mr TCHERNOV (USSR) from the ERC meeting that was held the day before. Also absent was Mr PENAFIEL, who according to the wish of the Spanish Volleyball Federation would be replaced by Mr MORALES.

With regard to Mr TCHERNOV he will be replaced by the first named in the Special Refereeing Commission for the Junior European Championships in Federal Germany.

With regard to the case of Mr MORALES, the Board of Administration should seek applications from all national federations with a closing date of 31st of December.

Mr GUILL (ESP) believes it should only be a simple replacement however Mr de BRUIN, states that a member of the ERC cannot be an active International Referee.

Mr De BRUIN continues saying that this decision should also apply to the World Championships, which was not the case during the world championships in Mexico.

After examining the question, the Board of Administration decides unanimously that this decision should apply to all official competitions of the CEV.

It is agreed that the Board of Administration will meet 3 times each year. January, June/July and November.

The Greek club, PANATHINAIKOS, who were sanctioned with a fine ask for clemency from the Board of Administration stating that the withdrawal of their teams at the last European Cup was not their fault. After discussion by the members, they decided unanimously to uphold the sanction and the fine of CHF 1,000 remains.

Mr ZAMBOGLU (TUR) states the reasons for the withdrawal of the Turkish teams from the European Championships; very similar to those of Scotland, as Turkish teams will have to go play strong opponents where the matches will be uneven.



1975

CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 18TH JANUARY 1975

The following members are attending:

President: Mr GIANNOZZI
Vice-Presidents: Mr DEREVIAGUINE - Mr DUMITRESCU - Mr COLAKOGLU
Secretary-Treasurer: Mr BRUYR
Members: Mr de GRAVE - Mr POLICEWICZ - Mr de BRUIN
Mrs SICLOVAN - Mr LANGE - Mr SCHMIED - Mr HENRY -
Guest of Honour: Mr ZOUITEN (President CAVB)
Guest: Mr BIANCHI (Mikasa)
Observers: Mrs SOHN - Mr BOUDRY - Mr GAUMET - Mr BLOSSFELDT
Mrs SMOLINA
Not Present: Mr MAUCHE

After having welcomed those present and thanked the French Volleyball Federation through its President, Mr G. BOUDRY, for the kind hospitality extended to the CEV, the President continues with the items on the agenda.

Approval of the minutes from the Board of Administration meeting on 23rd November 1974 in Belgrade.

With there being no comments the minutes are approved unanimously.

European Financial Commission Regulations - Approval

This document was submitted at the Belgrade meeting for review, the President requests whether anyone has comments to make on the proposed regulations

Mr de GRAVE states that at the time creation of this Commission in WARSAW it had been understood that it would have as main object to gain funds for the CEV (via debt, fees or new income streams) however he notes that the Regulation in question only list the usual entries, but does not talk about management. In addition, Mr de GRAVE draws the attention to the following:

Page 2 - RECEIPTS - where he thinks that in a Regulation the points dealing with income should not be limited, on the contrary they should not be mentioned.

Page 5 - DAILY MANAGEMENT - Any decision should get the approval of the managing committee.

Page 5 - SANCTIONS - It states that if a federations finances are not in order, they will lose the right to vote in the General Assembly, Mr de GRAVE agrees with this principle but he points out that nothing like this is mentioned in the General Regulations (statutes) of the CEV and that the Board of Administration must wait for the next meeting to know whether the federation agree to this.

In addition attention should be taken to modify the statutes in line with the new Financial Regulations for example ART. 34 of the General Rules would have to be amended.

The President is of the same opinion as Mr de GRAVE but is keen to state the CEV are limited by the FIVB Regulations, only if approved by FIVB can higher sanctions be applied. In addition,



he would like the Financial Commission to study a system for an entry fees based on an average amount and no more than was suggested in The Hague.

Mr de GRAVE is requested to write a clear text for the Financial Commission in regards to the Financial Regulations based on the new figures agreed.

Mr POLICEWICZ wonders whether it should not be specified in our General Regulations that the annual subscription would be reviewed every 4 years at the time of the General Assembly, whereas all the other figures mentioned in the attachment might vary from year to year.

A revised Financial Regulations will be submitted in time for the next Board of Administration meeting.

Refereeing Commission Candidates

Prior to the approval of the candidates for the commission Mr Henry asks permission to increase the number of members to seven. This was agreed. Therefore there are three candidates for the two positions available: Mr HERMANN (FRG) - Mr MORALES (ESP) - Mr KOMATOV (BUL).

Mr Henry suggest Mr HERMANN & Mr KOMATOV, given Mr MORALES has only recently been approved as an International Referee and would have to end his refereeing career. The Board of Administration agrees with this logic and approves the nominations of Mr HERMANN & Mr KOMATOV.

European Senior Championships 1975

Mr BRUYR informs the members that he received a cable yesterday morning apologising that due to illness (flu) the Yugoslav representative would not be giving an update.

The President regrets this absence as it denies the members information concerning the organisation of these championships and it is decided to send a letter to the Yugoslav Federation informing them that the CEV require a written report before the end of March 1975.

Mr BOUDRY requests that the CEV delegates make contact with the Yugoslav Authorities and seek assurances that the tournament will take place. The President in addition to the members agree with this request.

The President also informs the meeting that he intends to suggest to the FIVB Executive Committee to organise the World Championships with 12 teams and establish Intercontinental Cups with 16 teams in two different countries.

Mr GIANNOZZI suggests to establish the same system for Europe with new competition, the Confederation Cup.

Mr ZOUITEN, President of the African Confederation, thanks Mr GIANNOZZI in the name of the African Confederation for the kind invitation to him and also reminds the members of the agreement between our two Confederations, agreement which now has the backing of the African countries.

He continues that the year 1975 will be very important for Africa and proposes that African clubs can take part in European Cup competitions and exchange sporting contacts between the two continents, assuring us of their friendship and their sincere cooperation.

Mr GIANNOZZI, President of the European Volleyball Confederation, replies to Mr ZOUITEN that the CEV shall always do its utmost to maintain this friendly agreement as well as the contacts which have been made and this even more given the Regulations authorise the CEV to work with Mediterranean countries.



Mr ZOUITEN also informs the members that he would even agree to organise a final of European Championship on his continent, assuring the members of the board that he has the fund in place to back such a collaboration.

European Junior Championships 1975

Mr BLOSSFELDT outlines the organiser's plans to date. The main organising body will be in Frankfurt.

The preliminary round pools are as below:

City: GIESSEN	Group 1 – Men	Group 3 - Women
	BUL	TCH
	NED	POL
	GDR	ITA
	HUN	
City: STUTTGART	Group 2 – Men	Group 1 - Women
	URS	GDR
	ITA	ROM
	FRA	BUL
		YUG
City: OSNABRUCK	Group 3 – Men	Group 2 - Women
	TCH	URS
	POL	NED
	ROM	BEL
	FRA	
Finals		
FRANKFURT	Junior Men	Places 1 to 6
NORDHORN	Junior Men	Places 7 to 12
MUNICH	Junior Women	Places 1 to 6
BOCHOLT	Junior Women	Places 7 to 12

At the time of the splitting of the teams for the finals, the long distances will be covered by air, whereas the distances of three hours or less will be made by train or by Bus. Some matches may be played in cities 15 -20kms from the hotel.

The halls where the competitions will take place have already been inspected by the organising Federation and they believe the timings will be guaranteed.

Mr F. SCHMIED is the ESOC Technical Delegate who will inspect the various venues.

The organising Federation will have a meeting with the Organising Committee in two weeks and intends to publish an information bulletin where the ports of arrival will be named and detail the way to get there. The participating Federations will have to send their referees to a central place where they will be split by the Special Refereeing Commission. The President insists he be informed of the schedule of meetings soonest.

The "MIKASA" ball is the official ball for this competition.



Legal Commission Regulations (ELC)

The President distributes the regulations prepared by the members and explains that this commission will be set up in order there is a constituted body that can deal with potential sanctions of players, clubs, teams and National Federations, in place of the Board of Administration.

Mr BOUDRY thinks that, by creating this new Commission, the CEV has made an important step forward and so having the possibility of establishing a commission whose concerns are solely of trying to find the homogeneity of Regulations of the CEV and with those of the FIVB. He thinks that this commission should be given a great deal of responsibility which, as well as the Financial Commission, should be given the right to have an overview of all the CEV's Regulations and suggest amendments.

He also reminds the meeting that the FIVB has long since had such a system he wishes the new commission be given the large remit and powers they have at the FIVB thereby removing a heavy burden from the Board of Administration.

Mr de GRAVE also draws the attention to the fact that as in all rulings, the application of the sanctions should be made outside the technical commissions or Board of Administration.

For the moment, we must stick to the present situation but, in the future, we should be able to count on the services of people having a good knowledge of volleyball to be able to take sanctions.

The President promises the nominated members of the new commission that they will receive the backing of the Board of Administration. Therefore the Secretary will need request the National Federations nominate candidates to this new Commission within the European Federations.

Mr BOUDRY believes the CEV should not wait and should nominate Mr de GRAVE to manage a provisional commission.

Press Commission Regulations

Mr de GRAVE has not been able to prepare the provisional Regulations for the new commission for which, although of great importance, it is not very easy to establish a set of regulations without having had meetings with those with an interest and experience of the subject.

Mr BRUYR outlines great difficulties given most of the National Federations press have little or no interest in Volleyball bordering on indifference. Mr GIANNIOZZI gives his opinion on the subject stating that press releases should follow immediately after our matches. Finally it is decided to seek a Belgian person who would be close to the secretariat to coordinate the information and open the lines of communication to the European Federations.

Technical Course for U18 Men

Mrs SICLOVAN presents a project prepared by the Romania Federation. This project which is almost complete requires the opinion of the members on the regularity of such courses. It is felt the courses should be held at least every two years.

The Board of Administration thanks Mrs SICLOVAN and decides to circulate to the CEV Federations and seek organisers in 1976. The President whilst in favour of starting in 1976 asks if Romania the authors are favour of hosting seminar in 1975? In addition the CEV office will confirm those Federations who previously expressed interest in hosting. Mr Lange suggests working with the FIVB Coaches Commission.



Scandinavian Federations Meeting

Mr BRUYR delivers a report on the meeting which took place in Helsinki (FIN) to which he had been invited. Each Federation made a report where it must be noted that the development of the volleyball in the Scandinavian countries was highlighted and praised by the leaders of the Federations.

They also mentioned their satisfaction concerning the efforts of the CEV to keep the Federations informed of its sports activities however the contrary was true of the FIVB.

Each of the leaders assured Mr BRUYR that the CEV will be able to count entirely on their cooperation.

Mr GIANNOZZI says he is pleased with this cooperation but he reminds everybody that the CEV will always have to act as per the decisions taken by the general meetings as to how we cooperate more closely in the future.

Miscellaneous

General Assembly October 1975

The President asks that any amendments to be made to the regulations be submitted to Mr de GRAVE. He will collate and present a first draft of recommendations at the next meeting.

Mr LANGE, President of ESOC requests that the proposals from the European Federations reach us prior to June 15th 1975 so maintaining the delay of three months as stipulated in the Regulations bearing in mind the Championships would normally take place in September.

At the time of such senior championships in Yugoslavia, the following dates have been retained:

Meetings of the Technical Commissions: 17 & 19 October 1975

General Assembly: October 21st 1975

1975-76 European Cups

Mr HENRY says that the Referee lists submitted by the National Federations have been very helpful in the nomination of referees for the European Cups. It is of course understood that if a nominated referee cannot make the trip for a serious reason, his Federation will be allowed to replace him but always with the prior agreement of ERC.

Mr BOUDRY thinks that the ECC matches scheduled at weekends present difficulties to Federations in terms of calendar planning and it would be preferable to allow the clubs to play CEV Cup matches during the week, but only if they were able to reach an agreement with the other club. If no agreement can be reached they must respect the weekend dates as per regulation.

ECC can see no issues with this proposal and if dates were proposed and agreed as long as they are played within the original schedule.

Mr de BRUIN says that speaking of the regulations he does not understand why judge-referees were designated for the semi-finals and finals of the Cups whereas only one Technical Delegate is planned, in this case there should be an amendment to the regulations.

In addition, he thinks that the Technical Delegate should be a person able to nominate the referees and that should be enough.

Mr de BRUIN also mentions the cost of referees in European Cups. After an exchange of views, it is decided to maintain the possibility to have a technical delegate and a judge-referee for the semi-finals and finals of the European Cups. Mr HENRY and Mr BRUYR are in charge of investigating the financial questions raised.

1976 Olympic Qualification

The Men's Olympic qualification tournament for MONTREAL (CAN) in 1976 will be staged in ITALY, Mr GIANNOZZI informs the members. However the final dates have yet to be agreed and published. It is likely to be during the last two weeks of January 1976.

Therefore, Mr LANGE suggests to the members that the CEV not have any competitions for European Cups during the month of January 1976 so as not to impact on the organisation of the FIVB. The members unanimously agree to this proposal from Mr LANGE

Mr DEGRAVE asks that the Jury members be nominated for both Senior & Junior European Championships.

The nominations are below:

	Senior Championships 18-25 October 1975	Junior Championships 26/7 – 2/8 1975
President	Mr GIANNOZZI (ITA)	Mr GIANNOZZI (ITA)
Reserve	Mr COLAKOGLU (TUR)	Mr DEREVIAGUINE (USSR)
Secretary	Mr BRUYR (BEL)	Mr BRUYR (BEL)
Members	Mr BARZACHKI (BUL)	Mr POLICEWICZ (POL)
	Mr de BRUIN (NED)	Mr MAUCHE or Mr BOUDRY (FRA)
	Mr LANGE (GDR)	Mr LANGE (GDR)
Delegates	Mr COLAKOGLU (TUR)	Mr SCHMIED (SUI)

Dates for future meetings

After much discussion it was agreed that Romania would organise the next meetings:

- Technical Commissions: 18th & 19th June 1975
- Board of Administration: 21st June 1975

The Romania Federation will be asked to confirm the dates and that all is in place then confirmations will be sent to all the relevant participants.

In closing the CEV President thanks all for their cooperation, understanding and positive way the meeting was conducted.

CEV BOARD OF ADMINISTRATION MEETING – MAMAIA (ROU) – 21ST JUNE 1975

The following members are attending:

President: Mr GIANNOZZI

Vice-Presidents: Mr COLAKOGLU - Mr BARZACHKI

Members: Mr de GRAVE - Mr de BRUIN - Mr MAUCHE - Mr TCHERNOV
Mr BOUDRY - Mr BAJENARU - Mrs SICLOVAN - Mr SAKFELLARIADIS -
Mr DRAZINOS - Mr SPIRIT - Mr SIROTANOVIC - Mr DEMARSIN - Mr
HENRY - Mr HEERINGA - Mr KOMATOV - Mr MUCEO - Mr HERMANN -
Mr MORALES - Mr GILL - Mr LANGE - Mr SCHMIED - Mr KOVACEVIC -
Mr SLUJKA- Mr PELTONEN - Mrs POPOVA - Mr PRIELOZNY & Mr SOHN



Excused: Mr DEREVIAGUINE (Vice-President) - Mr BRUYR (General Secretary/Treasurer)

Mr BAJENARU, President of the Romanian Federation, welcomes the CEV Board of Administration and Technical Commission members to his country and introduces the Romanian Minister of Physical Education and Sports who honoured this meeting with his presence.

The Minister addressed a few kind words to those attending and wished that the work be successful and to the benefit of Volleyball, a sport which is highly regarded in Romania.

Mr GIANNOZZI thanks both the Minister and Mr BAJENARU for their kind words and especially for the warm hospitality which has been shown to the CEV as well as for the facilities provided in order that the CEV officials can work in the best conditions and achieve success.

Mr GIANNOZZI comments on the sad news of the death of our friend Vladimir SAVVINE. Mr SAVVINE was Vice-President of the FIVB and he was a lover of all sports and especially volleyball.

Mr SAVVINE was very influential on the international stage and when he was involved in discussions of general interest he was always thinking of the good of sport. A great sportsman, his loss will be felt not only by Russian sport, but also by the European and international sports arenas.

Mr TCHERNOV says that it is very difficult for him to add more words than the very kind ones in the memory of Mr SAVVINE. He wants to thank all on behalf of Mr SAVVINE'S family and that of the U.S.S.R. Volleyball Federation for the telegrams of condolences received from all over the world and he also wants to assure the members that his Federation, as in the past, will continue its work with the CEV as it will with the FIVB

Following one minute of silence in the memory of Volleyballs late friend Mr SAVVINE, the President continued with the items on the agenda.

Approval of the minutes from the Board of Administration meeting on January 18th 1975 in Paris.

Mr HENRY asks that we rectify a point of the minutes in which it is mentioned as nomination to his Commission Mr HERMANN and Mr MORALES instead of that of Mr HERMANN and Mr KOMATOV. This is duly noted. The report is then adopted unanimously.

CEV General Assembly October 21st 1975 in Belgrade – Preparation

The President confirms he will manage the CEV's activity reports whilst the Secretary-Treasurer will be preparing the papers and documents concerning the CEV General Assembly.

Review of the revised CEV Regulations

Mr BRUYR records amending the term Managing Committee to Board of Administration. This is unanimously agreed.

The specific regulations relating to the Senior & Junior European Championships and the European Cups will form their own specific "Sports" regulations in the future.

Amendment to allow the Presidents of the Technical Commissions a seat on the Board of Administration. A long debate is ensued where Mr BARZACHKI thinks that it might be worthwhile to enlarge the Board of Administration. Mr MAUCHE feels that it is not necessary to increase the number but would allow, as he said before, that the Presidents of the Technical Commissions or their representative attend the meetings to offer a "consultative voice" and this means that no changes to the Regulations are required. This proposal is adopted.

Finland Proposal

Art. 7 - No comment

Art. 8 – Propose that each Board of Administration member serves a term of four years but electing half of the Board of Administration every two.

The president feels that this is the process used for FIVB Commissions and continuity is lost.

Mr BOUDRY feels the proposal is dangerous precedent as once elected at the General Assembly the Board may elect the President from within. This may lead to two possibilities:

1. The election of a President with a majority but not the Board of Administration
2. A President may be elected without the approval of the Board of Administration

The CEV may elect an autonomous President who will lead the Board of Administration into trouble.

Mr POLICEWICZ requests that the nomination process remains unchanged for the election of the CEV President, in addition he urges that the members refuse the proposal that half of the Board of Administration are re-elected every two years.

Art. 9 - It is impossible to accept the draft proposal in its entirety as it would render the work impossible and the Board of Administration notes:

1. In the proposal that it would be necessary to cancel the word "standard"
2. The approval of the budget should not be taken in the General Assembly as the accounting year ends in June each year and the amounts would only be approved in September or October (depending on the date of the General Assembly) it would be better to replace the approval of the budget by "and ratify the proposed budget"
3. This would also apply, it would be the "ratification of the reports of the Technical Commission."

Mr de GRAVE reminds the Board of Administration that it is obliged to have a proposal from a Federation on the agenda of the General Assembly but there can always come with a counter-proposal.

Mr de GRAVE also regrets that no mention is made of his proposals, but the President feels that these questions are of interest at the Montreal Congress and that a small presentation could be made on the subject in Belgrade. The President suggests these proposals are submitted to the Board of Administration of the FIVB which will meet in July in the Federal Republic of Germany.

Norway Proposal

The proposal as to how to recalculate the Federation membership fees is not approved by the Board of Administration, it is felt they are not logical.

Technical Commission Reports

Sports Organising Commission (ESOC)

Mr P. LANGE thanks the Romanian Federation for their invitation to their country where we have been given all the facilities to work well.

He recaps the inspection visits made to Yugoslavia with Mr COLAKOGLU, Technical Delegate of the Senior European Championships and in the Federal Republic of Germany with Mr SCHMIED, Technical Delegate of the Junior European Championships. Mr LANGE confirms the work carried out thus far means both should host very good competitions.

As far as the Junior European Championships are concerned, it has been decided there will be no anti-doping control as matches will be played in various cities. Mr LANGE has required



that the distances between the hotels and the competition halls be less than 40km, which has been agreed.

Mr LANGE then gives a summary of the amendments to the regulations that will be introduced into both the Senior and Junior European Championships in the future

As far as the initiative investigating a "Continental Cup" for the teams who do not qualify for the finals of the European Championships is concerned, Mr LANGE feels that this contest is lacking a title. This competition's format should be played in the same form as the European Championships, with a Special Refereeing Commission, Jury President and members. It is hoped that with the help of the Board of Administration an organiser could be found however those teams losing in the preliminary rounds of the finals cannot participate.

Mr GIANNOZZI thanks the ESOC for their excellent work, as well as the German and Yugoslavian Federations for the facilities they have been granting to our delegates and asks Mr KOVACEVIC how they will manage anti-doping. Mr KOVACEVIC informs the members that his Federation has a very modern system to control this process.

Mr KOVACEVIC is informed that anti-doping controls will have to be made in each of the cities where the matches take place.

Mr LANGE says that we should anticipate the same level of tests as that was applied during the World Championships and the Olympic Games. I.e. by drawing two players per team by the match Jury Member with the result released the next day. The players drawn will have had to have participated in the match.

Mr KOVACEVIC agrees to ask his Federation that the results of tests be communicated the day following the test.

Mr de BRUIN demands to know why Germany has been permitted to use halls that are not fulfilling the requirements in terms of the height of their ceilings. Mr LANGE replies that it has been estimated that for a junior championship it was difficult to insist the organisers have additional costs. He feels that for the continental championships we should be more lenient.

Refereeing Commission (ERC)

Mr HENRY presents his report detailing the work of his commission and expresses his appreciation for the very professional manner they have approached their duties. He also states that his members have requested explanations on certain game rules which often leave the door open to various interpretations.

Mr GIANNOZZI thanks the members of the commission for the time they dedicate to their work.

Financial Commission (EFC)

The revised Regulations of Financial Commission is scrutinised and adjusted after remarks from certain members.

Mr SOHN feels that the CEV do not regularly meet their financial obligations. After reviewing the financial report presented by the Secretary-Treasurer he is concerned to see there are still a lot of overdue payments. Mr POLICEWICZ feels that the Federations or clubs late paying should be penalised.

Mr PRIELOZNY suggests that each Federation owing money is sent a new reminder with the details and asked to pay.

Mr BRUYR says that he intends to send this new statement of accounts at the end of the present fiscal year (June 30th 1975)

The President thanks the members of the commission for their hard work and requests that a special budget be studied with the aim to create a CEV Magazine, including advertising.

Sports Regulations Amendments

Mr LANGE explains the proposed amendments his commission wants to make to the Regulations of the next European Championships, especially the number of pre-qualified countries automatically to 5 teams plus the organising country.

Mr de GRAVE reminds the members that he had also presented a detailed proposal regarding the regulations for European championships and notes that this was not taken into account.

Mr GIANNOZZI and the members of the Board of Administration agree, after an exchange of views, to present the proposal of the ESOC with the new system already adopted in Mexico as well as for the Olympic Games of Montreal before the general assembly in October.

For the European Cups it is anticipated to cancel the system of semi-finals and return to the old system of a final four as is the current system for the ladies.

A revised budget will therefore be produced by the Secretary-Treasurer to take into account this change.

CEV Annual Accounts to May 15th 1975

Mr BRUYR presents the current financial position of the CEV and states that since closing the accounts more payments have been received. He feels once again that Federations do not respect the deadlines to settle their debts.

As the work of the CEV gains momentum the current level of income is not sufficient. Therefore, he asks the Board of Administration to give serious consideration to introducing a Federation Membership fee, in place by the FIVB from 1972. The Board of Administration understand the issues of income raised by the Secretary-Treasurer and agree on the following alternatives:

1. The annual contribution from each Federation will have to be CHF 600
2. The annual contribution from each Federation will be based on the below chart
Category A: CHF 700: URS, BUL, POL, GDR, ROM, TCH
Category B: CHF 600: BEL, ESP, FRA, NED, HUN, ITA, FRG, YUG
Category C: CHF 500: GRE, FIN, ISR, TUR
Category D: CHF 300: ALB, AUT, DEN, ENG, ISL, LUX, NOR, POR, SCO, SWE, SUI
3. The Federations will lodge a deposit of CHF 1,000 which will be invested in a bank for 3-4 years. This will allow the accounts to replenish and after this period the deposit will be repaid to the Federations.

Having examined the final accounts, small amendments were made and then approved for submission to the General Assembly.

Institutional Proposals

Mr COLAKOGLU informs the Board that he intends to submit new Regulations for the Junior European Cup.

As far as the Continental Cup for national teams is concerned, we shall wait for the project to be studied by the ESOC.

The Board of Administration would like to see a memorial tournament in the name of Mr V. SAVVINE, Mr TCHERNOV says that the U.S.S.R. Volleyball Federation intends to organize in 1976 a tournament with 8 teams to the memory of Mr SAVVINE and it would not be logical to have a second tournament.



Mr GIANNOZZI suggests that the European Confederation organise such a tournament bi-annually for under 18 athletes. ESOC is tasked with devising the regulations for this new tournament.

Mr BARZACHKI reminds the members of Mr SAVVINE's interest in the development of young people in Volleyball.

As for an Intercontinental Cup for clubs, we can study the idea but for the timing and hosting we shall have to find a quiet period in the Volleyball calendar.

Mr LANGE thinks that we would also need the FIVB's collaboration and Mr GIANNOZZI will present this project to the FIVB Board of Administration. Junior Seminars/Courses

Proposals to host have been received from the Federal Republic of Germany, Hungary, Israel & Italy. The issue will be discussed at the next meeting.

Preparation for the 1975 European Championships

Having already been discussed during the ESOC report, it is confirmed that official team delegates will consist of:

For 2 teams : 31 persons + 2 referees nominated by ERC.

For 1 team : 16 persons + 1 referee nominated by ERC.

Mr KOVACEVIC points out that following the last meeting of the Board of Administration the Yugoslav Federation believes the letter they received was rather harsh.

Mr BRUYR regrets that the Federation took this message literally and is upset if he has offended the Yugoslavian Federation and the incident is considered as closed.

It is also decided not to check the sex during the European Championships, given the female participants being well known to most of the Board of Administration.

FIVB Board of Administration

All were reminded that at the FIVB Congress in MEXICO, it was decided to introduce the Junior World Championships, with an age limit for the uneven years of 20. For our Continent this will be impossible in 1977 given the Junior European Championship in 1976 will be held. The juniors who will have participated in the European Championships will not be eligible play in Brazil, 1977. Also it seems that Art. 3 of this new competition is open to interpretation as far as the calculation of age is concerned. ESOC believe the FIVB SOC are not helping as the age group for FIVB Competition should be 1 year older than Zonal Competitions.

The Board of Administration wishes to see closer cooperation between the International Commissions and the Zonal Technical Commissions. Mr LANGE says that his commission is ready to closely cooperate with the FIVB SOC.

Application to organise future European Championships

Junior 1977	Romania	Boys only
Seniors 1979	France	both genders

Both Bulgaria & Romania applied but have now withdrawn their applications

Seniors 1981	Bulgaria	both genders
	Romania	both genders
Seniors 1983	GDR	both genders

Mr BOUDRY, President of the French Federation, thanks the Bulgarian & Romanian delegates for the gesture and support.

Miscellaneous

Mrs SICLOVAN asks whether it would be possible to use the same licences in European Cup and in European Championship. Unfortunately no, as they do not come from the same sources.

Mr de GRAVE reminds the members the proposal to create the Juridical Commission at the next General Assembly.

Mr COLAKOGLU would like to see the Presidents of the Zone Technical Commissions become members of the FIVB Commissions.

He also proposes that if a member of the CEV has been elected four times they cannot seek re-election but are granted an honorary status similar to the FIVB. This suggestion will be submitted to the Board of Administration of the FIVB.

Mr MAUCHE (FRA) informs the CEV Board that due to his professional commitments he cannot continue to serve on the Board of Administration but wishes that Mr BOUDRY be named as his replacement as detailed in the General Regulation. Mr MAUCHE says how much he regrets having to leave the Board of Administration as he has always felt there was a very friendly atmosphere during the meetings.

Mr GIANNOZZI, on behalf of the CEV Board of Administration thanks Mr MAUCHE for his commitment and efforts, confirming he will be missed.

The Board of Administration then approves the replacement of Mr MAUCHE by Mr BOUDRY.

Regarding the applications to become Board of Administration members only DENMARK offered a candidature; Mr Cor GEUGJES.

Mr de GRAVE asks to submit to the FIVB the question about the CEV having the autonomy to apply sanctions and Mr GIANNOZZI offers to present it to the Congress of Montreal.

Next Meeting of the Board of Administration

The next meeting will be in Belgrade on 20th October 1975.

CEV BOARD OF ADMINISTRATION MEETING – BELGRADE – 20TH OCTOBER 1975 (MISSING)

CEV GENERAL ASSEMBLY – EXTRAORDINARY MEETING – BELGRADE (YUG) – 21ST OCTOBER 1975

The following members are attending:

President: Mr GIANNOZZI (Italy)

Vice-Presidents: Mr BARZACHKI (Bulgaria) - Mr COLAKOGLU (Turkey)
Mr DEREVIAGUINE (U.S.S.R.)

Secretary-Treasurer: Mr BRUYR (Belgium)

Members: Mr BAJENARU (Romania) - Mr de BRUIN (the Netherlands)
Mr de GRAVE (Belgium) - Mr POLICEWICZ (Poland)
Mr BOUDRY (France)

The Ordinary General Assembly voted on the proposal to amend the first session into an EXTRAORDINARY CONGRESS given amendments to the statutes need to be examined and adopted. The motion was carried by 22 votes for, 1 abstention and 2 votes against.



The meeting is opened by Mr GIANNOZZI – President at 11h35.

Mr GIANNOZZI gives the floor to Mr de GRAVE (BELGIUM) to present the proposals of the Managing Committee.

Proposals of the Managing Committee

1. Proposal of the Managing Committee for amendment of ART. 19 as follows :
 - The Managing Committee is composed of a President, four Vice-Presidents and six members
 - An Administrative Secretary-Treasurer is nominated by the Managing Committee
 - The Administrative Secretary-Treasurer has vote rights
 - The members of the Managing Committee are elected by the Ordinary Congress for a duration of 4 years
 - The Managing Committee meets at least once a year.
 - This amendment is carried by 19 votes for - 1 abstention - 4 votes against
2. Proposal to change the name Managing Committee to Board of Administration: this amendment calls for the change of ART. 7 - 14 - 19 - 20 -21 - 22 - 23 - 24 - 25 - 27 - 28 - 29 - 30 - 33 - 34 - 35 -39 - 40 - 42 and 44.

The new name is adopted unanimously.

3. Amend ART.35 point c), as follows
 - a fine with or without communication to the other members
 - the fine cannot exceed CHF 2,000

This amendment is adopted unanimously.

4. Amend ART. 32 - Setting the annual subscription of the European Federations at CHF 600 for 1976.

Mr FRAMNES (NORWAY) raises concerns that the annual subscription for some National Federations may be too high and wishes to bring it down to CHF 300.

Mr ZAMBOGLU (European Financing Commission) states that for two years already his commission has requested an increase of contribution's due to the development of our Confederation and the work it is doing

Mr FRAMNES (NORWAY) understands that the E.C. requires more funds but he feels that another way should be found to generate income rather than raise income from the smaller Federations.

Mr SKARBACH (SWEDEN) agrees on the amount proposed but would like to see this proposal postponed to a later date.

Mr DE RIDDER (BELGIUM) reminds the meeting that the secretariat of the Confederation was located in the same offices as the Belgian Federation in the past, but due to the separation of the two offices the general costs for the Confederation are far higher than in previous years.

Mr ZAMBOGLU compares the budgets of 1973 and 1975, also drawing the attention of the delegates to the fact that no expense provision is made for the members of the Managing Committee nor the Technical Commissions.

Mr BOUDRY (FRANCE) informs the meeting that as far as he is concerned, he would rather have voted against the fixed fees than against the amendment of the contribution as the budget was set up taking into account a contribution of CHF 600 and if we do not adopt this new amount, the Confederation will never be able to work normally.

Mr MIKKOLA (FINLAND) says that his Federation agrees to the proposal of increase as in reality this sum represents only a small amount in the budget of most Federations.

The proposal is voted upon and is finally adopted unanimously.

1. Re ART. 33 - Setting up and application of "Fixed fees" in replacement of the percentages which were to be paid when setting up international meetings, as in force at the FIVB as per the following categories:
 - Category A – CHF 700 –Bulgaria, Czechoslovakia, German Democratic Republic, Poland, Romania, USSR
 - Category B – CHF 600 – Belgium, Federal Republic of Germany, France, Hungary, Italy, the Netherlands, Spain, and Yugoslavia
 - Category C – CHF 500 –Finland, Greece, Israel, Turkey
 - Category D – CHF 300 – Albania, Austria, Denmark, England, Iceland, Luxembourg, Norway, Portugal, Scotland, Sweden, Switzerland,

Mr de GRAVE (BELGIUM) says that the FIVB have already adopted this system prior to the General Assembly of 1973 and that it has been agreed to adopt this process of changing the percentages with a fixed fee.

After a further exchange of views from several delegates and considering that this level of income was used to prepare the 1975-76 budget, the delegates accept the proposal unanimously.

2. The European Federations were asked to lodge a deposit of CHF 1,000 so as to have a working capital, with the funds being refunded in four years.

Several delegates wanted to debate this proposal.

- SWITZERLAND requests the deposit be returned after two years.
- DENMARK emphasises the financial problems of the Scandinavian Federations.

The President requested the Financing Commission allow the Managing Committee to grant exemptions for certain Federations on a case by case basis.

Mr ZAMBOGLU thinks this is possible.

Mr HOLVAY (HUNGARY) proposes the amount be set at CHF 500 so as to avoid the Managing Committee having to make exceptions.

Mr ZAMBOGLU then informs the assembly that the Financing Commission would agree to the proposal of Mr HOLVAY.

This revised proposal is then put to vote and approved unanimously.

Proposal from FINLAND concerning amendments to the statutes

Art. 7 – Proposal of new text

The General Assembly (or Congress) meets in ordinary session, every two years jointly with the European Championships.

Amend to read: "The General Assembly (or Congress) meets in ordinary session every two years jointly with the European Championships with a working agenda and every four years to elect the Board of Administration. National Federation wanting to organise the European Championships undertake to jointly organise the General Assembly (or Congress) of the CEV."

The proposal is adopted unanimously.

Art. 8 - Proposal of new text



The General Ordinary Assembly (or Congress) will elect the President of the Confederation and the members of the Board of Administration.

Their mandate will be for four years with half of the Board elected every two years.

Mr DEGRAVE (BELGIUM) informs the delegates that the Board of Administration has thoroughly checked this proposal and feels that for the moment this proposal should not be taken into consideration. In fact, the Board of Administration must be able to work together as a cohesive unit and this must be over 4 years.

Mr SCHMIED (SWITZERLAND) suggests to divide the vote in two points, but Mr MIKKOLA (FINLAND) asks that before continuing with the debate he wants to reassure everybody that the proposal presented is aimed at having a continuity in the managing system of the CEV. For the moment, it is possible that at the time of a vote all the outgoing members might just not be re-elected, which would be a problem for the CEV membership. Whereas in accepting the proposal, half of the members would always remain in position thereby ensuring a certain continuity in the work of the CEV.

The President then explains to the delegates that the Board of Administration of the FIVB has decided to completely review all statutes and suggests the CEV wait for the decision regarding the application of the new statutes of the FIVB. These are expected to be presented at the Congress in MONTREAL. He feels it better the CEV wait and review all of the statutes in one piece of work.

Mr MIKKOLA accepts the view of the President and in this case it is preferable to remove the proposal regarding amendment of the Art. 8 of the statutes.

Note is taken and accepted by the assembly.

Art. 9 - Proposal of new text

“The General Assembly has the following functions:

- approve the general and standard rules and amend them on proposal - The Board of Administration has reviewed this proposal and proposes to cancel the word "standard". The proposal of the Board of Administration is adopted by 24 votes and one abstention.
- approve the financial report and the proposed budget - The Board of Administration proposes to remove "and the proposed budget", as the accounting year starts on July 1st whereas traditionally the General Assembly take place in September, which would impact the CEV's work during this period of time. The proposal is adopted unanimously.
- approve the reports of the Technical Commissions - The Board of Administration proposes the following text: "Approve the reports of activities of the Confederations Commissions." - The proposal is adopted unanimously.
- Consider all NF proposals. The Board of Administration confirmed all proposals made by NF's are automatically put on the Agenda of the General Assembly.

Proposal from Norway regarding the NF annual subscriptions.

Given the agreement of point 1) e) the proposal to set the fee at CHF 600 has been withdrawn.

The meeting closes at 12h.55.

CEV V GENERAL ASSEMBLY – ORDINARY MEETING – BELGRADE (YUG) – 21ST OCTOBER 1975

The following members are attending:

President: Mr GIANNOZZI (Italy)



Vice-Presidents: Mr BARZACHKI (Bulgaria) - Mr COLAKOGLU (Turkey)
Mr DEREVIAGUINE (U.S.S.R.)

Secretary-Treasurer: Mr BRUYR (Belgium)

Members: Mr BAJENARU (Romania) - Mr de BRUIN (the Netherlands)
Mr de GRAVE (Belgium) - Mr POLICEWICZ (Poland)
Mr BOUDRY (France)

Mr GIANNOZZI welcomes the delegates and wishes to see this meeting bring positive results for the good of our sport and, particularly for our Confederation.

The President introduces Mr Milan CREVAR, President of the Yugoslavian Volleyball Federation host of the General Assembly and organising the 9th European Championships.

Mr CREVAR greets the delegates and states how pleased he and his colleagues are to welcome the sportsmen and delegates from the European countries. He thanks the assembly for having entrusted the organisation of these Championships to his country and he hopes they will be a great success. He confirms that the CEV and its technical delegates have twice been the guests of the Yugoslav Federation here in Belgrade.

In addition he thanks the city of Belgrade, emphasising the important financial contribution made by them. He also wishes to see, in the future, a greater participation of European countries and demands all seek to promote and develop our sport across Europe.

Mr CREVAR raises the fact that at the FIVB Congress in Mexico despite YUGOSLAVIA being a founding member of the FIVB they received a silver medal and not as should have been the case a gold medal. He asks that the CEV support his Federation for this to be rectified at the FIVB Montreal Congress.

Mr CREVAR, in the name of the Organising Committee of the 9th CEV European Volleyball Championships presented the CEV with a flag and suggests this is presented to all future organisers of the CEV European Volleyball Championships. He requests that the flag will fly in the CEV office.

Mr GIANNOZZI thanks the Yugoslav Federation, organising committee and all members for their hard work in delivering not only a great Championships and Congress but also for the contribution to European Volleyball. He also thanks the President for the flag presented to the CEV. The flag is then unveiled to the applause of the delegates.

Credential Checking Commission – Designation of the members

The members are confirmed: Mr BOUDRY (FRANCE) - Mr ROMANSKI (POLAND) - Mr MIKKOLA (FINLAND)

25 Federations from 29 have voting rights, a quorum is achieved.

At this point the Ordinary General Assembly votes on the proposal from Mr TROTSCHER to amend the first session into an EXTRAORDINARY CONGRESS given amendments to the statutes need to be examined and adopted. The motion is carried by 22 votes for, 1 abstention and 2 votes against.

The General Assembly continues following the Extraordinary General Assembly.

Approval of the report General Assembly of September 9th 1973 at The Hague (the Netherlands)

Mr MIKKOLA (FINLAND) requests that said report be corrected, page 4 French text, when at the time of discussing ART. 22 of the General Regulation, his Federation had requested whether it was not necessary to precise the powers of the Managing Committee as well as those of the General Assemblies.



The suggestion is unanimously accepted.

President's activity report

The Managing Committee elected four years ago by the MILAN Congress and whose mandate ends today, wants to briefly report on their work. Briefly, because during these four years we already had the opportunity to inform you of the activities.

First I have the pleasure of welcoming the Federation of Ireland, recently admitted to the FIVB making the number of European Federations 29.

Reform of the CEV

As of 1973, following a deliberation adopted in 1972 in MUNICH by the Congress of the FIVB, the European Sport Commission in line with the other Zone Sport Commissions has been confirmed as a CONFEDERATION (CEV).

This resulted in a greater autonomy, supported by the reforms of the regulations of the CEV, which was approved at an Extraordinary Congress which took place in THE HAGUE in 1973.

In view of these reforms, the Congresses of the European Federation will, from now on, take place biannually, alongside the CEV European Volleyball Championships.

In addition, the functions of the European Technical Commissions have been strengthened, three of which are already working very efficiently (the commissions of Sport Organisation, Refereeing and Finance) the fourth has just been instituted (the Legal and Discipline Commission) as we shall see later on.

On the other hand, the opportunity is now for us to create connections with the corresponding sectors of the FIVB, match our function and achieve a better and closer cooperation.

Management Committee and Technical Commissions Meetings

During the past four years the Management Committee and Technical Commissions have met in several countries thanks to the kind hosting of National Federations, many thanks. There have been 4 meetings per year. A great commitment from members who give their time which is invaluable.

Events organised by the CEV

European Championships

European Senior Championships organisers:

- 1975 – Yugoslavia
- 1977 - Finland
- 1979 – France

European Junior Championships organisers:

- 1973 – The Netherlands
- 1975 – Federal Republic of Germany
- 1977 – Yugoslavia

Following a review of the Senior & Junior European Championships regulations approved in both Milan (1971) and The Hague (1973) the Sports Organisation Committee propose some modifications. One key proposal is the creation of a competition for those NF's who are not among the 12 European Championship Finalists. This will we believe develop Volleyball in all Federations.

The CEV would like to thank the Federations of the Netherlands, Federal Republic of Germany & Yugoslavia for the excellent organisation of the European Championships they hosted. Our



best wishes go to Finland as they prepare to hosts the next Senior European Championship Finals.

Club Teams - European & Cup Winners Cup

These competitions have always been successful and well contested competitions (with the Cup Winners Cup introduced in 1973). A dedicated Organising Committee is appointed by the Managing Committee. Both competitions have dedicated regulations, reviewed annually based on the previous editions experiences. It is hoped to introduce a third competition for clubs in the future. The CEV would like to thank all those participating clubs and the hosts of the semi-finals and finals.

U18 European Championships

As of 1976 a new competition will be organised for National Teams for players under the age of 18 in preparation for the European Junior Championships in 1979.

Technical Initiatives

The Technical Commission have been looking at better ways to develop Volleyball for younger players, both male and female. The plan is for a series of clinics and already National Federations have expressed a wish to host them. The aim is to develop young players throughout Europe recognising the need to study young players and develop programs.

Technical Commissions

As I previously stated the Technical Commissions have worked long and hard so many thanks to them.

Sports Organising Commission

The commission have been very busy not only with managing the existing competitions but reviewing the Sports Regulations for all competitions. All competitions we are very satisfied with, but we must always look to improve.

Refereeing Commission

This new commission has begun very well and is working very well with its corresponding commission in FIVB as it aims to bring the level of European Refereeing up by creating evaluations of all International Referees. This will enable a record of activity and ability to be created for each referee. The commission have worked well with other key staff at official competitions.

Financial Commission

This commission has the most unpleasant task but certainly most important: that of generating sufficient funds for the Confederation to enable it to develop the organisation.

The work of our commission has been such that it has enabled the Confederation to be able to see up to date information and control its finances daily.

To conclude, our heartiest thanks to our three commissions, with the most sincere approval for the work completed.

Legal & Discipline Commission

This is a new commission and currently without members. Its aim are to fulfil the disciplinary functions currently undertaken by the Management Committee and to advice on amendments to official and sport regulations. A very important introduction.

Trainer Commission and Medical Commission



During the four next years, the Managing Committee will need to establish these important commissions which should work in close cooperation with the corresponding commissions of the FIVB

Relations with the FIVB

Our relationships with all the sectors of the FIVB are excellent and improving. Europe is highly represented on the FIVB Board of Administration (all those European members up for re-election were re-elected at the Congress of last year in Mexico), and in the technical commissions. I have been elected among the four Vice-Presidents of the FIVB.

It must be noted with satisfaction that when voting on FIVB Board of Administration matters there is a unity amongst CEV members. FIVB President Mr LIBAUD is a close ally on these matters. Long may this reciprocal relationship continue for the benefit of Volleyball!

Press & Broadcasting

During the next four years we should agree the following plans:

Create a "Press Bureau" fed by the National Federations in a timely manner of activities taking place in their countries.

It will also report on the CEV Boards meetings and commissions in addition to reporting the results of all CEV competitions as they happen.

Issue a regular bulletin or magazine style periodical on a regular basis in conjunction with better radio and television cooperation.

All NF's must support press services and requests in their own countries.

Balance Sheet & Financial Position

During the last four years, we have been able to cover the costs connected with the running of the office by subscription right to our various official competitions and from last year, a contribution from "INTER-MONTANA", the firm supplying Mikasa balls in Europe.

Even if the agreement with INTER-MONTANA can be renewed the fact is the CEV should improve its daily income. Therefore, we should increase the annual subscriptions to the CEV following the principles used by the FIVB which will be debated and voted on separately.

We must realise that in order maintain the activity of the CEV we must look at ways to maximise our revenue and investments.

In the meantime, an increase of the association subscriptions is vital and must be approved at the General Assembly. (Approved in the Extraordinary General Assembly this morning)

Delegates, dear European volleyball friends, as I reach the end of my report you will note the duality of it. The new system of organisation with the aim to bring more European Federations into the CEV family in a spirit of joint responsibility which inspires our work.

The enthusiastic cooperation given by all Federations, from the biggest to the smallest demonstrate that in our sport we all have a unique citizenship and are the most open to becoming real and true friends

Having been previously circulated it is unanimously accepted

Financial report – Secretary-Treasurer

Mr BRUYR confirms the report had been circulated to all National Federations previously and asks if there are any remarks.

There being none the report is accepted unanimously

Auditors Report

Mr SOHN, a member of the Financial Commission, reads the report following the audit of the accounts in the presence of Mr PRIELOZNY (TCH) and Mr BIANCHI (SUI).

Mr SOHN proposes the accounts for 1974-75 be accepted. Unanimously approved.

The proposal for Budget 1975-76 is adopted unanimously

- Nomination of the Auditors for 1975-76
- Nominated and approved are Mr CEVIG (YUG) CALLICOTT (ENG)

Report of the activities of the Technical Commissions

Having been previously circulated the Presidents seek approval for the reports of ERC, ESOC & ERC. All are adopted unanimously.

The report of the European Cups is also unanimously approved.

Legal Commission Candidates – Nominations

Mr BRUYR confirms three candidates have been nominated: Mr Herbert EISEL (FRG) - Mr Paul HUENENS (BEL) - Mr Emilio GUILL RUBIO (ESP).

The CEV Board of Administration will discuss the nominations at their meeting in Italy in January 1976.

European Sports Organising Commission – Proposals

Mr LANGE (GDR) and Mr SCHMIED (SUI) President and Secretary respectively of ESOC confirm they have thoroughly reviewed all regulations and studied a new formula for the European Championships in order to increase the number of NF's participating. They propose organising 3 qualification rounds as per the proposal sent to all NF's previously. They note that for the current competition several qualification groups only have two teams indication there is a lack of interest from the NF's. The next stages will follow the Olympic format with Semi-finals and Finals. The new format will provide greater interest for the press and make the task of organising easier.

Mr SCHMIED presents a possible format and then the new Continental Cup format at the behest of the President. This would result in those NF's not qualified for the finals having a tournament of their own. Mr HOLVAY (HUN) asks that in the Continental Cup geographical location of a NF be taken into consideration for the host and teams in each pool. He also asks for the dates to be confirmed.

The president commented that only after the entry could the pools composition be reviewed. He asks Mr LANGE to confirm dates and organisers of the pools. The dates would be as the European Championship Finals.



Mr SCHMIED after a report concerning the organizing possibilities confirms that each participating NF will be able to offer to organise either groups or the finals. If several NF's offer, the Board of Administration would have to make a decision concerning the nomination of the organiser.

Mr HOLVAY states that the Federations work within a budget and that it would be necessary that the Board of Administration and the ESOC detail the qualification groups and hosts in September so that the Federations can include the cost of organising and entering within their budgets. Only then can they confirm if they can organise a pool.

Mr SCHMIED confirms that all financial questions are detailed in the Championships Regulations and that, as in previous years, ESOC will immediately consider this problem so as to have all in place by June 1976 to enable any questions to be answered.

Mr MIKKOLA (FINLAND) feels organising such an event has a high cost and the proposal shows a certain discrepancy between groups A & B. Mr LANGE explains that with the new system one wants to ensure in the finals the teams who have already met do not meet again and the organiser will not be in the group with the highest ranked team.

Mr SYER (SCOTLAND) congratulates the ESOC for this wonderful proposal, further requesting that the small Federations not be forgotten as organisers of the qualification groups as they heavily promote volleyball.

Following comments from Mrs POLMAN (the Netherlands) and Mr DE RIDDER (BELGIUM) the President suggests the Congress vote on the amendment to the European Championships Regulation as proposed by the ESOC

The proposal is adopted unanimously.

The President asks for confidence in ESOC and the Board of Administration for creating the Regulations for the CONTINENTAL CUP. Mr BOUDRY (FRANCE) thinks that the assembly is completely in agreement but as far as he is concerned, he would appreciate a little more detail regarding the regulations.

Mrs POLMAN (the NETHERLANDS) asks for confirmation that they can organise on the same dates as those of the European Championships, the President assures her that this possibility will be checked.

Future European Championship Organisers – Candidates

Following a presentation France are voted the organiser for the CEV European Championships 1979 (Men & Women).

Mr MAUCHE apologises for the absence of his President Mr BOUDRY who has had to take an emergency call. He thanks the delegates for their confidence in the French Volleyball and looks forward to seeing everybody in France in 1979.

Romania have applied to host the 1977 Junior European Championships for boys. The President asks for a host for the Girls Championships and Mr CREVAR, president of the Yugoslav Federations agrees to take responsibility for the 1977 Girls Championships.

Whilst he applauds both federations for stepping forward he offers Italy as a reserve.

Organisers for 1981 & 1983 are not required this far away.



The captains of the three medal winning teams at the 1975 European Championship for Women in Yugoslavia

Mrs SICLOVAN (ROU) confirms that Romania are prepared to present their bid to host the 1981 CEV Senior European Championships.

Mr SCHMIED requests that a decision be made as the organisers need to prepare a budget and seek support from their Government.

Mr LANGE reminds the meeting that for the World Championships, the Federations have already been asked to present organisation candidatures a long way out as this allows all to prepare well. The Regulations must be in place to allow the organiser's time to build sport halls necessary to fulfil the regulations. In addition, the candidates are on the Agenda and therefore a positive decision should be possible.

Mrs POPOVA (BULGARIA) wants to inform the delegates that her Federation had offered its candidature for the organization of the 1979 Championships but, as FRANCE had previously presented BULGARIA withdrew in favour of France. Given they had been preparing for 1979 Mrs POPOVA asks the Bulgarian candidature be taken into consideration for 1981 Championship Finals. In addition, Mrs POPOVA wants to point out that at the time of the meeting of the CEV in Rimini, Bulgaria had offered to give up the organisation of the Women's Championship if necessary.

Since Mrs SICLOVAN (ROU) wants to maintain the candidature of her country for this championship, the President suggests whether the two ladies might not have a meeting to come to an agreement over the future organisation in 1981.

After a short time Mrs SICLOVAN (ROU) informs the delegates that her Federation withdraws its candidature in favour of Bulgaria.

The President thanks the Romanian delegate for her gesture and congratulates the Bulgarian Federation on obtaining the organisation of the CEV European Volleyball Championships (Men and Women) 1981.

For 1983 the GDR are awarded the organisation of both the Men's and Women's European Championships.

Elections

The President confirms that at the time of the extraordinary general assembly which just took place, it has been agreed that the Board of Administration would comprise 11 members.

Ten candidates were previously announced but, due to the delay in delivery of mail an additional candidature has been received from Mr CREVAR, President of the Yugoslav Federation and the President asks the delegates to add him to the list of candidates.

The candidature of Mr CREVAR is unanimously accepted.

Mr DE RIDDER (Belgium) suggests that since there are now 11 candidates for 11 seats, they be all be elected.

Mr BOUDRY (FRANCE) although a candidate, feels that this should be done by the traditional vote and Mr TROTSCHER supports this request so as to respect the General Rule of the CEV.

The assembly, unanimously, decides to proceed to the traditional vote.

Mr FRIDAS (GRE), Mr ROMANSKI (POL) and Mr MIKKOLA (FIN) are named as scrutinisers.

The result of the vote is as follows:-

Voted as members of the CEV Board are:

Mr A. BARZACHKI (BUL) 25 votes from 25

Mr P. de BRUIN (NED) 25 votes from 25

Mr Y. DEREVIAGUINE (URS) 25 votes from 25



Mr C. GEUGES (DEN)	23 votes from 25
Mr G. GIANNOZZI (ITA)	23 votes from 25
Mr W. POLICEWICZ (POL)	23 votes from 25
Mr G. BOUDRY (FRA)	22 votes from 25
Mr C. BAJENARU (ROU)	22 votes from 25
Mr V. COLAKOGLU (TUR)	22 votes from 25
Mr E. de GRAVE (BEL)	22 votes from 25
Mr M. CREVAR (YUG)	18 votes from 25

The President then requests a suspension of the meeting so as to allow the members to meet in order to confirm the Board of Administration.

After this suspension, the President comes back to the Bureau with his colleagues and introduces the CEV Board of Administration:

President:	Mr G. GIANNOZZI (ITA)
Vice-Presidents:	Mr A. BARZACHKI (BUL) - Mr V. COLAKOGLU (TUR) Mr E. de GRAVE (BEL) - Mr Y. DEREVIAGUINE (URS)
Members:	Mr C. BAJENARU (ROU) - Mr G. BOUDRY (FRA) Mr M. CREVAR (YUG) - Mr C. GEUGES (DEN) Mr W. POLICEWICZ (POL) Mr P. de BRUIN (NED) co-opted FIVB Board Member

Miscellaneous

Mrs POPOVA (BUL) invites the delegate from the Canadian Volleyball Federation to speak as the organiser for the Olympic Volleyball Tournament – Montreal 1976. The delegates confirms it's a pleasure to be present at the CEV General Assembly representing the organisers. He is pleased to announce that thus far several members have visited Montreal as representatives of the FIVB and offered valuable advice. He confirms that all is on track and the 1976 Olympic Volleyball Competition WILL take place in Montreal as planned notwithstanding current rumours. A test event took place earlier in the year and received a high evaluation. The FIVB are satisfied with the current progress.

Mr A. BARZACHKI (BUL) as Quality Controller for the 1976 Olympic Volleyball Competition confirms COJO and the Canadian Federation are doing a very good job and he is sure the Volleyball Competition will go perfectly.

Mr HOLVAY (HUN) who was invited to Montreal in his role of technical controller reassured the delegates that the Volleyball Competition will be excellent and thanks COJO and the Canadian Federation on behalf of the CEV for what they already accomplished.

Mr BOUDRY (FRANCE) Secretary of FIVB's Sport Organising Commission reminds all of the request presented to the Presidents of the Continental Technical. Commissions to be able to attend the meetings of the Technical Commissions of the FIVB as observers has been accepted with the same reciprocity by the Continental Technical Commissions.

Mr LANGE thanks him for this decision and informs Mr BOUDRY that each member of the C.O.S. of the FIVB will always be welcome to the meetings of his Commission.

Date for the next General Assembly

As per the regulations the next organiser of the European Championships is also tasked with organising the General Assembly. Mr NYLANDER confirms all will be welcome in Finland in

1977. He asks that the General assembly be held on the last day of the Finals. The president asks ESOC for its opinion. Mr Lange responds that it would be better to use the rest day between the elimination rounds and the semi-finals.

This proposal is accepted unanimously.

Closing of the Assembly

The President informs the Assembly that the CEV Board of Administration will meet in January 1976 in ITALY during the Men's Olympic qualification tournament.

A letter will be sent to the National Federations inviting them to propose members to the new Commissions.

Mr BRUYR is confirmed in his role of Secretary-Treasurer of the CEV.

In closing Mr CREVAR thanks the delegates for their confidence in electing him to the Board of the CEV He states he and his Federation will do the utmost to justify this confidence and in addition he also wants to say how happy he is that the delegates have recognised their merits for the organization of the present Championship. He assures the assembly that Yugoslavia will do its utmost for an even better organisation of the 1977 Junior European Championships for Girls and that if some mistakes have been made they will surely be corrected. He offers his support to all future organisers in the same spirit of sports cooperation. Mr CREVAR invites all of the delegates to join him at 19h30 in the Town Hall of Belgrade on behalf of Organising Committee of the 1975 European Championships.

The President thanks everybody for their support of the CEV and looks forward to their meeting in Finland in 1977. He once again thanks the Yugoslav Federation for perfectly organising both the General Assembly and the European Championships. The meeting closes at 18h40.



1976

CEV BOARD OF ADMINISTRATION MEETING – FLORENCE (ITA) – 17TH JANUARY 1976

The following members are attending:

- President: Mr GIANNOZZI (Italy)
- Vice-Presidents: Mr BARZACHKI (Bulgaria) - Mr COLAKOGLU (Turkey)
Mr DEREVIAGUINE (U.S.S.R.)
- Secretary-Treasurer: Mr BRUYR (Belgium)
- Members: Mrs SICLOVAN (replacing Mr BAJENARU) - Mr de BRUIN (the Netherlands) - Mr BOUDRY (France) - Mr de GRAVE (Belgium)
Mr POLICEWICZ (Poland)
- Special Guest: Mr P. LIBAUD - President FIVB
- Interpreters: Mr ZAMBOGLU - Mrs SMOLINA

President's report:

Mr GIANNOZZI welcomes the new Board of Administration and particularly Mr LIBAUD, President of the FIVB. He thanks Mr LIBAUD for taking a keen interest in the work of the CEV. He hopes that during the next four years of the administration our confederation will have a functional structure where all European countries will collaborate for the development of our sport. The president calls upon Mr LIBAUD who says he is to glad to attend the meeting. He thanks the European Confederation for the work they have done already and he hopes that they continue to carry the flag of Volleyball into the world.

Report - General Assembly in Belgrade 1975

President GIANNOZZI welcomes the new members of the Board of Administration and declares that Europe has come to the point where all European Federations must open their "gates and collaborate". Of course the small and big federations do not always have common interests, but there must be a desire to find solutions that meet the needs of all.

He proposes the following program:

1. Annual calendar for meetings
2. Improve the organisation of the CEV with new commissions
3. Find ways to improve administration within the CEV
4. Study and follow the budget to ensure the CEV attains its goals
5. Encourage an develop training camps and competitions for Youth

Mr LIBAUD underlines that the Board of Administration members and all commission members must be prepared to work hard.

Mrs SICLOVAN proposes commission for both Coaches and Doctors.

Nomination of positions

Mr GIANNOZZI proposes to share the workload and distribute to Board of Administration members specific functions. There are several possibilities but all Federations should be included in the commissions.

Mr LIBAUD fully agrees with the policy but feels it should be as a principle and you cannot legislate this principle.



Mr GIANNOZZI declares that one has to consider the opportunities for everyone however cost and time of travel are very important.

Mr BARZACHKI says he agrees, but asks for time to consider the proposal.

Mr de GRAVE underlines that the goal established in the General Assembly was to enlarge our commissions and to try ensure that each European Federation has at least one representative. However one has to rationalise the structure to achieve the optimum output. Moreover it is absolutely necessary to develop and follow a long term plan. The important dates of the championships and Cups must be known at least 2 years ahead. Furthermore it is necessary to receive meeting documents in good time before the meeting in order to study them. If one has remarks, one must have the opportunity to communicate them to the other members. A good organisation must have self-discipline to achieve good management.

Mr DEREVIAGUINE declares that the CEV use the experience gained whilst at the FIVB. It is very important and interesting to attend meetings of commissions. He underlines that it is not necessary that all questions are discussed in the Board of Administration but should be passed on and be settled by the commissions.

Mr GIANNOZZI summarises as follows:

1. There are two drawbacks:
 - The lack of availability of time,
 - There is a need to meet and discuss but also reflect before decisions are taken.
2. Responsibilities: It is for the commission to implement the decisions of the Board of Administration.
3. Planning: Commissions should meet 2-3 months prior to the Board of Administration. The minutes and any relative documents are then submitted to each Board of Administration member. Presidents of commissions are invited to the Board of Administration meetings or in their absence a designated member of the commissions.

Mr BOUDRY intervenes to ask for an exact definition of the role of the Board of Administration and the commissions. Whilst it is good to decentralise there must be control. i.e.: the Minutes of the General Assembly should first be adopted by the Board of Administration before being sent to the Federations.

Decision:

1. The Board of Administration will meet twice a year with the office meeting once.
2. The Secretary-Treasurer is responsible to the Board of Administration and the General assembly. In order to assist with the administrative workload a small committees (Mr de BRUIN & Mr de GRAVE) will investigate, they will discuss with the Financial Commission.
3. Commissions will meet 2-3 months prior to the Board of Administration.
4. Each commission secretary must send all minutes and documents to the Board of Administration.
5. Each Board of Administration member must receive in advance each commission meetings agenda. Any Board Member can assist any committee however a Board of Administration member will be allocated to each commission.

Nomination of the Technical Commissions members

Mr GIANNOZZI declares that the commissions have completed their work very well and he proposes the commissions retain their present structures.

He requests that each commission make proposals for the positions of president and secretary in writing to the Board of Administration for confirmation.



Regarding the proposal for Otto LEISER to join the Refereeing Commission the ERC are reminded that first they need to propose the enlargement of the commission.

Mr DEREVIAGUINE underlines that Sport Organising Commission has done a very good job but not always with the full agreement of the Board of Administration.

Mr de BRUIN states that the commissions do their work very well, however the Sport Organising Commission made a big mistake during the European Championship Finals in Yugoslavia. Nevertheless he urges that Refereeing Commission follows the lead of the Sports Organising Commission.

Mr BARZACHKI agrees whilst the Sport Organising Commission did a good job they must work in closer collaboration with the Board of Administration.

Mr BOUDRY asks that the secretary-treasurer be freed from close collaboration with the work of the commissions in order to keep him free for his own administrative work. He once again requests, whether it is not possible to give clear guidelines in order to improve the work of the committees.

Decisions: The Board of Administration confirms the following:

1. The establishment of the commissions
2. The official rules for the European Championships for seniors and juniors cannot be approved at this meeting. The members only having received the document at the meeting itself. In order to resolve this problem a special meeting of the Board will be organised in Tunis on March 23rd 1976. (The day before the council of the FIVB).

The following points will be on the agenda:

- Rules for the European Championships
- Rules for the European Cups
- The principles confirmed today
- Periods for training for juniors

The meeting closes and reconvenes at 09h00 on 18th January 1976. All the members from the previous days meeting (January 17th) are present with the following additional members: Mr POLICEWICZ - Mrs POPOVA - Mr HENRY - Mr LANGE - Mr SCHMIED

The President confirms the members of the commissions and summarises yesterday's decisions.

1. The following calendar is agreed:
 - February 29th European Cup in Amsterdam (NED)
 - March 21st Board of Administration in Tunis (TUN)
 - April Commissions Meetings
 - June Office Meeting
 - August 19-22 Drawing of Lots in Strbske Pleso (TCH)
Technical Commissions Meeting in Strbske Pleso (TCH)
European Cups Commission meetings in Strbske Pleso (TCH)
 - September 18 Board of Administration in Paris (FRA)
2. European Cup Commission
 - The commission has been confirmed and the following general rules have been accepted:
 - ❖ The final rules will be confirmed in Tunis (the rules have to be sent to all members of the Board of Administration for review).
 - ❖ Starting from 1977 the drawing of lots will take place at the offices of the CEV during July or August

❖ All Federations must be invited.

3. Legal Commission - the following nominations have been received:

Mr Herbert EISEL (FRG) - Mr Paul HUENENS (BEL) - Mr D.E. GUILL RUBIO (ESP)
Mr Stig-Arne SKARBACK (SWE)

Decision: The Board agrees these nominations and appoint Mr de GRAVE to manage this commission until 31st December 1976. At this point a fifth member will join the commission.

Mikasa Ball Contract with Montana Sport

Mr BIANCHI from Montana Sport joins the meeting. He confirms that the contract between CEV & Mikasa has ended. Mikasa were unhappy that the CEV did not advertise the ball enough throughout Europe. Therefore he proposes to change the terms of the new contract.

CHF 0.40 per ball sold in Europe with a minimum of CHF 10,000.00. Current sales in Europe are between 40,000 and 60,000 balls.

Following the discussion the following was decided - the contract is renewed for a period of 2 years based on the existing conditions. CHF 20,000 and the CEV will be send a letter to all federations underlining the need to use this ball. Mr BIANCHI will produce the letter.

Competition calendar 1976

The Sports Organisation Commissions calendar starts 1st April 1976. Many responses from National Federations are still missing.

1. Known dates

- 4-10 April 1976 - Spring Cup (Women) in Switzerland
- 30 September 1977 - Congress in Finland

2. Courses/Seminars for Young People (Youth)

- Mr GIANNOZZI asks for Federations to organise the Course for Young People. Italy are prepared to organise those born after 1958 in August 1976.
- Mr BOUDRY states that France will investigate if the country can host and what dates are possible. He will organise the seminar/course for boys given two high quality coaches will lead the sessions.
- Mr GIANNOZZI then suggests if France host the boys Italy will host the girls.

3. European Cup: meeting dates fixed for 29th February 1976 in Amsterdam.

Decision: All matches will be played on a Wednesday with only the finals on a weekend.

If both matches are played in one country then the first match will be played on the Tuesday and the second on the Thursday.

Miscellaneous

Mr de BRUIN would like to sanction any club teams who enter but fail to fulfil their matches/tournaments.

Mr LIBAUD would like to make a proposal to the FIVB that the Confederations have more power to sanction the clubs.

Mr GIANNOZZI reminds the meeting that the FIVB are looking into this issue and the Sports Organising Commission have presented a proposal to the FIVB board.

Decision: Mr de GRAVE will review and propose a CEV specific regulations to the FIVB that will allow the CEV to sanction offending clubs.

Mr SCHMIED reports that the draft regulation of the European Championships was completed during a meeting from 20 to 22 November 1975. The proposal was sent to the Secretary of



the CEV on December 8th 1975 along with the Minutes and the work plan. He regrets that the documents were not been sent to the board members. He is reminded of the need to send minutes and documents to all Board of Administration members following any meetings.

Mr BOUDRY recommends to the Sport Organising Commission that when a country is awarded the organisation of the European Championships it must specify the person with sole responsibility is the representative of the CEV. The Commission replies that the minutes of the meeting of 20-22 November 1975, show measures have already been taken to ensure this.

Mr BARZACHKI shows members the design cover of the CEV newsletter and notes that the Bulgarian Federation will edit and cover the costs of the first edition. They will also prepare a budget. At this point the costs can be fixed and agreed upon.

The meeting closes at 11h55.



The Polish players celebrate winning the Gold medal at the 1976 Montreal Olympics

CEV BOARD OF ADMINISTRATION MEETING – TUNIS (TUN) – 21ST MARCH 1976

The following members are attending:

- President: Mr GIANNOZZI (Italy)
- Vice-Presidents: Mr BARZACHKI (Bulgaria) - Mr COLAKOGLU (Turkey)
Mr TCHESNOKOV (USSR) [representing Mr DEREVIAGUINE]
- Secretary-Treasurer: Mr BRUYR (Belgium)
- Members: Mr CREVAR - Mr de BRUIN - Mr POLICEWICZ - Mr BOUDRY
Mr CHERBETIU (replacing Mr BAJENARU) - Mr HENRY
Mr LANGE - Mr SCHMIED - Mr ZAMBOGLU
- Special Guest: Mr P. LIBAUD - President FIVB
- Interpreters: Mrs SMOLINA

Mr GIANNOZZI thanks Mr ZOUITEN for the warm welcome given to the members of the Board of Administration of the CEV on Tunisian soil and speaks for all in wishing to see the African and European Confederations come together in more joint activities.

Mr GIANNOZZI then thanks Mr P. LIBAUD for his attending once more demonstrating the interest he has in the CEV's work.

Mr ZOUITEN invites the European members to attend the African Confederations General Assembly which will take place on the 27th. He further wishes that the future will allow greater sport cooperation and assures the members that all efforts will be made in that direction by the African Confederation and its Federations.

He then says that on the opening of the African Championships, the Minister of Sports of Tunisia will be attending and that on March 25th an invitation will be sent by the Minister of Tunisian Tourism for all the members of the Board of Administration of the FIVB and CEV.

Mr LIBAUD reminds the members that it was his initiative that the Board of Administration of the CEV is gathering in TUNIS given that most of the members are also members of the FIVB Board of Administration. He confirms he is happy he is to see the friendship extend between the various zones.

Mr GIANNOZZI thanks Mr ZOUITEN and reminds all of the invitations made by Mr ZOUITEN. He then congratulates Mr CREVAR (YUG) attending his first Board of Administration meeting before moving on to the days Agenda.

Approval of the Board of Administration meeting held in Florence (ITA) 17th & 18th January 1976.

The report is adopted unanimously.

Presidents report:

With much on the Agenda the President feels there is nothing to add.

Regulations

The President notes that all Board members had received in writing the new proposals from the Sports Organising Commission (ESOC) and should have studied it. It is his opinion that the system for the finals needs further review.

Mr LANGE (ESOC) informs the Board that, at the meeting of his Commission last November, he already received the agreement of FINLAND (organiser of the 1977 Senior European Championships) to apply the system submitted today.

Mr BARZACHKI (BUL) remembers that, at the time of the last CEV General Assembly in Belgrade, the congress was not aware of the proposal submitted by the ESOC at the beginning of the debates but that, after having been updated, they have adopted this new proposal.

Although FINLAND has agreed the President would like the opinion of France, the organiser of the 1979 Senior European Championships.

Mr BOUDRY requests that ESOC review the group composition and ensures that FRANCE (organiser) are seeded 1st and head Group A, as in the past.

Mr GEUGJES supports Mr BOUDRY and suggests this must be applied in FINLAND.

Following a further debate around changing the format of the final round Mr TCHESNOKOV (URS) believes that from a sporting perspective the host country receive an advantage if playing in front of their own fans and that the host should occupy the place directly after the six automatically qualified teams based on their performance at the previous European Championship Finals.



However, a new proposal emerges, as to the ranking of the host country and in order to make a decision, Mr LANGE restates the two proposals.

After a vote, the members unanimously adopt the following proposal:

Group A	Group B
Host/organiser	1st placed Federation from previous edition
3rd placed Federation from previous edition	2nd placed Federation from previous edition
4th placed Federation from previous edition	5th placed Federation from previous edition
	6th placed Federation from previous edition

This formula will be applied from the 1977 European Championships for seniors in FINLAND.

Articles Revision:

On ART. 2.2.9 - It is decided to cancel the 2nd paragraph and replace it with:

"A toss will take place after the qualifications to determine the distribution of the teams in the groups".

On ART. 2.2.7 - Mr de GRAVE (BEL) proposes that the highest ranked teams will be compelled to organize the qualification pools if no other candidate is found. (Adopted unanimously)

On ART. 2.3.2 - Mr GEUGJES (DEN) proposes that it should be written that in case of a tie between two teams, the coefficient of sets won and lost and not the quotient of sets won and lost will be the deciding factor. (Approved Unanimously)

On ART. 5.2.2 - Mr de BRUIN (NED) asks the responsibilities and tasks of the "Coordinators". Mr LANGE informs the meeting from the ESOC point of view and states they would like to see a Board of Administration member nominated and be free from any other duty so the running of the competition can be smoother. Mr de BRUIN then asks what the responsibilities and powers of the coordinators are. The President feels, as far as he is concerned, that this is merely a secretarial job without having to make any decisions. It is decided that the tasks of the coordinators will be managed by a member of ESOC and by a member of the Board of Administration. After having been informed of the proposal by ESOC concerning the designation of its coordinators, the Board of Administration decided, unanimously, to make the following nominations:

Finland 1977 (Senior)	Mr de BRUIN	Mr LANGE
Yugoslavia 1977 (Junior) [Girls]	Mr COLAKOGLU	Mr SLUJKA
Romania 1977 (Junior) [Boys]	Mr BOUDRY	Mr KOVACEVIC

Mr LIBAUD (President, FIVB) requests that the same coordinators be used as they need to become more professional.

ART. 5.2.4 - Mr HENRY (ERC) suggests that for the Special Refereeing Commissions of the European Championships, it could be stated that "When the European Championships for men and women are held three members of ERC should attend. However when the Championships take place separately, only two members of ERC should be appointed.

(This proposal is unanimously adopted)

Mr Henry will confirm who these members will be when his commission meet in August 1976 in Czechoslovakia.

ART's. 6.1.2, 6.2.1, 6.2.2, 6.2.3 and 6.2.4 – Mr Henry asks that in order to avoid any future misunderstandings that the word “guests” be replaced with the term “designated”.

This is unanimously agreed.

ART. 8.1 – Mr LIBAUD suggests to amend the third line of this article to read

In writing: “behind the flags of their country, in the alphabetical order of the countries rather than in the order under which they have been admitted in the FIVB”

Mr LIBAUD’s proposal is unanimously adopted.

Mr CHEREBETIU suggests also to include the subject of the anti-doping in the CEV regulations for seniors.

Unanimously adopted.

Upon Mr Lange’s remark that the organisation dates of the World Junior Championships coincide with those of the same European Championships, Mr BOUDRY informs the CEV of the decisions made at the meeting of the SOC of the FIVB

BRAZIL has volunteered to organise these first World Junior Championships from August 21st until September 3rd 1977 and Mr LIBAUD confirms that it is proposed to organise such Championships every 4 years (the year after the Olympic Games).

However, in Europe, the CEV wish that the European Championships for juniors take place every year given the age limit for juniors is 20 years in the year of the Championship. This would mean the non-participation of those who had played in the European Championship’s as they would be 21 years old at the time of the World Championships.

Further discussion takes place with the conclusions that:

- European Junior Championships take place just before the World Championships or at the same time.
- There is a need to examine the age category for future events.

Mr LIBAUD suggests he contact Mr NEUMANN, President of the Brazilian Federation in order to see what could be done in order to conciliate matters and leaves the meeting.

In the meantime, Mr GIANNOZZI thinks that for the future each CEV Federation should prepare two national junior teams, each one taking into account the age limits of the Continental and World Championships.

After an exchange of views, it is requested that ROMANIA and YUGOSLAVIA move the dates of the European Junior Championships to the 2 – 13th August 1977, in order to allow to the qualified teams to participate in the World Junior Championships.



Mr BOUDRY informs the meeting of the qualification system proposed and agreed by FIVB SOC:

- the host/organising country – BRAZIL
- the top four European Federations
 - ❖ Men [USSR, Czechoslovakia, Federal Republic of Germany, POLAND]
 - ❖ Women [USSR, Czechoslovakia, Federal Republic of Germany, BULGARIA]
- 3 teams from South America
- 4 teams from NORCECA
- 3 teams from ASIA
- 1 team from AFRICA

Mr BARZACHKI confirms that the 1977 Universidad will take place in Bulgaria from August 18 – 27th, this complicates matters.

Mr BOUDRY intends to suggest to the FIVB Board of Administration to agree that, for the first edition of the Junior World Championship, it allows players who are 21 years old in 1977 to compete.

Mr LANGE requests the Romanian and Yugoslavian Federations confirm by the end of April 1976 at the latest the dates of the 1977 Junior European Championships. He also suggests making this an U19 Championships. In addition, he would like to see the World Junior Championships take place in the second year of the Olympic cycle, so that the teams participating in the World Championships of this age category have been able to participate in the European Championships.

It is decided unanimously to adopt the proposal and the European Junior Championships will be U19 in 1979.

Mr LIBAUD returns to meeting accompanied by Mr NEUMANN who after having been made aware of the issues announced that his Government has given him the necessary funds to organise the World Championships for 1977. However he is unable to comment on the issue of dates, he will pose the question to his organising committee when he returns to Brazil with the proposed dates of 4 – 8th September 1977 as well as allowing those young men aged under 21 years on 1st January 1978 to compete.

European Cups revised Regulations

Mr LANGE states that a new financial proposal has already been submitted which will mean the finalists will no longer have to pay for their board and lodging costs. The budget which had been submitted provided that, if a neutral organiser for the finals could not be found, then the final organiser will be selected from among the finalists.

Mr ZAMBOGLU insists that the entry fees remain as before for the new system that sees the elimination of home and away semi-finals.

The President wonders, following several meetings with potential sponsors if it would not be better to end the European Cups with a final of two teams.

Mr BARZACHKI notes that the semi-finals have already been cancelled as far as he is concerned. He prefers the final four tournament to establish the cup winners but sees no issue with ESOC's recommendations.

Mr LANGE is concerned by the number of teams participating in the Cups during an Olympic year and has met several coaches who want to limit the duration of the Cups. It has been decided to stage the finals in February to maximise team entries, even in an Olympic year.

ESOC are charged with investigating both possibilities for the finals (with 2 or 4 teams), but the neutrality of both the organisers and that of the referees remain essential.

A letter will be sent to all Federations to advise them of the removal of semi-finals in the men's competition and the new financial regulations concerning entries. It will also request candidates for the organisation of the finals, but in a neutral country.

FIVB Congress Montreal

Mr GIANNOZZI details the agenda for the Montreal Congress, and notes the FIVB Statutes amendments that devolve more responsibility to the Confederations. As is normal practice the President will present the CEV activity report.

Update on the CEV Regulations following the Belgrade Congress

Mr BOUDRY requests that the last paragraph in ART. 21 be reviewed and questions if the CEV could implement it. It is agreed that a further review will take place and Mr BOUDRY will bring it to the 1977 General Assembly in FINLAND.

The same will apply to ART. 29 d).

Mr ZAMBOGLU asks that ART. 27 and ART. 34 be reviewed as they appear to contradict each other.

1976 Sport Activities

Mr GIANNOZZI asks if there are any other candidates for the organisation of the groups for U18 European Championships in addition to the offers made by Mr BOUDRY and Mr de BRUIN.

Mr BRUYR confirms that no additional offers have come across his desk but confirms has received bids from FRG, ITA, and HUN.

The President says that the Italian Federation will organise during a tournament for U18 Boys in addition to the U18 Girls already planned during August.

Federations will be contacted again with the request.

Miscellaneous

Mr BRUYR produces a letter he just received from FRG protesting against the attitude of the Romanian Federation who have not responded to the letters addressed to them concerning the refund of the participation fees for the last Junior European Championships (1975).

The Board of Directors grant Romania another 4 months to settle the debt. Mr CHEREBETIU (ROM) confirms he will report this matter to his Federation upon his return to Bucharest.

Mr BARZACHKI was to present a budget for the introduction of the CEV Newsletter. He confirms he has prepared the key elements and that he will send them to the President of the CEV.

Mr ZAMBOGLU has, as per request of the Board of Administration, sent a letter to the members of his Commission who have designated Mr PRIELOZNY as President. The question of who will act as secretary of the Commission it will be decided at their August meeting in Czechoslovakia.

In addition, since the budget for 1976-77 will not be approved by the Board of Administration at the meeting of October 2nd 1976 in PARIS, Mr ZAMBOGLU requests permission to use 1/12 per month of the proposed budget. The Board of Administration agrees to this proposal.

Mr CREVAR confirms that Yugoslavia will organise the next Mediterranean Games, with the funds already available. He demands the participation of the European Federations. The



President informs him that ITALY will agree to participate and that he will also contact the African Federations. Furthermore, he asks that the CEV calendar should include these games.

Mr de GRAVE confirms that the Spanish Federation had sent two letters, both proposing different candidates changing each time the name of its candidate for membership of the European Juridical Commission. Following the nominations by the Board of Administration he has received another letter with a new proposal of candidate. The President feels that this is not the best way for a Federation to act and asks that Mr de GRAVE contact the Spanish Federation and discover why so many changes have been necessary.

Mr de GRAVE informs the Board that the Scandinavian Federations would like to see the creation of a MINI-VOLLEY Commission. The President reminds everybody that in 1975 a symposium took place in SWEDEN regarding the MINI-VOLLEY which looked very interesting and that tests should be carried out in various zones and also set up Rules of the Game which would be adopted by everybody. He suggests requesting the assistance of a European coach. The name of Mr GUIGOV (BUL) is mentioned.

Mr CHEREBETIU suggests that the Scandinavian Federations invite with Mr MIKKOLA to take on this role. The Board agrees and will ask Mr MIKKOLA to prepare a proposal regarding this subject that is also approved by the FIVB.

Mr HENRY confirms the following meetings will take place to nominate the referees:

at the meeting of the European Cups Commission 19th August, 1976 in Strbske Pleso (Czechoslovakia)

ERC meeting will take place on 21st August 1976.

In addition Mr HENRY has been contacted by Mr FALL, (President Refereeing Commission for Africa) in order that there is more cooperation between the African and European Refereeing Commissions. All are reminded of the decision to accept African Confederation Mediterranean based club teams into the European Cups as of 1976/77. These Federations should be informed.

The President asks Mr BOUDRY to confirm what dates are proposed to hold the Board of Administration in Paris (FRA). He replies 2nd October 1976.

Mr COLAKOGLU suggests holding the next Board of Administration meeting after Paris in Istanbul (TUR). All agree.

The meeting closes at 18h20.

CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 2ND OCTOBER 1976

The following members are attending

President: Mr GIANNOZZI

Vice-Presidents: Mr BARZACHKI - Mr COLAKOGLU - Mr de GRAVE

Secretary-Treasurer: Mr BRUYR

Members: Mr CREVAR - Mr de BRUIN - Mr POLICEWICZ - Mr BOUDRY
Mr GEUGJES - Mr HENRY - Mr LANGE - Mr PRIELOZNY
Mr ZAMBOGLU

Apologies: Mr DEREVIAGUINE (Vice-President) - Mr BAJENARU

Observers: Mr GAUMET - Mr SEYS - Mrs POPOVA - Mr SCHMIED

Mr G. BOUDRY, President of the French Federation welcomes the members of the CEV Board of Administration and takes the opportunity of the meeting to present to those present a new book entitled "L'entraînement du volleyball " and "L'initiation au volleyball" which have been produced by his Federation as well as a personal gift.

The President thanks Mr BOUDRY and the members of the French Federation for their kind reception and in the name of all members of the CEV expresses his sincerest appreciation. The meeting then follows the agenda.

Approval of the minutes from the Board of Administration meeting in Tunis.

The President reads a letter from the Yugoslavian Federation that notes two omissions from the minutes of the meeting:

That the Yugoslavian Federation is a candidate for the organisation of the Olympic qualification for 1980. The President states that although this is not of within the CEV's remit this candidature was noted at the Montreal Congress.

That the idea presented by the Yugoslavian Federation to increase the resources of the CEV is not mentioned. The President asks Mr CREVAR to send the details of this proposal for examination to the Board of Administration.

The report is unanimously adopted.

Presidents Report

The President wishes to send a telegram to Mr DEREVIAGUINE who is absent through illness, wishing him a speedy recovery.

A telegram was received from the Romania Federation apologising for Mr BAJENARU's absence due to visa problems.

Montreal Congress - The President reports on key elements of the above Congress.

Technical Comments

Application of the new rules as of January 1st 1977:

- 3rd touch of ball after the block is allowed
- locate antenna on the exteriors of the vertical bands on the net

Mr LANGE and Mr BRUYR inform the members that the application of the new rules will be implemented in the European Cups. Federations will be informed.

General Organisation

The President congratulates Mr SCHMIED who is now a member of the FIVB Board of Administration.

However, he feels that for the next FIVB Board of Administration meeting in ITALY, it will be necessary for the CEV members to closely follow the agreed direction in order to protect the confederations interests.

The President congratulates the Men's National Team of POLAND, through their General Secretary, Mr POLICEWICZ, for their success in the MONTREAL Olympic Games.

Several tournaments in European countries have badly impacted due to the last minute withdrawal of certain teams. This is counterproductive for the development of European volleyball. The President believes that applying a heavy fine would not be sufficient and that a better solution should be found to support the organisers.



Mr GEUGJES (DEN) points out that Mr FRAMNES (NOR) was not been invited to the meeting of European countries in MONTREAL. He is told that whilst attempts were made to contact all delegates, given the wide spread of delegates throughout the city it was impossible to contact everybody.

Mr de GRAVE (BEL) informs the meeting that football had the same problem and that a long report from the President of the Belgian Federation appeared in the sport press.

In his opinion, he feels that such a meeting should have been scheduled a long time in advance and the CEV should also know the accommodation details of all European Federations in an Olympic city. Mr de GRAVE feels that the meeting of the European Federations must be arranged up to 6 months in advance so as to allow a full assembly. The President takes note of this point for the future.

Mr CREVAR (YUG) thinks that for the next Olympic Games the Volleyball Competition should be composed of 12 Men's teams and 10 Women's teams. In addition, he suggests that ESOC investigates the possibility of having a better qualification system for the Olympic Games.

The President would like to have this question postponed until a later date given the number of competing teams and athletes is the responsibility of the IOC. However any increase in the number of teams participating should result in more European teams participating.

Mr CREVAR also wishes that during the next Games the delegates having to participate in the Congress receive tickets to attend the competition, even if the Federations must pay for the tickets. The President reminds him that all were aware of the date one year ahead and feels certain he won't be faced with this problem during the 1980 Games in MOSCOW. However, he feels Mr CREVAR's suggestion is acceptable and tickets be made available from the IF allocation.

Mr BARZACHKI (BUL) thinks that during a European meeting there should be a clear direction for all and that an agreement should be reached in HELSINKI where a long term plan is agreed for not only the FIVB Board of Administration in Italy but also up to the MOSCOW Congress and, of course it should be mindful of the eventual agreements made with the other Confederations.

The President assures all that he will take into account the precedents so as to make the correct decision for the future. He suggests at the next meeting this subject is studied without any ambiguity.

Mr BARZACHKI requests that the President studies the question and that he presents suggestions for the next meeting.

The President feels that he should have meetings with key members of the Volleyball community and accepts to present his findings at the next meeting of the Board of Administration.

Mr BOUDRY (FRA) agrees with the remarks of Mr de GRAVE and Mr BARZACHKI and wishes that in the future members receive the papers prior to the meetings in order they can study them beforehand. He regrets that not all Federations attended the Montreal Congress and the fact that decisions could not be made.

Mr CREVAR does not understand Mr BOUDRY's point feels to him that politics are being discussed rather than sport.

The President informs the meeting of the circumstances which took place concerning the election of the FIVB Vice-President which resulted in there being two European Candidates for the position of President with the president of the CEV being aware. If he had known about this, the President would have withdrawn his candidature prior to the vote.

Mr BARZACHKI feels that situation reflects the lack of communication within the CEV.

The President also points out that Mr TCHESNOKOV was elected to this post, without previously being elected as a member of the Board of Administration, which will set a precedent for the future.

Accounts 1975/76 and Budget 1976/77 – (EFC)

Mr ZAMBOGLU, Secretary of the EFC reports that his Commission met twice and that all accounting documents were finalised. The first meeting took place in BRUSSELS 3-4 July 1976 for the audit of the accounts for 1975-76 and the preparation of 1976-77 Budget. At the time of the second meeting in Strbske Pleso (Czechoslovakia) the documents were reviewed again and approved by the Commission on 21st August 1976.

During the last meeting, the Commission examined the case of Mr FRIDAS (GREECE) for whom the Greek Federation has sent a letter to excuse for his absence confirming he will attend in the future.

The Board of Directors agrees to give Mr FRIDAS one last chance

The Financial Commission have agreed that Mr D. PRIELOZNY, President of the EFC, whilst he is ill, be substituted by Mr KUZNETSOV (USSR) who agrees to join the Commission as long as he receives the full support of his Federation.

In the future, as far as the enlarging of the Financial Commission is concerned candidates will be invited from the Federations prior to making a final decision.

The President informs the meeting of a letter received from the Yugoslav Volleyball Federation regarding the amount of CHF 4.600.00 which was promised to cover the cost of the use of balloons at the 1975 European Championships. Mr CREVAR explains that the balloons did cost the Yugoslav Federation a lot of money and without the monies it leaves them with a loss in the final accounts.

Given the Yugoslav Federation are organising the Junior European Championships for Girls the President feels the debt should be cancelled.

The Board of Administration members agree to this proposal.

Mr CREVAR thanks the members of the Board of Administration for their understanding and informs the meeting that the some Yugoslav Federation clubs are not able to pay the CEV entry fees and suggests that the clubs who cannot pay their fees should not be invited to participate. In addition Mr CREVAR also requests that his Federation are supported by the CEV as the FIVB claim fees have not been paid whereas they have been settled in advance.

Mr ZAMBOGLU (TUR) points out that the task for the EFC is not always a pleasant one however Federations must be strong and ensure all clubs respect the financial regulations and honour them.

It is decided that any clubs who do not fulfil their financial obligations towards the CEV will not be permitted to participate in European Cups. A date will be communicated when all outstanding debts must be settled by either the clubs or their respective Federations. As is the case with the FIVB Federations voting rights will be suspended for those Federations who are indebted to the CEV at the time of the General Assembly.

Mr de GRAVE requires more information on certain points relating to the Accounts 1975/76. Mr ZAMBOGLU and Mr BRUYR provide the answers to these questions.

The President then requests the approval of the 1975-76 Accounts and it is unanimously adopted.

The members then review the proposed budget for 1976/77. Mr DEGRAVE notes there is a budget heading for a typist. He suggests taking advantage of Mr VAN WELDEN (BEL) who has now retired and may well offer his services.



Mr BRUYR thanks Mr de GRAVE for his proposal but he thinks that his friend Mr VAN WELDEN cannot type, it may be quicker for him just to write. The Board agree that a person with typing skills should be appointed for a 3 month trial starting 1st December 1976. Mr Van WELDEN will be approached.

The EFC then proposes that approaches are made to companies who produce sport equipment in order to get sponsorship to raise revenue for the CEV. Some suggestions are:

ONITSUK.A (TIGER) - ADIDAS - PIRELLI - MIKASA

Mr SCHMIED confirms meetings are scheduled to meet with MIKASA and Mr BIANCHI.

After a brief discussion the Budget for 1976-77 is unanimously adopted.

The President raises the fact that other sport Confederations are negotiating an agreement with EUROVISION. Mr ZAMBOGLU asks Mr GIANNOZZI to act on the CEV's behalf and he agrees.

Mr ZAMBOGLU also wishes that the CEV can find a solution to reduce the monies tied up in Socialist currencies. He suggests possibly buying materials or service in those countries with these funds. This is accepted by the members

Mr DEGRAVE reminds the meeting of the decision made concerning the creation of an Official European Bulletin should be applied and asks if a budget has been submitted and are the Editors looking at selling advertising space? The President thinks that this bulletin may be published twice a year and should contain all articles written about volleyball in this period.

Mrs POPOVA (BUL) reminds the members that Mr BARZACHKI has already offered to produce the CEV Bulletin and requests another 2 months for final preparations of the first draft.

Report of the Technical Commissions

Refereeing Commission (ERC)

Mr HENRY (FRA) sent a copy of his report to each member and points out that he did not provide the nominations of who will be members of the Special Refereeing Commission at the European Junior Championships. Those proposed are:

For YUGOSLAVIA (girls) – President: Mr G. KOMATOV (BUL) Secretary: Mr G. HEERING (NED)

For ROMANIA (boys) – President: Mr A. HERMANN (FRG) Secretary: Mr J. FRAMNES (NOR)

Mr HENRY informs the board that his Commission will meet with the European Cups Commission in BRUSSELS on January 16 and 17, 1977 to nominate referees for the finals of the Cups. In addition he confirms that he has been invited to the FIVB Refereeing Commission taking place in Budapest (HUN) in March 1977.

Mr de BRUIN (HOL) who attended the ERC meeting of the meeting in Strbske Pleso has noticed that the issues faced by ERC are more difficult than he thought and feels that the Commission is working well. However, he knows that there is still more to do and urges President, Mr HENRY, to ensure that ERC do their best to solve all the issues not least the problem of languages.

Mr de BRUIN assures Mr HENRY that if his Commission met twice a year in the Netherlands, he would guarantee providing an interpreter to smooth the works of ERC.

Mr CREVAR believes the issue of refereeing are important and suggests that ERC create a database where not only referee's matches are recorded but also evaluations. Mr HENRY confirms ERC have already taken steps to establish this database based on key criteria.

As the nomination for the referees for the next round of European Cup matches in January 1977 was made in Strbske Pleso without Mr HEERING and Mr FRAMNES, Mr de BRUIN requests that ERC will in future inform those not attending of the nominations.

The report of ERC was unanimously approved with the President passing on the congratulations of the Board of Administration.

Sports Organising Commission (ESOC)

Mr LANGE, President, states that his report was sent to the Board of Administration but would like to thank on behalf of his commission the organisers of his commissions meeting in CZECHOSLOVAKIA for the welcome they received and for the facilities that were provided for their meeting. Given that the major tasks assigned to ESOC will feature on the agenda he proposes to report on them at the appropriate time.

The report of ESOC is unanimously approved with the President passing on the congratulations of the Board of Administration.

Finance Commission (EFC)

Mr PRIELOZNY and Mr ZAMBOGLU confirms the documents concerning the financial position had been mailed to the members with annual comparison 1975/76 against 1976/77 regarding the budget. They thank the members of the Board of Administration for their confidence and assure them of their full devotion.

The report of EFC is unanimously approved with the President passing on the congratulations of the Board of Administration.

European Championships

1977 European Junior Championships

Boys in Romania

The President reads a telegram sent by the organising Federation suggesting the following dates:

29th July 1977	- Arrival of the teams & delegations
31st July – 4th August 1977	- Preliminary Rounds Brasov & Constanta
3rd August 1977	- Rest Day
6th August 1977	- Semi-finals in Bucharest
5th August 1977	- Rest Day
7th August 1977	- Finals in Bucharest
9th August 1977	- Day of Departure

Mr LANGE, President of the ESOC requests that the proposal from the Romanian Federation be accepted. He also is requesting that for the semi-finals in Bucharest two additional rooms be put at the CEV's disposal. That means the CEV will have 6 meeting rooms to use during the day. However, it will be necessary to designate two other cities where places 5 to 8 and 9 to 12 will be played. The same requests will be made to Yugoslavia who are organising the girls European Championships.

It is agreed that the drawing of lots for the preliminary rounds will be made in Brussels on 4th June 1977.

Girls in Yugoslavia

The organisers propose the competition dates as 5th – 12th August 1977.



Mr CREVAR informs the meeting that his Federation has yet to confirm the cities where the matches will take place but wants to reassure the board that the chosen cities will have perfect sport facilities.

The Yugoslavian Federation hopes to be able to accommodate the teams in high class hotels. Mr CREVAR hopes to be able to provide the necessary information to the Board of Administration and ESOC during January 1977, and insists on the fact that the participating delegations will have to be transported to the competition cities from Bucharest.

Mr LANGE reminds Mr CREVAR that the Yugoslav Federation, as well as the Romanian Federation will have to prepare the timings for all meetings and inform ESOC.

1977 European Championships (male & female) – Finland

Mr MIKKOLA (FIN) informs the board that the preparations for the Championships are already well advanced and would like to receive additional information from the CEV.

1. Have the CEV nominated the Jury and Special Refereeing Commission
2. Who will nominate the referees

The organisers require from the participating Federations at least 1 month before the Championships a) the composition of their delegation, the height, age and number of international appearances of players

Please see below the nominations for the Championships, these will be communicated to the Finnish Federation.

	<u>CEV Jury</u>	<u>SRC</u>
President:	Mr GIANNOZZI (ITA)	Mr AUJARD (FRA)
Secretary:	Mr BRUYR (BEL)	Mr MUCEO (ITA)
Member:	Mr CREVAR (YUG)	Mr TCHERNOV (URS)
Member:	Mr POLICEWICZ (POL)	Mr BARZACHKI (BUL)

With regard to point two, it is confirmed to Mr MIKKOLA (FIN) that the nominations of the referees for the European Championships will take place in Brussels on June 4th 1977. More information will be communicated in May 1977 with details of cities and accommodation. Regarding point three, a request will be sent to all participating Federations requesting their assistance.

It is also confirmed that the CEV Congress will take place in Helsinki (FIN) 30th September 1977.

The Portuguese Federation recently mailed a letter requesting its participation in the 1977 European Championships however due to the delay in sending the registration the Board of Administration decides that it cannot accept the late entry of this Federation. A letter confirming this will be sent to the Portuguese Federation.

Mr BOUDRY asks how ESOC allocated the teams to their respective preliminary pools. Mr LANGE informs him that ESOC followed the Regulations based on the CEV rankings and geographical location in addition to using the serpentine system.

Mr BOUDRY feels it would be easier to make a draw. This request is put to the vote by the president and the result is as below:

- 4 votes against a draw
- 4 abstentions
- 1 vote in favour of a draw

The motion is defeated and ESOC's proposals are agreed.

In future organisers must respond to requests for information (dates etc.) within 15 days of the request being made.

As far as the age category's for the Juniors is concerned Mr Lange reminds the board that at the meeting in Tunis a proposal was due in Helsinki to revert the Juniors to U19 for the 1979 European Junior Championships. The 1977 European Championships remain U20.

European Cups – 1976-77

With the European Cup Final for men having been entrusted to PIEKSAMAKI (FIN), Mr MIKKOLA requests that the Coordinators for the European Championship in 1977; Mr LANGE and Mr de BRUIN, be nominated as the Technical & Referee Delegates for the finals as they can then also work with the organisers before of the 1977 European Championships. The Board of Administration, in principle, agrees to this request but the ERC will need to see if any of its members would like to be present.

Concerning the new Regulation of the European Cups Mr de BRUIN (HOL) who attended the meeting of the European Cups Commission requests that an article be added saying that the visiting team will be entitled 90 minutes of training on the match court with the same conditions that will be in force for the actual match (free space - lighting, etc.) Minor adjustments will be made to some articles and therefore approved by the Board of Administration.

With regard to the report on the status of the organization of the 1976-77 Cups, Mr BRUYR informs the meeting that from an administrative point of view the sending out of the team lists, player licences and competition venues approvals came too late.

ECC has refused the registration of Italian teams who stated they would only play on Wednesdays. The President insists to have the European Cup matches played on Wednesdays, which opens the door to a very long debate and following the arguments presented by some of the members of the Board of Administration, it is decided to stick to weekend matches as this was previously agreed it is also announced these regulations would be in force for four years.

Continental Cup

Mr LANGE informs the members that for this Cup we have received 8 registrations of interest from: Belgium, Spain, Greece, the Netherlands, Israel, Luxembourg, Turkey and Sweden with organisers Belgium, Turkey and Sweden. Regarding the writing of the Regulations Mr LANGE feels that we might use the same regulations as those for the European Championships without going beyond September. In addition he would be happy to see one member of the Board of Administration and one of ERC invited.

The President believes that in a European Championship year the Spring Cup should not be held. Mr LANGE suggests that a letter be sent to the organising candidates who do not qualify for the European Championship Finals to confirm they will still be considered for organising the Continental Cup. Mr ZAMBOGLU believes those not in the finals will not want to participate in another competition due to the costs involved.

Questions related to National Federations

From the CEV's perspective, financially, all National Federations are up to date with the exception of Iceland (no news) and Albania who refuse to pay the new fees agreed at the Belgrade Congress.

In the case of Iceland Mr GEUGJES (DEN) confirms there will soon be a meeting of the Scandinavian Federations soon and he will discuss this matter with the President/delegate of Iceland.



The Board of Administration agree the Federations be asked to resolve these matters soonest or face sanctions.

Seminars for Young People

The President notes that there has been little interest from Federations offering to host the seminars for young people. Whilst this has been discussed for several years it seems the idea is difficult to make happen. He asks that the CEV family take this proposal seriously as it is a very important project for the future of Volleyball.

Miscellaneous

Mr MIKKOLA who was tasked with investigating who is interested in delivering MINI-VOLLEY names two candidates, Mr SKARBACK (SWE) and Mr HENDRICKSON (DEN).

Mr SCHMIED asks if the CEV were aware of a Championships for students in Lausanne (SUI). No members were aware.

Mr de BRUIN states that following the 1974 European Junior Championships the Israeli Federation were ordered to pay the Dutch Federation CHF 1,000 for withdrawing its women's junior team just a few days before the competition, to cover the hotel reservations. To date the Israeli Federation have failed to respond to the Dutch Federation, Mr de Bruin now requests the intervention of the CEV. The board agree and will send a letter to the Israeli Federation with the demand they must settle this debt within one month.

Mr de GRAVE confirms the Spanish Federation has proposed Mr FERNANDEZ as a member of the Legal Commission. He will be invited to the next meeting in November 1977.

The next Board of Administration meeting will take place in ISTANBUL (TUR) on 26th March 1977

The organisers of the European Cup Finals have been agreed. They are:

Champions Cup	Men: PIEKSÄMÄKI (FIN)
	Women: Turkish Federation
Cup Winners	Men: MAASEIK (BEL)
	Women: ROESELARE (BEL)

The meeting closes at 18h35.

1977

CEV BOARD OF ADMINISTRATION MEETING – ISTANBUL (TUR) – 26TH AND 27TH MARCH 1977

CEV Legal Commission

The statutes and expertise of this new commission are discussed at the Board of Administration meeting and will be submitted for approval at the General Assembly.

CEV VI GENERAL ASSEMBLY MEETING – HELSINKI (FIN) – 30TH SEPTEMBER 1977

Activity Report – G. GIANNOZZI

The President summarises the main achievements of the last two years (1976 and 1977). The CEV is now strengthened and will be even stronger once the FIVB Statute amendments are agreed at the 1978 Congress in Florence.

There are several proposals from the Board of Administration to be approved at the General Assembly and one of them is to lower the age limit for Junior players to 19 so that the World Championships which take place every even year for under 20 can include the Juniors who will have taken part the previous year in the Continental Championships.

Another hot topic is the World Cup and whether it needs to be removed from the events calendar in order to allow better competitions more suited to modern Volleyball to take place.

The Board of Administration also promotes the development of the sport by encouraging the European Federations (especially the ones with a weaker Volleyball level) to take part in Continental Competitions. This should be combined with involving the media, newspapers, radio and television. Even though Volleyball is quite widespread throughout the continent, it is not as popular as it deserves to be.

The European Championships regulations are being trialled in a new format which allows more teams to take part in earlier rounds but which then becomes more selective towards the final phases.

There is also a need to protect the European Cups for Clubs so that there are as many teams taking part as possible without being a threat to the various national championships. The example of Football and Basketball should be followed with dedicating a day in the week (i.e. Wednesday) to Volleyball in our international competitions calendar. This should increase the audience via the radio and television.

In order to reach that goal, there needs to be some financial investment made and even though the current situation is healthy, losses cannot be incurred.

There needs to be further discussions on whether to keep allowing non-European countries (i.e. Mediterranean countries) to take part in European competitions as some members are not really in favour of it. The right decision needs to be taken.

A great sense of solidarity was experienced recently within the European Confederation. A terrible earthquake happened in Romania where the Junior Men European Championships were supposed to be taking place. France immediately jumped in and took over the organising task in spite of the short notice. Likewise, Finland organised the Senior Championships even though it was a very difficult task for them and as for Yugoslavia, they took over the organisation of the Junior Women championships two years after organising the Senior Championships.



These are great examples for future competition organisers and together with the quality of application for future competitions organisers demonstrates the healthy position of the Confederation.

Extraordinary Session

The CEV Statutes are amended as follows based on the proposals of the Bulgarian, Polish, Czech and Soviet Federations:

Art 2 The European Volleyball Confederation benefits from the competencies as defined in the FIVB Statutes articles 14 and 19

CEV is the representative of the FIVB in European Countries

CEV acts under direct authority of the FIVB Board of Administration.

Ordinary Session

Sport Commission (ESC)

The ESC has been developing the foundations of European Competitions, Championships and Cups since 1975. The regulations will make it easier for the organisers and will ensure a better management of the competitions and their organisation. This is further assisted by the Refereeing and European Cups commissions' collaboration and has a positive impact since our members have been able to coordinate the finals tournament and attend in their capacity of jury or referee.

The European Federations activity has been tremendous with 26 out of 29 taking part in at least one competition with the exception of Albania, England and Ireland.

One area for improvement is the accuracy of the European competitions calendar which is still incomplete due to some Federations not feeding in the information in spite of several reminders (10 Federations have not replied at all). In order for Volleyball to be a major player in sports, this needs to be addressed and resolved.

Financial Commission

An increase in the "Expenses" budget of 12.5% is required due to inflation in Europe and in order not to increase the European Federation subscriptions, the remaining funds from the previous fiscal years will have to be used.

The search for additional funding leads to the CEV looking at signing agreements with Tachikara and Mikasa for balls and Adidas for equipment. Should these agreements succeed, there will be an additional CHF 50,000 coming into the accounts. Other areas for funding are being looked into, namely advertising via the radio and television.

The accounts for July 1976 to September 1977 show a positive balance of roughly CHF 30,000.

The estimated budget for July 1977 to September 1978 is therefore based on the implemented budget of 76-77.

European Championship Format

Based on the proposal of Y. DEREVIAGUINE (URS), all the Federations are asked to study the proposal for the final round of the European Championships. The current system consists of having semi-finals and finals between two groups and would be replaced by a tournament including the 1st and 2nd ranked teams of each group playing for 1 to 6 positions based on the results of the preliminary phases. The same principle would apply to 7 to 12 positions.

European Championship Country Organisers

- 1979 France – Men and Women
- 1981 Bulgaria – Men and Women
- 1983 German Democratic Republic – Men and Women



1978

CEV BOARD OF ADMINISTRATION MEETING – AMSTERDAM (NED) – 25TH FEBRUARY 1978

The following members are attending:

President: Mr GIANNOZZI

Vice-Presidents: Mr BARZACHKI - Mr COLAKOGLU - Mr de GRAVE
Mr FOURAIEV (representing Mr DEREVIAGUINE)

Secretary-Treasurer: Mr BRUYR

Members: Mr CREVAR - Mr de BRUIN - Mr POLICEWICZ
Mr PRIELOZNY – Mr BOUDRY - Mr GEUGJES – Mr BUTORAC
Mr HENRY - Mr LANGE - Mr ZAMBOGLU - Mr HUENENS
Mr HUTLAS - Mrs SICLOVAN - Mrs OVERMEER

Interpreters: Mr TODOROV - Mrs GALLIA

The President welcomes the members of the Board of Administration and thanks the Dutch Federation for their hospitality and particularly their President, Mr P. de BRUIN.

The President reads a letter from the USSR Federation asking for the replacement of Mr DEREVIAGUINE, prevented from attending due to illness.

The Board then makes the decision to send a cable to Mr SCHMIED to wish him well and a good recovery after his car crash on 17th February 1978.

The meeting then follows the Agenda

Examination of Regulations for the European Championships

The President asks Mr LANGE, President of ESOC present his findings following his review of the regulations following the request of the USSR Federation.

Mr LANGE informs the Board of Administration that his Commission gathered on January 6th & 7th, 1978 in HELSINKI (FINLAND) in order to review the proposals received following the letter sent to all Federations from the CEV Secretariat dated October 14th 1977. The questions asked were:

1. Do you want to keep the current regulations as they are without change?
2. Do you want to keep the current regulations as they modify the distribution of the teams in the preliminary rounds?
3. Do you prefer to adopt the proposal from the USSR Federation submitted to the Helsinki Congress?

Responses thus far:

- Question One: ROMANIA, ITALY, FINLAND, FRANCE (reply received after the meeting of ESOC) - YES
- Question Two: HOLLAND, SWITZERLAND and ENGLAND – YES
- Question Three: USSR (proposer), POLAND, BULGARIA, FRG, CZECHOSLOVAKIA, YUGOSLAVIA, BELGIUM, AUSTRIA, DENMARK and SWEDEN – YES (Portugal sent their positive response too late)

The LUXEMBOURG Federation replied to none of the questions but has proposed an entirely different system; a league with four categories.

To summarise: 10 countries are for the Soviet proposal whilst 6 (7 with FRANCE) prefer either of the other options.

Based on the responses (55.5% of the NF's surveyed) 62% are in favour of the USSR proposal. ESOC cannot deny the majority opinion and propose to the Board of Administration the following:

The 12 qualified teams would be divided into four categories of three teams. A team of each category being distributed in one of the three preliminary groups, i.e.

Category A - the three teams winning medals at the last Championship (automatically qualified)

Category B - the organiser and the teams who finished fourth and fifth in the last Championship (automatically qualified).

Category C - the three winners of the qualification tournaments.

Category D - the three teams classified second in the qualification tournaments however teams who have previously played each other on the qualification tournaments must not meet again in a preliminary group.

Option 1	Group 1	Group 2	Group 3
Category A	1st from previous	2nd from previous	3 rd from previous
Category B	4th from previous	5th from previous	Organiser
Category C	1st Q/Pool 1	1st Q/Pool 2	1st Q/Pool 3
Category D	2nd Q/Pool 3	2nd Q/Pool 1	2nd Q/Pool 2
Option 2	Group 1	Group 2	Group 3
Category A	1st from previous	2nd from previous	3 rd from previous
Category B	Organiser	5th from previous	4 th from previous
Category C	1st Q/Pool 1	1st Q/Pool 2	1st Q/Pool 3
Category D	2nd Q/Pool 3	2nd Q/Pool 1	2nd Q/Pool 2

The qualification pool numbering will need to be determined by a draw.

For clarity Mr Lange creates an example on a board with actual the next edition in mind

Option 1	Group 1	Group 2	Group 3
Category A	USSR	Poland	Romania
Category B	Hungary	Bulgaria	France
Category C	1st Q/Pool 1	1st Q/Pool 2	1st Q/Pool 3
Category D	2nd Q/Pool 3	2nd Q/Pool 1	2nd Q/Pool 2
Option 2	Group 1	Group 2	Group 3
Category A	USSR	Poland	Romania
Category B	France	Bulgaria	Hungary
Category C	1st Q/Pool 1	1st Q/Pool 2	1st Q/Pool 3
Category D	2nd Q/Pool 3	2nd Q/Pool 1	2nd Q/Pool 2

One question to be asked, where would we put the countries that did not answer the questionnaire?

The President requests the members of the Board of Administration each give their opinion on the ESOC proposal, and also that of Mr BOUDRY on behalf of France as the organiser in 1979.

Mr BOUDRY says that he has a privileged position since he is Secretary of the FIVB's SOC, is President of a country participating in the Championships and organiser of these Championships. He replies that:

“As Secretary of the FIVB's SOC he feels that no matter what formula is adopted, one should ensure that the organiser capitalises on any TV transmissions, and always it is better for the competition if the host participates in the final rounds”.

With his CEV hat on he feels that it is not good to change every two years the formula of our Championships.

As an organiser, he believes that the organiser should be favoured to participate in the final rounds but is clear the best teams must contest the final.

To summarise if the Board of Administration were to change the formula he would not be against but he would like to know the opinion of Switzerland, England and Holland concerning the distribution of the teams in the preliminary groups. Mr BOUDRY wants to put the emphasis on the importance of having the best teams in the finals.

Mr COLAKOGLU feels it is the CEV's duty to assist the organisers of the championships.

Mr BARZACHKI feels that the regulation of the European Championships should be amended from a sport point of view, it is unthinkable to continue with the formula of Finland given the Federations are also convinced. For him the Board of Administration are fully informed and should approve ESOC's proposal for the 1979 Championships. Federations were asked for their opinions following the congress in Finland and if they have not stated their views they must trust the board to make the correct decision.

Mr de GRAVE is happy that Mr BARZACHKI fights for democracy and will also agree with the majority support. He is concerned that after having awarded the honour of organising the CEV change the regulations upon which the bid to host was made.

Mr de BRUIN speaks as coordinator of the Finland Championships and states that the system of those Championships has been well received by several Federations. However, he agrees that the 6th ranked team should be the organiser.

Mr BAJENARU states that as far as he is concerned ESOC has investigated well but that we should only make an after discussion at board level. This is why Romania still supports the system used in Finland as per the CEV regulations do not allow changes between two Championships. He wonders whether it is good to change a system every two years.

Mr POLICEWICZ on behalf of his Federation reflects that the regulations should not be changed too often but if the latter are not valid from a sport perspective then it is preferable to change them. It is not good for volleyball that, for example, the champions of the preceding championship must play the second placed team in the preliminary rounds as happened in Finland. The best teams must reach the final stages and this kind of mistake should not happen again

Mr GEUGJES reminds the meeting that the Congress gave us the possibility of amending the formula of the Championships because the majority of Federations felt the present system was not good for our sport. He thinks this is a big problem for the organiser and suggests any new formula be applied from 1981.

Mr BUTORAC says that his Federation supports the proposal and it was clear that during the Congress of Finland the majority of the delegates wished a change be made to our regulations.

Mr FOURAIEV who is attending a Board of Administration meeting for the first time thinks we should take into consideration the basis of the proposals is made with improving the game of volleyball very much as its objective. In Finland the formula used was not fair and he also thinks it was a mistake to have it applied. However, he reminds we are here to correct past mistakes. In any system we should only consider the sporting question. The organiser must always have the right to schedule the matches which seem the most interesting to the public and TV broadcast.

Mr BOUDRY has no opposition to joining the majority but in the case the formula would be adopted he asks that the next organiser (his Federation) be allowed to decide when 3 matches in each final pool are played.

Mr POLICEWICZ understands that FRANCE, as future organiser, has many problems on the financial side and informs him that if needed his Federation could organize the women's championship.

Mr BARZACHKI reminds the members that at the HELSINKI Congress, Mr DEREVIAGUINE in the name of the USSR Volleyball Federation requested the revision of the regulation formula and, at that time, Mr BOUDRY had requested that a quick solution be found for his organisation. The President has requested a survey of Federations and organised an extraordinary meeting of the ESOC in January 1978 to make a decision for 1979 and that therefore our decision should not be postponed until 1981.

Mr DEGRAVE requests that we focus on the facts and asks Mr LANGE how many matches the organiser will be allowed to choose during the final pools of the championships.

Mr BOUDRY, as organiser, requests either no changes to the current formula are made or he agrees with option 1 with the organiser choosing 3 matches in the final pools.

Mr BARZACHKI declares himself in agreement with Mr BOUDRY's proposal.

The President says that he has remained silent as in fact the proposal being debated is his proposal made in Tunis. In calling for a vote it is unanimously adopted from the 1979 Championships in France.

FIVB Statutes

Mr HUENENS, ELC President, is informed that Board of Administration wants to support the project of Mr WASTERLAIN and that the CEV request the opinions of the National Federations to improve the text and revise the current proposals.

Mr BARZACHKI feels that it is an honour for Europe to have completed such work. He confirms that at the time of the FIVB Executive Meeting next May in SOFIA a meeting of the Statutes Regulations Commission will take place and offers to the CEV President an opportunity to attend in order he can give the CEV's perspective. The board agrees.

Mr HUENENS confirms that ELC met in Stockholm, January 14th 1978 and that they studied:

1. FIVB statutes and existing regulations
2. the draft revisions of Mr WASTERLAIN – June 1977
3. Mr ACOSTA's Mexican proposal of December 1977
4. the remarks from the Dutch Volleyball Federation

Grammatical errors were noted in addition to errors in the Statutes. These have been detailed in a report that will be circulated to all.

The President thanks Mr HUENENS for his hard work and asks that he contacts Mr WASTERLAIN to agree how they will present the revised Statutes at the congress in order to gain a swift agreement despite there being some opposition. The detailed report was sent to all Board of Administration members and the President has asked for clarity on some points.



Junior World Championships

Mr LANGE investigated the dates of the junior Continental Championships by using a calendar presented by the FIVB SOC and it appears that ASIA, SOUTH AMERICA and NORCECA organise these competitions on even years. He assumes therefore that Europe will be contacted in order to change its own dates. ESOC has suggested produce a calendar with all CEV Championship dates, and if this proposal is approved, he believes the CEV will be able to defend its position. During the World Cups in JAPAN, Mr LANGE had the opportunity to discuss the subject with Mr NUZMAN, President of the Brazilian Federation as well as with a representative of ASIA and these people in principle, agree with the CEV proposal.

Mr LANGE asks whether the Board of Administration is in agreement and supports the proposal from ESOC before the ROME Congress, otherwise we shall have to put ourselves on the same path as the other Continents and have our next Junior European Championships in 1982.

Mr GIANNOZZI and Mr BARZACHKI exchange views and Mr BOUDRY comments that as the FIVB are clearly looking to develop other Continental Zones. During the Junior Championships in BRAZIL, he feels it was very noticeable that the absence of the best European junior Teams was clear and they have been systematically replaced by teams of the bottom ranks of other Continents. Mr BOUDRY continues this competition is not yet representative at an international level and in his opinion it would be preferable to have a break and wait 4 even 5 years so that the European teams can mature. He states that for the next championships, the teams who qualify will be those who were present in Brazil and that the CEV shall have to wait for another two championships before European teams will be able to reclaim their places.

The President wonders who will be the teams from the other Continents who will participate in the next Junior World championships. Which European Federations would go to Polynesia for such a championship? Europe would be faced with the same problems as those for BRAZIL, money. Therefore if teams are not ready why participate?

Mr BOUDRY reminds all of the FIVB President remarks that teams should be looking to find a solution and not be beaten.

Mr ZAMBOGLU points out that we should never declare ourselves beaten in advance but he thinks that other points much more interesting will have to be discussed in Congress and it looks preferable to him to wish that our proposal be accepted. However, if the four Continents are of the same opinion as the FIVB we will not succeed with our proposal.

Mr LANGE explains that the next European Junior Championships will take place in 1979 and will not impact on the preparation for the World Championship. He insists for sending the proposal of the ESOC to the FIVB for presentation to the Congress. If we have the opportunity to discuss it with other Continents, we might have a chance of seeing our proposal adopted, otherwise we shall have plenty of time to change our cycle.

Mr BARZACHKI has already given his opinion on the subject and he sticks to it and, as Mr LANGE explained, we must discuss it with the other Continents. However, it looks to him that if the World Championships take place at the same time as the Olympic Games this might raise organisational problems.

Mr LANGE repeats his explanation again the ESOC proposal wishing that the Junior World Championships take place during the even years.

Mr BARZACHKI thinks that we must introduce our proposal for the development of volleyball in Europe and offers to the CEV to support with the ESOC proposal and to raise the issue at the Executive Committee meeting of the FIVB in SOFIA.

The Members, unanimously, accept the proposal of Mr BARZACHKI regarding the presentation of the ESOC proposal in SOFIA. If the Executive Committee does not accept the CEV proposal, it will be presented at the ROME Congress.

European Championships – 1979

The French Federation (organiser) for both Men & Women's Championships have sent the CEV a cable confirming that due to the organisation of the Mediterranean Games which end on September 30th 1979, it proposes to have these championships start on 12th October 1979.

Mr BUTORAC confirms that his Federation as organiser of the volleyball tournament of the Mediterranean Games has definitely fixed the dates for 15th – 21st September 1979.

With this in mind the President feels that FRANCE might organise Championships on the following dates, either from 5th – 14th October 1979 or 12th – 21st October 1979.

Mr de GRAVE points out that our regulation state that the Championships must be during the month of September, however he notes that either the Universidad or the Mediterranean Games always have priority over the European Championships.

Mr ZAMBOGLU tells the meeting that it is impossible for the CEV influence the dates of the Mediterranean Games as this is a governmental organisation and that, once more, we shall have to surrender on the subject and wonders about the assurance of the dates fixed in Yugoslavia.

Mr BOUDRY agrees with Mr ZAMBOGLU stating he regrets the CEV are not to be able to do otherwise.

Mr BUTORAC confirms dates of the volleyball tournament of these Games have definitely been confirmed and will not change.

Mr BOUDRY would like to formulate an agreement with the other International Federations so as to avoid the potential clash in dates between competitions.

The President proposes that the CEV exceptionally set the dates for the European Championships as 5th – 14th October 1979.

With the exception of the Netherlands and Denmark voting against motion in addition to the USSR wanting to follow the CEV Regulations the other members approve the above proposal

Mr GEUGJES wants to inform the meeting that he voted against the proposal as the Scandinavian Federations are organising their regional competition at this time.

The meeting is then suspended at 13h00 to allow the delegates to have a lunch at the invitation of the Dutch Federation. The meeting resumes at 14h30.

Technical Commission Reports

Refereeing Commissions (ERC)

Mr HENRY presents his report in the morning in which he mentions that the last season has been very busy for his Commission due to the European Championships (senior & junior). He nevertheless regrets that some Federations have changed the nominations of referees made by ERC.

As a whole the refereeing of the official CEV competitions has been satisfactory but he suggests a need for future organisers to follow the regulations.

Regarding European Cups, he wishes the Federations would show a little more discipline and respect the nominations of ERC.



The President thanks Mr HENRY for his report and congratulates him and the members of his commission for their work during the season.

Sports Organising Commission (ESOC)

With the report already circulated to the members of the Board of Administration Mr LANGE confirms the nominations of the coordinators for the up-coming European championships from his commission and asks that the coordinators from the Board of Administration are appointed too.

The Board of Directors make the following nominations:

France 1979 (Senior)	Mr de BRUIN	Mr LANGE
Spain 1979 (Junior) [Girls]	Mr BARZACHKI	Mr SCHMIED
Romania 1977 (Junior) [Boys]	Mr POLICEWICZ	Mr PELTONEN

Mr COLAKOGLU suggests that consideration be given to the financial position of the organisers and perhaps reducing the number of referees in addition to using those living close to the venue of the Championships. The anti-doping test in Finland were very expensive.

Mr HENRY confirms that the travel expenses of the referees are paid by their own Federation but that his commission will do the utmost to reduce the interior travel expenses in the future.

Mr LANGE requests that the Confederation sends a letter to the three organising Federation for the 1977 Championships expressing the CEV's gratitude.

The President informs the meeting that he will handle that letter, then he also thanks the members of ESOC for the tremendous work carried out all season.

Financial Commission (EFC)

Mr ZAMBOGLU, Secretary of EFC reports that from a financial point of view no changes have arisen regarding the financial position. Statements of accounts will be sent to the Federations and clubs still owing subscription fees and historical debts. However the Commission feels that the CEV are not in a position to provide the medals to the teams in the finals of European Cups as the costs are too high.

Mr PRIELOZNY and Mr ZAMBOGLU insist it is in the CEV's interest to increase the participation in the European Cups by all member European Federations. The withdrawing of some Federations did create difficulties to the organisers; Mr ZAMBOGLU thinks it would be logical not appoint referees of non-competing Federations as there is no other way to penalise them.

Mr BARZACHKI points out that in 1977, for the first time, his Federation were not able to participate in all competitions due to the number of completions in addition to the organisation of the Universidad in his country. He confirms however that Bulgaria are committed to the principle of competing each year in CEV competitions.

Mr PRIELOZNY asks that a decision be taken regarding the question of referees as it is of great interest to those participating. Mr PRIELOZNY continues member Federations should be motivated to participate but this is not the case in some Federations. He suggests that study is made of other sports such as Basketball, Handball, etc. and discover if their cups have a higher level of participation from its members. He urges all Federations to intervene and to take part each year.

Mr ZAMBOGLU asks the three major NF's who did not compete last year whether they intend to participate during the 1978-79 season:

- BULGARIA, YES in principle

- USSR, NO in principle
- ROMANIA, YES for men but for the women, however we shall still have to wait for the end of the present championship.

After these discussions the Board of Administration decides that Referee from countries who do not participate in the European Cups will not receive nominations to these competitions.

Mr BRUYR then informs the members that meetings have been held with the Belgian Television to establish if the finals in Brussels can be televised. Following a meeting with Mr BROUHON who had agreed to examine the possibility at the drawing of lots for the preceding Cup it was noted that the Belgian Television agrees to transmit live the final of the European Champions Cup for Men in February 1979 on a WEDNESDAY NIGHT and the final would be two legged as this adds more interest for the public.

In fact a final four tournament such as for the European Championships will not ensure we have the two best teams playing on the last day.

Mr BRUYR proposes the following change to the regulations for the said Cup:

The four teams in the final group play all matches in Brussels based on the original drawing of lots the top two teams play each other on the first day (i.e. Monday) as well as the remaining two playing each other. On the second day (i.e. the Tuesday) the two losers would meet for the 3rd and 4th place play off, and on the 3rd day (i.e. Wednesday) the winners would meet in the final.

The Belgian Television would contact the countries of the finalists with a view to agree live transmissions in their countries or the matches could be transmitted after the event. The choice of Wednesday for the final has been made because European Cup football normally played on Wednesday has no matches during February.

The organisation for 1979 would be entrusted to Mr J.P. BROUHON who will sign a contract with the CEV where he will receive percentage of any television or advertising revenue he negotiates.

This contract is considered as a test for the CEV and Mr BRUYR requests the support of the Board of Administration which is given but only for the 1979 European Champions Cup Final for Men.

Mr BRUYR then informs the board that he has also had a meeting with the Belgian Government where it was proposed that the CEV may receive an annual grant as European Federation based in Belgium however to be eligible the CEV must be a non-profit making organisation. This request seems to be acceptable but the CEV would need to be constituted as a Non-Profit Making International Association without any lucrative aim. The meetings will continue and Mr BRUYR will report back to the Board.

Mr BRUYR also informs the members that Mr SOHN of the Financial Commission has contacted ADIDAS and ONITSUKA regarding advertising in the CEV Magazine. A meeting will take place during April with the representatives from those companies in DUSSELDORF with the Secretary of the CEV.

Mr ZAMBOGLU then asks if the CEV's contract with MIKASA means we cannot use another ball. He also would like to see greater income each year from MIKASA. The President repeats the terms of the contract with "MIKASA" and that the terms cannot be amended until it ends in 1978, then maybe we could amend it.

He suggests that Mr BRUYR and Mr ZAMBOGLU meet in HERGISWIL and review the contract with MIKASA and negotiate a new contract.



The President thanks Mr PRIELOZNY and his secretary, Mr ZAMBOGLU, for the presentations and wishes that the future meetings of the commission be fruitful for the good of the Confederation.

Legal Commission (ELC)

Mr HUENENS confirms he has nothing to add to his report submitted after first official meeting of his commission.

Mr de GRAVE requests ELC review the subject of sanctions and review the amounts of fines to be levied.

The President congratulates Mr HUENENS as well as the members of his Commission who have very thoroughly studied the projects related to the new statues of the FIVB, and congratulates them for the conscientious and thorough work.

Cups Commission (ECC)

The ECC report was submitted in advance to the members. It was reported that a CHF 1,000 fine was applied to the women's club of Crvena Zvezda BELGRADE for their withdrawal from Champions Cup. Also reported were the events at the match between DELTALLOYD-ECZACIBASI.

In addition the information to be published by the Commission in the first Cups bulletin was reported. Contained in the report is the complaint made by the Italian club FEDERLAZIO as well as the new instructions for the final organisers?

The President thanks Mr COLAKOGLU for his report as well as the members of his commission for the help given to the administration of all competitions.

European Junior Championships 1979

The Portuguese Federation has confirmed by cable its application to organise the Men's Junior Championships but thus far the CEV has not received confirmation from the Spanish Federation regarding the Girls Championships.

The President requests that ESOC contact both Federations in order to gain more detail of their organisation especially the dates. An official confirmation will be required from SPAIN.

Mr LANGE requests that the CEV inform both Federations who the coordinators will be and if possible to agree a first inspection visit of both venues in June or August 1 978. He would like to see meetings with the organisers to avoid the proposed dates clashing with other events in the CEV Calendar.

This suggestion is accepted unanimously.

Miscellaneous

The President wishes to inform the European Federations that they will have to be represented at the next FIVB Congress which will take place during September 1978 in ROME (ITA).

Mr BUTORAC informs the members that YUGOSLAVIA has been suspended by the FIVB Executive Committee at their meeting in LUCERNE (SWITZERLAND) as well as Mr SIROTANOVIC, a member of the Special Refereeing Commission at the World Cups in JAPAN. The first suspension for having withdrawn a team at the last minute and the second due to his absence in Japan.

The President summarises a letter which is addressed to the CEV Board of Administration by the Yugoslav Federation. Mr BUTORAC thanks the President for his explanation as well as the board members for their attention. The President wonders whether legally the FIVB Executive Committee made the correct decision if not it will be impossible to repair the damage

caused. The President feels that a heavy fine was more appropriate without any other sanction as it was not urgent at all to make a decision.

Mr BARZACHKI confirms that when discussed at a meeting of the Executive Committee in TOKYO a fine was agreed, however the matter was postponed to the EXCOM meeting in LUCERNE. However, he feels that the Yugoslav Federation should not have withdrawn at the last minute. The Japanese Federation confirmed that this late withdrawal had resulted in a big financial loss as they had to invite the USA team at their own expense in order to complete the pool in which Yugoslavia were. Mr SIROTANOVIC who discussed this in LUCERNE with Mr FUJIMORI (JAPAN) had in fact informed the latter that his Federation would have agreed to cover the losses of the Japanese federation.

The President suggests that the Yugoslav Federation send a letter to the FIVB Executive Committee making them aware of the serious implications of the decision made towards them given the Yugoslav Federation could do nothing else but withdraw. The CEV will support the position of the Yugoslav Federation before the Executive Committee.

Concerning the 1978 World Senior Championships, the secretariat of the CEV will once more ask FINLAND if they agree to take Yugoslavia's place at the Men's Championship in ITALY if the latter Federation's suspension is confirmed.

Mr BRUYR reports that the CEV has received a letter from the Luxembourg Federation asking for the fee and its late payment fine be waived.

The Board of Administration regrets it is not able to grant this request as Luxembourg are not a new member Federation without any activity. Mr BARZACHKI talking about the CEV Newsletter would like to see it contain more pages and asks that articles be sent to him. Up until now he has received an article from Mr de BRUIN and photos from Finland. The coordinators and organisers of the Junior Championships should also give him reports. He would like reports from the Scandinavian Federation, the Balkan Group, from FRANCE on the preparation of the 1979 European Championships. All of these documents should be sent to SOFIA no later than 15th April 1978 at the latest for publication in the middle of the year. In addition, he suggests that he sends a letter to the European Federations asking for copies of their Federation Logo's.

Mrs SICLOVAN asks whether a decision could be made regarding the nomination of the organiser of the 1981 European Championships. As far as Bulgaria is concerned, Mr BARZACHKI states that 1981 will see the 130th anniversary of the creation of his country, and Mrs SICLOVAN adds that in 1981 the Romanian Federation will celebrate its 50th anniversary.

Mrs SICLOVAN asks that Romania organise the Senior Men's European Championship whereas Bulgaria wants to organise both Men & Women's European Championships.



Mr BARZACHKI suggests delaying a decision until after the Balkan Games later this year when an agreement can be made with Mrs SICLOVAN.

Mr de BRUIN then reports on a meeting he had with Mr BRUYR and Mr DEGRAVE in Basel. Mr BRUYR will be retiring in November 1979 and he wonders whether the time has come to plan for the future.

Mr BRUYR gives more information on the subject and it is decided to review this issue at the next meeting of the Board of Administration.

The President comments that the replacement of Mr CREVAR has not been reported in any minutes or reports of meeting and asks the board members to approve the nomination of Mr BUTORAC.

His appointment is approved unanimously with applause.

The President informs that the agenda of this meeting is over; he sincerely thanks the Dutch Federation for their kind invitation and the excellent working conditions. He also thanks the members of the Board of Administration and the Presidents of the Technical Commission for the professionalism they bring managing the CEV's activities.

Mr GEUGJES invites the Board of Administration hold its next meeting in DENMARK on 14th October 1978.

Letter from G. BOUDRY – FFVB President to G. GIANNOZZI – CEV President - 31st MAY 1978

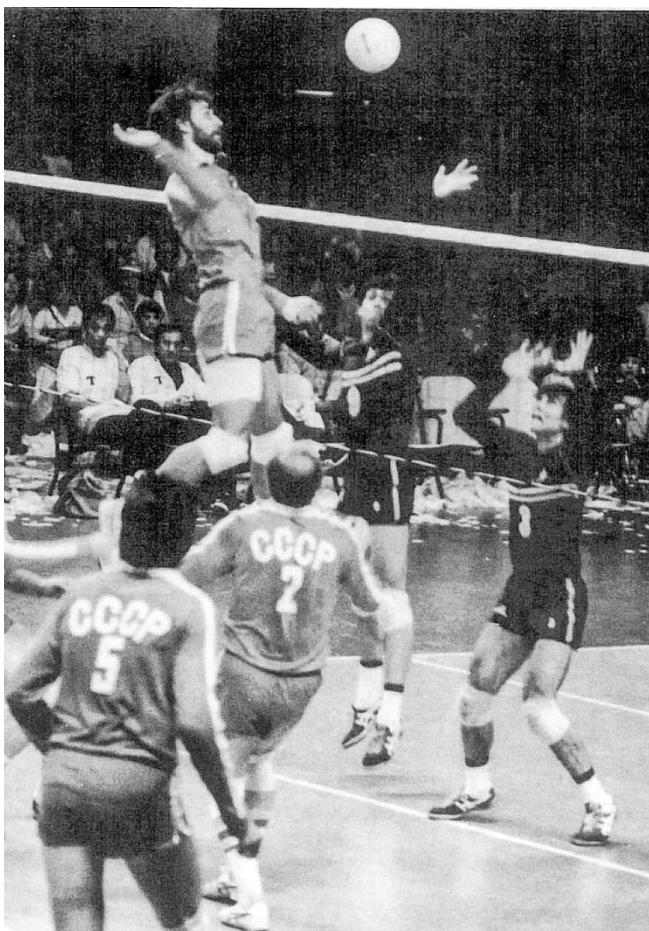
“...it is very difficult to put together a calendar of dates for the National Championships since some dates must be left free for the European Cups.

...our championships are put on hold as a result and many of our best teams left without matches to play. Such interruptions are detrimental to the impact of our sport on the press.

Therefore I would like to ask you to add on the agenda of the Board of Administration the following item: “creation of one or two complementary European competitions which involve the second ranked team of the National Championship and the Cup finalist”

We will only be following the example of Football and Basketball and their full grasp of the importance of European competitions. This type of competition will have a great impact and will hugely benefit our sport.”

European Confederation



The Soviet Union wins the 1978 World Championship - Men

President G. GIANNOZZI reports on the first two years of the CEV. The Board of Administration meets 3 times a year, the frequency is justified by the amount of work that needs to be done.

Important decisions have been made, mainly to lower the age limit for the junior category for two reasons:

The realisation that the Senior category picks more and more 20 year old athletes

It will allow the junior teams which took part in the Continental Championships to take part in the World Competition the following year.

G. IANNOZZI stresses to the FIVB the importance of coordinating the Continental and World Competitions in order not to overload the competition calendar by additional competitions such as the World Cup.

He highlights the solidarity shown by all after the tragic earthquake in Romania, especially by France who took over the organisation of the junior Men World Championships and the number of quality applications to organise forthcoming competitions demonstrating the good health of European Volleyball.

CEV BOARD OF ADMINISTRATION MEETING – ROME (ITA) – 1ST OCTOBER 1978

The following members are attending:

President: G GIANNOZZI (Italy)

Vice-Presidents: V. COLAKOGLU (Turkey) Mr BELAIEV (USSR) for Mr DEREVIAGUINE)

Members: G. BOUDRY (France) - T. BUTORAC (Yugoslavia)
C. BAJENARU (Romania) - P. de BRUIN (Netherlands)
C. GEUGJES (Denmark) - W. POLICEWICZ (Poland)
P. LANGE (German Democratic Republic)
D. PRIELOZNY (Czechoslovakia) - Mr ZAMBOGLU (Turkey)
G. SOHN (German Democratic Republic) - A. HERMANN (Federal Republic of Germany) - Dr ELENKOV standing in for Mr BARZACHKI (Bulgaria) who is attending a FIVB Board Meeting
Mrs R. SICLOVAN (Romania) - Mr B. MENEL (Poland)
Mr DÜRRWÄCHTER (Federal Republic of Germany)
Mr HENNO (France)

Excused: Mr E. DEGRAVE

The President welcomes all the members and attendees and informs the audience that there might not be time to strictly follow the agenda due to the reception organised by the Italian Federation starting at 11.45.

The President then gives the floor to Mr LANGE, ESOC President, who reminds the audience that a document has been sent with regard to the National Teams draw at the next Senior Men & Women European Championships taking place in France in 1979 and also the Junior Men European Championship which will also take place in 1979 in Portugal.

The Board of Administration has to appoint the organisers for the above championships and after review, the following countries are drawn:



Senior Men European Championship

Qualifying rounds:

Pool 1	Pool 2	Pool3
TCH (6)	YUG (7) Organiser	ITA (8) (Organiser)
NED (12) (organiser)	FIN (11)	GDR (9)
FRG	BEL	TUR

Pool 1	Pool 2	Pool3
GRE Organiser	ISR	SWE
ESP	AUT (Organiser)	DEN Organiser
ENG		

Senior Women European Championship

Qualifying rounds:

Pool 1	Pool 2	Pool3
ROM (6) Organiser	BUL (7)	FRG (8) Organiser
ITA (11)	NED (10) Organiser	YUG (9)
BEL	ISR	TUR
ESP	AUT	SUI
ENG		

Junior Men European Championship

Qualifying rounds:

Pool 1	Pool 2	Pool3
FRG (6)	ITA (7)	FRA (8)
NED (9)	BUL (11)	TUR (10)
ROM Organiser	ISR	BEL
AUT	FIN Organiser	ESP Organiser
ENG		

Mr LANGE suggests that the CEV Office sends out the Pool compositions to the National Federation so that they can start organising themselves and send us back some potential dates by 30th October 1978. With regard to DENMARK, Mr GEUGJES confirms the dates for the qualifying rounds are set and will take place from 25th to 29th April 1979.

As for the Junior Women European Championship, SPAIN has agreed to organise the competition provided each participating delegation contributes financially. The National Teams registration should ideally be finalised by 20th November 1978.

The various 1979 European Championships will take place on the following dates:

- Senior Championships (Men and Women) in France from 5th to 14th October 1979
- Junior Championship (Men) in Portugal from 5th to 12th August 1979
- Junior Championship (Women) in Spain between 20th and 30th July 1979

Mr BOUDRY explains that the Championship taking place in France will be split across 9 towns and introduces Mr HENNO who will be in charge of the overall organisation. Mr HENNO gives some details on the various competition locations:

Men	USSR and HUNGARY – NANTES
	POLAND and BULGARIA – AMIENS
	ROMANIA and FRANCE – TOULOUSE
Women	USSR and POLAND – CANNES
	GERMAN DEMOCRATIC REPUBLIC & YUGOSLAVIA – ORLEANS
	HUNGARY and FRANCE – ROUEN

The finals format will be the following:

Paris	Ranking 1 to 6 games for the Men's competition
	Ranking 7 to 12 games for the Women's competition
Nancy	Ranking 7 to 12 games for the Men's competition
Lyon	Ranking 1 to 6 games for the Women's competition.

Mr HENNO informs the meeting that a Federation that has agreed to organise the next European Championship is actually in Italy in order to have meetings with big events organisers there and find the way to organise the best competition in France.

Mr HENNO also takes this opportunity to thank the Italian Federation for providing assistance to the French delegation currently in Italy visiting the various towns where the qualification groups' competitions are taking place for the final round.

The President thanks Mr HENNO for his kind comments to the Italian Federation.

Mr LANGE who is in charge of coordinating the Senior Championships is invited to go to France between the 14th and 20th October 1978 to inspect the sport equipment set up.

Portugal Federation President Mr MONTEIRO confirms that the Junior Men European Championship will indeed take place in Portugal. The final round which will be made up of 12 teams will consist in 3 groups of 4 teams in 3 towns (Lisbon, Setubal and Viana do Castelo). For the final game and the classification games, they will take place in 3 towns (Porto and two other towns within 40 to 50 km from Porto). Mr SCHMIED who is coordinator, is invited to come to Portugal on 21st October 1978.

Mr MONTEIRO mentions having requested the help of Mr SHAW (France) for the championship organisation. He has also received some documentation from the Finnish Federation on how they organised the championship in 1977.

Mr MONTEIRO points out that the delegations will be welcome from the 3rd August 1979 and that they are expected to leave on 13th August 1979.

Junior World Championship

Since the FIVB Congress has decided these championships would take place in 1981 in Mexico for the Women and in Algeria for the men, the President suggests to postpone the discussion of this topic to the next Board of Administration meeting which will take place in Paris in early 1979. However Mr LANGE points out that CEV must abide by the decisions



taken by the FIVB but that it would be easy for Europe to keep discussing the age issue which was already discussed in Finland.

For example:

European Championship - 1979, 1982 and 1984 – age limit: 19 years old

World Championship - 1981 and 1985 – age limit: 20 years old

Budget approval (1977/78 Budget year)

Mr ZAMBOGLU, European Finance Commission Secretary reminds all that all the documents were sent early July for approval. He underlines the fact that the Confederation financial situation is consistent with the wishes of the CEV Board of Administration. These consist in making saving and that has been achieved.

After the initial discussion, the Board of Administration approves the budget as well as the 1977/78 financial exercise.

Budget approval (1978/79)

After review, the 1978/79 budget exercise is unanimously approved.

Miscellaneous

Mr ZAMBOGLU is delighted to inform the Board of Administration members that MIKASA-EUROPE has confirmed their agreement to increase their financial support towards CEV for another 4 year period and insist on the President signing the contract as soon as he receives it.

Mr GIANNOZZI agrees to sign the contract in Paris during the next CEV Board of Director meeting.

Mr ZAMBOGLU informs the members that thanks to the negotiations of Mr G. SOHN with ADIDAS, the company is prepared to sign a 3 year contract with CEV based on a sponsorship amount of 5,000 DM per year provided the Jury Members and the European Refereeing committee members all wear an ADIDAS jumper together with a pair of trousers, a shirt and a pair of trainers.

The Board of Administration agrees with the conditions however they need to check with MIKASA if they are ok with it since they had mentioned providing T-shirts for the ball retrievers with the MIKASA brand.

Mr GEUGJES confirms that the Faroe Islands have sent all the required documentation together with the affiliation fee to the FIVB on 26th September and that they hope to be a fully affiliated federation as soon as possible. The request will be sent to Mr LIBAUD.

The secretary's office will also request confirmation from the FIVB for the Continental Championships broadcasting rights to remain with the Confederation.

With regard to the next CEV Congress which will take place in France, the European Federations wishing to vote will have to be clear of any debts toward CEV.

LIECHTENSTEIN, who is newly affiliated European Federation to the FIVB Congress, intends to invite 12 people from the 1st to the 3rd June 1979 and to organise the Final rounds drawing of lots for the various 1979 European Championships taking place. This breaks with the tradition of having the drawing of lots in Brussels. A vote gives the following results: 4 votes for, 2 against and 4 abstentions.

Mr HENNO (France) points out the French Federation intends on having an insurance policy protecting the 1979 Senior European Championship players against accidents.

The President asks the Board Members to think about how to reward the managers and European players and also on which criteria. This discussion will take place in Paris in January.

Mr P. de BRUIN is surprised that point 2 of the agenda still has not been discussed with regard to the results and consequences of the FIVB Congress. He is of the opinion that the European result is pathetic. The President agrees with his opinion and points out that not all the European Federations remained united. He asks for this discussion to be added to the agenda for the Paris meeting in January.

The meeting ends at 12.10.

DECEMBER 1978

Tragic news: Mr G. GIANNOZZI, CEV President, dies from a heart attack on 24th December 1978 in Marsala.

V. COLAKOGLU will act as CEV President until the next elections



1979

CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 2ND FEBRUARY 1979

The meeting is chaired by CEV Vice-President Mr V. COLAKOGLU (Turkey) and starts at 17.30.

Vice-Presidents: V. COLAKOGLU (Turkey)- E. DE GRAVE (Belgium)
Y. DEREVIAGUINE (USSR) - A. BARZACHKI (Bulgaria)

Members: G. BOUDRY (France) - P.de BRUIN (the Netherlands)
C. GEUGJES (Denmark) - W. POLICEWICZ (Poland)
D. SIROTANOVIC (Yugoslavia) for Mr BUTORAC

Observers: Mr FLORIO (Italy) - Mr ZAMBOGLU (Turkey)
Mrs POPOVA (Bulgaria)

French Federation President Mr BOUDRY welcomes the Board of Administration members attending the meeting and informs them he is not qualified for chairing the meeting nor for commenting on the passing away of the President G. GIANNOZZI. He asks Mr COLAKOGLU to take over the chairing in his position of oldest CEV Vice-President.

Mr COLAKOGLU confirms the current meeting is an unofficial one prior to the official meeting of the following day and since he is indeed one of the oldest members, he will have to chair both meetings.

Mr COLAKOGLU reminds all that the relationship between FIVB and CEV depend on the kind of relationship the CEV members have with FIVB. He then thanks the French Federation President Mr BOUDRY and his colleagues for their warm welcome in Paris.

Mr COLAKOGLU is of the opinion that tomorrow's meeting main goal will be to elect a new President who will be able to maintain the cohesion and help regain the status CEV had at an international level prior to the Rome Congress. It is expected that this will happen thanks to the dynamism of our members. Additionally, there are two main points CEV needs to focus on:

1. electing an interim President or
2. electing a new President until the next Congress in October 1979

Mr COLAKOGLU requests everyone's point of view on these points.

Mr SIROTANOVIC (Yugoslavia): since his federation was not informed of the passing away of the President, he would rather know his colleagues' point of view since nothing is written in the Regulations for such a case.

Mr de BRUIN (the Netherlands): he thinks it is advisable to appoint a President in charge until the next Congress in October.

Mr GEUGJES (Denmark): he feels that any member could be appointed until October.

Mr de GRAVE (Belgium): his comment is that since there are no statutes on this topic except the mention that if a President is temporarily unavailable, he should be replaced by the oldest Vice-President. However he makes a reference to a precedent which took place in Moscow when Mr WASTERLAIN gave his notice and a new President was appointed there and then.

Mr BARZACHKI (Bulgaria): he agrees that the decision in Moscow had to be taken but he does not really mind which decision is being taken. He also feels that the oldest Vice-President should take on the responsibility.

Mr FLORIO (Italy): he thinks the most important is for the Board of Administration to unanimously appoint a President in October as the person who is appointed now might not be appointed then. He agrees to appoint a President with immediate effect but on the basis that it is unanimous.

Mr BOUDRY (France): he does wish to discuss the various positions and feels that this is not clear from a legal point of view. His main issue is that the period between now and October should remain a calm one. Another issue is there is a regulation that needs to be added and as a result, the decision should be taken that a Vice-President is appointed based on the largest number of votes. It would make more sense to see if the members can agree on a name with the biggest majority and then wait until October.

Mr ZAMBOGLU (Turkey): he points out that if Mr COLAKOGLU was appointed as president, he would only take on the responsibility until October as he would not want to be a candidate for the position. The Turkish Federation would agree with the temporary solution as the Board of Administration will only meet one more time next July.

Mr COLAKOGLU (Turkey): he is very honoured to be CEV Vice-President however he does not want to become Board of Administration President. He hopes the decision to appoint him temporarily until October will be the last time it has to be taken by the Board.

Mr BARZACHKI (Bulgaria): he feels a solution needs to be found immediately and the candidate appointed with the majority of votes. He does not want to remind all on the results from the Rome meeting but it will have to be thought through.

Mr GEUGJES (Denmark): he asks for each candidate to make themselves known and counts the votes.

Mr SIROTANOVIC (Yugoslavia) on behalf of Mr BUTORAC	No
Mr de BRUIN (the Netherlands)	Yes
Mr GEUGJES (Denmark)	No
Mr POLICEWICZ (Poland)	No
Mr de GRAVE (Belgium)	Yes
(Would withdraw if another person was voted unanimously)	
Mr BARZACHKI (Bulgaria)	No
Mr DEREVIAGUINE (USSR)	No
Mr FLORIO (Italy)	No
Mr BOUDRY (France)	Yes

Three candidates are therefore identified and the following two scenarios need to be voted on:

1. the oldest serving Vice-President to be President until October
2. elect a President now

The voting results are the following:

7 votes for option 1 & 3 votes for option 2

Mr COLAKOGLU (*pictured right*) will therefore become CEV President until the Congress taking place in October 1979.

The meeting is closed at 19.10.



CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) – 3RD FEBRUARY 1979

The meeting starts at 9.10 with Mr V. COLAKOGLU (Turkey) chairing his first meeting as President.

The following members are attending:

President:	V. COLAKOGLU (Turkey)
Vice-Presidents:	A. BARZACHKI (Bulgaria) - Y. DEREVIAGUINE (USSR) E. de GRAVE (Belgium)
Members:	P. de BRUIN (the Netherlands) - C. GEUGJES (Denmark) G. BOUDRY (France) - W. POLICEWICZ (Poland) Mr FLORIO (Italy) replacing Mr GIANNOZZI Mr SIROTANOVIC (Yugoslavia) standing in for Mr BUTORAC
Others:	A. HENRY (France) ERC President - P. LANGE (German Democratic Republic) - ESOC President - F. SCHMIED (Switzerland) ESOC
Secretary:	D. PRIELOZNY (Czechoslovakia) EFC President Mr ZAMBOGLU (Turkey) EFC Secretary - N. POPOVA (Bulgaria) ESOC Member
Observers:	Mr SASSI (Italy) - Mr VOLCKE (Belgium) - Mr HENNO (France)

Prior to the official opening of the meeting, a minute of silence is observed to show respect to the memory of former President G. GIANNOZZI (Italy).

Presidential speech

This will not be delivered due to the passing away of Mr GIANNOZZI

CEV Congress preparation in Paris (France) on 8th October 1979

This topic will be discussed during the next Board of Administration meeting

European and World Junior Championships coordination

ESOC President Mr P. LANGE explains the World Junior Championship take place every odd year, the same year our Continental Championship takes place, i.e. in 1979.

The next World Junior Championships will take place:

- in 1981 for the boys with Algeria as organiser
- in 1981 for the girls with Mexico as organiser

There will be the need to discuss organising the Continental Championship every even year at the next Congress in Paris, i.e. in 1982, 1984 and so on and so forth since the next World Championship will take place in 1985.

Mr LANGE's proposal is not to modify the age of the juniors as agreed at the 1977 Congress in Helsinki (Finland) and to discuss it further in our Congress in Paris.

Mr BARZACHKI (Bulgaria) reckons that the point of view of the Board of Administration will have to be shared at the Congress and that he fully supports this great proposal.

Mr BOUDRY (France) would like if possible not to miss out on a year of competition and insists on all the proposals on that topic to be submitted in written form to the FIVB to be added on the agenda of the FIVB Congress taking place in Moscow in 1980. Concerning the age of the juniors for the 1979 Championship, it is clearly specified that the players taking part will have to be born in 1960 or after.

Secretary Mr BRUYR insists on all the proposals for MOSCOW coming out of a European Federation to be submitted to the CEV Secretariat first so that each Confederation member is aware of what has been proposed. This is agreed by all.

1979 European Championship technical delegates reports

Senior Men and Women European Championships taking place in France

Mr LANGE from ESOC and technical delegate of the championships mentions that due to professional duties, Mr de BRUIN was not able to take part in the inspection visit in October 1978. A second visit is planned straight after the meeting. The French Federation has planned to organise one qualifying group for the finals in the various towns selected however only CANNES will organise a qualifying group and a Women's final.

With regard to the competition halls, they are all approved however there was some discussions about improvements. The League Presidents confirmed everything would be ready for the competition (lights, anti-doping room according to the regulations). Accommodation still had not been arranged in October and neither had the court equipment. The qualifying games will take place using the TARAFLEX surface except in towns where the "A" finals for Men and Women are happening, they will take place using the wooden floor used in Italy and provided by TARAFLEX.

Mr HENNO (France) confirms the organisation is at an advanced stage, the teams will be accommodated in two stars hotels but not in the same hotels as the referees and officials. The towns will be in charge of improving the lighting in order to make the halls compatible with sport TV Broadcasting. For the preliminary rounds, the floors will be of the same colour and for the finals, the floors will be of two colours.

All the information for the delegations will be available in the first Championship bulletin. The teams are expected to arrive on 3rd October and the Women's teams will have to undergo gender testing in Paris (only the players with a FIVB certificate will be exempted from the test). They will then be flown to the towns where the competition is taking place.

The preliminary phases will take place on 4th, 5th, 6th and 7th October, there will be a break on 8th and 9th October to allow for the Congress to take place and to allow the teams to travel to their new competition venue and the finals will take place on 10th, 11th, 12th and 13th October with the delegations expected to leave on 14th October 1979.

Mr HENRY (ERC) reads out a letter of the Greek Federation requesting the appointment of two Greek referees for the Senior Men qualifying round organised by them. Since this request goes against article 6.1.2 of the Championship regulation, it will not be possible to agree to this request. With regard to the other qualifying groups, the ERC will have to review its position and respect that regulation with regard to appointed referees who will have to be from countries not linked to the organising country.

Men Junior European Championship – Portugal

Technical Delegate Mr SCHMIED (ESOC) was in Portugal between the 21st and 24th October for an inspection visit and has written a report based on his remarks. After having discussed it with the organising committee, it has been decided that the 3 preliminary Finals groups would take place in:

- BARREIRO (35 km from Lisbon) for USSR and POLAND
- VIANA DO CASTELO (60 km from Porto) for the GERMAN DEMOCRATIC REPUBLIC and PORTUGAL
- PORTO for CZECHOSLOVAKIA and YUGOSLAVIA

A member of the Portuguese Federation came to Paris two days ago and it was agreed that the second inspection visit would take place at the end of April 1979.



With regard to the Championship, the delegations are expected to arrive on 3rd August and leave on 13th August 1979.

Mr COLAKOGLU thanks Mr SCHMIED as well as the Portuguese Federation for all the assistance given to Mr SCHMIED during his visit.

Mr HENRY (ERC) asks for the Junior Championship in Portugal and in Spain to only include 13 foreign referees and 3 local referees from the organising country in order to reduce the costs for the organisers. This is unanimously approved.

Mr ZAMBOGLU (Turkey) informs of the withdrawal of the Turkish Senior Men and Women teams from the qualifying rounds.

The Belgian Federation also withdraws its Junior Women team.

As a result of the withdrawal of the Turkish Senior Men team, the organisation dates of the qualifying round taking place in Denmark are likely to be changed.

FIVB President Mr Paul LIBAUD is also present at the meeting.

Women Junior European Championship – Spain

Technical Delegate Mr BOUDRY (France) has also sent a report as well as a location map of competition halls and accommodation. He details some of the information contained in his reports. He feels that the competition halls should match the type of competition. The municipal hall in Madrid has a capacity of 15,000 spectators and is very good but maybe too big for a junior competition. Other halls are more appropriate however the ceiling height is only of 6.50/7.00 meters. He feels that the “Montana Centre” should be taken into consideration due to its excellent features.

Mr CORTES (Spain) forewarns the members that the Spanish capital is empty in the summer and that it would make more sense to pick smaller halls and organise appropriate transport to these locations. The Spanish Organising Committee is already very hands-on and will be of a great help in organising the Championship.

Since the heat is quite unbearable in July in Spain, the game times would be at 18.00, 20.00 and 22.00. The training halls would be available at the same hours than those assigned solely to the competition as soon as the teams arrive in order to facilitate the acclimatisation.

The Board of Administration agrees to use the “Montana Centre” and to accommodate the delegations at the Modena Pavilion.

Mr CORTES (Spain) confirms a technical bulletin will be prepared immediately for all the junior men qualifying round which will take place in SEVILLE and will be sent to all the relevant Federations.

Mr COLAKOGLU and LANGE (ESOC) thank Mr BOUDRY and CORTES for their reports and also thank the Spanish Federation for their great help.

Report on the Technical Commissions meetings in Herzogenaurach

Mr LANGE (ESOC) explains to the Board of Administration the problems encountered after having organised the various qualifying rounds of the 1979 European championships, especially regarding the junior women. Indeed following his return from the working group meeting taking place in Leipzig, Mr BRUYR received a letter from the Portuguese Federation dated of 16th November wanting to register their women team for the qualifying rounds. Additionally, since the Portuguese federation is organising the junior men championship, they would like to be able to organise a qualifying group for the junior women.

During the meeting in Herzogenaurach, due to the withdrawal of some teams, the junior women qualifying group came down to 7 teams. It was difficult to make a decision there and

then to organise 3 groups (one group with three teams and two groups with two teams). However article 2.2.4 is clear and states that the three qualifying groups have to have a minimum of 3 teams in each. Article 2.2.5 would give the possibility to automatically qualify team since the team registration number is below 15 according to the opinion of Mr E de GRAVE.

It is therefore required to obtain the approval of the Board of Administration for four registered teams having taken part in the last European Championship to be automatically qualified, i.e.:

Italy (6th) – Bulgaria (8th) – The Netherlands (9th) and the Federal Republic of Germany (12th)

The remaining teams would be England, Austria and Finland (the latter having asked to organise a junior women qualifying group, request which has been accepted). If the Board of Administration takes into account Portugal's late registration request, it would be possible to organise a qualifying group with 4 teams (England, Austria, Finland and Portugal). Additionally if the organisation is to be granted to Portugal, it would require the agreement to withdraw from the organisation from Finland.

The Board of Administration authorises the registration from Portugal in spite of the late receipt of the registration and insists on all the Federations to take into account the fact that registration might be delayed and to make sure they send it on time.

With regard to the request for Finland to withdraw from the organisation, the Secretary's office is in charge of this task.

Report of Mr E DEGRAVE on “Violence in Sport”

Mr de GRAVE (Belgium) gives some information on a European Association that has been set up with the aim to fight against violence encountered in sports. This association is made up of several Governments and International Federations. Its first aim is to bring the attention of International Federations, Confederations and Federations to the occurrence of violence on courts and pitches but also on the behaviour of some individuals outside of sports courts.

The association has the following goals:

1. Setting up a working group based on scientific research
2. Mass information mean
3. Authorities responsibilities
4. Federations responsibilities
5. Setting up of a “Fair-play” group

It is more than likely that the study commissions will have increased by the next General Assembly.

A letter has been sent to FIVB President Mr LIBAUD whose feedback seems quite positive.

Mr de GRAVE also informs the members a book has already been published and is available to them should they request a copy through him.

Mr LIBAUD replies to M de GRAVE that he is very positive about this new association however he has been somewhat surprised by the amount of the yearly subscription which is of 50,000 Belgian francs (i.e. CHF 2,810.00). The FIVB Board of Administration will be deciding as to whether they will adhere to the association.

Mr COLAKOGLU thanks Mr de GRAVE for his report and awaits the FIVB decision on this matter.



Appointments and confirmation of the CEV Board of Administration members to the 1978/79 European Cups and to the European Championship

Champions Cup

<u>Women in Izmir (Turkey)</u> Technical Delegate: Mr ZAMBOGLU (Turkey) Judge-referee: Mr HENRY (France)	<u>Men in Brussels (Belgium)</u> Technical Delegate: Mr HEERINGA (The Netherlands) Judge-referee: Mr KOMATOV (Bulgaria)
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Cup Winners Cup

<u>Women in Vaduz (Liechtenstein)</u> Technical Delegate: Mr BRUYR (Belgium) Judge-referee: Mr HERMANN (FRG)	<u>Men in Roeselare (Belgium)</u> Technical Delegate: Mr COLAKOGLU (Turkey) Judge-referee: Mr FRAMNES (Norway)
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Miscellaneous

1980 Olympic Qualifications

Mr LANGE (ESOC) who attended the Executive Committee meeting informs the members that the Olympic qualification tournament will take place in Sofia (Bulgaria) from 18th to 28th January 1980 and that there will be three slots available for European men's teams and three slots for European women's teams.

The Confederation will have to provide by 31st July 1979 the list of the teams qualified for the tournament. Provisional registrations will be accepted until 31st July 1979.

This forces us to review which Championship (World or European) should be taken into consideration to nominate the teams considering our European Championship will only take place in October 1979.

The FIVB Executive Committee proposal would be to take into account the 1978 World Championship and to qualify Italy men, USSR women and then to nominate provisionally another 4 teams, amongst Bulgaria, USSR, Italy, Czechoslovakia, Poland, Romania and the German Democratic Republic and ask them if they intend to take part if they are qualified.

Mr COLAKOGLU points out it is a shame the registration date is so close.

Mr SIROTANOVIC (Yugoslavia) does not agree with taking into consideration the 1978 World Championship nor with the date imposed by the FIVB and insists on waiting for the end of the 1979 European Championship.

Mr LANGE confirms having shared the point of view of the FIVB Executive Committee, he knows the Asian Continental Championship will finish on 25th December 1979 and that if our Confederation requests an exemption, all the other Confederations might follow suit however this would not be very pleasant for the organiser of the Olympic qualification tournament.

Mr BOUDRY (France) is of the opinion several systems need to be reviewed as we do not know if the other Confederations will react the same way, i.e. taking into consideration the last World Championship. It is important for our Confederation to inform the National Federations of the provisional registration date of 31st July and final registration date of 30th November 1979. As a result, they will communicate their position with regard to their potential participation to the Olympic qualification tournament.

Mr LANGE feels we are stuck since we would have to fill in the vacant spots between 31st July 1979 and 30th November 1979 once the Confederation has agreed with the replacements.

Mr BOUDRY (France) feels we need to have as many registrations as possible so that the FIVB is aware that we have teams ready to fill in the gaps should there be any withdrawal. He insists on asking the 12 European finalists their opinion about the registration.

Mr BARZACHKI (Bulgaria) mentions a discussion which took place in Rome where it was decided together with the FIVB SOC President and Secretary that a set of regulations would be prepared in Paris and sent to the Confederations by end February 1979. The Olympic qualification tournament will raise a lot of interests in all the Confederations and points out his Federation will be in charge of all the participating delegations, which is a first compared to the previous tournaments. Additionally, it needs to be reminded that the organising country will be allowed to invite teams should there be any vacant spot and such, this will be in favour of Europe.

Mr LANGE is of the opinion to ask the FIVB SOC how to properly interpret the regulations that have been set for the qualification tournament. He also adds that he would rather we took into consideration the most recent European Championship (1979) which will take place just before this tournament.

After several more discussions on various point of views, the proposal to register the 9 Federations who took part in the final phase of the 1979 European Championship is unanimously approved. However, a letter will be sent out to all 9 Federations to ask for their point of view with regard to a potential participation.

Italian Federation President Mr FLORIO hands out a gift to all the attendees in the form of a souvenir- calendar of the Men's World Championship which took place in Italy in 1978. He then informs all members that his federation will organise a symposium on Mini-Volley during 1979.

The Italian Federation has sent CEV a letter mentioning it would like to replace Mr GIANNOZZI by Mr FLORIO who is currently the Italian Federation President to allow him to sit on the CEV Board of Administration. This is unanimously approved.

The Belgian Volleyball Federation has also sent CEV a letter with regard to replacing Mr E de GRAVE by Mr S VOLCKE who is currently the Federation President as Board of Administration member. Since Mr VOLCKE is attending the meeting, he is being asked to confirm the content of the letter. He explains why this request was sent and thinks it is of his Federation's interest to have a direct contact with the CEV Board of Administration. This is also unanimously approved.

CEV President Mr COLAKOGLU and European Financial Commission D. PRIELOZNY sign the new contract with MONTANA SPORT with regard to the use of "MIKASA" balls. The new contract will start on 1st January 1980.

Since the full agenda has been discussed, President COLAKOGLU thanks FIVB President Mr LIBAUD for showing interest in the CEV's work. He also thanks the French Federation via its President Mr BOUDRY for their warm welcome as well as the great facilities provided for the meeting. He concludes by pointing out one more time the unity that can be experienced amongst the members of the European Board of Administration.

FIVB President Mr LIBAUD mentions he has always been very interested in following the various Confederations Board Meetings and points out the ease of organising meetings within the European Confederation due to its close relationship between members. With regard to the International scene, Europe must think about broadening up its horizons towards the African Continent with the aim of helping it out as much as possible. He will also think about the junior competition category and the fact that there should not be any matches in 1980.



The meeting is closed at 18.40.

CEV VII GENERAL ASSEMBLY – IVRY (FRA) – 8TH AND 9TH OCTOBER 1979

30 National Federations out of 31 affiliated are present.

The meeting starts with V. COLAKOGLU paying a tribute to G. C. GIANNOZZI' whose sudden death devastated European Volleyball. G. BOUDRY then welcomes the attendees and FIVB President P. LIBAUD, attending as a guest. President LIBAUD underlines the importance of the role Europe has played in the creation of the FIVB and how it has helped promote the development of the other confederations. He then confirmed that World Volleyball will begin a new era in Moscow in 1980 and will turn into a dynamic and modern sport and soar to the top of world sports.

Extraordinary General Assembly – CEV Statutes Amendments

Organisers' specifications

A CHF 20,000 deposit will be required from the organisers a month after the end of the previous Championships and will be transferred back a month after the end of the competition it relates to.

This only applies to Senior Championships and will be split into two in case the competition is split between men/women.

The proposal is approved following additional support from Mr HOLVAY (Hungary), MADER (Federal Republic of Germany), ZAMBOGLU (Turkey) and SIROTANOVIC (Yugoslavia).

President and Board Members Elections

Mr NYLANDER after having looked at the proposal from the Finnish Federation decides to postpone its review by the Board to the next FIVB Congress in Moscow.

Mr TROTSCHER (German Democratic Republic) offers a proposal to create a Statutes Commission after the next Board of Administration election.

Ordinary General Assembly

Sport Organisation Committee

The SOC reviews the work done between October 1977 and October 1979.

European Championships final rounds format modification

New cycle of Junior European Championships in conjunction with the Junior World Championships

1979 European Championships qualification tournaments and finals games organisation. 69 teams representing 24 countries took part in 4 European Championships

1977 European Championships specifications and coordinators control in France, Spain and Portugal

Close partnership with the European Cup Commission in order to develop the competition

An international competitions continental calendar is agreed and will be published.

Refereeing Commission Activity report

Following the comment from Mr SVENSSON (Sweden) with regard to authorising a Libyan referee to officiate during a European Championship competition, G. BOUDRY confirms he forwarded to the CEV a request from C. ZOUITEN, African Confederation President that was

prompted by the FIVB wishes to increase the cooperation between Confederations. The refereeing commission approved the Libyan referee's participation but the latter didn't attend. P. LIBAUD is very satisfied with this initiative and wishes the referee had attended the competition.

New Board of Administration Election

The board members have been elected by the Congress members and now have to elect the President and Vice-Presidents:

President: G. BOUDRY (France)
Vice-Presidents: V. COLAKOGLU (Turkey) - Y. DEREVIAGUINE (USSR)
C. GEUGJES (Denmark) - D. PRIELOZNY (Czechoslovakia)
Members: Mrs N. POPOVA (Bulgaria) - C. BAJENARU (Romania)
P. FLORIO (Italy) - R. NYLANDER (Finland)
W. POLICEWICZ (Poland) - S. VOLCKE (Belgium)

Following the election, G. BOUDRY emphasises the fact that being elected is not all, that there is a need for Europe to be united and take a bigger part in the work done by the International Federation. The development of existing commissions and newly created ones will allow the increase in representation of the various Federations.

P. LIBAUD congratulates the new President and is very pleased for the FIVB to be so close to the most important Confederation. What applies to Europe also applies to the rest of the World and he looks forward to the 1980 Moscow Congress to start a new inter-confederations dynamic for the greater good of our sport.

Senior European Championship Organisation Application

Selected Organisers

1981 Bulgaria (men and women)
1983 German Democratic Republic (men and women)

Belgium and the Netherlands have applied to host the 1985 Championships.

S. VOLCKE withdraws the Belgium application in favour of the Netherlands but would still like to apply for the 1987 Championships. Everybody agrees and the President grants the following organization:

1985 The Netherlands (Men and women)
1987 Belgium (Men and women)

This is unanimously agreed.

Junior European Championships Calendar

The President reminds the attendees that it is a proposal from the SOC in order to harmonise the European and World Calendars. Since the age limit has been changed to nineteen [19], the players taking part in a European Championship can take part the following year in the World Championship for which the age limit remains at twenty [20].

The CEV calendar will from now mirror the FIVB calendar. With regard to competition regularity, President LIBAUD would like to ease the Junior Competitions organisers load since the FIVB has improved its financial resources in order to attract more applications.

The assembly agrees with the proposal.

With regard to the applicants for organiser for the Junior European Championships who were waiting for the decision, the calendar is set and the Championships will take place in 1982,



1984 and 1986. The President asks for the applications to be quickly sent to the SOC so that they can be reviewed and submitted to the Board of Administration for review.

It is also decided to grant a per diem to the European Championship referees based on the European Refereeing Commission nominations and will amount to CHF 25 (increase from CHF 10). This is unanimously approved.

Medical Commission Creation

The President has approached Doctor SOLEY (Spain) to put together a Medical Commission. He will be supported by Doctor ELENKOV (Bulgaria), member of the FIVB Medical Commission. This new commission is likely to be introduced at the next Board Meeting.

At the end of the session, G. BOUDRY asks the attendees to switch their focus to the European Championship final competition. Before everybody travels back to their country, he reminds the attendees that he and the Board of Administration want to make sure each National Federation is fully involved via its representative in managing European Volleyball activities. He asks the new Federations to contact the CEV for whatever help they might require in promoting Volleyball in their countries.



1980

CEV BOARD OF ADMINISTRATION MEETING – BRUSSELS (BEL) – 10TH MAY 1980

CEV President Mr BOUDRY opens the meeting at 9.30.

The following members are attending:

President: G. BOUDRY (FRA)
Vice-Presidents: Y. DEREVIAGUINE (URS) - V. COLAKOGLU (TUR)
C.GEUGJES (DEN) - D. PRIELOZNY (TCH)
General Secretary & Treasurer: O. BRUYR (BEL)
Members: N. POPOVA (BUL) - P. FLORIO (ITA)
S. VOLCKE (BEL)
Observers: P. LANGE (GDR) ESOC President
Mr ZAMBOGLU (TUR) EFC President
G. TROTSCHER (GDR) Temporary Statute Commission
F. SASSI (ITA) ESOC Member
A.S. SKARBACK (SWE) ELC Secretary

The President thanks the Belgian Volleyball Federation for the kind welcome reserved to the members of the CEV BOA as well as to those of the Temporary Statutes Commission. He also thanks all the members for attending, reminding all that there is a long working day ahead.

He then proposes to change the agenda and move point 5 at the start of the meeting since this topic is to be dealt with by Mr FLORIO as he will have to work a bit more with the members of the Temporary Statutes Commission.

Review on the progress of the CEV Magazine

Mr FLORIO informs us of various suggestions concerning the Magazine creation which starts with a page showing the title "EUROVOLLEY" with the letter O replaced by a ball and asks whether a net should be incorporated or not. This first page (cover) would introduce a new ball photo for every new issue.

The inside pages would have texts both in English and in French with some space left for advertising. Mr FLORIO would like the Magazine to have regular features and to appoint a person who would be part of the Writing Committee and also coaches who would write articles on the technical aspect of the sport.

Mr FLORIO suggests introducing at the Moscow Congress an issue "0" which would be introduced as a leaflet including a main article and on the first page, the whole Editorial Team.

Mr FLORIO then suggests publishing the first issue in time for the next CEV Board of Administration meeting which will take place on 13th September 1980 in Copenhagen (Denmark). This issue would include a report on the Medical symposium which is currently taking place in Rome (Italy).

The President is of the opinion that if the leaflet is shown in Moscow, the texts need to be ready prior to 1st July 1980. As for the first issue to be published in September in Copenhagen and to be distributed to the Board of Administration members, he suggests a page to be entirely dedicated to the Federations (specific news related to new staff or changes of address) as well as a CEV section to give information to the Federations on various deadlines or any other decision that might be of interest to them.



Mr GEUGJES thinks it is an excellent idea to introduce the first issue of the Magazine in September however he feels it is already too late to send articles for the leaflets before July. He suggests letter be sent to the Federations in order to obtain the names and addresses of the potential writers who would contribute to the Magazine content and who would be introduced at the Moscow Congress.

Mr FLORIO agrees with this proposal and will follow up on this as soon as possible.

Mr PRIELOZNY would like to know how much the Magazine will cost based on the number pages as well as the cost of advertising.

Mr FLORIO replies that this is currently difficult to estimate as we first need to figure out if the Magazine will be of general interest. He suggests discussing this at a later stage.

Mr GEUGJES finds this question to be a very interesting one. The majority of people believe the FIVB Magazine is priced too high for volleyball players. As far as the CEV is concerned, it would be very interesting to offer the magazine at a lower price in an attempt to increase the number of subscriptions to our Magazine.

Mr FLORIO is going to look into this possibility based on a 1000 copies in order to figure out the best price for September.

Mr DEREVIAGUINE thinks the cover page does not really reflects the “CEV” and suggests replacing the “EUROVOLLEY” title ball with the CEV logo.

Mr ZAMPOGLU informs the members that the idea suggested by Mr DEREVIAGUINE has already been discussed in Frankfurt during the Promotion Commission meeting since the latter is looking for a specific “Marketing” logo.

Mr VOLCKE takes the opportunity to introduce several logo proposals which were reviewed during his Commission’s meeting as it was looking at ways of advertising the Magazine. As a result, the Magazine must be linked to the Promotion Commission going forward. He is planning to get in touch with Mr FLORIO and Mr CORTI to discuss it.

Board of Administration or Executive Committee forthcoming meetings

Proposal from Mr GEUGJES with regard to the meetings’ agenda

Mr GEUGJES points out how disappointed he was at the Bratislava meeting with regard to the agenda of the Board of Administration meeting in spite of so many attendees taking part in the discussion.

Mr GEUGJES looked into the issue and presented an agenda template which would allow all the commissions to voice their opinion and which would also indicate the location of the next meeting. He also points out that it is very difficult to have a valid discussion during the meeting as the members do not have enough time to really think through the questions.

Mrs POPOVA reminds all that during the October meeting it was been decided to forward all the reports to be discussed at least one month prior to the meeting in order to have constructive discussions. There has been some improvement on that point but there is still a long way to go.

Since several members have complained about the delays in receiving the documents due to the postal services, Mr BRUYR suggests to send the communication regarding the meetings by registered post in the hope that the members will receive the information within a reasonable timeframe.

Mrs POPOVA asks for the “TELEX” machine hiring project to be discussed urgently to ease the work of the CEV’s secretaries. Mr ZAMBOGLU will look into it and will present the project at the Board of Administration meeting in Copenhagen. In the meantime, Mr VOLCKE suggests using his company’s telex and to liaise with the secretaries by phone. The TELEX

Number to use would be the following: Mr VOLCKE 85796 VACKUB. The decision is unanimously approved.

Mr GEUGJES suggests a way of presenting regulations which could be given to any Federation who would like to organise a Board of Administration, Executive Committee or Commission meeting.

For instance, this document should highlight the type of expense the organisers would have to cover such as:

For the Board of Administration:	11 CEV Members - 1 CEV Secretary - 4 Commission Presidents - 4 Commission Secretaries - plus any other guests
For the Executive Committee:	1 CEV President - 4 CEV Vice Presidents - 1 CEV Secretary - 1 CEV Treasurer - plus any other guests.

The organising federation would have to accommodate and feed the attendees for a minimum of 2 days.

The President confirms the quality of the welcome in Bratislava, as well as in the other meetings and that we had all the facilities required however he mentions that the organiser does not always know how many meetings will take place. The organiser should be able to organise from a logistical point of view any meeting whether it be General Assemblies or other meeting. On that topic, Mrs POPOVA asks what the minimum number of attendees should be for the General Assembly. The answer is a minimum of 90 people.

Financial Position

Financial Commission President Mr ZAMBOGLU reports on the Commission meeting which took place in Frankfurt (Federal Republic of Germany) in early May 1980 and would like to thank Mr VOLCKE for his invitation to stay in Brussels for a few days in order to assist with the CEV treasury.

Based on the accounts, Mr ZAMBOGLU confirms the budget will not be overspent for the 1979/80 season despite the many increases that have occurred during the financial year.

Mr ZAMBOGLU requests for the auditors to come and help out the treasurer. This is accepted.

He then informs the members that the Swiss Francs savings account has been moved to a one month deposit account in order to benefit from a higher interest rate.

Mr ZAMBOGLU then mentions the Frankfurt meeting where it was decided that since all the Promotion Commission members were present it would make sense to work together since the financial help which is going to benefit the CEV moving forward will come partly from this Commission.

Mr VOLCKE then reads out the report of the Promotion Commission in detail.

The President thanks Mr VOLCKE and Mr ZAMBOGLU for their hard work in Frankfurt and mentions the fact that it is important for the CEV logo to be known and recognised and above all to avoid using too many different logos. As the CEV's main aim is to promote Volleyball across Europe and if in the future our financial means improve, our aim will be to create a specific action plan for volleyball.

Mr VOLCKE insists on making the Executive Committee members aware of Mr BROUHON's issue and gives some detailed explanations on this topic. Mr BROUHON is prepared to carry out some market research and has offered to the Promotion Commission to set up a contract which would give him a certain percentage in exchange for advertising contracts. The Commission rightly decided that it could not sign any contract with anybody without the approval of the Board of Administration in September.



The President is of the opinion that if we want to have results, it would make sense to have someone working full time, managed by the Promotion Commission President and reporting to the Board of Administration. It is obvious that this person would have to represent the Commission, that they would have to work for a minimum of three months for the Commission and that after the first month, they would have to report on their activities and contacts made and plans going forward. This report would be photocopied and distributed to the Executive Committee members.

Mr VOLCKE wishes he had more time to look into the Promotion question due to his professional activity and suggests that the CEV should produce a letter informing Mr BROUHON that he can be our promoter for a maximum of 3 months. The Executive Committee agrees with this decision.

Mr VOLCKE then mentions that the Promotion Commission wishes they had met in Copenhagen prior to the Board of Administration meeting.

Mr ZAMBOGLU informs the members of a telephone conversation he had with Mr MASTRANDREAS with regard to organising a Promotion Commission meeting in Athens. Since he is planning to travel there after the meeting, he will discuss this idea with Mr MASTRANDREAS.

European Cup Winner Men Incident (Finals taking place in Athens, Greece)

After having heard explanations with regard to the Greek player Michael GEORGANDIS transfer to the CHENOIS V.C. team (Switzerland) from PANATHINAIKOS (Greece), a debate took place. Mr LANGE is wondering whether the transfer from Greece to Switzerland was carried out according to the current FIVB regulations.

Mr PRIELOZNY is of the opinion that this is a question between Federations, that the player's licence should have been shown in the first instance and that he should be suspended for a year as well as the issuing of a fine to the two Federations.

The President is of the opinion that:

The player should be suspended for the 1980/1981 season

This issue should be dealt with the clubs and as a result, a letter will be sent out to the Federations in question asking if the player has been released from his Federation of origin and discuss the outcome at the Cup Commission meeting next July. As for the Federation issue, this will be dealt with in Copenhagen in September 1980.

Mr GEUGJES mentions the fact that it is very difficult to control the players list. Mr LANGE suggests requesting the support of the Federations and asking them to provide a photocopy of the transfer for foreign players. This will be covered in the European Cup Magazine issue n°2.

It is agreed to begin an official enquiry into this matter with the Federations and to suspend the player until the end June 1981. This information will be reported in the first CEV Magazine.

CEV Statutes draft

Mr HUENENS reads out the modifications made by the Temporary Commission at the meeting yesterday following the draft that had been sent out to the members. The Commission still has to discuss Chapter 9 and 10 and this will be done during the morning.

A working calendar has been set up and following the Commission meeting, Mr HUENENS will present new Statutes text which will take into consideration the comments made by the members before the end of May in order these are passed on to the Board of Administration

in June. The translation in English will be done by Mr SKARBACK. A commission meeting will take place in June to tidy up the draft.

The President informs Mr HUENENS that the working group in charge of reviewing the internal CEV regulation will have to wait until after the end of the Olympic Games before starting its work as there might be some modifications in the regulations that will need submitting by the FIVB at the Moscow Congress.

Temporary Statutes Commission Coordinator Mr DEREVIAGUINE is of the opinion that the Commission has achieved some great results regarding the study they were working on. Up to now, all the planned meetings have taken place as per the Board of Administration meeting decision in Bratislava (Czechoslovakia) and in spite of some controversial proposals, overall he is very happy with the member's goodwill and congratulates them.

The President also thanks the Commission members for their professionalism and hard work.

Mr DEREVIAGUINE is hoping to be able to submit a tangible proposal of the CEV Statutes to the National Federations after the meeting in Copenhagen.

Medical Commission Information

The President confirms he has been able to obtain some information with regard to the Medical Commission President Mr SOLEY (Spain) via Mr CORTES and Mr PAUWELS. These people are actually in Rome where the Medical Symposium is taking place.

The President has asked Mr SOLEY to present a working plan at the Board of Administration meeting in September as well as a report on the talks which took place in the Rome symposium.

The meeting is then adjourned for lunch and the meeting will resume at 14.30 with only the Executive Committee members to discuss a topic regarding the Moscow Congress.

The meeting starts again at 15.30 with the same attendees.

European Championships project draft review

ESOC President Mr LANGE explains the possibility of introducing the next European Championships organisation proposal to the Federations who are less technically experienced than the bigger Federations by assisting them.

After some research, Mr LANGE has discovered there is a crucial problem linked to the FIVB and CEV calendars. There is currently an agreement which allocates the even years to the FIVB Senior competitions and the odd years to the CEV Senior competitions.

Should FIVB adopt the new system of splitting its World Championship in two categories A and B, the result would be that in the same year there would be a European Championship for category A & B, a World Championship category B and the World Cup.

Following some discussions with Mr ERDEM (SOC) and Mr ACOSTA (Executive Committee) from the FIVB, it would be impossible to have Championships A and B taking place in 1985 and have the World Championship in 1986 since there would not be any other competition taking place then.

Mr LANGE however insists that the CEV have the Continental Championships in odd years

"If we had to organise the European Championships every 4 years, we would have to organise them the year following the Olympic Games. Even though the FIVB calendar is very important, it would not be possible to wait 6 or 7 years before implementing as we need to think about the teams involved in the qualifications phases only who are not very satisfied.

The delay in making a decision could also go against this format and we have to think that having a World Championship with 2 to 3 levels would be a disadvantage for the other



Continents since most of them already have their place in the championships with a system of play-off deciding who goes up or down. “

Although there is a parallel between the FIVB and CEV for the possible introduction of a promotion and relegation system, the FIVB would not be able to present before 1985 or 1986 such a proposal to the Congress however, CEV could trial it in 1985. The CEV could introduce this project at the General Assembly in 1983 so that the Federations are already aware of the proposal, which would also give them time to look into it in more details.

Mr GEUGJES asks for ESOC to review the project very thoroughly and to report on its pros and cons before the Board of Administration meeting in Copenhagen.

Mr PRIELOZNY asks for this proposal to be available from ESOC around the 15th August in order to allow the Federations to review it and share their comments in Copenhagen.

Mr LANGE is planning to prepare the proposal for his Commission meeting which will take place early July in Brussels and should there be new proposals, he will send them to the Federations but only after August. Additionally he would like to consult with Mr ERDEM (SOC) regarding the decisions which may have been taken in Rio de Janeiro or in Landersheim in June.

1982 Junior European Championship

Spain has applied to organise the Men's championship. The Federal Republic of Germany has applied to organise both Men and Women championships but only if it can benefit from a CHF 28.00 subsidy per person per day.

After several discussions, it is agreed to ask the Federal Republic of Germany to reduce their subsidy request to CHF 22.00 instead of 28.00. Should they agree, the organisation of both championships would be granted.

1980 Moscow Congress

Mr GEUGJES reminds all that during the Moscow Congress, the European delegates will have to gather before the elections in order to discuss the CEV position.

Mr DEREVIAGUINE informs the members that during the Executive Committee meeting in Landersheim, Mr TCHESNOKOV and Mr CHINILINE will attend and that we will have the opportunity to arrange any meeting required at short notice in the "ARENA" meeting room area where 3 meeting rooms each holding between 35 to 40 people will be available.

The President will get in touch with them during their stay in France.

Mr GEUGJES also reminds the members about the question regarding P. LIBAUD and his nationality being French that was raised at the December Executive Committee meeting and mentioned in the minutes.

The President confirms this question will be discussed in Moscow.

September Board of Administration meeting preparation (13/09/1980)

Mr GEUGJES would like to point out that the Board of Administration members are expected as early as Friday 12th September in Copenhagen, either during the afternoon or in the evening.

The Board meeting is planned for Saturday 13th September and might overrun onto Sunday 14th September due to the large agenda (statutes, European Championship, Moscow Congress, etc...). The working groups will take place in the Sport Federations building where accommodation and breakfast have been booked. Lunch and dinner will take place in town.

A room has been booked for the Board of Administration meeting and another room is also available should the Commissions decide to meet.

An invitation will be sent out to the Board members, to the Commission presidents, to the Promotion Commission secretary and for the statutes meeting to Mr TROTSCHER and Mr SKARBACK.

Mr GEUGJES reminds all to send him their date and time of arrival. He then welcomes all the members on behalf of his Federation and himself.

The President highlights the fact that the next meeting's agenda is very full and will require the attendees to carefully review the documents sent out as well as allow the Board members attending a meeting prior to the main meeting to attend both meetings.

Request from the Moroccan Volleyball Federation

The Federation champion requests permission to take part in the 1980/81 European Cup and the President reminds all that CEV has already approved some financial help for African referees via the French federation but since the approval from the African Confederation has not been requested, we are not in a position to accept this request. The Moroccan club will therefore be advised of this decision.

1981 European Championship (Bulgaria)

Mrs POPOVA informs all that the organising committee of these championships has prepared an information bulletin which will be distributed during the Moscow Congress. An invitation has been sent to the coordinator Mr NYLANDER (Finland) and Mr LANGE (German Democratic Republic) to attend the VARNA (Bulgaria) international women tournament and also to visit the towns picked for the said championship and make their choice.

Mrs POPOVA requests the drawing of lots date be set in order to decide the championship series. The dates are therefore set for 11th and 12th July 1981, where the 1981-1982 European Cups drawing of lots will take place as well as the Board of Administration meeting.

The agenda having been discussed fully, the meeting is closed at 16.40.

CEV BOARD OF ADMINISTRATION MEETING – BRUSSELS (BEL) – 6TH DECEMBER 1980

The following members are attending:

President	G. BOUDRY (FRA)
Vice-Presidents:	Y. DEREVIAGUINE (USSR) - V. COLAKOGLU (TUR) C. GEUGJES (DEN) D. PRIELOZNY (TCH)
General Secretary & Treasurer	O. BRUYR (BEL)
Members:	N. POPOVA (BUL) - S. VOLCKE (BEL) Mr ZAMBOGLU (TUR) EFC President
Interpreter:	G. FEDOTOVA (USSR)

Presidential speech

The President opens the meeting by welcoming all the members and informing them that the work to be done today will be more focused on the sport as opposed to being a formal BOA meeting.

The agenda will contain additional question such as a report on the Restricted Statutes Commission and the review of a proposal from ESOC received yesterday with regard to the potential organisation of the World Championships.



Board of Administration meeting minutes review (Copenhagen – Denmark – 13th & 14th September 1980)

Following the huge report from Copenhagen which generated a lot of work for the CEV office, Mr PRIELOZNY suggests buying a tape recorder in order to tape all the conversations and that the minutes should only contain the result of the discussions.

Mr GEUGJES agrees with the minutes being a bit too long but since this is being sent to the Federations, they have the right to know what has been discussed in detail.

The President also understands it is an important document and that the Federations should know about their members intervening however the reasons why this report was so long was due to the fact that several topics had to be discussed such as the Commissions reports, the ESOC and the European Championship. Moving forward the President suggests sticking to a page per topic. All the members agree with this proposal.

FIVB

Secretary's verbal report on the first Asian Junior Championship which took place in Seoul (Korea)

Mr BRUYR was invited by the Korean Federation and attended the Men and Women championships. He met with Mr & Mrs ACOSTA (Mexico), S. ERDEM (Turkey) and Mr MAEDA, Asian Confederation President. The organisation was perfect and the results were the same in both championships, i.e.:

	<u>Men</u>	<u>Women</u>
1st	Korea	Korea
2nd	Japan	Japan
3rd	India	India

The People's Republic of China unfortunately did not attend.

Prior to leaving for Korea, Mr BRUYR had contacted FIVB President Mr LIBAUD to establish his opinion with regard to having one representative from each Continent on all FIVB Commissions and Mr LIBAUD has agreed with his suggestion, especially with regard to the Promotion and Development. Mr BRUYR also got in touch with Mr MAEDA in Seoul to discuss the same topic. The answer was positive.

Taiwan Federation's situation

The President informs the members that a French club has been contacted by the Taiwanese Federation and invited to take part to a tournament in Formosa where other teams from other continents are also taking part. Based on the French Federation regulations, a club must have the authorisation from their Federation to be allowed take part to a foreign tournament. The club therefore sent its request to the Federation, Mr BOUDRY then forwarded the request to the FIVB who replied that it was not allowed since Taiwan was not affiliated to the FIVB. He suggests to forward the FIVB letter to all the European Federations to communicate the information.

Mr GEUGJES thinks this is a great idea and suggests to forward this letter to as many federations as possible.

The President then informs the members of his invitation to attend the African Confederation Executive Committee meeting in Tunis following the invitation of Mr ZOUITEN to our Board of Administration meeting in Bratislava (Czechoslovakia). The following people attended the

meeting: President Mr ZOUITEN, the representatives from Nigeria, Senegal, Ivory Coast, Egypt, Algeria (Algerian SOC), Bahrain, Morocco and Tunisia. Mr HAMADA represented the Arab countries. The African Confederation is split into 7 zones and each of the members named are their presidents.

Following this meeting, the President shares the three main points discussed:

African Volleyball does not have many activities due to the size of the continent and the communications issues. For instance, if the Nigerian delegate wants to go to Tunis, he would have to fly either via Rome or Paris

There is a language barrier as most people speak French or Arabic but the English speakers do not want to be pushed aside

The 1980 African Confederation budget was CHF 14,000.00 but the revenues did not exceed CHF 11,000.00. There are no inter-zonal competition and it is very difficult to organise a championship due to the distance between Central Africa countries and North African countries. The African Sports Superior Council also has an issue with unpaid registration fees however this is not specific to volleyball.

Whilst in Tunis, the President attended the first African Women Championship where Tunisia, Morocco, Libya, Bahrain, Kuwait and Jordan took part in the competition. It was in his opinion a breakthrough for women's volleyball in Africa.

An African-Arab Solidarity tournament will be organised in Kuwait in 1981 and subsidised by the Arab countries.

During the African Executive Committee meeting, a very important decision was made. Indeed at the last African Championship organised by Libya and counting as qualification for the Moscow Olympic Games, Egypt was not allowed to enter Libya. Additionally it had been decided that the top two teams of the championship would automatically qualify for the World Championship in Argentina. As a result, the Libyan federation was held responsible for the issue with Egypt and the African Executive Committee agreed to Tunisia qualifying for the 1982 World Championship and that there would be a relegation game played between Libya and Egypt in a neutral country.

With regard to the cooperation with Europe, a proposal was made to invite the two top teams of the Confederation Cup to Africa, most likely in Morocco to take part in a 4 team tournament, which would be good advertising. The African SOC will look into cooperation opportunities between the two continents.

Some South African countries have already offered to look into taking part in European Cups however the cost and journey times would be too high.

The President suggests providing some financial help to African countries who have bilateral agreements with European countries. Additionally, if MINIVOLLEY competitions are organised in Europe, we should inform the African Continent in case some countries would be interested in taking part.

Mr ZAMBOGLU thanks Mr BOUDRY for his report and gives some explanations on the first Islamic tournament which took place in Izmir (Turkey) and where only 6 out of 20 registered Federations turned up.

1980-81 European Cups

With regard to the European Cups of the Champions Cup and Cup Winners Cup, there were no issues to highlight except maybe the delay in receiving the results.



With regard to the Confederation Cup, there have been a lot of problems trying to organise it and after the first drawing of lots, two men's teams from the Federal Republic of Germany pulled out.

Based on the opinion of several federations, the information regarding the new organisation format was not communicated early enough in order to allow clubs to take part. This will be solved by next season.

1981 European Championship in Bulgaria

In the qualification group n^o1 in Finland, the Luxembourg Federation pulled out due to financial reasons.

Mrs POPOVA (Bulgaria) thanks the members who have agreed for her to attend the meeting and hands out a Magazine with all the results from the international tournament in Varna.

Mrs POPOVA then hands out the first Magazine of the 1981 European Championship for which there is still no logo. The Magazine lists the competition venues.

With regard to the CEV Board of Administration meetings, the European Championship and European Cup drawing of lots as well as the European Refereeing Commission which will take place in Sofia from 10th to 13th July 1981, Mrs POPOVA also hands out a programme to the members.

Mr ZAMBOGLU asks for the Bulgarian Federation to send a letter to the European Federations giving information on accommodation costs for the delegates who would like to attend the drawing of lots. Mrs POPOVA agrees with this request since there will be several events taking place in Bulgaria due to the 1300th anniversary of the Bulgarian State creation.

Mrs POPOVA also suggests for the 1981 European Championship Coordinators to come to Sofia before or after the Board of Administration meeting planned in July 1981. They had planned to hold a second meeting next March however the expected improvements in the halls will not have been carried out due to bad weather by then. The Executive Committee agrees with this suggestion.

The President thanks the Bulgarian Federation and is reassured that the 1981 European Championships will be a great event since Bulgaria has already organised successful events in the past.

Financial Commission

Commission President Mr ZAMBOGLU reports on the CEV financial situation as of 30th November 1980 and based on his assessment, he thinks the accounts can be closed with an 8% excess in spite of the constant increase in the cost of living.

Following a letter detailing the bank statements after the end of the European Cups, the Federations are required to settle their accounts by 15th May 1981 in order to be financially up to date by the General Assembly meeting in September in Sofia.

CEV President Mr BOUDRY asks for an answering machine to be purchased in order for messages to be recorded should the secretary be away from his desk. A quote will be requested.

A document listing the number of people taking part in Volleyball activities in Europe has been circulated with the aim of re-evaluating the registration fees paid to CEV.

Mr GEUGJES has looked into this topic and submits his proposal. However, based on the discussions, there are no plans to increase the registration fees in the short term and it is felt that the new federations not be obliged to pay the fixed fee.

Both Mr DEREVIAGUINE and the President agree on this point.

Information on the Promotion Commission work

Mr VOLCKE (Belgium) is pleased to hear the diaries for 1981 have arrived as promised by commission member Mr MADER (FRG).

With regard to the "EUROVOLLEY" logo, he has found out that it would not be possible to register it since several companies already use the "EURO" word in order to advertise various products. It will be possible to use it as a sub-title however once another word has been found as a title.

Mr VOLCKE is still waiting for the proposal of a CEV Magazine in French as promised by the Italian Federation since the Commission would like to be able to use it to convey information. Additionally, he would like to have a bit more communication with the editorial team since his name is included in the team but he has not received any information on the table of contents yet.

Mr PRIELOZNY is of the opinion that since the Magazine has been created in order to promote volley-ball and to advertise the CEV activities, it should contain serious general information topics. Several issues would have to be prepared in advance and the person in charge should check with the editorial board whether they follow the plan which has been set up for the year. He suggests to appoint a representative whose responsibility would be to check that the articles to be published follow the plan.

It was decided during the Board of Administration meeting in Rome in February 1981 to organise a plan for producing 3 Magazine issues.

Mr FLORIO will be responsible for reviewing the articles which will be published in the first Magazine issue.

Mr GEUGJES is of the opinion the first issue should be published and only then should the Promotion Commission be in contact with the editorial team. The "specifications" prepared in Copenhagen in Italian should also be translated in French by then.

The President is of the opinion the Magazine editorial team should be in permanent contact with Mr VOLCKE with regard to advertising.

Mr VOLCKE informs the members that representatives from the following companies will attend the event on Sunday 7th December 1980 in order to submit some proposals:

1. PUMA - who are interested in volleyball as a whole for a European line
2. ADIDAS - who are interested in volleyball moving forward for an International line

Another topic is the CEV 20th Anniversary planned for 1983 which the Promotion Commission is thinking about organising.

The commission is also looking for sponsors to bring some financial help to the official European organisations.

The President congratulates the Promotion Commission for its work and asks for any discussion to be submitted to the Board of Administration.

Mr GEUGJES would like that the agenda for each Commission meeting be sent to all the members of the Board of Administration. This is approved.

EUROVOLLEY Confederation Magazine

Following a call from Mr SASSI (Italy), the first Magazine should be published for end December 1980.



Miscellaneous

Restricted Commission for the Statutes Commission

Mr DEREVIAGUINE informs the members that during yesterday's meeting, the work regarding the statutes was finalised. The documents should be sent to the Federations asking for their feedback by 15th January 1981

He informs the members that the President attended the meeting where the CEV Internal Regulations were discussed by splitting the tasks in 4 groups

Mr GEUGJES then reads out the meeting report prepared together with the commission Secretary Mr SKARBACK

The President would like Mr GEUGJES to prepare some kind of regulation (headlines) based on the FIVB Official Competitions Regulations and adapt them for the Official European competitions organisers.

The President informs the members about the meeting which will take place in Paris on 21st and 22nd December for all the doctors who will be part of our Medical Commission. Dr PAUWELS has invited all the concerned members. The Romanian Federation has informed the CEV that Dr ALBUTZ has withdrawn his application

The President informs the members about a letter he received from Mr STIBITZ (Czechoslovakia) from the FIVB Rules of the Game Commission where he expresses his disappointment with regard to the commission's election results. The President asks the Czechoslovak Federation president Mr PRIELOZNY to contact Mr STIBITZ and reassure him that the CEV still do trust him. He also insists on a good collaboration between the commission members and Mr TOYODA and Mr STIBITZ for the good of volleyball

ESOC forwarded the report on the World Championship format proposal with three categories A, B and C. The proposal will be sent to all the Federations for review and feedback to be forwarded on by the 15th January 1981. The entire proposal will then be presented to the Board of Administration meeting in February in Rome (Italy). It should be noted that the delay in sending the document did not allow it to be reviewed by the members

The President reminds all about the CEV 20th Anniversary and suggests to reward the members, federations and clubs. Mr POPOVA will be in charge of collecting the information to that effect

P. de BRUIN (Holland) has sent a thank you letter to the President following his introduction to the European Cups Commission

It is formerly reminded to the Federations that any player's transfer to a foreign country should be requested to the player's Federation of Origin otherwise, the transfer will not be valid without any written and signed authorisation from that Federation.

The full agenda having been dealt with, the meeting is closed at 17.50.

1981

CEV EXTRAORDINARY GENERAL MEETING – SOFIA (BUL) – 22ND SEPTEMBER 1981

The 8th General Assembly of the European Volleyball Confederation took place in 1981 in Bulgaria during the Men & Women European Championships. The Assembly was held on 23.09.1981 in Sofia's "Park Hotel Moskva" with an agenda on the most important actual questions for the European Volleyball.

During the General Assembly the statutes of CEV was approved. The General Assembly decided to experiment with a new system for Senior European Championships – instead of 3 pools with 4 teams to be adopted Final phase of 2 pools with 6 teams in each pool.

The hosting countries were approved for the Men & Women Senior Championships – GDR in 1983 and The Netherlands in 1985. The same was done for the Junior European Championships in 1982 where the FRG was appointed.

The Candidatures to host the next Men & Women Senior European Championships were announced – Belgium for 1987 and FRG for 1989.

The CEV Statutes aligned with those of the FIVB are adopted during the General Assembly following the proposal from the Legal Commission, which had a meeting in Brussels on 5 December 1980 and worked on these statutes, the player rights and transfer under the supervision of the Commission president P. HUENENS.

EUROPEAN VOLLEYBALL CONFEDERATION STATUTES

CHAPTER 1: GENERAL POINTS, AUTHORITY, HEAD OFFICE, LANGUAGES

- Article 1.1 The EUROPEAN VOLLEYBALL CONFEDERATION (CEV) is the association of the National Volleyball Federations, the list of which is compiled by the Congress of the International Volleyball Federation (FIVB) following article 8.1 and 8.2 of the FIVB Statutes.
- Article 1.2 The CEV represents the FIVB in the geographical zone attributed by the latter and has the authority given by the FIVB statutes, especially Chapter 8.
- Article 1.3 The National Federations must comply with the statutes, regulations, games rules and FIVB/CEV decisions.
- Article 1.4 The CEV head office is located in Brussels (BELGIUM).
- Article 1.5 The official languages are: French - Russian - English

All official communication and correspondence must now be made in the official languages. In the case of a contradiction between the texts written in various official languages, the French text takes precedence.

CHAPTER 2: AIMS & TASKS

The CEV shall pursue in its assigned geographical area the aims of the FIVB as detailed in its statutes Article 2.1 and 8.7, with particular emphasis on:

- Article 2.1 Coordinating the National Federations activities, promoting good relationships and settling any disputes between them.
- Article 2.2 Promoting the development of friendly relations between the National Federations, the officials, coaches, referees and players.
- Article 2.3 Ensuring compliance with the FIVB statutes, regulations and decisions.
- Article 2.4 Promoting the growth and popularity of volleyball.
- Article 2.5 Encouraging the formation of National Federations and their affiliation to the FIVB.
- Article 2.6 Organising the Continental Championships and Continental Cups competitions.
- Article 2.7 Setting up the International Competitions timetable and sharing it with the FIVB Sport Organisation Committee.
- Article 2.8 Stimulating the public authorities' interest in volleyball.



Article 2.9 Supporting the organisation of training courses and seminar in technical areas and refereeing.

Article 2.10 Ensuring the improvement of sport materials and equipment.

CHAPTER 3: AFFILIATION

Article 3.1 The National Federations affiliated to the FIVB and appearing on its list as per article 8.2 of its statutes are CEV members.

Article 3.2 Any resignation, suspension or expulsion based on the FIVB statutes also extend automatically to CEV statutes.

Article 3.3 The measures described in article 3.1 and 3.2 come into effect within CEV upon receipt of an official notification from the FIVB.

CHAPTER 4: ADMINISTRATIVE ORGANISATION

Article 4 The CEV bodies are the following:

4.1 The General Assembly

4.2 The Board of Administration

4.3 The Executive Committee

4.4 The Commissions

4.5 The Auditors

CHAPTER 5: THE GENERAL ASSEMBLY

Article 5.1 The General Assembly of the CEV affiliated National Federations represents its supreme authority. Its decisions must be respected and applied by the CEV own bodies and by the National Federations.

The decisions cannot be in contradiction with those of the FIVB General Assembly and Board of Administration.

Article 5.2 The General Assembly is made up of the accredited delegates from each affiliated Federations appointed for that purpose.

The delegates who are not allowed to take part will be able to attend the General Assembly without the right to vote or speak.

Only the delegates which Federation have fulfilled their obligations and financial commitments towards CEV are allowed to participate.

The General Assembly shall be declared open when a minimum of half the Federations are represented.

Article 5.3 Each affiliated Federation can accredit a maximum of two delegates.

The accredited delegates must be members of the Federation concerned or of the nationality of the country in question.

The names of the delegates shall appear on an accreditation document giving them power of deliberation and listing them in order of precedence. This document shall be signed by the President and the Secretary General of the Federation concerned and bear that Federation's official seal. The document must be handed out to the Secretary or his/her deputy before the opening of the General Assembly.

Article 5.4 Any affiliated Federation may be represented by accredited delegates belonging to another affiliated Federation. The accredited delegates belonging

to an affiliated Federation cannot represent more than one other affiliated Federation. The power of representation shall appear on a document designating the affiliated Federation for which the accredited delegates will be authorised representatives. This document is signed by the President and the General Secretary of the National Federation concerned and must bear its official seal.

The document must be submitted to the Secretary before the opening of the General Assembly.

- Article 5.5 The delegates have one vote for each Federation represented in accordance with Article 5.4
- Article 5.6 The validity of the documents referred to in Article 5.3 and Article 5.4 shall be checked by a Credential Committee appointed by the General Assembly. Voting shall not take place until the said Committee has published its report.
- Article 5.7 The Credential Committee shall consist of four members.
- Article 5.8 The General Assembly gathers in ordinary session every two years at the time of the European Championships. The National Federation applying for the organisation of a Senior European Championship is automatically in charge of organising the General Assembly as per the CEV internal regulations.
- Article 5.9 The date and location of the General Assembly will be communicated to the National Federations at least 6 months in advance.
- Article 5.10 A minimum of two of the official languages must be used during the General Assembly meetings. If required, the National Federations may provide their own interpreter.
- In the event of a conflict concerning the translation of a document, the French text shall prevail. The official documents of the General Assembly are published in French and English.
- Article 5.11 Any questions a National Federation wishes to submit to the General Assembly must be sent in writing to the Secretary office at the latest 6 months prior to the General Assembly opening.
- The statutes amendments proposals will be reviewed by the Legal Commission who will report to the General Assembly and who is empowered to make any new text transcript provided the form and substance remain true to the proposal.
- Article 5.12 Applications for vacant positions within the CEV bodies must be submitted in writing by the National Federations to the Secretary office at the latest 6 months prior to the General Assembly opening.
- Only one applicant per National Federation is allowed and each National Federation can only be represented by one member.
- The introduction of a candidate requires the Federation to be able to financially support the transportation and accommodation costs for the candidate to attend meetings after his/her appointment.
- Article 5.13 The agenda, the administrative, financial and sport reports together with the accounts, the budgets, the proposals and applications are to be sent to the National Federations three months prior the General Assembly opening.

Only the topics listed on the agenda will be discussed. In case there are urgent questions not appearing on the agenda, these will be discussed provided that



the General Assembly vote in favour by a majority of three-quarter [$\frac{3}{4}$] of the voting members present.

The following topics are on the agenda and will be discussed at each ordinary General Assembly:

- ❖ President opening speech
- ❖ Office update
- ❖ Report of the credential checking commission
- ❖ Approval of the previous General Assembly minutes
- ❖ Presentation and approval of the CEV activities report
- ❖ Financial report presentation
- ❖ Auditors report presentation
- ❖ Commissions reports presentation
- ❖ Discussion and approval of the last two fiscal years accounts
- ❖ Discussion and approval of the forthcoming two fiscal years accounts
- ❖ Voting on proposals made according to article 5.11
- ❖ Statutory elections
- ❖ Appointment of the National Federations in charge of organising the next General Assembly and European Championships.
- ❖ Miscellaneous
- ❖ President Closing speech

Article 5.14 The General Assembly holds an extraordinary session upon the decision of the Board of Administration or following a request of at least one third of the National Federations. The latter being made aware of the date, location and agenda at least three months prior the meeting.

Article 5.15 Voting is done by show of hands and decisions are adopted by a simple majority of the votes, excluding the exceptions detailed in the current statutes.

Voting is carried out by name calling following the president's decision when the show of hands is not clear enough or upon request from a minimum of five National Federations.

Voting takes place in alphabetical order of the countries represented after the drawing of lots of the first letter.

Decisions are approved by absolute majority, that is to say when they gather more than half [$\frac{1}{2}$] the total number of votes.

Votes regarding people are made in a secret ballot. The applicants who obtain the absolute majority in the first round and those who obtain the most votes in the second round are elected. In the event of a draw, a vote will decide between the applicants.

Statutes will be modified by a majority of two thirds [$\frac{2}{3}$] of the votes.

Article 5.16 The minutes of the General Assembly are drawn up by the Secretary. They are sent to the National Federations within three months of the closing of the General Assembly.

They are provisionally approved by the Board of Administration and final approval follows at the next General Assembly.

Article 5.17 Unless the General Assembly decides otherwise, its decisions will be effective three months after being notified by the CEV Secretary to the National Federations, provided the notification is sent within the 30 days following the closing of the General Assembly.

CHAPTER 6: BOARD OF ADMINISTRATION

- Article 6.1 The Board of Administration is made up of eleven members elected by the General Assembly.
- Article 6.2 Applications for membership to the Board of Administration must be submitted in accordance with article 5.12
- Article 6.3 The Board of Administration members are elected for a 4 year term.
Should one of them be unable to fulfil their duties, he/she will be replaced until the next General Assembly by another member of the National Federation in question, based on the proposal of the latter. The replacement is to be submitted for approval at the next Board of Administration meeting.
- Article 6.4 In the event of temporary or unforeseeable absence, any Board of Administration member can be replaced by another representative of his/her National Federation however this can only be applied in two consecutive meetings.
- Article 6.5 Any member of the Board of Administration missing two consecutive meetings and unable to plead exceptional circumstances is automatically deemed to have resigned.
- Article 6.6 The President and four Vice-Presidents shall be elected amongst the Board of Administration members.
- Article 6.7 The Board of Administration appoints a Secretary and Treasurer who attend the meetings as consultants.
- Article 6.8 The Commissions President attend the meetings as consultants.
- Article 6.9 The Board of Administration is responsible for the administration and the management of CEV and for this purpose is given executive power subject to the powers granted to the General Assembly.
- Article 6.10 The Board of Administration meets a minimum of twice a year.

CHAPTER 7: EXECUTIVE COMMITTEE

- Article 7.1 The Executive Committee consists of the President and the four Vice-Presidents.
- Article 7.2 The Executive Committee members are responsible either individually based on their functions or jointly for the implementation of the General Assembly and Board of Administration decisions.
Between meetings of the Board of Administration, the Executive Committee is able to apply any urgent measures which will then have to be brought to the attention of the Board of Administration within a month and ratified at the next meeting.
- Article 7.3 The Secretary and Treasurer attend the meeting as consultants.

CHAPTER 8: THE PRESIDENT, THE SECRETARY AND THE TREASURER

- Article 8.1 The President represents the CEV on all occasions.
He/she chairs the meetings of the General Assembly, of the Board of Administration and of the Executive Committee. Other than in the General Assembly, he/she has casting vote in the event of a tie.
Should the President be unable to temporarily fulfil his/her duties, he/she will be replaced by the Vice-President with the longest length of service in the Board of



Administration and by the eldest Vice-President should there be several Vice-Presidents with the same length of service.

Should the President be unable to permanently fulfil his/her duties, he/she will be replaced at the next Board of Administration meeting with the interim period being covered as in the case of a temporary replacement.

The president or his/her replacement is allowed to claim expenses on travel, accommodation and representation costs during the travel carried out as part of his duties.

The Vice-Presidents support the President.

Article 8.2 The Secretary is in charge of and responsible for the CEV day to day administration.

He/she writes up the minutes of the General Assembly, Board of Administration and Executive Committee and signs them together with the President. He/she is also responsible for filing and archiving.

Should the Secretary be unable to fulfil his/her duties, in order of priority, the Board of Administration, the Executive Committee or the President will appoint a temporary or permanent replacement.

Article 8.3 The Treasurer is responsible for managing the accounts. He/she prepares the budget and manages the books. He/she provides the accounts to the auditors.

Expense receipts are signed off by the persons responsible and according to the CEV regulations.

The treasurer compiles a report and a statement of accounts prior to each General Assembly. He/she reports on the financial situation during each Board of Administration. Should he/she be unable to fulfil his/her duties, the article 8.1 paragraph 3 applies.

CHAPTER 9: NATIONAL FEDERATIONS

Article 9.1 The affiliated National Federations represent CEV within their respective countries.

Article 9.2 They are largely independent but must abide by the statutes, regulations and decisions of the FIVB and CEV.

CHAPTER 10: COMMISSIONS

Article 10.1 The commissions are under the direct authority of the Board of Administration. They are:

- ❖ European Sport Organising Commission (ESOC)
- ❖ European Refereeing Commission (ERC)
- ❖ European Legal Commission (ELC)
- ❖ European Medical Commission (EMC)
- ❖ European Promotion Commission (EPC)

Article 10.2 The commissions are made up of four to seven members appointed for four years.

Article 10.3 The commission presidents, secretaries and members are appointed by the Board of Administration for a four year period.

Article 10.4 All the commission members are appointed by the Board of Administration and the appointment is based on the recommendation of their National Federation and the Commission President.

- Article 10.5 The recommendation of a candidate by his/her National Federation implies that such Federation will be able to financially cover all expenses related to travel and accommodation linked to meetings the candidate will have to attend once appointed.
- Article 10.6 The Board of Administration appoints the CEV delegates to the FIVB permanent commissions as per article 9.2 and 9.5 of the FIVB statutes with the agreement of their National Federation. Should there be a similar commission within CEV, the appointed person must be the Commission President if the statutes allow it and if not a member of this commission.
- Article 10.7 Should a commission member be unable to fulfil his/her duties, he/she will be replaced for the remaining term as per article 10.4.
- The president or secretary will be replaced as per article 10.3 but will however have to be selected from amongst the commission members.
- Article 10.8 Any commission member missing two consecutive meetings will be considered as having resigned unless exceptional circumstances can be justified. He/she will be replaced as per article 10.7
- Article 10.9 The commissions meet at least once a year. The notification is communicated by the Board of Administration or by the Commission President.
- Article 10.10 The president conducts the meeting, represents the commission, ensures that the work proceeds efficiently and deals with any correspondence. In the event of the president being unavailable, he/she will be replaced by a commission member. Should there be a draw during a vote, his/her vote will prevail.
- The secretary writes up the minutes and reports for the Board of Administration and the General Assembly.
- Article 10.11 The Commission Presidents mentioned in article 10.1 attend the Board of Administration as consultants.
- Article 10.12 The commission's authority is defined in the internal CEV regulations based on articles 9.10 and 9.12 of the FIVB Statutes.
- Each commission sets up their own internal regulations and submits them for approval to the Board of Administration.
- Article 10.13 If necessary, the Board of Administration can create new commissions not included in article 10.1. It will determine their authority and objectives.
- This specific chapter applies to all the commissions unless a dispensation is stated in writing.

CHAPTER 11: FINANCES

- Article 11.1 The fiscal year starts on 1st July and ends on 30th June the following year.
- Article 11.2 The CEV resources consist of:
- ❖ the fixed fees and subscription fees from the National Federations as voted by the General Assembly
 - ❖ the income generated by its activities
 - ❖ the fixed fees collected from competitions
 - ❖ the income from fines
 - ❖ subsidies approved in principle by the Board of Administration or by the General Assembly



- Article 11.3 The Board of Administration approves the accounts and the balance of the previous accounting year on a yearly basis. The General Assembly votes on the accounts and the balance sheet of the last two fiscal years as per the Board of Administration proposal.
- Article 11.4 The General Assembly votes on the next two fiscal years budgets as per the Board of Administration proposal.
- Article 11.5 Two auditors and one deputy auditor are elected by the General Assembly for two years. They report to the Board of Administration and the General Assembly on the audit of:
- ❖ the accuracy of the accounts and the balance sheet
 - ❖ the receipts as proof of income and expenses
 - ❖ the compliance to the budget
- In order to fulfil their tasks, they have access to all the accounting documents
- Article 11.6 The annual subscription fees from the National Federation must be paid prior to 31st December of the current fiscal year.
- Article 11.7 A fixed fee for all international competitions to which only the CEV National Federation members take part will be set by the General Assembly based on a proposal from the Board of Administration. The fixed fee must be paid prior to the 31st December of the current fiscal year.

CHAPTER 12: COMPETITIONS

- Article 12.1 Competitions at a confederation, national, regional or club level are regulated and authorised in compliance with the FIVB, CEV and National Federations' statutes and regulations depending on the type of competition.
- Competitions taking place outside of the FIVB jurisdiction must be authorised by the Executive Committee or in an emergency case by the CEV President when the competition is between continental teams or by the National Federation when the competition is between national teams.
- Article 12.2 All the competitions mentioned in article 12.1 will be played according to the FIVB and CEV Rules of the Game, Sports Regulations and specific competition regulations.
- Article 12.3 CEV organises all official competitions according to the criteria detailed in the technical and administrative regulations adopted by the Board of Administration and approved by the General Assembly.
- CEV appoints one or two National Federations as organisers provided they have applied to organise a competition and guarantee the free participation of players and officials as per the FIVB and CEV Statutes and regulations.
- Article 12.4 The official CEV Competitions are the following:
- ❖ The Senior European Championships
 - ❖ The Junior European Championships
 - ❖ The Champions Cup
 - ❖ The Cup Winners Cup
- All the above competitions are organised for both men and women players.

CHAPTER 13: SANCTIONS

- Article 13.1 The sanctions are the following:
- ❖ a simple warning

- ❖ a public warning
- ❖ a fine of a maximum of CHF 3,000.00
- ❖ suspension
- ❖ expulsion

Sanctions 1, 2 & 3 apply to National Federations, players and officials with sanctions 4 & 5 relating to players and officials only.

Sanction notifications are sent by registered letter to the offending Federation(s), club(s) and person(s) and to any commission and Federation in charge of applying the sanctions. They are made public as per the Board of Administration's decision, with the exception of a simple warning.

Article 13.2 Warnings and the CHF 3,000 fine are imposed by the Board of Administration.

Article 13.3 The Executive Committee can apply a simple warning to the National Federations who have not paid their subscription by the due date.

Article 13.4 A suspension is imposed by the General Assembly. The Board of Administration can also as a matter of urgency impose a suspension.

A competition Jury can apply an individual or team suspension whose duration cannot exceed that of the competition.

A suspension by the General Assembly is applicable immediately, the one by the Board of Administration upon notification and the one by the Jury from the posting of the notice on the competition site.

The authority imposing the suspension also decides on the duration and on the starting date as it might differ from the one detailed in the previous paragraph.

Article 13.5 The expulsion of players and officials is imposed by the General Assembly and can be imposed by the Board of Administration as a matter of urgency. Any expulsion can only be applied if the majority of three quarters [$\frac{3}{4}$] of the votes is reached, with at least half [$\frac{1}{2}$] of the voting members present.

The expulsion by the General Assembly takes effect immediately and the one by the Board of Administration from the date of the official notification letter.

Article 13.6 Prior to applying a sanction, the authority intending to apply it must give the Federation or the individual the opportunity to defend themselves, orally or in writing.

Article 13.7 A sanction can be cancelled by the authority who applies it provided it respects the formalities and voting majorities on which the application of the sanction is based.

Article 13.8 Sanctions imposed by the CEV are to be enforced by all affiliated Federations. The Board of Administration may ask the FIVB to extend the sanctions to the whole of the FIVB.

Article 13.9 CEV acknowledges and applies as far as it is concerned all the sanctions taken by the FIVB and by the National Federations from the day it is notified.

CHAPTER 14: DISSOLUTION

Article 14 In the event the FIVB is dissolved, the CEV General Assembly will decide on how to allocate the funds and assets of CEV.

CHAPTER 15: VARIOUS PROVISIONS

- Article 15.1 The General Assembly may, based on the proposal of the Board of Administration, grant presidents, Vice-President and honorary member titles to anyone who has shown outstanding dedication to CEV.
- Article 15.2 The current statutes have been approved by the General Assembly taking place in Sofia (BULGARIA) on 22nd September 1981
They replace and supersede any previous statutes.
They come into effect according to article 5.17.



Bulgaria's women end the Soviet supremacy at the 1981 European Championship

AMENDMENTS TO THE CEV STATUTES

Following the meeting of the Statutes Restricted Commission taking place in Brussels on 5th December 1980, we would appreciate if you could amend the following sections of the attached CEV statutes.

CHAPTER 2: AIMS & TASKS

- Article 2 The first paragraph of this chapter becomes Article 2.
 “The CEV shall pursue in its assigned geographical area the aims of the FIVB as detailed in its statutes Article 2.1 and 8.7, with particular emphasis on:”
- Article 5.2 (must read as follows)
 “The General Assembly is made up of the accredited delegates from each affiliated Federations appointed for that purpose. Only the delegates which Federation have fulfilled their obligations and financial commitments towards CEV are allowed to participate.
 The delegates who are not eligible to participate can attend the General Assembly but without the right to vote or speak.
 The General Assembly shall be declared open when a minimum of half [½] the Federations are represented.
- Article 5.3 The last sentence of the last paragraph must read as follows:
 “The document must be handed to the General Assembly Secretary before its opening”.
- Article 5.4 The last sentence of the last paragraph must read as follows:
 “The document must be handed to the Secretary or his/her deputy before the opening of the General Assembly”.
- Article 5.13 With regard to the points that must be on the agenda of the ordinary General Assembly, their order needs to be modified as follows:
 i.) becomes point h.)
 j.) becomes point i.)
 h.) becomes point j.)
- Article 13.2 The article should read:
 “The warnings and fines up to CHF 3,000.00 are imposed on by the Board of Administration”.
- Article 8.3 The last sentence of the article should read:
 “The article 8.2 paragraph 3 applies”

CEV VIII GENERAL ASSEMBLY – SOFIA (BUL) – 22ND & 23RD SEPTEMBER 1981

In his opening speech, President G. BOUDRY reports on the collaboration between the CEV and FIVB. He is satisfied with the increased participation of European Federations in the various commissions based on their reports, which clearly shows the progress made by CEV within the FIVB. The CEV is now a major confederation used as an example to the other continents by the FIVB and now some confederations such as the African Confederation do not hesitate to get make requests when it comes to development.



After the approval of the General Assembly minutes in Evry in 1979, the different commissions spoke persons report on their work.

European Financial Commission

The financial report is proposed by Mr CALLICOTT (England) and seconded by Mr NEGELE (Liechtenstein), the commission reviews the expenses and the remaining budget for 1981/1982.

Federations Financial Status

The National Federations have made a great effort by reducing their debts to CHF 22,000.00 or less than 11% of the fees due, which ensures enough funds for the financial year.

Statement of accounts 1980/1981

Thanks to a reduction in expenses; despite administration fee increase such as meeting expenses, and income from the FIVB and from Adidas, there is a positive balance for the financial year of CHF 51,688.00 or a 100% increase on the previous financial year.

1981/82 Budget Planning

There is a slight reduction compared to the 1980/81 budget based on two new Federations joining and the financial year balance has been adjusted as a result.

As a reminder, the annual external income is:

FIVB	CHF 5,000.00
Mikasa Grant	CHF 30,000.00
Adidas Grant	CHF 4,300.00

CEV Fiscal Growth

<u>Years</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Balance</u>
1975	CHF 91,490.00	CHF 91,190.00	CHF 300.00
1976	CHF 106,780.00	CHF 100,180.00	CHF 6,600.00
1977	CHF 131,575.00	CHF 115,930.00	CHF 15,645.00
1978	CHF 139,400.00	CHF 116,300.00	CHF 23,100.00
1979	CHF 126,890.00	CHF 104,480.00	CHF 22,410.00
1980	CHF 132,570.00	CHF 117,260.00	CHF 15,310.00
1981	CHF 180,860.00	CHF 122,340.00	CHF 58,520.00

President BOUDRY highlights the great work done by the Financial Commission and Treasurer and hopes it will keep on going that way.

Medical Commission

President J. SOLEY (Spain) reports on the involvement of the Medical Commission at the Euro Volley publication. An article on "How to react in the event of an accident during a game" is followed by further two [2] on muscle training and player nutrition.

There is also an on-going study on knee and shoulder injuries.

1981 European Championships

In compliance with the International Medical Commission, all the rules are being applied at the European Championships: first aid room, doping control, gender control, medical help, etc...

There will also be alcohol test on referees during this competition if the regulations are forwarded in time for the competition.

European Refereeing Commission

ERC President H. AUJARD details the amendments made to the Commission structure, showing better participation and strengthening of ties between the IRC and the ERC. This results in European refereeing being harmonised as per International Commission policy.

A great breakthrough in the refereeing activity has been made with referees being appointed for the preliminary rounds of the European Cups.

Referee appointments regulations

The ERC is getting concerned about the increase of international referees in the world and especially in Europe. It was therefore agreed to appoint referees in all the European competitions.

The National Federations have until the 31st October of each year to provide the ERC with a list of 10 referees (max) they want to see officiate at European Competitions. Only the ERC designated referees will be allowed to officiate in official competitions.

Neutral refereeing

Following incidents at the 1980 European Cup finals, ERC has agreed to appoint neutral referees (referees from National Federations not competing or the organiser).

Finally the ERC will ensure the new Rules of the Game agreed at the 1980 Moscow FIVB Congress are strictly applied in addition to the need for a referees' medical system.

Sport Organisation Committee

Two new members have joined the SOC, Jan WOLUCH (Poland) and Fabio SASSI (Italy). The committee's main agenda for the last three meetings taking place in February, July and November 1980 has been focusing on the future competitions.

1981 European Championship (Final round)

For the first time, the inspection report has been jointly written by the SOC coordinator Peter LANGE, the Board of Administration coordinator Rune NYLANDER and the Bulgarian organisers. This has allowed the publishing of a technical bulletin aimed at teams taking part in the finals and CEV Board of Administration. The preliminary rounds drawing of lots will take place in Sofia on 11th July 1981.

1981 European Championships qualifications

There are 23 men and 21 women teams entered in the competition. The six [6] qualification tournaments took place between the 6th and 31st May 1981 and were perfectly organised.

Unfortunately, some Federations withdrew their teams once they found out the groups compositions, (Luxembourg for men, Austria and Spain for women). The SOC insists again for teams' participation to be carefully thought through to avoid creating issues for the organisers and for the competition credibility. Fining the teams does not make up for the damage caused to the sport.

The following 22 Men's teams and 19 Women's teams (from 23 countries) played each other and qualified:

- Women: Czechoslovakia, Poland, the German Democratic Republic, Italy, Turkey and Yugoslavia
- Men: Czechoslovakia, Romania, the German Democratic Republic, Finland, the Federal Republic of Germany, and Spain



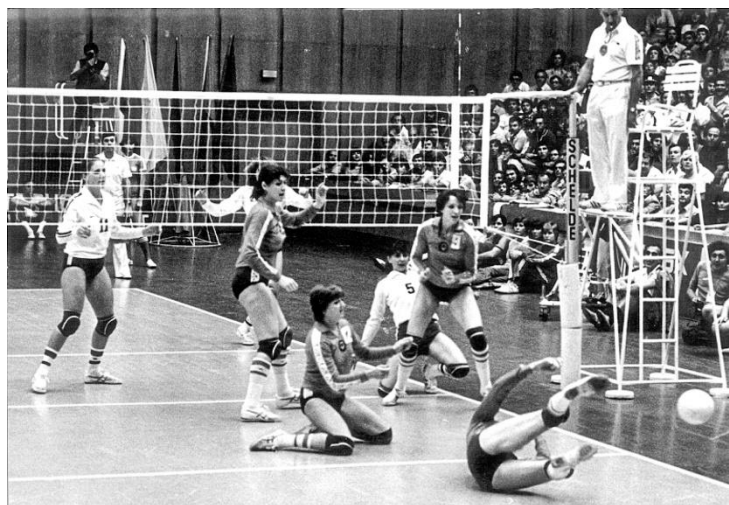
Who then join the following teams previously qualified:

- Women: USSR, the German Democratic Republic, Bulgaria, Hungary, Romania and the Netherlands
- Men: USSR, Poland, Yugoslavia, France, Italy and Bulgaria

15 countries are represented, Turkey women for the first time and Spain and the German Democratic Republic men for the first time. The competition is a success and demonstrates its appeal.

European Cup Commission Collaboration

Due to the structures being reorganised following the statutes amendments, the collaboration with CEV is tighter and reinforced by the presence of the SOC President, also European Cup Commission member.



Teams in action during the 1981 Women's European Championships in Bulgaria

The Confederation Cup, initiated by G. BOUDRY and its potential success in its 2nd year, as well as other common competitions will become very important for both organisations. Between 120 to 140 club teams will take part in the 6 European Cups competitions and the quality of the organisation has to match their expectations.

Involvement in FIVB activities

4 Europeans are members of the FIVB Sport Organising Commission:

President: Sinan ERDEM
Secretary: Peter LANGE
Member: Yuri TCHESNOKOV
CEV Representative: Fabio SASSI

This representation helps the collaboration between the two organisations, for example, the 1986 World Championships project where the format of having it in two parts will be discussed at the 1982 Congress.

European Championships Format

A project to organise Championships "A" and "B" (or Promotion Championships) is being looked into and has highlighted some organisational and economic drawbacks. The ESOC findings show that the current system is satisfactory and needs to be kept whilst looking at why some Federations are not interested in taking part. A survey will be forwarded to them in order to give the ESOC some answers.

Annual Calendar

The joint efforts to compile an annual competitions calendar for CEV and National Federations competitions are paying off with only 5 Federations not providing any feedback in spite of being reminded. The calendar was sent to all the Federations early April 1981. The ESOC hopes to provide a more complete calendar for 1982.

The president thanks all the ESOC members for their exemplary work which establishes the CEV as a model for the other continents. It also demonstrates how precious its collaboration with the FIVB is for the development of world volleyball.

European Cups Commission

President V. COLAKOGLU details the work of the ECC since July 1979. There have been 4 meetings held; to hold the drawing of lots, prepare the final competition and also to set up the new Confederation Cup which took a while to start off. Being new, it takes a while for the Federations to show their interest. The first edition saw ten [10] Men's club teams and six [6] Women's club teams taking part in the competition during season 1980/81. There is no doubt the forthcoming season will see more participants.

There has been a huge increase on last season; see below the statistical review of European club teams competition participation:

1977/1978 73 teams representing 21 countries

1978/1979 82 teams representing 25 countries

1979/1980 76 teams representing 22 countries

1980/1981 104 teams representing 19 countries

An important reminder with regard to the organisation of the European Cup competition – the National Federation of the organising club has to appoint a neutral technical delegate for the match, this person must be someone who is a committee member or a commission member and who has no ties with the club in question.

The technical delegate must inspect and reports on the following:

The hall's compliance with the international game regulations

The quality of the accommodation, food and training halls

The flawless game proceedings

The President would like to thank the Commission and to congratulate it for the precision with which it undertakes and supervises all interclub competitions.

European Medical Commission

The following activity programme was discussed in December 1980 during the last meeting:

Euro volley magazine contribution

Three articles have been written or are in the process of being written:

1. Coach behaviour in the event of an injury happening during the game
2. Fitness training
3. Volleyball Player Nutrition plan

There has also been a medical case study written dealing with the Volleyball player's knee and shoulder pathology.

1981 European Championships

General organisation

The organisers have been asked to provide a report on venues/stadiums, anti-doping control, gender control, medical, to comply with the FIVB regulations and the athletes' needs.



Gender control

FIVB Medical Commission President Dr CHEREBETIU has been asked to provide a list of the players who have passed the 1979 European Championships medical tests to exempt them from future medical examinations.

Referees blood alcohol levels control

Dr CHEREBETIU has been asked whether this control would take place at the 1981 European Championships and if yes, how it would proceed so that the organising committee is made aware of it.

The president congratulates the Medical Commission members for their dynamism and would like to see the National Federations doctors from the various European countries get in touch with the Medical Commission so that it increases its numbers.

CEV BOARD OF ADMINISTRATION MEETING – SOFIA (BUL) – 11TH JULY 1981

CEV President Mr BOUDRY opens the meeting at 9.30.

The following members are attending:

President:	G. BOUDRY (FRA)
Vice-Presidents:	Y. DEREVIAGUINE (URS) - V. COLAKOGLU (TUR) C. GEUGJES (DEN) - D. PRIELOZNY (TCH)
Members:	N. POPOVA (BUL) - C. BAJENARU (ROM) P. FLORIO (ITA) - R. NYLANDER (FIN)
General Secretary Treasurer:	O. BRUYR (BEL)
Not attending:	S. VOLCKE (BEL) excused - W. POLICEWICZ (POL) not excused.
Observers:	M. BONCHEV (BUL) NF President A. BARZACHKI (BUL) FIVB Secretary General M. ZAMBOGLU (TUR) EFC President P. LANGE (GDR) ESOC President - F. SASSI (ITA) ESOC
Member	P. HUENENS (BEL) ELC President A.S. SKARBACK (SWE) ELC Secretary M. SOLEY (ESP) EMC President

Bulgarian Volleyball Federation President Mr BONCHEV thanks the President as well as the Board Members for having accepted the application of his Federation to organise the meeting in Sofia as well as inviting him to attend the opening of the meeting. He wishes the BOA all the best in the capital and a great success for their meeting.

With regard to the 1981 European Senior Championship and for the European Cups for the 1981-1982 season drawing of lots, he guarantees that everything will be done in order to achieve a first class organisation of the championships and offers his best wishes for the future European competitions organisation.

Mr BOUDRY thanks the Bulgarian Volleyball Federation and its staff for their warm welcome and reminds all that Mr BARZACHKI has been promoted, and is now FIVB Secretary General. He also acknowledges the 1300th anniversary of the Bulgarian state and expresses his wishes to see it continue.

Mr BOUDRY informs the members regarding the invitation sent to FIVB President P. LIBAUD, who could not attend due to other commitments, but who appointed Mr BARZACHKI as his representative.

Mr BARZACHKI informs the Board that several interesting tasks were undertaken and developed in the FIVB Executive Committee meeting in Landersheim (France). He thanks Mr BOUDRY for his kindness and warm welcome during the meetings. Mr BARZACHKI states he is honoured to represent Mr LIBAUD during the meeting and insists that the work done by the CEV is vital to the development of Volleyball worldwide.

The President also shares the sad news of the passing away of Mr MENEL (Poland) who was a valued member of the International Game Regulations Commission and very active in the world of Volleyball. A telegram of condolences has been sent to the Polish Volleyball federation.

He then reads out a letter from Mr VOLCKE (Belgium) who sends his apologies for not being able to attend the meeting due to personal reasons. Mr POLICEWICZ however has not offered any reason for his absence.

Approval of the Board of Administration minutes – 7th and 8th February 1981 in Rome

The minutes are approved unanimously.

FIVB Executive Committee meeting report – 27th March 1981 in Mexico

The President comments on the points that are of interest for the CEV, such as:

- Page 3: the financial support given by the FIVB to the Confederations must only include expenses which are directly linked with FIVB relationship/activity.
- Page 11: the next FIVB congress will take place in Argentina during the Men's World championship on 29th and 30th September 1982.
- Page 13: the play-off match between Libya and Egypt which should have taken place in Rome (Italy) on 19th May did not happen. It was explained at the Executive Committee meeting in Landersheim (France) that teams had been advised against travelling to Italy, hoping an extra spot would have been attributed to the African Continent for the 1982 Men's World Championship.

Mr ACOSTA (Mexico) would like to rename the players' qualification commission into the "Player's qualification and transfer commission" at the next FIVB Board of Administration meeting which will take place in Tokyo on 6th November 1981.

- Page 14: Mr BOUDRY reminds the members about his comments regarding the commission and insists on its importance since it reviews the Intercontinental issues and leave the Confederations free to solve their own issues.

With regard to the Rules of the Game Commission, the ball pressure measurement has been amended and from 1st January 1982, it will be 0.40 to 0.45 kg/cm² for international competitions. The Board of Administration agrees to apply this new rule for the Senior European Championships in Sofia.

It has also been decided that the Mexican Volleyball Federation which has reprinted the Rules of the Game after the Moscow Congress, will be responsible for the distribution to each Federation of a new set for free. Rule 20.5.2 which had not been approved has been withdrawn.

- Page 17: with regard to the athletes' invitation to BADEN-BADEN, it should read: Mr ZAYTSEV (URS)



Mr BOUDRY then reports on several points discussed during the FIVB Executive Committee meeting in Landersheim (France) where the Confederation presidents also met:

- Chinese Taipei has been re-affiliated after the approval of China and Taiwan
- As several Federations are in arrears concerning their registration fees, Mr ACOSTA suggested the Federations who have not paid long term only pay for the last 3 years, however this could set a precedent. He is reminded that El Salvador (which has been suspended by FIVB) still speaks at meetings during the General Assembly.
- The case of dual nationality was discussed following the issue of the player MONTANNARO (Brazil) who has since left Italy to return to Brazil.
- Mr NUZMAN has been appointed FIVB Legal Commission director by Mr LIBAUD. Mr BOUDRY suggested that Mr TROTSCHER (GDR) be appointed a member of that Commission.

Mrs POPOVA (Bulgaria) shares her experience of attending the FIVB Coordination meeting which took place in Sofia in June 1981. The various international commissions made some good contacts however Mrs POPOVA insists that the CEV Rules of the Game Commission delegate Mr MIKKOLA (Finland) sends us a report detailing his personal activities, his work calendar and his opinion on the points that need to be reviewed during the meetings so that decisions can be taken from a European point of view. Mr NYLANDER will communicate this to him.

General Secretary Activity report

Concerning the meeting with the Confederations, only the information about the Volleyball World Cup has been communicated by the Japanese Federation.

Finland sent a letter to share its disappointment regarding the organisation of the qualification pools for the Women Senior European Championship taking place in Rome (Italy). Mr NYLANDER, Mr GEUGJES and Mr FLORIO will review this question during their stay in Sofia.

The Icelandic Federation has paid its debts toward the Confederation, however it insists on a review of the financial issue for small federations who do not participate in competitions.

The Federal Republic of Germany has applied to organise the 1989 Senior European Championship. Regarding the competition, Mr BOUDRY would like official regulations to be created for official competitions. Mr HUENENS (Belgium) informs the members that Mr SKARBACK (Sweden) has already forwarded a draft which will be submitted to ESOC for review. Mr BOUDRY asks for more suggestions to be forwarded regarding the organisation dates and for some strict measures to be taken by ESOC in that direction.

The President is very happy with the way the administration of the Confederation is managed and makes a proposal to discuss the letter to be sent by Vice-President Mr PRIELOZNY to the members when reviewing point 6.1. The Board agrees with his proposal.

Finances

Report on the financial position from 30th June 1981

Financial Commission President Mr ZAMBOGLU reminds all members that in Belgrade in 1975, the Treasurer had had to ask the Federations to provide a CHF 500.00 guarantee in order to help with the cash-flow of the Confederation. Following the hard work of the Financial Commission and the Treasurer, the CEV has been able to refund this guarantee. The Confederations financial position is healthy and we can plan for the future without having to worry, especially after having read the reports.

In the interim accounts, a Swiss Francs account has been opened in order to be able to benefit from some financial help however only with the agreement of the CEV Board of Administration.



For the non-active Federations, Mr ZAMBOGLU is of the opinion that the question raised by ICELAND should be discussed at the General Assembly however Mr HUENENS points out that National Federations should have no debts with the CEV before being eligible to vote.

Mr LANGE is surprised by this question since even the Faroe Islands took part in the Scandinavian Championships.

Mrs POPOVA feels this question must be carefully reviewed with regard to non-active Federations since if they were to take part to European Cups, this would be under the National Federation responsibility and therefore considered as being active.

Vice-President GEUGJES reminds all about his proposal made during the Executive Committee meeting in Brussels which is not to exempt non-active federations from paying their annual registration fee but to reduce by 50% the "fixed fee".

Mr ZAMBOGLU is against an increase for category "A" federations but that a category "E" could be created for some federations.

Mr GEUGJES mentions the enquiries he made and his proposal which is still to be discussed with the Financial Commission with a view to allowing the affiliation of new federations such as Malta, Northern Ireland, etc.

Following these discussions, M ZAMBOGLU asks for the members' approval of the financial documents presented. The Board of Administration approves the accounts unanimously with their congratulations.

Mr GEUGJES mentions the discussion with Mr VOLCKE with regard to purchasing a photocopier, this has not happened yet and will be reviewed with Mr BRUYR in order to resolve this.

General Assembly – September 1981 in Sofia (Bulgaria)

Mrs POPOVA informs the Board that the registration details for the Congress will be sent to the Federations within 8 days. The Bulgarian federation will organise the transport and accommodation for the delegates who will be staying in towns outside of Sofia for the duration of the General Assembly. The meeting will take place in the big reception room of the "Park Hotel Sofia" where the delegates will be staying. Mrs POPOVA hope the Board will trust her Federation and suggests for some specifications to be written for any future General Assembly meeting.

Mr GEUGJES emphasises the fact that the reports presented at the General Assembly should deal with results of activities and not proposals for the future. Mrs POPOVA is of the same opinion since many points not yet reviewed are approved.

Mr BOUDRY suggests to use different coloured paper in order to differentiate the various commission reports.

Mr HUENENS would like an explanation to be given to the Congress attendees before voting which confirms that all the votes will be taken into account (even abstentions) in order to reach the 2/3 majority. A list of valid votes will be communicated by the Treasurer.

Review of the Commissions reports

Financial Commission

Vice President and Financial Coordinator Mr PRIELOZNY has sent a letter to the Board members to remind them of the excellent work done by the Financial Commission and notes that he has discussed this with his colleague Mr GEUGJES in Rome. In his letter, Mr PRIELOZNY gives his personal opinion and wonders why a commission which produces excellent results should be replaced by a treasurer according to the new statutes which will be discussed at the General Assembly meeting in September 1981.



The documents which are sent on a regular basis to the Board members allow a better follow up of the finances. He insists this question be reviewed whilst maintaining the Financial Commission in our statutes instead of a treasurer.

President BOUDRY gives his opinion on the question and feels we have made a mistake in the presentation of our statutes. It seems Mr PRIELOZNY's proposal is supported by the Turkish Federation who would like to keep the Commission. Taking into the account the work done by the Financial Commission, he would like a Treasurer picked from amongst the BOA members appointed and feels it makes more sense to keep the Financial Commission.

Vice President and Statutes Temporary Commission Coordinator Mr DEREVIAGUINE agrees with Mr BOUDRY. He feels it is important to support the proposal of the Turkish Federation and Mr PRIELOZNY and to approve as of today the Financial Commission as being the official commission.

Vice President Mr COLAKOGLU mentions that since this is of great interest to a personal friend of his who has worked for the Financial Commission since its creation, it has to be taken into account the fact that financial management in any association can create some issues. We must as closely as possible follow the FIVB statutes and even the FIVB might require a Financial Commission in the future.

Vice President GEUGJES had sent a letter to the President expressing his worry about the Financial Commission being a sub-division of the Promotion Commission. He feels our financial department as well as our administration department must be in direct contact with the Board of Administration and confirms his agreement to keep the Financial Commission in the CEV Statutes.

Following the request from Mr FLORIO (Italy), Mr BOUDRY details the situation following the discussions:

1. To reinstate the Financial Commission
2. To link the Promotion Commission to the Financial Commission
3. To appoint a CEV Treasurer to the Financial Commission from within its members.

Mr NYLANDER (Finland) introduces a plan which would split the Vice Presidents responsibilities as follow: Technical - Administration - Economy - Sport

The current situation will be matched to the above.

Mr HUENENS is facing two issues to solve:

1. A question of etiquette: should we have a Treasurer or a Financial Commission President?
2. What is the position of the Promotion Commission?

The President would like to keep both commissions.

Mr HUENENS suggests discussing this during the General Assembly and to keep the Financial Commission after compromising: "The Board of Administration would like to keep the Financial Commission and appoint the Treasurer from within the commission"

We are therefore following Mr NYLANDER's plan toward a strengthening of the situations. Mr GEUGJES feels the proposal is a good one and follows the Scandinavian model where some great work is being done and contacts are more direct between the various commissions.

Mr FLORIO would like to remind all about his request to review the question of members who are Board members and Commission members. He is of the opinion we should accept the statutes which are being presented and take some measures within the Board.

The President asks for the Financial Commission to be maintained since Mr ZAMBOGLU has always done a good job and he is very much appreciated. The Board unanimously approves.

Medical Commission

Commission President Mr SOLEY (Spain) is pleased to be able to address the Board members. He reminds them about the decisions taken by the FIVB with regard to International Referees who will have to undertake an annual and full medical check. He confirms the close collaboration that already exists between his commission and the International Refereeing commission.

The Medical Commission will help the Confederation as much as possible and will officially start at the next European Championship in Bulgaria where anti-doping and gender controls will take place.

The commission will meet in September in Sofia before the championships and will set up a meeting with the doctors and coach of the participating teams.

Mr SOLEY is of the same opinion as Mr BOUDRY and would like to have medical delegates in all the European countries and to keep an eye out following the decisions taken by the International Refereeing Commission further to the medical check results.

Traumatology specialist Dr ELENKOV (Bulgaria) also intends to make a presentation during the coaches meeting.

The report presented by the Medical Commission is unanimously approved. Mr BOUDRY closes the meeting for the day. The next session will take place on 12th July 1981 at 9.00.

CEV BOARD OF ADMINISTRATION MEETING – SOFIA (BUL) – 12TH JULY 1981

CEV President Mr BOUDRY opens the meeting at 9.20.

The following members are attending:

President:	G. BOUDRY (FRA)
Vice-Presidents:	Y. DEREVIAGUINE (URS) - V. COLAKOGLU (TUR) C. GEUGJES (DEN) - D. PRIELOZNY (TCH)
Members:	N. POPOVA (BUL) - C. BAJENARU (ROM) - P. FLORIO (ITA) R. NYLANDER (FIN)
General Secretary Treasurer:	O. BRUYR (BEL)
Not attending:	S. VOLCKE (BEL) excused - W. POLICEWICZ (POL) not excused.
Observers:	M. BONCHEV (BUL) NF President - A. BARZACHKI (BUL) FIVB Secretary General - M. ZAMBOGLU (TUR) EFC President - P. LANGE (GDR) ESOC President F. SASSI (ITA) ESOC Member - P. HUENENS (BEL) ELC President - A.S. SKARBACK (SWE) ELC Secretary - M. SOLEY (ESP) EMC President

Sport Organising Commission

Commission President Mr LANGE regrets the delay in forwarding his report to the CEV office. This is due to the fact that the FIVB SOC meeting had to decide on the World Championship categories (A and B) and the possibility to adapt them to the European championship and also due to some translation issue.



Mr LANGE then provides details on his latest visit as technical delegate with Mr NYLANDER in preparation for the next European Championship which will take place next September in Bulgaria.

The town of Pernik was planning to build an appendix to the court but this is not possible and they now have to find an alternative solution. The organisers have guaranteed that everything will be ready by the start of the championships however. There seem to be issues with the size of the court, the set-up of the changing rooms and the anti-doping control. They are planning to use the Town Information Centre as "Press Centre".

Mr NYLANDER was also surprised that the organisers did not keep their initial promises, however following discussions which took place in Sofia, he is reassured that all the modifications will now happen. Since Mr LANGE will holiday in Bulgaria, he would like the latter to check whether the works have been started.

Mrs POPOVA expresses her regrets with regard to the delay due partly to the bad weather. The Board acknowledges the issues and praises the efforts of the Bulgarian Federation.

Mr LANGE reports on the Senior European Championship qualification rounds, everything went well except in Paderborn (FRG) where there were some incidents. Mr PRIELOZNY agrees with Mr LANGE and confirms the food and accommodation were excellent but that the local organisers lacked experience even though they did their best. The German spectators behaved well however since the Greek and Turkish teams were there, the majority of spectators were made up of Greek and Turkish workers who showed their Mediterranean tempers a bit too much.

Mr DEREVIAGUINE thinks we should not care too much about the type of spectators attending the competition as it is the organisers' responsibility to make sure the competition runs smoothly. It will be necessary to inform the Federal Republic of Germany of these criticisms since they will be organising the Junior European Championship in 1982. We must ensure we have all the guarantees for the competition to run smoothly.

Mr BOUDRY agrees with Mr DEREVIAGUINE and feels we must favour the environment of the players. The technical delegates have to be very strict from that point of view.

Mr NYLANDER reminds all of the letter his federation has sent to the CEV office to ensure that all the teams taking part in the competition are treated as equals with regard to accommodation and food and that the team of the organising country should stay in the same hotel as the other teams.

Mr LANGE is of the opinion that we should produce regulations similar to the FIVB's for all our official competitions.

Mr BOUDRY asks again for regulations to be written and to send them to any organising federation together with the regulations of European official competitions.

Mr DEREVIAGUINE agrees with this comment and informs the members that it was decided two days ago at the Statutes Commission meeting that Legal Commission President Mr HUENENS would be working together with ESOC in order to present a proposal on these regulations.

Mrs POPOVA would like the question of the Per Diem to be discussed since in the Championship Official Regulations, it is stated that the equivalent of CHF 25.00 will be allocated for the whole duration of the stay for the referees but would like to know what the "duration of the stay" entails. Mr LANGE confirms it relates to the competition days.

Mr LANGE then returns to his proposal presented in Copenhagen with regard to the category A & B system, which had been rejected in Istanbul at the FIVB SOC meeting by 7 votes for and 3 against (LANGE, SASSI, TCHESNOKOV being the European votes). He was not convinced by the arguments presented by the other Confederations. The play-off system will

have to be reviewed in Tokyo in November. The championship calendar has been accepted in principle as well as the decision by Europe to have the A and B championships taking place one after the other in the same year.

Mr BOUDRY confirms he has insisted that he would not accept any reduction in the number of European teams in the A championship, however with regard to the other European teams who did not qualify, he agrees for a study to be made by ESOC in order to see what our position would be going forward.

Mr LANGE has still not received any information from the Federal Republic of Germany with regard to the organisation of the 1982 Junior Championship qualifications. There will still be time to review during the first visit of the technical delegates (PRIELOZNY and SCHMIED) and review the organisation, dates, jury members and referees.

During his stay in Paderborn, Mr PRIELOZNY contacted the organising federation in order to get some details with regard to the locations where the finals will be held. Together with Mr SCHMIED, they have decided that this first visit will take place during the third quarter of 1981 and would be followed by a meeting with the two technical delegates, ESOC and Refereeing Commission.

Mr SASSI informs the Board that the regulations for the "GIANNOZZI Cup" will be modified (the cup was created in 1979 and organised by the federation with the best senior and junior men & women championships results.) Since the Senior and Junior championships do not take place in the same year, it will have to be allocated in 1981 to the best senior teams.

Mr LANGE then introduces the project dealing with the distribution of non-qualified teams within the various qualification groups. The distribution is unanimously approved. The organisers will be communicated the results and will have to forward us the exact competition dates.

The President thanks Mr LANGE and his colleagues for the excellent work provided within CEV and FIVB.

Refereeing Commission

Commission President Mr HENRY confirms having received the agreement in principle of the federations with regard to the referees' appointments for the 1981 European championships. The work of the commission was eased thanks to the list of 10 available referees provided by each federation. He is of the opinion that moving forward, the organisation can only be improved.

A change in the way of working has been considered since he is working closely with the International Commission.

Since the commission report was only received upon the arrival of Mr HENRY in Sofia, Mr NYLANDER regrets that the photocopied text was not translated into English. It is however accepted with the comment that going forward, all commissions should respect the deadlines for sending their report to the CEV office in order for the translation to be made.

European Cups Commission

Mr COLAKOGLU is pleased to note that we have been able to organise competitions without any complaints for the 1980-81 season and based on the technical delegates reports, the finals were organised in a very professional way.

However, the CEV Cup seems to be the only negative point of the report since only a few teams entered in the first edition. It is intended to continue running the competition and include women teams for next season.



Mr LANGE reminds the members of the decision taken by the commission to review including a women's competition provided a maximum of 12 teams representing 8 countries take part. The CEV will have to wait until the Board meeting in February in Paris in order to review the position on this topic. ESOC will maintain the format of having two men and two women teams per country.

Mr BOUDRY recaps why this new competition was organised and points out that the winning team from this year became a great advocate for the African continent by taking part to an African-European competition in Cairo (Egypt).

The African confederation would like to organise a symposium with the help of our Confederation and Mr BOUDRY would like our continent to play a major role in this development activity.

With regard to the European Cup question, Mr BOUDRY would like to have regulations produced for the organisers of the Cup finals.

Mrs POPOVA points out it is very difficult for her federation to take part in the CEV Cup from a financial point of view since the Bulgarian teams have already contributed to the other Cup competitions. Mr BAJENARU (Romania) agrees with Mrs POPOVA and confirms the participation of Romanian teams cost up to half a million lei.

Mr LANGE informs the Board about a Super Cup competition format gathering the winners of the men's Champion Cup and the winners of the Cup Winners Cup provided both teams agree. This could be organised in the autumn, there would not be any registration fee and the confederation would look into financially supporting the teams travel. This Super Cup would not however become an official competition in the event a team does not want to take part and would be more of a promotional event.

Legal Commission (statutes)

Commission President Mr HUENENS sent his report within the required timeframe to the Board members.

Even though Mr HUENENS is responsible for legal matters, Mr DEREVIAGUINE still would like to give some information regarding the preparation of the CEV Internal Regulations. Even though the commissions were asked to send their suggestions to the Commission, only the Financial Commission did so.

For the moment, the task is almost completed with the first three chapters almost finished:

1. Competitions
2. General Assembly duties
3. Technical Commission duties

Mr DEREVIAGUINE then sincerely thanks his colleagues and especially Mr HUENENS for his full cooperation.

Unfortunately the Commission could not present its findings on the question of "Players transfers", as it was waiting for the FIVB position on this point. Mr BOUDRY distributed the proposal from Mr ACOSTA (Mexico) but there was not enough time left to review it. However it was decided that a first draft will be written in French and in English and will be distributed at the General Assembly to be reviewed by the 20th November 1981. The comments will then be discussed at the Executive Committee meeting in December 1981 in Brussels and then finalised at the Board of Administration meeting in February in Paris.

According to Mr HUENENS, the texts which have been drafted were actually approved during the meeting yesterday. They will be "tidied up" in the next few weeks since once they are approved by the Board of Administration, they will not have to be amended every other year. He is of the opinion that Mr SKARBACK's text will be well received by the Board.

Mr NYLANDER agrees that the Internal Regulations should not be approved during the General Assembly since there is not have enough time to send them out first.

Mr BOUDRY also agrees that it makes more sense for the Board to review the texts and once approved, these could be printed in a booklet which would include the CEV Statutes and Internal Regulations.

Mr PRIELOZNY asked to be excused and leaves the meeting as he must go home. He wishes all the best to his colleagues for the remaining work still to be reviewed.

Mr BOUDRY informs the members that during the Board of Administration meeting which will take place in Paris in February 1982, the main topic of discussion will be the texts which will be presented. He requests all the members to review them thoroughly prior to the meeting. With regard to the transfers' question, we rely on the FIVB and as a result, he will ask Mr LIBAUD to attend the Executive Committee meeting in January 1982 in order to discuss this as a matter of priority.

Mr HUENENS informs the President that his commission has decided to wait for the FIVB final decision.

Mr NYLANDER believes the CEV should not have to wait and insists on the Internal Regulations be finalised in 1982.

Mr BOUDRY then thanks Mr DEREVIAGUINE & Mr HUENENS as well as their colleagues for their excellent work during the past year.

Promotion Commission

Mr BOUDRY reads out a letter from Mr VOLCKE (Belgium) who sends his apologies for not being able to attend the meeting due to personal reasons.

The report that was distributed regarding the Promotion Commission only mentions the last meeting date and does not detail the activity report. The Board deplors the lack of information as to why the Commission meeting that was planned in Porto (Portugal) did not take place.

Mr ZAMBOGLU had asked Mr MADER (FRG) for a meeting report but nothing has been received.

Mr BOUDRY insists the Promotion Commission must promote Volleyball and would like to see the CEV regulations contain some text which indicates that all the commissions must present to the Board of Administration any financial questions and any contracts must be submitted to the Financial Commission and then to the Executive Committee or the Board of Administration (whichever happens sooner).

Mr GEUGJES comments on the fact that there is no manager signature on the photocopied contract from the Company who will look after the medals. The document might have been badly photocopied but moving forward any document submitted must be complete.

Mr FLORIO advises the members of the request from the Promotion Commission to host a meeting in Santa Margherita (Italy) near Genoa for a duration of 5 days. The Italian Federation is always very pleased to welcome any colleagues however if the delegates arrive the day prior to a 2 day meeting, they will have to leave the location the day after the end of the session. The Commission will have to reduce the organisation costs as much as possible.

Mr MASTRANDREAS (Greece) has been appointed responsible for the Mini-Volley but no information has been given by Mr BRIANI from the FIVB Mini-Volley Commission.

CEV "EUROVOLLEY" Magazine Commission

Mr FLORIO insists on getting some help with regard to the articles to be published in the magazine. He also relies on help from the Board members and the European Federations.



For instance, he is planning to publish the results of the drawing of lots for the European cups but for the article to be accurate, it needs to be very thorough. The articles should be received by end August in order to start preparing the first part. He would also like to obtain some information on the Balkan, Scandinavian and University Games.

Mr DEREVIAGUINE is of the opinion that the "EUROVOLLEY" magazine is the CEV's official communication tool and there should not be any criticism on competitions organisation however it would be very interesting to see competition results.

Mrs POPOVA suggests appointing a "press specialist" in order to get articles on the 1981 European Championships.

Mr BOUDRY thanks Mr FLORIO, Mr SASSI and their colleagues who have published the second "EUROVOLLEY" magazine and congratulates them on their good management of the publication.

Awards Commission

Mrs POPOVA hands out document n°3 which was missing and not sent to all the members. She would like all the Board of Administration members' details to be recorded on individual cards.

Mrs POPOVA has all the required documents and after having let the Federations know, the application forms for the 1983 are being recorded. However there will be some financial implications since we want to purchase commemorative medals.

Mrs POPOVA requires the agreement on the application forms and would like the CEV Executive Committee to fill in for the CEV Awards Commission with Mr BOUDRY as leader. The Board agrees with the proposal.

The documents will be sent to the federations prior to the General Assembly and the Executive Committee will approve a budget for the Commission.

The federations will have to let us know the exact date of their creation and in case they are not aware of it, they must contact the FIVB.

Mr BOUDRY thanks Mrs POPOVA for her presentation as well as Mr BARZACHKI and Mr CORTES who helped her out.

Meeting Calendar Project

The Board has decided to have the following meetings:

- Executive Committee – 5th December 1981 in Brussels (Belgium)
- Board of Administration – 20th and 21st February 1982 in Paris (France)
- Executive Committee – 8th and 9th May 1982 in Paris (France)
- Board of Administration – in July 1982 in the Federal Republic of Germany during the junior Championship
- Board of Administration – invitation in 1982 in Turkey
- Board of Administration – invitation in 1982 or 1983 in Finland
- ESOC – December 1981 in Finland
- Refereeing Commission – 15th December in Brussels (Belgium) for the appointments of the referees in charge of the Cup Finals
- Cup Commission – same as Refereeing Commission for the appointments of the technical delegates and judge referees for the finals.

Miscellaneous

The Board once again discusses the question of the Federations with no activities and suggests the following:

1. go back to a fixed fee of CHF 150.00
2. not to charge a fixed fee for the first three years following the affiliation

The final proposal is to submit to the General Assembly a proposal of a CHF 150.00 fixed fee for the new federations.

Mr BAJENARU asks for a clear definition of “international activities” as it is difficult to categorise the activities undertaken by some federations as these are quite extensive. He is of the opinion there should be a category linked to fixed fees. Mr GEUGJES is in charge of reviewing this together with the Financial Commission.

The following organisers for the finals will be:

Champions Cup		
	Men	France
	Women	Italy
Cup Winners Cup		
	Men	Belgium
	Women	Turkey
CEV Cup		
	Men	the Netherlands
	Women	Federal Republic of Germany

On behalf of the Bulgarian Federation, Mrs POPOVA is very satisfied to have organised a Board meeting in Sofia hence showing how much they love Volleyball. She guarantees the Board members that everything will be done to ensure the European Championship and the General Assembly will be well organised to set an example for future organisers.

Date and location of the next Board meeting

According to the decision taken, the meeting will take place in Paris (France) on 20th and 21st February 1982 during the organisation of the 1981-1982 Club Champions Cup men finals.

Closing of the meeting

President BOUDRY once again thanks the Bulgarian federation for the excellent conditions in which the meeting took place and is looking forward to seeing all the members again next September. He stresses the quality of the work undertaken by the Board of Administration and the Commissions which are important tools for preparing the future.

He also thanks the members and wishes them a safe trip back home.

The meeting is closed at 13.20 since the agenda has been fully discussed.

1982

CEV BOARD OF ADMINISTRATION MEETING – PARIS (FRA) 20TH & 21ST FEBRUARY 1982

The following members are attending:

- President: G. BOUDRY (France)
- Vice-Presidents: V. COLAKOGLU (Turkey) - Y. DEREVIAGUINE (USSR)
C. GEUGJES (Denmark) - D. PRIELOZNY (Czechoslovakia)
- Members: N. POPOVA (Bulgaria) - C. BAJENARU (Romania)
P. FLORIO (Italy) - R. NYLANDER (Finland)
J. PICARD (Belgium) - A. HENRY (France) ERC President
P. LANGE (German Democratic Republic) - ESOC President
F. SCHMIED (Switzerland) – ESOC Secretary
Mr ZAMBOGLU (Turkey) EFC President
J. SOLEY (Spain) EMC President - D. PAUWELS (France)
EMC Secretary - F. SASSI (Italy) ESOC Member
P. HUENENS (Belgium) ELC President - R. MADER (Federal
Republic of Germany) NF President - Mr GOCKE (Federal
Republic of Germany) NF Member
- General Secretary/Treasurer: O. BRUYR (Belgium)
- Observers: N. SOTIR (Romania) NF President - E. de GRAVE (Belgium)
NF President - Mr MASTRANDREAS (Greece) NF President
Mr POLMAN (NED) NF General Secretary
- Not Attending: T. SASARA (Poland) excused

The President opens the meeting at 9.10 and welcomes all the attendees on behalf of the French Volleyball Federation who has organised the meeting. He excuses the members of the French federation who are currently attending the Board of Administration meeting which is dealing with the organisation of the 1981-1982 Champions Clubs European Cup final which started yesterday in the Coubertin Hall. The CEV Board of Administration members will therefore meet these people in the afternoon.

The President then underlines the problems some Board members encountered following delays with their flights and therefore arriving late at the hotel.

French Federation Administrative Secretary Mr CUILLERAI is available as point of contact for all the Board members should they experience any issues and is also responsible for arranging departure transfers from Paris.

Since the agenda is very full, the President suggests to work until 12.45, have lunch and then leave the hotel at 16.00 by bus to go to the Coubertin Hall and watch the 1981-1982 Men Champions Cup competition. After the games a cold buffet will be served to the members at the LOTTI Hotel.

The meeting will start at 9.00 on the following day (Sunday) and will finish at 12.45. There will be a meeting of the ESOC members together with the German Federation who are organising the championships followed by some discussions on competitions organisation and a 1982 Special Junior Championship.

The President apologises on behalf of T. SASARA (Poland) who sent a telegram advising of his absence due to his attending a very important meeting taking place right now in Warsaw.



There have also been elections in Belgium and the President introduces the new Belgian Volleyball Federation President Erik de GRAVE.

Additionally the Belgian Volleyball Federation has requested Mr VOLCKE to be replaced by Mr PICARD within the Board of Administration. This is unanimously accepted and Mr PICARD will be the new Belgian Board Member within CEV.

A letter confirming the affiliation of the Northern Ireland Volleyball Federation and sent to the FIVB requesting its lifetime membership is forwarded by the President to the Secretary.

The President informs the members that FIVB Secretary General Mr BARZACHKI (Bulgaria) will be our guest this morning at 11.00.

Approval of the Board of Administration minutes – Sofia (Bulgaria) – 11th and 12th July 1981

A typing error has been noticed with regard to the dates indicated, they should be read as 11th and 12th July 1981. Once this error is rectified, the minutes are unanimously approved.

Approval of the Executive Committee – 5th December 1981

The date of the next Executive Committee taking place in Parma (Italy) on 8th and 9th May 1982 needs to be amended.

With regard to the communication of the European Cups results by the technical delegates, ESOC President Mr LANGE (GDR) is of the opinion it is the organiser's responsibility however the President feels it is the federation's to make sure these have been communicated.

Mrs POPOVA (Bulgaria) is surprised by the lack of comments on the organisation of the Senior European Championships which took place in Bulgaria in 1981.

The President brings her attention to the fact that the appreciation had been shown at the General Assembly in Sofia with regard to the welcoming of the delegates and the organisation of the General Assembly. As for commenting on the organisation of the European Championship, the ESOC will give its feedback in a report which is likely to be presented tomorrow morning during the Board meeting.

In the Executive Committee report, Mr LANGE (ESOC) is surprised to see a mention in paragraph on page 7 stating that HUNGARY will be contacted by ECC to fill in vacant positions when the European Cup regulations indicates that the commission members should be appointed.

The President informs Mr LANGE that he deplores the fact that not all the big federations (HUNGARY included) are represented within our commission and feels a solution needs to be found regarding this issue.

Mr GEUGJES (Denmark) also points out that he found a document mentioning amending the European Cup regulations and feels this needs to be reviewed during the meeting. He asks to discuss it during the European Cups item of the agenda.

Following these various comments, the report is unanimously approved.

FIVB (Verbal report on the FIVB Executive Committee report – Paris – January 1982)

Prior to the information to be presented by CEV President Mr BOUDRY, Mr GEUGJES (Denmark) asks if the CEV Statutes have been approved by the FIVB. The President confirms that FIVB President Mr P. LIBAUD has approved them and will be confirmed at the meeting in Lucerne (Switzerland) and submitted for general approval during the Congress in Buenos Aires (Argentina).



The President then confirms that the 32 panel balls will be used after the 1984 Olympic Games in Los Angeles (USA).

FIVB Treasurer Mr SCHMIED (Switzerland) informs the members about the tests which have been forwarded to the ball manufacturers and which will be undertaken in various federations. These federations will be sent 10 balls to test. Additionally, the federations who will test the balls will also receive some instructions on how to record and report the test results.

The Romanian Volleyball federation has informed the FIVB it no longer acknowledges Mr CHEREBETIU as its FIVB Medical Commission representative.

With regard to the FIVB SOC activities, there is no good news regarding the organisation in Peru of the Women World Championship. Indeed no representative was present at the Executive Committee meeting in Paris to present an update on the organisation of the championship and its progress.

The FIVB has received notice of the withdrawal of Poland and the European secretary's office has contacted Yugoslavia to ask if they were interested, they responded unfortunately not. For the moment, Turkey are being contacted and we are awaiting a decision.

Mr PRIELOZNY (Czechoslovakia) announces the decision of his federation to pull out of the World Championship following the lack of information from the organisers. The President regrets this decision due to lack of guarantees from an organiser.

Mr FLORIO (Italy) points out that should other federation withdraw from the championship, they will not be allowed to register again should another organiser be appointed.

For the next Olympic Games taking place in Los Angeles, the programme is set with men playing one day, women the following, the same as it was at the Moscow Games.

The President also mentions that he has asked the FIVB to introduce regulations and a system of guarantee for the next World Championship organisers in order to avoid a change of organiser as this has been a regular occurrence in the last few years. He is of the opinion that as long as the organisation of events is awarded to countries who do not have the appropriate infrastructure, there will always be issues.

Regarding the 1988 Olympic Games in Korea, 20 teams have been registered in principle. The President and the Board thank Mr LIBAUD for his persistence.

Some experiments will take place within the remit of the Game Regulations Commission (n°6 remaining in its place or the addition of a 7th player). The President thanks Mr BERJAUD and Mr MIKKOLA who will regularly update the BOA as to the status of the trials. He also insists that all the European representatives should maintain their place within the International Commissions and asks for their regular attendance to avoid any decision being taken during their absence.

During the FIVB Executive Committee, the next elections which will take place in Buenos-Aires and where the President, Vice-Presidents, General Secretary and Deputy will be elected were discussed. Mr ZOUITEN (Tunisia) is aiming to be the next FIVB General Secretary and as a result, the course of action will have to be reviewed.

The BOA must also think about the proposal from Mr AL-RAZZAK (Iraq) with regard to including the 5 Confederations Presidents within the Executive Committee.

The President intends on sending a letter to the FIVB for the Executive Committee meeting in Lucerne (Switzerland) proposing to include the 5 Confederations Presidents plus another 3 elected members in the Executive Committee so that the European continent is represented. However the situation of Mr BARZACHKI (Bulgaria) needs to be carefully addressed as he voluntarily renounced his CEV position to be a FIVB Executive Committee member. This needs to be discussed at the next Executive Committee meeting in Italy in order to follow the

same course of action as in Moscow since we are aware of the difficulties caused by the elections taking place every other year.

Mr FLORIO (Italy) agrees to support Mr BARZACHKI however all the other European members belonging to International Commissions face the same issue. This information must be forwarded to Mr TROTSCHHEL (GDR) since he has been appointed to the International Legal Commission at the TOKYO Board of Administration meeting.

Mr LANGE informs the members that Mr TROTSCHHEL has not been asked to attend the meeting which will take place in Rome (Italy) where the proposal of Mr AL-RAZZAK will be reviewed.

Mr PRIELOZNY feels that Mr BOUDRY's proposal is current and clever however we need to look into how to introduce this proposal in the FIVB Internal Regulations or Statutes. Mr FLORIO (Italy) and HUENENS (Belgium) are asked to review the proposal with the view of introducing it in the FIVB Statutes.

Mr GEUGJES (Denmark) fully agrees with the Confederation Presidents to be FIVB Executive Committee members, as well as with having several European members in the various International Federation authorities. He also points out that neither the FIVB Board of Administration meeting report nor the FIVB Executive Committee reports have been sent out to the relevant Federations in English yet. It is an important year (1982 – Congress year) and there is a need to look at the possibility of improving the administrative work from the FIVB together with Mr BARZACHKI. He has received the memos n°1 and n°2 regarding the Congress which will take place on 29th and 30th September 1982 as well as the World championship which will start on 2nd October 1982. The question of the mandates to be gathered for the Congress will have to be discussed.

Mr NYLANDER (Finland) asks for some means of transportation to be made available for the delegates attending the Congress and to gather them in one location, either in Frankfurt (FRG), Brussels (Belgium) or Paris (France) in order to get the best deal.

Mr HUENENS (Belgium) will look into it as he is an adviser for some airline companies and will try to solve the request of Mr NYLANDER.

Mr PRIELOZNY (Czechoslovakia) mentions the fact that the FIVB Statutes allow for the members to be elected for a duration of 2 or 4 years according to the number of votes they have received. However what happens for instance to the case of Mr MENEL (Poland) who passed away and who will be replaced, will his replacement maintain a full mandate or for the duration of the mandate remaining for the person he replaced?

Mr LANGE (GDR) is of the opinion that according to the new Statutes, it is no longer possible to replace the absent person by another from the same federation, this is something that needs clarifying. The President asks Mr FLORIO (Italy) to review this in order not to make any mistakes.

FIVB General Secretary Mr BARZACHKI and newly appointed CEV Board Member J. PICARD (Belgium) take the floor.

Mr BARZACHKI thanks the President and the CEV Board Members for their kind invitation to the meeting and passes on the greetings from FIVB President Mr LIBAUD. He mentions the great collaboration between the two institutions and is convinced it will go from strength to strength.

The President thinks that there will be an improvement in the FIVB administrative tasks thanks to the FIVB General Secretary.

The President also highlights the fact that there are more teams withdrawing from the World Championships, especially the ones taking place in Peru. He mentions the case of the French women's team whose level is not strong enough to take part. He fully understands that it is a



shame to see 2 or 3 good teams pulling out and being replaced by teams who are not of a high enough level.

Mr LANGE (GDR) agrees with this point of view and is of the opinion that the Federations who have pulled out have not thought through to the next World Championship where it will be very difficult to qualify, especially for the "A" Championship. If the "A" and "B" Championships proposal were to take shape, the World championships would take place in Europe in 1986 with fewer teams registered.

General Secretary Report

There is good communication with the FIVB, especially with the SOC due to the World Championships coming up.

However there is hardly any communication with the other Confederations and no information is being received.

Communication with the National Federations is good and the CEV Office are very pleased with the telex machine on which all telegrams are received. This saves a lot of time. The CEV do not have any real issues with the member federations except with regard to the European Cups (see the Cup Commission report from the last meeting).

Review of the various technical commissions

Financial Commission

Financial commission President Mr ZAMBOGLU (Turkey) reports on the 31st January 1982 accounts. Our financial position is good but he is a bit worried about some costs escalating such as telecommunication (phone, telex and stamps). However, he will make sure the overall budget does not go over and is adhered to.

He also informs the members that the German Democratic Republic federation has transferred CHF 25,000 as guarantee for the organisation of the 1983 European Championship. However the sum has been refunded and replaced by a letter of guarantee from the bank as per the decision taken during the 1979 General Assembly in Evry (France).

Mr ZAMBOGLU requests the approval on the following points to be discussed:

1. A decision needs to be taken with regard to purchasing a MINOLTA copier worth CHF 6500. This would come out of our holding account in order not to go over our budget. The Board agrees to purchase the item as it will be of great help.
2. The statements will be sent to the Federations in the middle of March 1982 and a payment date is set for the 15th May 1982.
3. Since the European Cups drawing of lots will take place in Brussels on 17th July 1982, it would be good to get the help of the Belgian Volleyball Federation. The question will be asked to the federation.

Mr GEUGJES points out the mistake found in the finance report where an amount of CHF 2,400 should have been CHF 400. After verification, this is amended.

The secretary mentions the guarantee for the organisation of the Senior European Championship in Evry (France).

when a federation organises a European championship for both men and women, a CHF 20,000 guarantee will have to be provided in the form of a guarantee letter.

if a federation only organises a men or a women Senior European championship, a CHF 10,000 guarantee will have to be provided in the form of a guarantee letter.

The President thanks Mr ZAMBOGLU for his report and congratulates him on his management of the commission.

ESOC report

President Mr LANGE (GDR) has several points to present to the CEV Board of Administration.

European Championship amendments

Mr FLORIO (Italy) proposes going back to the old system however Mr LANGE informs the members that the commission has not been able to reach a unanimous decision. This might be due to the bad situation that took place at the European Championship in Helsinki where following a simple drawing of lots, all the big teams ended up in one group, resulting in an unbalanced final. Mr LANGE is currently thinking about the possibility of organising a drawing of lots with a mix of the various groups and the qualified teams but by line.

The President asks Mr LANGE to review the next European Championship organisers' proposal at the Board Meeting in Munich next July but in a different way. The proposals will have to be forwarded to the Board members prior to the meeting for review.

Mr LANGE also reminds the members that some federations have not sent the ESOC Secretary Mr SCHMIED their competitions calendar for 1982. This should have been sent by 15th February 1982.

Mr GEUGJES (Denmark) wonders whether we should apply fines going forward should the decisions from the General Assembly not be respected.

Mr PRIELOZNY (Czechoslovakia) feels it is difficult to resort to such means and he would rather each federation presented a report on its various activities.

FIVB SOC Collaboration work

Mr LANGE raises the proposal from the FIVB Executive Committee meeting in Paris which proposed reducing the number of World Championship "A" teams from 3 to 2, to allow the allocation of 2 places for African men's teams.

The President deeply regrets the allocation of a spot at the Olympic Games to the winner of the Volleyball World Cup that is taking place in Japan as this goes against the philosophy of the sport. He has the feeling the FIVB is selling a spot at the games. If the Board of Administration agrees, the President will send a letter on that topic to FIVB President Mr LIBAUD. The Board approves.

Mr BAJENARU (Romania) is also of the same opinion and does not concede that a spot might be allocated based on an invitational tournament. The Board members agree.

European Cups and Regulations

Mr LANGE reminds the members that the CEV Cup should be ratified following the meeting in Sofia (Bulgaria). As a result, the standard regulations have had to be modified by including the format of two teams per country for both gender.

The format of the competition was discussed during the ESOC meeting in Finland. Mr BRUYR who had attended our meeting has set up a first draft of articles requiring modifications for Mr LANGE to review. The only current issue is that the new regulations must be approved by the Board of Administration prior to the next European cups, i.e. before the 1982-83 edition.

The Cups Commission also would like that only the CHAMPION of the country take part in the Champions Clubs with no exception.

Several comments were made on that subject since the amendments proposal have only been presented to this meeting and that the Board members have had no time to review them.

The Board nevertheless agrees with the decision regarding the champion of the country taking part but makes the decision to apply the current regulations for the 1982/83 season in order to review the documents received more thoroughly.



The following people make some observations:

- Mr PRIELOZNY mentions the rights to share with the federations regarding the cup registration fees
- Mr LANGE is of the opinion that the clubs should only qualify based on their sporting abilities
- Mr GEUGJES feels the regulations are too strict and that it is too early to discuss them in detail.
- Mr FLORIO feels the regulations are well structured but that there are other issues to discuss on this topic
- Mr DEREVIAGUINE agrees with all the points of view shared but would like to add the subjects of regulations of foreign players, the maximum number of players per team, the category of hotels to book, the food and training sessions of teams.
- Mrs POPOVA mentioned the split of teams during the preliminary phases and first round, the delegations and fines.

The President asked for the new text to be presented to the Board meeting in July in Munich and includes all these comments. He also suggests for all the Board members to have a copy of the new texts no later than 20th April.

Mr PRIELOZNY agrees with the President's request since it is a very important document to create and we need to have it positioned globally.

The European Cups calendar has already been set up for a 4 year cycle and will be applicable as there is nothing special planned apart from the December competitions brought forward by a week and the January competitions delayed by a week to avoid any issues with the post during the Christmas period.

The Cups Commission has to be reorganised due to the withdrawal of Mr VOLCKE (Belgium) and Mr GEUGJES suggests to wait since Hungary has shown some interest. Mr LANGE feels there is no need to modify anything and to think about it until the next Executive Committee meeting and the next Board of Administration meeting.

Mr LANGE then goes back to the question of the small federations' participation to our official competitions. 50% of them replied to a survey sent out by the ESOC and 50% did not. The aim was to find out if they had some opinion on the format of the European championship.

ESOC consequently feels there is no need to modify the current championship and its qualification system. If the small federations do not take part, this is due mainly to financial reasons then ESOC believes there is no need to discuss this again.

ESOC will put together some specifications for the championships but does not think the BOA should take into account the FIVB administrative regulations at least with regard to the requirements mentioned. A list of terms to include should be defined. Mr LANGE had asked for some feedback from his ESOC colleagues by the 15th February 1982 but so far only Mr SASSI (Italy) has replied.

1982 Junior European Championship

Mr LANGE reports on a meeting which took place this morning with the Federal Republic of Germany Volleyball federation President MADER and Vice-President GOCKE (organisers of the Junior European Championship) and ESOC member Mr SASSI in order to review the arrangements still outstanding for the final round. The coordinators were also present.

A technical bulletin has been prepared and distributed to the members during the meeting and which can be considered as pre-project plan since there will be some amendments made to it. The technical bulletin No 1 will be printed for early April to coincide with the visit of the technical delegates who still have to approve a few halls where work is taking place.

For the first preliminary group (men), the matches will take place in two different locations: IMMENSTADT and SONTHOFEN.

For the third preliminary group (women), the matches will take place in two different locations: CHAM and RODING.

The men "A" final will take place in the hall where the Olympic Basketball final took place. The Women's final still has not been agreed but a decision will be made next week.

As to the "B" finals, they will take place in 4 locations around Munich and the game schedule has been created in order to allow the teams from the "B" finals to attend the games from the "A" finals.

Two hotels have been booked for the finals, one for the men and one for the women.

The officials and referees are expected to arrive in Munich on the 18th July before 14.00 so that they can be handed out their tasks and redirected to the relevant competition hall.

In the technical bulletin No 1, all the information will be listed as well as any other final points relevant to the organisation, namely the registration fee of CHF 22.00 per participating team per day and per person. The referees appointed by the European Refereeing Commission will have their transportation paid by their federation and the organisers will pay for the accommodation, food and per diem.

Mr PRIELOZNY is of the opinion that point 6.1, 6.2 and 6.3 should not be mentioned and replace them by: "medical assistance has been arranged in all the competition halls".

The games schedule will be organised at the next technical delegates visit.

After the drawing of lots which will take place on 25th May 1982 in Munich, the technical bulletin No 2 will be printed out. The CEV will be represented by Mr PRIELOZNY (Czechoslovakia), Mr PICARD (Belgium) and Mr LANGE (ESOC).

The Jury members and Refereeing Commission have been appointed as follows:

<u>Jury</u>	<u>Refereeing Commission</u>	
President:	Mr DEREVIAGUINE (USSR)	Mr AUJARD (France)
Secretary:	Mr BRUYR (Belgium)	Mr DEMARSIN (Belgium)
Members:	Mr COLAKOGLU (Turkey)	Mr FRAMNES (Norway)
	Mr PELTONEN (Finland)	Mr GEUGJES (Denmark)
	Mr ANDRESEN (FRG)	Mr TCHERNOV (USSR)
	Mrs POPOVA (Bulgaria)	Mr HERMANN (FRG)

If a game was to last longer than the planned schedule, the next teams would be allowed a 40 minute warm-up.

Since the Board of Administration is planning to have a meeting on the first day of rest, a meeting of the Jury and Referees will start at 6.00 am in Munich.

Mr MADER thanks the Refereeing Commission for listening to his comments during the meeting and also the technical delegates Mr PRIELOZNY and Mr SCHMIED as well as Mr LANGE for his report. On behalf of his federation, he reinforces the intention to make sure that everything runs smoothly during the Junior Championship for both the CEV and the participants. He also thanks the Board members for their support with regard to winning the organising bid.



Mr MADER announces to the members that his federation will organise a “Youth Camp” from 17th July to 1st August 1982 and from 23rd July to 8th August 1982. The registration fees together with the camping fees will be of DM 110.00.

A volleyball tournament will be organised for the participants as well as an “Olympic Munich” visit. There will also be the opportunity to attend some games of the Championship. This was an idea of the Promotion Commission and Mr MADER hopes for the support of the secretary’s office and Board members. A document detailing the plan will be sent to the Federation in 9 weeks.

For the 1982 Junior Championship qualification tournaments, Mr LANGE confirms the following teams have withdrawn:

- Romania and Turkey for men
- Romania for women

He wonders whether we should review the split of team in order to make it more balanced from a level point of view. Mr GEUGJES (Denmark) is of the opinion it is no longer possible to modify the group as this could lead to some more teams withdrawing. The Board members agree with Mr GEUGJES’ comment.

Mr ZAMBOGLU (EFC) asks whether the deposit paid by these teams should be forfeit by the federation and the unanimous answer is yes.

The Swedish federation who is organising a group has asked ESOC to allow the games to take place in remote locations however ESOC have refused. Mr GEUGJES has received the same information and replied that it would not be possible since some of the locations were 150 km away. He agrees this is not something that is mentioned in the Official Regulations but that needs to be included going forward (i.e. plan a maximum distance between the halls).

Mr FLORIO (Italy) as well as the Board members feel the accommodation should only be in one town.

Mr LANGE will notify the Swedish Federation of the Board of Administration wishes however since two teams from its group have pulled out, the Swedish Federation might review its request.

The Board then appoints the technical delegates for the Championship various qualification groups.

For the boys:

- Group n^o1 – Mr Miomir KOVACEVIC (Yugoslavia) in Las Palmas (Spain – Canary Islands)
- Group n^o2 – Mr Julius SLUJKA (Czech Republic) in Lille (France)
- Group n^o3 – Mr Fabio SASSI (Italy) in Porto (Portugal)

For the girls:

- Group n^o1 – Mr Cor GEUGJES (Denmark) in Parma (Italy)
- Group n^o2 – Mr Cor GEUGJES (Denmark) in Katrineholm (Sweden)
- Group n^o3 – Mr Vahit COLAKOGLU (Turkey) in Malaga (Spain)

Mr LANGE (GDR) informs the Board members that his federation would like to organise a first visit for the 1983 Senior European Championship coordinators and would like to know if the Board would accept the suggestion of appointing Mr PRIELOZNY (Czechoslovakia) and Mr SCHMIED (Switzerland). The Board agrees with his proposal and Mr LANGE hands out his federation’s invitation to the newly appointed coordinators.

He then informs the Board that the organising committee will be chaired by the President of the German Democratic Republic Federation Mr TROTSCHER and that the preparations

started in December 1981. There will be an experienced team looking after food and accommodation for the participants. The Championship dates have been set from the 16th to the 24th September 1983 and the Federations General Assembly will take place in Berlin during the two resting days.

The men preliminary competitions locations will be in East Berlin, Erfurt and Suhl (where the "B" final will take place). The women preliminary competitions locations will be in Rostock, Schwerin (where the "A" final will take place) and Cottbus (where the "B" final will take place).

A report will be put together by the organisers and coordinators and then presented at the Board meeting in Munich (FRG).

The President congratulates Mr LANGE and his commission members for their hard work.

European Refereeing Commission activity report

Commission President Mr AUJARD forwarded his report by post and makes some comments on it.

He would like to point out the excellent welcome and perfect organisation from the Bulgarian organisers during the 1981 Senior European Championship.

He noticed that the referees had some difficulties applying the new rules during the games.

His commission was very pleased to receive a full list of 10 referees' names available for the European Cup competition from all the federations. It was the first time such a collaboration was a success and made the commission's work much easier. The commission will publish the list of appointments by federation at the end of 1982.

The next European Refereeing Commission meeting will take place in Rome (Italy) on 22nd and 23rd May 1982.

Mr ZAMBOGLU (Turkey) would like to congratulate Mr AUJARD and his commission who appointed some excellent referees for the Cup Winners Cup final in Izmir (Turkey), as well as the USSR federation for agreeing for its referees to be taken care of leaving from Moscow and the Italy Federation for its effort in ensuring the presence on time of the Italian referee in Izmir.

Mr AUJARD then informs the members that all the referees having undertaken a medical examination up to end 1981 will receive a certificate from the doctor which will be valid for 1982. Mr BRUYR asks for all the medical certificates to be sent to him in order to record on the referee's sheet whether they are fit or unfit. Then the documents will be forwarded to the Medical Commission Secretary who will acknowledge receipt by forwarding a document to the administration department.

Mr GEUGJES (Denmark) deplors the fact that we cannot discuss the activity report of the Refereeing Commission that was received at the meeting. Mrs POPOVA (Bulgaria) agrees with Mr GEUGJES' comment since it had been decided at the Board meeting that all the documents to review should be received by the Board Members at least a month prior to the meeting. Mr BRUYR mentions that it is not always possible since some meetings are scheduled to close to one another. He is of the opinion that a table listing all the meetings could be a remedy to that issue.

The President thanks Mr AUJARD as well as his commission members for the work done for the European cups and the forthcoming Junior European championship.

European Cups Commission activity report

Due to the administration workload of the European Cups, Mr BRUYR regretfully informs the member that he was unable to finalise the report which will be sent out on Monday. He also insists on having a longer delay between the first and second rounds of the European Cups (December period) in order to manage the administrative workload.



Legal Commission activity report

Commission President Mr HUENENS whose report has already been sent out to the members asks if the articles 6 and 10 of the new statutes have been reviewed. Since they are about elections, he feels some time has been lost with regard to the President, Secretary and Commission members.

Mr LANGE reminds the members that the Commissions appointments took place in Evry (France) in 1979 and that the members are appointed by the Board of Administration for a 4 year period.

Mr HUENENS (Belgium) then asks if his commission has to wait for the FIVB decision regarding transfers or whether it can prepare a text.

Mr GEUGJES has reviewed the transfer documents presented by the FIVB and feels there are too many mistakes and contradictions. He suggests for our Legal Commission to keep on working on the internal Regulations and not wait for the FIVB.

Mr NYLANDER (Finland) is of the opinion that the FIVB transfer policy requires too much administration work and is worried by so much paperwork. He feels it would be good to find out the Federations regulations and to sum them up in our Regulations.

Mr FLORIO communicates the dates of the FIVB Legal commission meeting which will be on 17th and 18th April in Rome, and of a Players Qualification commission either in Rome or Lucerne. The final text will be reviewed in Buenos Aires. It would be good for Mr HUENENS to attend the meeting so that we have the FIVB documents to review for the next Board of Administration meeting.

The President insists on the fact that we should not get too deep into too much paperwork and administrative tasks. Mr TROTSCHER and FLORIO will have to be careful with regard to the old texts to be shared with the FIVB. If there were to be new texts, these would have to be sent to the Confederations. For transfers within Europe, we have no issue and should not be impacted by too much paperwork. Should there be any issue amongst the European Federations, it is our Legal Commission's responsibility to solve them and suggest solutions to the Board.

Mr GEUGJES wants to avoid players taking part in two competitions at the same time, for instance in European Cups. He insists for the Legal Commission to review the question of players who are recruited to strengthen some teams for the finals of the Cups.

Mr FLORIO will send a letter to the FIVB Transfer Commission and will prepare a presentation for the meeting in Lucerne. Our Legal Commission should review the question of players taking part in European Cups.

The President thanks Mr HUENENS and his commission members for their hard work.

Medical Commission activity report

Mr SOLEY mentions the 1981 Senior European Championship in Bulgaria where no negative anti-doping results came through. Gender testing was a success and relevant certificates were given to the players.

With regard to the medical examination international referees have to take, it has been agreed with Mr CHEREBETIU (Romania) that a general practitioner could provide the examination. This decision will be submitted to the FIVB Board of Administration for approval. The next Medical Commission meeting will take place in Barcelona (Spain) on 18th April 1982 and will be followed by the FIVB Medical Commission meeting on 19th and 20th April 1982.

Mrs POPOVA (Bulgaria) attended the IOC meeting in Baden-Baden (FRG) where the Medical Commission not only asked for the athletes' medical examination but also to obtain a more general report on medical questions and more details from the FIVB.

Mr SOLEY asks for an age limit of 55 for referees and wonders whether it would be worth having a doping control in the national championships going forward. The President asks whether the federations already have such controls and whether this control must be carried out.

The Romanian Federation has advised us that International Medical Commission President Mr CHEREBETIU is no longer part of its members. This will be discussed at the meeting in Lucerne (Switzerland).

Commission Secretary Mr ELENKOV currently being in Tunisia, the Bulgarian federation has taken some measures to help out Mr ELENKOV in his role.

The President thanks Mr SOLEY for his report as well as his Commission members for their hard work.

Promotion Commission activity report

The President informs the members that due to the Commission Presidency vacancy, he will ask Mr MADER (FRG) to meet with Mr MASTRANDREAS (Greece) in order to split the tasks, not from a financial point of view but more from a Volleyball Promotion point of view so that we can improve our contacts with the press in order give more value to our competitions and to the development of the sport. Mr MADER will be in charge of organising the programme.

Mr FLORIO (Italy) informs the members of a meeting dealing with volleyball for children taking place from 11th to 14th March 1982 in Rome (Italy). Mr MASTRANDREAS will represent CEV there.

The President comments on the fact that if FIVB follows the same path as CEV from a promotional point of view, it will not work since it is only focusing on the financial aspect.

We must promote the sport in countries which have the same principles as CEV and learn about the socialist countries' experience when it comes to organising youth camps, training and share this with the press.

Later on, we will have to review whether the Promotion Commission should still exist or not.

Awards Commission activity report

Mrs POPOVA (Bulgaria) who is in charge of the Commission, lets the Board know that only the following replies were received from the federations: 15 replies listing the members who are part of a European Commission.

Mrs POPOVA asks for a reminder letter to be sent out to the federations who are late in replying copying Mr CORTES (Spain) who is responsible for the FIVB Awards.

The President thanks Mrs POPOVA (Bulgaria) for her work, the information she presented and as well as her suggestions.



“EUROVOLLEY” Magazine activity report

Mr SASSI (Italy) *[pictured right]* informs the members that the articles that should have been received by end January 1982 for printing of magazine n°4 still have not arrived yet.

Mr SASSI details the contents of magazine n° 4:

- An article by the CEV President
- Results of the final rounds of the various Cups (for which we need to ask the organisers to get the report on the organisation and refereeing).
- A summary of the current Board of Administration decisions
- An article on the amendments to the official European Cup Regulations presented by the ESOC



Mr GEUGJES (Denmark) has noticed that some referees had been criticised in an article, this cannot happen again.

The President also comments on the fact that the readers are very sensitive to that type of information and that under no circumstances should such articles have negative consequences on officials or federations.

The President thanks Mr SASSI for his information and hopes everybody will make an effort to send the articles for which they are responsible on time.

Miscellaneous

Mrs POPOVA (Bulgaria) finds it regrettable that such an important meeting as the Board of Administration is combined with a European Cup final. Such a meeting is very important and there is never enough time to go through all the agenda items. She insists on the fact that the Board members arrive prepared at the next meeting, having done some work prior to it on the future of the sport.

Mrs POPOVA also comments on the fact that issues n°9 and n°10 of “PALLAVOLO” (Italian magazine) contained articles with negative comments aimed at the Bulgarian Federation, the CEV and even the President. The facts presented have been twisted and as a result, she asks for the right to reply to the federation magazine. If such articles had been printed in a newspaper, they would not have had the same impact as in an official federation bulletin as this is not very fair.

Mr FLORIO (Italy) is of the opinion that Mrs POPOVA must ask for the right to reply and raise the issue that although “PALLAVOLO” is published by his federation, it is a publication separate from FIPAV and that it cannot be censored. He deplores finding such articles and finds them regrettable.

With regard to the topics to be discussed requested by Mrs POPOVA, she clarifies these would be on the IOC and FIVB decisions.

Mrs POPOVA asks again for a CEV meeting planning document to be sent out to all the European Federations.

Mr COLAKOGLU (Turkey) had thought about preparing some report during the Executive Committee meeting in Brussels in view of the Congress in Buenos Aires as this will be very important for the elections. He feels it is very important to discuss it during our next meeting.

The President will carefully follow the question of outgoing and re-eligible members. The new list of candidates will be available in Parma and in Munich, we will be able to contact the delegates in order to organise a European delegates meeting in Buenos Aires, the same way we did it in Moscow.

Mr PRIELOZNY (Czechoslovakia) informs the members that his federation has officially applied to organise the 1986 Women World Championship and suggest for a Board of Administration meeting to take place in March 1983 in Bratislava (Czechoslovakia).

The President regrets the lack of time as we cannot debate all the point of the agenda and is of the opinion that we should plan for a day and a half worth of meeting time and for the delegates to arrive preferably on Friday during the morning, start the meeting after lunch and continue on the Saturday during the whole day.

Following the request of Mr COLAKOGLU (Turkey) to organise a meeting in Istanbul, this will be discussed at the meeting in Munich (FRG) and after the Congress in Buenos Aires.

Mr GEUGJES points out the heavy task-load undertaken by the CEV President Mr BOUDRY and would like to sincerely thank him as well as the French Federation members for their warm welcome in Paris.

The agenda has been fully discussed and the meeting is therefore closed at 12.45.

European Volleyball Confederation – List of Meetings from 15th March to 31st December 1982

MEETINGS	DATES	LOCATIONS
BOARD OF ADMINISTRATION	23rd July 1982	Munich (FRG)
EXECUTIVE COMMITTEE	8th and 9th May 1982	Parma (Italy)
ESOC	15th and 16th May 1982	Brussels (Belgium)
Refereeing Commission	22nd and 23rd May 1982	Rome (Italy)
Medical Commission	18th April 1982	Barcelona (Spain)
European Cups Commission	16th July 1982 (evening)	Brussels (Belgium)
	Drawing of lots 17th July 1982	
Financial Commission	3rd and 4th July 1982	Brussels (Belgium)
Auditors	6th and 7th July 1982	Brussels (Belgium)
For information 1982 Junior Championship	Drawing of lots for the finals	Munich (FRG)
	25th May 1982	

CEV BOARD OF ADMINISTRATION MEETING – MUNICH (FEDERAL REPUBLIC OF GERMANY) – 23RD JULY 1982

The following members are attending the meeting:

President: G. BOUDRY (France)



Vice Presidents: V. COLAKOGLU (Turkey) - Y. DEREVIAGUINE (USSR)
C. GEUGJES (Denmark) - D. PRIELOZNY (Czechoslovakia)

Members: N. POPOVA (Bulgaria) - P. FLORIO (Italy)
R. NYLANDER (Finland) J. PICARD (Belgium)
T. SASARA (Poland) - A. HENRY (France) ERC President
P. LANGE (German Democratic Republic) ESOC President
F. SCHMIED (Switzerland) ESOC Secretary
Mr ZAMBOGLU (Turkey) EFC President - J. SOLEY (Spain)
EMC President - F. SASSI (Italy) ESOC Member
P. HUENENS (Belgium) - ELC President - R. MADER (Federal
Republic of Germany) NF President

Interpreter: B. KASIMIERZAK (Czechoslovakia)

Not Attending: C. BAJENARU (Romania) excused

Opening of the session

The President opens the session at 09:15 and immediately gives the floor to Mr Roland MADER, President of the organising Federation.

Mr MADER welcomes those attending. He says it is a great honour for his Federation and for himself to be able to greet the CEV Board of Administration. He salutes the Board members, the Commission Presidents and the attending observers. He expresses his satisfaction to have been allowed to organise in his country the European Junior Championships for Boys & Girls and especially to have succeeded in hosting pools A and B in one city.

He offers good wishes for the Board meeting and asks the President to be so kind to accompany him to a Press Conference at the end of the morning.

In the name of the Board of Administration, the President thanks the German Federation for their organisation of the meeting.

Today, the meeting is different. First of all, Mr Olivier BRUYR seriously ill, for the first time in a long while is not with us. The President asks for the Board members patience concerning the production of the BOA meeting minutes, since we shall face a problem of translation.

He introduces Mrs SCHMITT, Secretary of the French Federation, responsible for producing the notes and the minutes. He thanks Mr ZAMBOGLU who was in Paris as an in-patient and who agreed to extend his sojourn and went to Brussels to deal with the current affairs and especially the preparation and the organisation of the drawing of lots of the European Cups. Thanks to him and the goodwill of all involved, all has turned out well. The Board of Administration wishes Mr BRUYR a speedy and complete recovery and sends him their kindest regards.

The President points out a new item on the agenda; "Preparation for the FIVB Congress in Buenos Aires". He informs the Board of the holding of an FIVB Executive Committee on July 24 in RIO DE JANEIRO, where he will be present.

Considering the financial and political problems faced by Argentina, the agenda of this Executive will essentially include the eventual modification of the 1982 World Championship for Men. The airlines of the countries that have supported the UK during the Falkland conflict are not allowed to fly to Argentina. There are therefore worries regarding the organisation of this competition.

The President will leave Rio on the 24th in the evening and will be back in Munich in the afternoon of the 25th. He asks Mr MADER to prepare a meeting of the Executive Committee for the 26th around noon, to be followed by a meeting of the Heads of delegations who, mostly, are Federation Presidents, so that he can give all an update following his meeting.

Tomorrow, July 24th, the working groups will meet: The Financial Commission and a working group with Mr MADER and the two Vice-Presidents concerning the Promotion questions.

Before proceeding to the agenda, the President welcomes Mr SASARA (POL) back to the Board of Administration and excuses Mr BAJENARU (ROM).

Approval of the report of the Executive Committee Meeting in Salsomaggiore (ITA) on 8th May 1982

Mr GEUGJES (DEN) asks that under point 6 (page 10) he has requested to be added the Rome Refereeing Commission to proceed to the examination of the report from Mr MIKKOLA.

As far as the project of European Cups regulation, Mr GEUGJES (DEN) and the President point out that there are two mistakes. The first in the understanding of the text of the report of February 82 in Paris, however on the other hand, the revised text of the Regulations has not been sent to all the Federations, only the Board of Administration members. This point will be reviewed with ESOC.

Preparation for the FIVB Congress in Buenos Aires (ARG) in September 1982

The problem are twofold: the elections for the outgoing half of the BOA, statutory modifications and the new texts.

Mr ZOUITEN is a candidate for the post of General Secretary, but the President raises the position of President LIBAUD, who does not wish to modify the structure of the Executive before the end of his mandate (1984). The President therefore suggests a united action of all our Federations, towards the European outgoing candidates.

Mr SCHMIED (SUI) FIVB Treasurer details the status of the debts of the European Federations towards the FIVB:

- BELGIUM CHF 1.150
- CYPRUS CHF 450
- DENMARK CHF 600
- FAROE ISLANDS CHF 450
- GREECE CHF 850

He asks that the attention of these Federations be drawn to the fact that continuation of the position would forbid them a vote at the FIVB Congress.

Mr PRIELOZNY (TCH):

- Wishes that a proxy be set up for each country absent from the Congress and that each Federation provide one power of attorney
- Asks whether the President has had any meetings with Mr ZOUITEN concerning the delicate question brought up in SALSOMAGGIORE
- Points out that on the list of the countries with outstanding debts to the FIVB GREECE also appears. As per the regulations, GREECE in addition to not being allowed to vote is not allowed to present any candidate for election

Mr SCHMIED confirms that for the nomination of candidatures the delay taken into consideration is the current season plus one year.

The President hopes that the Greek candidates won't stick to their decision, so as to avoid an issue. A letter will be sent to Mr MASTRANDREAS. Mr GEUGJES agrees to create an official CEV list of candidates.

A meeting with the representatives will take place one day before the Congress. The official list of candidates to be supported will be supplied before the Congress.

Mr FLORIO says it is important to have agreements with the other Confederations.



Mr PRIELOZNY asks that a letter be sent, about the pre-congress meeting to all the delegates, so that they can make the necessary arrangements. He claims that the socialist countries will support the European decisions.

Mrs POPOVA (BUL) wishes that all recommendations be sent to all the countries. She reminds the meeting that the text on the qualification of the players is mandatory and is required by the IOC.

She emphasises the importance of having a unified European unit and the support of our candidates for the future of the FIVB.

The President thinks that some candidates will be part of intercontinental agreements but that we should mostly expect the support of the countries belonging to the same zone of influence.

Mr HUENENS (BEL), asks about the texts on the transfers of players, having noticed that the final texts are already highly advanced, he fears there might be a strong move towards the adoption of the texts in principle and he insists that action be taken with the FIVB Executive Committee so that this basic text not be presented to Congress for a decision. The French text is not correct. One cannot vote on a badly worded text. This will make the situation worse not better so better not to vote on it at all.

Report of the General Secretary's activities

Mr ZAMBOGLU informs the meeting of the information he received from Mr BRUYR

- FIVB communications, no contact, except concerning the Refereeing Commission
- Communications with the Confederations, no contact
- Communications with the national Federations, regular contact
- Communications with the clubs, also regular contacts concerning the European Cups.

Mr ZAMBOGLU noted the protest from the Italian Federation concerning the very late withdrawal of two national teams who had confirmed their participation to two international tournaments (female) in Italy.

He confirmed that Mr BRUYR is slowly resuming his activities and he informs the meeting of his intention to visit Brussels in September. Mr PICARD (BEL) offers the help of his Federation, if required.

Finances

Mr ZAMBOGLU is happy to be able to present a detailed report and to report a positive situation despite the 8.50% devaluation in Belgium. He has one worry concerning Post and Telecommunications which are constantly increasing, especially since we use more and more due to our ever growing activity, mainly concerning the European Cups.

The President reminds all at the meeting that in 1983, after the CEV Congress, the new President will have to sign new contracts with sport firms, particularly concerning the balls. For the time being, the Firm TACHIKARA has confirmed in writing and verbally in Brussels a proposal for a four year contract covering all competitions. Mr MULLER of MIKASA EUROPE is aware of this and is going to submit a proposal. This situation will have to be settled before BERLIN, either to have one unique contract with one supplier or to have a split contract, i.e. The European Championships with one ball and the European Cups with another ball. The next Board of Administration will have to make a decision upon advice of the Financial Commission.

Mr ZAMBOGLU presents the financial position, the balance sheet as at June 30, 1982, the 1982-1983 anticipated budget and the reports from the auditors. The Board of Administration

accepts the above reports, shares the wishes of the auditors and gives final discharge to the Treasurer.

The President thanks Mr ZAMBOGLU for his good work.

The session is interrupted and resumes at 11.30 AM, under the presidency of the Vice-President Mr DEREVIAGUINE (USSR), the President having accompanied Mr MADER to a Press conference.

Review of the Technical Commissions activities reports

Sport Organising Commission

Distribution of the teams in the qualification tournaments of the 1983 European Senior Championships.

The preliminary plan submitted to the Board members is explained by Mr LANGE (ESOC President). The Board of Administration adopts the system of 3 tournaments without numbering.

Women's Championships

Pool 1 – 27/04-01/05/1983	Pool 2 – 15/04-30/04/1983 tbc	Pool 3 – 04/05-08/05/1983
ESP (Organiser)	AUT (Organiser)	FIN (Organiser)
ROM	ITA	NED
TUR	YUG	FRG
SWE	FRA	NOR
ENG	SWE	BEL

Men's Championships

Pool 1 – 25-29/05/1983	Pool 2 – 18-22/05/1983	Pool 3 – 05/15/05/1983 tbc
NED (Organiser)	HUN (Organiser)	GRE (Organiser)
ITA	FRA	FIN
ESP	YUG	FRG
NOR	ENG	TUR
ISR	SUI	AUT
SWE	DEN	BEL
		POR

POR will join either Pool 1 or 2 if there any withdrawals

Update on the preparation for the 1983 European Championships Finals - GDR

Mr PRIELOZNY and Mr SCHMIED submitted their report following the inspection visit. They received a warm welcome and worked well with the organisers. They underlined the quality of the preparation.

Mr Gunter TROTZ, General Secretary of the GDR Federation passes on the greetings of his President, Mr TROTSCHHEL. He gives further information on the preparation of the Championships and offers assurances concerning the administrative structure and confirms that the calendar of activities is already set up. He asks that the drawing of lots take place at



the end of June in Rostock at the time of a Women's International Tournament. The date will need to be confirmed in the very near future.

European Championships Competition System

Comparison between the current system and the system suggested by Mr FLORIO to the 1981 General Assembly (document distributed at the meeting).

Mr PRIELOZNY thinks it is too soon to make a decision. This should be discussed again and the decision should be made at the next Board of Administration of Istanbul.

Mr NYLANDER (FIN) is of the same opinion and questions whether the new formula should be adopted before 1985.

Mr de BRUIN (NED) points out that his Federation wishes to keep the present formula, i.e. 3 pools of 4 for their organisation in 1985.

The President suggests postponing the discussion until the next Board of Administration. Matters of such importance cannot be decided upon when the information is presented in the meeting. The CEV office will send a letter to all Federations at the same time as the report of today's meeting, requesting their opinion on the proposed changes. A deadline date for replies will be given in order the matter can be decided upon during the next Board of Administration meeting. The decision concerning these formulas will be put on the agenda of the 1983 Congress given this is the ultimate decision making body within the CEV.

However, the current Board of Administration recommends to the new Board of Administration and to the Congress to maintain for the senior finals the current system for the 1985 Finals in the Netherlands. If agreed the new system can be applied to the next edition of the Junior Europeans which are not as yet allocated.

Final registrations

Upon the request of Mr GEUGJES (DEN), Mr LANGE suggests the final registrations be delayed until November 30 of the year preceding the European Championships.

New calendar for the finals and of the qualification tournaments of the Senior and Junior European Championships as of 1984.

The Board of Administration adopts the proposal of ESOC. The new format and calendar for the European Championships of 1984 is as below:

- SENIOR CHAMPIONSHIPS
 - ❖ Qualification tournaments between May 1 and 31 of the odd years
 - ❖ Final rounds between September 1 and 30 of the odd years
- JUNIOR CHAMPIONSHIPS
 - ❖ Qualification tournaments between May 1 and 31 of the odd years
 - ❖ Final rounds between September 1 and 30 of the odd years

The organisers of the 1983 senior qualification tournaments will be informed and they will be requested to strictly adhere to the above decision.

Official regulation of the European Cups

The Board of Administration temporarily adopts the new text. A letter will be sent to the Federations informing them that the revised text has been temporarily adopted to gain time but that in order to respect the right of each Federation to give its opinion approval is postponed until the next Board of Administration.

- Two modifications
 - ❖ Article 7-1. replace the text of the article as follows: or the preliminary and first rounds the second referee will be from the organising Federation and will be appointed by the latter, but he/she will have to be named on the annual list supplied to the ERC. For those countries who do not have any international or candidate international referees, ERC appoint two neutral referees from Federations not participating countries.
 - ❖ Article 1.3.4.3. : cancel the word exclusively

Mr GEUGJES regrets having to make a decision on a text in one language only, French.

The President feels there is a difference between the translation of an official text and the official text. When the report will be sent, a translation will simultaneously be made and sent to the English speaking countries, but the final adoption will have to be made in the French text and then be translated into English.

In conclusion, the European Cups this year will be played as per the new version of the regulations. The clubs will therefore have to have the new regulations. They will be supplied for end of August in both languages to the Federations. The Federations are in charge of the distributing to their clubs entered into the European Cups.

The President thanks the Commission for their work.

Composition of the Commissions.

The President suggests not amending the composition of the Commissions for just one year and proposes they continue until the Berlin Congress. One exception is made in favour of Mr DERMENDJEV (BUL) in place of Mr KOMATOV (BUL) on the Refereeing Commission.

Refereeing Commission

Mr HENRY has nothing particular to report outside of the two cases

- substitution of Mr KOMATOV
- amendment of the article 7.1 European Cup Regulations previously covered

European Cups Commission

Mr COLAKOGLU reports on the meeting for the drawing of lots which took place in Brussels last week and is very pleased with the high number of teams entered in the CEV Cups for the 82/83 season: 119 clubs.

He asks for candidates willing to organise the finals of the Cups with the exception of Champion Cups, as they are already allocated.

- Men Italy
- Women Turkey

Medical Commission

Dr SOLEY reports on the joint meeting in Barcelona of the FIVB and CEV Medical Commissions. He confirms that the referees will have to meet three medical conditions

- general examination
- ophthalmological examination
- psychological examination

He understands the concerns of Federations regarding cost but confirms the low cost of these examinations. He draws the attention to the remarkable study of Dr Van BEEK (NED) concerning the variations of the cardiac rhythms whilst refereeing a match. This study will be



published in EUROVOLLEY. The Board of Administration is pleased with the work of the Medical Commission and congratulates Dr SOLEY for this.

Marketing & Promotion Commission

Mr DEREVIAGUINE, Mr GEUGJES and Mr MADER will review the mandate for this Commission on July 24. The composition of this Commission will be considered later on.

EUROVOLLEY Bulletin

Mr SASSI informs the meeting that bulletin number 6 is almost ready and that it should be available for distribution in the beginning of August. Mr SASSI underlines the good cooperation of all for the production of this bulletin.

The President thanks the Italian Federation for meeting their commitments.

Presently about 10 copies are distributed to each Federation. It might be wise to consider a larger distribution, especially to the clubs participating in the European Cups. The Board of Administration agrees to this.

Awards Commission

Mrs POPOVA informs the members that presently 23 Federations have sent in their proposals as the CEV work towards the creation of a list. She thinks the proposals for distinctions should be approved and we should forecast a budget for the purchase of medals and plaques. The President wishes that no active member be proposed for the Gold medal.

Mr PRIELOZNY feels that it would be wise to redefine the awarding criteria. For example members who have acted in old Commissions or referees officiating for 20 years or having officiated at 5 European Championships or 3/4 World Championships or 4 Olympic Games.

The President asks the Italian Federation to provide a quote concerning the production of medals. Mrs POPOVA thinks Spain and Czechoslovakia should also be contacted as these are countries which could also provide a competitive quotation.

Miscellaneous

Mr GEUGJES suggests that the CEV also give tokens of gratitude to organisers of competitions, technical delegates, etc. Mr NYLANDER entirely agrees with Mr GEUGJES proposal and suggests the setting up of an expansion plan for the Federations, which he offers to study with Mr GEUGJES. This is agreed upon.

A "volley 82" calendar is presented by Mr MADER to the Board members. He suggests the CEV produce its own version for 1983, and proposes that CEV Federations and their clubs submit photographs for inclusion from the European Cup Competitions.

As from 1984, broadcasting could also be made in the other Continents. He is requested to add this proposal to the plan of the Promotion Commission.

Mr FLORIO suggests adding to the agenda of the next Executive Committee a review of the text relating to the number of non-official tournaments. It is pointed out to him that such official text appear in the Internal Regulations, under the heading - Non official competitions.

Next meeting of the Board of Administration

October 22 and 23 was proposed, but this date is too close of the next FIVB Congress and the BOA think it would be wise to hold the BOA meeting later.

The President asks the members to discuss and agree during his absence in Rio and to make a proposal of dates for the next Board of Administration and Executive Committee during the meeting of July 26, 1982.

Closing of the session

The President declares the session closed at 17:00 and wishes the Board well as they attend various competitions. He also thanks them for their collaboration, and again to excuse circumstances of this meeting for not having the usual translations and thanking the FRG Federation for their organisation.



1983

CEV BOARD OF ADMINISTRATION MEETING – BRATISLAVA (TCH) – 9TH AND 10TH APRIL 1983

President G. BOUDRY reminds the attendees that this is the last Board meeting of the current Board of Administration.

NB – no attendees list within minutes

FIVB Relationships

There is a need to align and develop intercontinental communications, especially when it comes to bilateral agreements. As a result, letters have been sent out to the presidents of the other 4 confederations (Africa, Asia, Norceca and South America) to inform them of that need.

Internal CEV Development

Mr GEUGJES creates a working group dedicated to the promotion of European Volleyball made up of the following members: G. BOUDRY (France) - N. POPOVA (Bulgaria) - Y. DEREVIAGUINE (USSR) - P. FLORIO (Italy) - C. GEUGJES (Denmark) - R. NYLANDER (Finland) - J. PICARD (Belgium)

Secretary's office activities

O. BRUYR's poor health prevents him from fulfilling his responsibilities and is helped by Mr DEMARSIN however there are three urgent deadlines:

- General Assembly preparation? The president will ask the French Federation to help out.
- European Championships qualification tournaments: the secretary remains the main point of contact but in a matter of urgency, the president can be contacted direct.
- The drawing of lots for the European Cups will be prepared by Mr ZAMBOGLU who is currently in Brussels attending financial matters.

General Administration

FIVB relationships

Due to the retirement of Mrs CANAFF, the resignation of another secretary and the transfer of another one back to the French Federation, President P. LIBAUD asks the FFVB to support the FIVB while it is moving to its permanent headquarters. F. SCHMIED when asked by Mrs POPOVA where the final headquarters should be located answers that no proposals have been made. The Board of Administration insists on the FIVB headquarters to remain in Europe.

Mini Volley

Mr MASTRANDREAS is appointed as CEV representative within the International Commission.

The Mini Volley European Commission is made up of the following members:

Mr G. BRIANI (Italy) - Mr J. NYLANDER (Sweden) - Mr P. DUYFF (the Netherlands)
Mr G. DÜRRWÄCHTER (Federal Republic of Germany) - Mr M. MASTRANDREAS (Greece)
Mr G. HEFTI (Switzerland) - Mr M. SHELISNJAK (USSR) - Mr P. BERJAUD (France)

Other Confederations Relationships

Mr MANCINI who is sent by the President of the South American Confederation Mr RUSSMANDO, meets President LIBAUD and BOUDRY in Paris to inform them of their intention to promote a Men's Clubs Intercontinental Cup.

A first invitational tournament would take place in Buenos Aires from 21st to 28th October 1983 with 8 teams taking part.

President P. LIBAUD is in favour of the competition pending the agreement of the SOC. The first tournament will be tested first before being made official.

European Commissions Reports

Medical Commission

Dr SOLEY (Spain) and Dr PAUWELS (France) jointly report on the activities of the commission to the Members. Mr VAN BEEK is appointed Anti-doping control delegate at the 1983 European Championships taking place in the German Democratic Republic.

Legal Commission

Mr HUENENS insists on the need to have the same procedure across the confederations from the 3 proposed by the FIVB in order to set up European regulations.

Refereeing Commission

President H. AUJARD (France) and Secretary A. HERMANN (Federal Republic of Germany) report on the activities of the commission. These are approved unanimously and with praises.

There has been a tremendous effort made and achieved by all the European Federations to supervise the 6 European Cups Competitions with 200 referees being officially appointed.

The same occurred for the 1981 Senior European Championships taking place in Bulgaria and the Junior European Championships taking place in the Federal Republic of Germany.

Our European referees officiating at the World Championships (in Peru for the women and in Argentina for the men) have noticed the improvements made towards the unification of the refereeing world.

As of next season, the referees' appointments to the various European Cups will start at the preliminary levels. Each Federation will forward the ERC a list of 10 international referees available for the season. This will also give a good idea of the current list of referees still officiating.

Sport Organising Commission

President P.LANGE and Secretary F. SCHMIED report on the activities of the commission.

1981 was the start of a new sport era with the European competitions taking place each year (Junior European championships on even years, Senior European Championships on odd years). This is in line with the FIVB Competitions (World Championships, Olympic Games) especially since the Continental Championships will act as qualifiers for the world competitions.



The 1982 Junior European Championships were a great success from start to finish with 20 Men's teams and 19 Women's teams.

The 1983 Senior European Championships see 25 Men's teams and 22 Women's teams taking part.

In order to avoid any mistakes, the SOC suggests that a final official report should be written and signed by the competitions coordinators as soon as the competition ends and especially mention the final teams ranking.

Official Competitions Specifications

These are being worked on and will consist of a set of cards which will allow updates to be made without the whole set having to be published each time.

1984 Junior European Championships

Two official applications have been received, one from the Federal Republic of Germany for the Women's competition and one from France for both competitions.

The Netherlands had looked into organising the Men's competition should the Federal Republic of Germany organise the Women's competition but thus far have not officially applied.

P. LANGE advises to hold both competitions in one country with a main location for the final phases and the preliminary phases taking place in halls located within easy reach of the main location. As a result, he recommends to grant the organisation to France for both 1984 men and women European Championships and this is approved unanimously by the Board of Administration.

On behalf of the French Federation, G. BOUDRY thanks the Members. As CEV president, he is disappointed by the lack of applicants and emphasises the need for Federations keen to organise competitions to make themselves known, especially for the next Junior Championships (1986, 1988) as these are essential for the development of Volleyball.

N. POPOVA informs the meeting that Bulgaria is applying to host the 1986 junior women European Championships.

European Cups Commission

President Mr COLAKOGLU (Turkey) and P. LANGE introduce the unified regulations for the European Cups and these are unanimously approved.

Financial Commission

President Mr ZAMBOGLU details the agreed budget implementation and proposes that the next budget remains without change with regard to expenditure and not to increase it.

He asks for the authorisation to buy foreign currency and open a fixed term bank account for any overflow budget.

It is decided by the Board of Administration to refuse the registration of clubs for the European Cups if their Federations has not fulfilled their financial obligations with the Confederation Treasury by the 31st May 1983.



The Soviet Ladies had to be content with silver at the 1983 European Championship

Awards

N. POPOVA (Bulgaria) and A. CORTES (Spain) give a summary of the Federations' files submission as they are now complete.

Mrs POPOVA will be responsible for organising the protocol ceremony in Berlin.

CEV Bulletin

Mr FLORIO (Italy) who has been managing the project for the last two years will forward a detailed report to the General Assembly.

A special edition will be published for the CEV 20th Anniversary.



The East German's in action at the 1983 European Championship - Men

Giannozzi Trophy

The trophy will be awarded to the Federation who will achieve the best combined results at the Junior and Senior European Championships.

1985 European Sport Festival

There has been an official request sent to the organising committee for Volleyball to be included in the programme.

CEV Secretary's Office

There are two issues which have been highlighted by the Executive Committee, namely:

1. Improvement of working activities: the increase of work activities requires a minimum of one full time employee plus a part time employee to be hired. This will be actioned after the Berlin meeting by O. BRUYR.
2. Premises: the current offices no longer befits the image of a successful Confederation as there is now need for offices and meeting rooms. G. BOUDRY indicates there is interest from other Federations to host the headquarters (Italy, the German Democratic Republic and the Netherlands) but advises not to rush into making a decision. The Board of Administration agrees as they are still keen for the head office to remain in Brussels.

CEV IX GENERAL ASSEMBLY – BERLIN (GDR) – 20TH SEPTEMBER 1983

The following members are attending:

President:	G. BOUDRY (France)
Vice Presidents:	V. COLAKOGLU (Turkey) - Y. DEREVIAGUINE (USSR) C. GEUGJES (Denmark) - D. PRIELOZNY (Czechoslovakia)
Members:	Mrs POPOVA (Bulgaria) - Mr BAJENARU (Romania) Mr FLORIO (Italy) - Mr NYLANDER (Finland) Mr SASARA (Poland)
General Secretary:	O. BRUYR (Belgium)

The following federations are represented:

FEDERAL REPUBLIC OF GERMANY	Mr HANZL
AUSTRIA	Mr BADNER
BELGIUM	Mr DIEGENANT
BULGARIA	Mrs POPOVA & Mr BONCHEV
CYPRUS	Mr MADJANDREOU
CZECHOSLOVAKIA	Mr PRIELOZNY
DENMARK	Mr LYKKEBERG
ENGLAND	Mr CALLICOTT & WARDALE
FAROE ISLANDS	proxy given to DENMARK
FEDERAL REPUBLIC OF GERMANY	Mr MADER & KINDERMANN
FINLAND	Mr PORTELL
FRANCE	Mr BOUDRY & HENNO
GERMAN DEMOCRATIC REPUBLIC	Mr TROTSCHER & TROTZ
GREECE	Mr MASTRANDREAS



HUNGARY	Mr HOLVAY
FEDERAL REPUBLIC OF GERMANY	Mr PROHASZKA
ICELAND	proxy given to NORWAY
ISRAEL	Mr ALON & PELED
ITALY	Mr FLORIO & BRIANI
LIECHTENSTEIN	Mr NEGELE & HEBB
LUXEMBOURG	Mr MULHEIMS & MEYER
NETHERLANDS	Mr de BRUIN & POLMAN
NORTHERN IRELAND	proxy given to the FEDERAL REPUBLIC OF GERMANY
NORWAY	Mr FRAMNES & RORVIK
POLAND	Mr SASARA
ROMANIA	Mr BAJENARU & PETRESCU
SCOTLAND	proxy given to ENGLAND
SWEDEN	Mr SVENSSON
SWITZERLAND	Mr SASDI & BIANCHI
TURKEY	Mr ZAMBOGLU
USSR	Mr DEREVIAGUINE & BELAIEV
YUGOSLAVIA	Mr SIROTANOVIC

A total of 31 representatives out of 34 federations.

Mr BOUDRY opens the meeting at 13.50 and immediately gives the floor to DTSB Sport Committee Vice-President Mr KÖHLER who welcomes the attending delegates and thanks CEV for have picked his country for the organisation of the 8th Senior Men & Women European Championship. He considers this choice as an appreciation of the human peace system and the sport dynamic idea such as volleyball in the German Democratic Republic.

“We all wish for the participating countries to treat the sport as a mean of coming together for all the youths, in an understanding of the peace and each other.

There are 3,300,000 athletes in GDR, of whose results we are happy and proud of. The government has given its agreement to make sure that every single person is allowed to practice volleyball and I can assure you that our population is passionate about it, this is even more obvious by the fact that the Volleyball federation has 118,000 members as it is the main sport for all the young people in the GDR and as a proof, 168 teams have obtained the title of “Master” at the last Spartakiades. This event was born of the idea that “Everybody to play volleyball” and our population is very happy to be able to watch live the championship games.

We hope we have allowed you to work and stay in great conditions in GDR and we hope the current championship will remain a branding in the life of CEV and that the best teams will win.

I wish you a lot of success for the work undertaken during the General Assembly.

Many thanks.”

CEV President Mr BOUDRY then addresses as follows Mr KÖHLER, the organisers and the delegates:



“I would not fulfil my duties if I did not thank all of you for the organisation put together by our German Democratic Republic friends, as well as the federation members and the local authorities who made sure the best conditions were given to our officials and athletes for these European Championships.

We have today and tomorrow a double Congress, in particular an Ordinary Assembly which will elect a new Board of Administration. As for the last four years, I do not need to give you details on a report which you already know.

We have mostly reached the objectives we had set ourselves since we wanted to increase the size of the various commissions in order to allow more federations to take part. There is still room for improvement however, the more Europeans look after European matters, the better they will work. We have tried hard to develop the communication between our federations through our numerous meetings, Board of Administration, Executive Committee or Commissions. I think we might have even set some records when it comes to the sheer volume of communication but above all, our competitions increase in numbers and improve in quality.

We have to acknowledge that throughout the years, thanks to our Junior or Senior Championships and our European Cups, we have reached a high sport standard which places our sport in the most spectacular and the best structured of all when it comes to competitions organisation.

We have also developed the sport by increasing the European Cups and by including all the European federations so that none of them feel excluded from international competitions. We will reach our major goal the day when all the European countries have representatives in our competitions.

This development has allowed a better audience media-wise and also better support from private or public funds and it has undoubtedly contributed to our finances being healthy as you know. This is something we will discuss later on.

With regard to these activities, I have to thank all of you who took part in the reviews, structure and organisation work, namely the Board of Administration and the Commissions who are working relentlessly. There is still a lot to be done and this will be discussed later on by the Commissions Presidents.

We must considerably improve the position of CEV. We have reached a point where our activity on the continent deserves to have an official image, a dynamic and modern image. If we cannot develop this brand image, we risk not to be able to manage the development of the sport and that would be a shame. At a time when we are starting the official Mini-Volley activity, when we are setting up other European activities, we risk being asphyxiated if the administrative structure and standard are not at a high enough level. We must help out our friend BRUYR and not leave him on his own in conditions that are not always optimum do all the work as it is a huge amount of work.

There will be another Congress tomorrow, an elective congress ; the reason for having a General Assembly is shown today by the number of the European Federations in attendance and this is a fantastic success which shows the interest that Europeans show to their sport.

There is one more word I would like to add, I would like this meeting to take place in a calm environment, as per Mr KÖHLER's word, sport is peace and sport must remain peaceful even when it is about sports between the managers. There will be legitimate ambitions expressed tomorrow, they can all be expressed but I rely on the maturity you have always shown in all our debates and discussions so that these ambitions are expressed with respect for others, for the Federations and the nations they represent.

I thank you for your attention.”



Confederation Awards

On the occasion of its 20th Anniversary creation, the CEV shows its gratitude during an unusual and official award ceremony to the federations and members who have played an important role in its development.

Since Mrs POPOVA has been appointed Award Commission representative and has done a great job, we thank her for that and leave her to introduce the awards.

“Mr President, Ladies, Gentlemen, dear delegates,

We are about to proceed to the 1st Confederation award ceremony on the occasion of the CEV 20th Anniversary. All the National Federations will receive a commemorative booklet, they will be called by their names and we ask for their delegates to come and collect their award:

Gold Medal: USSR – 60th Federation Anniversary

Silver Medal: German Democratic Republic – organisers of the CEV Jubilee Championships

Individual Medals: GOLD

Posthumous title – Ex-President – Vladimir SAVVINE (USSR)

Posthumous title – Ex-President – Giancarlo GIANNOZZI (Italy)

Ex-President – Max WASTERLAIN (Belgium)

The following medals will be awarded for special occasions.

GOLD: German Democratic Republic Sport Minister – organising country for the Jubilee Championships (the medal is handed out to Sports Committee Vice-President Mr T. KÖHLER who will give it to the Minister on behalf of CEV).

GOLD: awarded to two founding members still in activity

Vahit COLAKOGLU (Turkey) – CEV Vice-President

Olivier BRUYR (Belgium) – CEV Secretary

SILVER A. BARZACHKI (Bulgaria)

E de GRAVE (Belgium)

C. GEUGJES (Denmark) – CEV Vice-President

D. PRIELOZNY (Czechoslovakia) – CEV Vice-President

C. BAJENARU (Romania) – member

For their many years of attendance to the Board of Administration.

SILVER Mr TRÖTSCHER – Jubilee European Championships Organising Committee President

Mr DEREVIAGUINE (USSR) – CEV Vice-President



For long service.

SILVER Mr de BRUIN (The Netherlands) – ex-Board and European Cup Commission member

Mr LANGE (GDR) – ESOC President

Mr SCHMIED (Switzerland) – ESOC Secretary

Mr HENRY (France) – Refereeing Commission President

Mr HERMANN (GDR) – Refereeing Commission Secretary

Mr ZAMBOGLU (Turkey) – Financial Commission President

BRONZE Mr DEMARSIN (Belgium) – Refereeing Commission member

Mr MUCEO (Italy) – Refereeing Commission member

Mr PELTONEN (Finland) – ESOC member

For information.

GOLD Mr LIBAUD (France) – FIVB President

Mr CARRARA (Italy) – European Olympic National Committees President

Mr VAN DEN EEDE – European Olympic National Committees Secretary

Assembly Board

President: Mr BOUDRY (France)

Vice-Presidents: Mr DEREVIAGUINE (USSR) - Mr GEUGJES (Denmark)
Mr COLAKOGLU (Turkey) - Mr PRIELOZNY (Czechoslovakia)

General Secretary: Mr BRUYR (Belgium)



CEV Board Members at the 1983 General Assembly in East Berlin

Mandate

List of attendees and mandates granted

Approval of the 1981 General Assembly minutes in Sofia (Bulgaria)

They are unanimously approved.

CEV Activity report presentation

Mr BOUDRY invites Mr BRUYR to say a few words regarding our activities. Mr BRUYR reminds all that the National Federations have been made aware of all the meetings taking place, whether it be the Board of Administration, the Executive Committee or the results of our 6 European Cups and European Championships.

The federations are always updated about the activities going on throughout the year thanks to the many communication means.

Mr TRÖTSCHER asks about the status of the Internal Regulations as if he is of the opinion that the administration should have reported on these regulations and he wonders when it will be presented to the General Assembly.

The Board of Administration had invited in February 1983 in Brussels the European members of the various International Commissions in order to discuss the European sport policy for future work with the FIVB.

We have agreed on the future working principle and have endeavoured to set up a working group which would have introduced a working plan in order to develop this European policy and to make a stand at the current Assembly however the group was already set up in the Board of Administration meeting in Bratislava in April and nothing has been done so far.

Mr BRUYR can only give an answer with regard to the Internal Regulations. The federations have been asked to provide information. Unfortunately only two or three have replied and he believes the Legal Commission is waiting for the information dealing with the players' qualification before finishing the report.

The question is whether Mr WARDALE contacted Mr HUENENS on that topic and apparently not. Mr BOUDRY has asked Mr HUENENS to introduce the documents that should not be modified and informs the members that the latter will arrive in Berlin today at 14.35 and hope for his presence this afternoon.

Mrs POPOVA reminds all about the fact that a special temporary Commission had been set up for the 4 year term with the aim to introduce the Statutes and Internal Regulations under the supervision of Mr DEREVIAGUINE. The revised statutes had been approved on the basis of the FIVB Statutes during the 1981 General Assembly in Sofia (Bulgaria).

The commission has finished the Internal Regulations except for the players' transfers' question which is being dealt with by the Legal Commission. This is mentioned so that the delegates know there is hardly anything left to do to finalise the Internal Regulations.

Mr BOUDRY replies to the question regarding the February 1983 meeting and the reminder in Bratislava to update the document which lists the thoughts and actions at an international level. Several members have been consulted and Mr ERDEM has been contacted as well in order to look for the best ways to link the FIVB systems with the Europeans. Mr ERDEM has replied that he was not currently able to make some tangible proposals until the situation settles down and that he would like to have a working group meeting after the FIVB meeting in Bahrain.

Mr BOUDRY had sent a letter to Mrs POPOVA after the Bratislava meeting since she seemed to have some very good ideas on the development programme but it is important to remember that Bratislava took place in April and it was consequently difficult to find a date to gather the commission (which did not exist).

Mrs POPOVA had indeed received the letter from the President on 28th April and had sent a telegram back on the 16th May 1983 to confirm she was going to send a list. She also sent out a letter on the 3rd June detailing some suggestions for a CEV activity programme.

The secretary's office did not receive any of the correspondence.



Financial report presentation – 1981/82 and 1982/83 fiscal year

Financial Commission President Mr ZAMBOGLU (Turkey) thanks his commission members and the Federations delegates who have all received copies of the fiscal year reports mentioned above. He reminds all that thanks to the ESOC and the Federations taking part in the European Cups, we are getting some excellent financial results. He thanks all for the medal received and wishes good luck to Europe.

The report is unanimously adopted.

Auditors report on 1981/82 and 1982/83 fiscal year

The report is approved with no specific comments.

Discussion and approval of the 1981/82 and 1982/83 accounts

The accounts are unanimously approved.

Discussion and approval of the 1983/84 and 1984/85 fiscal year budgets

Mr ZAMBOGLU informs that we must take into account balancing revenue and expenditure in order not to increase the registration fees.

We think we have reached a record number for the European Cups. With regard to the possibility of signing a contract with MIKASA and renewing the current one with ADIDAS and looking into some improvement in their involvement for both MIKASA Europe and ADIDAS, we have set up “temporary accounts” for any not accounted for revenue or expenditure whilst maintaining the same budget for 1983/84 and 1984/85 as for 1981/82 and 1982/83.

Mr MULHEIMS (Luxembourg) suggests that the new Board of Administration takes into account the following with regard to membership registration fees:

- Federation with fewer than 15,000 members
- CEV to subsidise the training of coaches and referees

Mr ZAMBOGLU (Turkey) informs the members of the following:

- Subsidies will depend on the new Board of Administration
- The annual membership registration fee will be of CHF 600.00 per federation
- For fixed rights, it will be between CHF 300.00 and CHF 700.00 and will also depend on the General Assembly

Mr GEUGJES (Denmark) confirms the question of reducing the registration fees has already been discussed. The Faroe Islands and Iceland are already registered with another organisation and are struggling financially. He hopes a solution can be found.

Mr ZAMBOGLU (Turkey) states these fees are fixed fees however this will depend on the General Assembly since the big Federations pay a lot of money when taking part in the European Cups up to CHF 10,000.00 or CHF 11,000.00

Mr BOUDRY (France) asks if a compromise can be reached, similar to the one for the Faroe Islands and Iceland, i.e. for the proposed budget to be approved as it is and should these federations come into some financial difficulties, an exemption could be granted by the Board of Administration.

Mr GEUGJES (Denmark) is happy with this option and so is Mr MEYER.

The budget is presented for approval without exemption and is unanimously approved.

Auditors' appointments for the 1983/84 and 1984/85 fiscal year

The following members are unanimously appointed for the next two fiscal years:

- Mr W. NEGELE (Liechtenstein)
- Mr A. MEYER (Luxembourg)

European Commission's report presentations

European Refereeing Commission

Mr HENRY mentions that the European Championship qualifying rounds have taken place since the report was sent out. He suggests to give an update in the middle of the current Championships and confirms that the European refereeing system is more unified. He feels it is due to a wider participation of all the European federations to International competitions on the whole. He gives out some numbers to highlight this, out of 237 appointments, only Albania did not have a referee taking part due to the fact they do not have international referees; no National Federations supplied more than 8% referees across all competitions. The ones who did not take part in the European Cups did not have as many appointments. He is very pleased to welcome FIVB International Refereeing Commission President Mr HOLVAY as the last few years have been dedicated to improving the cooperation with the International Commission.

Mr HENRY has himself attended two World Championships, the junior Championship in Colorado (USA) and the women Championship in Peru. The commission was able to compare the way of refereeing in both competitions and noticed obvious similarities.

He also details the four-year programme for the commission. The International Refereeing Commission has decided that each international referee will have to go through a re-training programme at least once every 8 years and the commission's first task will be to prepare the same programme at a European level together with some proposals aiming at reducing the organising costs for the organising Federations. All this needs to be reviewed, discussed and should all go well, the European Refereeing Commission will present a programme at the International Refereeing Commission meeting next year in Barcelona (Spain).

Mr CALLICOTT (England) would like some explanations on the appointments of small federations' referees. Mr HENRY who is in charge of appointing referees for European Cups tries to appoint them based on their distance from the competition locations. However this is not always possible and they have to take into account the European Refereeing Commission position. In order to please everybody, there would need to be more referees and also more qualified referees from all Federations in order to appoint referees located close to the organising country. This is part of the general level improvement programme which should pay close attention to the small Federations due to the costs of travel incurred.

Mr CALLICOTT (England) also asks whether it is possible for the referees of countries not taking part in European Cups to be appointed for such competition. Mr HENRY replies that the question has already been discussed with the members of the European Refereeing Commission and the majority has agreed that only the countries participating in the European Cups can appoint referees.

Mr HOLVAY then gives a speech:

"Mr President, my dear colleagues,

I would like to bring your attention on the new FIVB statutes which were approved in Rome (Italy) in 1978 and applied in Moscow which stipulate that the Commissions should elect 6 members minimum with an additional 5 members appointed by the Confederations. This actually helped improve the collaboration between the organisations.

The Confederations delegates always attend the IRC meetings and this allows unity, uniformity and practical interpretation of international refereeing. I think it is really important as we could



have a more uniform and modern way of refereeing in a near future as per the spirit of the Game Regulations.

The IRC works closely with its members, as an example, Bulgaria has organised a very good training course to which they invited the European Refereeing Commission President and Secretary in order to educate the referees and we hope as a result that refereeing in Europe will be of the highest level.

Thank you for your attention”.

Mrs POPOVA agrees with Mr CALLICOTT’s comments and highlights the fact that in other sport disciplines such as Handball, non-appointed referees are more in demands than others.

Mr de BRUIN (The Netherlands) asks for more information on refereeing evaluation.

Mr HENRY replies that the IRC evaluation form has been in use for several years already, the same way as for the World Championships. Referee evaluation also takes place during the European Championship and European Cups. The information is gathered and recorded on a PC. Mr HENRY asks Mr HOLVAY if this is done with the aim of centralising the results.

Mr HOLVAY informs the members that a control system has been adopted by the International Refereeing Commission and the Continents have been asked to use the same control form in order to standardise the process which is going to be very interesting for the future. This system is used during the Olympic Games, the junior and senior World Championship. This method allows for a detailed assessment of the referees work based on a 100 points scale for first referees and a 70 points scale for second referees.

President BOUDRY thanks the European Refereeing Commission members for their excellent work.

ESOC Report

Mr P. LANGE addresses the members:

“Mr DTSB Vice-President, Mr President, dear colleagues:

Since the report has been sent out, I do not wish to repeat myself. I would like to mention a few points which I feel are important for the cooperation of the Federations with our Commission in the preparation and delivery of CEV Official Competitions.

Our European Championships are regulated by a set of Official Regulations based on the principles of the men and women, senior and junior championships already for a few years but these are not simple and need to be discussed. Our Confederation can boast a strong participation from our Federations.

As for our Commission, we have tried to schedule the junior and senior Championships on separate years, consequently, some intensive work with the FIVB resulted in the junior World Championship being made official by the FIVB and also the official FIVB and Confederations official competitions being acknowledged. This format was applied in the last few years in Europe and is a success so far. As a result, the workload of the Commission has decreased and has become more regular. However we are still missing a year-off which would allow us some theoretical reflection and I think we could come to a cycle where an official competition would be organised every year. This would ease up the financial cost of such competition, the national teams’ preparation and the national calendar organisation.

The coordination process with the FIVB is now over but we are reaching a new stage, i.e. the new format of the next World Championships where there will be two groups, the “B” “Promotion” championship and the “A” championship with fewer participating teams. The ESOC will have to have more regular contacts with the federations who intend to qualify for these World Championships.

With regard to the European Championship (page 3 of our report), we must think about their organisation as it could be improved by ensuring the accuracy of the final ranking if the coordinators were to stay one more day after the end of the Championship in order to control the results and present a report on the overall official competition.

As for the European Cups, there is a specific commission which looks after these competitions and the ESOC is only responsible for the regulations. Thanks to several CEV members, we were able to finish last year the print out of the new European Cups Regulations which are now official. We have made a great step forward.

The final appendix of our report contains a snapshot of the junior European Championship results. The FIVB was only presented the first 12 teams ranking and was under the impression that only 12 teams took part when 2/3 of our affiliated federations took part in the competitions. Since the result of the qualifying groups were not shown in the final ranking presentation, this will be changed and shown in the next report. “

Mr LANGE is available for any question.

Mr de BRUIN (The Netherlands) confirms that The Netherlands have agreed to pay for an extra day for the coordinator, jury members and referees for the next senior Championship in 1985 to work on the competition report and final conclusions on how they fared.

Mr FLORIO (Italy) is happy with the ESOC's work and report. He agrees with the proposals and comments but mentions that the date of the 1985 European Championship should be changed if we want to have the 1985 junior World Championship based on the dates set in Buenos Aires.

Mr LANGE has thought about a solution with regard to competition dates clashes, he will present it to the ESOC in order to solve that kind of issue.

Mr SIROTANOVIC (Yugoslavia) mentions again his letter dated 15th January and telegrams dealing with the amendment to the two qualifying groups since Yugoslavia is in one group. This amendment has forced the Yugoslav Federation to review their training and organisation programme.

Mr LANGE deplores the lack of jury during the Italy/Federal Republic of Germany game, this is an intolerable mistake which needs to be rectified and the ranking will need to be adjusted.

Mr BRUYR called Mr LANGE and the result of their conversation was that the persons in charge of the organisation would have to stay an extra day in order to check the results and score sheet.

Mr de BRUIN answers Mr FLORIO with regard to the 1985 Senior European Championship which should take place on 5th October. He has already suggested an agreement which stipulates that our European Championship should take place the last week of September/first week of October in order to avoid any clashes between the Senior European Championship and the junior World Championships.

Mr de BRUIN is not very happy since the juniors were going to play in August however as decided in Buenos Aires, he will do his utmost for the competition to take place the last week of September/first week of October 1985. He reckons he will be able to confirm this once he is back from the German Democratic Republic.

Mr HOLVAY is planning for 1985 as there will be a new ranking system for our teams qualified for the 1986 World Championship which will be linked to previous results and will determine those Federations who can take part in the “B” Championship.



Mr HERMANN (Federal Republic of Germany) intervenes and asks for some clarifications with regard to the European Cups Official Regulations:

- Paragraph 1.4 – players qualification – a licence for the player who has a valid transfer but he is asking about the number of foreign players in a club's team. Mr LANGE should have an answer to this question. It had already been discussed at the Executive Committee meeting in Istanbul and it had been agreed to allow two foreign players per team. The question is currently on hold, the European Cup Commission will write a text on that topic and will present it to the General Assembly. It was also discussed at the General Assembly in Sofia but since no letter was received, there are no limitations.
- Paragraph 8.6.1. – Travel allowances for referees, technical delegates – it is agreed however what happens when the person does not live where the closest airport is located? Should the travel from home to the nearest airport be included?

Mr LANGE answers that for the Refereeing Commission, the travel costs are covered but it would make more sense to review the European Cup Regulations articles in order to take a final decision.

Mr BOUDRY thanks President LANGE and Secretary SCHMIED.

Before the coffee break, Mr BOUDRY hands out the FIVB Merit medal to Mr SIROTANOVIC which had been awarded in Buenos Aires.

Mr KÖHLER thanks all for the pleasant welcome at the General Assembly and is pleased to have been allowed to follow all the debates.

European Cups Commission report

Mr COLAKOGLU (Turkey) praises the scale of the European Cups which reached a total record of 120 teams in 1983/84 as well as the administration that works on the licences. Based on the cost of sending out observers in the first and second rounds, it is decided to send them only in the finals.

In the last 4 years, the commission has been able to work seamlessly with fewer big meetings and impartial decisions. Thanks to the competitions, volleyball becomes more popular and the level improves.

He is very happy to have worked with such colleagues and is convinced that the new commission will follow the same path. He also points out that in the past it was difficult to find organisers for the Cup finals but currently, there are more than one organiser volunteering to hold one final.

Mr DIEGENANT (Belgium) congratulates the commission on its work. The President contributes to the development of volleyball and asks for the finals not to take place on the same date so that high level volleyball is more reachable.

Mr COLAKOGLU (Turkey) agrees with Mr DIEGENANT (Belgium) but the European Cup commission and the ESOC have already looked into this set up and the participating Federations do not want to change the date based on the fact that they need to take into account the European Championship qualifications, then the Olympic Games or World Championship qualifications. Most federations want to benefit from enough preparation time for their team and insists on the European Cup competition to be shortened as much as possible.

Mr HENNO (France) is of the opinion that changing dates would be interesting for the finals broadcasting however these competitions are included in the National Championship

calendar. Including 6 additional dates would endanger the interest of having a national calendar in some federations and would disturb the teams' preparation plans.

Mr BOUDRY partly gives an answer to Mr DIEGENANT reminding him that the ECC and ESOC have already examined this issue. It needs to be looked into in the future in order to find a solution to this comment.

Mr DEREVIAGUINE (USSR) mentions that since we are talking about European Cups and the decision of the European Refereeing Commission not to appoint referees whose federations do not take part in the Cups, USSR is the biggest European representative and does not take part in the Cups during the Olympic year since the national teams are preparing for the competition. Therefore the ECC should review its position.

Mr ZAMBOGLU (Turkey) replies that this question is of no interest for the ECC. He acknowledges that the USSR federation finances the travel to Moscow as per the Board of Administration's decision taken in Amsterdam.

Mr DEREVIAGUINE (USSR) then replies that the USSR federation does not take part this year but should they have any doubt as to the quality of the Soviet referees, he should be notified.

Mr SIROTANOVIC suggests to show the referees' full names during the referees appointment process in order to avoid any misunderstanding.

Mr BOUDRY thanks the ECC members and its president for their hard work.

Legal Commission report

Mr WARDALE speaks up and confirms to the President that as Secretary for the International Players Qualification Competition, he confirms that the commission is currently reviewing / drafting a document on transfers to the FIVB following the decision taken at the Buenos Aires Congress.

The FIVB Transfers Commission would be happy to work in collaboration with the CEV and Mr WARDALE would make himself available to Mr HUENENS in his position of International Commission Secretary in order to solve any issue in favour of Europe.

Mr BOUDRY informs Mr WARDALE that Mr HUENENS would have preferred knowing the European Federations' opinion before contacting him however there was some communication breakdown and he did not get the information.

International representatives and Commission presidents gathered in February 1983 to come to a better and more regular collaboration. The President asks for Mr WARDALE to answer any questions asked by the Legal Commission and then moves on.

Medical Commission report

Mr SOLEY mentions that during the last Commission meeting, they managed to get rid of the issue of the gender cards for the European Championship since they sent out the list of female players who had already taken part in a Championship to Dr CHEREBETIU who sent it back to us with his approval.

Anti-doping control in Berlin – a visit of the excellent facilities for the controls together with the Federation's doctors was possible.

In Cottbus, a visit of the GDR anti-doping centre was organised, there are only 8 centres of that importance worldwide.

In GDR, women players having already taken part in a Championship must undergo new medical tests.



There was a problem with a test and as agreed, when there is a positive result, it must be re-examined a second time before making a decision and the laboratory needs time to make the required analysis to confirm the following day whether the result is really positive or not. In this instance, it was agreed that the Medical Commission would review the solution and would let all know whether the player would be allowed to play or not the following day when the laboratory does not have the time to test for the 2nd time within the time limits since there are also other tests for the other players.

With regard to the EUROVOLLEY Bulletin articles, Dr van BEEK (The Netherlands) has prepared a study on the ankle, Dr KVIST (Finland) on the knee and the impact of players jumps at the net.

Mrs FERRETTI (Italy) and PAUWELS (France) – the Commission intends to organise a Congress of Volleyball-specific medicine in collaboration with the coaches who will be invited to attend the international training camps.

The next Medical Commission meeting will take place in Barcelona in January 1984 during the Los Angeles Olympic Games qualification tournament with the International Medical Commission to discuss this issue together.

Mr SOLEY thanks the GDR Federation President and his colleagues for their great help.

Mr BOUDRY thanks Mr SOLEY and wishes him good luck and good work.

Confederation Awards Commission

CEV Board of Administration Member and spokesperson Mrs POPOVA confirms the Regulations have been written as well as the Internal Regulations and thanks to the minutes of the Board of Administration and FIVB Award Commission representative Mr CORTES (Spain), we have been able to hand out the European awards at the ceremony you all attended.

The next Award Commission will be established on a good basis and there are some great ideas to come with regard to the creation of types of awards. Since it is only the start, she is of the opinion that it is a good one. She remains available for any questions.

The Federations file is complete and to this day, the Commissions files will have to be renewed.

Mr ZAMBOGLU questions why Mrs POPOVA was not mentioned even though she was due to receive a silver medal.

“EUROVOLLEY” Bulletin Commission

Mr FLORIO (Italy) informs the members he does not have the report of the General Assembly. He hopes everybody has received bulletins 1 & 2 from 1983 and is of the opinion that the bulletin can be more interesting if articles are being received. Thanks to the Board of Administration, we have received some very interesting articles and Mr FLORIO hopes for a wider collaboration going forward.

As suggested by the Board of Administration, a commemorative bulletin will be published for the 20th Anniversary detailing the CEV history, events and other publications.

Mr TROTSCHER (GDR) points out that we are very happy with the development of volleyball however he is not as much since he has already pointed out to Mr FLORIO (Italy) that EUROVOLLEY is not a publication but an official bulletin and as such he asks for the official Federation names to be written in the English version.

Mr FLORIO agrees and will amend the texts.

Mr BOUDRY thanks Mr FLORIO and his EUROVOLLEY bulletin team. He would like the Federations to forward more articles or information to make this bulletin more interesting.

Review of the proposals discussed at the Extraordinary Assembly

Postponed to the following day.

Miscellaneous

1984 junior European Championship

Mrs PICARD and Mr LANGE will go to Clermont-Ferrand in 1983. For information, Mr HENNO (France) informs the members that the 1984 junior Championships will take place in a unique location, for both men and women. The town is located in the Auvergne region in the middle of France and the halls and accommodation are located very close to one another which will reduce the need to travel.

Both men and women competitions will take place in the same town which will allow the weaker teams to attend the finals with the big teams.

Mr LANGE confirms that at the ESOC meeting in Brussels last July, a representative of the organising committee communicated the measures taken for the organisation of the 1984 junior Championship and we have agreed together with Mr PICARD to carry out the first visit early November 1983.

Based on the documents received, there is no doubt Clermont-Ferrand is a very good location for these championships. However, the numbers of games in each hall will have to be reviewed. The organisation of the junior Championship in the same town is a good thing.

Junior Championship dates – August 1984

This will take place a week after the Olympic Games. We must review and wait for the final dates which will be set by end of November.

Mr BOUDRY mentions that the Fencing World Championship took place in Clermont-Ferrand and so will the Gymnastic World Championship. There is a big hall where two games can be played at the same time.

1986 junior Championship – application from Bulgaria

Should we wait for additional candidates or should we approve the application?

Mrs POPOVA mentions that Bulgaria has applied for the 1986 competition in order to follow its volleyball development policy, the full application file will be presented to the Board of Administration and the ESOC.

Mr FLORIO then confirms that the Italian Federation will submit its application to the organisation of the 1988 junior European Championships. He feels it is necessary to do it well in advance.

Mr BOUDRY's proposal is the following:

- 1986 – Bulgaria
- 1988 – Italy

Mrs POPOVA sincerely thanks the Assembly on behalf of the Bulgarian federation for their trust. She promises the federation will do its best so that the young people from Europe find in 1986 in Bulgaria the best conditions for the sport and that this tournament is an event showing friendship between the young people in Europe.

The meeting is adjourned at 17.55 and will resume tomorrow 21st September 1983 at 9.00.



EUROPEAN FEDERATIONS GENERAL ASSEMBLY – EAST BERLIN (GDR) – 21ST SEPTEMBER 1983

The General Assembly resumes with the same members as the previous day, i.e. 31 Federations attending or being represented.

Review of the Statutes Proposals

Opinion of the Legal Commission on their validity

Article 5.13 – Finland planning “discussion and approval of the financial plans and budgets for the next two fiscal years”

This would mean that each budget is split into very specific programmes to be voted on.

No comment from the legal side.

Mr HENNO (France) asks for Finland to give an explanation on their use of the word “plans” when a budget corresponds to the financing of the plans which make up the various budget sections. As far as Mr HENNO is concerned, he does not feel this was necessary.

Mr NYLANDER (Finland) is of the opinion that in the Confederation, the Board of Administration should detail the programmes which make up the budget sections.

Mr HOLVAY (Hungary) asks for the sports plans and budget to be discussed and approved.

Mr NYLANDER (Finland) mentions it is not only about sports plans, the text should read as follows:

5.13.i. “discussion and approval of the activity programmes and of the budget of the next two fiscal years”

The text is unanimously approved.

Article 4 amendment as suggested by Mr WARDALE (England)

“The location of the CEV Head office can be modified or moved based on the decision of the Board of Administration”

The Board of Administration has reviewed the proposal in Bratislava (Czechoslovakia) and suggests:

“The location of the CEV Head office is Brussels and cannot be moved unless $\frac{3}{4}$ of the majority of votes is gathered”

Why is that?

Legally, the Confederation’s Head office must be located somewhere and according to our statutes, it is currently located in Brussels. The proposal of the Board of Administration follows that of Mr WARDALE and the fact that $\frac{3}{4}$ of the majority of the votes need to be gathered for any changes gives some good measure in order to avoid any random decisions.

Mr DIEGENANT (Belgium) understands the reason behind the request of statutes modifications with regard to that specific topic. He would like to point out that Belgium will keep on showing a maximum of hospitality and functionality to the CEV and its Secretary, the same way it has been since the start of the CEV. Mr DIEGENANT informs the President that Belgium will agree with the text proposed by the Board of Administration.

Mr BOUDRY asks Mr WARDALE if he agrees with the statement.

Mr WARDALE points out that there is no mention of wanting to move the Head office from Brussels nor does he have anything against Belgium or Mr BRUYR but that it would make sense to be able to have several locations available and not be stuck with only one. The

amendment proposed by the Board of Administration seems to satisfy everybody however he would have rather had the majority of the vote instead of $\frac{3}{4}$.

Mr ZAMBOGLU is of the opinion the proposal needs to be clarified and the distinction needs to be made between Head office and Secretary's office. The Head office has been located in Brussels for 20 years and if there is a need to transfer the Secretary's office, the Head office can remain in Brussels.

Mr BOUDRY's vote is split in two

1. The vote on the Head office location based on the Board of Administration proposal. If necessary, the Board of Administration can modify it.
2. On the majority of the Board of Administration

If the vote is to be done on the text in one go, the full text needs to be taken into account.

Vote on the Board of Administration proposal – abstention from Turkey.

Mr WARDALE (England) agrees with the principle of the absolute majority or $\frac{3}{4}$ of the Board of Administration members.

Vote against: Austria – Sweden and Vote for: 29

No abstentions

The text is approved based on the majority and as presented by the Board of Administration.

Amendments of the next European Championship format presented by Finland and Italy

Mr BOUDRY reminds the members that the 1985 European Championship taking place in The Netherlands will follow the current format as agreed with the Board of Administration, the ESOC and the organisers. He asks Mr LANGE to give some explanations on the summary presented at the General Assembly.

Mr LANGE (ESOC) mentions the presentation he made from his summary report. The proposals from Finland and Italy are already well known but Mr LANGE develops in details the two proposals by giving examples which prove that you cannot apply either proposal. In short, we should find a fair and clear system to apply so that when the teams are split into final groups, these are perfectly balanced however we need to bear in mind also that the teams in the qualification groups who qualify for the finals are not always of the same level hence some imbalance.

The ESOC will look into the possibility to find a system which would please everybody and apply it in 1987 in Belgium, as well as maybe increase the numbers of countries directly qualified for the next championship to 4. If there are any changes, they could probably be applied to the 1984 or 1986 junior Championships.

Mr BOUDRY makes a distinction between the various points:

1. Regulations amendment
2. Calendar which details when the amendments will come into force

Mr FLORIO (Italy) thinks the ESOC's proposal is acceptable.

The second question is about the implementation of the organisation in 1987.

Mr PELTONEN (Finland) feels there has already been enough talking about these proposals and Finland agrees with Mr FLORIO's proposal.

There is a vote to agree on the principle of the Regulations amendment: 3 teams directly qualified + the organiser in the final round in 2 groups of 6 and 4 qualification tournaments which first two teams are also qualified. This will not be applied until 1987 for the seniors.



There are 30 votes for and 1 abstention (Romania). The project is adopted.

Mr FLORIO points out there will be cross-over semi-finals and finals. It would make more sense to apply this for the juniors in 1986 and 1988.

Mr BADNER (Austria) asks why we should start applying this system to the seniors.

Mr LANGE answers this has already been discussed during his first discussion since we have to plan that the participating teams will be in additions to the 3 teams who came first in the previous championship and might be of a lower level. He also reminds the members that during the last qualification games for the current European Championship taking part in Athens, only 5 teams took part out of 7 even though we were expecting more participating teams overall in the championship.

As for the juniors, we could also face criticism regarding the same issue and we want to avoid it. We will have the opportunity in 1985 to show that the decision made today was the right one.

Date of system application: in 1986, the top 3 teams at the Championship phase in Bulgaria will be qualified for 1988 together with the organiser (in principle Italy who applied yesterday and was approved in principle).

The wide majority votes for, Mr BADNER (Austria) votes against and there is no abstention.

Proposal from Norway

The President asks for the Federation's project to be explained to the General Assembly.

Mr FRAMNES (Norway) would like to suggest to the General Assembly for the Board of Administration to set up a new Commission whose aim would be to train new referees, coaches and players. This would be of the FIVB remit since this has been reported in the IRC committee minutes that some coaches did not know the Game Regulations ; however this does not mean that it would be this "Recycling Commission" who would be in charge of the training but who could be responsible for the contents of the training. He feels CEV should have documents available aimed at these people and that it would be the Expert's Commission responsibility to manage the documents. This would greatly benefit CEV and could also interest and benefit the smaller federations. As for the coaches, it would allow them to help out CEV with their knowledge which is why he has asked for this proposal to be submitted to the General Assembly.

Mr DEREVIAGUINE (USSR) mentions that we have quite a few people who could take part in the programme. However there is no need to set up a new commission but to make the Refereeing Commission and ESOC responsible for this and provide the required documents to the National Federations.

Mr ALON (Israel) is of the opinion that this is an important topic and that a new commission should be set up, especially since it would be aimed mainly at small federations who need this help. He feels a recycling commission would work.

Mr BOUDRY is not quite sure this commission could solve this issue and asks if Norway would agree for the proposal to be modified in the following way:

"The Norwegian Federation suggests to the General Assembly that the Board of Administration looks into the best way of educating referees, coaches and players" without mentioning the need for a Commission.

Mr FRAMNES (Norway) agrees with this proposal.

The decision is unanimously approved.

Elections

The election board is chaired by President Mr HOLVAY (Hungary).

Mr HOLVAY informs the member of the withdrawal of Mr PROHASZKA's candidacy on behalf of the Hungarian Federation. He has also received a telegram from Portugal who would like to give proxy to Spain however this is not mentioned in the regulations.

Mr SIROTANOVIC withdraws his candidacy on behalf of his federation.

Mr HOLVAY asks for these names to be removed from the voting slips and for two more auditors to check the vote – Mr FRAMNES (Norway) and Mr HENNO (France).

For the vote to be valid, a maximum of 11 names have to be listed, maybe not as many but definitely no more than 11 otherwise the voting result would not be valid. The Federation's name or its representative cannot be written/printed on the voting slip otherwise the vote is not valid.

The following people are elected in the first round:

Y. DEREVIAGUINE (USSR)	31 votes out of 31
D. PRIELOZNY (Czechoslovakia)	28 votes out of 31
V. COLAKOGLU (Turkey)	28 votes out of 31
R. MADER (Federal Republic of Germany))	24 votes out of 31
P. de BRUIN (The Netherlands)	20 votes out of 31
G. BOUDRY (France)	16 votes out of 31
C. GEUGJES (Denmark)	18 votes out of 31
R. NYLANDER (Finland)	17 votes out of 31
P. WARDALE (England)	18 votes out of 31

The following people are not elected in the first round:

BAJENARU (Romania)	5 votes
FLORIO (Italy)	11 votes
MASTRANDREAS (Greece)	9 votes
SASARA (Poland)	9 votes
PICARD (Belgium)	6 votes

As agreed with Mr PICARD, Belgium withdraw its candidacy

The following people are elected in the second round:

POPOVA (Bulgaria)	24 votes out of 31
LANGE (GDR)	11 votes out of 31



The elected members move to another room to form the Board of Administration:

President D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. MADER (Federal Republic of Germany)
P. de BRUIN (The Netherlands) - C. GEUGJES (Denmark)

Mr PRIELOZNY (Czechoslovakia) makes a speech: *[pictured right]*

“Dear delegates, I am very honoured to have been elected CEV President. I would like to thank you for your trust and I can assure you that together with my Board of Administration colleagues, I will do my best to be the President for everybody. I would also ask you to all work together towards the development of European volleyball. I wish all the participants to produce some great volleyball during the forthcoming championship. Thank you for your attention”.



Mr DIEGENANT (Belgium) reminds the member that he was not able to discuss a point of the agenda yesterday in the “Miscellaneous” section due to the meeting running late. He confirms that Belgium will organise the 1987 men and women European Championships. Based on the current situation in Europe, the organisation costs noticeably increase year after year. However it is important to point out that the financial situation in the countries is getting worse and that it would be appropriate to ask for countries to contribute in order to gather more stable financial base to guarantee a great organisation.

The senior championships are planned until 1991 and this financial risk should also be taken into account for the junior by paying the organiser a share of the cost (to be determined) per day and per player. This proposal is not on the agenda but this is something that will need to be discussed in the future so that it allows all the Federations to organise competitions.

Mr PRIELOZNY asks for this proposal to be confirmed in writing in order to be discussed at the next meeting in November.

Mr TROTSCHER gives out some information: the Jury members and Refereeing Commission members will be picked up at 14.00. Cars will be available at the Berlin Hotel and he hopes everybody will make an effort to attend the lunch.

He hopes everybody had a good stay in the German Democratic Republic and wishes a safe trip to all the attending delegates.

He also hopes that everyone will have found in the German Democratic Republic some good working conditions and he would like to thank the group of translators who have been of great help when organising the General Assembly.

To all he wishes a good trip home and a good stay in the country if they are attending the finals. He would like all to remember when leaving this Congress to guarantee the Board of Administration headed by Mr PRIELOZNY that all the members will do their best to develop European Volleyball.

The meeting is adjourned at 13.15

CEV BOARD OF ADMINISTRATION MEETING – HERZOGENAURACH (FEDERAL REPUBLIC OF GERMANY) – 5TH AND 6TH NOVEMBER 1983

President D. PRIELOZNY informs the Board of Administration of C. GEUGJES' resignation for personal reasons.

The Danish Federation President R. LYKKEBERG replaces him.

NB – No list of attendees provided

FIVB Head office

R. MADER (Federal Republic of Germany) reports on the discussions from the meeting in Bahrain and the recommendation from the Board of Administration for the FIVB head office location to remain in Europe.

Volleyball Promotion

In order to promote Volleyball in Africa, R. MADER wants to organise an international tournament with two European teams, one South American team and one African team. He hopes to get the financial support from the Olympic Solidarity programme to organise the competition.

Affiliations

Malta is now affiliated to the FIVB, the total number of European Federations is now of 35.

European Commissions

The following members are appointed by the Board of Administration:

Mr A. HERMANN (Federal Republic of Germany) - ERC President - Mr R. DEMARSIN (Belgium) ERC Secretary - Mr F. SASSI (Italy) ESOC President - Mr M. POLMAN (the Netherlands) ESOC Secretary - Mr M. ZAMBOGLU (Turkey) EFC Commission President - Mr K. HANZL (Austria) EFC Secretary - Mr A. SOLEY (Spain) - EMC President - Mr P. DE BRUIN (the Netherlands) ECC President - Mr M. MASTRANDREAS (Greece) - Mini Volley Commission

The President will manage the coordination of the secretary's office and finances and Y. DEREVIAGUINE (USSR) will manage ESOC and ERC Commissions.

J. FRAMNES (Norway) wants to create a new commission whose aim is to educate referees, coaches and players. He needs to submit a detailed plan.

The president ends the meeting and insists on the need to work on the relationships between the FIVB and its commissions in order to regain higher status.



1984

CEV BOARD OF ADMINISTRATION – ISTANBUL (TUR) – 28TH APRIL 1984

NB – No list of attendees

Legal Commission

Mr P. HUENENS (Belgium) is appointed President and one of the commission's first task is to clearly define the coordinators' functions.

FIVB Relationships

R. MADER (Federal Republic of Germany) summarises the Board of Administration meeting which took place in Cancun (Mexico).

Awards

The FIVB Gold Medal has been awarded to Mr A. TROTSCHER (German Democratic Republic), Mr D. PRIELOZNY (Czechoslovakia) and Mr O. BRUYR for their services to CEV since 1962.

FIVB Head Office

The Board of Administration has agreed to transfer the Head Office to Lausanne (Switzerland) as of November 1984.

The town provides a fully equipped house which was used by the fire brigade for a yearly rent of CHF 80,000, including the house and garden maintenance. Additionally the FIVB is exempt from taxes by the town.

1986 World Championships in France

H. HENNO finally introduces the men championships programme however the broadcasting rights split still need to be agreed on. G. BOUDRY is concerned about the lack of financial conditions from the FIVB so close to the competition taking place (less than two years). He asks R. MADER to liaise with the FIVB to find out what the status is and also to make sure this is set in stone since several World Championships are taking place in Europe in the near future.

1988 Seoul Olympic Games Qualification (South Korea)

The final tournament will include 12 Men's teams and 8 Women's teams. Two additional Men's teams need to be qualified therefore two tournaments will be organised, one of them in Europe.

C. NUZMAN (Brazil) offers to organise a qualification tournament in Brazil with a budget of \$1,000,000 USD, \$700 000 of which will go to the FIVB and \$300,000 to the participating teams. The CEV is against this organisation format and wants the qualifying teams to be the 2nd ranked teams at the Continental Championship in order to avoid money to be a determining factor when organising or entering competitions.

P. LANGE stresses out the need to make a final decision on this in 1984 prior to the 1986 Congress report as it would be too late for the Federations to pull out of the qualification tournament. Mr SASSI and LANGE are in charge of coming up with a solution to be officially submitted to the FIVB by CEV.

Clubs World Cup

The project initially submitted by the USSR to organise every October a "P. LIBAUD Cup" has been taken over by Brazil who offers a \$150,000 budget to be split equally between the FIVB and the participating clubs. The advertising income will go to the organisers.

R. MADER brings to the attention of the Board of Administration the impact such a tournament would have on the clubs as for the first time, the financial aspect becomes more important than the competition.

P. LANGE remarks that there needs to be an official set of regulations written by the FIVB Sport Organisation Committee before the tournament format gets approved and also that the European clubs wishing to take part in the competition would have to get the approval from CEV.

N. POPOVA summarises the discussion by stating that Europe needs to think about the promotion of Volleyball worldwide ethic and to share this with the FIVB.

Los Angeles FIVB Congress

Europe needs to show unity and be represented by as many members as possible. There will be a meeting on the day before the Congress (24th July 1984) with all the European Delegates and also the mandates from the countries not able to attend the Congress will have to be gathered as follows:

R. LYKKEBERG for the Scandinavian countries - P. DE BRUIN for Central Europe

D. PRIELOZNY for Socialist countries - G. BOUDRY for Mediterranean countries

G. BOUDRY asks for the delegates to pay attention to the official texts written in French as it has been noticed that some documents are not legible and not always translated accurately in another language.

Appointment of a 4th Vice-President

Following Mr GEUGJES' withdrawal, R. LYKKEBERG is appointed CEV Vice-President.

IOC Relationships

N. POPOVA (considering her experience) is given the responsibility of maintaining good working relationships with the IOC and International Organisations. She will attend the Executive Committee's meeting in that position.

1984 Junior European Championships (France)

P. LANGE introduces the Coordinator's inspection visit report and highlights the change of competition dates based on the Olympic Games calendar and the French school holidays in order to make sure there will be spectators attending the competition.

The coordinators are very pleased with the competition taking place in one sports hall. G. BOUDRY points out that this event is not only a competition but also a European get together and youth festival.

The ESOC treat these championships as qualifiers for the 1985 Junior World Championships taking place in Italy.

1985 Senior European Championships (the Netherlands)

P. LANGE and F. SASSI report on their first inspection visit and are very positive about it. There are still some issues to solve such as changing the floor in Zwolle and two halls which do not meet the 10 meter roof height requirements will be allocated to the women competition.



The Congress will take place the day before the competition so that the delegates can join their teams afterwards.

Refereeing Commission

The Board of Administration overturns the decision taken in Amsterdam and agrees for European referees to officiate during Cup competitions even though their country's clubs may not take part in the competition.

Sport Organisation Committee

President F. SASSI shares with the Board of Administration the review in progress of a new organisation format for the next Junior and Senior European Championships.

"Promotion tournaments" as per the FIVB wish will be organised in 1986. Along the same lines, the ESOC drafts an organisational plan for a "B" World Championship.

Medical Commission

President Dr SOLEY confirms that the European plan for gender control has been authorised by the FIVB for the World Championships and the Olympic Games

Financial Status

It is strongly linked to mailing and administration costs. Mr ZAMBOGLU emphasises the fact that recruiting a secretary and increasing the mailing allocation will take the costs over budget. He manages to get the Board of Administration to cover this excess through the budget allocation for 1984/85.

With regard to no General Assembly taking place in 1984, the income from the Federations is slow to come through. Mr ZAMBOGLU requests for the clubs registrations to be taken into account only if their National Federations have paid their subscription to the CEV.

The decision to leave the secretary's office in Brussels requires the hiring of a full time secretary. Also, R. DEMARSIN has agreed to take over from O. BRUYR as of 1st April 1985 when he becomes CEV General Secretary and will look after the European Cup secretarial duties. O. BRUYR would then become CEV Administrative and Sport Director.

There needs to be some financial adjustments following this new structure. The Board of Administration agrees for the additional personnel expenses to be financed by the budget excess without impacting on the original 1983/84 budget.

The financial commission will include these new administrative figures in the 1985/1987 budget planning which will be presented at the Amsterdam Congress.

Euro Volley

Since the Italian Federation has stopped sending out issues, R. MADER offers to take over providing he gets some financial support from the manufacturers or volleyball related products retailers.

Miscellaneous

An engraved Bohemian crystal vase will be presented as a gift to President P. LIBAUD to pay tribute to his work and dedication to world Volleyball.

S. ERDEM announces his intention to retire from the FIVB SOC (Sport Organising Commission). He points out the need to follow closely the Statutes changes and that CEV needs to be concerned about replacing him in one of the FIVB most influential commission position.

Board of Administration Proposal with regard to awarding the FIVB Gold Medal



The medal will be awarded to O. BRUYR for his 30 year service and contribution to world Volleyball

CEV BOARD OF ADMINISTRATION MEETING – HYVINKÄÄ (FIN) – 20TH OCTOBER 1984

Mrs N. POPOVA is appointed CEV Technical Advisor owing to her relationship with the IOC and will sit on the Executive Committee.

NB – No list of attendees

European Refereeing Commission

Mr Igor TCHERNOV is replaced by V. VINOGRADOV due to illness. The commission received a letter from Mr MIKKOLA during the Junior Championships which raised some issues amongst the attending referees. There has been some confusion from the FIVB with regard to the serve blocking rule. President PRIELOZNY reminds Mr MIKKOLA that only a congress can void a decision taken at a previous congress and that the suggestion from FIVB President R. ACOSTA not to apply a decision taken at the Los Angeles Congress cannot be taken into account.

He is keen for the European Federations to stick to the rule and to make sure the FIVB is aware of it. R. MADER points out a flaw in the process as a continental representative of an International Commission should not get in touch direct with the National Federations from his continent. The process should be:

FIVB → CEV President and CEV Office who will then look into the matter.

European Sport Organising Commission (ESOC)

The official regulations are set and written in English but must be translated into French. The document will then be sent out to the National Federations.

Methodical Commission

Mr FRAMNES (Norway) suggested creating such a commission which was then set up following Vice-President LYKKEBERG initiative.

The following people are elected:

President: Mr FORESTIER (Switzerland)

Secretary: Mr VAN WELDEN (Belgium) -

Members: Mr ANDERSSON (Sweden) - Mr BULMAN (England) - Mr KAROV (Bulgaria)

The commission's aims and objectives will be defined at a later stage.

Mini-Volley Commission

The commission is made up of the following members:

President: Mr MASTRANDREAS (Greece)

Secretary: Mr DÜRRWÄCHTER (Federal Republic of Germany)

Members: Mr SEGUI (Spain) - Mr DAFPE (Belgium) - Mr DUYFF (the Netherlands) -
Mr PELED (Israel) - Mr BRIANI (Italy)



Financial Status as of 15th October 1984

In the absence of Mr ZAMBOGLU for health reasons, O. BRUYR confirms the healthy financial status and re-emphasises the need to relocate the CEV head office to more appropriate premises in keeping with the importance of the Confederation.

The Board of Administration agrees and assigns the task of looking for new premises to O. BRUYR and Mr DEMARSIN.

European Cups Commission

The French section of the Belgian Federation which co-organises the men Champions Cup final with the SC Anderlecht club requests for the final to be brought forward by 2 days so that the Belgian TV can broadcast the match. The Board of Administration cannot agree with the request as the final dates have been known for several years.

CEV Board and Executive Committee Calendar

Board of Administration meeting dates:

- Moscow – 22/25 February 1985
- Amsterdam – 21/24 June 1985

Executive Committee meeting dates:

- Herzogenaurach – 26/28 August 1985
- London – 7/8/ December 1985

European Championships

P. LANGE (coordinator for the Junior European Championships in Clermont-Ferrand France) reminds the delegates that France was the only applicant to host this tournament.

The organising committee picked only one town with 4 competition venues located within easy reach of one another to make transport easier for the teams. The competition was a great success thanks to the technical and organisational conditions.

However the protocol was not respected with regard to the official delegates' accommodation and the opening and closing ceremonies. For future competitions, CEV Regulations need to be written and distributed to the organisers.

Refereeing Commission

The commission is made up of the following members:

President: A. HERMANN (Federal Republic of Germany)

Secretary: R. DEMARSIN (Belgium)

Members: V. VINOGRADOV (USSR) - I. FRAMNES (Norway) - V. DERMENDJIEV (Bulgaria) - L. SZALAY (Hungary) R. RAVANNE (France)

The commission has appointed the referees for the various European Cups (2nd round and 1983/84 finals, preliminary rounds, 1st round, 2nd round and 1984/85 finals) as well as for the 1984 Junior European Championships (qualification rounds and finals) and 1985 Senior European Championships (qualifications) taking place in the Netherlands.

The commission observed and analysed the referees during the 66 games that took place in Clermont-Ferrand and followed up with individual discussions.

The re-training of international referees started for 57 referees belonging to 25 different Federations. A training course for international referees' candidates was organised in Greece

in 1984 and one is planned in 1985 in Israel. Denmark and Austria are interested in organising one in 1986.



1985

CEV BOARD OF ADMINISTRATION MEETING – WEST BERLIN (FEDERAL REPUBLIC OF GERMANY) – 23RD AND 24TH FEBRUARY 1985

NB – No list of attendee's

President D. PRIELOZNY pays tribute to the former Financial Commission President Mr ZAMBOGLU who passed away recently. The interim President will be Mr HANZL who is currently Financial Commission Secretary.

International Relations

R. MADER reports on the issues encountered by France and Czechoslovakia during the organisation of the 1986 World Championships with regard to TV Broadcasting and their rights.

P. LANGE gives a detailed report on his visit to Iraq with FIVB President R. ACOSTA for the future organisation of the 1986 World Championships. The Iraqi Federation must provide a detailed report and a final decision will be made by the FIVB Board of Administration at its meeting in Rio de Janeiro.

V. LYKKEBERG requests a joint meeting between the CEV Board of Administration and the FIVB European Members to discuss joint issues. The principle is agreed on and the date will be decided at the Board of Administration meeting in Amsterdam on 24th June 1985. The meeting will take place in Bratislava (Czechoslovakia).

CEV Secretary's office

On 23rd March 1985, R. DEMARSIN will succeed O. BRUYR. The Board of Administration pays tribute to the latter for his services to European Volleyball. From this date R. DEMARSIN will hold both positions of CEV General Secretary and Refereeing Commission General Secretary. O. BRUYR will become CEV Sport Director and Cup Commission Secretary.

Board of Administration

President D. PRIELOZNY pays tribute to G. BOUDRY who is resigning from his position. The new FFVB President A. LECLERCQ puts forward H. HENNO as new Member. P. HUENENS reminds the delegates about the statutes and the need to elect new members to fill the vacant positions. The European Council suggests the decisions be made at the Board of Administration meeting.

Refereeing Committee

Since Mr HERMANN is absent, R. DEMARSIN reminds the attendees that the activity report has been sent out to all Members and that since then, 6 European Cup finals have taken place successfully.

ESOC

1985 Junior World Championships Entries:

Women: Bulgaria - Czechoslovakia - USSR - Italy

Men: Bulgaria - France - The Netherlands - USSR - Italy

The ESOC President F. SASSI asks for the new Senior and Junior European Championships regulations to be reviewed straight after the 1986 Junior European Championships taking place in Bulgaria and to be contained in one document both in French and English.



He would like a meeting between ESOC and the National Federations to take place during the Board of Administration meeting in Amsterdam in June 1985 in order to set up the 1986/87 Sport Calendar.

A working group made up of Mr DEREVIAGUINE, SASSI, LANGE and BRANDEL (Federal Republic of Germany) is in charge of preparing the calendar.

Medical Commission

The Medical Commission President Dr SOLEY communicates the following information:

- Anti-doping and Gender controls to be conducted at the 1985 European Championships in the Netherlands
- Second Sport medicine training course to take place in Rome in April/May 1986.
- Referees Alcohol Test at the 1986 Junior European Championships
- Medical Commission meeting in Paris on 19th April 1985

Legal Commission

The Legal Commission President P. HUENENS clarifies the point on the FIVB Statutes amendments and confirms they will not impact on those of the CEV's.

Moving forward, he confirms that the applicants to the various FIVB commissions will have to be approved by the Confederations.

He finds the quality of the FIVB Statutes translation in French deplorable. H. HENNO approves them and reminds them that the French text is valid. D. PRIELOZNY believes Europe should make the required changes and asks P. HUENENS to lead the project and forward the findings to the FIVB Legal Commission President C. NUZMAN (Brazil).

P. HUENENS would like to clarify the players transfer system. The Federations currently have 3 options:

- Require the approval from the Federation before any transfer
- Circulate the list of all players or player categories requiring their approval
- Let the player transfer freely

In the future the internal regulations will provide solutions to non FIVB regulated transfers.

Legal Commission board

President: Mr P. HUENENS (Belgium)
Secretary: Mr SKARBACK (Sweden)
Members: Mr FISCHER (Switzerland) - Mr MANZELLA (Italy)
Mr SCHWENK (Federal Republic of Germany)

1985 General Assembly – Amsterdam

N. POPOVA highlights the statutory provisions:

- All the questions have to be sent before 28th March 1985.
- The agenda and the reports will have to be sent at the latest by 28th June 1985.
- The reports have to cover the period from the last General Assembly and must contain a two year plan.
- The protocol will be agreed in Amsterdam in June 1985.



Methodical Commission

The commission is made up of the following members:

President	Mr FORESTIER (Switzerland)
Secretary:	Mr VAN VELDEN (Belgium)
Members:	Mr ANDERSSON (Sweden) - Mr BULMAN (England) Mr KAROV (Bulgaria)

European Championships

- The 1987 Senior Championships will take place in Belgium
- The 1988 Junior Championships will take place in Italy unless there are new applicants
- The 1989 Senior Championships will take place in the Federal Republic of Germany

Advertising contracts

R. MADER details the contract discussions with WestNally Group with regard to TV broadcasting rights and other advertising means.

Euro volley

O. BRUYR asks for the magazine to be published in two languages, French and English. The translation costs will be CHF 1300 per issue (4 issues per year) and will be financed by CEV out of the Federation registrations pot (CHF 300 per year).

CEV BOARD OF ADMINISTRATION MEETING – AMSTERDAM (THE NETHERLANDS) – 22ND AND 23RD JUNE 1985

President D. PRIELOZNY opens the meeting and welcomes the FIVB General Treasurer F. SCHMIED (Switzerland) and the Belgium Federation President Mr DIEGENANT who will summarise the preparation of the 1987 men and women European Championships.

The following members are attending:

President	D. PRIELOZNY (Czechoslovakia)
Vice-Presidents:	P. de BRUIN (the Netherlands) - Y. DEREVIAGUINE (USSR) V. LYKKEBERG (Denmark) - R. MADER (Federal Republic of Germany)
Members:	N. POPOVA (Bulgaria) - V. COLAKOGLU (Turkey) H. HENNO (France) - P. LANGE (German Democratic Republic) R. NYLANDER (Finland) - P. WARDALE (England) J. FORESTIER (Switzerland) Methodical Commission K. HANZL (Austria) - P. HUENENS (Belgium) EFC A. HERMANN (Federal Republic of Germany) - ERC Mr MASTRANDREAS (Greece) European Mini volley Commission F. SASSI (Italy) ESOC - J. SOLEY (Spain) EMC
Sport Director:	O. BRUYR (CEV)
General Secretary:	R. DEMARSIN (CEV)

FIVB Relationships

D. PRIELOZNY feeds back on his attending the FIVB Board of Administration meeting in Rio de Janeiro with the following points:



The 1986 women World Championships preparation in Czechoslovakia.

R. MADER's replacement by Mr PEREZ (Puerto Rico) as FIVB Financial Commission Secretary.

Mr BEGLIOMINI (Italy) replacement by Mr MONTI (Italy) as Refereeing Commission member.

P. LANGE is confirmed as FIVB Technical Director.

ISL (Lucerne, SWITZERLAND) is appointed FIVB advertising agency.

Due to the Turkey National Federation delegate absence from the meeting and no report on their preparation of the women Promotion World Championships, the Board of Administration withdraws the organisation of the tournament from Turkey.

R. MADER then produces a report on the FIVB Board of Administration which deals with:

Advertising on national team players shirts – this will be decided in 1986.

Mexico replaces Iraq in the organisation of the men Promotion World Cup.

Mexico replaces Turkey in the organisation of the women Promotion World Cup.

The Board of Administration agrees with the change of organiser for the Men's competition but feels that the Women's competition should be organised by a European country such as Italy or the Federal Republic of Germany who had previously applied or Greece who had sent a letter of intention. P. LANGE and F. SASSI are given authority to raise this issue with the FIVB.

The 1987 Junior World Championships will take place in Bahrain for the Men's competition between 18th and 30th September and in Korea for the Women's competition between 19th and 30th August.

P. LANGE and F. SASSI will have a discussion with the FIVB with regard to the Junior Championship dates taking place in August in Bahrain to make sure the dates remain as they are due to the Senior European Championships taking place between 25th September and 3rd October 1987.

- The congress will take place in Prague on 10th and 11th September 1986.
- Qualification tournaments will be organised since it was decided to increase the number of Men's teams at the 1988 Seoul Olympic Games from 10 to 12.
- Constitution of a Refereeing body which only includes the international referees authorised to officiate at FIVB Competitions.
- Mr BRUNNER is appointed FIVB General Director.
- CEV protest against the appointment of very few European referees within FIVB competitions in spite of Dr HOLVAY's influence (only one European referee is appointed at the 1986 Junior World Championships taking place in Italy and one for the World Cup in Japan).

European Sport Organising Commission

Due to a lack of application, the Board of Administration attribute the organisation of the 1988 Junior European Championships to Italy.



Medical Commission

Dr SOLEY communicates on the arrangements made for the 1985 Senior European Championships:

- Anti-doping control
- Publication of the list of substances prohibited by the FIVB
- Gender control for women players not in possession of a FIVB ad-hoc card
- Referees Alcohol level control
- Players diet in agreement with the organisers
- Financial Commission

Secretary K. HANZL draws attention on the need to find additional means to balance the budget and plan for the future. There are three ways of doing so:

- Being stricter with the National Federations and their subscription to CEV being paid in a timely manner.
- An advertising and Sponsorship campaign policy mirroring the FIVB's.
- Setting up organisation rights for each competition under the responsibility of CEV.

❖	Men Champions Cup	CHF 5,000
❖	Women Champions Cup	CHF 2,500
❖	Men Cup Winner Cup	CHF 3,500
❖	Women Cup Winner Cup	CHF 1,000
❖	Men CEV Cup	CHF 1,000
❖	Women CEV Cup	CHF 1,000

The Board of Administration ratifies the Financial Commission appointments:

President: K. HANZL (Austria)

Secretary: R. CALLICOTT (England)

7 applications have been received for the two positions available within the Commission:

N. BAYAMBOGLU (Turkey) - J. BENRIMO (Gibraltar) - JP BROUHON (Belgium) - C. CORTI (Italy)

L. DUMANOIU (Romania) - P. JEANROT (France) - J. VEEGER (the Netherlands)

Due to the unique requirements of the Financial Commission, it is agreed to request that applicants submit a CV prior to being appointed in order to check their qualifications.

CEV XX GENERAL ASSEMBLY MEETING – AMSTERDAM (NED) – 28TH SEPTEMBER 1985

Upon opening of the General Assembly, 29 delegates or authorities are validated out of 36 affiliated Federations.

The following Federations are absent or not represented: Albania, Faroe Islands, Northern Ireland, Ireland, Iceland, Portugal and Gibraltar.

President D. PRIELOZNY pays tribute to Mr ZAMBOGLU who recently passed away.

Speech from FIVB President Ruben ACOSTA

After greeting the delegates, he points out the fact that he is not there to give instructions but to help with the thinking aimed at improving the perception of Volleyball and strengthen its success:

“We have heard many times that Volleyball was the first sport in the world, the most spectacular but do we believe this is enough for thousands of spectators, hundreds of journalists, numerous sponsors, a huge press coverage and frequent television broadcasting to keep on rewarding us? The reality is very different and brings us back down to earth.

Success is only measured on the finals day, after several days of a long competition. We are the ones to blame. We do not know how to promote events, we do not use efficient ways of selling and distributing tickets. We do not engage enough with journalists. Our international calendar doesn't coordinate enough with other sports which results in television broadcasting clashes. We do not engage enough with sponsors and limit the exchange to a commercial level. This sad state of affairs discourages potential organisation candidates since they do not have the human and material means to promote international events. We must treat our sport like a product aimed at youth, at children, at the population.

We must promote volleyball like a mass activity at school, on the beach.

We must turn volleyball into a sport show and pay attention to even the smaller details, on court and off court.

We must not complain but learn from our mistakes and fight.

From this point of view the FIVB expects a lot from Europe. You account for 25% of the world National Federations. Our board of administration is made up of 31% European members.

30% of our Executive committee are Europeans, 72 members of our commissions or 30% are Europeans.



The European Volleyball Family at the 1985 CEV General Assembly in the Netherlands

This really shows the importance of the role you must play to develop volleyball, you must lead by your efforts, your willingness to succeed, your example.

Our Federations strength is what makes our International Federation strong, not the other way round.”

D. PRIELOZNY thanks President R. ACOSTA and reports on the being carried out by CEV. He details the various Board of Administration and Executive Committee meetings and



congratulates the Sport Organising Commission, the Refereeing commission, the financial commission, the Legal commission and the European Cups commission. Due to a shortage of candidates, he regrets the lack of reporting from the Medical commission, the Legal commission, the Promotion commission and the Mini Volley commission.

The same applies to the recently created Methodical Commission. All these reports will be made at the next General Assembly.

At the 1984 FIVB Congress in Long Beach, several important documents were handed out and are aimed at guiding the Confederations and harmonise their processes. However to this day they have not been implemented so a working group has been set up and is made up of the following:

- A Vice-President
- A Board of Administration member
- An Executive Committee member
- A Legal Commission President

The working group's responsibility is to make sure all the CEV regulations are applied and are in compliance with those of the FIVB's.

The CEV secretary's office is now made up of two members, O. BRUYR and R. DEMARSIN.

Several important events took place in 1985 on a training and research level:

- Scientific symposium in Bayreuth (Federal Republic of Germany).
- First coaching symposium in Greece.
- International Coaches training course (FIVB) in Czechoslovakia.

Financial Commission

A. MEYER (Luxembourg) and W. NEGELE (Liechtenstein) audit and sign off the accounts for the 1983-1985 budget years.

1985-1987 Budget

Mr BROUHON (Belgium) raises an issue relating to expenses issues such as "rent and maintenance", "heating and lighting", "administrative expenses" which he feels are too high. He asks for these costs to be combined into one account called "transitory account" with a fixed budget as decided by the General Assembly and which cannot be exceeded. He also asks for a special commission to be created whose aim is to review the budget submission and that a new budget proposal be adopted by the current General Assembly.

D. PRIELOZNY is surprised that neither the budget nor the budget plan prepared in 1984 in Bratislava was reviewed prior to the General Assembly.

The revenue budget is amended as follows:

- European Cups from CHF 232 000 down to CHF 170 000
- Advertising Contacts from CHF 155 800 up to CHF 345 000 (thanks to the new "Molten" contract)
- The total revenue increases from CHF 531 000 to CHF 658 200

The expense budget is modified as follows:

- Euro-volley is turned into European Championship with a budget increased from CHF 20 000 to CHF 47 200
- A promotion entry is allocated CHF 100 000
- The total expense increases from CHF 531 000 to CHF 658 200

The 1985-1987 budget is approved.

Sport Organising Commission

The international competition calendars need to be rigorously harmonised. The ESOC takes advantage of the presence of all the National Federations representatives in charge to discuss this issue.

This conference lays some foundation for the future as it acts as a coordinator between the Federations with regard to technical exchange of information.

The main need is to find a common standard for all the confederation organisations.

The ESOC endeavours to provide to the new organisations the best framework for competition and hosting (teams, referees and managers). They circulate a form together with an explanatory letter reminding of the organisers' responsibilities.

The ESOC puts together a summary of the various suggestions with regard to organising a competition and of the various bulletins which are being published during the preliminary phases.

The European Championships final phases are placed under the direct responsibility of the two coordinators and this will deliver good organisation.

1983 Senior European Championships

The qualification tournaments took place in the Netherlands, Hungary and Greece for men and in Finland, Spain and Austria for women.

The final phase taking place in the German Democratic Republic were organised in Erfurt, Suhl and East Berlin for the men and Schwerin, Cottbus and Rostock for the women.

1984 Junior European Championships

23 men teams and 23 women teams are registered to play.

The qualification tournaments took place in Turkey, Greece and Austria for the men and Finland, Hungary and the Federal Republic of Germany for the women.

For the first time in European Championships history, the final phases for men and women took place in the same town, Clermont Ferrand given the French Federation had four halls situated next to one another.

Beside the smaller number of courts, this experience turned out to be a very positive one since grouping the competition in one town facilitated the tournament's organisation and the attendance of teams to many matches thanks to the proximity and match timings.

1985 Senior European Championships

As of 30th June 1984, 24 men and 24 women teams are registered for the competition. The qualification tournaments will take place in Greece, France and Portugal for women and in Sweden, Yugoslavia and Austria for men.

The competition will see one men team and one women team qualify for the 1986 World Championships.

Clubs European Cups

The ESOC reminds the attendees that the European Cups are a unique competition within the FIVB since Europe is the only continent to organise such a tournament open to all men and women teams from our Federations.



Clubs European Cups Commission

The commission headed by P. DE BRUIN (the Netherlands) has experienced some issues which have been easily solved. However, it finds the unpleasant attitude of Ankara University club regrettable since they have not given any feedback in spite of several reminders.

On the other hand, the Dutch club DELTA LLOYDAMVJ behaviour was exemplary following the opposition team from PANINI MODENA (Italy) being stuck for two days due to bad weather and being unable to play the game. DELTA LLOYDAMVJ chose to withdraw from the competition instead of winning by default, allowing the later to progress through the next competition phase at their expense.

In order to improve and standardise the competition organisation, a two part commitment form has been drafted:

- The first part is for the clubs and need to have the club seal, be signed off by the club president and registered with CEV by a set date as agreed by the commission.
- The second part needs to be filled in by the club as well, be signed off and registered by the relevant Federation which will confirm the authenticity of the licences. The following should be on the document:
 - ❖ The name of the club manager and his/her signature
 - ❖ The federal stamp
 - ❖ The signature of the Federation president or his deputy

Refereeing Commission

For the first time, all the CEV official competitions have had appointed referees and in spite of a few mishaps, the result was satisfactory as confirmed by President A. HERMANN and IRC Secretary R. DEMARSIN.

The Board of Administration intends to apply this procedure to all competitions but that requires additional effort when it comes to the training and follow up of European referees, as well as organising refresher training for international referees based on the FIVB regulations (57 referees attended the training during the Bremen tournament). The next refresher trainings will take place during the 6 European Championship qualification tournaments.

Some uncertainties remain with regard to the regulations modifications being applied following the Los Angeles Congress due to various degrees of interpretation. However they are soon solved and the regulations based on the FIVB International Refereeing Committee are applied.

The European representative position within the IRC is a tricky one as he/she has the confederation best interest at heart. It is important to support the referees and to preserve the group spirit which is why it might not be a good idea to set up a ranking level system for international referees as this would lead to them competing against one another.

With regard to the referee's alcohol test, this is now compulsory before each match. This has been taking place without any problems however the press has picked up on this new regulation and it has caused some negative media comments to our sport.

Mini volleyball Commission

- President: Mr MASTRANDREAS (Greece)
Secretary: Mr DÜRRWÄCHTER (Federal Republic of Germany)
Members: Mr DAFPE (Belgium) - Mr ROMANI (Italy)
Mr DUYFF (the Netherlands) - Mr PELED (Israel) - Mr SEGUI (Spain)

The representatives of the Confederations interested by the concept met at a symposium under the FIVB authority. Several events take place with material presentation, balls and tutorial books however there is still some progress to be made, especially when it comes to game regulations and court dimensions.

In Italy, the results of a survey by the National Italian Olympic Committee indicate that 50% of under 16 show their preference for Mini-Volley compared to other ball games. The results are similar in Belgium and the Netherlands. A tournament with 9000 participants takes place in the spring in Greece and the attraction to the sport is largely due to the regulations simplification and the distribution of promotional material (T-shirts, stickers)

The Commission main thoughts are:

- Pull together the tutorial and promotional literature and distribute it.
- Select the existing equipment and make sure it is copyrighted.
- Find the best specialised leaders and make their task easier.
- Organise training for the leaders.

CEV BOARD OF ADMINISTRATION MEETING – LONDON (ENG) – 7TH AND 8TH DECEMBER 1985

President D. PRIELOZNY greets and thanks the English Federation representative for hosting the meeting and announces the passing away of Mr Arturo CORTES, FIVB Board of Administration member.

The following members are attending:

President: Mr D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Mr P. DE BRUIN (the Netherlands)
Mr V. LYKKEBERG (Denmark) - Mr R. MADER (Federal Republic of Germany) - Mr Y. DEREVIAGUINE (USSR)

Members: Mrs N. POPOVA (Bulgaria) - Mr V. COLAKOGLU (Turkey)
Mr H. HENNO (France) - Mr P. LANGE (German Democratic Republic) - Mr R. NYLANDER (Finland)
Mr P. WARDALE (England) - Mr R. CALLICOTT (England) EFC
Secretary - Mr P. HUENENS (Belgium) - ELC President
Mr M MASTRANDREAS (Greece) ESOC

Sport Director: Mr O. BRUYR

General Secretary: Mr R. DEMARSIN

Not Attending: Mr K. HANZL (Austria) EFC excused
Mr A. HERMANN (Federal Republic of Germany) ERC excused
Mr J. SOLEY (Spain) EMC excused

1986/87 Working Plan

The plan is approved:

- To avoid the mistakes encountered in 1985 in 1987.
- To match the CEV working plans with those of the FIVB.

FIVB Coordination Meeting

The president gives a report on the meeting which took place in Milan (Italy) on 19th and 20th September 1985.

The following people attend the meeting:



- The FIVB Board of Administration members.
- The Confederations Presidents.
- The FIVB Technical Commissions President and Secretaries.

The following topics are discussed:

- FIVB Statutes and their implications on the Confederations.
- FIVB Administrative Structure.
- Relationships with the Confederations.
- Olympic solidarity cooperation.
- Development centres.

V. LYKKEBERG introduces a development centre proposal in Norway for the Scandinavian countries and another one in England for England, Northern Ireland & Ireland. R. MADER reminds all of the FIVB decision to allow CEV to only create 3 development centres. V. LYKKEBERG's proposal would take the numbers to 4 centres.

It is therefore agreed to:

- Obtain FIVB approval first.
- Obtain the approval of the relevant Federations, their National Olympic Committee and governments.

The final decision rests with the FIVB.

Bratislava Meeting Preparation (Czechoslovakia) – 1st and 2nd February 1986

It is agreed to invite the following people to attend:

- The CEV Board of Administration members.
- The FIVB Board of Administration members.
- The FIVB European Commissions Presidents and Secretaries.

The reports to be presented at the meeting will have to be sent to the secretary in Brussels on 31st December 1985 at the latest. N. POPOVA and P. HUENENS are responsible for reviewing the applications for the FIVB Congress taking place in Prague in September 1986 and what needs to be done for the European candidates to get the most support.

Financial Commission

Mr DUMANOIU (Romania) and Mr JEANROT (France) are appointed European Financial Commission members.

European Sport Organising Commission

Based on the 1986 Junior European Championships organisers proposal, the town of Smolyan is pulled out of the organising location list and replaced by the town of Pazardzhik.

The ESOC suggests implementing a rule about the ceiling height in competition halls in the European Championship regulations:

- Qualification tournament 9 meters
- Finals 10 meters

This is unanimously approved.

Methodical Commission

P. HUENENS is responsible for finalising the commission's legal details and President Mr FORESTIER is responsible for putting together a working plan for 1986/1987 as well as a budget plan.

Institutional Meetings

The Board of Administration decides on the calendar of the Executive Committee, of the Board of Administration and of the various Technical Commissions for 1986.

CEV Secretary's office

P. DE BRUIN's report relating to the new head office is unanimously approved.

CEV BOARD OF ADMINISTRATION AND FIVB EUROPEAN MEMBERS MEETING – BRATISLAVA (TCH) – 1ST FEBRUARY 1986

The following members are attending:

- President: Mr D. PRIELOZNY (Czechoslovakia)
- Vice-Presidents: Mr P. DE BRUIN (the Netherlands) - Mr R. MADER (Federal Republic of Germany)
- Members: Mr V. COLAKOGLU (Turkey) - Mr R. NYLANDER (Finland)
Mr P. WARDALE (England)
- Not attending and excused:
- Vice-Presidents: Mr V. LYKKEBERG (Denmark) - Mr Y. DEREVIAGUINE (USSR)
- Members: Mrs N. POPOVA (Bulgaria) - Mr H. HENNO (France)
- From the FIVB: Mr E. HOLVAY (Hungary) - Mr G. TROTSCHER (German Democratic Republic) - Mr S. ERDEM (Turkey) - Mr R. ANDRESEN (Federal Republic of Germany) - Promotion Commission Mr P. BERJAUD (France) Game Regulations - Mr M. EJEM (Czechoslovakia) Coaching Commission - Mr E. ELENKOV (Bulgaria) Medical Commission
- FIVB members excused: Mr H. BAAKE (German Democratic Republic) Coaching Commission - Mr G. BRIANI (Italy) Technical Commission - Mr P. FLORIO (Italy)
- Sport Director: Mr O. BRUYR (CEV)
- General Secretary: Mr R. DEMARSIN (CEV)

In his opening speech, president D. PRIELOZNY insists on the informal nature of the meeting as its aim is to improve the cooperation with the FIVB and the other confederations, whilst respecting their specific features.



P. DE BRUIN reads out his report:

- With regard to game regulations, the amendments agreed on at the Los Angeles Congress favour the evolution of high level teams but penalise the lower level teams who allow themselves at a national level some tolerance (number of official delegates, ceiling height, free zone area dimension, etc...). The confederations have to stick to the highest standards which means the following for the European Competitions:
 - ❖ Ceiling height of 12.50 meters
 - ❖ Free zone areas of 5 and 8 meters
- The technical regulations are approved by the congress even though the confederations are not being asked their opinion – shouldn't that be the case?

Example: Olympic Games

- Men: 12 participating teams, 3 of whom come from the qualification tournament. These are very valuable financially to the FIVB but how do Confederations benefit?
- Women: 8 participating teams with no qualification tournament. What is the purpose of having Africa taking part since its level is showing no sign of improving? (There has already been a withdrawal then a change of mind).

Senior World Championships

They currently consist of a final tournament with 16 teams and a Promotion tournament with also 16 teams.

The first Promotion tournament occurrence was a disaster (out of 16 potential teams, only 11 actually turned up, most of which being lower level teams).

The main problem is that the first level teams of NORCECA, South America and Asia are of a very high standard but their second level is as weak as teams from Africa. Therefore if the Promotion World Championships are to be kept, the teams taking part must be picked based on their real level and not based on a proportion calculation.

World Cup – the FIVB Warhorse

This tournament is heavily commercialised in spite of Africa's participation. The competition also benefits from a direct qualification spot at the Olympic Games.

This kind of organisation disrupts the National and Confederations competitions. The FIVB seems keen to set up new ones aimed at high level Federations and with a very attractive commercial value but at the expense of the other Federations as it will prevent them from organising special events for the public and potential sponsors.

There is a need to have a calendar spanning over several years with blocked dates.

Technical regulations

These are set up by the FIVB and approved by the Congress. What role do the Confederations play since it seems to be only about sport politics?

FIVB competitions such as the World Championships, the World Cup or even the Olympic Games are much more commercialised and revenue driven, with the emphasis put on the "volleyball" product with TV and video rights, board advertising and also on the equipment used. There are no regulations that stipulate the revenues to be split with the Confederations and organisers. It is obvious that the FIVB current policy wants to make the most money on top level games and want to have as many as possible (there are now "Super Cup" tournaments between the Confederation Cups winners).

However there is a risk for the best world teams to turn into “glorified products” and only benefit their Federation and a few organisers.

This must be brought under control jointly by the FIVB and the Continental Federations.

P. DE BRUIN’s report is approved by all participants.

After several discussions, the following resolutions are approved:

- It is in CEV’s interest to work in harmony with the FIVB.
- CEV has to work as a unit and all its representatives must work towards the same goal and promote the sport.
- It is suggested to create a commission specialised in international relations.
- CEV must select from their Board of Administration the best persons to represent its interest within the FIVB.
- A CEV statute amendments commission is set up with the following members: Mr P. DE BRUIN, Mr P. WARDALE, Mr G. TROTSCHER and Mr R. ANDRESEN.



1986

CEV EXTRAORDINARY BOARD MEETING – BRATISLAVA (CZECHOSLOVAKIA) – 2ND FEBRUARY 1986

The Board of Administration is reduced to nine [9] members due to the following people leaving:

Mrs N. POPOVA - Mr Y. DEREVIAGUINE - Mr V. LYKKEBERG - Mr H. HENNO

The meeting only deals with a few urgent matters.

1987 Senior Men and Women European Championships

The Belgian Volleyball Federation president A. DIEGENANT and the Vice-President J. PICARD introduce the Belgian Federations application to host the competition and during which the CEV General Assembly will take place alongside with a coach symposium. The competition is planned to take place between 26th September and 4th October 1987.

Mr P. DE BRUIN and Mr F. SASSI are satisfied with the quality of the application and produce a positive report following their two inspection visits.

The Board of Administration unanimously confirms the organisation of the senior men and women European Championships which will take place in Belgium between 26th September and 4th October 1987 as well as the CEV Congress which will take place during the same event.

FIVB Congress – 5th and 6th September 1986 – Prague (Czechoslovakia)

D. PRIELOZNY confirms there will be a European delegates meeting on the 4th September 1986, the day prior to the start of the Congress.

FIVB/CEV Relationships

A letter will be sent to the FIVB President to inform him of the resignation of R. MADER as CEV delegate to the FIVB Board of Administration. President D. PRIELOZNY will take over the responsibility and as a result should be officially confirmed as Executive Committee Member and FIVB Vice-President.

1986/1987 CEV Working plan

The project introduced by the President will be forwarded to all the members of the Board of Administration and all the various commissions Presidents.

Their feedback will be sent to the CEV office before the 1st April 1986.

R. MADER and R. NYLANDER will then present the findings to the Board of Administration meeting in Sofia on 21st June 1986.

CEV BOARD OF ADMINISTRATION MEETING – SOFIA (BUL) – 21ST JUNE 1986

The following members are attending:

President: Mr D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Mr Y. DEREVIAGUINE (USSR) - Mr R. MADER (Federal Republic of Germany) - Mr P. DE BRUIN (the Netherlands)
Mr V. LYKKEBERG (Denmark)

Members: Mrs N. POPOVA (Bulgaria) - Mr H. HENNO (France)
Mr P. LANGE (German Democratic Republic) - Mr R. NYLANDER (Finland)
- P. WARDALE (England)

Sport Director: Mr O. BRUYR (CEV)

Member Excused: Mr V. COLAKOGLU (Turkey)

Meeting with R. ACOSTA – FIVB President

The meeting takes place as requested by CEV and is very positive however there is still work to be done as the FIVB does not differentiate the CEV from all the other representatives. V. LYKKEBERG backed up by N. POPOVA and H. HENNO reckons CEV cannot be blamed for having confronted the FIVB and that there are no needs to increase the number of working groups to deal with issues which are the responsibility of the Board of Administration and Executive Committee.

It is therefore decided to cancel the working group meeting planned in Brussels for July 1986.

R. MADER is surprised about the discussions surrounding his withdrawal from the FIVB Financial Commission and about the incorrect allegations from Mr SCHMIED and NUZMAN. He is tired of all these negative talks as if he had been dismissed from the commission.

After a thorough review and due to a lack of information, the Board of Administration decides to wait for the FIVB Board of Administration final decision to define its stance.

FIVB Olympic Qualification Proposal

The Regulations for organisers prevent at least 20 European Federations from holding world competitions including Olympic qualification tournaments. It is vital to convince the delegates at the Congress that this is only relevant for some Federations.

FIVB Board of Administration Applications

After reviewing the applications, the Board of Administration agrees to support the following candidates:

E. HOLVAY (Hungary) - M.MASTRANDREAS (Greece) - A. LECLERCQ (France)

European Delegates Meeting prior to the FIVB Congress

The meeting will take place in Prague on 4th September 1986 the day before the Congress.

The agenda will be:

- Supporting European Candidates.
- Taking part in "A" and "B" World Championships.
- CEV Activity programme.
- Budget status and planning.

Financial Status

Financial Commission President Mr HANZL (Austria) and Secretary R. CALLICOTT (England) report on the accounts and budget. They reckon the costs of Euro-volley should decrease and that there is a need for a separate contract with the Federal Republic of Germany Federation with regard to the accounts clarity. R. MADER justifies the advertising contracts signed with his Federation as the reason why the publication is financially sound. The Board of Administration decides to draw up a contract based on the real costs justification provided by R. MADER. In the meantime, the CEV financial involvement in Euro-volley is of 40 000 DM per year for 1986 and 1987.



CEV Legislation Rights

R. MADER details the legal conditions in order to negotiate marketing contracts so that CEV is allowed to sign such contracts. In order to make this easier, he suggests to move the CEV head office to the Grand Duchy of Luxembourg, to Liechtenstein or to Switzerland. O. BRUYR and P. WARDALE are against moving the capital (in Swiss Franc) from the Belgian bank. Mr DE BRUIN, Mr HANZL and Mr HUENENS are in charge of looking into the relocation.

Medical Commission

The medical commission president reports on the work done, he finds it regrettable that the referees' health control is not consistent and requests the help of the European Refereeing Commission to find a solution.

Methodical Commission

Methodical Commission President Mr FORESTIER details in his report the Sport Education Centres project which could benefit from the FIVB and the Olympic Solidarity funding. There would be three centres by continent and these would be located in the England, in Norway and in Switzerland. The FIVB will fund these centres only after having reviewed their detailed plan and budget.

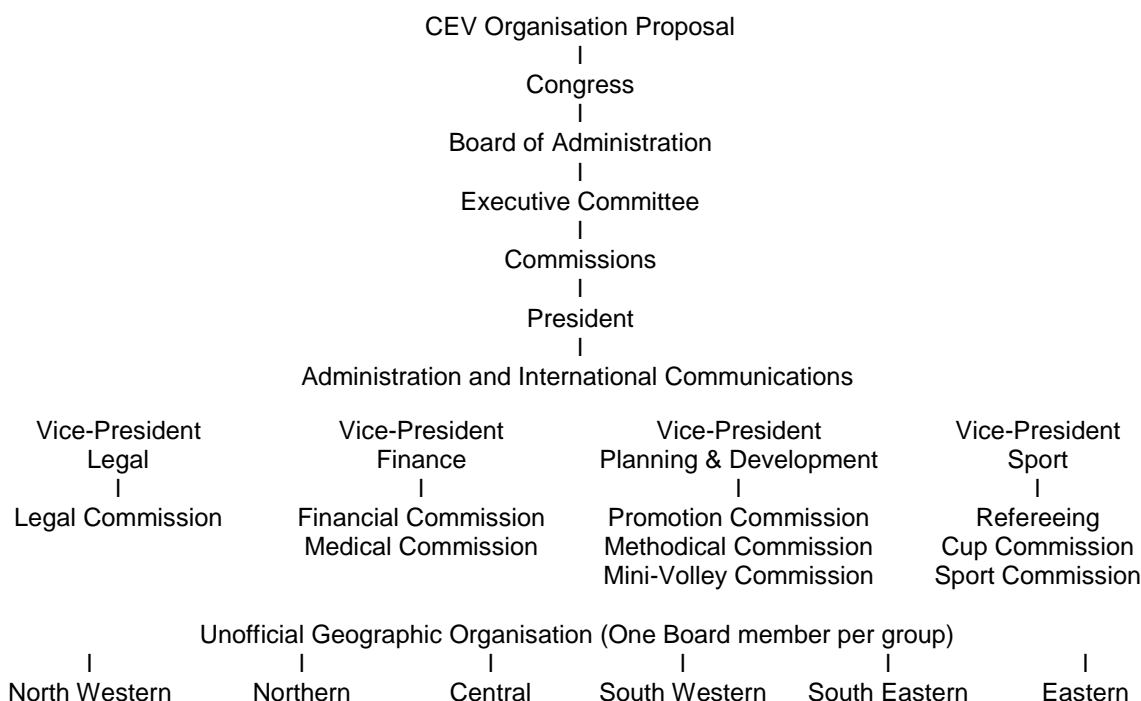
Sport Organising Commission

ESOC Secretary A. POLMONOV announces the presentation of the specifications aimed at the European Competitions organisers to take place during the Brussels meeting in July 1986.

Financial Commission

The financial commission through its secretary R. CALLICOTT advises to change the CEV statute to Limited Liability Company.

CEV Working plan



CEV BOARD OF ADMINISTRATION MEETING – PALMA DE MALLORCA (ESP) – 25TH AND 26TH OCTOBER 1986

The following members are attending:

President: Mr D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Mr P. de BRUIN (the Netherlands) - Mr Y. DEREVIAGUINE (USSR)
Mr V. LYKKEBERG (Denmark) - Mr R. MADER (Federal Republic of Germany)

Members: Mr H. HENNO (France) - Mr R. NYLANDER (Finland)
Mr P. WARDALE (England) plus all technical commission presidents

Not attending: Mrs N. POPOVA (Bulgaria) - Mr P. LANGE (German Democratic Republic)

Sport Director: Mr O. BRUYR

General Secretary: Mr R. DEMARSIN

President D. PRIELOZNY reports on the FIVB Congress which took place on 5th and 6th September in Prague and is concerned by the number of absences and non-representation of several European countries given the Congress took place in Europe.

Players transfer

P. DE BRUIN underlines the complexity of the transfer process to the Board of Administration. A working group headed by P. HUENENS and made up of the Legal European Commission, P. WARDALE and R. DEMARSIN is responsible for reviewing the various scenarios and how to solve them.

1987 Senior Men and Women European Championships

P. DE BRUIN and F. SASSI report on their inspection visit and are planning a final inspection visit in Gand.

After the appointment of the jury members, P. HUENENS who is in charge of organising the Congress will have to plan for simultaneous translations in French, English and Russian.

1989 and 1991 Senior Men and Women European Championships

The Federal Republic of Germany and Sweden have both applied to organise the tournaments and offer to alternate the years when organising it.

- Men in Federal Republic of Germany and women in Sweden in 1989
- Men in Sweden and women in Federal Republic of Germany in 1991

This joint project will have to be presented at the 1987 Board of Administration meeting in Vienna.

Organisers Specifications

There are specifications for the organisation of the European Championships Qualification tournament.

On behalf of A. POLMAN, P. DE BRUIN distributes the document written by the ESOC in French and English to the Members.

CEV and Federal Republic of Germany Euro-volley Contract

The contract is prepared by P. HUENENS and is approved by the Board of Administration. D. PRIELOZNY is then asked to sign it off.



CEV Logo

Mr HANZL on behalf of the Financial Commission suggests a new CEV Logo however since it is not the European Financial Commission's responsibility, the proposal is refused and the project will be reviewed by the Promotion Commission.

Medical Commission

Dr SOLEY reports on a new method regarding gender control.

He also requests details on players' diet during the next European Championships in 1987.

Mini-Volley Commission

- Mr MASTRANDREAS communicates the following information:
- The FIVB has amended the Mini-Volley rules and will forward them to all the Federations.
- Research is underway to secure volleyballs at the best prices.
- A school volleyball programme will be presented to the FIVB in Lausanne by Mr BRIANI (Italy) and Mr MIKKOLA (Finland).

Transfers

Several inconsistencies with regard to some Hungarian, Dutch and Polish players playing in the Belgium Championships are noted by their relevant Federations.

The Board of Administration remind the Belgian Federation of the following:

- The FIVB and CEV transfer rules apply for all transfers.
- The above players must relinquish their licence.
- The Belgian teams taking part in the European Championships and European Cups could be liable to fines should the above two rules not be respected.



1987

CEV BOARD OF ADMINISTRATION MEETING – VIENNA (AUT) – 21ST AND 22ND MARCH 1987

The following members are attending:

President: Mr D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Mr P. DE BRUIN (the Netherlands) - Mr Y. DEREVIAGUINE (USSR)
Mr V. LYKKEBERG (Denmark) - Mr R. MADER (Federal Republic of Germany)

Members: Mrs N. POPOVA (Bulgaria) - Mr V. COLAKOGLU (Turkey)
Mr H. HENNO (France) - Mr P. LANGE (German Democratic Republic)
Mr R. NYLANDER (Finland) - Mr P. WARDALE (England)
Mr FORESTIER (Switzerland) - EMC President - Mr K. HANZL
EFC President - Mr P. HUENENS (Belgium) ELC President
Mr A. HERMAN (Federal Republic of Germany) ERC President
Mr M. MASTRANDREAS (Greece) - European Mini-Volley
President - Mr F. SASSI (Italy) ESOC President

Sport Director: O. BRUYR (CEV)

General Secretary: R. DEMARSIN (CEV)

Observers: R. CALLICOTT (England) EFC Secretary - A. GRBAN (Belgium) NF
President - J. PICARD (Belgium) NF President - G. VAN DEN ENDE
European Championship coordinator.

Excused: Dr J. SOLEY (Spain) EMC President

President D. PRIELOZNY reports on his discussions with the Belgian representatives who are responsible for the 1987 European Championships organisation and confirms he has been assured the competition will be proceeding according to the rules.

Players transfer is an important topic due to some issues. Mr HUENENS feels it is the FIVB's responsibility to manage and that the National Federations (in particular the Belgium Federation) must apply the rules.



The CEV Board of Administration in working session Vienna 1987

Technical Commissions Report - ESOC

Mr F. SASSI and VAN DEN ENDE report on the satisfactory preparation of the 1987 European Championships.

Olympic Games: a qualification tournament for the 1988 Olympic Games is organised after the Women African tournament was cancelled.

European Championships applications:

- 1989 Men in Sweden
- Women in Federal Republic of Germany
- 1991 Men in Federal Republic of Germany
- Women in Sweden

The applications are approved pending a full report to be presented to the 1987 General Assembly Meeting.

1990 Junior Europe Championships - the following countries have applied:

- Men in Federal Republic of Germany
- Women in Austria

The applications will have to be confirmed.

“B” European Championships – Austria has applied to host the competition and their application will be reviewed after the 1987 General Assembly meeting.

Development centres – P. WARDALE and R. CALLICOTT give some details on the centre, which will be officially opened on 3rd July 1987.

1988 Junior European Championships: F. SASSI confirms they will take place in VALTELLINA, Lombardy from 20th to 31st July 1988.

1987 Junior World Championships: the withdrawal of the Women’s German Democratic Republic team and of the Men Romania team frees up two spaces, which are allocated to the best-ranked teams at the 1986 Junior European Championships (Czechoslovakia women and the Netherlands men). However should these teams pull out, there will be no further replacements. The Board of Administration authorises D. PRIELOZNY and P. de BRUIN to discuss the issue in Lima (Peru) with the FIVB President.

Distribution of the Senior and Junior European Championships regulations in three languages: there are a few mistakes in the French version, several mistakes in the English version and no comments on the German version (non-official language). The distribution is then suspended.

H. HENNO for the French version and P. WARDALE for the English version are responsible for amending the regulations.

Methodical Commission

Since the commission has no defined objective, its start is a bit shaky.

The Board of Administration is surprised to hear about a symposium being organised in Belgium during the 1987 European Championships when the FIVB also plans to hold one in Belgium between the 1st and 4th October 1987. The European Methodical Commission will have to come up with a programme and calendar at the next Board of Administration meeting.

European Financial Commission

President K. HANZL’s proposal to replace Mr BIANCHI (Switzerland) who has resigned with Mr FRUITHOF (Switzerland) is approved. The CEV Secretary will have a computer and will have to work closer with the FIVB and especially Mr POLMAN to harmonise and optimise the management methods.

The budget planning will have to take into account the current head office location in Brussels.

European Mini-Volley Commission

President Mr MASTRANDREAS introduces Mr DOROV (Israel) and PITTERA (Italy) who are replacing Mr PELED and ROMANO who have resigned.

The Mini-Volley situation in Europe is the following:

- Belgium: the development is happening thanks to subsidies from the government and the Belgian Olympic Committee. There have been several tournaments, one of them in Brussels during the Men's European Championships.
- Federal Republic of Germany: there has been a lot of effort from the Federation (new format: 4x4, court of 8 by 12, different net height) but it has been quite difficult to get into schools.
- Israel: 130 schools have 130 teachers paid by the government. The yearly finals take place on 1st May with the best 10 to 12 years old 16 teams, playing 3 aside on a 6x6 court. The 13-14 years old play 6 aside on a 9x9 court.
- Scotland: Mini-Volley has been included in the school curriculum but is not compulsory. In spite of the physical education teachers not being very keen on volleyball, 259 schools have picked Mini-Volley. New and more appropriate equipment is being manufactured.
- Scandinavian countries: there are some difficulties in Sweden and Denmark but they are being dealt with and there is no progress in Finland.
- Greece: it is not included in the school curriculum but several schools take part in the Federation tournaments. The balls and equipment are provided free of charge to all the organisers and a special programme is tailored for teachers. The format is 3 aside.
- Italy: the FIVB Mini-Volley programme is approved by the government and introduced in schools (50 schools, 1500 pupils). The 3 aside version is played by 7 to 10 year old with the 4 aside version played by 11 to 13 year old. The court dimensions vary from 4.5x9 to 6x12 and the net's height from 2.10 to 2.15
- German Democratic Republic: there are different rules depending on the age of those participating (10-11-12-13 year old)

European Championship – European Cups

Referees' travel costs will be paid for by the Federations and not by the clubs.

European Legal Commission

President P. HUENENS appoints Mr SCHWENK (Federal Republic of Germany) as ELC secretary replacing Mr SKARBACK (Sweden) who has resigned.

The Internal Regulations chapter relevant to player transfers is against the FIVB regulations and is therefore removed.

European Promotion Commission

President R. MADER and C. E. SCHRODER will make contact with EBU (European Broadcasting Union) in order to discuss programme broadcasting beyond the national network.

Whilst reasserting the prevalence of the FIVB statutes, the EPC needs to form a European legal entity to deal with European-only issues (document format and content, contracts signatories' commitment, legal and marketing agreement)

The entity's conditions need to be carefully reviewed and be in agreement with the country of residency legislation (Belgium). They should also be in accordance with the CEV statutes and



its affiliation with the FIVB. These are questions which need to be asked as a matter of priority at the next Congress.

EPC is strongly in favour of A, B and C European Championships to promote volleyball within the National Federations of a lower level. ESOC doesn't agree with the proposal but EPC asks the Board of Administration to reconsider the situation.

Team Uniform advertising

The FIVB decision made at the Prague Congress gives free rein to CEV to decide on advertising for CEV competitions (European championships, games and friendly tournaments).

CEV needs to clarify its position and decide on what tariffs to apply.

Beach Volleyball

France has been chosen to look into it and put forward a specific proposal

Olivier BRUYR retirement

A game is organised in his honour in the Federal Republic of Germany straight after the 1987 European Championships. The game sees the National Federal Republic of Germany team play a "European" team made up of one player from each European Championship finalist team. The coaches for the "European" team are Mr PLATONOV (USSR) and Mr BUCHEL (France). However the FFVB doesn't agree with Mr BUCHEL's appointment

Commission constitution

R. MADER nominates the following members: Mr MASTRANDREAS (Greece) - Mr MAYORAL (Spain) -

Mr SCHRODER (Sweden) - Mr HANZL (Austria)

H. HENNO nominates P. BEUCHET.

P. WARDALE asks for a seat to be reserved for the English Federation who will soon appoint their candidate.

Letterhead paper: going forward, all documents and letters issued by CEV will have the FIVB logo on the left hand side and the CEV logo on the right hand side.

Miscellaneous

Advertising is authorised on National Teams shirts when taking part in qualification tournaments and in the final round of the 1987 European Championships without any financial contribution to the CEV.

R. MADER takes the decision not to stand in for re-election at the Board of Administration for the 1987-1991 period and supports R. ANDRESEN (Federal Republic of Germany).

CEV BOARD OF ADMINISTRATION MEETING – BRUSSELS (BEL) – 18TH TO 20TH JUNE 1987

The following members are attending:

President: Mr D. PRIELOZNY (Czechoslovakia)

Vice-Presidents: Mr P. DE BRUIN (the Netherlands) - Mr Y. DEREVIAGUINE (USSR) - Mr V. LYKKEBERG (Denmark)

Members: Mrs N. POPOVA (Bulgaria) - Mr V. COLAKOGLU (Turkey)
Mr H. HENNO (France) - Mr R. NYLANDER (Finland)



Mr P. WARDALE (England) - Mr K. HANZL (Austria) EFC President
Mr P. HUENENS (Belgium) ELC President - Mr A. HERMANN (Federal
Republic of Germany) ERC President - Mr M. MASTRANDREAS (Greece)

Mini Volley Commission President

Mr F. SASSI (Italy) ESOC President

Sport Director:

Mr O. BRUYR (CEV)

General Secretary:

Mr R. DEMARSIN (CEV)

Not attending and excused: R. MADER (Vice-President) - Mr FORESTIER (European Methodical Commission) delayed - Dr SOLEY EMC President (resigned - the commission report will be produced by Dr Didier PAUWELS (France) who will be acting President until the next General Assembly)

FIVB Relationships

President D. PRIELOZNY reports on the FIVB Board of Administration meeting which took place in Lima (Peru) in April 1987. The following points were discussed:

- Women Pre-Olympic tournament in Italy
- 1989 Junior Women World Championships in Peru
- 1989 Junior Men World Championships in Bulgaria

N. POPOVA confirms that Bulgaria will not be able to organise the Championships in 1989 but will apply to host the 1991 edition.

- 1990 Promotion World Championships, men in Japan and women in England
- 1986 B World Championships in Greece and Italy
- 1986 A World Championships in Czechoslovakia and in France. These were a success on all levels (sport and financial)

The next Executive Committee meeting, Board of Administration meeting and Commissions meeting will take place mainly in Lausanne (Switzerland).

Development centre report with the one in the England due to open on 3rd July 1987 and another one in a Scandinavian country. There are talks about Switzerland as well.

V. LYKKEBERG confirms Norway as the development centre location.

After the report, P. DE BRUIN discusses the issue of advertising on national teams match shirts. He stresses that contracts will have to be submitted for FIVB approval, who in turn will receive a 10% commission based on the total value of the contract amount. Half of those commission will be shared with the relevant Confederation.

N. POPOVA reminds of the need to create an International Player Commission and that the CEV executive members must submit on 12th July 1987 a list of European players to the FIVB.

CEV General Meeting Agenda – September 1987

The Federations from Andorra and San Marino are now approved and awaiting affiliation to the FIVB. They will be invited as observers at the CEV General Assembly.

Legal Commission

P. HUENENS reports on his work aimed at providing CEV with a legal status. This doesn't seem to be possible in Luxembourg and Belgium but there might be a possibility with Liechtenstein where the tribunal decision is awaited.

In any case, the statutes will have to be modified and submitted for approval at the CEV General Assembly.



ESOC

F. SASSI indicates that the Calendar conference will take place on 28th September 1987 after the General Assembly.

The current European Championships qualification tournament format is questioned after two teams pulled out, forcing Bulgaria to organise a tournament with just 3 teams and not 5.

R. MADER requested to be replaced as 1987 European Championships Jury member. He was replaced by V. COLAKOGLU.

Y. DEREVIAGUINE suggested a review of the European Championships regulations, specifically the option for the organisers to choose three matches per pool which defeats the objective of using the Berger Table.

Refereeing Commission

A. HERMANN is concerned about referee tutors still acting as referees. A. MEYER (Luxembourg) as a result will have to choose between his international refereeing career and being an FIVB tutor.

Miscellaneous

P. DE BRUIN mentions the budget project which will be discussed at the Congress and which shows a negative balance. K. HANZL and P. DE BRUIN are responsible for reviewing the budget so that it balances.

V. COLAKOGLU communicates his decision not to stand for re-election at the next congress.

The president expresses the Board of Administration's appreciation for all the work done by V. COLAKOGLU towards European Volleyball.

CEV XI GENERAL ASSEMBLY – BRUSSELS (BEL) – 28TH SEPTEMBER 1987

The Congress starts with President D. PRIELOZNY surrounded by the Executive committee made up of the following members:

Vice-Presidents: P. DE BRUIN - Y. DEREVIAGUINE - V. LYKKEBERG

Sport Director: O. BRUYR

General Secretary: R. DEMARSIN

Out of 38 Federations, 35 are attending or are represented.

The following countries are absent or not represented: Albania - Gibraltar - Northern Ireland.

After having greeted the delegates and thanked the Belgium Federation for their welcome, D. PRIELOZNY welcomes FIVB President R. ACOSTA, his wife and FIVB Treasurer F. SCHMIED.

FIVB President R. ACOSTA's speech

President ACOSTA focuses on volleyball development throughout the world and on the main role Europe has to play since it is the reference point for the Media.

He insists on the need for television coverage and argues that sports with no coverage will eventually disappear. He stresses the need for huge efforts to be made across all levels, starting with the Federations. The Confederations and the FIVB do not exist without the Federations.

Additionally, there is the need to improve on:

- Our sport administration
- The competitions quality
- The competition calendar

“The media and especially television will take us seriously if we show them how serious we are and that we can remain at the level which we aim to reach.

The Seoul Congress will be particularly important since there will be some major decisions taken with regard to game proceedings since we are being told these last too long. We rely on you to help achieve this change. Help us so that we can help you.”

Activity Report

D. PRIELOZNY recalls the budget plan for 1985/86 and 1986/87 in Amsterdam, with the financial contribution of MOLTEN. The plan was applied and contributed to the success of our competitions:

- 1986 Men Promotion World Championships in Greece
- 1986 Women Promotion World Championships in Italy
- 1986 Men World Championships in France
- 1986 Women World Championships in Czechoslovakia

The FIVB Congress took place in Prague in September 1986 and the following members were elected at the FIVB Board of Administration: Mr M. MASTRANDREAS (Greece) - Mr A. LECLERCQ (France) - Mr E. HOLVAY (Hungary)

- Some training sessions took place during 1986:
- Coaches training courses in German Democratic Republic
- Coaches training courses in Czechoslovakia
- International Referees training courses in German Democratic Republic
- International Referees training courses in Bulgaria

The first Volleyball development centre opened in England in 1987.

The European Championships were a success with 44 junior teams and 46 senior teams taking part in the qualifications phases and finals.

D. PRIELOZNY confirms he will not seek re-election and thanks all of those who have supported him throughout the years, from O. BRUYR who is retiring to the Board of Administration and Commissions members.

Financial Report on 1985/86, 1986/87 Budget and Auditing

Following the auditors' reports and proposals, the General Assembly makes the following decisions:

The bank charges incurred by various currencies transfers are currently financed by CEV and exceed CHF 12,000. Going forward, these charges will be incurred by the Federations.

In order to guarantee the auditors consistency, they will be appointed every 2 years for a 4 year duration.

The current Confederation accounting system is quite basic. The office will therefore benefit from a computer and accounting software allowing the Board of Administration to pull out a budget report at any point in time.

The Confederation financial management must be held separately from the secretary's office duties. It is important to provide CEV with a treasurer who is also a member of the Board of Administration



A. MEYER (Luxembourg) and Mr NEGELE (Liechtenstein) are appointed auditors for the 1987/88 and 1988/89 fiscal year.

Technical Commissions' reports

As an introduction, Vice-President Y. DEREVIAGUINE confirms all the Technical Commissions reports are with the Federation and that the presidents' discussion will be on additional information.

Refereeing Commission report

President A. HERMANN is pleased with the collaboration with the International Refereeing Commission and is keen for 2 training courses for International Referee candidates to take place every year.

Sport Commission report (ESOC)

President F. SASSI finds regrettable that teams pulled out of the European Championships qualifications tournament as these are detrimental to the image of European Volleyball and the organisers.

Financial Commission report

President Mr HANZL reminds of the Federations subscription system which sees them split in three categories:

CHF 1,500 for the Federations taking part in the Junior and Senior European Championships final phases.

CHF 1,000 for the Federations taking part in the Junior and Senior European Championships and European Cup qualification phases.

CHF 500 for all the other Federations

Medical Commission

R. ACOSTA mentions he finds it regrettable that the national team doctors are not always registered with the FIVB which leads to accreditation being refused.

Additionally he deplores the lack of mention of the medical symposium which will take place in Mexico in 1988.

Mini Volley Commission

Following a question from Mr MASTRANDREAS, President R. ACOSTA points out the FIVB Mini-Volley Commission has been integrated within the FIVB Technical Commission and the Coaches commission in order to increase its efficiency.

Methodical Commission

R. ACOSTA emphasises the need for a tight cooperation between the Methodical and the Technical Commissions when it comes to already existing development centres (based in England, and soon to be based in Switzerland and Norway).

International Calendar

General Assemblies

1989 in Sweden -1991 in the Federal Republic of Germany

European Championships

1988	Junior Men and Women	Italy
1989	Senior Women	Federal Republic of Germany
1989	Senior Men	Sweden
1990	Junior Women	Austria
1990	Junior Men	Federal Republic of Germany
1991	Senior Women	Sweden
1991	Senior Men	Federal Republic of Germany

After paying tribute to O. BRUYR, President DE BRUIN appoints V. COLAKOGLU as CEV honorary member after 24 years as Board of Administration member.

CEV Work Plan for 1987/88 and 1988/89 Fiscal Years

Main objectives

- Improve the promotion of Volleyball across Europe, at all levels.
- Strengthen the image of European volleyball within the sport world.
- Reach the FIVB set objectives in the world thanks to a tight cooperation between CEV and FIVB.

These have to be reached in the following areas:

Administration

- Modernise the equipment and restructure the management and staff.
- Have each Executive Committee and Board of Administration member responsible for a specific task.
- Keep the CEV head office in Brussels.
- Replace O. BRUYR as a matter of priority.
- Improve communication with the Federations, the other confederations and the FIVB, in particular when it comes to the use of the Euro Volley magazine and the publishing of monthly bulletins.
- Quickly establish a legal status for CEV.

Finances

The budget planning is progressing well helped by the instant access to budget data. Updates will be easier to obtain once the accounts are accessible via computer.

The new affiliation subscription scale will be implemented for the 1987/88 season.

There needs to be clarification from the FIVB on advertising and sponsorship, in particular what percentage of revenue is allocated to one or the other. The Promotion Commission must be set up quickly to work on this.

Sport Events

- CEV specifications and regulations must be applied to all the Volleyball organisations in Europe.
- CEV must be responsible for managing a database regrouping all the competition dates in order to produce a reliable calendar of events.
- Make advertising more attractive during official CEV events.
- Look into holding a Small Countries international competition.



- Setting up a database for international titles (performance, medical tests and fitness).

Mini-Volley

- Be consistent with regulations, equipment, etc...
- Promote Mini-Volley in schools.
- Produce and distribute promotional material (posters, movies, tapes, gadgets).
- Put together specific educational material.
- Set up a body of specialised instructors.

Methods

- Set up a list of priorities.
- Substantiate CEV role within the set up and organisation of FIVB development centres in Europe.
- Benefit from the cooperation with FIVB and Olympic Solidarity.

Elections

The following people are in charge of the elections: E. HOLVAY (Hungary), H. FRUITHOF (Switzerland) and R. PELTONEN (Finland).

The following people are elected after the first round:

H. HENNO (France)	33 votes out of 35
M. MASTRANDREAS (Greece)	32 votes out of 35
P. DE BRUIN (the Netherlands)	31 votes out of 35
Y. DEREVIAGUINE (USSR)	30 votes out of 35
R. ANDRESEN (Federal Republic of Germany)	30 votes out of 35
P. WARDALE (England)	27 votes out of 35
J. FRAMNES (Norway)	25 votes out of 35
P. LANGE (German Democratic Republic)	21 votes out of 35
N. POPOVA (Bulgaria)	20 votes out of 35

The following people are not elected after the first round:

D. PRIELOZNY (Czechoslovakia)	17 votes out of 35
L. SVENSSON (Sweden)	16 votes out of 35
P. FLORIO (Italy)	14 votes out of 35
D. MAYORAL BARBA (Spain)	9 votes out of 35
T. SASARA (Poland)	8 votes out of 35
J. PICARD (Belgium)	5 votes out of 35

The following people are elected after the second round:

D. PRIELOZNY (Czechoslovakia) (1 void vote)	15 votes out of 35
L. SVENSSON (Sweden)	13 votes out of 35

The following people are not elected after the second round:

P. FLORIO (Italy)	12 votes out of 34
D. MAYORAL BARBA (Spain)	9 votes out of 34
T. SASARA (Poland)	7 votes out of 34
J. PICARD (Belgium)	2 votes out of 34

The elected members then gather to elect the Board of Administration:

President: P. DE BRUIN (the Netherlands)

Vice-Presidents: Y. DEREVIAGUINE (USSR) - H. HENNO (France)
M.MASTRANDREAS (Greece) - P. WARDALE (England)

Members: N. POPOVA (Bulgaria) - R. ANDRESEN (Federal Republic of Germany) - J. FRAMNES (Norway) - P. LANGE (German Democratic Republic) - D. PRIELOZNY (Czechoslovakia) - L. SVENSSON (Sweden)

CEV BOARD OF ADMINISTRATION MEETING – AMSTERDAM (NED) – 5TH DECEMBER 1987

The following members are attending:

President: P. DE BRUIN (the Netherlands)

Vice-Presidents: Y. DEREVIAGUINE (USSR) - H. HENNO (France)
Mr MASTRANDREAS (Greece) - P. WARDALE (England)

Members: N. POPOVA (Bulgaria) - R. ANDRESEN (Federal Republic of Germany) - J. FRAMNES (Norway) - P. LANGE (German Democratic Republic) - D. PRIELOZNY (Czechoslovakia) - L. SVENSSON (Sweden) - Mr FORESTIER (Switzerland) Methodical Commission - K. HANZL (Austria) EFC - A. HERMANN (Federal Republic of Germany) ERC - P. HUENENS (Belgium) ELC - F. SASSI (Italy) ESOC

General Secretary: R. DEMARSIN

President P. DE BRUIN details the main tasks and responsibilities of the Board of Administration:

President P. DE BRUIN:

- Brussels office management
- FIVB Relationships
- Sports Politics
- Structure operating

Vice-President Y. DEREVIAGUINE:

- First Vice-President
- Directly supports the President
- Task-force director

Vice-President H. HENNO:

- Finance and budget
- Liaises with the Promotion Commission

Vice-President M. MASTRANDREAS:

- Sports activities



- Liaises with ESOC, Refereeing Commission, European Cups Commission and Medical Commission

Vice-President P. WARDALE:

- Players transfers
- Consistency of regulations between FIVB and CEV
- CEV Statutes and Regulations
- Sanctions and discipline

Member N. POPOVA:

- Protocol leader
- Awards
- Players Commission
- Euro Volley News Editor

Member R. ANDRESEN:

- Promotion Commission president, including Sponsorship

Member J. FRAMNES:

- Small Countries relationship
- Methodical Commission relationship
- Development Centres
- Educational Programmes

Member P. LANGE:

- European Cup Commission President
- European Championships Coordinator

Member D. PRIELOZNY:

- Game regulations development
- Statistics

Member L. SVENSSON:

- Mini volley
- School Volleyball
- Beach Volleyball
- Volleyball for disabled

Junior European Championships

N. POPOVA confirmed Bulgaria can no longer organise the 1989 Junior European Championships but can organise the Championships in 1991.

FIVB Players Commission

Miss PRATI (Italy) and Mr PETLAK (Czechoslovakia) apply to be commission members.

Meeting between P. DE BRUIN and R. ACOSTA

The CEV President reports on his Lausanne trip and on the main points discussed:

- Players' transfers are the CEV responsibility with the final approval from the FIVB.
- Advertising on shirts will be the CEV responsibility.
- The FIVB grants to CEV are of CHF 29,000 for 1985, 1986, 1987 and of CHF 25,000 CHF for 1988.
- The deadline for the CEV office in Brussels to be set up with the latest computer equipment is 1st February 1988.

Super Cup

This unique game between the Men's Champion Cup winners and the Cup Winners which took place in Italy for the first time on 29th November 1987 was a success.

The Board of Administration agrees for the event to officially take place on an annual basis at the same date and asks for applications. The application cost due to CEV is CHF 5,000.

European Cups Shirts advertising

Since some restrictions are in place by some European broadcasting companies with regard to advertising, Mr HUENENS and ANDRESEN will send a letter to all the National Federations so that they can find out from their respective national broadcasting companies where they stand on that issue.

Secretary's office External Communications

Any CEV external communication initiated by the CEV office will require the approval of the person responsible for the communication in the relevant area.

European Championships Coordinators

P. LANGE is appointed European Championship Coordinator, the competition will take place in Italy, Sweden, the Federal Republic of Germany and Austria. The coordination of the 1988 Junior European Championships will be managed by the ESOC.

1988 Junior Qualification Tournament Technical Delegates

Men:	Portugal	L. SVENSSON
	Poland	R. ANDRESEN
	France	P. LANGE
	Greece	P. LANGE
Women:	Yugoslavia	P. MULHEIMS
	Hungary	D. PRIELOZNY
	Austria	P. LANGE
	The Netherlands	P. WARDALE

Appeal Jury for the 1988 Junior European Championships – Italy

President:	M. MASTRANDREAS (Greece)
Secretary:	P. WARDALE (England)
Members:	H. HENNO (France) - D. PRIELOZNY (Czechoslovakia)



P. LANGE (German Democratic Republic)

J. FRAMNES (Norway) is deputy to the Refereeing Special Commission and represents the Board of Administration.

Norway (men and women) and Austria (men) have withdrawn from the competition and as a result, the qualification groups have been modified as below:

Men			
Group 1	Group 2	Group 3	Group 4
USSR	GDR	Poland (organiser)	France (Organiser)
Spain	Greece (Organiser)	Yugoslavia	Czechoslovakia
Israel	Sweden	Finland	Turkey
Portugal (Organiser)	Cyprus	Hungary	Switzerland

Women			
Group 1	Group 2	Group 3	Group 4
Czechoslovakia	GDR	Poland	Romania
Greece	Yugoslavia (Organiser)	The Netherlands (Org)	Hungary (Organiser)
Spain	France	Finland	Turkey
Austria(Organiser)	Belgium	Sweden	Israel
Portugal	Cyprus		Switzerland

Administration

R. DEMARSIN's contract as General Secretary expires on 31st December 1987. Miss Eileen PRATT (England) will replace him.

P. HUENENS re-states the offers of the Belgium Federation to make available to CEV some premises in Brussels to accommodate the Confederation Secretary's Office.

CEV Legal Entity

After several discussions with the FIVB president, P. DE BRUIN confirms the FIVB will not get involved but will supervise the decisions taken by the CEV. P. WARDALE is in charge of this together with the Legal Commission.

Technical Commissions Structure

The Board of Administration, after several discussions amongst the Board members, proceeds to name the various Technical Commissions as follows:

European Sport Organisation Commission (ESOC)

President: F. SASSI (Italy)

Secretary: P. MULHEIMS (Luxembourg)

Members: J. DURAN POU (Spain) - Mr KOVACEVIC (Yugoslavia) - C. OROS (Romania) - J. SLUJKA (Czechoslovakia) - J. WOLUCH (Poland)

European Refereeing Commission (ERC)

President: A. HERMANN (Federal Republic of Germany)
Secretary: R. DEMARSIN (Belgium)
Members: T. BELIGRATIS (Greece) - V. DERMENDJIEV (Bulgaria)
R. RAVANNE (France) - L. SZALAY (Hungary) - V. VINOGRADOV (USSR)

European Cups Commission (ECC)

President P. LANGE (German Democratic Republic)
Secretary L. VAN WENDEN (Belgium)
Members C. GEUGJES (Denmark) - A. HERMANN (Federal Republic of Germany)
L. PROHASZKA (Hungary) - O. REE (Norway) - F. SASSI (Italy)

European Financial Commission (EFC)

President K. HANZL (Austria)
Members H. FRUITHOF (Switzerland) - L. DUMANDILI (Romania)
P. JEANROT (France) - C. PAGONIS (Greece) - T. SASARA (Poland)
B. STEIN (Federal Republic of Germany)

European Legal Commission (ELC)

President P. HUENENS (Belgium)
Secretary J. SCHWENK (Federal Republic of Germany)
Members A. FISCHER (Switzerland) - F. KONDOROSI (Hungary) - E. TEZIC (Turkey)

European Medical Commission (EMC)

President P. VAN BEEK (the Netherlands)
Secretary S. DAWISKIBA (Sweden)
Members F. AVILA ESPANA (Spain) - J. GEORGOKOSTAS (Greece)
J. HASCELIK (Turkey) - E. THEULE (France)

European Mini Volley Commission (EMVC)

President V. LYKKEBERG (Denmark)
Secretary J. WYLIE (Scotland)
Members N. BAYANLIOGLU (Turkey) - A. DAFPE (Belgium) F.
MAYORAL BARBA (Spain) - Y. PELED (Israel) - Mr ROMANO (Italy)

European Methodical Commission (EMC)

President Mr FORESTIER (Switzerland)
Secretary G. DÜRRWÄCHTER (Federal Republic of Germany)
Members B. A. ANDERSSON (Sweden) - G. BULMAN (England) - D. KAROV (Bulgaria)
Mr A. QUINTANA (Spain) - F. NUNES DE SOUSA (Portugal)

European Promotion Commission (EPC)

President R. ANDRESEN (Federal Republic of Germany)
Secretary R. CALLICOTT (England)



Members J. P. BROUHON (Belgium) - W. FUNCKE (German Democratic Republic)
C. E. SCHROEDER (Sweden) - D. SEGUI (Spain) - T. SANTALAINEN (Finland)

Thanks to a strict budget management and new sources of income, the CEV disposable income has increased by almost 40% after the first two fiscal years.

The most important issue comes from the National Federations debts which is over CHF 100,000, including CHF 24,000 worth of fines for delayed payment.

1987/89 CEV Activity Report

Since the September 1987 General Assembly, the last two years of CEV life has been very important, in particular:

- The 15th Anniversary of the Confederation in 1987.
- The relocation of the Head offices from Brussels to Luxembourg
- The hiring of new administrative staff.

Unfortunately, three CEV members passed away, P. WARDALE in April 1988, A. POLMAN in February 1989 and D. PRIELOZNY in July 1989. The latter was elected for the first time at the Board of Administration in 1979, became Vice-President until 1983 and was Confederation President until 1987.

P. WARDALE position in the Board of Administration is temporarily filled in by Mr CALLICOTT (England) and his responsibilities are transferred to N. POPOVA.

Board of Administration

The increase in the Board of Administration's workload means the meetings now take place from Friday afternoon to Saturday evening as of 1988.

Since the Brussels Congress in 1987, the Board of Administration have met:

- In Amsterdam (the Netherlands) on 5th December 1988
- In Landersheim (France) on 12th March 1988
- In Paris (France) on 12th November 1988
- In Oslo (Norway) on 11th March 1989
- In Stuttgart (Federal Republic of Germany) on 24th June 1989

A four year plan has been set up between 1987 and 1991 and the Board of Administration reviews the plan every time they meet.

FIVB Relationships: after Brussels, President ACOSTA welcomed in Lausanne the CEV Executive Committee in December 1987.

The main topics discussed were:

- Players transfers
- Shirts advertising
- Finances
- Information Technology: this is now being used by CEV thanks to a FIVB Computer donation.
- Business Support

President R. ACOSTA is keen on developing the business value of Volleyball and to get it acknowledged as one of the most important sports in the world and this is followed by CEV in all areas: World League, Beach Volleyball, special events.

New rules

The new rules agreed on in Seoul have been facing criticism from various Federations across all the continents.

There needs to be an objective observation phase in order to allow any modifications. Following this phase, there will be time to solve any issue and Europe will do its best to do so only after reviewing all the facts.

CEV office relocation

This is an important event for CEV which took place in November 1988.

Following the offer from the Grand Duchy of Luxembourg to provide offices to CEV, the Board of Administration in Athens in August 1988 agreed unanimously. Since it is easier for CEV to obtain a legal status in Luxembourg than in Belgium, it makes more sense. Legal Commission President P. BERBEN will finalise the legal documents and these will be submitted to the Congress for approval.

Miss Eileen PRATT who succeeded to R. DEMARSIN as General Secretary in January 1988 was helped out by Mrs Renata DEMIERBE. However the latter has a family in Brussels and cannot move to Luxembourg therefore new members of staff are hired with Mr J. FARDEAU and Miss M. MULHEIMS as of January 1989.

Following the FIVB donation of a computer, a second computer has been purchased and a third one is planned in 1990 so that each member of staff has one. A laser printer has been purchased as well so that documents can be printed and savings can be made.

The best purchase is without a doubt a fax machine and everyday it is noticed that other Federations are using it at the expense of the telex which will soon disappear.

Translations are now being done by the staff and outsourcing is only required for high volume translation work.

An "open day" is organised so that Federations can view the new offices on 8th July 1989.

Players Transfers

215 transfers took place in Europe in 1987 and 450 are planned for 1988. This is a heavy process for most Federations but the FIVB are looking into it to make it easier.

Shirts Advertising

The confederations are the decision makers on this and have been since 1st January 1989. Specifications have been sent out to the Federations and this should generate new revenue for our sport.

Broadcasting and television rights

The Board of Administration during the Oslo meeting in March 1989 has unanimously acknowledged the CEV authority when it comes to Senior European Championships as of 1993 and with immediate effect for the men's Champions Cups and for the men's Cup Winner. The rights remain with the organisers with regard to the Junior European Championships.

Beach Volley

This new promising activity is rapidly increasing in Europe. CEV has been appointed to the Beach Volley World Advisory board which was set up at the Seoul Congress and plans on utilising the many beaches in Europe.

European Financial Commission

The commission met on three occasions:



- In WIENER NEUSTADT (Austria)
- In BUCHAREST (Romania)
- In PARIS (France)

During each meeting, it reviewed the budget and also:

- Reviewed the semi-annual budget.
- Gave its opinion on new contracts.
- Secured the financial transfer from Brussels to Luxembourg.
- Prepared the books as of 4th July 1989

1987 Senior European Championships

This important event which took place in Belgium was likely the last occurrence of a double championship where 12 Men's teams and 12 Women's teams were gathered at the same time in the same location.

In reality, the issues encountered due to 24 teams playing 2 separate competitions in regard to costs, technical and administrative organisation are too high and the decision is made to split the two championships between by gender (men and women).

Federations Organisation potential

An important survey was carried out across all European Federations in order to understand the various elements which will enable good international organisation. For example:

- School holidays
- National competitions calendar
- Statistics on Volleyball establishment

28 Federations filled in the CEV questionnaire and as a result, ESOC got a good grasp of each Federation's point of view and also the differences of views between Federations. The first decision needed is to establish which the best period for the Senior European Championships qualification tournaments to take place is. It is agreed that the first 20 days in June are the best period and take into account the National Championships and the National Teams preparation.

European Refereeing Commission

The ERC structure has been approved by the Board of Administration as follows:

President: A. HERMANN (Federal Republic of Germany)

Secretary: R. DEMARSIN (Belgium)

Members: V. DERMENDJEV (Bulgaria) - R. RAVANNE (France) - L. SZALAY (Hungary)
L. VINOGRADOV (USSR) - T. BELIGRATIS (Greece) replacing J. FRAMNES (Norway) as he is now a member of the Board of Administration

The commission met on 6 occasions:

- In Frankfurt (Federal Republic of Germany) on 19th and 20th December 1987
- In Alzey (Federal Republic of Germany) on 4th and 5th June 1988
- In Budapest (Hungary) on 20th and 21st August 1988
- In Athens (Greece) on 17th and 18th December 1988
- In Echternach (Luxembourg) on 21st and 22nd June 1989
- In Moscow (USSR) on 12th and 13th August 1989

Continuity is a big factor in the ERC structure as it allows better knowledge of the referees which is crucial when looking at the continuous renewal of the refereeing body.

The referee delegate role in international competitions has become crucial since it reviews all the referees' work and gives feedback to the relevant referees. This role must show some authority as well as uniformity in order to raise the level of refereeing Europe wide.

Finally, the increase of International Referees numbers within Europe as agreed by FIVB allows the level of refereeing to be higher and that is effective as early as the first round of the 1988/89 European Cups.

European Legal Commission

Until the 27th August 1988, Mr P. HUENENS was president of the ELC however he resigned from the position for personal reasons. The Board of Administration appointed P. BERBEN to replace him.

The ELC is made up of the following members:

President: P. BERBEN (Belgium)

Secretary: J. SCHWENK (Federal Republic of Germany)

Members: E. TEZIC (Turkey) - A. FISCHER (Switzerland) - F. KONDOROSI (Hungary)

The commission has been of a tremendous help on various levels (legal, fiscal, social) to the Board of Administration and President P. DE BRUIN when it came to transferring the CEV office from Brussels to Luxembourg. This was particularly critical when it came to defining the CEV's legal status.

During its meeting in Louvain (Belgium) on 12th January 1989, the ELC reviewed the following topics:

- The CEV legal status.
- The CEV Statutes and Regulations description.
- Insurance problems.

A plenary session is planned in Zurich (Switzerland) for 14th May 1989.

The ELC has forwarded its proposal to the Board of Administration with regard to the following topics:

- Legal relationship between FIVB and CEV.
- Honorary members.
- Team doctors responsibilities.
- Disciplinary actions.
- Legal entity.
- Jurisdiction inherent to CEV.
- Championships Jury structure

European Sport Organising Commission (ESOC)

The ESOC mourns one of their member Ad POLMAN who passed away in 1987. He had been the very much appreciated commission secretary since 1983.

The ESOC structure as per approval from the Congress is the following:

President: F. SASSI (Italy)

Secretary: P. MULHEIMS (Luxembourg)

Members: Mr KOVACEVIC (Yugoslavia) - C. OROS (Romania)- J. SLUJKA (Czechoslovakia) - J. WOLUCH (Poland) - J. DURAN POU (Spain) resigns and is replaced by S. BENASCO (Spain).

The ESOC met on 4 occasions:



- In Belgrade (Yugoslavia) on 6th and 7th February 1988
- In Brussels (Belgium) on 9th and 10th July 1988
- In Luxembourg (Luxembourg) on 16th and 17th December 1988
- In Rome (Italy) on 9th July 1989

Senior European Championships – finals tournaments

The current system sees the teams having to register on 30th June latest the year prior to the final competition. Once the teams are registered, the groups and drawing of lots are completed, usually at the last minute. This leads to issues between the organisers and the participating teams which needs to be avoided if the image of volleyball is to remain untarnished.

A new format is being considered with another qualifying system taking into account all the requirements.

European Promotion Commission

Following the passing away of P. WARDALE and the appointment of R. ANDRESEN as CEV Vice-President, several changes happened in the European Promotion Commission:

President: R. CALLICOTT (England)

Secretary: T. SANTALAINEN (Finland)

Members: Mrs C. ROCHE (France) - J. P. BROUHON (Belgium) - C. E. SCHRODER (Sweden) - D. SEGUI (Spain) - W. FUNCKE (German Democratic Republic)

The commission splits the tasks as follows:

- R. CALLICOTT together with C.E. SCHRODER are responsible for television relationships and contract negotiations.
- J.P. BROUHON is looking at a communication plan and is writing up several articles on Euro volley promotion.
- T. SANTALAINEN organises a marketing seminar.
- D. SEGUI is designing a new European logo.
- C. ROCHE reviews the results of a questionnaire on marketing sent back by the Federations.
- W. FUNCKE looks into Intervision together with R. CALLICOTT and C.E. SCHRODER in order to increase the CEV events broadcasting.

European Mini-Volley Commission

President: V. LYKKEBERG (Denmark)

Secretary: J. WYLIE (Scotland)

Members: N. BAYAMLIOGLU (Turkey) - A. DAFTE (Belgium) - Y. PELED (Israel)
Mr ROMANO (Italy) - F. MAYORAL (Spain) [Mr MAYORAL's duties prevented him from taking part in the commission work]

The first task was to clearly define what needs to be done and where.

Volleyball for boys and girls aged 6 to 16

This is not limited to Mini Volley but also extends to Volleyball for young people (6 aside). Additionally the commission targets are not only the Federations and the clubs but also the school and educational system.

The plan has been split in three phases:

- Training course for tutors at the Confederation and Federation levels. Four seminars have taken place in the England, in Denmark and in Israel. They provide a good enough number of tutors to work with the Federations.
- Set up an efficient communication network with the Federations. This is not an easy task as there are not enough means to edit documents and brochures and also publish them.
- Get in touch with the CEV and FIVB Commissions linked with the Mini Volley European Commission in order to work together.

The first observations show there is a lot of interest from the National Federations but there is also a big discrepancy in the way each approach Volleyball for young people.

Additionally, due to a lack of funding, the European Mini-Volley Commission has not been able to take part in other meetings such as the International Coaches Commission's.

A major step forward is made in October 1989 during a conference attended by all the National Federations. It is reminded that professional sport, albeit a permanent objective, is not the be all and end all and that a huge number of motivated children and youngsters are expecting to be welcome within the volleyball family.

The Board of Administration intends to propose to the 1989 Congress to merge the Methodical Commission and the Mini-Volley Commission. It will not be surprising to know that we are against it as we feel we have good reasons to keep them separate due to the large number of tasks to undertake and also due to the need to have separate national and European identities.

European Cups Commission

President:	P. LANGE (German Democratic Republic)
Secretaries:	L. VAN WELDEN (Belgium) until 14th March 1989 A. MEYER (Luxembourg) from 15th March 1989
Administrative Secretary:	E. PRATT (England)
Members:	A. HERMANN (Federal Republic of Germany) - F. SASSI (Italy) C. GEUGJES (Denmark) - L. PROHASZKA (Hungary) - O. REE (Norway)

The commission met on 5 occasions, once in Paris, twice in Brussels and twice in Luxembourg due to the new format of the men Champions Cup 3rd round.



European Cups entries

The number of teams taking part steadily increases thanks in particular to the Confederation Cup.

		1986/1987	1987/1988	1988/1989	1989/1990
Champions Cup	Women	25	22 (-3)	28 (+6)	27 (-1)
	Men	28	25 (-3)	27 (+2)	27
Cup Winners Cup	Women	22	22	21 (-1)	24 (+3)
	Men	24	21 (-3)	23 (+2)	23
Confederation Cup	Women	23	25 (+2)	30 (+5)	37 (+7)
	Men	26	32 (+6)	35 (+3)	43 (+8)
Total	Women	70	69 (-1)	79 (+10)	88 (+9)
	Men	78	78	85 (+7)	93 (+8)
TOTAL		148	147 (-1)	164 (+17)	181 (+17)

The Commission paid special attention to the newly affiliated countries taking part in the competition by giving them an easy draw for the first round.

Due to the increasing number of teams, the ECC had to change the format of the competition from 1988/1989 to a qualification group (3 games) during the first round of the Men's competition. If the number of teams keeps on increasing, this format will have to be applied to the qualification tournaments and to the women competition.

The appeal of the Finals tournament

A final was first introduced in 1987 and was so successful from a spectator and from a broadcasting point of view that it was decided to keep the format going forward. The commission is currently looking into how to pick the best organising candidates based on the potential spectator numbers and broadcasting reach.

New format for the men Club Champions European Cup competition

During the 1988/1989 season, CEV was asked by several Federations (and based on observations and analysis

recorded across several years) to test a new competition format in which the teams qualified in the third round would be split into two groups of 4 teams which would then determine the finalists after home and away games.

This new format was agreed by all bar one team and the new version is planned for 1989/1990.

The final phase will therefore take place over two days:

Day 1: cross over semi finals

Day 2: 3rd and 4th place final

1st and 2nd place final

If this proves to be a positive step, the format will be applied to both Cups.

The Super Cup – Official CEV organisation

This event takes place for the first time in 1988, then in 1989 in Italy between the winners of the Champions Cup and the winners of the Cup Winners Cup. It is a tremendous success and great advertising for the sport. The Super Cup will therefore be included in the official European Cups calendar and will take place toward the end of March, at the end of the European Cups season.

Competition dates which work better with mass media

A new calendar will be created so that the final tournaments are more spread out. With the exception of one final, all the other ones will be on a set date which will allow better coverage by mass media.

Cooperation of the Federations and clubs taking part in the European Cups

The rules are applied but there are some cases when the set dates are moved and without being previously discussed with the commission.

It is therefore decided that even if 2 teams agree to move the date, no match will be allowed to take place after the initial agreed date for the away match.

Additionally it is not permitted for competitions in which the 3rd round is split into groups of 4 to take place on other dates than the date listed in the general calendar.

New ECC Secretary

Since the commission and the Board of Director want the ECC to reside in the country where the CEV head office is located, Mr André MEYER (Luxembourg) is appointed Secretary in replacement of Mr VAN WELDEN who then become ECC member until the end of the mandate.

European Methodical Commission

The Commission has been looking into its aim and objectives, both short and long term. It is based on the development of Volleyball amongst young people and on educational activities (training courses, seminars, symposiums). It plans to merge with the Mini Volley Commission at the 1991 Congress and to rename itself Technical Commission.

Ongoing work

Whilst trying to figure out its role, the European Methodical Commission has helped out the Federations in organising training courses (coach training course in Spain, referee training course in Sweden and coach training course in Switzerland).

It also published a technical bulletin on how to organise training courses and symposium in the Euro volley magazine.

There is also a lot to expect from the cooperation with the FIVB Coaching commission as it benefits from important financial means and can take over from the European Methodical Commission work. An example would be the FIVB development centres in Europe that need to be redefined a bit more broadly than currently.

General Information

The European Methodical Commission met on three occasions in 1988/1989, in Sweden, Spain and Portugal. The next meeting will take place in the England in the fall of 1989.



It helped with the following training courses:

- 1987/1988 Spain: coach and manager course
Austria: coach and manager course – seminar on “Volleyball and young people”
- 1988/1989 Denmark: referees course on new rules
Switzerland: coaching course on the role of the setter
England: Volleyball teaching and planning Methods in schools
Spain: seminar on Women’s Volleyball
England: Volleyball for disabled training

1988 - MISSING

1989

CEV BOARD OF ADMINISTRATION MEETING – OSLO (NOR) – 11TH MARCH 1989

The following members are attending:

- President: Mr P. de BRUIN (NED)
- Vice-Presidents: Mr DEREVIAGUINE (URS) - Mr ANDRESEN (FRG)
Mr HENNO (FRA) - Mr MASTRANDREAS (GRE)
- Members: Mr CALLICOTT (ENG) European Promotion Commission
President - Mr FRAMNES (NOR) - Mr LANGE (GDR)
Mr PRIELOZNY (TCH) - Mr SVENSSON (SWE)
Mr BERBEN (BEL) ELC President - Mr van BEEK (NED) EMC
President - Mr HANZL (AUT) EFC President
Mr FORESTIER (SUI) President, European Methodical
Commission - Mr LYKKEBERG (DEN) President, European
Mini-Volley Commission - Mr SASSI (ITA) ESOC President
- Administrative Director: Miss. PRATT (CEV)

Mr Ola REE, President of the Norwegian Volleyball Federation expresses his, and his Federation's pleasure at being able to welcome the CEV Board of Administration to Oslo, which is the first official meeting of the CEV to be held in Norway.

Opening of the meeting by the President

Mr de BRUIN thanks the Norwegian Volleyball Federation for their hospitality in hosting the meeting and comments on the pleasant surroundings in which the meeting is taking place, overlooking the city of Oslo and the beautiful Oslo Fjord.

Apologies for absence are received from Mr Hermann, President of the Refereeing Commission, who is in Athens as Judge-Referee for the final of the Men's Champions Cup. Mr de BRUIN authorised Mr Hermann's absence.

Apologies for absence are also received from Mrs POPOVA who is recuperating from an accident sustained whilst attending a volleyball match and who had been advised by her Doctor not to travel for the meetings in Oslo.

The President informs the meeting that it is necessary for Mr FORESTIER to leave the meeting early due to his presence being required at an important event being organised by his Federation and therefore the report from Methodical Commission will be given at an appropriate time in the proceedings to facilitate Mr FORESTIER's departure.

Approval of the minutes of the last meeting held in Paris on 12th November 1988

Mr CALLICOTT's name is to be added to the list of attendees

Mr ANDRESEN was present at the meeting as a Vice-President.

With these two amendments duly noted the minutes were approved as a true record of the proceedings.



Matters arising

Mr BERBEN reports that a text will be discussed at the Legal Commission Meeting in May, for submission to the Board of Administration in Stuttgart in June, in readiness for a proposal to be submitted to the CEV Congress. In a letter to the Members of the Board, Mrs POPOVA has re-stated her offer of help in this regard, if needed.

Action: Mr BERBEN

Northern Ireland

It is agreed that the outstanding debt of CHF 1,800 owed by the Northern Ireland Federation is to be settled with a schedule of payments, over a period of 2/3 years, but the debt must be settled by the end of this Board of Administration's term of office in 1991. It is also agreed that the Federation of Northern Ireland has the right to participate in the Congress but will not have the right to vote until the debt has been settled in full. The CEV Secretariat is to inform the Northern Ireland Federation of these decisions.

Action: Miss PRATT

Reference Book

Miss Pratt informs the meeting that now that the computer had arrived from the FIVB work has begun on the reference book. She requests help from the Commission Presidents concerned to ensure that up to date regulations are produced for inclusion in the reference book. It is hoped the book will be ready for the Congress. It is recognised that all regulations will not be available for inclusion at that time but these will be distributed later as and when they are available.

Action: Commission Presidents

Czarni Slupsk (POL)

Mr SVENSSON reports that the outstanding debt has now been settled by the Polish club and he expresses his thanks to the Confederation and Mr LANGE in particular for his assistance in achieving this settlement.

Decision: The suspension of this club from the European Cups is now withdrawn.

Marketing Agency

Mr CALLICOTT reports on the meetings and contacts with 'Intelmark'. Mr MASTRANDREAS reports on the poor response from Intelmark regarding the final of the Men's Champions Cup.

It is agreed that a number of companies will be asked to bid for the marketing contract with the CEV. Three of the companies will then be requested to make a formal presentation to a small working group.

Action: Mr CALLICOTT

Agreement has been reached at the previous day's meeting that for the Senior European Championships from 1993 onwards the TV and marketing rights will be held by the CEV. The same principle will now apply for the European Men's Champion Cup and, possibly, for the Cup Winners for Men, if the same system is adopted.

Penalty for Doctors

Mr BERBEN reports that it is practically impossible to settle this question, as it is the duty of every doctor to treat anyone needing medical help. This is confirmed by Dr van BEEK.

Mr BERBEN suggests that this matter be discussed by the Medical Commission to ensure that all Doctors are aware of this particular problem.

Action: Dr van BEEK

The President requests that Mr BERBEN contacts Dr G CHEREBETIU, the Technical Director of FIVB for his opinion.

Action: Mr BERBEN

Qualification Tournaments - European Championships

Mr SASSI informs the meeting that Mr MULHEIMS (LUX) will replace Mr DURAN POU (ESP) as the Technical Delegate for the Qualification Tournament of the European Championships in France.

Beach Volleyball

The Beach Volleyball tournament in France is discussed. Mr HENNO reports that it has been difficult to begin the organisation as the country is in the middle of local government elections.

Mini-Volleyball Commission - Mr MAYORAL

This item is postponed until the report of the Methodical/Mini-Volley Commissions Working Group.

Renaming of the Methodical/Technical Commission

This item is postponed pending the report of the Methodical/Mini-Volley Commissions Working Group report.

Methodical/Mini-Volley Working Group

The proposals contained in the report will be discussed at the next Board of Administration meeting which will take place in Stuttgart in June 1989 for presentation to the Congress in September. The Working Group were thanked for their work to date.

Medical Commission Membership – Dr HASCELIK (TUR)

The Medical Commission wishes to nominate Dr FERRETTI (ITA) to fill the vacant position on this Commission. Approved. Dr FERRETTI is also the Secretary of the FIVB Medical Commission. A letter is to be sent to the Italian Federation confirming this appointment and letters are also to be sent to the Federations of the unsuccessful candidates.

Action: Miss Pratt

European Championships- Anti Doping Analysis

\$700 has been quoted to test one urine sample in Sweden. The Swedish Federation are requested to check that this is the correct amount and to send confirmation to the CEV.

Action: Mr SVENSSON

It was emphasised that it is important that the Medical Commission/Organisers ensure that all concerned are aware of the contents of the list of prohibited drugs.

Action: Medical Commission, Mr SVENSSON, Mr ANDRESEN

European Championships in Sweden: 2nd inspection visit. Scheduled for 6th - 9th May 1989

'A' & 'B' European Championships. After considerable discussion and bearing in mind the study made by the Sports Organising Commission, the Board of Administration notes with interest the Austrian proposal for an 'A' and 'B' Championships but is not convinced that there is sufficient support for this proposal and therefore does not support it.

Action: It is agreed not to support the proposal.



Development Centres

The Technical Commission of the FIVB is currently looking into the question of Development Centres, it was agreed that CEV discussion of this item is postponed until a later date.

Marketing and Fund Raising Seminar

Mr CALLICOTT reports that the seminar will take place on Thursday 22nd June and Friday morning, 23rd June 1989 at the Hotel Mercure in Stuttgart. The programme is being finalised but it is intended that the following topics will be included:

Analysis of the marketing questionnaire distributed to National Federations.

- business and development plans
- presentation from ZDF, a German Television Company
- public relations
- satellite television

Information will be distributed to Federations very soon and the deadline for applications will be May 1st 1989.

Action: Mr CALLICOTT

Report of Small Nations Tournament held in Luxembourg 1988

Mr FRAMNES reports that although the countries participating in the tournament were satisfied with the event, from an organisational point of view it was not successful. He highlights the fact that some of the hotels used were still under construction and volleyballs ordered for the tournament in May arrived 6 months later.

Mr FRAMNES is to request information from the Small Nations regarding any help or advice they may require from the CEV and will report back to the next meeting.

Action: Mr FRAMNES

Guidelines for 'Opening' and 'Closing' Ceremonies

In the absence of Mrs POPOVA this item is postponed until the next meeting.

Disabled Sport - Contact of ISOD Committee Member

Mr NEALE (ENG) has been appointed onto the ISOD Committee. He has expressed a willingness to develop the relationship between Volleyball for the Disabled and the European Confederation. After discussing this item it is agreed that all National Federations be asked to contact the Sport for disabled groups in their countries and to work closely with them. National Federations are also to be encouraged to give assistance if requested by the relative disabled groups.

Action: Miss PRATT

Verbal Report of the meeting held on Friday 10th March 1989 – Mr de Bruin

Having studied the proposal in detail, the Board of Administration reports to the Congress that it will not support the proposal from the Italian Volleyball Federation to increase the number of members of the CEV Board of Administration from 11 to 13.

With effect from the 1993 Senior European Championships the TV and marketing rights will be in the hands of the CEV. Organisers will, however, be given the opportunity to negotiate to buy these rights.

The 4-Year Activity Programme was discussed and it was agreed that the programme is being followed and on target.

Preparations for the Congress in September were discussed. The CEV report will be presented at the next Board of Administration meeting.

Action: Mr de BRUIN/Miss Pratt

A letter is to be sent to all National Federations reminding them of the deadline of March 9th 1989 for any proposals to amend the Statutes.

Action: Miss PRATT

A general discussion takes place on the composition of CEV Commissions. This will be discussed once again at a later date.

Publicity on Shirts - Documents have been distributed which it is hoped now clarifies the requirements.

Financial report

Mr HENNO reports on his month-end visits to the CEV office in Luxembourg, to assist with the transfer of the bank accounts from Belgium to Luxembourg, in addition to allowing the payment of the 3 employees' salaries. Mr HENNO reports that the office is now well equipped.

Messrs BERBEN and HENNO have met with officials from the Luxembourg Government to discuss the legal position of the CEV.

Mr HENNO expresses his disappointment that the booklet detailing the financial rights and duties of National Federations has not yet been produced by the Financial Commission, although this had been requested at the beginning of 1988/1989.

Action: Mr HANZL

Mr HANZL reports that he will visit the CEV office in Luxembourg on Friday 31st March 1989 to approve the accounts in preparation for the Financial Commission Meeting to be held in Paris on Saturday April 1st.

The booklet of financial regulations will be discussed at the meeting.

With regard to the non-presentation of the minutes of the Financial Commission Meeting held in October in Romania, Mr HANZL states that he has spoken to the Secretary of the Commission 5 or 6 times but has not been successful in obtaining them in time for distribution to the Members of the Board of Administration.

Mr de Bruin criticises the Finance Commission for the late production of the minutes of their last meeting and also because the submission to the FIVB to obtain the grant aid is very late. In future the CEV submission must be submitted on time.

The issue surrounding the late production of the EFC minutes will be discussed at the next meeting on April 1st 1989.

Action: Mr K HANZL

Technical Commission Reports

Cups Commission – Mr LANGE

Mr LANGE reports that the final of the Men's Champions Cup is taking place in Athens today, 11th March and the 'Super Cup' on Tuesday 14th March. It will bring to a close the 1988/89 season. He considers it to have been a successful year for the European Cups, with a record number of 164 clubs participating and with only 3 teams withdrawing before the first round.

The new system adopted for the Champion Men's competition seems to have been well received. A questionnaire has been forwarded to the 8 clubs involved in the 3rd round and



also to the 8 clubs remaining in the Cup Winners competition. We have received some replies, which have all thus far been positive.

Mr LANGE requests approval that for the new system of matches, once the competition dates for the 3rd Round have been agreed there should be no possibility to change them, even if the two teams involved agree to such a change - Agreed

Mr Lange explains the reasons for the new calendar of matches proposed by the Sports Organising Commission (see Minute 7.4 of the Cups Commission Meeting (21st & 22nd January) to be approved by the Board of Administration.

It is agreed that the test case for the Men's Champion Cup will be repeated for the 1989/90 season.

It is agreed that the Organisers of the Men's Champions Final will be given the right to stage the event in the week of the third Wednesday in March.

It is agreed that if other positive replies are received to the questionnaire the test case will be extended to include the Men's Cup Winners Cup.

The regulations concerning the 'Super Cup' will be discussed at the Board of Administration Meeting in June, but in the meantime will be forwarded to the Legal Commission for reviewing. At the request of Mr de BRUIN, Mr LANGE explains the reasons for staging the 'Super Cup' this year in March.

The lack of TV coverage for the Finals of the European Cup for Cup Winners Men in Finland was disappointing and it is agreed that the availability of a TV signal should be a pre-condition for granting organisation.

Mr HENNO points out the necessity for teams requiring visas to request them in good time and outlines problems which have arisen in the 1988/89 season. Information on this will be included in Bulletin N° 2.

Action: Mr LANGE

Mr LANGE states that many problems were experienced in the 1988/89 season resulting from the issuing of European Cup Licences for players requiring Transfer Certificates. The assistance of the CEV President/FIVB General Secretary, Mr de BRUIN, was requested to attempt to find a possible solution to this problem.

Mr Lange is thanked for his report.

Sports Organising Commission (ESOC) – Mr SASSI

Mr SASSI reports on the recent withdrawals of the women's teams of Israel and Portugal from the Qualification Tournaments of the Senior European Championships. Following discussion on whether higher financial penalties should be levied, or future suspensions imposed on the Federations, the Legal Commission is asked to review the possibility of imposing stricter fines/sanctions for repeated withdrawals and to report back to the next meeting.

Mr SASSI confirms the following changes to the Technical Delegate appointments:-

Women: Turkey	Mr KOVACEVIC (YUG)	Spain
Mr SLUJKA (TCH)	France	Mr MULHEIMS (LUX)

Mr KOVACEVIC (YUG) will also be the ESOC representative on the Jury for the European Championship Finals in Germany.

A number of documents have been drawn up in an attempt to improve the organisation of events and replies are awaited from the Presidents of CEV Medical and Refereeing Commissions.

Action: Dr van BEEK & Mr HERMANN.

Mr SASSI reports that 16 teams have registered for the World Junior Championships, including the European teams below:

Men: URS, BUL, ITA (all 3 officially registered by FIVB)

Women: URS, ROU, ITA (URS and ITA officially registered by FIVB, ROU having withdrawn).

FIVB are to be asked if it can extend the application deadline of 3rd March to allow other European teams to fill the vacancies. According to a telefax received from the FIVB by Mr MASTRANDREAS, 14 teams have officially been enrolled for the men's competition, with 6 applications pending.

Grand Prix for Women

A letter has been sent to all Federations concerning this event with replies requested by the end of March. The FIVB will then be informed of the response.

Future European Championships

A letter will be sent to all Federations regarding candidates to organise the Senior European Championships from 1993 onwards, noting that the TV and marketing rights are in the hands of the CEV.

Action: Miss PRATT

The Junior European Championships in 1990 will be organised as follows:

Men: Federal Republic of Germany

Women: Austria

Federations will also be contacted for candidates to organise the Junior European Championships from 1992.

Action: Miss PRATT

Seven Federations have returned their completed questionnaires in connection with the Qualification Tournaments, which were handed to Mr SASSI. They will be checked and despatched to the Technical Delegates concerned. Mr de BRUIN requests all Federations to comply with requests made by the CEV and its Commissions.

Mr de BRUIN thanks Mr SASSI and congratulates ESOC and the CEV Secretariat for the production of the Commission's minutes and appendices.

Methodical Commission – Mr FORESTIER

A meeting of the Commission was scheduled for February 1989, but is postponed pending the Mini Volley/Methodical Commissions Working Group meeting.

The courses held in England and Spain were successful.

Mr FORESTIER reports that he has attended the FIVB Coaches and Technical Commission meetings and states that this contact would be maintained in the future.

As it is the intention of the FIVB to produce a technical bulletin it would seem unnecessary for the CEV to produce a similar publication – EUROVOLLEY.

Mr FORESTIER met with Dr CHEREBETIU, Technical Director of the FIVB, to discuss the issues with the Development Centre in Switzerland.



Mini-Volley Commission – Mr LYKKEBERG

A meeting of the Commission is postponed pending the outcome of the working group discussions however the commission is ready to work with the Methodical Commission over the coming two years if approved.

Further to the agreed program from Landersheim in March 1988, 4 test seminars have taken place and the results can be analysed. It is proposed that the tutors of these courses be invited to a meeting where the level of success for these course can be evaluated.

It is understood that in the near future a new mini-volley manual will be available from the FIVB, in addition to the mini-volley manual that is currently in Dutch only but can be translated and produced relatively cheaply.

Mr LYKKEBERG reports that there are many video recordings of mini-volley and youth volleyball which need to be listed and a library created. He is also hoping to create a database with information covering all aspects of mini-volley from many countries.

Mr de BRUIN thanks Mr LYKKEBERG for his report and acknowledges that because of the report of the working group uncertainty exists regarding future projects.

Medical Commission (EMC) – DR. van BEEK

Dr van BEEK refers to the minutes of EMC held in October 1988 and also to the FIVB Medical Commission meetings in Lausanne in January 1989 concerning anti-doping testing. The FIVB Medical Commission accepted the latest list of banned drugs including anaesthetics, corticosteroids and the masking agent for anabolic steroids. As agreed by the Board of Administration in Athens, the new list will be published in Technical Bulletins No 2 and will be the official list for the European Championships.

Dr van BEEK raises the following points

- As the FIVB has decided to start doping testing for Junior Championships, the Confederations have been asked to follow this decision. Dr van BEEK requests the advice of the Board of Administration as to whether this will be adopted by the CEV.
- Mr de BRUIN explains that it is not possible to implement this for 1990 because the organisers were appointed under the previous conditions.
- Dr van BEEK questions other Confederations regarding anti-doping control for seniors and it appears this is not carried out.

It is therefore agreed that the CEV will not introduce anti-doping testing for the juniors until other Confederations respect the ant-doping regulations for seniors.

Dr van BEEK reports that the FIVB has decided to support the IOC with regard to out of competition anti-doping testing and requested the views of the CEV Board of Administration to this decision. After considerable discussion it is decided that the CEV Board of Administration in general supports the idea of out of competition anti-doping testing. Mr BERBEN suggests that a questionnaire be sent to all Member Federations to request information regarding the regulations existing in their country with regard to anti-doping testing and their local laws. He states that the replies would be very beneficial to the work of the Judicial Commission. It is agreed that this questionnaire should be produced by the Medical Commission.

Action: Dr P van BEEK

Dr van BEEK requests approval for the following EMC proposals:

- Annual Medicals of Referees
- Medical tests of referees before official competitions
- Accreditation formulae for team doctors was approved

All Agreed

HIV – The Board of Administration supports the recommendation of the EMC that if blood is found on the ball or court during a match, the match must be stopped and all efforts to treat the player and clear the blood from the ball and courts be made.

Legal Commission (ELC) – Mr BERBEN

Mr BERBEN reports on his visits to Luxembourg in December in connection with:

- The move of the office from Brussels to Luxembourg
- Mr HENNO to meet the Justice Court of the Grand Duchy of Luxembourg concerning the civil liabilities of the CEV with regard to the staff that will be employed there. All is in order concerning the contracts of employment and staff salaries.
- Finalising the termination of Mme DEMIERBE's contract as she is unable to move from Brussels to Luxembourg to continue her employment.

Mr BERBEN explains that for the CEV to become a legal entity in Brussels, $\frac{3}{4}$ of the membership must have Belgian nationality.

A document has been prepared detailing the CEV's legal status and will be reviewed and finalised by the Legal Commission. The document will then be submitted by the Board of Administration for approval at the General Assembly in September. Once approved it can be given to a Luxembourg solicitor who will submit it to the Luxembourgish court. It is envisaged that within one month of the General Assembly approval the CEV will become a legal entity. Prior to this Mr de BRUIN will contact the FIVB President and its Legal Commission.

It is vital that the CEV achieves legal entity status as currently all members of the Board of Administration are personally liable for all CEV actions.

Insurance of the CEV office: a quotation has been received from a Luxembourg based company and will be initiated quickly to ensure the CEV office and staff are fully covered.

In addition Mr BERBEN has obtained quotations concerning the CEV and its organs, including medical insurance cover for Members of the Board of Administration and Technical Commissions. Suitable cover will be arranged with immediate effect and a copy of the insurance policy will be forwarded to Members in due course.

Action: Mr BERBEN/Miss PRATT

The CEV are awaiting the balance of the guarantee with regard to the rental of the premises in Brussels, which will be reimbursed after the expenses to make good the offices following the move have been deducted.

A letter has been signed by Mr de BRUIN and Mr PRIELOZNY to allow the release of the money from the bank account.

Mr BERBEN reports on the meeting he had held with Mr SCHWENK the Secretary of the CEV Legal Commission, to prepare the future program of work of ELC.



As a Member of the FIVB Legal and Player Qualification Commission, Mr BERBEN attended a meeting in January and raised the following points:

There is a need to harmonise FIVB regulations with those of the continental Confederations. It appears that the CEV Statutes and Internal Regulations do follow those of the FIVB.

Mr de BRUIN expresses his thanks to the Legal Commission but wants to record a special thank you to Mr BERBEN for his considerable help in regard to the move of the CEV office. He states that Mr BERBEN had accomplished a considerable amount of work in the short time he has been in office as President of the Legal Commission.

Finance Commission (ELC) – Mr HANZL

Mr HANZL states that the next meeting of the Finance Commission will take place on Saturday 1st April 1989 in Paris. On the agenda for the meeting will be the budgets for the years 1990/1991 and 1991/1992. The Presidents of the Technical Commissions are therefore requested to submit their proposed budgets, with full supporting details to Mr HANZL.

Action: Presidents of Technical Commissions.

Promotion Commission – Mr CALLICOTT

Mr CALLICOTT reminds Members that the minutes of the last the Promotion Commission meeting were distributed to Board of Administration in Paris and the recommendations not discussed at that time are raised as follows:-

- The CEV is already taking steps to protect its own events and activities, bearing in mind the decision taken with regard to TV and marketing rights for the Senior European Championships
- The tasks of the Commission as set out in Appendix 'A' of the minutes are approved
- A questionnaire has been distributed to all Federations requesting general information to enable as much information as possible to be available on Europe as a whole, in order to have meaningful discussions with potential marketing agencies. It is hoped that all Federations will co-operate by completing the questionnaire which has been forwarded to them
- The comments relating to a specialist Press/Relations Officer are noted
- It is agreed that the CEV Office will produce a ranking system of European Federations based on playing ability.

Action: Miss PRATT

With regard to equipment approval, the President states that at the present time this is entirely in the hands of the FIVB.

Mr CALLICOTT reports on the various meetings/contacts planned with ABU, Intervision and Sky Channel.

Mr CALLICOTT informs the meeting that he and Mr HANZL are attempting to clarify the situation with regard to the termination date of the Molten Contract. The original contract had an expiry date of December 31st 1989, but a signed appendix of the contract extended this date to February 28th 1991.

A draft marketing contract has been prepared for the European Championships from 1993 and European Cups (Men's Champions Cup and Men's Cup Winners Cup competitions). The draft will be studied by the Legal Commission before being submitted to the Board of Administration for approval.

The President thanks Mr CALLICOTT for his report and states that he was impressed with the work being undertaken by the Promotion Commission.

Refereeing Commission (ERC)

Minutes of the meeting held on 17/18 December 1988.

Mr MASTRANDREAS refers to item 1 on page 1 and distributes copies of a letter he has received from Mr DEMARSIN, Secretary of ERC outlining complaints concerning the CEV Secretariat.

Mr SVENSSON states that the second paragraph of item 4 should have read: - "for European Championships for Men and Women 1988/89".

Dr van BEEK explains that the CEV will accredit Doctors only for the European Championships and states that Doctors already accredited by the IOC or FIVB are automatically accredited by the CEV however this is not reciprocated.

Mr SVENSSON asks the rejection of the proposal that ERC nominates a Judge Referee for competitions such as the Balkaniades, Mediterranean Games, Savin Cup, Sofia Cup, etc.

The Board of Administration agrees that the proposal should not be accepted.

With regard to the proposed change to Art. 6.2.4 of the European Championships regulations, as follows:-

"Nominations made by the ERC, which shall conform to the lists provided each year by the federations for their International Candidate and International Referees, without prior consultation of the national federations to which the nominated referees belong."

This will be discussed by the Legal Commission.

Board of Administration – Members reports

Mr PRIELOZNY

Mr PRIELOZNY explains his proposal to organise an international symposium for International Referees and refers to the paper presented on this subject. Mr ANDRESEN asks whether the symposium is restricted just to those involved with rules and refereeing matters as he is of the opinion that technically minded volleyball players would also wish to take part and asks if there is a limit to those who can attend. Mr PRIELOZNY replies by saying that in his opinion the participants will be all those interested in the content of the symposium, but mainly referees. The Symposium can be 'open' but Mr PRIELOZNY believes the content will be for those officiating at a high level. It is pointed out that there was a mistake in the French version, in that the first line of item 2 on page 4 should read: "Au cas où la proposition est approuvée par le Conseil d'Administration."

The concept of the Symposium is approved.

Mr de BRUIN thanks Mr PRIELOZNY for his work in presenting the proposal, which he considers to be an excellent idea and confirms he will contact the FIVB as proposed.

Mr PRIELOZNY will report further on the "analysis of play" at the next meeting in Stuttgart.

Mr SVENSSON

Beach Volleyball

Mr SVENSSON reports that he has distributed a questionnaire to all Federations and 13 replies have been received. From these replies it is understood that:-

- 2 countries have a high level of activity
- 6 countries have an average level
- 5 countries have no activity



Mr SVENSSON requests that the Federations which have not yet replied should do so to enable a meaningful evaluation to be made.

Action: All Federations

Mr SVENSSON states that the tournament in France is very important and proposes that the invitation to participate should be sent to all Federations.

Volleyball for the Disabled

Mr SVENSSON reports that Mr BERGENHOLDT (NOR) has been elected Chairman of the European Commission (ISOD) and it is hoped that a meeting can be arranged with him when the Scandinavian Leaders meeting takes place in Norway in August.

Action: Mr SVENSSON

Mrs POPOVA - via a written report.

“EUROVOLLEY” - In her report Mrs POPOVA states that she has attempted to organise a meeting between the President, the Administrative Director and the Editor of “EUROVOLLEY” on two occasions, but without success. The President will contact Mrs POPOVA in order to rectify this matter.

Action: Mr de BRUIN

European Championship Reports

Mr LANGE

Mr LANGE reports that follow-up inspection visits have been arranged with both organisers

Sweden	6th – 9th May 1989
Federal Republic of Germany	23rd & 24th June 1989 (at the same time as the Board of Administration meeting and drawing of lots)

Mr LANGE states that he is in regular contact with both organisers and had a meeting with Mr LOECKEN in Brussels in January and he has received regular correspondence with Mrs NEOVIUS (SWE).

Mr SVENSSON

Mr SVENSSON reports that the next Bulletin will be distributed within the next few weeks.

A letter will be distributed within the next few days to all Federations regarding the applications of Delegates to the Congress.

A TV contract has been signed with ABU. A contract with Intervision still has to be signed.

During the latter part of the tournament a Coaches Symposium will take place and there will be a sitting volleyball tournament involving 4 national teams. Mr SVENSSON will report further on these two events at the next meeting.

Action: Mr SVENSSON

Mr Lange raises the question of the meeting with Dr AVILA (ESP), who has been assigned by the CEV Medical Commission for the medical control by the organising committee in the Federal Republic of Germany. Mr Andresen reports that a meeting has recently been held between all the medical personnel involved in the European Championships and he will request Mr LOECKEN to inform Mr LANGE of the outcome of the meeting.

Further information on the preparations for the European Championships will be available following the meeting in Stuttgart in June.

Mr ANDRESEN reports that a Youth Camp will take place in the Federal Republic of Germany during the Championships.

Mr SVENSSON requests information regarding the requirements for the referees for the training matches prior to the Championships. Contact is to be made with Mr HERMANN by the Swedish Organising Committee. Action: Sweden/Mr HERMANN.

FIVB Updates and Information from the President – Mr de BRUIN

An FIVB report by Mr PETIT on Press/Mass Media was produced some 4 years ago and is distributed to the Members of the Board of Administration for information only.

President ACOSTA has requested that the CEV put forward ideas for improving the player transfer system. Miss PRATT and Mrs LA POINTE (FIVB) are to formulate suggestions for an alternative method of working with regard to player transfers.

Action: Miss PRATT

The President reports that he had distributed a letter on February 6th to those CEV members serving on FIVB Commissions, via their Federations, regarding FIVB support for travel expenses, excluding Presidents and Secretaries.

On February 14th a letter dated 10 December 1987 was redistributed to all Federations by Mr de BRUIN concerning TV broadcasting regulations.

The President reports that on the afternoon of the drawing of lots for the European Cups on Saturday July 8th 1989, an 'Open House' for the new CEV offices will take place.

4 Year Activity program was discussed the previous day

CEV Office Update – Miss PRATT

Miss PRATT reports that the office is working well with the new staff in place and the new equipment now being used.

Miscellaneous

Mr HENNO raises the question of determining the qualifications of foreign coaches working in other countries, with regard to the different diplomas and the categories of coaches between different countries. Mr ANDRESEN is requested to study this matter and report back on his findings.

Action: Mr Andresen

Mr BERBEN reports that a meeting of the CEV Legal Commission will take place on May 13th/14th/15th in Zurich (SUI).

Mr MASTRANDREAS asks if the CEV jackets are ready. Mr HENNO reports that these will be available in Luxembourg on July 8th.

Action: Mr HENNO

Confirmation and venue of next meeting

A proposal has been received from the German Volleyball Federation for the timings of the next meeting to be scheduled so as to enable the Members of the Board of Administration to attend the drawing of Lots for the European Championships, followed by a volleyball match between the women's national teams of the Federal Republic of Germany and South Korea. The drawing of lots will be televised.

The proposal is accepted, with the addition that the Board of Administration meeting will continue on Sunday June 25th with departure of the Members planned for either late afternoon/evening on Sunday June 25th, or the morning of Monday June 26th.



This is agreed by Mr Andresen.

The President closes the meeting by thanking the interpreters for their help and also the Members for their work and he also thanks again the Norwegian Federation for their hospitality.

CEV BOARD OF ADMINISTRATION MEETING – STUTTGART (FRG) – 23RD JUNE 1989

The following members are attending:

President: Mr de BRUIN (NED)
Vice-President: Mr DEREVIAGUINE (URS) - Mr ANDRESEN (FRG)
Mr HENNO (FRA) - Mr MASTRANDREAS (GRE)
Members: Mr CALLICOTT (ENG) - Mr FRAMNES (NOR)
Mr LANGE (GDR) - Mrs POPOVA (BUL)
Mr PRIELOZNY (TCH) - Mr SVENSSON (SWE)
Mr BERBEN (BEL) ELC President

Opening of the meeting by the President

Mr de BRUIN extends the opportunity for Mr ANDRESEN to say a few words.

Mr ANDRESEN states that the official welcome will be made by Mr MADER, President of the Deutscher Volleyball-Verband the following day but Mr ANDRESEN extends a warm welcome to the Federal Republic of Germany and to his colleagues on the CEV Board of Administration.

Whilst addressing the meeting Mr ANDRESEN wishes to record his thanks to the CEV Office for the results service given during the Qualification Tournaments of the European Championships.

Mr de BRUIN states that the German Federation has requested a meeting with the CEV Executive Committee and it has been agreed that this will be arranged during the weekend when convenient.

Approval of the minutes of the meeting held on 10th March 1989

Approved

Matters arising

The introduction of a time limit for the approval of publicity on uniforms is discussed. It is agreed that the official certificates must be available before the technical meetings of competitions.

Information from the President

FIVB Grand Prix for Women

Mr de BRUIN as President of the CEV has been given the responsibility to study the event in Europe in 1991. Dr ACOSTA has offered his support and will help with negotiating contracts from which Europe will benefit.

Mr de BRUIN intends to arrange a meeting with the Federations organising other events because it is the President's intention to have one Grand Prix tournament. Mr de BRUIN is to present the system to the FIVB.

The event can be included in discussions that the Promotion Commission may have with potential sponsors.

Tournament Approval

Mr de BRUIN explains that the reason the approval system has been introduced is an attempt to stop outside companies earning large amounts of money from volleyball tournaments. This statement is supported by Mr MASTRANDREAS.

Mrs POPOVA expresses concern that tournaments already planned prior to the approval system being introduced will be looked upon as 'unofficial'. Mr de BRUIN assures the members that events organised before the circulation of the letter from the FIVB will be permitted to continue.

Mr CALLICOTT is of the opinion that Federations have not grasped the reasons for the strict control that has now been instituted.

Publicity on shirts

Already covered under matters arising.

TV and Marketing Rights

Mr CALLICOTT reports that letters have been sent to several marketing companies. A policy will be drawn up to which the appointed marketing agent will work. At the present time three companies have expressed an interest. With regard to contact with TV – Mr CALLICOTT, Mr SCHRODER and Mr FENCE from the Promotion Commission have spoken with 'Eurosport' and 'EBU'.

Elections regarding vacant positions

Already discussed under matters arising.

4-year Activity programme

The programme is being followed.

Miscellaneous

None.

There being no further business the President closes the meeting at 18.00 hours.

CEV BOARD OF ADMINISTRATION MEETING – STUTTGART (FRG) – 24TH JUNE 1989

The following members are attending:

President:	Mr de BRUIN (NED)
Vice-President:	Mr DEREVIAGUINE (URS) - Mr ANDRESEN (FRG) Mr HENNO (FRA) - Mr MASTRANDREAS (GRE)
Members:	Mr CALLICOTT (ENG) - Mr FRAMNES (NOR) Mr LANGE (GDR) - Mrs POPOVA (BUL) Mr PRIELOZNY (TCH) - Mr SVENSSON (SWE) Mr BERBEN (BEL) ELC President Mr van BEEK (NED) EMC President - Mr HANZL (AUT) EFC President - Mr SASSI (ITA) ESOC President Mr LYKKEBERG (DEN) President, European Mini-Volley Commission
Administrative Director:	Miss. PRATT (CEV)
Secretary:	Mr FARDEAU (CEV)



Opening of the meeting by the President

Mr de BRUIN invites Mr Roland MADER, President of the Deutscher Volleyball-Verband, to address the meeting.

Mr MADER welcomes everyone to the meeting, not only as President of the Federation of the Federal Republic of Germany, but also as President of the Organising Committee of the Women's European Championships to be held in September 1989. He is confident that everyone will be satisfied with the arrangements made for this event, that all is being prepared as per the regulations.

He expresses the wish to work together to make volleyball the top sport in Europe.

Mr de BRUIN thanks Mr MADER and the staff of the Federation for having organised the CEV Board of Administration meeting and is also confident that the European Championships in the Federal Republic of Germany will be a success, not only in 1989 but also in 1991 when the Men's European Championship Finals will be organised by the Deutscher Volleyball-Verband.

Mr de BRUIN explains that Mr FORESTIER will be absent at this meeting having received his permission to attend a family function.

Approval of the minutes of the meeting held in Oslo on 11th March 1989

Approved.

Matters arising

Members of Honour

Postponed until the report of the Legal Commission.

Reference Book. Doubt is expressed as to the contents to be included in the book and whether the Presidents of Commissions were fully aware of what was expected of them in terms of producing up to date regulations. It is still intended to have the Reference Book available in time for the General Assembly in September

Marketing Agency

Mr CALLICOTT reports that letters have been sent to several international companies requesting them to submit their credentials to act on behalf of the CEV.

The companies, based in either the United States of America or Europe, have worldwide reputations. They have been informed that the CEV has full rights for some events and that after the 1991 European Championships this event will also form part of any discussions.

Decision: That the following sub-committee be appointed to decide on the appointment of the successful marketing agency:

- Mr de BRUIN- as President of the CEV
- Mr HENNO- as Vice-President responsible for Finance
- Mr ANDRESEN- as Coordinator for Promotion Commission
- Mr CALLICOTT - as President of Promotion Commission
- Mr SANTALAINEN- as Secretary of Promotion Commission

Penalty for Doctors

Dr van BEEK states that it is not possible for a doctor not to treat a patient.

Beach Volleyball

Mr HENNO explains that because of the elections which were held in France, resulting in changes at Ministerial level, the anticipated financial help has been refused which made it



impossible for the French Federation to undertake the planned organisation of the beach volleyball tournament.

APPROVAL has been given for a different, more modest, tournament, although travel costs would be met.

Mr SVENSSON remarks that according to the minutes of the Beach Volleyball Council meeting held in January 1989, Confederations are not allowed to organise Continental Championships. Mr de BRUIN explained that such Championships cannot be organised WITHOUT THE APPROVAL of the Beach Volleyball Council. The Internal Regulations governing international tournaments are also valid for beach volleyball.

Mrs POPOVA reports that Bulgaria received FIVB approval to organize a beach volleyball tournament.

Decision: Information regarding such approval should be conveyed to Mr SVENSSON as co-ordinator of beach volleyball activities.

Mrs POPOVA informs the meeting of a new issue of a weekly magazine dealing with beach volleyball. English translations have been made of the most important items and copies of the magazine would be forwarded to the members.

Mini-Volleyball Commission

No reply has been received from Mr MAYORAL or the Spanish Federation regarding the replacement for the Mini- Volley Commission.

Decision: That the Mini-Volley Commission would continue without a replacement.

A letter will be sent to the Spanish Volleyball Federation advising them of this decision.

Methodical/Mini-Volley Working Group

The report is approved and preparations will begin to adopt the proposals at the 1991 General Assembly.

European Championships Anti-Doping Analysis – Sweden

Mr SVENSSON states that the figure of \$700 was correct, but this includes all costs involved, such as transportation, etc. Re-negotiations are taking place as the Swedish Federation will be responsible for transportation, etc. The likely sum will be approximately \$125/150 per test. Confirmation of the costs involved will be forwarded to the CEV Office when known.

The test fee in Stuttgart will be \$100.

Marketing and Fund Raising Seminar

Mr CALLICOTT explains the reasons for the seminar being cancelled. At the Promotion Commission meeting in Helsinki a reassessment of the seminar was made and it was realised that to try to arrange in one day the contents proposed was impossible. The second reason was that over the last two months other issues have arisen which it is felt important to include in the seminar. It is now intended that the Seminar would be held over two days in November.

Mrs POPOVA wishes to underline the importance of the seminar, for the future of volleyball and stresses that it should be well organised beforehand. Each Federation is preparing its budget this year for next year and she requests for the seminar to be better organised at the beginning of next year. Mr MASTRANDREAS agrees with these comments and if it is intended that senior officers from Federations to attend, it is possible that some Federations will not be able to be present because of other commitments such as World Championships etc. Mr ANDRESEN explains that bookings have already been made at the Hotel Pullman, Luxembourg and preliminary discussions held with the speakers and, therefore, it will not be desirable to postpone the seminar once again.



Mr SASSI recommends that it would be better to organise the seminar in conjunction with a major event. He is told that this is not part of his seminars plan.

Decision: That the seminar will be staged on November 9th and 10th 1989.

Report of Small Countries tournament, Luxembourg 1988

A letter received from the LUXEMBOURG VOLLEYBALL FEDERATION disputing the comments included in the minutes of the last Board of Administration meeting has been distributed to the Members of the Board of Administration. Mr FRAMNES has had discussions with some of the countries taking part in the tournament in 1988 from which is evident that the organization of the event in Luxembourg has been excellent, both prior to and during the tournament. It is regretted therefore that a misunderstanding has occurred and that the comments made during the Board of Administration meeting in Oslo have been misinterpreted.

Mr MASTRANDREAS states that he has been appointed by the FIVB as the Technical Delegate for the Small Countries Olympiad and is therefore surprised that Mr Meyer has been given CEV authority to act as its representative. Mr de BRUIN states that he has not been informed that the FIVB had sent a representative.

CLARIFICATION: The small nation's tournament is under the auspices of the IOC and the CEV Representative is intended as an observer only. Mr MASTRANDREAS will submit a copy to CEV of the report already sent to the FIVB.

He reports verbally that the entire tournament has been excellently organised and 8 men's teams and 6 women's teams have participated in the volleyball events, with the following rankings:

Men	Women
1. CYP	1. CYP
2. LUX	2. LUX
3. MON	3. MON
4. ISL	4. SMR
5. SMR	5. LIE
6. MLT	6. AND
7. AND	

The next games will be hosted by Malta

Guidelines for 'Opening and Closing' Ceremonies

Mrs POPOVA has submitted a working paper and with some amendments the paper is adopted, and will be used for the Senior European Championships 1989.

Mrs POPOVA is thanked and congratulated for her work on the Guidelines.

Deferred pending discussion by the European Cups Commission at its next meeting.

Sanctions against teams withdrawing from competitions. Deferred for discussion later in the meeting

Documentation for competitions

The documentation has been prepared and copies of the formulas have been sent to the organisers of the Men's and Women's European Championships.

Anti-doping control questionnaire

Dr van BEEK reports that following a meeting of the Medical Commission a questionnaire is to be drawn up by the Commission and will be distributed to all Federations.

Insurance Cover

Mr BERBEN explains the cover which has been negotiated and assures the meeting that all members of the Board of Administration and its Technical Commissions recovered by insurance. He explains that it has been difficult to find a company willing to cover persons from different countries but that he has ultimately been successful in this respect.

Copies of the information regarding the insurance cover will be forwarded to all concerned, by the 15 July.

Mr HANZL was requested to take this item of expenditure into consideration when presenting the budgets for the next two years at the Congress in Stockholm.

Mr BERBEN is thanked for his work in obtaining the insurance cover.

Statistics Questionnaire

13 Federations have replied. Mr CALLICOTT reports on the interim analysis produced by Mrs ROCHE. It is important to gather as much statistical information as possible and reminders will be sent to those Federations who have not yet returned their questionnaires.

A written analysis is requested for the next meeting.

Ranking System

The ranking system will be based on the results of the Junior European Championships.

Coaching Symposium Sweden

Information has been distributed to all federations and to Dr BAACKE. Approximately 6 participants have enrolled so far.

Report of the meeting held on 23rd June 1989 - Mr de BRUIN

Publicity on shirts

The system for approving publicity on shirts is clarified using the information distributed to all Federations.

Player Transfers

The FIVB will announce in the near future the new agreement for transfers, where not all transfers will need to be approved by FIVB, but that bilateral agreements can be made between Federations covering top players.

4-Year Activity Programme

The programme is being followed.

Annual Report

The report is approved, with the exception that the comments regarding Technical Commissions are to be extended.

Approval for tournaments and friendly matches

Mr de BRUIN distributes the letter from the FIVB, together with a copy of his editorial for the next issue of 'EUROVOLLEY' magazine. He explains that the need for tournaments to gain approval is an attempt to stop commercial organisations making a lot of money from volleyball and to comply with FIVB Internal Regulations.

There is a lot of discussion on this item, especially in relation to television broadcasting and the President assures the meeting that the regulations are an attempt to protect our Federations and the CEV from being exploited by commercial organisations.



Tournaments planned before the distribution of the FIVB letter will be honoured. Mr DE BRUIN repeats that it will no longer be possible for national teams and club teams to participate in the same tournament.

At this point in the proceedings the meeting is adjourned for the day. The meeting resumes at 09.00 on June 25th 1989.

At this time Mrs NEOVIUS (SWE), Mr SCHRODER (SWE) and Mr LOECKEN (FRG) join the meeting for discussions relating to the European Championships.

European Championships

Sweden

Mr LANGE, as Co-ordinator, reports that everything is progressing well. Some minor problems have been experienced with the hotels concerning food but these have been resolved. The Globe Arena is an excellent venue.

Mr de BRUIN repeats again the decision made in Brussels in 1987, when the men's and women's championships were split for the first time for 1989, on condition that the two federations would organise the reverse Championships in 1991. (Sweden will organise the women's championships and West Germany the men's championships) This has been agreed by both federations.

Mr SCHRODER (SWE) states that a contract with the European Broadcasting Union has been signed and all Federations whose national TV companies are members of EBU will have the opportunity to take the TV signal free of charge from Sweden.

The Members of the Board of Administration will be hosted from one day before the Congress until the day after. It is also stated that some Presidents of the Technical Commissions will be required to attend the Congress and the lodging costs for these persons will be the responsibility of the CEV.

Mr SASSI requests clarification on the flooring to be used and it is confirmed by Mrs NEOVIUS that it will be 'TARAFLEX'.

Mr de BRUIN requests information on the procedure to be adopted if a team withdraws from the Championships.

Decision: If one team withdraws there will be no replacement. If more than one team withdraws the matter will be reviewed.

Mrs POPOVA enquires about accommodation arrangements and entry ticket allocations for those Board of Administration Members who are not officially involved in the European Championships and who wish to attend the Finals. Mr SCHRODER is to reply directly to Mrs POPOVA's request.

Mrs NEOVIUS and Mr SCHRODER confirm that invitations and accreditations of sports journalists, as well as details about tickets for jury members have been arranged.

Thanks are given to Mrs NEOVIUS and Mr SCHRODER.

Federal Republic of Germany

Mr LANGE reports that a written report of the second inspection is not available given the inspection visit was only carried out last week. He briefly summarises the observations made together with Mr MULHEIMS (ESOC) during his visits to the competition sites in Hamburg, Karlsruhe, Stuttgart and Sindelfingen and confirms that, like Sweden, local preparation is progressing well.

Mr LANGE furthermore confirms the training schedule which, given the optimal local infrastructure made available in the Federal Republic of Germany, enables teams to train in

competition standard conditions, which have been approved of both the organisers and coordinators. Bulletin no 2 to be issued in the beginning of July will contain full details concerning official training schedules.

Mr de BRUIN asks approval from the Board of Administration this particular training arrangement and urges the organisers and the coordinators to inform the participating teams about the training facilities prior to their arrival in the competition cities.

Mr LANGE confirms that because of the distance from Hamburg all teams and officials will travel by plane to Stuttgart as soon as possible after the end of the preliminary rounds. This will ensure that all teams will arrive in Stuttgart before 12h00.

General Information - European Championships

Mr de BRUIN reports on a discussion which has arisen concerning the observance by the terms of Art. 7.5 Of the European Championship Regulations by the organisers in Sweden and the Federal Republic of Germany. As this is a financial issue, Mr de BRUIN seeks the approval of the Board Members to have this matter handled by the Executive Committee. As a Board Member, Mr FRAMNES has no objection, provided the Executive Committee provides a written report on all sensitive questions handled in the name of the Board. This is agreed by Mr de BRUIN.

Mr de BRUIN is satisfied that the CEV has adopted the Doctor's Accreditation procedure and that clear rules will apply from this session of the European Championships.

As a general matter, Mr LANGE and Mr HENNO are both concerned that the participating teams in the junior competition are not aware of their financial contribution of CHF 25 per person/per day payable to the organiser towards cost of the accommodation and stress the need to include this item in the Regulations.

Decision: Following a discussion on the viability of the matches to determine places 9-12, it is agreed that this item will be studied by ESOC.

Mr de BRUIN informs the meeting that the Swedish Federation has invited FIVB President Dr ACOSTA to participate in the CEV Congress; Dr ACOSTA will also attend the two last final competition days.

Junior European Championships in Austria and West Germany

Federal Republic of Germany

Mr LANGE reports that no information is yet available regarding the German event, as the first inspection visit is due immediately after this Board Meeting. A comprehensive report will be issued in due course.

Mr LOECKEN states his Federation's wish to repeat the success achieved by the Italian Federation during the last edition of this event in Bornio (ITA) and informs the members about the organisation of a youth camp in Frankfurt to coincide with the competition.

Austria

Mr LANGE gives a brief account of his first impressions gathered on the inspection visit to Austria with Mr SASSI and refers to the inspection report distributed to the Members. The attention of the BA Members is drawn to the fact that the Austrian organiser proposes competition dates, which do not comply exactly with the provisions made by the European Championships Regulations. The reason for this deviation from the official dates related to accommodation issues in the Salzburg area.

Considerable discussion follows regarding the dates for Junior European Championships, bearing in mind the many touristic and cultural events taking place throughout Europe. Mr



HANZL confirms that the Austrian Federation will meet again to reconsider the Championship dates.

After discussion and given the difference of opinion within the Board, especially regarding school holiday dates throughout Europe, Mr de BRUIN urges the Austrian Federation to adhere to the dates in the regulations or be prepared to not organise these Championships.

Mr de BRUIN is authorized to negotiate the final date period with the Austrian Federation.

At this point of the meeting, Mr MASTRANDREAS, Vice-President, has to leave the BA Meeting.

Financial Report

Mr HENNO begins by congratulating both the Secretariat and the Financial Commission for their excellent work over the last six months and refers to the 2 documents previously distributed to the Members: the CEV financial Status and the new budget to be submitted to the CEV Congress, in addition to the financial summary and financial regulations (both draft documents), and the minutes of the meetings of the Financial Commission held in Bucharest (ROM) and Paris (FRA).

Looking at the figures, Mr HENNO says he is satisfied with the healthy state of the CEV's finances.

Because the French version of the financial regulations and the financial summary were not available for the current BOA Meeting, Mr HENNO wishes to halt distribution of the English document until he has an opportunity to check the papers in detail, as he is of the opinion that there are omissions concerning fines. This is confirmed by Mr HANZL, who will complete the texts on his next visit to the Luxembourg office. Nevertheless, Mr HENNO feels it is a job well done and thanks the authors.

Mr HANZL then gives full details of the interim financial statement for 1988/89, based on projections made after the 9 first months of the current fiscal year. The projected budget for the forthcoming 2 fiscal years is based on the experience gained during the last few years and on standards of living prevailing in Luxembourg. This budget also foresees further extension of the ongoing office infrastructure (purchase of another desk top computer).

Further items highlighted by Mr HANZL are: budget of technical commissions, new budget positions (such as "New Sport Projects"), the Molten contract, financial reserves of the CEV, etc.

Mr HENNO agrees with Mr HANZL's report and emphasises the CEV's need to work using modern tools and skills; in this context he also refers to Mr PRIELOZNY's paper on games statistics, calling for computer equipment to be purchased by the CEV. Mr HENNO concludes stating that purchase of computer equipment represents an important investment, however it will certainly repay itself in terms of increased productivity of the CEV.

Mr de BRUIN fully endorses the view of Mr HENNO and feels the CEV should align with the FIVB on budget matters.

Decision: After general discussion of the budget Mr HANZL is to present the approved budget to the Congress.

The President of the Legal Commission is to study the Financial Regulations and the Financial Summary texts, but in the meantime the BOA decides to accept the existing document until further amendments are agreed.

Technical Commissions report

European Sports Organizing Commission (ESOC) - Mr SASSI

As ESOC had its last meeting 3 months before the present Board meeting, Mr SASSI presents a very concise report of his commission's activity.

ESOC has dealt mainly with the approval of the qualification tournaments, calendar planning, verification of forms returned by the organisers and approval of sports calendars.

Items on the agenda of the next ESOC meeting to be held in Rome (ITA) on July 8th 1989 will be:

- discussion of the technical delegates' reports
- taking a position concerning the FIVB letter regarding the flow of information between FIVB and CEV
- request from the FIVB to receive a 2 year activity programme

Allocation of the teams to the qualification pools for the 1990 Junior European Championships:

Mr SASSI reports that the following candidatures to organise the 1992 European Championships have been received: POL, POR, FRG and GRE.

As previously discussed at the BOA Meeting held in Oslo, March 1989, Mr DURAN POU has resigned for personal reasons from ESOC. The Spanish Federation propose Mr BENASCO as a candidate to replace Mr DURAN POU.

Decision: Upon proposal of Mr SASSI and after a general discussion, the BOA agrees with the replacement of Mr DURAN POU by Mr BENASCO.

Mr de BRUIN congratulates Mr SASSI for the work achieved by ESOC and thanks him for his report.

European Refereeing Commission (ERC) – Mr HERMANN

Mr HERMANN reports that following completion of the 8 qualification tournaments, ERC met on June 21st & 22nd in Echternach (LUX) to prepare the two forthcoming Championships. ERC appointed the two Special Refereeing Committees for the Championships in Sweden and FRG, and nominated the referees. In this context Mr HERMANN asks the Members to correct an allocation error, i.e. the GDR referees are to be replaced by 2 FRG referees. A 'Refereeing Instructions' paper, similar to the draft document issued by the FIVB, will be distributed as soon as possible to all referees participating in the European Championships Finals.

Mrs POPOVA seeks clarification concerning the selection procedure of international referees from lists submitted by the national federations.

Mr De BRUIN briefly recaps the role and the competence of the ERC concerning the appointment of reserve referees.

Before thanking Mr HERMANN for his report, Mr de BRUIN urges the President of ERC to intercede with Mr DEMARSIN, Secretary of ERC, in order to harmonise relationships with the CEV Secretariat.

European Legal Commission (ELC) - Mr BERBEN

For practical reasons, Mr BERBEN, proposes to merge different agenda items for the presentation of his report

Members of Honour

Mr BERBEN refers to page 3, item 8 of his report, for the new text prepared by the Legal Commission. This new article still has to meet Luxembourg Law, i.e. the constitution of an association has to define clearly what a "Member" constitutes. For this reason, the future



constitution of the CEV will make a clear difference between "Current Members" and "Members of Honour"; the last version of the Statutes (Chapter 3 :Affiliation) issued by the CEV Secretariat on 13th June 1989 already took note of these requirements.

Mr De BRUIN highlights an error in the new art. 5.2 of the Internal Regulation, i.e. "The CEV pays ..." to be replaced by "The organiser pays ..."

Decision: The corrected text is adopted by the BOA and will be submitted to the Congress.

Penalties

Reference is made to page 4, item 10 of the ELC report. The ELC recommends the BOA to propose to Congress to increase the maximum amounts provided for in the Statutes (Art. 13.l.c). As ELC considers this is a sports politics matter, it declines to recommend a figure. Mr de BRUIN asks how the recommendations conform to the FIVB Code of Discipline. Mr CALLICOTT seeks clarification about the term "civil law" used in the recommendation. Mr BERBEN explains the meaning of this term, which is to be seen as internal to the CEV.

Legal Entity of the CEV

Mr BERBEN informs the Members of the BOA that the text for conversion of the CEV into a legal entity has been adapted to Luxembourg Law and is now ready to be presented to the Congress in Stockholm. As soon as the new statutes are approved by Congress and signed by the founding members, the original document will be deposited at the High Court in Luxembourg. From that moment, and for the first time in the history of the CEV, the Confederation will legally exist and be recognised as a non-profit association ("association sans but lucratif").

Mr de BRUIN briefly repeats the advantages of the CEV becoming a legal entity, not least in terms of personal liability of the BOA members for all actions of the CEV. He concludes by congratulating Mr BERBEN for the excellent and specialist work he has completed, and that of ELC.

Decision: Mr BERBEN to prepare and present all documents relating to the revision of the constitution of the CEV under its new status at the Stockholm Congress and to chair this part of the Congress proceedings.

European Medical Commission (EMC) – Dr van BEEK

The last meeting of the EMC having taken place only 3 days before the present Board Meeting, Dr van BEEK informs the Members of the Board that his Commissions report will be presented at the next Board Meeting in December

1989: Dr van BEEK highlights the following topics:

Anti-Doping Control

The EMC has prepared a completely updated version of the Anti-Doping Control Regulations (both in French and English), in accordance with the present rules of the IOC and FIVB. This paper was sent to the Organising Committees in Sweden and FRG to be inserted in the Technical Bulletins no 2. In addition the CEV Secretariat distributed this document to all countries participating in this year's European Championships. These Regulations, dated May 1989 are the only Regulations recognised for this and future events.

Accreditation of Medical Doctors

EMC has also written a paper on this topic, based on the regulations of the FIVB; this document was sent to all participating countries and was published in Bulletin no 2 in Sweden and FRG.

Medical Examination of Referees

Returning to a matter previously discussed in Oslo, EMC has finalised the procedure for the annual medical check of International referees. This document will be sent in due course to all National Federations. EMC has also finalised a procedure for medical control before the Championships of referees officiating in FRG and Sweden.

At this point of the meeting and before handing over to the European Promotion Commission, Mr de BRUIN requests Mr HANZL to confirm his final position as to the organisation of the Junior European Championships 1990 by the Austrian Federation.

Decision: After another discussion, Mr HANZL is urged to inform the CEV within 3 days about the final decision of the Austrian Federation whether they lose the honour of organising the 1990 European Championships.

European Promotion Commission (EPC) - R. CALLICOTT

Mr CALLICOTT refers to the minutes of his Commission's meeting held in Helsinki (FIN) on May 26th 1989, which were distributed in English. Some of the recommendations contained in these minutes have been dealt with already, whereas the following items still need to be clarified:

Publicity on shirts

Mr CALLICOTT observes that the relevant instructions distributed by the FIVB and the CEV have caused some confusion as to the placing of the advertisement, the name of countries and players.

In his reply, Mr de BRUIN states that possible confusion may result from the terms of two contracts (ADIDAS and MIZUNO) concluded with FIVB, stipulating that all other outfit makes, if manufactured for and sponsoring national teams, have to follow the line of these two contracting parties. However, the CEV instructions distributed in the beginning of 1989 fully rule on this matter, regardless of any discrepancies with the FIVB text.

MOLTEN Contract

Mr CALLICOTT recalls that the current, extended MOLTEN contract expires on February 28th 1991 and stresses the need to take up discussion with potential ball manufacturers. In this context, Mr CALLICOTT raises the question should contracts be negotiated with more than one ball manufacturer which could result in certain balls being used in specific events. Mr CALLICOTT seeks permission from the board to start negotiations together with Mr HANZL, President of the Finance Commission.

Decision: Mr CALLICOTT and Mr HANZL are to open discussions for a new sponsorship contract with potential ball manufacturers.

EUROVOLLEY

Mr CALLICOTT refers to his discussions with Mrs POPOVA regarding the inclusion of a section 'Innovation Promotion Ideas' in EUROVOLLEY.

In her reply, Mrs POPOVA confirms her willingness to include this topic in EUROVOLLEY, provided the publisher's deadlines are met and the Promotion Commission increases its efforts to supply some publicity from potential advertisers, as has already been requested from the National Federations.

Qualification Tournaments

Mr CALLICOTT proposes that qualification tournaments are started in May rather than in June, as the summer period is already crowded with a lot of activities and May seems a better period for promotion purposes.



Decision: ESOC to study Mr CALLICOTT's proposal and to report back to the next BOA Meeting.

New CEV Logo

Mr CALLICOTT displays 2 potential new CEV logos. The aim of these logo's is to reflect the characteristics such as simplicity and action (suitable for graphics, i.e. use on TV) and identity of the Confederation

(One logo in both English and French)

Decision: As already discussed during the restricted BOA Meeting on June 23rd 1989 and given the difference of opinion among the Board Members, Mr CALLICOTT is asked to come back with some more proposals.

Allocation of balls

In answer to Mr CALLICOTT's enquiry about the recording and allocation of balls from the Molten Contract, Mr de BRUIN states that this was managed by the CEV Secretariat.

European Mini-Volley Commission - Mr LYKKEBERG

Mr LYKKEBERG informs the Board that the last meeting was June 3rd and 4th 1989, however the minutes have not been produced in time for this meeting therefore he delivers a verbal summary of the matters discussed:

Creation of a new Technical Commission

The EMiC expresses the hope that its scope (Mini- and Youth Volleyball) will not be "drowned" with the new range of activities envisaged for the new Technical Commission. The EMiC is awaiting further development of this proposal, in order to co-ordinate its activities and work programme within this new structure.

Definition of the attributes of the EMiC

Unlike other Commissions the EMiC is not an executive one (writing rules and regulations) but rather an advisory body. As such, the EMiC needs a communication system, with professional support, to maintain contacts with the National Federations.

Organisation of a Seminar for Mini- and Youth Volley representatives from within National Federations

The EMiC intends to stage a seminar to be held around mid-October 1989, to gather delegates responsible for Mini and Youth Volleyball matters from all National Federations to meet and exchange of views and experiences.

Issuing of Mini-Volley teaching material

The Dutch Federation has made a set of Mini-Volley Teaching Materials available to the EMiC; the EMiC is seeking support from the BOA to have this material translated (i.e. financial support) and thereafter for sale. During the proposed seminar in October 1989, the EMiC will ask for the opinions of the National Federations regarding their interest in purchasing such material.

Mini and Youth Volleyball for Small Countries

Mr LYKKEBERG reaffirms the willingness of EMiC to organise Mini and Youth Volleyball courses for the Smaller Countries. Reports on this subject have been made to Mr FRAMNES, BOA member.

Mr de BRUIN requests all Presidents of Technical Commissions organise Commission meetings in good time prior to the BOA meetings, in order to be able to produce and to transmit to the CEV Secretariat their written minutes, reports and associated papers. This must be at



least 3 weeks prior to the BOA meetings. Mr de BRUIN further reminds Mr LYKKEBERG that for the organisation of seminars or symposia, prior advice has to be sought from the BOA members (Mr FRAMNES and Mr ANDRESEN) together with proposed budget figures before proposing to the Board of Administration.

Mrs POPOVA feels that for the sake of more efficient work of the BOA members, there is a need for a better co-ordination of and information about Commission and BOA meeting dates.

Mr ANDRESEN informs the Members that the FIVB is about to publish a Mini-Volley Manual; he therefore suggested to wait for this publication and to reassess the need to produce a CEV manual after having evaluated this new FIVB edition.

European Methodical Commission (EMeC) - Mr FORESTIER

In the absence of Mr FORESTIER, Mr de BRUIN refers to the minutes of meeting of the last EMeC meeting.

Mrs POPOVA requests clarification of the intentions of the EMeC regarding the inclusion of a Technical Bulletin in EUROVOLLEY and also requested EMeC avoid any repeats with the FIVB Technical Bulletin.

European Cups Commission (ECC) - Mr LANGE

Mr LANGE informs the BOA with ECC having not met since the last BOA Meeting and intending to meet at the drawing of lots in Luxembourg on July 7th & 8th 1989, his Commission has no minutes to report.

He also confirms that Mr MEYER (LUX) has taken up his duty of Commission Secretary as from March 15th 1989 and that he has proven to be very active and thus a considerable asset to ECC.

For the time being, Mr LANGE is awaiting for the closing of the entry deadlines for the cups: as of now, it seems that participation has increased again in comparison with past years, this being partly due to countries entering the European competition for the first time.

Although authorised by the BOA in Oslo to continue testing the new formula in the men's Champions and Cup Winners competitions, ECC has sought the advice of Mr SASSI and Mr de BRUIN on this subject. After having modified the test formula, the BOA is now asked to give its final approval for this proposal.

The FIVB Board of Administration decided at its April meeting to introduce a Club World Championship to take place during the last 10 days of November. However with this year's clash with the World Championships the FIVB decided to stage the 1989 competition between December 2nd & 10th. However this coincides with the 2nd round of the 1989 European Cups competition. This could cause problems for two European participants in the Club World Championships [CSKA Moscow (URS) and Maxicono Parma (ITA)]. Mr LANGE feels that following the drawing of lots, a solution must be found to enable the two teams to participate in the 2nd round of the European Cups and thereby avoiding a delay in the 2nd drawing of lots scheduled for December 1989.

Mr de BRUIN requests the ECC President to clarify the European Cups Regulations, as some articles (i.e. number of foreign players allowed in one team, conditions for organising Cup finals) are not clear. In his reply, Mr LANGE states that these items are clarified on a case by case basis in the Information Bulletins.

Mr de BRUIN was authorised to determine the financial obligations for the organisers of the European Cup Finals.



Board of Administration – Members reports

Because of time restraint, Mr de BRUIN requests the Board Members to combine their report with miscellaneous

Mr DEREVIAGUINE - No Remarks

Mr MASTRANDREAS – No Remarks (previously excused from the meeting)

Mr HENNO – No Remarks

Mr ANDRESEN – No Remarks

Mrs POPOVA – No Remarks

Protocol for Opening and Closing Ceremonies of CEV Events: the amended text has been sent to the CEV Office for translation and distribution to BOA members.

EUROVOLLEY Magazine: Mrs POPOVA reports on the editorial working meeting held in Sofia (BUL) on May 21st 1989 and referred to the report prepared and despatched by the CEV Office; she stresses the main outcome of this meeting was for a better co-ordination of editorial activities.

Mrs POPOVA furthermore states that repetition between the FIVB's Volleyball Magazine and EUROVOLLEY should be avoided. Mrs POPOVA therefore proposes to act as a central point where copy to be included in EUROVOLLEY will be controlled and in this way it will ensure that EUROVOLLEY remains a CEV magazine and does allow its pages to have articles from outside the CEV or its member federations, as the recent articles by free-lance journalists' have shown recently. Mrs POPOVA requests that deadlines for EUROVOLLEY copy be respected.

The subject of a Player's Commission will be raised in a paper, which Mrs POPOVA will present at the Stockholm Congress.

Returning to EUROVOLLEY, Mr de BRUIN informs the Board that a new contract is to be signed with EUROVOLLEY by the end of this year; the draft contract will be submitted to the Legal Commission for comment and approval.

Mr PRIELOZNY

Mr de BRUIN acknowledges the receipt of the paper prepared by Mr PRIELOZNY on game statistics. As this document covers a mainly technical subject, he asks for the first thoughts of the members present in terms of practical use, feasibility, etc.

Mr SASSI emphasises the number of different statistics systems that are currently used and that to his knowledge, no standard system had yet been adopted.

Mr de BRUIN suggests the technicians of the Methodical Commission should study Mr PRIELOZNY's proposal thoroughly before presenting it as an official CEV proposal to the FIVB.

Mr PRIELOZNY states that he is ready to prepare a computerised model of his statistics system to illustrate the official CEV proposal to be made to the FIVB. Mr de BRUIN agrees to this but urges Mr PRIELOZNY to coordinate this task with the CEV Office (Mr FARDEAU) to make sure his software program complies with compatibility standards of the CEV office equipment.

Mr FRAMNES

Prior to Mr FRAMNES' intervention, Mr de BRUIN referred to recent discussions and urged Mr FRAMNES to ensure optimal co-ordination and follow-up of projects related to training courses, seminars, symposia etc., which was acknowledged by Mr FRAMNES.

Mr FRAMNES raises the subject of the Small Nations Tournaments and refers to the report presented by Mr MASTRANDREAS. Mr FRAMNES recalls that the next Small Nations Tournament is to take place in Malta in May 1990 and that invitations have already been sent out.

Mr FRAMNES reports that at the request of the Small Countries of Europe (14 in number) a small meeting has been arranged to take place before the Congress in Stockholm.

Mr de BRUIN fully approves of this initiative and urges Mr FRAMNES to inform the Small Countries of the positive attitude and the willingness of the CEV to grant assistance in respect of the Small Nations Tournament.

Mr SVENSSON

Beach Volleyball

Mr SVENSSON states that, in spite of his request made to the FIVB, he is still waiting for the rules presently applying to Beach Volleyball and requests Mr de BRUIN to intervene on his next visit to Lausanne. Another request made to the FIVB concerning the availability of a video report on Beach Volleyball has also remained unanswered. Mr De BRUIN offers to loan to Mr SVENSSON the video tape made in Brazil for duplicating. Mr SVENSSON reports that 13 federations have returned the Beach Volleyball questionnaire.

Volleyball for Disabled

Mr SVENSSON reports that he will have direct contacts with officials in charge of Sports for Disabled in Norway during August 1989. Sweden will organize 4 matches for disabled athletes during the forthcoming European Championships, with teams from SWE, FIN, NOR and NED.

Mini-Volleyball

Mr SVENSSON states he had not had any communication in the field of Mini-Volleyball. He recommends that the Mini-Volleyball Commission improves its communication with the Methodical Commission and, as a personal opinion, expresses the wish that both Commissions should not wait until 1991 to link their activities.

Other Business

Regarding the question of whether or not Northern Cyprus has requested membership of FIVB, it is stated that at the present time no such application has been made.

Congress

In its shortened meeting on Friday June 23rd 1989, the BOA discussed the Annual Report to be presented at the Congress. This document was slightly amended and subsequently approved. It is still to be completed with the individual activity reports of the Technical Commissions.

Mr de BRUIN entrusts the CEV Office with the design and the layout of the various Commissions' activity reports. Ms PRATT reminded the Commission Presidents that, if reports need translation, they should be with CEV office no later than the 2nd week of July.

Concerning the Congress agenda, Mr HANZL states that the proposal made by the Austrian Federation regarding the organising of A and B Championship has been definitely withdrawn, due to the negative reactions received from most federations.

Players transfers

Mr de BRUIN recalls that this subject has already been discussed earlier in the meeting and summarises the main points i.e. the choice between two possible options.



Grand Prix – Women (1991)

As already announced to the BOA Members, Mr de BRUIN has been appointed by the FIVB to lead the project of a Women's Grand Prix, hopefully to be organised in 1991 for the first time. Mr de BRUIN will keep the members informed on the further development of this project.

Legal Status - Already covered

Miscellaneous

Ms PRATT, having read in the FIVB Board of Administration minutes that Wales had been accepted into FIVB membership, informs the meeting that they are automatically welcomed as the 40th member of the CEV.

Confirmation of date and venue of next meeting

Mr de BRUIN reminds the BOA members that on July 8th 1989 an "Open House" will take place and pointed out the excellent opportunity for the BOA Members to visit the new office of the CEV in Luxembourg.

After much discussion the following dates are decided for the next meeting of the Board of Administration:

Sunday 26th and Monday 27th November 1989 in Luxembourg.

Closing of the meeting by the President

CEV XII GENERAL ASSEMBLY MEETING – Stockholm (SWE) - 29th SEPTEMBER 1989

The following members are attending:

CEV Board of Administration:

President: Mr P. de BRUIN (NED)
Vice-Presidents: Mr R. ANDRESEN (FRG) - Mr Y. DEREVIAGUINE (URS)
Mr H. HENNO (FRA) - Mr M. MASTRANDREAS (GRE)
Guest of Honour: Dr R. ACOSTA (MEX) President - FIVB
Members: Mr R. CALLICOTT (ENG) President Promotions
Commission - Mr J. FRAMNES (NOR) - Mr P. LANGE (GDR)
ECC President - Mr L. SVENSSON (SWE) - Mr K. HANZL (AUT)
EFC President - Mr P. BERBEN (BEL) ELC President
Dr P. Van BEEK (NED) EMC President
Mr M. FORESTIER (SUI) Methodical Commission President
Mr V. LYKKEBERG (DEN) Mini-Volley Commission President
Mr A. HERMANN (FRG) ERC Commission
Mr F. SASSI (ITA) ESOC President

Administrative Director: Miss E. PRATT

CEV Secretary Miss M. MULHEIMS

Federations:

ANDORRA Proxy to SPAIN
AUSTRIA Mr A. GRABNER, Mr K. HANZL
BELGIUM Mr P. BERBEN, Mr J.P. BROUHON

BULGARIA	Mr K. NIKOLOV
CYPRUS	Mr C. HADJIANDREOU
CZECHOSLOVAKIA	Mr F. PENKAVA, Mr R.LESZCZYNSKI
DENMARK	Mr F. BARFRED, Mr M. RIEKS
ENGLAND	Mr R. CALLICOTT, Mr G. BULMAN
FAROE ISLANDS	Proxy to ICELAND
FINLAND	Mr K. MIKKOLA, Mr K. SJOHOLM
FRANCE	Mr A. LECLERCQ, Mr H. HENNO
FRG	Mr R. MADER, Mr M. LOECKEN
GDR	Dr H. KÖHLER, Dr K. HELBIG
GREECE	Mr M. MASTRANDREAS
HUNGARY	Mr L. SINKA, Dr E. HOLVAY
ICELAND	Mr K. P. EINARSSON
IRELAND	Proxy to ENGLAND
ISRAEL	Mr Y. DORON, Mr M. TREIBITCH
ITALY	Mr M. FIDENZIO
LIECHTENSTEIN	Proxy to LUXEMBOURG
LUXEMBOURG	Mr A. MEYER
MONACO	Proxy to FRANCE
NORWAY	Mr O. REE
POLAND	Mr E. LENKIEWICZ, Mrs A. SLIWOWSKA
PORTUGAL	Mr R. NUNES de SOUSA, Mr V.H.G. ARAUJO
ROMANIA	Mr A. DRAGAN, Mr C. OROS
SCOTLAND	Mr J. WYLIE
SPAIN	Mr M.A. QUINTANA
SWEDEN	Mr J. SVENSSON
SWITZERLAND	Mr D. QUEUDOT, Mr H. FRUITHOF
THE NETHERLANDS	Mr J. KLEIN
TURKEY	Mr V. COLAKOGLU, Mr T. YAZGAN
U.S.S.R.	Mr Y. TCHESNOKOV, Mr Y. DEREVIAGUINE
YUGOSLAVIA	Mr B. MIKOVIC, Mr M. KOVACEVIC
Guests:	Mr F. SCHMIED FIVB Treasurer - Mrs M. ACOSTA
Interpreter:	Mrs S. CIGOLI (ITA)
Observers:	Mrs I. NEOVIUS - Mr C.E. SCHRODER Swedish Organising Committee - Mr R. DEMARSIN - Mr R. RAVANNE - Dr F. AVILA ESPANA ERC
Not Attending:	Mrs N. POPOVA - Excused



Opening Speech by Mr P. de BRUIN, President

“My first duty at this Congress, ladies and gentlemen, is to dwell for some minutes on the deaths of four important CEV officials. Between our Congress in Brussels and now, we had to say farewell to:

- Peter WARDALE (ENG), Vice-President of the Board of Administration
- Ad POLMAN (HOL), Secretary of the Sports Organising Commission and a close personal friend of mine,
- A few weeks ago, Dusan PRIELOZNY (TCH) who, on his way back from the drawing of lots for the European Cups, perished in a tragic road accident,
- Two weeks ago, Dragislav SIROTANOVIC (YUG) and well known in Europe.

I invite you to observe a moment of silence to commemorate them.

Thank you.”

Mr de BRUIN hands over to President ACOSTA, who wishes to record his own tribute to these losses and makes a special presentation to Mr PENKAVA of the Czechoslovakian Federation for onward transmission to the Prielozny family, as a symbol of gratitude from the FIVB for the many years’ service that Mr PRIELOZNY has contributed to the work of the International Federation.

Mr de BRUIN then continues:

“Ladies and gentlemen, welcome to our biennial Congress of the European Confederation and a special welcome to Dr Ruben ACOSTA, President of the FIVB, as well as to Mrs ACOSTA and a warm welcome to Mr Franz SCHMIED, Treasurer of the FIVB.

We are very happy that you have accepted our invitation to be present at our Congress and also proud that, at the invitation of the Swedish Federation, you will also stay to attend the finals.

Thanks, already from the beginning of the Congress, to the Swedish Volleyball Association for the preparation and the organisation of this Congress. I gladly hand over to Mr JONSSON, President of the Swedish Volleyball Association, who would like to say a few words.”

Mr JONSSON then addresses the meeting:

“Mr Chairman, ladies and gentlemen, you are very welcome to Stockholm, Sweden and to this Congress. I hope this Congress will give useful results for the future. Have a nice working day here in the Globe. Thank you.”

Mr de BRUIN resumes his speech:

“In front of you, behind this table, with the President of the FIVB in its midst, are the Executive Committee of the Board that you elected during our previous Congress in Brussels.

On the first row, the other Members of the Board of Administration, together with the Presidents of the European Commissions.



CEV President Piet de Bruin chairs the 1989 General Assembly in Stockholm

We are gathered here to deliver a report on the past two years and to sound out your opinion and answer your questions as to the good, and not so good, of our European Volleyball Confederation.

With some pride I can say that the CEV is not doing badly at all. The better functioning of our organisation is not at least owed to the way in which we have entered the automation era. Another important factor is certainly our office staff of professionals under the direction of Miss Eileen PRATT, i.e. Mr Jose FARDEAU and Miss Mireille MULHEIMS. I certainly do not want to pass over in silence that Mr Jose FARDEAU has had an important part to play in this office automation and I would like to thank him for this.

By the way, all three are present today, so you can "stick faces" to names that are now familiar to you and, the other way around, it is a good occasion for them to make your acquaintance.

It is with a great deal of satisfaction that we can report to you (although this is no longer hot news, but deserves to be highlighted here) on the considerably improved office premises in the good town of Luxembourg. We can now show our headquarters with some pride.

The move to Luxembourg caused a good deal of worry and labour. Many, many thanks to the Luxembourg Volleyball Federation and especially to Mr and Mrs MEYER, and not forgetting the MULHEIMS family. Our very special thanks also to the Luxembourg Government, which has presented us with our office premises for many, many years free of charge.

Thanks again to all those who contributed to this, and here I would also like to mention the support received from Mr P. BERBEN, President of both the Belgian Federation and the CEV Legal Commission.

What are we aiming at in Europe?



I will mention a few things.

An organisation which is transparent to everybody: no hand slapping, no secret arrangements, no favouritism shown to anyone.

One of my most fervent dreams is getting realised today, i.e. a first sketch for a reference manual. A book gathering all existing statutes, regulations, agreements and other provisions presently in force, in their correct version. Too often discussions have taken place and agreements quoted, where talks centred on other, different texts, nobody knowing exactly who was in possession of the correct text. I mentioned this wish at our Brussels Congress. Its realisation suffered some delay due to the death of Peter WARDALE; although Philip BERBEN and - once more - our office people have, with me, taken up the thread again.

A first sketch, as I said, and we will actively pursue this project until my dream has become fulfilled completely. As an insider, I know the FIVB is working on the same subject. What your Board of Administration has in mind first of all is a survivable organisation.

We have informed you already - and reiterate in our annual report that we have spread a series of tasks amongst the Board members. This works well. Each of them acts as both the first interlocutor and responsible in charge, so that later on we can review the topics together, those which need to be decided on a collegiate basis.

A word of thanks to the CEV Commissions too. As you can read, the possibilities to spread tasks between the Mini-Volleyball and the Methodical Commissions are presently being investigated, which might lead to the merging of both Commissions and the definition of different aims.

In the commercial field we are also initiating a first step.

Behind the FIVB we try - be it on a more modest scale - to follow its example. As far as this matter is concerned, we have a lot of things to learn from Lausanne and I am certainly not too little to admit this fact, and immediately adding that President ACOSTA is willing to teach us how to handle this. A fantastic example of a great undertaking is the World League. Europe contributes with four out of the eight participants.

A project is presently running for ladies' Volleyball, i.e. a Grand Prix, the further development of which has been entrusted to the CEV under the advisory supervision of the FIVB.

President ACOSTA, I congratulate you for the World League.

A good understanding with the FIVB is certainly worth mentioning too. I definitely ascribe this to the open-mindedness shown on both sides and our enormous communication possibilities within Europe.

I am fully conscious of my own vulnerable position both as President of the CEV and Secretary General of the FIVB, whereby the latter position has been transformed into the function of FIVB Vice-President in charge of International Affairs.

I have already pointed out in one of my editorials in our own 'EUROVOLLEY' magazine that it was never my dream to be appointed as Secretary General of the FIVB in Seoul. The function is, therefore, being adapted in the way I just explained, not at least at my own request.

Although conflict material is built in, serious conflicts as such have not occurred.

Another dream I have been hoping for, and which also looks like being fulfilled today, is the acquiring of a legal personality by the CEV.

As I already explained in another issue of 'EUROVOLLEY', the possibility to adopt a legal status was also one of the reasons to move to Luxembourg. It seems that, with the help of many people under the leadership of Mr Philip BERBEN, this matter will come to a settlement today. Thanks to the support of the FIVB Legal Commission and President Dr Ruben

ACOSTA, no doubt a little parcel of legal security has been created for the Members of the Board of Administration. We will return to this subject under point 11 of the Agenda.

We have not yet finalised all what we resolved to do and presented at our Congress in Brussels, but if you compare our plans of two years ago with the present state of affairs, you must admit that a lot of promises have been fulfilled.

You can now, after these two years, issue an appraisal.

You can and must assess us. Are we on the right way, do we have to adjust our trajectory, do we have to handle some topic in a completely different way, not handle it at all, or, on the contrary, handle it? We are here to listen to you as, finally, the decisions are made by the Congress: this is thus the place and not in the shadows where decisions are taken and guidelines drawn, even if some of them are proposed by us. We are willing to listen to you.

I thank you for your attention.”

Mr de BRUIN then introduces the Members of the Executive Committee to the delegates.

Setting up of the Office of the General Assembly

List of those present

Miss PRATT called the roll of the Federations represented by attendance or proxy.

Nomination of 4 Members for the Credential Checking Commission

On the proposal of Mr de BRUIN the following persons are appointed

Members of the Credential Checking Commission:

- Mr André MEYER (LUX)
- Dr Endre HOLVAY (HUN)
- Mr Costas HADJIANDEOU (CYP)
- Mr Hugo FRUITHOF (SUI)

At Mr de BRUIN's request, Miss PRATT also attends the meeting to assist with the checking of the credentials.

The proceedings are then suspended in order for the task of the Credential Checking Commission to be accomplished.

Report of the Credential Checking Commission

Of 40 affiliated federations, 34 federations are present.

The following federations are recorded as absent:

Albania – Gibraltar – Malta - Northern Ireland - San Marino - Wales

Although San Marino has given its proxy to Italy, the proxy was not accepted because the Federation of San Marino has outstanding fees to the CEV.

Although the necessary accreditation have not been received from the Bulgarian Federation, it is accepted by the delegates present that Bulgaria be considered as officially present at the Congress.

Mr de BRUIN confirms the attendance of 34 federations and informs the meeting that 18 votes will be required for a majority.

With the setting up of the General Assembly office being completed, Mr de BRUIN thanks the Credential Checking Commission and declares the Congress officially open.



Address by Dr Ruben ACOSTA H., President FIVB

“Mr Piet de BRUIN, President of the CEV,

Members of the Executive Committee,

Ladies and Gentlemen,

Dear Friends,

I should like to express my heartfelt thanks to your President for his invitation as I am most happy to be with you on the occasion of this General Assembly of the CEV. In the first place, in order to greet you and congratulate one of the largest Confederations of the FIVB with 40 affiliated countries to date, and secondly to explain the objectives and leadership that the International Volleyball Federation wishes to give to world Volleyball.

Your development pleases me particularly. However, now you must guarantee your future by giving your activities, competitions and projects the structure they deserve as you have done with your new headquarters in Luxembourg - so that Volleyball in Europe, as in the past, may show the other continents the path to follow and the federations of the European Continent may realise their legitimate ambitions at world level.

Your men's Volleyball has reached an enviable position in world competitions- Olympic or otherwise - with regard to the number of participating countries: six European countries were present in Seoul, five European countries were present for the junior championships in Greece and four European countries out of twelve will attend the youth championships at Dubai next December. I am sure that with the new financial policy adopted by the FIVB -which in the future will cover the travelling expenses of teams for the World Championships - all federations, big and small, will manage to establish an international plan for their national teams. In this way they will have more resources and can hope to qualify for world competition which will become within their reach, given that they will not have to worry about transportation expenses.

In women's Volleyball, several European teams have already gathered around the continental leaders and hope to obtain the title of European Champion. This is the case of Italy and the Federal Republic of Germany which produced an excellent performance at the last European Championships in Germany.

After the excellent performance of the Italian junior team in Peru, Italy is heading towards the conquest of a world medal in 1994.

The 1989 edition of the World Cups is only a few days away. The European teams will be the major animators of this competition, which for 1991 and 1995, will see the number of places increased to 12. This will enable a greater number of countries to participate without making outlays beyond their means, since from 1991 and also for the World Cups the FIVB will cover all transportation expenses of the participating teams.

This new step of the FIVB does not constitute the success of Volleyball which we all desire so strongly. It is only the reinforcement of the launching pad that the FIVB, CEV and all continents have been able to construct on the basis of our unity, loyalty and opening of the last five years:

- Opening on the sports and political worlds so that the interactions created between these two vital poles enable the realisation of the construction of sports halls worthy of the name and the organisation of top level international tournaments or events.
- Opening and collaboration with the various media which give our sport the aura it merits. The media has the only way and have the magic power to create idols, heroes and images which attract the interest and admiration of the masses and the interest of the sponsors.



- Opening to commercialisation and sponsoring of clubs, competitions of national leagues and confederation leagues for the national teams.

The summit awaits us if our unity is maintained and if the rights of each national federation and confederation are respected in accordance with the FIVB regulations.

Courage, daring, communication, enterprising spirit are the terms which must influence the future development of Volleyball, not only in Europe but in the world, and in each country.

Head towards the semi-professionalism and even the professionalism of entertainment Volleyball, at the highest possible level, at the limit of each country and by means of a national league and a continental league, if we wish to see our sport at the same level as the major sports shows which today monopolise television broadcasts in Europe. If we take the opposite direction, our sport risks becoming minor, non-Olympic and even risks its own existence.

To conclude, I should like to present the outlines and objectives that the International Volleyball Federation has established for the immediate future:

- Top priority, the World League, which must become the greatest annual show of international Volleyball.
- Second the media: the World TV Seminar in Barcelona was successfully held and shortly a seminar for the press, again in Europe, in order to initiate TV/Volleyball/Press identity. The world press will not write about Volleyball if they do not know our sport, if they have never seen a Volleyball match. Television will never broadcast a Volleyball match if they do not know that we exist. We need to create the identity television/press/Volleyball.
- Beach Volleyball with a World Grand Prix and various demonstration tournaments or even the introduction of beach Volleyball in the Olympic Games as it will be the case that we will make a presentation of Beach Volleyball in Barcelona in 1992 during the Games.
- Development Centres: to facilitate the training of technical personnel, and shortly administrative personnel, of leaders, including the centres in Switzerland and England which have yet to prove their capacity.
- Sports aid to small European federations: in order to acquire a wider audio-visual base for Volleyball in Europe.
- Sports aid to the African countries: in order to ensure the strong presence of the great athletes of this continent, and soon other sports aid programmes in Asia, Oceania, Central America and the Caribbean.
- Mini-Volleyball and School Volleyball are our other priorities in order to introduce to children the wonderful world of Volleyball which they will never abandon.
- Women's Grand Prix in Europe, another of our greatest priorities with tournaments in six countries, with the participation of the best teams in the world, and the greatest number possible of European teams of average level.

I should not like to close this address without presenting the congratulations of the International Volleyball Federation for the excellent staging of the European Championships organised by your Executive Committee and by the Swedish Volleyball Association.

I hope that this Assembly will be most fruitful for the future of Volleyball in Europe.

Members of the Executive Committee of the CEV, Delegates, I thank you for your attention and hope that the discussions of the Assembly's agenda will give you the satisfaction of accomplishing your duty and that all your decisions maybe the departure of a new vision, more favourable to the opening advocated today by the great experts of modern communication.

Once again, I thank you for your attention and I leave you with the slogan "Volleyball for all and all for Volleyball".



Approval of the Minutes of the General Assembly of 1987

No comments are received regarding the minutes and thanks are expressed to the Secretariat. The Minutes of the last General Assembly are approved and adopted.

Presentation and Adoption of the Report of CEV Activities

Mr de BRUIN reports that the Austrian proposal for 'A' and 'B' European Championships put forward at the 1987 General Assembly has now been withdrawn by the Austrian Volleyball Federation.

There are no remarks concerning the Activities Report and the document is approved.

Presentation of the Financial Report

Mr K. HANZL, President of the Finance Commission, refers the Congress delegates to the figures contained in the Activity Report and highlights the main aspects of the financial situation of the CEV.

Mr K. HANZL: Considerable savings have been achieved under the following budget headings:

- Salaries: due to the employment of Miss M. MULHEIMS and Mr J. FARDEAU at the beginning of January 1989 (i.e. half-way through the fiscal year 1988/89), an important saving has been obtained.
- Translations and CEV Publications: since the major part of translations is carried out by the office staff and the entire volume of CEV publications are produced by the office, a major saving has been achieved under this heading.

Mr de BRUIN thanks Mr HANZL for his report, and reports to the Congress that with the increasing bank balance the CEV is considering granting financial help to Federations organising meetings of the Board of Administration or Technical Commissions as a contribution towards lodging costs for the members.

Mr MASTRANDREAS congratulates the Finance Commission for the excellent work it has carried out during the last two years and takes the opportunity of Dr ACOSTA's presence to request whether an increase in the FIVB grant to CEV is envisaged.

Dr ACOSTA suggests that as Mr MASTRANDREAS is a Member of the FIVB Board of Administration it is more appropriate to raise this question at a meeting of the FIVB Board of Administration.

Mr MASTRANDREAS queries the necessity to have different bank accounts in different currencies.

Mr HANZL explains the reasons for the different bank accounts, i.e. CHF and FB in Luxembourg, and DM in a bank in FRG. He also explains that Luxembourg and Belgian francs are the same and have the same value. He agrees with Mr Mastrandreas comments regarding the number of different accounts held in different currencies and states that the Finance Commission would look into this matter.

Mr J.P. BROUHON (BEL) requests clarification on the reduction in receipts from the 'Super Cup' event and also an explanation regarding the differences in the bank interests between the two account periods.

Mr de BRUIN explains that as this event had been introduced only two years ago it is still being developed and therefore the conditions to stage the event are also being developed, and agreements are reached for the CEV to receive a certain percentage of the gate monies etc. It is also explained that the 'Super Cup' event in 1989 has to be brought forward from November to March, which is also a contributory factor to strict conditions not being enforced. Future 'Super Cup' events will be subject to stricter conditions being laid down.

Mr HANZL reports that the difference between the bank interests is due to a decrease in the rate from 9% to 7% for the account held at the Dresdner Bank and also the move from Belgium to Luxembourg resulting in the change in banks has also contributed to the decrease.

Mr J. SVENSSON (SWE) congratulates the Finance Commission on the savings achieved and agrees with the necessity to reduce the number of different currency accounts.

Mr SVENSSON also requests that consideration be given in future to producing the finance reports in a way which will be more easily understandable for everyone concerned. He particularly wishes to see a balance sheet produced showing assets and debts. Mr de BRUIN replies that this request will be discussed with the Treasurer of the CEV and the Finance Commission.

There being no further questions the finance report is approved.

Presentation of the Auditors' Report

Mr de BRUIN reads to the Congress the letter of the Auditors, dated 25 August 1989, which has been distributed to the Member Federations, Members of the Board of Administration and Members of the CEV Technical Commissions.

Mr de BRUIN requests clarification from the Legal Commission regarding the comment in the letter:

"We therefore request you to give release to the Members of the European Finance Commission...

He is of the opinion that this should read:

"We therefore request you to give release to the Members of the Board of Administration...

Mr H. HENNO proposes that on future agenda the report of the Auditors precedes the financial report, which would appear to be more logical. Mr de BRUIN confirms that this can be done.

The Auditors' Report is approved.

Discussion and Approval of the Accounts of the last two fiscal years

Already discussed under item 6.

Discussion and Approval of the Activity Programmes and the Budgets of the two forthcoming fiscal years

Mr K. HANZL explains that the budget had been prepared for the years 1989/90 and 1990/91 and that the income and expenditure of 432.500 are considerably above the estimates of previous years.

He states that the present budgets had been prepared by the Finance Commission and approved by the Board of Administration. He then goes on to explain in detail the budget items:



Expenditure

Headquarters Expenses

- Salaries: the salaries of our 3 employees will rise by 5% each year.
- Rent and Maintenance: our accommodation in Luxembourg is rent free, but maintenance of the premises remains as hereto.
- Heating and Electricity: approximately the same as last year.
- Telecommunications: small increases are expected for telex, telephone and telefax.
- Stationery: no change.
- Equipment: during the next 2 years it is intended to purchase a third computer and a binding machine, which will bring our office up to being well-equipped.

Promotions

'EUROVOLLEY': no change.

Printed Material: no change.

Expenses

A new item 3.4 has been added - "Special Missions". The amount of CHF 5.000 is reserved for the members of the CEV who have to deal with special tasks, e.g. the preparation of new contracts etc. These tasks are delegated by the President or the Board of Administration.

Commissions Expenses

A maximum of CHF 4.000 has been fixed for each Commission excepting Legal and Medical (CHF 1.000 each). These allocations take into account the expenditures of previous years. The special activities of the Mini Volley, Methodical or other Commissions are now placed under item 6 - "New Sports Projects".

Competition Expenses

With the exception of item 5.5 "Promotional Tournaments and Events", all figures are the same as for the last year. Promotional Tournaments and Events have been allocated CHF 20.000 and only the Board of Administration can decide the expenditure.

New Sport Projects

CHF 68.100 and CHF 80.500 have been allocated for 1989/90 and 1990/91 respectively. With this allocation the CEV has the opportunity, for the first time in its history, to finance new sports projects on a larger scale. The responsibility for this expenditure lies only in the hands of the Board of Administration.

Financial Management

The expenditure will remain the same because the bookkeeping is handled in the office and no further costs are involved.

Taxes and salary deductions are included under point 1.1 "Salaries". Mr HANZL reports that we do not pay taxes in Luxembourg.

Income

Membership fees

No change.

Competition entry fees

No change.

Prestige Promotions

At the time the budget was prepared the 'Super Cup' and 'European Cup Finals Men' were allocated CHF 10.000 each. In July the European Cups Commission fixed higher amounts for these events which will therefore generate increased income. The Board of Administration will be responsible for determining the disposition of this income.

Marketing fees

Molten: the Molten contract exists until the end of February 1991. This is the reason for the allocation of CHF 20.000 for 1989/90, CHF 48.000 on the old contract for 1990/91. The CHF 72.000 planned for the year 1991 is not yet fixed pending the negotiation of a new ball contract.

Advertising on shirts: we achieved a higher than expected income due to the European Championships. For the next two years we expect to receive an annual minimum of CHF 20.000.

FIVB

Annual support from the FIVB has been increased to CHF 25.000.

EUROVOLLEY

This income remains the same and is fixed by contract until the end of 1991.

Bank interest

Because of an increase in CEV capital it is expected that bank interest will reach CHF 30.000.

Mr de BRUIN thanks Mr HANZL for the explanation regarding the budget and repeats Mr HANZL's comments that the budgets were prepared by the CEV Finance Commission but discussed and approved by the CEV Board of Administration.

Mr MEYER (LUX) asks if a programme has been drawn up under the heading of "New Sports Projects" in connection with the expenditure of the allocation of the CHF 68.100 (1989/90) and CHF 80 500 (1990/91).

Mr de BRUIN explains that up to the present time no programme as such has been discussed but that this allocation is necessary in order for the CEV to be able to help with various projects, such as tournaments, development centres, or even assisting other confederations. Up to now this has not been possible but with the increase in CEV capital we have now been able to build this into our budget.

Dr ACOSTA points out to the delegates that the FIVB is working with CEV to detect in which areas of commercialisation, television, new competitions etc., to try to find new resources for the Confederation, to fulfil Mr de BRUIN's wish to double or even triple the Confederation's finances. Dr ACOSTA states that it is very easy to request more monetary help from the FIVB, but he is of the opinion that this is not the European style. The European style is to construct, or to build on what already exists. The FIVB and CEV are discussing two or three options which will be presented to the CEV Board of Administration for approval, for ratification by the next Congress.

At this point Mr de BRUIN mentions the investigation to be undertaken with regard to the World League for Men and the Grand Prix for Women. He informs the members present that Europe is very interested in staging the Grand Prix for Women and from preliminary discussions held with Dr ACOSTA the FIVB is in agreement with the organisation of this event being in the hands of CEV. It is intended to invite the potential organisers to Luxembourg for discussions.

The budgets for 1989/90 and 1990/91 are approved.



Presentation of the Commission Reports

Sports Organising Commission: President Mr F. SASSI

Mr J.P. BROUHON (BEL), in his intervention, suggests that consideration be given to the organization of future European Championship qualification following the method adopted in football, i.e. through home and away matches. This system would ensure that every participating federation would benefit from a broader media coverage in their country.

He also considers it to be of more interest to re-shape the European Championships preceding the Olympic Tournament into an official competition with a better defined Olympic character than it enjoys today and to stage European Championships only once every 4 years, similar to the World Championships which also take place every 4 years.

He would welcome the creation of specific competitions aimed at the different categories of youth Volleyball players. He states that there are still many fields to be investigated by the CEV and new trails to be opened.

Having read the ESOC activity report, Mr BROUHON considers that it might be appropriate to study the possibilities of organising a colloquium, open to all federations wishing to discuss these topics.

Mr de BRUIN summarises Mr BROUHON's comments and suggests the organisation of a colloquium be studied by ESOC.

Mr J. KLEIN requests information on how ESOC will continue, especially with regard to the comments "and our efforts, especially aimed at improving relations, may turn out to be in vain", under the heading Coordinating the sports activity of the Confederation.

Mr SASSI admits that, indeed, coordination of sports activity remains an important problem and also one of ESOC first concerns. He outlines that the actual international calendar of events covers the period ending 1991. With regard to the European calendar, Mr SASSI states that, up to now, things have been co-ordinated quite well, with the exception of some minor hiccups, which could easily be settled between the CEV and the national federations concerned.

Mr SASSI furthermore points out that the Federations received a questionnaire a few weeks ago requesting them to inform the ESOC about the type of activity staged in their sphere of influence and what type of activity they would possibly want to launch in the near future. Provided the answers to this questionnaire are received in due time (i.e. 15 November 1989), the ESOC would be able to assess this information and consequently formulate an appropriate answer or re-investigate the entire sports activity coordination system.

Mr de BRUIN thanks the Sports Organising Commission and congratulates Mr Sassi for the perfect work that his Commission had accomplished.

Referees Commission: President Mr A. HERMANN

No comments are received regarding the report of the Commission.

Mr de BRUIN thanks Mr HERMANN and his Commission Members for their work.

Legal Commission: President Mr P.BERBEN

No comments are received regarding the report of the Commission.

Mr de BRUIN thanks Mr BERBEN and his Commission Members for their work.

Medical Commission: President Dr P.van BEEK

Although the report of the Commission was not received in time to be printed in the Report, it has subsequently been received and distributed to all concerned.

No comments are received regarding the report.

Dr van BEEK and his Commission Members are thanked for their work.

Promotions Commission: President Mr R. CALLICOTT

No comments are received regarding the report.

Mr de BRUIN thanks Mr Callicott and the Commission Members for their work.

Mini-Volley Commission: President Mr V.LYKKEBERG

No comments are received regarding the report.

Mr LYKKEBERG and his Commission Members are thanked for their work.

European Cups Commission: President Mr P. LANGE

No comments are received regarding the report.

Mr LANGE and his Commission Members are thanked for their work.

Methodical Commission: President Mr M. FORESTIER

No comments are received regarding the report.

Mr FORESTIER and his Commission Members are thanked for their work.

Formation of the Confederation into a Legal Body (ASBL)

Mr BERBEN opens his presentation in giving a short survey of the steps taken by the CEV during the last few years in order to adopt a legal body. He points out that for the moment the CEV functions as a 'de facto' association, in which all officials are personally liable for all actions taken by the CEV. In the scope of the new legal body applied for, this responsibility will no longer rest on individual persons but on the legal body itself, except in case of fraudulent acts perpetrated by these persons.

The settling of the CEV in Luxembourg has advanced the procedure considerably, since contacts with the Government of the Grand Duchy of Luxembourg has resulted in the possibility of being exempt from the legal requirement provided for in the 1928 law on non-profit making organisations of having at least 4/5 Luxembourg nationals amongst the founding members of this new legal entity.

Mr BERBEN further explains the steps to be taken in this respect, i.e., the registration of the constitutive act, together with the Statutes adopted by the founding members, with the Luxembourg High Court. For this purpose, it is necessary that the founding members, being at the same time the authorised representatives of the individual federations, enlist on and sign a document specially prepared for this occasion. This constitutive act is then to be confided to Mr HELLINCKX, Notary in Luxembourg, who will further follow up the different steps until the official publication of this document in the Luxembourg Government Official Bulletin, witnessing the official constitution of the CEV as an "association sans but lucratif" under the Luxembourg Law.

As a technical detail, Mr BERBEN finally points out that the Luxembourg Law requires the Statutes to determine the maximum fee possible to be paid by the members and stresses that any change of this amount is to be ratified by the General Assembly. On this occasion the General Assembly decides the maximum fee is fixed at 1.500 Swiss Francs a year.

Mr de BRUIN thanks Mr BERBEN for his report.

Mr de BRUIN explains that when Mr Dusan PRIELOZNY was President of the CEV and living in Bratislava (TCH), there was no control exerted by the Belgian law. However, as Mr de BRUIN lives in Holland and the office is in Luxembourg, both these countries are part of



Benelux and the arm of the law can easily reach between the two. At the present time therefore Mr de BRUIN is entirely responsible for everything that happens in the organisation. This is felt to be unacceptable.

The proposal, which has been discussed for two years, has been submitted to the FIVB Legal Commission and we are now therefore ready to form the Confederation in to a juridical body.

The proposition being adopted, all member Federations present sign the official document to be submitted to the appropriate official body in Luxembourg.

Adoption of the new Statutes

Chapter 1: Art. 1.4 to read:

"The headquarters of the CEV are established in Luxembourg (Grand Duchy of Luxembourg)."

Adopted.

Mr Y. TCHESNOKOV requests information on which body of the CEV has the right to decide where the seat of the CEV shall be. Discussion follows regarding this matter, with Mr BERBEN explaining that as far as the Luxembourg law is concerned, this sentence is all that is required. However, as far as the Confederation is concerned, it is agreed that the Congress has the right to decide on the location of its headquarters.

Mr TCHESNOKOV also wishes to propose a change to the Statutes, whereby for General Assemblies, all the official languages should be used, not just two, as presently stated.

Mr de BRUIN states that this represents a change to the existing Statutes and as it has not been submitted 6 months prior to the Congress taking place it cannot be considered during the present meeting.

Chapter I: Add new Art. 1.6:

"The association is constituted for an undetermined duration. It can be disbanded at any time if it appears that it is not in a position to realise its objectives or if its coordinating function is deemed no longer essential."

Adopted.

Chapter III: Add new Art. 3.3:

"The General Assembly can appoint Members of Honour, according to the provisions made by Art.15.1 of the Statutes and in the Internal Regulation.

Adopted.

Chapter III: present Art. 3.3 becomes 3.4

Adopted.

Chapter III: present Art. 3.4 becomes 3.5

Adopted.

Chapter V: at the end of Art. 5.15 add the following paragraph:

"Two thirds of the effective members shall be present and have been represented.

Adopted.

Chapter XI: Add new Art. 11.8:

"The maximum amount of the yearly subscription fee or the fees due directed at in Art.11.6 and 11.7 amounts to CHF 1.500.

Adopted.

Add Chapter XVI: Art. 16.0:

"All matters not expressly provided for in the Statutes are ruled by the Internal Regulations or, in their absence, by analogy with the law of 21 April 1928 related to non-profit-making associations and state-approved institutions.

Adopted.

Election of 1 Member for the Board of Administration to replace the late Mr P.WARDALE (ENG).

Subsequent to the distribution of the agenda the Israel Volleyball Federation have withdrawn their candidate, Mr David BEN ASHER. The Polish Volleyball Federation states that they also wished to withdraw their candidate, Mr Edward SKOREK and support the nomination of Mr Richard CALLICOTT (ENG). The Polish Federation however also states that it will be submitting the candidature of Mr SKOREK for the next elections for the Board of Administration which will take place in 1991.

As the sole candidate, Mr Richard CALLICOTT (ENG) is elected to the vacant position on the Board of Administration.

Mr de BRUIN congratulates Mr CALLICOTT on his election, which will be effective until the next Congress in 1991.

With the appointment of Mr A. MEYER (LUX) as Secretary of the European Cups Commission, it is no longer possible for him to retain his position as Auditor, alongside Mr NEGELE (LIE).

It is agreed by the Congress that the Belgian Volleyball Federation will nominate a replacement for Mr MEYER.

Because of the death of Mr Dusan PRIELOZNY in July, it is not possible to respect the Statutes by contacting the member Federations to request candidatures to fill the vacant position left on the Board of Administration. Therefore the CEV Board of Administration wishes to propose that the replacement of Mr PRIELOZNY be left in the hands of the Czechoslovakian Volleyball Federation, who wishes to nominate Mr Roman LESZCZYNSKI.

This action is approved by the Congress and Mr LESZCZYNSKI will serve on the CEV Board of Administration until the next Congress in 1991.

Voting on Proposals introduced according to Art. 5.11 of the Statutes.

None received.

National Federations to organise the next General Assembly and future European Championships.

As organisers of the Senior Men's European Championships in 1991 (agreed by the General Assembly in Brussels 1987), the next Congress will take place in the Federal Republic of Germany on 13 September 1991.



Also agreed in Brussels 1987:

Sweden will organise the Senior Women's European Championships, although the exact dates are not yet confirmed. Mr SASSI requested Sweden to notify the dates of these Championships as soon as possible.

Also already agreed:

Juniors 1990	Men	Federal Republic of Germany
	Women	Austria

With regard to the candidatures received for 1992 onwards, the Board of Administration have discussed this matter and requests more time to obtain as much information as possible from the Federations who have submitted candidature files, to enable decisions to be taken on the eventual organisers. It is also necessary to investigate marketing, TV rights etc.

These decisions will be made In June 1990.

Dr ACOSTA states that the FIVB Sports Organising Commission is trying to coordinate world and confederation events in order to avoid a clash of dates and requests that contact be made by the CEV Sports Organising Commission with the FIVB Sports Organising Commission before officially declaring the CEV events.

Mr de BRUIN repeats the need to consult with the FIVB in order to be able to properly coordinate the many events now taking place in our calendar.

Mr R. CALLICOTT agrees that there needs to be a coordination of dates, etc., but states that if we want to attract television, marketing and sponsorship it is necessary, once a coordinated calendar has been agreed to follow the dates each year, particularly as arenas like the Globe normally plan their bookings 5 or 6 years in advance.

Mr de BRUIN agrees with these comments and mentions that in the past we attempted to organise a calendar planning meeting but only approximately 4 countries have shown interest in attending. It is thought useful to attempt to organise another meeting along these lines and as this is not in the hands of the Board of Administration, the Sports Organising Commission are requested to look into the possibilities of arranging such a meeting.

The Congress approves, for this time only, the proposal that the Board of Administration will obtain the necessary Information in order to make a decision regarding the 1993 European Championships.

Miscellaneous Questions

Marketing Seminar

Mr R. CALLICOTT draws to the attention of the delegates to the details of the seminar on marketing and product development in Volleyball which will be organised by the CEV Promotion Commission in Luxembourg on 9/10 November 1989. Details have already been distributed to member federations

Marketing Questionnaire

Mr R. CALLICOTT reports that the Promotion Commission is attempting to gather information on Volleyball in Europe, by way of a marketing questionnaire.

The following 17 (of 40) federations have returned the questionnaire: Andorra - Cyprus - Denmark - England Finland - France - FRG - GDR - Greece - Hungary - Ireland - Italy - Monaco - Scotland - Sweden - Switzerland

The Netherlands



The remaining federations are urged to complete the details requested and return the questionnaire to the CEV office as soon as possible.

Proposal from the USSR

Mr TCHESNOKOV, on behalf of the URS Volleyball Federation, reads the following letter to the Congress:

In 1982 several national federations, including the USSR Volleyball Federation, submitted a proposal concerning the limitation of FIVB presidency within two successive four-year periods. The main reasons for such a proposal are quite well known to those present. Not underestimating the merits of the FIVB, its leaders and President, we can say that in terms of some characteristics the FIVB represented an ordinary amateur organisation in which excessive attention was paid to leaders' elections and personal prestige.

In 1984 the mentioned proposal was adopted by the FIVB Congress, and FIVB was headed by Dr R. ACOSTA.

During the last five years great changes have taken place in FIVB, namely:

- Very intense international calendar, including World League, Gala Matches, Beach Volleyball, club World Championship, Youth World Championship etc.
- New headquarters, equipped according to the latest achievements of science and technology and a new competent secretariat
- Sound financial base of \$50 million, which is 500 times more than the FIVB budget of 1980-84
- Close links with TV and mass media
- Concrete directions of world Volleyball development

All these facts give us grounds to affirm that FIVB has turned into a professional organisation and the new quality of the FIVB is the merit of our players, coaches, leaders of the national federations and confederations, members of FIVB Board of Administration and Executive Committee and first and foremost of Dr R. ACOSTA, President of FIVB.

We are facing the forthcoming Congress of 1992 and there arises at least two questions:

- Why the President should be the only one to be limited within two terms on his post and not all members of the Executive Committee?
- Why the Congress of 1992 should mechanically follow the formal decision of 1984 which was adopted in different circumstances and deprive FIVB of its real and true leader?

The USSR Volleyball Federation suggested answering these main questions by way of inserting the following changes in the FIVB Constitution:

The Executive Committee members can only be elected for two successive terms.

The FIVB Board of Administration has the right to present to the FIVB Congress the candidates of the Executive Committee members for extra re-election following the FIVB interests.

Mr TCHESNOKOV closes by saying that he hopes that the Confederation, together with the FIVB Legal Commission will be able to realise this proposal. Copies of the letter are distributed to the members present. Mr TCHESNOKOV also reports that 16 federations already share the opinion of the URS federation.

Although the matter was not discussed, Mr de BRUIN states that federations who support this proposal should undersign the letter accordingly and forward it to Lausanne.



Reply by Dr ACOSTA:

“Thank you very much for your kind offer: I sincerely appreciate everything we have achieved, mainly with the help of the European Confederation members, particularly Mr P de BRUIN, but I am not eager to maintain a position because I do not think it is for the benefit of our organisation in the long term. On the other hand, I have been asked by many members from different continents. They believe in the worldwide plan of FIVB and to me the most important step forward now is that Europe achieves unity. Unity, not only in your own day-to-day work, but unity in the philosophy of Volleyball, unity in the attitude towards Volleyball, unity in your work. Nobody else but you will make the difference between Volleyball today and Volleyball tomorrow. As for today, the difference was made thanks to the Italian Federation, the Dutch Federation, and the Greek Federation: so many federations in Europe who have organised world competitions. They have proven successful. This means that the new methods are working.

In Asia, in South America and North America Volleyball is booming but not thanks to me, it is thanks to the unity to the concept we accepted and to the open and free discussions we have in FIVB.

You are free, all of you, to present candidates as you like and the responsibility to make the best choice belongs to you. We may disagree, we may agree, we may send each other letters - sometimes very hard, but this is for the benefit of our own concept and the benefit of our own work.

I appreciate those 16 federations, but there is still time for reflection and time for those candidates who wish to present their candidature.”

Tournaments involving National Teams and Club Teams

Mr A. MEYER (LUX) wishes to question Dr ACOSTA regarding the terms of the FIVB circular letter, which no longer allows national teams to meet club teams in tournaments. Mr MEYER feels that this injunction strikes a blow at the legitimate interests of smaller federations, depriving them of a major means to ensure optimal attractiveness to their Volleyball events. Mr MEYER furthermore states that, considering the busy schedule of national teams of major Volleyball nations and the financial implications of events involving these teams, tournaments bringing together national teams and club teams proved to be the only attractive events within the capacity of the smaller federations.

In his reply, Dr R. ACOSTA elucidates the origin of this circular letter, which is to be seen as an outcome of the Barcelona TV and Media Symposium held earlier this year. The main finding of this Symposium is that tournaments should show more credibility towards the media. Experience has shown that events announcing “national teams” are sometimes based on misleading publicity, maintaining confusion about what is to be understood by “national team” in contrast to an “all stars team” from a country. The only concern of the FIVB in issuing this letter is to make sure that the media will no longer be misled by such practices. Dr ACOSTA hopes this decision will improve the image of Volleyball and its credibility.

Mr P. de BRUIN stresses that it should not be possible for commercial organisations to earn a lot of money from Volleyball and that the FIVB and CEV should have its share of any gains resulting from such events.

Tie-Break

Mr M. LOCKEN (FRG) requests the CEV Board of Administration, or the Technical Commission concerned, to look again at the rule regarding the tie-break, which was approved at the FIVB Congress in Seoul. The delegates at the General Assembly of the Deutscher Volleyball-Verband expressed their discontent regarding this new regulation and request that this matter be raised at the CEV Congress.

This matter is duly noted and the comments will be passed to the appropriate body.

Junior European Championships 1990

Information regarding the groupings for the Junior Men's and Women's European Championships 1990, together with the designations of the organisers, approved by the CEV Board of Administration, and is distributed to the members present.

European Cup Finals

Information regarding the designations of the organisers for the Finals of the European Cup competitions for 1989/90 is also distributed to the members present.

Insurance Contract

Mr de BRUIN informs the meeting of the contract which has been signed in respect of insurance cover for the members of the CEV Board of Administration and the Members of the Technical Commissions. He also announces that this insurance contract does not include International Referees.

Reference Manual

Samples of the Reference Manual are shown to the delegates and it is hoped that the manuals can be distributed to all federations in the New Year.

Yugoslavian Federation

Information regarding the 70th Birthday of the Yugoslavian Federation will be forwarded to FIVB.

Player Transfers

Following the FIVB Congress in Seoul and the World Championship Congress in Prague, many discussions have taken place concerning player transfers. Dr ACOSTA informs the meeting that two national federations may make an agreement between themselves to allow their national players to move freely from one country to another without the necessity for the FIVB Player Transfer certificate. However, before this can be effected, FIVB agreement must be sought.

Mr de BRUIN announces to the meeting that there is the possibility that an announcement will be made soon by the FIVB regarding 4 options for player transfers:

OPTION 1 - To demand that the full transfer procedure be entered into for all players, irrespective of age, sex and standard of performance.

OPTION 2 - To allow all players to freely play in another country, in which case no transfer procedure will be necessary.

OPTION 3 - To demand that the full transfer procedure be entered into only for some players, in which case a list of players affected must be submitted.

OPTION 4 - To make a bilateral agreement between federations and for the transfer procedure to be effected only for the top competitions.

Closing Speech by Mr P.de BRUIN, President

"Dear President ACOSTA, it was an honour for us to have you with us during this Congress and I thank you again for your trust in our Confederation.

Dear colleagues, thank you for participating in this Congress. Special thanks to the interpreters, enabling us to work in an efficient way and helping the 34 federations to understand each other. Also thanks to the technician.

Thanks also to the sponsor of the lunch.



Last, but not least, thanks to the Swedish Federation for organising the Congress and thanks to everybody for giving us the opportunity to share opinions and to show our leadership in the European Confederation.”

With there being no further business, the President closed the meeting at 17:15h.

CEV BOARD OF ADMINISTRATION MEETING – STOCKHOLM (MISSING)

CEV BOARD OF ADMINISTRATION MEETING – LUXEMBOURG (LUX) – 26TH AND 27TH NOVEMBER 1989

The following members are attending:

President:	Mr P. de BRUIN (the Netherlands)
Vice-President:	R. ANDRESEN (Federal Republic of Germany) Y. DEREVIAGUINE (USSR) - H. HENNO (France) M. MASTRANDREAS (Greece)
Member:	N. POPOVA (Bulgaria) R. LESZCZYNSKI (Czechoslovakia) R. CALLICOTT (England) Promotion Commission President - J. FRAMNES (Norway) - L. SVENSSON (Sweden) - P. LANGE (German Democratic Republic) ECC President
Administrative Director:	Mrs E. PRATT (CEV)
Administrative Secretary:	J. FARDEAU (CEV)

The president opens the meeting by welcoming two new members, Mr R. LESZCZYNSKI and R. CALLICOTT. He also explains the absence of Mr K. HANZL (Austria) Financial Commission President and F. SASSI (Italy) Sport Organising Commission President at the plenary session due to health reasons.

General Information

In agreement with the Deutscher Volleyball Verband President and under the control of R. MADER, a CHF 400,000 deposit at an interest rate of 6.5% will be transferred to CEV in Luxembourg as soon as possible and before the 1st of July 1990. This amount of money which is the equivalent of 2 confederation reserves will be deposited in a bank account in Luxembourg at an interest rate of under 6.5%. The Financial Commission will have to bear this in mind.

A long discussion takes place with regard to the date's conflict between the European Cups and the FIVB organised events. A letter will be sent to the FIVB to remind it of the need to stick to the initial dates in the calendars.

With regard to players' transfers, Mr MASTRANDREAS asks for the 4 administrative options to be communicated to all the Federations.

FIVB Statutes

The Board of Administration looks into the proposal from the USSR confirmed by Y. DEREVIAGUINE which would allow the FIVB President to hold office for another mandate. The Board of Administration agrees with this proposal.

Board of Administration Calendar

The next Board of Administration meetings will take place:

- In the Netherlands between 16th and 18th March 1990



- In England between 16th and 18th June 1990
- In the German Democratic Republic between 16th and 18th November 1990.
- In USSR between 15th & 17th March 1991
- In Italy between 15th & 17th June 1991
- In Greece between 22nd & 24th November 1991

Thanks are offered to CSSR & Bulgaria for their applications to host the BOA meetings in 1991

CEV BOARD OF ADMINISTRATION – PLENARY SESSION – 27TH NOVEMBER 1989

The following members are attending:

President	P. de BRUIN (the Netherlands)
Vice-President:	R. ANDRESEN (Federal Republic of Germany) Y. DEREVIAGUINE (USSR) - H. HENNO (France) M. MASTRANDREAS (Greece)
Members:	N. POPOVA (Bulgaria) - R. LESZCZYNSKI (Czechoslovakia) R. CALLICOTT (England) Promotion Commission President J. FRAMNES (Norway) - L. SVENSSON (Sweden) P. BERBEN (Belgium) ELC President P. van BEEK (the Netherlands) EMC President Mr FORESTIER (Switzerland) Methodical Commission President - A. HERMANN (Federal Republic of Germany) ERC President - P. MULHEIMS (Luxembourg) ESOC Secretary
Administrative Director:	Mrs E. PRATT (CEV)
Administrative Secretary:	J. FARDEAU (CEV)
Not Attending:	V. LYKKEBERG (Denmark) - F. SASSI (Italy) K. HANZL (Austria) excused

The minutes of the Board of Administration which took place in Stuttgart (Federal Republic of Germany) on 23rd June 1989 are approved.

Amendment: the next Small Nations tournament in 1989 will take place in Andorra and not in Malta as previously indicated.

The 1990 Small European Nations tournament will take place in Malta for the Men's competition and in Iceland for the Women's competition.

The Mini-Volley Commission seminar will take place in October 1990.

Based on these amendments, the minutes are finalised and approved.

Current news

Mrs PRATT informs of the delay in publishing the Reference Book due to some regulations still being drafted. The Cup Commission meeting will approve the new references but there is no point in delaying the book's publication since it needs updating on a regular basis.

Mr CALLICOTT postpones the presentation from 3 sales representatives since they couldn't come to Luxembourg on 28th November 1989.

Marketing seminar and funding

The seminar has been cancelled due to the lack of attendants. Mr CALLICOTT is of the opinion that this project has a future but first, there is a need to understand why the National Federations do not seem to be that interested.



P. DE BRUIN confirms the 1989 Senior European Championship registration fees have been agreed by the National Federations who have decided to forfeit their percentage from the balls contract.

The 1990 Junior European Championships will take place from 29th August to 9th September 1990.

Molten contract

Negotiations to renew the contract have not begun however 4 manufacturers are already showing an interest in tendering for the contract. Spalding (one of the 4) has been asked to contact the FIVB to be homologated. Negotiations with the other three manufacturers will take place shortly.

Commissions meeting

The Board of Administration confirms the commission meetings must take place at least 6 weeks prior to the Board of Administration meeting so that the minutes and documents can be made available to the Board members 3 weeks prior to the Board of Administration meeting.

Confederation competitions opening and closing ceremonies protocol

P. LANGE confirms the inclusion of the protocol in the Reference Book and that it has been applied to the 1989 European Championships in Federal Republic of Germany and in Sweden.

FIVB/CEV Relationships

Players transfers

A document will be sent to all the Federations to detail the 4 transfer options to follow:

Option 1

Apply the whole process for all players regardless of age, sex and performance level

Option 2

Allow all players to play freely in another country without following any process

Option 3

Apply the process to a limited number of players based on a list to be published

Option 4

Put into place a bilateral agreement between Federations and only apply the full process to players who are taking part in high level competitions.

CEV is in favour of the bilateral agreement. The proposal will be sent out to the FIVB for their opinion.

FIVB Organisers

The decision has been taken at the Japan World Cup to increase the number of teams participating from 8 to 12 as of 1991. The winner is automatically qualified for the Olympic Games. It is planned for 1995 to organise the Men's World Cup in Holyoke (USA) to mark the 100 years since the creation of Volleyball.

Additionally, a letter will be sent to the FIVB to emphasize the issues encountered when setting up a competition calendar due to the high number of world organisations. CEV would like this issue to be on the agenda of the FIVB Board of Administration meeting in April 1990 as well as on the agenda of the FIVB Sport Organising Commission.



FIVB President Election as per USSR proposal

The Board of Administration will support the USSR proposal to extend the mandate of the current President to a third one instead of the two officially planned as per the FIVB Statutes.

European Championships

1992 Junior European Championships

P. MULHEIMS is concerned that ESOC is unable to offer recommendations on the organisers' applications since they contain no technical data. After discussions, the following applications are approved:

- Men in Poland
- Women in Greece

Moving forward, the application forms will need to contain information on the choice of location; the local, sport, administrative and transport infrastructures, as well as the dimensions and sizes of the competition halls.

1990 Junior European Championship

P. MULHEIMS indicates that the Federal Republic of Germany will organise the Qualification Tournament from 4th to 6th May 1990. Spain is taking part but the Women's World Tournament is taking place in Spain from 1st to 13th May with some junior players playing for the Spanish national team to give them some experience for the 1992 Olympic Games taking place in Barcelona.

Since it is not possible to change the Qualification Tournament dates in Germany, Spain and Portugal will switch groups (I and III).

It is now becoming urgent to solve the date conflicts between the FIVB and CEV. A letter will be sent to the FIVB on that matter.

Below are the technical delegates' appointments for the Qualification tournaments and finals:

Switzerland	R. ANDRESEN (Federal Republic of Germany)
Greece	R. CALLICOTT (England)
Spain	N. POPOVA (Bulgaria)
Belgium	Y. DEREVIAGUINE (USSR)

Final Jury Members:

Women	Austria	H. HENNO (France)
		R. LESZCZYNSKI (Czechoslovakia)
Men	Federal Republic of Germany	L. SVENSSON (Sweden)
		J. FRAMNES (Norway)

1991 Senior European Championships

The FIVB decision to plan the World League from May to June 1991, 1992 and 1993 creates issues for the 4 European teams taking part in the European Championship Qualification tournament. This needs to be solved directly with the FIVB.

The proposals from the Federal Republic of Germany:

1. To cancel the 9 to 12 pool ranking games is approved with 7 votes for and 4 against.



2. To allow the organiser to play the classifying games for the 9 to 12 ranking is approved by 11 votes for, zero against.

Financial Report

Due to Mr HANZL's absence, there is no report to be discussed. H. HENNO highlights the three topics that were discussed at the Stockholm Congress.

H. HENNO confirms that the funds will be transferred within 6 months based on the written guarantee from R. MADER.

With regard to the currency exchange rate, he mentions the fact that the Luxembourg Franc is equivalent to the Belgian Franc which is a stable currency.

Following A. MEYER's request for clarification on the budget planning of "new sport projects", H. HENNO agrees this is not very clear. The funds gathered for these projects should be invested in the improvement of sport infrastructures and in the Confederation's internal projects.

The Financial Commission does it best so that the budgets are clear and transparent, in their execution and statement of accounts. The 1989/1990 and 1990/1991 statement of accounts will be presented at the next Congress.

P. DE BRUIN mentions the issues encountered by H. HENNO to fully take on his CEV treasurer role. He has been assured he would be able to overcome these issues and visit the CEV office on a regular basis, every 4 to 5 weeks.

A. MEYER has resigned from his accounts auditor position following his appointment as Cup Commission Secretary. The Belgian Federation appoints Marcel HUBAUX to replace A. MEYER.

European Cups Commission

President P. LANGE is satisfied with the record number of teams (180) registered for the European Cups.

He thanks the CEV Administration department as well as A. MEYER for coping so well with the increased number of issues. He announces that the preparatory meeting for the drawing of lots for the Champions Cup and the men Cup Winners' Cup is to take place on 12th December 1989 in Luxembourg.

The drawing of lots itself will take place on Wednesday 13th December 1989 at the Pullman Hotel in Luxembourg.

Following a question from H. HENNO on the number of foreign players allowed per team in the European Cups, P. LANGE reminds him of Information Bulletin number 4 which details that this number depends on the rules applied by each National Federation for their own competitions.

Sport Organising Commission

Secretary P. MULHEIMS points out several discrepancies between the completed questionnaires and reality. A technical delegate needs to do an inspection visit at least three months prior to the start of the tournament.

It is also vital to finalise the regulations and add a complaint form to be made available for the teams.

The written report on the proceedings of the European Championship competition finals will be drafted by the Jury President or Secretary (for example a member of the Board of Administration).

European Refereeing Commission

ERC President A. HERMANN points out that the Special Refereeing commission is only appointed when the men and women European Championships take place in two separate countries.

Based on Mrs POPOVA's suggestion and on the FIVB example to give an award to the "Best Referee", A. HERMANN and the Board of Administration show their clear opposition to such a process.

European Legal Commission

President P. DE BRUIN would like all the official documents (regulations, statutes, various contracts) to be approved by the Legal Commission. Legal Commission President P. BERBEN confirms most members of the Board of Administration and of the Commissions follow this rule. He requests however for the ELC to benefit from a 15 days period to review and give advice.

With regard to the legal status, P. BERBEN points out the various steps taken since the Stockholm Congress. The Constitutional Act (or the Statutes signed off by the founding Federations) has been submitted by Mr HELLINCKX to the Ministry of Justice in Luxembourg for approval. The procedure should be communicated before end 1989.

P. BERBEN gives a broad overview of the insurance contracts signed between CEV and Europe Assistance and insists on knowing the whereabouts of the Board of Administration and Technical Delegates prior to their travel. The CEV secretary will put together a form which records the travel and which will be distributed to all relevant people.

European Medical Commission

President Dr VAN BEEK declares that for the first time at the European Championships, there has been a referee medical check and that out of 34, 5 of them have been advised to get their doctor's advice after the competition in order to get a full examination.

The EMC is convinced about having a yearly referee health control plan. A health certificate could also be sent together with the referees' list already sent on a yearly basis by the Federations to CEV.

Methodical Commission

President Mr FORESTIER gives some information on the outcome of the discussions in the London meeting. Each member is responsible for a specific task according to their skills and competencies.

Technical training courses and symposiums are planned but they need to be financed somehow. The CEV can allocate a budget to the commission but the FIVB conditions in order to benefit from the use of the Development Centres are too expensive. Mr CALLICOTT had a discussion on that topic with President ACOSTA who informed him this issue would be on the agenda of the FIVB Technical Commission meeting in January 1990 in Lausanne.

Mini-Volley Commission

No report is made in the absence of the President Mr LYKKEBERG.

Promotion Commission

A sport press meeting will be organised during the next Junior European Championships in 1990.



Board of Administration Members Report

R. ANDRESEN feels there is a need to do some serious thinking on the European Championship format in order to improve them.

N. POPOVA suggests to hold a seminar the day following the Board of Administration meeting with P. DE BRUIN, Mrs ROSSMANN (Euro Volley) and the CEV secretary to finalise the procedures following the Board of Administration decisions and to decide on what to publish in priority.

She is concerned by the lack of forecasting and method from the EUROVOLLEY magazine and also the fact that she is struggling to coordinate the workload.

J. FRAMNES confirms the Small Countries Games will take place in Malta for the men beginning of May 1990 and in Iceland for the women last week of June 1990.

L. SVENSSON informs of his membership to the European Committee of International Sport Organisation for the Disabled (ISOD). He also mentions the interest shown to Beach Volleyball based on the letters received asking about the sport. Several Federations are keen to obtain clear information on the official regulations. The Board of Administration feels each country's location strongly influences the regulations and their application.

R. CALLICOTT received an invitation by the "Universidad" organising committee which will take place in Sheffield (England) in 1991 to join the Volleyball Technical Committee. He has asked the Organising Committee to keep the CEV president and secretary office updated of the organisation progress.

R. CALLICOTT unveils the new CEV Logo proposal which is agreed on by all the Board of Administration members with the exception of H. HENNO.

Meeting Close

After having reminded everybody of the next meeting date (Amsterdam 15th - 17th March), President P. DE BRUIN closes the Board of Administration meeting.



1990

CEV BOARD OF ADMINISTRATION MEETING – AMSTERDAM (NED) – 16TH MARCH 1990

The following members are attending:

President: P. de BRUIN (Netherlands)

Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Federal Republic of Germany) - H. HENNO (France) - M. MASTRANDREAS (Greece)

Members: R. CALLICOTT (England) President European Promotion Commission - J. FRAMNES (Norway) - P. LANGE (German Democratic Republic) - R. LESZCZYNSKI (Czechoslovakia) - L. SVENSSON (Sweden)

Administrative Director: Miss. PRATT (CEV)

Opening of the meeting by the President



Mr de BRUIN [*pictured left*], as President of CEV and also President of the Dutch Volleyball Federation, welcomes everyone to Amsterdam and outlines the programme for the weekend.

He explains that Mrs POPOVA (BUL) will not be attending the meeting due to her inability to obtain a flight ticket and the late receipt of her visa, even though the information regarding the meeting was distributed in January.

The Members, being conscious of the fact that this is not the first time that Mrs POPOVA has been absent from a Board of Administration meeting, decide that:

The President will send a letter to Mrs POPOVA, with a copy to her Federation, asking whether she is able to fulfil her commitments as a member of the Board.

Action: Mr P de BRUIN

Mr de BRUIN explains that he has invited Mr SPIRIT (TCH) to take part in the meeting, which will be one of the last occasions for Mr Spirit to say farewell to colleagues he has known over a long period of time, having attended many Board of Administration meetings as the interpreter for the late Mr PRIELOZNY.

Mr SPIRIT wholeheartedly thanks the President for allowing him the opportunity to take part in the meetings during the weekend.

The President refers to the many political and cultural changes which have happened in Eastern Europe since the last meeting, which will ultimately affect sport and the CEV are therefore awaiting to see what transpires, particularly in relation to transfers.

Approval of the minutes of the last meeting held in Luxembourg on 26th November 1989

In criticising Miss Pratt for the late distribution of the minutes the President states that he realises that this had been due to pressure of work in the CEV Office. He does however request that she produces a resume of the decisions reached and that the minutes be produced within two months of the meeting. This she promises to do.

Action: Miss E Pratt

Mr HENNO states that the correct amount deposited in the Dresdner Bank is CHF 450.000 and not CHF 400.000, as previously stated.

This amendment having been made the minutes are approved.

Matters arising

Marketing Agency

The President informs the Members that the proposed Marketing Agency will be making a presentation to the full Board during the meeting the following day. If the appointment of the Marketing Agency is approved by the Board of Administration, a contract will be drawn up which will be based on payment by results. The contract will be checked by the Legal Commission and it is hoped it can be signed in June 1990.

Mini-Volley Commission

It is noted that up until this meeting the Italian Federation has not been informed of Mr SAVOLDI's appointment to the Mini-Volley Commission. This will now be done.

Action: Miss E PRATT

CEV Deposit

Mr de BRUIN re-confirms that a letter has been received from the Deutscher Volleyball-Verband stating that our deposit in the Dresdner Bank will be returned to Luxembourg by July 1st 1990. In the meantime, Mr MADER and the DVV have guaranteed this deposit.

Proposal from URS to change the FIVB Statutes

In connection with the proposal to change the statutes for the FIVB President to be given one extra mandate term, Mr DEREVIAGUINE confirms the decision taken during the last meeting in Luxembourg, i.e. that the intention of the letter was only for one extra term. Mr de BRUIN asks the Members and Mr DEREVIAGUINE who have put pressure on him to confirm this during the last meeting of the Board. Mr DEREVIAGUINE denies any pressure has been applied.

Information from the President

Mr de BRUIN informs the meeting about discussions which have taken place between himself and the Treasurer regarding a proposal to allow all Commissions to organise one meeting per year which would be charged to the CEV, on condition that the meeting is held in Luxembourg.

This initiative is approved by the Board of Administration.

It is also agreed that:

- Existing conditions will apply, i.e. arrival the day before and departure the day after the meeting day. Members will pay their own travel to and from Luxembourg.
- If it is impossible to arrive in time for the meeting, or depart as above, because a Member has to fly with his/her national airline, accommodation will be

arranged accordingly and the member will be charged CHF 125 for each extra day.

- If the duration of the stay is extended to suit the Member's personal requirements, the extra days will be charged at the scheduled rates imposed by the hotel.
- If a Member is accompanied by an interpreter, all costs are settled by the member concerned

This to take effect from July 1st 1990.

Letter to FIVB: A copy of the correspondence between the President of CEV and the President of FIVB with regard to the FIVB Congress in Brazil is distributed to the Members.

The Members of the Board support Mr de BRUIN sending the letter.

The proposal created by the late Mr PRIELOZNY, regarding a Referees Clinic the Czechoslovakian Federation would like to organise has been sent to the FIVB and to Dr HOLVAY, President of the FIVB Refereeing Commission. The CEV are still awaiting on an answer, even though reminders have been sent.

The Czechoslovakian Federation are now requested to take this matter up directly with the FIVB Refereeing Commission.

Action: Mr LESZCZYNSKI

Approval is given to networking the computer system in the CEV Office for the sum of CHF 15,000.

Action: Miss PRATT

Mr R CALLICOTT requests that once the networking system has been installed, information be sent to the federations assisting them in their decisions if they are considering installing computers, bearing in mind the future possibilities for federations to collect information, such as results etc., via the CEV network.

Action: Miss PRATT

Approval is given for the appointment of a part-time assistant, when necessary, in the CEV Office.

Mr de BRUIN explains that the CEV will receive the following sums from the organisers of the Cups:

CHF 30,000 Super Cup

CHF 30,000 Final – Champions Cup Men

CHF 20,000 Final – Cup Winners Cup Men

The President also explains that from these amounts payments will be made to the participating teams.

Letter to the FIVB

A letter from the CEV Board of Administration dated December 1st 1989, regarding the programming of events, is handed to Dr Acosta, who states that this is a matter for discussion by the FIVB Sports Organising Commission. However, it is understood the letter was not discussed during the Sports Organising Commission meeting which took place in January 1990.

Mr LANGE informs the meeting that the letter has not been included in the files for the FIVB Sports Organising Commission meeting but, during the FIVB Sports Organising Commission



meeting he proposed a modification to one of the articles regarding the calendar which he hopes will be adopted by the FIVB Board of Administration.

As yet a reply has not been received from the FIVB. A letter will be sent to the FIVB to request an acknowledgment.

Action: Mr de BRUIN

FIVB Congress in Brazil

It is agreed that Letters be sent to all member federations regarding attendance at the FIVB Congress in Brazil and requesting information on proxies for those federations who will not be in attendance.

Action: Miss PRATT

At the next Board of Administration meeting in Birmingham (ENG) in June the number of replies will be known and, if necessary, Board members will be asked to contact certain federations who have not replied.

All members are urged to study the FIVB statutes and appendices.

Action: All Members

Players Transfers

No Discussion

Marketing/Advertising

It has already been reported that a presentation will be made by the proposed Marketing Agency.

Miscellaneous

Mr de BRUIN informs the meeting regarding the possibility of a change of the Board of Administration in the Swedish Federation.

A letter has been received from the President of the French Federation in relation to the calendar of events of the FIVB and CEV. The receipt of the letter was acknowledged but because it had been received in the CEV office only the day before no discussion could take place.

The President has received a letter from Mr SASARA (POL) resigning from the CEV Finance Commission. Mr HANZL will be asked if a replacement for Mr SASARA is required.

There being no further business the meeting closes at 17:50.

CEV BOARD OF ADMINISTRATION MEETING – AMSTERDAM (NED) – 17TH MARCH 1990

The following members are attending:

President: P. de BRUIN (Netherlands)

Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Federal Republic of Germany) - H. HENNO (France) - M. MASTRANDREAS (Greece)

Members: R. CALLICOTT (England) President European Promotion Commission - J. FRAMNES (Norway) - P. LANGE (German Democratic Republic) - R. LESZCZYNSKI (Czechoslovakia) - L. SVENSSON (Sweden) - P. van BEEK (Netherlands) EMC



President - P. BERBEN (Belgium) ELC President
F. SASSI (Italy) ESOC President
M. FORESTIER (Switzerland) President European Methodical Commission
A. HERMANN (Federal Republic of Germany) ERC President

Administrative Director: E. PRATT (England)

Not Attending: Mrs POPOVA - Mr LYKKEBERG excused

Opening of the meeting by the President

Mr de BRUIN opens the meeting at 09:00 by welcoming everyone to Amsterdam, in the name of the CEV and the Dutch Federation.

Mr de BRUIN outlines the timetable for the meeting and hoped that the business for the day could be concluded by 17:30.

He introduces Mrs OOMS, the new Secretary General of Dutch Volleyball Federation (NeVoBo) who has expressed an interest in attending the meeting. This is accepted by the members.

Approval of the minutes of the meeting held in Luxembourg on Monday 27th November 1989

The minutes are approved and care will be taken in the future to ensure that the numbering of the pages is be identical in both the English and French versions.

Matters arising

Reference Book

Miss PRATT distributes a Reference Book to each member of the Board of Administration and each President of the Technical Commissions. The book is not yet complete but updating will be an ongoing activity.

The office staff are warmly thanked for their work with regard to the Reference book.

Marketing Agent

Mr de BRUIN explains that a presentation will be made during the meeting by the proposed Marketing Agent, following the presentation made in January, which was attended by himself, Mr CALLICOTT and Mr SANTALAINEN.

Marketing and Fund Raising Seminar

Mr CALLICOTT reports that this item will be discussed at the next meeting of the Promotion Commission, scheduled to take place on April 28th 1990 in Paris. It is first intended to find out from the Federations why they could not be represented at the previous seminars which had to be cancelled due to lack of support.

Action: Mr CALLICOTT

Insurance Cover

All Presidents of Commissions are reminded again to ensure that the travel forms distributed are completed and sent to the CEV office before travel is undertaken to ensure that the insurance cover is not void.

Action: COMMISSION PRESIDENTS

Molten Contract

Mr HENNO requests information on the progress made regarding a new ball contract.



Mr CALLICOTT explains the method proposed for receiving bids from interested supplier will be "sealed bids" submitted to the CEV Office and opened on a pre-determined date. It is also explained that the present Molten contract must be very carefully studied and respected.

Mr HENNO explains that the present Molten contract will expire in 1991 and as the Federations taking part in the European Championships need to use the same ball, it is important that the maker is known to allow this to happen.

Mr MASTRANDREAS comments that by having a sealed bid tender there is a possibility that the bids will be for less than we receive at the present time. Mr CALLICOTT states that this will not be the case and that minimum requirements will be explained to the possible suppliers. The CEV's representatives to discuss a new contract will be; Mr de BRUIN, Mr HENNO, Mr HANZL & Mr CALLICOTT.

FIVB Events

A letter was sent to the FIVB regarding the programming of the different events and the difficulties being experienced by the European federations. There are ongoing discussions between CEV and the FIVB Sports Organising Commission about these problems and who will keep the members informed of the outcome.

Office Computerisation

Mr de BRUIN reports that the Board of administration has approved the installation of the network for the CEV Office.

When the work is complete the Federations will be advised on the new system which has been installed, as this may be of great help if they are contemplating the purchase of new computers and installing a network that may be linked to the CEV office.

Junior Championships 1992

Poland and Greece have not yet been informed officially of their nominations as organisers of the Junior European Championships in 1992. This will now be done.

Action: Miss PRATT

Junior Championships 1990

Mr de BRUIN reports that having investigated the matter of the Belgian Federation receiving confirmation that their proposed dates for the Qualification Tournament are acceptable, it transpires that he himself had instructed the confirmation to be given to the Belgian Federation. He apologises to the meeting for the error and stresses that no blame can be attached to the staff of the CEV office.

Cup Winners Men

Ujpesti Dozsa (HUN): Mr LANGE reports that Mr PROHASZKA, a member of the European Cups Commission, inspected the sports hall used by Ujpesti Dozsa for their European Cup matches and found it to be unsuitable. It has therefore been decided that Ujpesti Dozsa will not be allowed to use the sports hall in the future for European Cup matches.

Action: Mr LANGE

Qualification Tournaments for the European Championships

Mr SVENSSON is of the opinion that the agreement reached at the last meeting was for inspections to be made as a necessity and not just on the recommendation of the Sports Organising Commission. There was uncertainty amongst the Members regarding this matter and therefore the previous meeting tape would be reviewed.



Digital Machine for Alcohol Testing

The digital machine for testing the levels of alcohol has not yet been received from the FIVB. The President will raise this matter at the FIVB Board of Administration meeting in April.

Action: Mr de BRUIN

Commission Duties

This item will be reported on during the next meeting of the Board of Administration.

Technical Courses/Symposia

This item will also be reported on during the next meeting of the Board of Administration.

Mr FORESTIER reported that he had participated in the FIVB Technical Commission in January 1990.

Congress

Mr ANDRESEN feels it necessary to analyse the staging of the last Congress, in order to ensure that improvements are made for future Congresses, particularly the next one in Berlin in 1991. Mr de BRUIN states that it is his intention to visit Berlin personally to discuss the arrangements for the next Congress.

Mr SVENSSON reports that the Beach Volleyball calendar will be compiled soon.

Action: Mr SVENSSON

Mr HENNO requests that articles in EUROVOLLEY be thoroughly checked before being printed because in the last issue 4/89 on page 29 Sweden was included in the list of 8 teams for the World League instead of France.

Action: Mrs POPOVA

Mr HENNO implores the Promotion Commission to improve the new logo by perhaps surrounding it with 40 stars, depicting the 40 members of the confederation. Mr CALLICOTT will take this suggestion to the next meeting of the Commission.

Action: Mr CALLICOTT

Verbal Report of the meeting held on Friday 16th March 1990

A report of the Grand Prix meeting which took place in Luxembourg on February 24th 1990 is distributed and accepted.

The approval of the new computer network has already been reported.

The Board of Administration approves the appointment of a part-time assistant, when necessary, in the CEV office.

Mr de BRUIN informs the meeting of the possibility of a change in the Swedish Board of Administration.

Mr de BRUIN informs the Presidents of the Technical Commissions that they will be allowed to organise one meeting per year which will be hosted by the CEV, on condition that the meeting is held in Luxembourg.

For the other conditions, please refer to the minutes of yesterday's meeting.

If a Commission has only one meeting per year, the CEV will host one meeting every two years.

The one or two other meetings the Commissions will hold each year will be organised under the current conditions.



Mr SASSI thanks the Members of the Board of Administration and states that this offer will be a big help to his Commission.

Report from the President regarding FIVB & CEV

Mr de BRUIN reports that:

A letter has been received by the Dutch Federation from FIVB stating that it is not necessary to request authorisation from either the FIVB or Confederations for single matches involving two national or club teams.

A copy of the CEV report to the FIVB Board of Administration is distributed to the Members and later approved.

At the next FIVB Board of Administration meeting he wishes to clarify the Player Transfer regulations.

The English version of the minutes of the Stockholm Congress was distributed to the Members for information prior to being translated and printed for distribution.

He has sent a letter to Dr ACOSTA as he no longer wishes to fulfil the function of Secretary General of the FIVB in its present form.

It has been necessary to write to the organisers and participants of the Spring Cup in Finland because Estonia had been included and they are not as yet members of the FIVB and CEV. A reply has been received from Finland informing the CEV that Estonia had been replaced by Denmark

A new scheme is in development that will see the FIVB make awards to the best player, coach, referee etc. European Championships are also included. Some members of the CEV Board of Administration were against such awards being made to referees.

In 1990 the CEV will receive CHF 50.000 from the FIVB.

Mr ANDRESEN proposes that a meeting between the European Members of the FIVB Board of Administration and the CEV Board of Administration be convened, but after discussion it is thought that this will not yet be possible but will be taken into consideration.

Terms & Conditions for the organisation of World Volleyball Competitions

The three FIVB documents listed below are distributed to the Members of the Board of Administration and Presidents of Commissions at the request of Mr SVENSSON.

- Organisers' Manual for World Volleyball Competitions - 27 October 1989
- Terms and Conditions for the Organisation of World Volleyball Competitions - 27 October 1989
- General Regulations for International Volleyball Competitions – 13 October 1989

The documents still have to be approved by the FIVB Board of Administration and the CEV has no authority to make comments or recommendations because these are FIVB documents.

The CEV has its own regulations for European Championships.

Any remarks by Federations must be forwarded to the FIVB for discussion by the FIVB Congress in Brazil later this year.

Financial Report

Mr HENNO

Mr HENNO reports that he makes a monthly visit to the CEV office. President de BRUIN is happy that Mr HENNO has been able to resume his responsibilities.



Mr HENNO wrote to all Federations on February 5th 1990 summarising their current financial position with the CEV. For those federations with outstanding balances Mr HENNO decided to allow them one month to settle their accounts before fines would be imposed. For invoices still outstanding on March 5th 1990 federations will be fined. Currently this shows a total of CHF 11.000.

Mr HENNO also reports that he has blocked funds on the Deutsche Mark and Swiss Franc accounts which will attract monthly interest.

He takes the opportunity to remind Mr SASSI that the organisers of the finals of the Junior European Championships will only receive monies from the CEV when satisfactory inspections have been carried out.

Mr HENNO requests the Promotion Commission look at ways of helping the small countries with material support.

Action: Mr CALLICOTT

Mr HANZL

Mr HANZL apologises for his absence from the last Board of Administration meeting in Luxembourg, which has been due to ill health.

Due to the pressure of personal business commitments, Mr H FRUITHOF Secretary of the Finance Commission has only recently been able to produce the minutes of the Commission meeting held in Warsaw on January 20th 1990. These are distributed to the Members by Mr HANZL in French. Mr HANZL requests the understanding of Mr FRUITHOF's circumstances by the Members.

The minutes will be discussed during the next meeting of the Board of Administration in June. Mr HANZL was criticised for the minutes being distributed so late.

The Financial Regulations which were distributed to the Members before the Congress in Stockholm are approved and will be included in the Reference Manual.

Mr HANZL informs the members that this year the organising fees for the European Cup Final events are as below:

- CHF 30,000 Super Cup
- CHF 30,000 Final –Champions Cup Men
- CHF 20,000 Final – Cup Winners Cup Men

The organiser of the Finals of the Women's Champion Cup is responsible for hosting the January meeting of the European Cups Commission.

A meeting between Mr HENNO, Mr HANZL, Mr STEIN and Mr FRUITHOF of the Finance Commission will take place in order to examine the investment opportunities for the funds that will be returned from the Dresdner Bank. The costs incurred by these 4 persons for this meeting will be deducted from the budget allocation for the Finance Commission.

Action: Mr HENNO

After a discussion it is agreed that the budget allocated to the Methodical Commission be increased from CHF 4.000 to CHF 12.000.

Mr SASARA (POL) has resigned from the CEV Finance Commission and the Polish Federation have nominated Mrs SUWOWSKA to replace him. After consultation Mr HANZL agrees that it is not necessary to replace Mr SASARA. A letter will be sent to the Polish Federation advising them of this decision.

Action: Miss PRATT



Regarding the outstanding fee from the Greek Federation as organisers of the Finals of the European Cup for 1988/1989 Men's Champion Cup Mr MASTRANDREAS promised to do everything possible to enable the CEV to receive the fee.

This non-payment has arisen because the banks in Greece have stated that there is a law between the European Community that imposes a 25% deduction from monies transferred abroad. This law is being checked because this seems to be a new legal requirement for the European Community.

Action: Mr MASTRANDREAS/Mr BERBEN

Reports of the Technical Commissions Presidents

Mr de BRUIN informs the Commission Presidents that reports pertaining to their sections of the 4-Year Activity Programme highlighted in letters dated March 7th 1990 to the appropriate Commission Presidents will be discussed at the next meeting, unless reports were already prepared for this meeting.

The Presidents of the Commissions are again requested to send in their papers for discussion at least 3 weeks in advance of Board of Administration meetings. He states that in future no reports will be accepted for discussion if they are not received in the CEV Office on time, with the exception of urgent matters. Meetings not organised within the agreed time scale will be considered as unofficial meetings of the Commissions.

Cups Commission: Mr P Lange

Mr de BRUIN explains the circumstances which have resulted in a protest and an appeal from the team of CV Palma (ESP) in connection with the Men's Champions Cup.

It had been reported that a player from the team of Vojvodina Novi Sad (YUG) held 2 national licences sanctioned by the Yugoslavian Federation. He received one European Cup licence.

Initially this had been reported following a match between Dinamo Tirana (ALB) and Vojvodina Novi Sad. Following the match between CV Palma and Vojvodina Novi Sad a protest was received from CV Palma.

The protest was discussed by the Members of the Cups Commission at its meeting on January 27th 1990, who ruled that no European Cup rule had been broken by the Vojvodina player. CV Palma were not happy with this decision and appealed against it.

Mr de BRUIN then contacted Mr BERBEN, President of the CEV Legal Commission and confirmed the decision taken by the Cups Commission given there was no alternative within the current rules. He did however promise to carry out an investigation with the Yugoslavian Federation to ensure that this double licence was not introduced solely for this player to obtain a European Cup licence.

The Members of the Board agree with this investigation being carried out and the Legal Commission is asked to look into the matter on behalf of the Board of Administration.

Action: Mr BERBEN with the co-operation of Mr LANGE.

Mr LANGE refers to the minutes of the meeting which have been distributed today.

He reports that many problems were encountered in December and January, particularly with regard to the matches involving the Romanian teams in the light of the political situation there.

Mr LANGE congratulates and thanks Mr de BRUIN for his initiative and sensitivity in requesting that a Member of the Cups Commission be sent to Romania at the expense of the CEV, to observe the actual situation. Mr REE (NOR) undertook this mission, which was not only accepted with gratitude by the teams visiting Romania, but also by the Romanian Federation. All matches took place without problem.

Mr LANGE, recognising the difficulties experienced by the small countries in entering the European Cups for the first time, outlines a plan by which it will be possible for them to take part in the CEV Cup, with their Champion team. It is proposed that this will be allowed for two years, but for the third year the team will have to enter into the relevant competition for which it qualifies. Mr LANGE has discussed this idea with Mr MEYER, who is very involved with the small countries, and who considers it worthwhile.

The relevant federations are:- AND - FAR - GIB - ISL - IRL - LIE - MLT - NIR - SCO - SMR - WAL

As the Liaison Member for the small countries, Mr FRAMNES was requested to find out the Federations views on this suggestion.

Action: Mr FRAMNES

Mr CALLICOTT applauds this initiative and states that financing is not only a problem for the small countries.

Mr LANGE reports that the Cups Commission started last year to re-write the European Cup Regulations and to make some amendments following the experience gained with the new system of matches tested over the last two years by the Champion Men and for the last year by the Cup Winners Men.

Mr REE (NOR) and Mr GEUGJES (DEN) formed an initial working group to examine the regulations and Mr REE and Mr MEYER (LUX) were given the tasks of finalising the modifications in English and French.

With the cooperation of ESOC it is hoped that these regulations will be approved for distribution next season.

Mr de BRUIN states that the BOA will discuss the principles of the changes and if the changes are agreed the regulations can be improved and sent to the Legal Commission for the text to be checked. This is agreed.

Qualification of Players:

The proposed new text is:

Only players who are in possession of a licence of the European Cup, ratified by the CEV, can take part in European Cup matches.

To obtain such a licence, the player must fulfil the following conditions:

He/she must possess only one national licence, valid for that club which takes part in a European Cup competition.

He/she can possess only one licence for the current European Cup season.

If he/she is a foreign player, he/she must fulfil all conditions regarding the right to play in a club of another country according to the internal rules of the FIVB and the CEV (international transfer certificate).

The number of foreign players in a team is limited in accordance with the rules of the National Federation in question governing the limitation of foreign licenced players in a club.

This is agreed.

Art 5.1 - Final Classification in National Competitions

If a National Federation wishes to register one or more teams for the European Cups, it must send the final classification of its official competitions (Championships and Cups) completed by June 1st before the start of the European Cup season by registered letter (if necessary by telegram, telex or telefax) to the CEV Office by June 25th at the latest.



In the same letter, each National Federation is obliged to give the information concerning the limitation of foreign licenced players in a club (see Art 1.4). This is agreed.

Format of the Competitions

The format of the competitions used for all European Cup is the same up to and including the second round of the home and away matches, based on the system of direct elimination.

The European Cup Commission will, for each year, decide the format of the competition from the third round on for each European Cup, choosing one of the following systems:

The mode of competition for the third round is the same as for the previous rounds. For the final round the four qualified teams compete in a final round tournament. The winner of the final round wins the European Cup.

After the second round the remaining team will, by the drawing of lots be divided in two pools of four teams who will play against each other for a total of 6 home & away matches. The teams placed 1st & 2nd in each pool will proceed to the final round. The winner of the final round wins the European Cup.

After the second round a new drawing of lots will take place to determine a new order for the remaining matches. The format will be as in option 1. This is agreed.

Art 8.3 (Existing regulations Art 8.4) Lodging and Food Costs:

For single matches and in the event of a tie the organiser is responsible for hotel costs (good category hotel) as well as the feeding of a delegation with a maximum of 16 persons for a period that includes one day before and one day after the match. During the final tournaments, the organiser bears the cost of one day before the tournament, the duration of the competition and one day after the tournament.

A delegation is composed of 12 players + 4 accompanying persons. If a delegation comprises less than 12 players, there can never be more than 4 accompanying persons. This is agreed.

Art. 5.6 Results & Score sheets

The transmission of the results of the matches must be made by telegram, telex or fax to the CEV Office within one hour of the match ending. If no other possibilities exist, the telephone must be used to inform the CEV Office. The score sheet must be sent to the CEV Office by registered post on the first working day after the match. All delays will be punished according to Art. 8.7.2. This is agreed.

Art. 6.3 Technical Delegate for Matches from the Preliminary Round to Third Round

The following clauses have been added:

For not confirming the duties mentioned above, the National Federation will be punished according to Art. 8.7.2.

A team is entitled to request the presence of a neutral Technical Delegate for a match. Such a request is to be made via the club's National Federation and addressed to the President of the European Cups Commission at least 3 weeks before the date of the match/event. All costs resulting from such an appointment will be borne by the requesting club (travel costs and accommodation) including a per diem equal to the one granted to the referee appointed to officiate the match. This is agreed.

Art. 6.4 Technical Delegate to Final Rounds:

The European Cups Commission will allocate a Technical Delegate for each final round of the European Cups. The Technical Delegate must not be from the same country as any of the teams participating in the final round. He/she should be a member of the Board of

Administration or the European Cups Commission or, if necessary, any other of the European Commissions.

He/she has the same duties as the Technical Delegate as per Art. 6.3. In addition, he/she is responsible for checking the timetable for the final matches. In case of a protest during the matches in the final rounds, he acts as the Jury and decides, after consulting with the Referee Delegate, in the second instance.

He/she must check the licences of the players involved in the final tournament.

If the Technical Delegate fails to arrive or withdraws, the Referee Delegate assumes the role of Technical Delegate. This is agreed.

Art. 7 Referees:

The following clause has been added:

The European Cup Commission can authorise the appointment of two neutral referees to officiate single matches in these rounds. Such appointments can either result from the drawing of lots, or comply with a club request. In the latter case, costs ensuing from the appointment of the 2nd Referee (travel costs, accommodation and per diem) shall be borne by the requesting club.

Art 8.5.3 (existing regulations Art. 8.6.3)

Per diems for Referees and Officials:-

- For one match CHF 150.00
- For two matches CHF 200.00
- For 3-day tournaments CHF 250.00

Art 10 Protests

The following clause to be added:-

For final tournaments, the protest must be confirmed within 1 hour by letter to the Technical Delegate. The letter must be written in one of the official languages of the CEV (French or English) and signed by the Head of Delegation of the protesting team. At the same time CHF 200.00 must be paid to the Technical Delegate. This is agreed.

Fines proposed by the Working Group will be studied by the Legal Commission.

Action: Mr BERBEN

Mr DEREVIAGUINE proposes that consideration be given for anti-doping controls to be introduced for the Finals of the Men's and Women's Champions Cup.

Mr de BRUIN requests this proposal be studied by the Finance and Medical Commissions.

Action: Mr HANZL & Dr van BEEK

At this point in the meeting a presentation is made by the proposed Marketing Agency - CSS Promotions.

After the presentation Mr de BRUIN states that it is intended to continue as already decided i.e. with the working group of himself together with Mr HENNO, Mr HANZL, Mr CALLICOTT and Mr ANDRESEN, progressing discussions to formulate, with the help of the Legal Commission a contract or a letter of intent which it is hoped can be signed during the next Board of Administration meeting in June, with CSS Promotions.

Action: Mr de BRUIN, Mr HENNO, Mr HANZL, Mr CALLICOTT and Mr ANDRESEN.



Sports Organising Commission: Mr SASSI

Junior European Championships

The drawing of lots for the preliminary groups of the finals of both the men's and women's events will take place on June 8th 1990 in Frankfurt.

Because the draw will now take place on June 8th the last date for final registration has been brought forward to June 5th 1990.

A second inspection visit by Mr SASSI and Mr LANGE was carried out in Austria between 12th and 14th February 1990. Mr SASSI distributed copies of the written report.

Mr SASSI informs the meeting of the various aspects of the inspection, including the training halls and hotels.

Four additional persons can be added to the official delegation of 16 persons, provided this information is notified to the Austrian Federation by June 30th 1990. This is because the area where the Championships are taking place is a very popular tourist centre.

The official Bulletin NO. 1 is being prepared for distribution to all Federations participating in the Championships. Mr HANZL confirmed that the Bulletin would be distributed next week.

The Organisers have been requested to contact the Medical Commission regarding the calorific content of the meals.

The second inspection was carried out in FRG at the beginning of the year.

Mr LÖCKEN (FRG) during a meeting with Mr SASSI confirmed that contracts have been signed for the Finals in Frankfurt and for Minden one of the competition cities hosting a preliminary pool. Kriftel, which was the venue confirmed during the first inspection visit will not sign a contract due to problems existing there and Mr LÖCKEN has been tasked with finding another venue.

The Executive Committee of FRG will hold a meeting tomorrow to discuss the candidature for the Senior European Championships in 1991 and one of the proposals is that one of the 3 candidates for the Senior Championships should be obliged to organise the preliminary competition in the junior event. Mr SASSI is expecting to be contacted by the German Federation March 19th or 20th 1990.

A third inspection visit to FRG for the new venue will be scheduled in due course.

Action: Mr LANGE

It is agreed that as Coordinators, Mr SASSI and Mr LANGE will be present at the drawing of lots.

With regard to the Qualification Tournaments, Mr SASSI reports that all the organisers have completed the ESOC questionnaires.

The questionnaire completed by FRG indicate that the Sports Hall scheduled to be used at Lohhof is only 7m high and therefore does not meet the CEV regulations. ESOC therefore recommends that the hall is not suitable for a Qualification Tournament of the European Championship. It is reported that a verbal request has already been made for a new venue to be proposed.

It is unanimously agreed that a letter be written to the Deutscher Volleyball-Verband advising them that the hall in Lohhof is unacceptable and that another hall is to be proposed within 10 days, (March 29th 1990).

Action: Mr de BRUIN

FIVB/CEV events:

With regard to the programming of FIVB and CEV events, Mr SASSI states that it would have been helpful to have had a copy of the letter dated December 1st 1989 addressed to the FIVB, in order for him to raise this matter at the FIVB Sports Organising Commission meeting.

A long discussion follows regarding the dates for the Qualification Tournaments for the Senior European Championships, as there will be a clash with FIVB competitions for some teams participating in the Men's competition. The following decision is agreed. The dates for the Qualification Tournaments will remain as 1st – 20th June, with the exception of the tournaments involving teams participating in the FIVB World League when they must be arranged for 6th – 12th May.

ESOC would like to recommend amendments to the dates for the Junior Championship Qualification Tournaments be discussed at a future meeting.

Regarding the organisation of the matches for placing's 9 – 12 in the Senior European Championships the following has been decided.

- FRG will not organise matches to decide these places. Teams not in the final 8 will leave the competition.
- SWE will organise matches to decide places 9 – 12

Returning to the issue surrounding programming of FIVB & CEV events Mr LANGE refers to a proposal he made to the FIVB Sports Organising Commission which will be discussed during the FIVB Board of Administration meeting in April.

The calendar for International Competitions in Volleyball approved by the Board for the current year cannot be modified unless their change does not interfere with another competition already approved. Any date change for these events already approved, or any introduction of new tournaments, can only be approved if there are no obstacles of competitions which had been provided before.

Mr de BRUIN requests the two CEV members of the FIVB Sports Organising Commission raise the matter again during their next meeting as they are now in possession of the CEV letter dated December 1st 1989.

Action: Mr LANGE & Mr SASSI

Mr de BRUIN acknowledges receipt of a letter from the German Federation written in German stating their disappointment at not being awarded the finals of the Junior European Championships in 1992. As the letter was not written in an official language of the CEV the letter could only be acknowledged and not discussed. Mr ANDRESEN accepts these comments.

Referees Commission: Mr HERMANN

At the last meeting in Istanbul (TUR) which took place a few days after the second drawing of lots for the European Cups in December 1989, ERC made the following referee nominations:

- over 160 nominations for the 3rd rounds of the Cup competitions
- 126 nominations for the final rounds
- selected the referees for the 8 Qualification Tournaments of the European Championships

The Special Refereeing Commission for the finals of the Junior European Championships have been nominated with Mr HERMANN confirming Mr MÜHRLE as Secretary of the SRC in FRG.

Mr de BRUIN reports on two letters he has received regarding the following problems:-



- an Austrian referee who has not yet been reimbursed by a Yugoslavian club for an air ticket purchased 2 years ago
- the Belgian referee, Mr de KNIBBER, is awaiting reimbursement of all his expenses in connection with his nomination as referee for one of the Spanish clubs in a European Cup

As all efforts by ECC and ERC have failed to get these monies refunded, Mr de BRUIN will now write to the Spanish and Yugoslavian Federations in the name of the Board of Administration.

Action: Mr de BRUIN

Mr LANGE suggests that in the letter which is sent to the Federations a warning is included to the effect that failure to settle these outstanding debts could result in suspension from the Cup competitions until they have been paid in full.

Mr HENNO states that a club entering a competition has responsibilities and must fulfil these responsibilities in all areas. It is his belief that not only should sanctions be imposed but also a substantial fine should be levied.

Legal Commission: Mr BERBEN

Mr BERBEN reports that there has been no meeting of the Legal Commission since the last Board of Administration meeting.

It is anticipated that the next meeting will take place in either July or September 1990.

With regard to the Legal Identity of the CEV, matters are working towards attaining this, but currently we have met an obstacle.

For the time being, the following paragraph has been included at the end of our Statutes:

These statutes are issued subject to final approval being received from the Luxembourg Government in respect of the adoption of the CEV as a legal entity and may therefore require minor modifications.

Medical Commission: Dr van BEEK

Dr van BEEK reports that the next meeting of the EMC will take place in Spain during the first week of May, during the World Championships.

Dr van BEEK comments that with regard to Mr DEREVIAGUINE's proposal for anti-doping tests for the finals of the Champions Cup – Men and Women, there is not a problem as far as the EMC is concerned. The only problem is a financial one.

It is repeated that the matter will be studied.

Mr ANDRESEN reports that at an international convention in Rome, all Federations in Europe have agreed on out of competition doping tests and also there was an agreement for cross-tests, i.e. one federation has an agreement with another for example FRG and Czechoslovakia. Mr ANDRESEN therefore states that the BOA should give very careful consideration to this matter.

Mr de BRUIN states that the 'General Regulations for International Volleyball Competitions' are in force and he draws the attention of the Members to the following article - Art 6.1: Health Certificates

All players participating in World and Official Volleyball Competitions must present a health certificate issued by the competent authority in their country in which the health of the competitor and the absence of signs of use, or the lack of equipment to detect the use, of forbidden substances is clearly stated. The certificate must be countersigned by the National Federation and the competitor who thus both take the

responsibility for the validity of the certificate. The date of the examination must be approximately two months before the opening of the competition."

Methodical Commission: Mr M FORESTIER

The Methodical Commission meets twice a year and at the present time the report of the recent meeting is not yet available.

Since the last Board of Administration meeting in November Mr FORESTIER has submitted a budget and he thanks the Finance Commission for the proposed increase in the Commission budget; which he states will allow courses and symposiums to be run on a European scale.

Mr FORESTIER reports that many federations have favourably replied to the request to organise technical courses; namely Portugal, England, Spain, Switzerland and Austria. The proposed programme is as follows:

- England: an Members Seminar of 3 - 4 days duration
- Portugal: Beach Volleyball. Anticipated 3 - 4 days duration alongside a Nations Cup.
- Austria: Symposium during the Junior European Championship Finals
- Portugal: Coaches course

Mr FORESTIER suggests that a symposium should always be organised during the Finals of the European Championships and this is something which the Methodical Commission will press for in the future, although Mr SASSI feels that this would be an extra burden for the organisers.

Mr FORESTIER states that the CEV's input for technical courses will enable the CEV to undertake its own development. He further states that the Methodical Commission has tried to integrate technical activities under the auspices of the FIVB Development Centres in England and Switzerland, but these centres are having problems related to their use. With the increased subsidy from the CEV, the Methodical Commission will be able to extend its activities across Europe.

Mr HENNO reports that he had written to Mr FORESTIER with a proposal from the Finance Commission thereby increasing the Methodical Commissions budget.

- The payment of the travel costs for 3 instructors
- The payment of CHF 50.00 per person per day for a maximum of 10 people for 4 days (maximum). This will be treated as compensation for time lost in attending the course

The extra subsidy for the Methodical Commission is to be deducted from the "New Sports Projects" budget.

Mr HENNO reiterates that these were proposals from the Finance Commission which still required approval by the Board of Administration.

Referring to a question during the last Board of Administration meeting concerning a course in Switzerland, Mr HENNO states that at the present time no monies have been deducted from the Commission's budget given no invoices have been received thereby enabling payment.

Mr FORESTIER replies by stating that there was a misunderstanding between himself and the CEV Office, as he was unaware that an invoice needed to be submitted for a payment to be made. He was under the impression that if a President of a Commission authorised a payment that this was sufficient.

Mr HENNO explains that invoices are required for audit purposes.

The CHF 12.000.00 budget for the Methodical Commission is approved by the Board of Administration.



4-year Activity Programme update:

All activities will be prepared in co-operation with Mr BAACKE, President of the FIVB Coaches' Commission, who outlined in January the meaning of the collaboration. The issue for the CEV Methodical Commission will be to assess the advantages of such a co-operation for each activity. The Commission report which will be discussed in June elaborates on this point.

Mr FORESTIER states that it is difficult for his Commission to co-operate with Olympic Solidarity as this can only happen through national federations.

As explained during the last Board of Administration meeting, the only powers the CEV has with regard to Development Centres is to encourage its member National Federations to make use of them. Dr ACOSTA, President of FIVB, has requested a survey be undertaken amongst the European National Federations establishing their needs and wishes in order to amend the regulations of the FIVB Development Centres.

Action: Mr FORESTIER – who will also keep the board informed of the outcome.

Mr FORESTIER will study the structure of discussions and the participation with the FIVB and Olympic Solidarity.

Mr CALLICOTT, commenting on the minutes of the FIVB Coaches/Technical Joint Meeting "Co-operation with Development Centres", expresses the hope that the proposed contribution of \$5.000 to the employee of a Development Centre, will receive the approval of the FIVB Board of Administration.

Mini-Volley Commission

As Mr LYKKEBERG is absent it is not possible to receive a report from this Commission.

As this is the second meeting of the Board of Administration that Mr LYKKEBERG has been unable to attend, Mr de BRUIN will write to the Danish Federation, with a copy to Mr LYKKEBERG, requesting an explanation for his absence.

Action: Mr de BRUIN

Promotion Commission: Mr CALLICOTT

Mr CALLICOTT refers the Members to the 8 recommendations from the Commission meeting in Brussels in November 1989:

The research project regarding the impact of team sports will be discussed at the next meeting of the Commission in April.

Action: Mr CALLICOTT

A meeting of interested organisers of a Women's Grand Prix tournament was held and a report distributed by Mr de BRUIN.

An article of the analysis of the marketing questionnaire will be included in the next issue of EUROVOLLEY.

The Commission is endeavouring to arrange a meeting of the Editors of European Volleyball magazines and other interested personnel from the press in Salzburg during the Finals of the Junior European Championships. The Austrian Federation have agreed to co-operate regarding this. Mr BROUHON (BEL) will coordinate the work but further preparation needs to be made first.

Action: Mr CALLICOTT

Contact is being made with A.I.P.S.

The Commission is to discuss further the potential of EUROSPORT in an effort to obtain weekly match transmissions.

The report regarding the 4-Year Activity Programme will be given at the next Board of Administration meeting.

Action: Mr CALLICOTT

Mr HENNO remarks that the Board of Administration took note only of the 8 recommendations and he wishes to comment on 2 of the recommendations specifically:

- The appointment of a PR Manager is not provided for in the budget and we have not been given indications of the monies involved to make such an appointment. Mr de BRUIN explained that the idea had been accepted in principle only
- The costs incurred for the meeting held on 19th January to receive the presentations from the Marketing Agencies will be deducted from the Commission budget of CHF 4.000,00.

Mr CALLICOTT states that the Commission will be pushing hard for a budget in the future in order to realise the promotional activities which it has spent the last 12 - 18 months preparing.

Reports of the BOA Members – to include Miscellaneous with each report.

Mr ANDRESEN

Mr ANDRESEN confirms he receives all information from the Promotion Commission.

He reports that as a member of the FIVB Technical Commission he participated in the meeting in January and informed the members that as Mr BRIANI (ITA) was no longer a member of FIPAV, he was also no longer Secretary of the FIVB Technical Commission. Mr ANDRESEN states it is very important that the CEV should nominate the best experts for members of FIVB Commissions, although he recognises that the final decision for nominations to the Commissions is the responsibility of the FIVB BOA.

Mr ANDRESEN recommends that consideration be given to the possibility that if a European member is appointed to the FIVB Technical Commission that he/she also be appointed to the relevant CEV Technical Commission, in order to ensure coordination between the two Commissions. A solution would be to nominate him/her as a co-opted member. Mr FORESTIER agreed with these comments.

Mr ANDRESEN stresses the importance of Mr FORESTIER being present during the FIVB Coaches Commission meeting in January.

As the co-ordinator and a member of the editorial staff for "Volley Tech", he welcomes ideas from the members regarding improving or optimising the publication, as the magazine is still very much in its infancy.

Mr FORESTIER states that the Methodical Commission have comments regarding the publication and these will be included in the report of their last meeting.

Mr DEREVIAGUINE

The URS Federation wishes to submit its candidature to stage the Women's Senior European Championships in the USSR in 1995.

Mr MASTRANDREAS

Mr MASTRANDREAS again repeats that he receives no reports from the Commissions for which he is responsible and requested that consideration be given to re-allocate some of the duties. He reports that he receives only the information sent to him by the CEV office.

Mr de BRUIN requests that the Cups, Sports Organising and Refereeing Commissions channel their contact with the Board of Administration through Mr MASTRANDREAS.



Mr FRAMNES

Before the report of Mr FRAMNES, Mr de BRUIN states that he has received a letter from the Malta Volleyball Association with several requests in connection with the Volleyball Tournament of the Games for the Small States of Europe (men's event), one of which requested the attendance of a CEV representative at this tournament. As the member responsible for small countries, Mr FRAMNES confirms his availability to attend the tournament in Malta.

Mr MASTRANDREAS states that as this is an FIVB event, the person appointed by the FIVB will be the official delegate and Mr FRAMNES will therefore be in Malta as an observer only. This is understood by Mr FRAMNES.

Mr FRAMNES reports that the teams taking part in Malta will be:

AND - CYP - FAR - ISL - LIE - LUX - MLT - MON - SMR

Whilst in Malta Mr FRAMNES will take the opportunity to speak to the federations present regarding the proposal from the Cups Commission to allow their Champion team's entry to the European Cup competitions via the CEV Cups for the first two years.

There is also a similar tournament in Iceland for the women and Mr FRAMNES will also try to attend this event. The teams taking part are:

CYP - FAR - ISL - LUX - MON - SMR

Mr LESZCZYNSKI

Mr de BRUIN states that Mr LESZCZYNSKI could be very helpful to the Board of Administration by following the progress of the Eastern European countries, especially with the opening up of the borders in 1992 and informing the Board of what is happening at a sporting level, particularly with regard to the movement of the players from the late socialist countries to other countries.

Mr LESZCZYNSKI agrees that this is an important matter and states that he will do his best to comply with the President's request.

Mrs POPOVA

Mr de BRUIN reports that in the FAX he had received from Mrs POPOVA in which she gave her apologies for her non-attendance at this meeting, mention was also made regarding the extension of the EUROVOLLEY contract, and a request from Stiftung Deutscher Volleyball for an increase in the contract fee. It is agreed that this matter will be looked into by the Finance Commission and a report given to the next Board of Administration meeting.

Action: Mr HANZL.

Mr SVENSSON

Mr SVENSSON reports that he has been unable to make contact with the Mini-Volley Commission. He has sent letters and has tried to speak with Mr LYKKEBERG on the telephone but has received no response. He understands that there is no mini-volley activity at the present time.

Mr SVENSSON is gathering information concerning which Beach Volleyball tournaments federations will participate in this summer and he will then be in a position to distribute a Beach Volleyball calendar.

Mr SVENSSON has read in the FIVB minutes that there will be 3 official FIVB Beach Tournaments this summer - in France, Italy and Lausanne. Mr SVENSSON comments that beach volleyball appears to be increasing in popularity, which may require a Beach Volleyball Commission to be formed at some time in the future.

Volleyball for the disabled appears to be progressing well and Mr SVENSSON reports that he has regular contact with ISOD and receives all correspondence from the European Executive Committee. They request Mr SVENSSONs' advice and at the present time he is working on a contract for them for official tournaments.

Remarking on beach volleyball in France, Mr HENNO states that in France, 2 v 2 (approved by FIVB) and 3 v 3 is organised and Mr HENNO elaborates on the event which took place last year.

Teams were invited, with France paying their return travel, accommodation etc. for approximately 10 days involving many beaches in France from the north to the south of the country. The visitors were requested not to have international players but representative teams, but regrettably some teams were not strong enough.

This year the tournament will be repeated but before the announcements are made France will ensure that the teams are be strong enough and invitations will not be sent to those countries who sent weak teams last year.

Mr CALLICOTT

Mr CALLICOTT reports that the World Student Games (Universidad) will take place in Sheffield (England) in 1991 and that he is Chairman of the Volleyball Organising Committee. Mr TENNANT (CAN) is Chairman of FISU's Volleyball Committee and will be visiting Sheffield in late April of this year. Although it is not a CEV event, it is taking place in Europe and therefore Mr CALLICOTT will submit a report to the Board of Administration for information.

At this point Mr de BRUIN says that it is a pleasure to have had Mr SPIRIT (TCH), one of the founding members of the FIVB, present during the meeting and invites him to make some comments if he wishes.

Mr SPIRIT thanks the President and only wishes to thank everyone. He states that he started his volleyball involvement 44 years ago and with the representatives of France and Poland organised the first meeting of what was to become the International Federation. Since that time Mr SPIRIT states that he has tried to steer his work towards International Volleyball and for many years has worked with the European Volleyball Confederation. He is very happy to have been given the opportunity to greet his old friends from the CEV and thanks the President for making this possible.

Miscellaneous

Mr HENNO explains the reasons behind the thoughts for "Aid for Romania", which had first been mentioned in a letter received from Mr REE (NOR) following his visit to that country and later discussed during the meeting of the Finance Commission in January, which was attended by Mr DUMANOIU (ROM) a member of the Commission.

Mr DUMANOIU had just returned from taking rocks from the barricades and he spoke about the good things which were happening in his country, but at the same time expressing the fears he has for the development of volleyball in Romania. He strongly emphasised the need for aid, not in cash terms but in material things, such as equipment. For instance the national team were training with only 4 or 5 volleyballs.

Mr HENNO requests that the Promotions Commission looks urgently into this problem.

Mr MASTRANDREAS suggests that the volleyball suppliers be contacted regarding this problem and Mr CALLICOTT states that his Commission will be delighted to do everything they can to help and Mr CALLICOTT promises to start the process next week.

Action: Mr CALLICOTT



Mr HENNO proposes that the letter from the French Federation in connection with the organisation of the Finals of the European Cup for Cup Winners Women 1989/90 be discussed by the Finance Commission who will report back to the Board of Administration.

A telex has been received from Saudi Arabia in which they wish to nominate a qualified volleyball coach to undertake the training of their senior national team. The request is noted.

Confirm the date and venue of the next meeting

The next meeting will take place in Birmingham (England) and Mr CALLICOTT distributes information leaflets regarding the hotel and the international flights to/from Birmingham International Airport.

An invitation has been received from the URS Federation to host a meeting of the Board of Administration in 1991. The invitation is accepted and the Federation is thanked.

Closing of the meeting by the President

In closing the meeting, Mr de BRUIN thanks the interpreters for their excellent work during the day and combines this with thanking the technician. There being no further business the meeting closes at 17:45

CEV BOARD OF ADMINISTRATION MEETING – BIRMINGHAM (ENG) – 16TH JUNE 1990

The following members are attending:

- President: P. de BRUIN (Netherlands)
- Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Federal Republic of Germany) - H. HENNO (France)- M. MASTRANDREAS (Greece)
- Members: R. CALLICOTT (England) President European Promotion Commission - N. POPOVA (Bulgaria) - P. LANGE (German Democratic Republic)R. LESZCZYNSKI (Czechoslovakia) - L. SVENSSON (Sweden) P. van BEEK (Netherlands) EMC President - P. BERBEN (Belgium) ELC President - F. SASSI (Italy) ESOC President - M. FORESTIER (Switzerland) President European Methodical Commission
- Administrative Director: E. PRATT (CEV)
- Not attending: V. LYKKEBERG (Denmark) - J. FRAMNES (Norway)
A. HERMANN (Federal Republic of Germany) - all excused

Opening of the meeting by the President

Mr de BRUIN opens the meeting at 09.00 and invites Mr CALLICOTT, as Chairman of the English Volleyball Association, to say a few words. Mr CALLICOTT thanks the President and extends a warm welcome to everyone present to the City of Birmingham and states that his Federation is proud to organise this important meeting.

Mr de BRUIN informs the members of the timetable for the meeting and explains that after the coffee break two members of the Swedish Volleyball Federation will explain the reason for the Federation withdrawing from organising the Finals of the Senior Women's European Championships in 1991.

The President explains that Mr LYKKEBERG's absence is due to the fact that he has found it necessary to resign as President of the Mini-Volley Commission as it is no longer possible for him to devote the amount of time to volleyball as he has done in the past due to his work



commitments. The Board of Administration at its meeting on Friday 15 June nominated Mr SVENSSON to coordinate the work of the Mini-Volley Commission as a temporary measure.

Approval of the minutes of the meeting held in Amsterdam on Saturday 17th March 1990

Mr HANZL is added to the members present as he was omitted in error from the list.

With the above correction made the minutes are approved as a true record of the proceedings.

Matters arising

Marketing and Fund Raising Seminar: Mr CALLICOTT reports that it was the intention of the Promotion Commission to attempt to organise this seminar, but not in the foreseeable future and certainly not before the Methodical Commission's planned Members' Conference which will take place in the summer 1990. It is hoped that the Marketing Seminar can be linked to a major event in 1991.

Qualification Tournaments of European Championships: Mrs POPOVA recollects that in her opinion during the meeting in Luxembourg it was agreed that inspection visits would be obligatory for Qualification Tournaments of the European Championships. This was ratified at this meeting and it was also agreed that this condition would apply to the Junior and Senior European Championships and that the one day inspection visits would be carried out by the appointed Technical Delegates two months before the event with the costs being the responsibility of the organising federation. These visits will be implemented with effect from the senior European Championships 1991.

The digital machine for alcohol testing has not yet been received from the FIVB and because the equipment is not expensive it was agreed that the Medical Commission could purchase its own.

Action: Dr van BEEK

Beach Volleyball Calendar

The calendar has now been distributed and Mr SVENSSON reports that the tournaments listed are all 'open' tournaments. Unfortunately a number of replies were received too late for inclusion in the calendar.

Mr de BRUIN repeats the necessity to request permission from the CEV if teams are participating from other countries within Europe or FIVB if teams from other continents are participating.

EUROVOLLEY Articles: Mrs POPOVA reports that she reviews the text of EUROVOLLEY for content but she does not check for printing errors, stating that this is the responsibility of Ms ROSSMANN (EUROVOLLEY).

CEV logo

Mr CALLICOTT states that his Commission has not discussed the proposal of Mr HENNO to encircle the logo with 40 stars as it is difficult to assess at this time how many stars will be necessary, in view of the changes which are taking place in Europe at the present time.

Player Transfers

Still ongoing.

At this point in the meeting Mr LANGE repeats his previous request that the page numbering of the minutes be the same for both the English and French versions. Miss PRATT apologises that this request has not been acceded to for these minutes but promises that this will be taken care of in future.



In answer to a request from Mr HENNO, in future the minutes of meetings in French and English will be distributed at the same time and not for one language to be distributed before the other is ready.

Minutes- Stockholm Congress

Miss PRATT reports that the French and English versions of the minutes are now ready and are being prepared for distribution within the next two/three weeks.

Meeting

HENNO/HANZL/STEIN/FRUITHOF: Mr HENNO states that as the Finance Commission minutes of the January meeting were not adopted due to their being received too late for discussion at the last meeting, it was not possible for the meeting to take place as scheduled and this matter was left in the hands of the Treasurer.

Action: Mr H HENNO

Organising Fee – Greek Volleyball Federation

Mr MASTRANDREAS reports that he is continuing negotiations through the Ministry of Finance and Ministry of Sports with the Greek National Bank who still insist that any person or organisation making a profit in any EEC country has to pay 18% VAT.

Mr de BRUIN states that for the present this matter must be handled by the Greek Federation, the CEV Treasurer and the Legal Commission and if no solution is found then the matter will be referred back to the Board of Administration.

Action: Mr MASTRANDREAS, Mr HENNO & Mr BERBEN

Yugoslavian Player with 2 national licenses

Mr BERBEN reports that he has telephoned and sent telex messages to the Yugoslavian Federation twice and is still awaiting a reply regarding the dual license system sanctioned by the Federation.

It is agreed that a final letter be sent by registered post to the Yugoslavian Federation stating that if a reply regarding the regulations concerning dual licenses in Yugoslavia is not received within one month it will be assumed that no such regulations exist and the club of Vojvodina Novi Sad will be punished.

Mr de BRUIN requests copies of the telexes that Mr BERBEN had sent to the Yugoslavian Federation, in order to prepare an appropriate letter.

Action: Mr P de BRUIN/Mr P BERBEN

Option 3: Mr LANGE comments that there was an error in the minutes with regard to option 3. He reminds the members that this third option is to be further discussed by the Cups Commission and if it is the Commission's wish to adopt it option 3 will be implemented. The Board of Administration at its meeting in Amsterdam has approved Option 3 in principle and therefore if the Cups Commission decides to use this option it is not necessary to refer back to the Board of Administration.

Fines

This item will be discussed by the Legal Commission at its meeting in Budapest at the beginning of October 1990 and the matter was therefore postponed to the next meeting of the Board of Administration.

Mr BERBEN states that because his Commission, currently only meets once a year, delays can occur in items, such as this, being discussed. However, it is hoped that this will be rectified in the future when the Commission proposes to meet twice a year (once in Luxembourg).

Action: Mr BERBEN

Anti-doping control - European Cups

It is agreed that the proposal from the URS Federation regarding drug testing for European Cup matches is possible from a medical point of view, but it is considered not viable from a financial point of view. It is therefore agreed that the URS Federation be contacted in order for them to submit a further proposal regarding how the testing can be implemented, bearing in mind the high costs involved.

Qualification Tournaments - Technical Delegate Manual

Thanks are given to the CEV Office by Mr CALLICOTT and Mrs POPOVA for the Manual which has been produced for the Technical Delegates for the Qualification Tournaments. Both comment that the manuals have been of considerable help in fulfilling their tasks.

Yugoslavian Federation - Austrian Referee

A letter has been sent to the Yugoslavian Federation regarding the air ticket purchased by an Austrian referee, who is awaiting reimbursement, but at the present time no reply has been received from Yugoslavia. A letter will now be sent to them stating that the amount outstanding to the Austrian referee will be debited to their account and paid to the Referee.

Spanish Federation - Belgian Referee

Whilst in Spain as President of the Jury for the World Championships, Mr de BRUIN had spoken with Mr QUINTANA, the President of the Spanish Federation, regarding the problem of the reimbursement of expenses to the Belgian Referee, Mr de KNIBBER. Mr QUINTANA states that his investigations have shown that other aspects of Mr de KNIBBER visit had come to light.

Mr de BRUIN has subsequently written to Mr QUINTANA, enclosing a copy of the letter from Mr de KNIBBER and requesting the Spanish President's comments. A reply is still awaited from Mr QUINTANA.

Mr LANGE states that he did not know at this time if the club of Malaga would take part in next season's European Cup competition or not. However if there is any doubt that we should punish this club, he requests that this be known before the drawing of lots on July 7th 1990. From his discussions with the President of the Malaga Club, Mr de BRUIN feels it was unnecessary at this time for any punishment to be levied on the club.

It is agreed that another letter be sent to Mr QUINTANA stating that if a reply is not received within one month then the letter of Mr de KNIBBER will be considered as valid.

Action: Mr de BRUIN

Health Certificates

In answer to a question from Mr SVENSSON, Mr de BRUIN confirms that health certificates are required for players participating in Junior and Senior European Championships, including Qualification Tournaments.

Dr van BEEK confirms that health certificates must have been issued a maximum of 2 months before the start of the relevant competition.

Mr LANGE wishes to emphasise that the Organiser of a Championship or a Qualification Tournament cannot be held responsible if a team fails to submit the required health certificates of its players.



Methodical Commission Budget

It is clarified that the Methodical Commission budget for the year 1990/1991 is of CHF 12.000 and Mr FORESTIER again requests a statement of account with regard to his Commission budget in order for him to know exactly the state of his budget at any time.

Action: Miss PRATT

Development Centres

Mr CALLICOTT requests information regarding the proposed payment of \$5.000 by the FIVB to an employee of a Development Centre.

Mr ANDRESEN reports that at the joint meeting of the FIVB Coaches/Technical Commissions no discussion took place regarding this matter, but he states that it is intended that checks of all the conditions in the different Development Centres will be undertaken.

Verbal Report of the meeting held on Friday 15th June 1990

Senior Women's European Championships 1991: The problem of the Senior Women's European Championships being staged in Sweden in 1991 is discussed, together with nominating a replacement organiser. Discussions will be continued following the explanation of the Swedish Federation later in the meeting.

Marketing Agency Contract

A contract has not yet been signed and is pending further discussions.

FIVB Congress - Brazil

A reminder will again be sent to European Federations in an attempt to obtain information on the names of the European delegates who will attend the FIVB Congress.

A copy of the proposed CEV report to the FIVB Congress is distributed to the Members.

Mr ANDRESEN proposes that information regarding the distribution of the CEV Reference Manual be included in the report. Agreed.

Mr CALLICOTT wishes to have included in the report reference to the work of the Promotion Commission and particularly the efforts being made by the Commission to raise the image of the sport and also in tackling some of the problems connected with television coverage.

At this point in the meeting the President introduces Mr Carl-Erland SCHRODER and Mr Jan SAMUELSSON from the Swedish Volleyball Federation who are present to explain the reasons for their Federation's withdrawal from organising the Finals of the Senior Women's European Championships 1991.

Mr SCHRODER then addresses the meeting.

Immediately following the Men's Finals in 1989 preparations were underway for staging the Women's event in 1991. 12 cities were represented at the final event in Stockholm in 1989 and expressed interest in the women's event and visits to these cities were arranged.

In November 1989 value added tax in Sweden was not only increased to 25% but was levied on hotel and restaurant bills, travel tickets, telephone, gasoline etc., and in one day the projected costs for the 1991 Championships increased by more than £160.000. This was made worse in January 1990 by a new wage settlement for the employees of the Municipalities, which doubled their costs and as a consequence they found themselves with budgets deficit, resulting in the withdrawal of their guarantees for any events in 1991.

The 1991 Championships budget now showed a projected deficit of £300.000 and some members of the Swedish Board demanded a meeting with the districts and clubs to discuss

the possibility of them taking over the guarantees. This recommendation was rejected by the clubs and districts who referred the matter back to the Board to consider a lower budget event.

A special meeting was arranged with Accountants present from the Swedish Sports Federation who stressed that they could not accept a budget which did not have a zero result (breakeven) as a goal – The 1989 Championships left Sweden with a deficit of £100.000.

At the same time as considering a lower budget event, contact was made with Mr de BRUIN whose recommendation was that Sweden must find a solution to the problem.

Having decided that a reduced budget for the event was not possible Sweden made contact with colleagues in other Federations in an attempt to find a substitute organiser.

Mr de BRUIN reports that following a meeting with the representatives of the Swedish Federation and being aware of the contacts made by Sweden with two Federations, he has written to all Member Federations informing them of the Swedish withdrawal and invites any Federation willing to take over the organisation to submit its intent to host the Championships.

Mr de BRUIN states that he realised that this decision taken by the Swedish Volleyball Federation had not been taken lightly and that much discussion had taken place before it had been made.

Mr CALLICOTT enquires about the Federation's reason for the deficit in connection with the 1989 Championships. Mr SAMUELSSON states that this had been mainly due to lower sponsorship money being received than anticipated and lower spectator figures. With regard to sponsorship, this also included sales of advertising space and he reported that the Agency selling the space had experienced difficulty in getting information from some countries as to whether they were going to take the TV signal or not. Some countries only decided a week before the event to transmit. This was due to countries holding off making a decision pending the results of the preliminary rounds.

Mr SAMUELSSON comments that volleyball is a very small sport in Sweden and therefore television coverage in Europe is very important with regard to sponsorship.

With regard to the numbers of spectators, although it was noted that the last two days of the tournament had been sell-outs, this had not been sufficient to cover the deficit due to the rest of the matches being so badly supported

Further discussion by the members of the Board of Administration will take place later in the meeting in order to determine a new organiser.

Report from the President regarding FIVB & CEV

Mr de BRUIN refers to the summary of the report of the FIVB Board and Executive Committee meetings, together with the recommendations regarding the authorisation of international competitions, copies of which had been distributed to the members for information.

Grand Prix: The President reports that following the meeting held in Luxembourg in February he has spoken with representatives of Cuba, the United States, Japan, South Korea and China, who have all expressed interest in a women's Grand Prix event. Due to the uncertainty of the venues for the event, and the time period involved it is very difficult to guarantee TV coverage, which also makes it difficult to attract sponsorship.

Lengthy discussion follow regarding the possibility of using existing tournaments to form a 'Grand Prix' but this is not easy because of the number of tournaments currently.

The President will report to FIVB that a Grand Prix Tournament in 1991 is not possible and that for this year the existing tournaments will take place.



Mr de BRUIN reports that at the previous day's Board of Administration meeting it was decided, with one vote against, that with effect from the 1993 Senior European Championships the number of persons in a delegation will be increased from 16 to 17.

Since Mr LANGE has to leave today's meeting early, Mr de BRUIN gives him the opportunity to report to the members at this time.

Mr LANGE informs the meeting that the unification of both German states will be executed in the near future and that volleyball must be organised for the new country.

For this reason both federations opened dialogue at the beginning of the year. 3 meetings have taken place between the two Presidents – Mr MADER and Dr HELBIG.

At the meeting at the end of May it was decided to institute 4 working groups covering different projects to prepare the unification of the two volleyball federations; this is the reason for Mr LANGE's early departure from this meeting, there will be the first meeting of the two Boards of Administration in Berlin and it is hoped that at this meeting progress can be made and agreements reached on some key principle concerning the main question of how to combine the two federations.

Mr LANGE further reports that GDR received an invitation from the FIVB President, Dr ACOSTA, to discuss the situation with him. This meeting took place on May 29th and GDR gained the official position of FIVB regarding important legal points on how to proceed with the unification. Dr ACOSTA agrees in principle that for the next European Championships there will possibly be only one national team, on condition that during the next Congress, either CEV or FIVB, that there will be only one national federation representing Germany.

Both federations have been informed of the position of FIVB, which was reached during the meeting of the working groups.

It has been agreed that both Dr ACOSTA and Mr de BRUIN will be kept informed of all aspects of the unification.

Financial Report – Mr HENNO

Mr HENNO reports that since the last meeting he has visited the CEV headquarters on March 23rd 1990 and May 7th 1990. He also attended a meeting of the Promotion Commission which took place in Paris on April 27th.

On May 1st 1990 staff salaries were increased by 2.5% in accordance with Luxembourg law.

With regard to the financial assets of the CEV Mr HENNO reported that the CEV has the following amounts on deposit:

- CHF 464.000 at the Dresdner Bank, plus interest for 6 months at a rate of 7.5% p.a.
- CHF 130.000 which has been placed on a short term (monthly) account, interest 7 / 7.4% p.a.
- DM 140.000 on a monthly account, interest 7.65% p.a.
- LUF 1,000,000 at an interest of 8.5% p.a.

Taking into account the exchange rate of Deutsche Marks to Swiss Francs, the above amounts total approximately CHF 760.000. Not included in this amount is interest from January 1990, the payment awaited from the Greek Federation with regard to the European Cup Final and Federation debts which amount to approximately CHF 107.000. Therefore the CEV financial assets amount to approximately CHF 850.000.

Mr HENNO highlights the fact that the above monies are not used in the day-to-day running expenses of the CEV.

CHF 23.000 have been invested in material assets and CHF 30.000 in computerising/networking the CEV office.

Confirmation of these figures will be available at the end of June 1990 and the expectation is that over the last two years the CEV assets have increased by 80/90%.

Mr de BRUIN informs the meeting that this year a grant of CHF 50.000 has been promised by the FIVB, but in order for this to be received it is necessary for the accounts to be audited and certified by an Auditor of the Luxembourg Government and a copy sent to the FIVB.

Action: Mr HENNO

There follows discussion on whether the FIVB required a copy of the certified statement of the complete accounts, or only the section applying to the expenditure of the FIVB grant.

With regard to the Auditors, Mr BERBEN points out that we require 3 people to fulfil these functions, two appointed by the CEV who can report to the CEV Congress and 1 independent Auditor who will report to the Luxembourg Government.

Mr FORESTIER comments that with regard to Commission expenditure in relation to the Methodical Commission, some invoices are still outstanding in connection with courses organised in Switzerland and England, which represents approximately two-thirds of the Commission budget. He also mentions courses which had taken place in Portugal, but in spite of reminders being sent, no invoices have yet been received from this Federation. With regard to the courses in Switzerland, two of the instructors were Swiss and therefore it was only necessary to pay the travel expenses of 1 instructor.

Mr HENNO reminds the members that budgets cannot be carried over from one year to the next.

Financial Report - Mr HANZL

The Finance Commission meeting minutes of January 20th 1990 were not approved at the BOA meeting in Amsterdam. The meeting approves them.

With regard to the 4 Year Activity Programme, Mr HANZL reports as follows:

Only the Methodical Commission has submitted a programme in connection with a budget application

Budgets have been prepared for the different programmes

For 1990/1991 it is proposed to produce half-yearly reports, commencing December 31st 1990

The Commission studied membership fees and see no reason for a change at the present time

Together with the President of the Promotion Commission, examines new sources of income to present to the CEV President

Proposal for small changes in accounting/bookkeeping which will be discussed with the CEV Office during Mr HANZL's visit to the CEV office on July 5th/6th 1990.

Reports of the Technical Commissions Presidents

Mr de BRUIN reminds the Presidents of the Technical Commissions the following items:

- On July 10th 1989 instructions were issued that Commission minutes or other reports are to be submitted in French and/or English and on December 7th 1989 the dates of the BOA meetings for 1990 were announced and each Commissions was requested to ensure that their minutes/reports must be submitted to the CEV Office at least 5 weeks before these dates.



- The Presidents are also reminded of the need to complete and submit to the CEV Office the travel forms in connection with insurance cover for journeys made on behalf of the CEV.
- Mr de BRUIN emphasises the need for his approval to be obtained prior to travel being undertaken by members on behalf of the CEV.
- Those Commission Presidents unable to report at the last meeting regarding the 4-Year Activity programme are to do so at this meeting.

European Cups Commission (ECC) - Mr P LANGE

Mr Lange reports that traditionally there is no meeting of ECC following Board of Administration meeting in March.

Preparations for the 1990/1991 season have been undertaken by the CEV Office and ECC, with the distribution of Information Bulletin No 1.

Small modifications have been made to the subscription formulas and the Secretary of the ECC has been preparing the new experimental global license to be applied for the CEV Cup for Men.

The next meeting of the Commission will take place on July 6th. The meeting will mainly be concerned with preparing the Drawing of Lots on Saturday July 7th, but it is hoped that the meeting will also discuss letters received from Federations.

With regard to the proposals to encourage small countries to participate in the European Cups, reported previously in Amsterdam, Mr LANGE informs the meeting that San Marino has provisionally enrolled 6 teams to participate in the 1990/91 competitions.

It is confirmed that letters received by Mr de BRUIN from Maxicono (ITA) and CV Palma (ESP) will be dealt with by the European Cups Commission.

Mr HENNO requests that the Commission consider introducing an additional further cup competition.

Mr HENNO states that as there are countries taking part in the World Championships in Brazil, which finish on October 28th 1990 and also have teams participating in the first round of the European Cups on November 4th/5th 1990 he requested that consideration be given to the first round being postponed to allow the players from these teams time to recover from the event and the journey home. The Commission will take this matter into consideration.

European Sports Organising Committee (ESOC) – Mr F SASSI

Mr SASSI reports that with regard to the Qualification Tournaments of the Junior European Championships which have already taken place, he has received the reports of the Technical Delegates however ESOC has not had an opportunity to examine these.

Mr SASSI reports that Israel had withdrawn its team from participating in the Qualification Tournament of the Junior Championships. It is also reported that this was not the first time that they have withdrawn a team from this event.

It is agreed that according to the European Championship Regulations a fine of CHF 3.000 will be imposed on the Israel Volleyball Federation for this withdrawal.

At the Board of Administration meeting in Luxembourg in November 1989 a request was made by the Spanish Federation to change the date of the Qualification Tournament involving this Federation as they were involved in the 'B' World Championships with their Junior Team at the same time. This request was granted. However, it transpires that no junior player took part in the 'B' World Championships and therefore the Spanish Federation were at fault in requesting the change.

Mr de BRUIN will write to the President of the Spanish Volleyball Federation with regard to this matter.

Mr SASSI wishes to record his thanks to the German Volleyball Federation for the professional manner in which they organised the Drawing of Lots for the Finals of the Junior European Championships 1990.

With regard to the decision taken regarding inspection visits being made by Technical Delegates in connection with Qualification Tournaments of European Championships, recognising the possible problems for the organisers of the junior events that these visits could impose, Mr SASSI suggested that the travel expenses of the Technical Delegate be covered by the CEV.

This is agreed by the Board of Administration for the Junior Qualification Tournaments.

With regard to the Senior European Championships in 1991 Mr SASSI reports that inspections of the Berlin installations were made in June 1990. A written report has been distributed to the members. A second inspection visit is planned for November/December 1990.

With regard to the Senior Men's European Championships 1991, Mr SASSI reports that Italy, Netherlands and France have received information with regard to the World League in 1991 which will involve 12 teams in two groups of 6. The schedule of matches is planned to take place between May 12th and July 29th. The Qualification Tournaments for the European Championships will take place between June 1st and 20th, except for those tournaments involving Italy, Netherlands and France, when the tournaments will be played between May 6th and 12th.

Mr SASSI thanks the Members of the Board of Administration, on behalf of the Italian Volleyball Federation, for placing the organisation of the Senior Women's European Championships in 1991 in their hands. He states that even though there is only one year to go to the Championships, the Federation will ensure that the event is organised to a high level.

With regard to a protest from the French delegation in respect of the calendar of matches during the Qualification Tournament in Spain of the Junior European Championships, it is agreed that an organiser does not have the right to change the schedule of matches once it has been approved by ESOC, except in exceptional circumstances and the Technical Delegate agrees to the proposed changes.

The protest from the French delegation during the event in Spain was not up-held because at the Technical Meeting, which took place before the start of the competition, the program of the matches was discussed and no adverse comments were made. The protest from the French delegation was received after their last match of the tournament.

With regard to the letter addressed to the FIVB dated December 1st 1989, Mr de BRUIN reports that at the FIVB Board of Administration meeting in April in Lausanne the FIVB's appreciation was expressed for the positive remarks made by the CEV with regard to the FIVB calendar.

Refereeing Commission (ERC)

Although Mr Hermann is absent from the meeting, he had submitted an activity Report which was distributed to all members.

- it was approved that Doctors accompanying teams playing in both the Senior and Junior Final events of the European Championships will henceforth be accredited
- It was approved that Art. 6.2.4 of the European Championship Regulations be amended to permit the CEV to appoint referees without prior consultation with the national federations



- It was approved that should the normal rounds of the European Championships be organised by different federations the number of referees involved in each pool be reduced from 20 to 18, i.e.
 - ❖ 12 from the participating federation(s)
 - ❖ 2 from the organising country
 - ❖ 4 neutral referees

Further consideration is to be given to the Special Refereeing Commissions organizing workshops for referees taking part in the final rounds of the European Championships.

With the exception of Art. 3.5, the Referees Activity Report was approved.

At this point in the meeting the Technical Commission Presidents left the room, only the Members of the Board of Administration, were present to discuss the following matters:

Contract with Marketing Agency

Mr de BRUIN informs the members of the discussions which had taken place with the marketing agent and outlines his concern regarding some aspects of the contract. Further discussions are to take place and therefore no contract has been signed at the present time.

It was however agreed that the agency have until November to find a sponsor for the European Cup Finals and that the 1993 European Championship Finals have been taken out of the marketing package. Mr de BRUIN, Mr HENNO and Mr CALLICOTT will continue discussions and the members of the Board of Administration will be kept informed of developments.

Minutes of Friday March 16th 1990

The President gives Mrs POPOVA, Mr LANGE & Mr MASTRANDREAS the opportunity to comment on the minutes of the meeting which had been held on Friday March 16th 1990, as problems with travel had prevented their attendance at the meeting on June 15th.

Mrs POPOVA informs the meeting of how upset she had been reading the text of the previous minutes relating to her absence. She felt that the Board of Administration had been unfair in taking the decision it had without giving her the opportunity to explain her absence. Mrs POPOVA then reminds members that during the past years she had two non-consecutive excused absences because of accidents caused when on jury duty, but nevertheless she had submitted written reports. As far as her last absence was concerned this had been due to the fact that she had not been able to obtain a visa, through no fault of her own.

Having heard Mrs POPOVA's explanation the Members of the Board of Administration agrees that they had been unfair in deciding to write to her with a copy to her Federation.

The President, informs the members present that having spoken to Mrs POPOVA in April in Lausanne regarding this matter, he and Mr MASTRANDREAS concluded that the letter should not be written and that Mrs POPOVA should be given the opportunity to explain the reasons for her absence to the Members of the Board of Administration at the next meeting.

Mr de BRUIN regrets his remarks to take immediate action at the previous meeting.

European Championships 1991

After discussion it is decided by a majority vote that the proposed candidate Italy, be awarded the honour of organising the Finals of the Senior Women's European Championships in 1991.

Mr ANDRESEN wishes to record that his vote had been given to Turkey and Mrs POPOVA's vote was for Italy.

After discussion it is agreed that a decision on sanctions to be imposed on the Swedish Federation would be decided at the next Board of Administration meeting in November after receiving advice from the Legal Commission. It is also agreed that it is regretted that Sweden

has damaged the reputation of volleyball in Europe but any punishment to be imposed would not include a suspension.

At this point the Presidents of the Technical Commissions re-join the meeting. Mr de BRUIN informs the Presidents of the Commissions of the above decisions.

Legal Commission (ELC) – Mr BERBEN

Mr BERBEN did not wish the Board to assume that because his Commission has a zero expenditure budget that his Commission has not been working. As President of the Commission he regularly receives requests for his advice.

With regard to the CSS Contract, Mr BERBEN states that he wishes to examine this in greater detail and proposes to discuss it at his Commission meeting in October.

Mr BERBEN received a copy of the letter to Mr de BRUIN from the Luxembourg Government regarding the rental of the offices in Luxembourg and considers the matter now to be settled.

Mr BERBEN comments that he is ready to give his advice regarding the sanctions to be imposed on the Swedish Federation following their withdrawal from organising the 1991 Championships, once he has received the necessary information.

Mr BERBEN requested approval from the Board that, if it becomes necessary for legal advice to be given and he feels a problem requires more than his sole consideration, that he can contact one or two members of his commission to meet on one day in Luxembourg, (arriving in the morning and departing in the evening the same day) with the travel costs covered by the CEV.

This request will be given further consideration by the Board of Administration.

Mr ANDRESEN is concerned that the adoption of the CEV as a Legal Entity is moving very slowly. Mr de BRUIN states that this was due to Luxembourg law requiring amendments to be made to the CEV Statutes and it is therefore necessary for discussions to take place with the FIVB. It is hoped that this can happen when Mr de BRUIN, Mr BERBEN and Dr ACOSTA are together in China in August at the Women's World Championships.

Medical Commission (EMC) - Dr van BEEK

Dr van BEEK reports that the EMC had met on May 13th 1990 during the World Challenge Cup for Women in Spain and the report of the meeting will be presented during the next meeting of the Board of Administration in November.

With regard to the health control of international referees, more than 200 medical reports were received during the last year, which is approximately 90% of the total number. However, with telephone calls and written requests it had taken approximately 10 months to receive these forms. The Medical Commission is also keen to receive the remaining 10%.

Following discussion it was agreed that a deadline would be imposed for the medical forms to be returned and this deadline will be the same as that required for the list of referees which the federations complete every year, i.e. November 15th. Failure to submit a medical form will result in the suspension of the referee concerned until the form is received.

Dr van BEEK reports that he received a report from the Portuguese Federation regarding the case of a doped player participating in a Portuguese national competition. The Commission has studied the medical report and discussed it with specialists from the Netherlands and Spain and there is no doubt at all that it is a clear case of doping. Following discussion it is agreed that information regarding the Portuguese law in relation to anti-doping must be obtained in order to evaluate the necessary steps to be undertaken by the CEV.

Action: Mr BERBEN



Methodical Commission - Mr M FORESTIER

Mr FORESTIER explains that the minutes of his Commissions meeting which took place in March were handed to Miss PRATT during the Board of Administration meeting in Amsterdam, but unfortunately the report was mislaid and therefore was not translated or distributed in time for this meeting. Miss PRATT apologises to the members.

Minutes of March 2nd/3rd - The English Federation, on behalf of the CEV Methodical Commission, have organised a Member's Conference in July 1990. At the present time only 11 Federations have registered, it is hoped that more Federations will enrol and support this initiative of the Methodical Commission.

Mr FORESTIER reports that the seminar in Montreux was appreciated by all the participants. More than 40 applications were received for the seminar with two-thirds enrolled from outside Switzerland.

With the cooperation of Mr HANZL a seminar will be organised in Salzburg during the Junior European Championship Finals. Information regarding this seminar will be distributed to all Federations within the next few days.

A coaching course organised in Portugal was considered satisfactory from a European point of view given the small number of participants from European Federations.

A request has been received from the German Federation to organise a symposium for coaches September 10th – 15th during the Senior European Championships in 1991. Although this clinic does not appear in the Methodical Commission programme it is hoped that approval will be given for its organisation.

As Italy is organising the Women's European Championships in 1991 it is hoped that they can also organise a seminar, as it is felt that seminars which take place at such important events are more attractive for participants.

Switzerland are considering the organisation of a seminar and the Commission awaits further information from the Federation and it is hoped that further discussion on this matter can take place during the next meeting of the Commission.

A questionnaire was distributed to Federations regarding the FIVB Development Centres but to date only 7 replies have been received.

Mini-Volleyball Commission – Mr SVENSSON

Mr SVENSSON reports that he plans to schedule a meeting of the remaining members of the Mini-Volley Commission in August in Luxembourg.

During this meeting it is hoped to appoint a member to take part in the next meeting of the Methodical Commission in order to take a step forward with regard to the formation of the new Technical Commission. Mr de BRUIN reminds Mr SVENSSON that this should be done with the cooperation of Mr ANDRESEN, who is Chairman of the Working Group appointed to discuss this merger.

With regard to Mr SVENSSON's travel costs to Luxembourg to attend the meeting, a meeting of the Scandinavian countries is scheduled to take place the following week and Mr SVENSSON will ask the Danish Representative if his Federation is willing to accept the responsibility for these costs.

Promotion Commission - Mr R CALLICOTT

The minutes of the Commission meeting held on April 27th/28th 1990 in Paris have been distributed. With regard to the Recommendations:

- the Commission request the help of the Italian Federation with regard to the cartoon series
- with regard to the special projects budget, it is confirmed by Mr de BRUIN that this covers all projects and proposals are awaited
- It is agreed that the ESOC is the appropriate Commission to consider the introduction of events for the over 40's.
- Mr CALLICOTT states that the publication of the FIVE report of the Barcelona Mass Media event has helped to answer the question of statistical information
- Mr CALLICOTT states that it is hoped to organise a marketing seminar during the European Championships in Berlin in 1991.

With regard to the minutes of the meeting, a letter has been drafted which will be sent to 3 ball manufacturers, the contents of which Mr CALLICOTT reads to the meeting.

With regard to the information which can be printed on the official ball, it is pointed out that only FIVB has the right to have included on the ball "Official supplier to FIVB". It is agreed, however, that it is permitted to have "Official ball for the European Championships, European Cups, etc."

Mr de BRUIN states that he would ask the FIVB whether it is permitted for the official ball of CEV to be stamped "Official Supplier to the CEV".

Action: Mr de BRUIN

Whilst on the subject of official volleyballs, Mr MASTRANDREAS asks whether an official beach volleyball had yet been approved. Mr de BRUIN will also check this matter with the FIVB.

Mr CALLICOTT takes the opportunity to show members a sample of a beach volleyball. At the present time the manufacturer does not have a brand name for the ball, or a distribution system and Mr CALLICOTT feels that this is a good opportunity for the CEV or national federations to benefit by negotiating a sole distributor contract.

A sample of the material to be used for a CEV tie was shown. The colours of the tie will be silver and maroon and production will be underway soon.

With regard to the 4-Year Activity Programme:

- The Commission's working plan was published 18 months ago, which was approved by the Board of Administration.
- The Commission has started a system of marketing and development plans to encourage organisations to recognise that they are not just sports organisations but are also businesses requiring a marketing and business development plan
- A series of articles in EUROVOLLEY and a seminar have been attempted
- The Board of Administration have supported the proposals put forward in terms of the image and the concept of how the sport of volleyball is promoted
- The Commission has undertaken the first marketing analysis of volleyball
- The Commission has attempted to introduce the CEV into the world of marketing agencies
- The Commission has made contacts with EBU and EUROSPORT
- The Commission has requested the appointment of a PR Officer once the necessary finances become available.

Miss PRATT reminds the meeting of the agreement to provide the "Peter Wardale Memorial Trophy" to be presented to the Federation achieving the best combined results in the Junior European Championships. It is agreed that an appropriate trophy be purchased in Luxembourg.



Action: Miss PRATT

Miss PRATT informs the meeting that the new CEV logo is very difficult to work with, having had experience of working with it for the past 6 months.

In answer to questions posed by Mrs POPOVA, Mr CALLICOTT replies as follows:

“Certain materials produced by the FIVB are not widely available and Mr BROUHON was given the task of trying to collaborate with Mr RIZZO in an attempt to get them more widely distributed.”

The Promotion Commission proposed to organise a seminar through AIPS but when the FIVB published the list of AIPS Commission members it was realised that all were European and working to promote the sport of volleyball and it is not really important whether they are working on behalf of the FIVB or CEV.

It is understood that the World Beach Council have established a series of beach tournaments around the world, some of which are to be set up in Europe. The Commission would wish to see the setting up of a Beach Commission in Europe to establish a European beach circuit. With the growth of beach volleyball it is the commission's opinion that the amount of activity will be too big for one person to handle and therefore a Commission should be considered.

Mr HENNO commented that he raised 4 issues at the last Board meeting for consideration by the Promotion Commission, and although most of them have been discussed, the matter of help for the small nations seems to have been overlooked.

Mr CALLICOTT states that he does not see this as a matter for his Commission, but is a responsibility for the Board of Administration. As far as the Commission is concerned the small nations are included in any discussions regarding promotions and marketing which are of concern to all federations.

Reports of the Board of Administration members

Mr ANDRESEN

No remarks.

Mr DEREVIAGUINE

No remarks.

Mr MASTRANDREAS

Mr MASTRANDREAS reports that he is now receiving more information from the Commissions for which he is the liaison officer and states that he has received an invitation to attend one of the meetings.

Mr MASTRANDREAS requested advice as to what is regarded as publicity and what is regarded as a manufacturer's logo. He has raised this matter because during the Qualification Tournament of the Junior European Championships Mr CALLICOTT, as Technical Delegate had requested that the 'KAPPA' logo on the shirts of the Greek team be covered, which they did. Mr CALLICOTT has included this item in his report to ESOC, but whether he was right or wrong to make this request Mr CALLICOTT wished to record his thanks to the Greek Federation for their co-operation.

Mr FRAMNES

No report due to Mr FRAMNES' absence.

Mr LESZCZYNSKI

With regard to the help requested in connection with sponsorship, Mr de BRUIN states that his Federation would be willing to help any of the Eastern countries with advice etc. He also



states that it is possible to organise a seminar in Luxembourg, at which Federations, such as Italy, could be invited to talk on the art of obtaining sponsorship, because that particular federation has a lot of experience in this direction.

Mrs POPOVA wishes to add the following comments.

She states that the situation is very different now from what it used to be in the former socialist countries. In Bulgaria there is the second round of the General Election and everything will depend on the results. Nothing has changed within the Bulgarian Federation.

She reports that on April 21st in Lausanne Mr SAMARANCH, IOC President, requested a meeting with the leaders of the sporting community of seven Eastern European countries at which she had been present as a member of the Bulgarian delegation. The main danger for these countries at this point in time are that the new policies concern only mass sport and therefore there is a danger for elite sport which is why the federations of the different sports will get less and less money. The IOC is carrying out an investigation at the moment to try and help these countries. At the end of April a meeting of the Olympic Federations took place in Belgrade, where this point was discussed.

Mrs N POPOVA

EUROVOLLEY

Mrs POPOVA reminds the members of the two meetings which had taken place in 1989 - in Sofia and Luxembourg - to discuss ways of improving the quality of the publication. Although these meetings achieved a certain amount of success, Mrs POPOVA is not completely satisfied with the results to date. With regard to the contents of the last issue she explains that she agreed with Ms ROSSMANN, that it was not possible to include all the three articles of the Promotion Commission, nor was it possible, as we do not have satisfactory financial backing, to produce a special issue. Also with regard to the last issue, it was overloaded with articles from FRG and GDR.

Mrs POPOVA states that if we want to have a real image for the magazine we need assistance from the Promotion Commission and as far as the contents are concerned she suggests that a meeting take place, either at the beginning or end of a Board meeting, with the Commission Presidents, Mr de BRUIN, Miss PRATT, herself and Ms ROSSMANN.

With regard to translation of the articles, it is agreed that this could no longer be handled by the CEV office as it takes up too much time for the small staff to handle. There is also a problem with the translation of articles when they are of a technical nature.

With regard to the finances involved with the magazine, it is an absolute necessity to obtain more sponsorship, highlighting the Olympic Review which includes 4 pages of publicity. It is accepted however that with a magazine of only 5,000 copies it is difficult to attract sponsorship.

Mr de BRUIN wishes to record his appreciation for the work which Ms ROSSMANN is undertaking for the magazine and having received a copy of her letter to Mr CALLICOTT in response to his complaint regarding the non-inclusion of his Commission's articles in the last edition he felt that she had given an acceptable explanation.

Mr CALLICOTT disagrees with this because having spoken with Ms ROSSMANN in February in Luxembourg and receiving her agreement that his Commission articles would be included in the same issue of EUROVOLLEY he was very disappointed to receive a telephone call from her to say that only one article could be included. He states that his Commission Members had worked hard to get the articles ready for inclusion in the same issue.

Mr de BRUIN explains that a new contract with Stiftung Deutscher Volleyball for the production of EUROVOLLEY will commence on January 1st 1991 and they have requested an increase



in the contract fee of DM 10.000. Mr de BRUIN also informs the Members that the fee at the present time is DM 40.000, which has remained the same since 1985.

It is agreed by the Board of Administration that a meeting would take place between Mr de BRUIN, Mrs POPOVA, Mr CALLICOTT, Miss PRATT and either Miss ROSSMANN or Mrs MATTHES in order to make concrete proposals to the next Board of Administration meeting, bearing in mind today's discussions.

Mr HANZL requests that discussions on the new contract should include the number of pages to be devoted to Commission articles.

Mr CALLICOTT requests a copy of the current contract with Stiftung Deutscher Volleyball. Agreed.

Action: Miss PRATT

Mr SVENSSON

A letter from the International Fund for Sport Disabled has been received regarding the adoption of an instructor for Volleyball for a period of three years. Mr SVENSSON will study the matter further and have discussions with ISOD (International Sport Organization for Disabled) and will report back to the next meeting.

With regard to beach volleyball Mr SVENSSON states that he is receiving a lot of questions regarding equipment. A sample of American Beach Volleyball equipment was on display which Mr SVENSSON considers could be manufactured more cheaply in Europe.

Mr SVENSSON in consultation with Mr CALLICOTT will formulate a proposal regarding the formation of a Beach Volleyball Commission for discussion by the next Board of Administration and if approved by the Board can be put forward for approval by the Congress in Berlin in 1991.

Miscellaneous

Mr de BRUIN states that in connection with the European Championships 1993, as these have now been removed from the proposed contract with the Marketing Agency, he will draw up conditions to be circulated to the potential candidates in order that a final decision can be taken at the next Board of Administration meeting, which will give the nominated organisers 2½ years preparation time.

Date and venue of the next meetings

It is agreed that the meetings would take place:

November 16th 17th & 18th 1990	Berlin
March 15th 16th & 17th 1991	Moscow
June 14th 15th & 16th 1991	Czechoslovakia
September 13th 1991 (Congress)	Berlin

Closing of the meeting by the President

In closing the meeting the President thanks the members for the way in which they have participated in the meeting.

He also thanks the interpreters and the technician, without whose help it was impossible to have such a meeting and lastly thanks the English Volleyball Federation for hosting the event.

There being no further business the meeting closes at 18.30.

CEV BOARD OF ADMINISTRATION MEETING – BERLIN (GER) – 17TH NOVEMBER 1990

The following members are attending:

- President: P. de BRUIN (Netherlands)
- Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Germany)
M. MASTRANDREAS (Greece)
- Members: R. CALLICOTT (England) President European Promotion Commission - J. FRAMNES (Norway) - R. LESZCZYNSKI (Czechoslovakia) - N. POPOVA (Bulgaria) - L. SVENSSON (Sweden) - K. HANZL (Austria) President European Financial Commission - P. LANGE (Germany) ECC President - P. BERBEN (Belgium) ELC President - P. van BEEK (Netherlands) EMC President European Medical Commission - A. HERMANN (Germany) ERC President - F. SASSI (Italy) ESOC President - M. FORESTIER (Switzerland) President European Methodical Commission
- Admin. Director: E. PRATT (CEV)
- Observers: Dr HELBIG (President of the former GDR Volleyball Federation)
Ms ROSSMANN - (EUROVOLLEY) - Mr BOTTINI (FIPAV)
Mr QUINTANA (President of the Spanish Volleyball Federation)
- Apologies: V. LYKKEBERG (Denmark) President European Mini-Volley Commission

Mr ANDRESEN welcomes all members to Berlin and gives the apologies of Mr MADER, the President of the German Volleyball Federation, whose absence is due to meetings taking place at the same time in connection with the re-unification of the two German countries. It is however hoped that Mr MADER will be present later in the day. However, Dr Klaus HELBIG the President of the former GDR Federation is present.

Mr de BRUIN thanks Mr ANDRESEN and also welcomes Prof DITTBERNER, the Secretary of State for Economy. Mr de BRUIN expresses the gratitude of all those present for the opportunity to hold the meeting in Berlin.

Prof DITTBERNER:

“Welcome to Berlin for this meeting, we are very happy to have you here. You come to Berlin at a time of change in our city, change in our country and if you have time to look at the city you will see the events of change, of new institutions growing. It is a very interesting time and Berlin is a very interesting city. I hope that your meeting is successful and hope that we will be able to welcome you back to our city in the future”.

Opening of the meeting by the President

In opening the meeting, Mr de BRUIN informs the members of the following timetable:

- Dr HELBIG will speak for a few minutes
- Report regarding EUROVOLLEY magazine
- Following the coffee-break a Representative of the Italian Federation will report on the Senior Women's European Championships 1991
- At 11:45 Mr QUINTANA President of the Spanish Federation will give a short presentation about the Olympic Games
- During the lunch-break the contract with CSS Promotions, the Marketing Agency will be signed



Dr Klaus HELBIG:

"Mr President, ladies and gentlemen, dear friends,

The increasing political debacle all over the world gave the German people the chance to unite with its neighbours in peaceful agreement. Our people, and also our sportsmen, gladly welcome this development.

Since January this year both German Volleyball Federations have been preparing their merger by intensive and friendly talks between both Presidents, Boards and Commissions.

On December 8th 1990 the "DSVB" will finish its work according to its statute. The newly formed Regional Volleyball Associations on the basis of the 5 Federal states of the former GDR will approve the application for incorporation into the DVV. Most of our members will take an active part in the further development of Volleyball in Germany and in Europe.

Now I have the urgent request, that the Board of Administration of the CEV will confirm the right for participation in the Final Tournament of the 1991 Women's European Championships in Italy which was won by the GDR team with the second place in the 1989 European Championships shall be maintained for the future united German national team. That is a fair agreement for the sportsmen.

In the name of our Federation, in my name and in the name of our former President and now Honorary President, Gunther TROTSCHER, too, I heartily want to thank the President of the CEV, Mr de BRUIN and the Members of the Board of Administration and the Presidents of the Technical Commissions for the nearly 40 years of cooperation and support.

I am convinced that the German Volleyball Federation will contribute in a greater extent to the development of the European Volleyball family.

I wish all our friends all the best and for the meeting today, and much success".

Mr de BRUIN states that the participation of the German team in the European Championships will be discussed during the report of the Sports Organising Commission. At this point of the proceedings Dr HELBIG and Prof DITBERNER leave the meeting.

To enable Ms ROSSMANN to depart the meeting, Mrs POPOVA reports as follows on a meeting which had been held the previous evening to discuss the EUROVOLLEY magazine:

Respecting the decision taken in Birmingham in June, a meeting was held yesterday evening on issues connected with EUROVOLLEY and Mrs POPOVA takes the opportunity to remind the members that this was the third meeting held on the initiative of the President and it was held with the aim of perfecting the EUROVOLLEY question and to determine what our image should be as the European Volleyball Confederation.

Ms ROSSMANN was present at the meeting and the group were able to discuss the current situation of EUROVOLLEY in view of the latest proposals received from the Promotion Commission. Mr CALLICOTT was also present for the first time at the meeting. The meeting was found to be extremely useful, dealing with the important questions concerning EUROVOLLEY such as translations, target groups (who EUROVOLLEY is aimed at).

In the opinion of everybody present at yesterday's meeting, it was decided that it was not just a general publication addressed to our federations/clubs/players, but that it should have a wider circulation, in order to help promote European volleyball in the European press and marketing world.

The Editor-in-Chief of the magazine has submitted a planning project for winter 1990, which will be the last edition for this year, together with a project for 1991. All Members were asked to study the plan and were requested to put forward any remarks regarding the plan to Mrs POPOVA by the end of the meeting, as material for the winter 1990 edition is required to be on the Editor's desk by December 7th 1990.



With regard to the Technical Bulletin which has appeared in the magazine following a great deal of work by Mr FORESTIER, it is now thought that with the appearance of Volleytech, which is a very specialised technical magazine published by the FIVB, we could be duplicating what has already been done and therefore, maybe we should be doing something different. Mr FORESTIER agreed with these comments.

One suggestion is to give space to the Technical Commissions, in order that they can give information on projects within the Commissions etc. The Administrative Director would act as Editor for this particular section coordinating the articles to be sent to Mrs POPOVA and EUROVOLLEY.

There must be more information on European involvement in FIVB events. Frequently we have our President (and other Members) as the President of a Jury at a world competition but this is never reported in the CEV magazine.

Mrs POPOVA states that in her view the most important aspect regarding the report of the Promotion Commission is the promotion of the future image of EUROVOLLEY and following a very constructive discussion it is proposed that market research be carried out by a professional company to determine the future of the magazine.

There is also discussion on the new logo, which could also be included in the research for added promotion.

Mrs POPOVA finishes her report by mentioning that in 1991 there are many events taking place within Europe which will be interesting for the public, namely the Universidad in England, the Mediterranean Games in Greece, the Small Countries Tournament in Andorra, together with the new idea of the Association of National Committees for the Olympic Youth Days which will be launched next year in Belgium and which will include volleyball for young girls in their programme.

Mr MASTRANDREAS supports the proposal to have market research to be undertaken and suggests that a maximum sum of CHF 10.000 be set aside for this. Agreed.

It is agreed that the proposed market research be carried out. Mr CALLICOTT will take the initiative for this research and will report on progress at the next meeting.

Board of Administration changes

Mr de BRUIN reports that Mr HENNO is no longer a Vice-President or Treasurer of the CEV. He has been replaced by the French Federation with Mr JEANROT. It is therefore agreed that Mr JEANROT becomes a Member of the Board of Administration but not automatically a Vice-President. Mr de BRUIN further reports that at yesterday's meeting of the Board of Administration, it was decided that Mr MASTRANDREAS will replace Mr HENNO as Treasurer of the CEV and the Vice-Presidency be left open until the next Congress in Berlin.

Whilst mentioning this change, Mr de BRUIN also reports that from December 9th the two German federations will be united and at that time, following discussions within the two German federations, Mr LANGE will no longer be a member of the CEV Board of Administration because two members from one country are not allowed. The Board of Administration also decided at its meeting on November 16th that Mr LANGE should remain as President of the European Cups Commission until the next Congress. The position vacated by Mr LANGE will remain empty until the next Congress.

At this point in the proceedings, Ms ROSSMANN leaves the meeting.

EUROVOLLEY Contract

Mr MASTRANDREAS states that during yesterday's meeting a letter from EUROVOLLEY was discussed with regard to an increase in the contract price from DM 40.000 per year to DM 65.000 per year.



Mr de BRUIN reports that the contract has already been renewed, but Stiftung Deutscher Volleyball (who produce the magazine on behalf of the CEV) does not accept the fee of DM 40.000 per year. They have stated their willingness to continue but on condition that they receive DM 65.000 per year. If this figure is agreed the translation of articles will be transferred from the CEV Office to the EUROVOLLEY office. Because the contract has been in existence for 4 years it is understandable that an increase in the contract price has been requested to take account of inflation, etc.

5,000 copies of the magazine are printed and there are 100 paid subscriptions. Following yesterday's discussions it was agreed that the number of copies printed will be reduced.

Mr de BRUIN states that it is necessary to approve the increased amount for 1991. He also states that following positive market research we can re-open discussions but for the time being it is necessary to discuss the payments for the next two issues. Bearing in mind the reduction in the number of copies to be printed, which will result in reduced mailing costs, it is decided that the sum of DM 65.000 be reduced to DM 60.000. Therefore for these two issues, agreement is required for an expenditure of DM 30.000. Agreed.

It is agreed that the market research must be completed to enable a report to be given to the Board of Administration meeting in Leningrad.

Approval of the minutes of the meeting held on Saturday 16th June 1990 together with matters arising

Alcohol Testing Machine

Mr de BRUIN reports that the CEV is now in possession of the digital machine for alcohol testing, which he has brought back with him from Rio de Janeiro.

CEV Finances/Deposit Accounts

Mr MASTRANDREAS will take over the responsibilities of Mr HENNO to ensure that the finances of the CEV are allocated to deposit accounts where appropriate.

Organising Fee – Greece

Mr MASTRANDREAS reports that the National Bank of Greece is insisting that the money to be transferred to the CEV is liable to 18% tax (deducted from the expected amount) however he states that he is still continuing his negotiations and assures the members that the money from the Organising Fee remains in the bank, pending the outcome of these negotiations.

Anti-Doping Testing/European Cup Finals

The URS Federation, having taken into account the opinions of the CEV Board of Administration, studies again the proposal to have anti-doping tests carried out during the European Cup Finals. Recognising the financial and organisational problems that will be placed on the organisers of the finals, the URS Federation wishes to withdraw its proposal for these tests.

Yugoslavian Federation/Austrian Referee

Mr HANZL will be asked to report on this item.

Spanish Federation/Belgian Referee

To be discussed later in the meeting.

Health Certificates

It is reported that no health certificates were available during the Finals of the 1990 Junior European Championships in FRG and Austria, which is unacceptable.

It is stated that for the European Championships in 1991, the organisers must be advised that health certificates must be provided for all players. The Italian and German Federations are to be reminded of this requirement.

Dr van BEEK states that in his opinion the problem is not one of writing a letter of reminder to the concerned parties, but asks whether sanctions will be imposed if health certificates are not supplied. Mr de BRUIN replies that players without health certificates will not be allowed to participate.

Mr SASSI, having experienced the problems encountered in Brazil suggested that a form be produced by the Medical Commission which outlines exactly what is required with regard to the health certificate.

Action: Medical Commission.

Commission Budgets

Miss PRATT reports that a computer programme has now been installed that will produce accurate expenditure account statements by Commissions. A statement has been issued to Mr FORESTIER with regard to the Methodical Commission expenditure. The Other Presidents will receive information regarding their Commissions expenditure in due course.

Bookkeeping Audit

The Finance Commission, together with Mr HENNO, were requested to look into the appointment of an Auditor approved by the Luxembourg Government to review the bookkeeping of the CEV. Mr MASTRANDREAS has now been asked to follow up on this matter with Mr HANZL and to report back to the next meeting.

Action: Mr MASTRANDREAS and Mr HANZL

Mr MASTRANDREAS proposes that the Board of Administration approves the policy of having official checks carried out annually by professional auditors, which is not only necessary to satisfy the demands of the FIVB, but also from the CEV's own point of view and that of our Federations. Mr CALLICOTT seconds this proposal. Agreed.

Action: Mr MASTRANDREAS.

The part-time bookkeeper has not yet been appointed and this will be followed up by Mr MASTRANDREAS.

Spanish Federation - Change of Qualification Tournament Date

In reply to a letter sent by Mr de BRUIN, the Spanish Federation states that two junior players have participated in the 'B' World Championships and they have enclosed a copy of a score sheet to confirm this statement. It seems, therefore, that the Spanish Federation were correct in their request to change the date of the Qualification Tournament of the Junior European Championships 1990 and therefore an apology is owed to Mr QUINTANA, the President of the Spanish Federation for the misunderstanding that occurred regarding this matter.

Action: Mr P de BRUIN

Doctor Accreditation

The Italian and German Federations must be made aware that Doctors accompanying participating teams must be accredited.

Organiser - Women's Senior European Championships 1991

Mrs POPOVA wishes the minutes altered as follows:

"Mr ANDRESEN wished to record that his vote had been given to Turkey. Mrs POPOVA gave her vote to Italy because of better organisation."



Commission Expenses

The President states that expenses of Members of Commissions as suggested will not be covered by the CEV.

Beach Volleyballs

The President reports that at the present time there is no FIVB Approved beach volleyball.

Official CEV Ball

Mr de BRUIN informs the meeting that it is not permitted by the FIVB to stamp "Official Supplier to the CEV" on the CEV official ball. However, it is permitted that the supplier can include in advertisements that it is the official ball supplier to the CEV.

Peter Wardale Trophy

Miss PRATT reports that she has suggested to the President that the trophy be purchased and presented to the winning Federation during the 1991 Congress. Agreed.

Beach Volleyball

Because of the continuing interest in Beach Volleyball, it is agreed that a working group be set up to look at the best way of proceeding with this new concept. It is further agreed that the following persons will form the working group:

- Mr SVENSSON - as the Member of the Board of Administration responsible for Beach Volleyball
- Mr CALLICOTT - as President of the CEV Promotion Commission
- Mr SASSI - as President of the CEV Sports Organising Commission

Mrs POPOVA wishes to point out that IOC in the French text is incorrect - it should be CIO.

Mr HANZL arrives at this point in the meeting.

In order to facilitate his departure, Mr BOTTINI (Head of the Working Group responsible for the organisation of the Senior European Championships 1991) from the Italian Federation, at the invitation of the President, presents his report regarding the Senior Women's European Championships 1991.

- The organisation of the Women's Senior European Championships has already reached an advanced stage. There have been several requests from different cities for hosting the Championships. As organisers we are currently drawing up contracts with Italian companies who will be sponsoring the event.
- The Federal Council has taken a decision in principle to give the organisation to the cities of Bari, Ravenna and Rome.
- As far as the date for the Championships is concerned, although the CEV Board of Administration has decided this matter, the Italian Federation asks the Board to overturn this decision and change the dates planned by Sweden and to accept the proposal put forward by the Italian Federation for September 28th until October 6th 1991. Arrival will be September 26th with departure October 7th 1991. The main reason for this request is to give more time between the two Championships.
- It is felt that if there is a very short period between the men's and women's Championships it will cause a very tight schedule for the mass media. In additions the National Federations will find it easier to manage the two events if they are separated by a slightly longer interval.
- A further reason considered by the Italian Federation is that the present regulations for European Championships state that there must be at least 8

days between the end of one tournament and the beginning of another if they are organised by different Federations.

- The sports facilities in the organising cities will be more readily available at the end of September or the beginning of October, than they would have been for the originally proposed dates.

In conclusion, Mr BOTTINI would like to take this opportunity of extending an invitation to the Members of the CEV Board of Administration to attend the drawing of lots for these Championships which will take place in Italy.

Mr MASTRANDREAS seconds the proposal of the Italian Federation regarding the dates of the Championships. The dates proposed above are agreed by the Board of Administration.

Mr de BRUIN reports that on July 9th 1990 he sent a letter to the Italian Federation stating that the conditions for organising these finals are the same as those laid down for the Swedish Federation, i.e. TV and marketing rights are in the hands of the organiser. Also mentioned in the letter was a statement to the effect that Sweden will not be receiving income from the ball contract and therefore this same condition is applied to Italy. The Italian Federation replied that they understood the conditions regarding TV and marketing, but did not accept the statement regarding the ball contract.

Mr de BRUIN highlights again that the Italian Federation will not receive income from the CEV ball contract. (i.e. they will not receive a free allocation of volleyballs).

With regard to questions raised concerning the invitation to the Members of the CEV Board of Administration to attend the drawing of lots in Italy, it is explained that the Italian Federation will be responsible for the Members stay in Italy, however the Members are responsible for the cost of their own travel to and from Italy.

With regard to the date for the draw, Mr SASSI explains that the last Qualification Tournament will finish on June 12th 1991. Mr LANGE points out that according to Art. 4.4 of the European Championship Regulations the drawing of lots must take place between June 15th and 25th.

Mr MASTRANDREAS advises the meeting that when scheduling the date for the drawing of lots in Italy, notice should be taken of the fact that Mr de BRUIN in his capacity as the Technical Representative of the FIVB for the Mediterranean Games will be in Greece from June 23rd in order to fulfil his tasks prior to the start of the Games on June 28th.

The following Jury Members are appointed for the Championships in Italy:

Jury	President :	Mr MASTRANDREAS	BOA
	Member:	Mr ANDRESEN	BOA
	Member:	Mr BENASCO	ESOC
	Coordinator:	Mrs POPOVA	BOA
	Coordinator:	Mr MULHEIMS	ESOC
	Medical Commission:	Dr AVILA ESPANNA	EMC

Mr de BRUIN expresses his thanks to Mr BOTTINI for his presentation and wishes the Italian Federation every success with their organisation.

Verbal report of the meeting held on Friday 16th June 1990

Mr de BRUIN reports that the marketing contract with CSS Promotions will be signed today between 13:00 & 14:00.

A possible ball contract is discussed, but no firm information is confirmed

The Jury Members for two European Championships are agreed (for Italy see above).

For Germany the Jury will be composed as below:



Jury	President :	Mr de BRUIN	BOA
	Member:	Mr DEREVIAGUINE	BOA
	Member:	Mr KOVACEVIC	ESOC
	Coordinator:	Mr LANGE	ECC
	Coordinator:	Mr SASSI	ESOC
	Medical Commission	Dr van BEEK	EMC

With regard to the Technical Delegates for the 8 Qualification Tournaments of the European Championships, Mr de BRUIN reports that 5 Members will be from the Board of Administration and 3 Members from ESOC.

Report from the President regarding FIVB & CEV

The minutes of the meeting of the Members of the European Federations held on Friday October 12th 1990 in Rio de Janeiro, Brazil have been distributed.

The list of decisions taken at the FIVB World Congress held in Rio de Janeiro on October 13th/14th 1990 have been distributed.

Mr de BRUIN highlights the following from the decisions:

Sports Organising: National Championships to be held between December 1st and April 30th. The principle of flexibility (15 days either side of this period) is approved under the following conditions:

- prior approval of the FIVB
- Formal requirement for the requesting National Federation to oblige the clubs to release their foreign players when they are selected by their Federation of Origin in an application of the stipulation made on the International Transfer Certificate.

The Junior European Championships will take place in 1992. During the FIVB Congress it was announced that following the financial success of the Senior World Championships, \$27.000 and \$21.000 would be available for Youth and Junior Championships, and each Confederation has been requested to submit its proposals to the FIVB regarding how this money can be distributed.

Mr de BRUIN makes it clear that these additional monies can only be made available to Youth and Junior Championships following Senior World Championships.

The President, together with the Treasurer and the Finance Commission, are requested to look into this matter and submit their proposals to the next meeting of the CEV Board of Administration.

President de BRUIN states that he will visit Lausanne next week, together with Mr BERBEN and hopes to follow up the discussions held in Rio de Janeiro and will confirm the meetings details in writing to the Members of the CEV Board of Administration in due course.

Financial Report – Mr HANZL

Income and expenditure accounts covering the period July 1st 1989 to June 30th 1990 are distributed.

The minutes of the Finance Commission meeting held on October 6th 1990 reported savings on expenditure as listed below:

- CHF 20.000 - Senior European Championships
- CHF 20.000 - Promotional Tournaments
- CHF 65.000 - New Sports Projects

Showing a reduced expenditure of more than CHF 100.000

- CHF 432.500 - Budgeted Expenditure
- CHF 330.437 - Actual Expenditure

With regard to income Mr HANZL reports that thanks to the European Cups and Prestige Promotions the CEV received CHF 75.407 more income than originally forecast.

- CHF 432.500 - Budgeted income
- CHF 507.907 - Actual Income

The total surplus for the period 1989/1990 amounts to: CHF 177.470

By June 30th 1990 the total capital of the CEV stands at: CHF 816.047,92

It is expected that by the end of the period 1990/1991 (by June 30th 1991) the total capital on deposit will be more than CHF 1.000.000

Mr CALLICOTT requests clarification on whether the saving on expenditure has taken into account amounts still to be spent. Mr HANZL confirms this to be the case.

Mr de BRUIN expresses surprise at the comments contained on page 2 of the Commission minutes under the heading "Balance Sheet" in that the Commission is requesting an explanation from the Board of Administration regarding the deposit of the monies received from the Dresdner Bank account. Mr de BRUIN reminds Mr HANZL that his Commission has been requested to make recommendations to the Board of Administration regarding this deposit.

In reply Mr HANZL comments that this problem has been caused by the fact that Mr HENNO has not been able to participate in their last meeting and as he has been given the responsibility for overseeing this matter, no information is available of the current position. The matter is now in the hands of the new Treasurer and the President of the Finance Commission.

Action: Mr MASTRANDREAS & Mr HANZL

Mr MASTRANDREAS noting in the Commission minutes that some CHF 700 have been lost due to the late payment of the interest on the Dresdner Bank deposit, asks the reason for the delay.

Mr HANZL will write to the German Federation in order to retrieve the CHF 700.

Action: Mr HANZL

With regard to the classification of countries mentioned in minutes of 6 October 1990, Mr de BRUIN states that the proposal is not realistic.

As the structure of organising finals has been changed the proposal of the Finance Commission is not accepted by the Board of Administration.

The CEV financial year runs from July 1st to June 30th and the Confederation has been requested by the FIVB to change this to January 1st - December 31st in order to be more in line with the FIVB accounting period.

Mr MASTRANDREAS and Mr HANZL are requested to review the possibility of implementing this change.

Action: Mr MASTRANDREAS & Mr HANZL

Mr de BRUIN points out that since Mr JEANROT has been appointed to the Board of Administration to replace Mr HENNO he can no longer be a Member of the CEV Finance Commission.

The Finance Commission studied the request of FIVB to change its book keeping procedure, but felt it was not possible to agree with this request. However as a result of the discussions,



it may be that FIVB were not requesting a change and therefore the letter from FIVB is to be studied again by Mr MASTRANDREAS and Mr HANZL.

Action: Mr MASTRANDREAS & Mr HANZL

Mr MASTRANDREAS requests from the CEV Office an update of the financial position so that he can fulfil his responsibilities. He also requests a meeting with the President and Miss Pratt.

Action: Miss PRATT

At this point in the meeting Mr QUINTANA, President of the Spanish Volleyball Federation gives a presentation concerning the Olympic Games in Barcelona 1992.

Mr QUINTANA GONZALES

“Good morning and greetings to all the Members of the meeting. Thank you very much Mr President for giving me permission to make my presentation here at your Board meeting in Berlin. Thank you also to the Members for the time you have been kind enough to grant to the Spanish Federation an opportunity to present an update of the events taking place in Spain and representing volleyball.

I have provided the Members with papers detailing some information. The first document is what is known as the 'Olympic Concentration of Youth' in Estoril. Also enclosed is a letter from Mr SAMARANCH, President of the international Olympic Committee to Mr VENITO who is the Manager of the Olympic Concentration of Youth programme, in which expressed his good wishes on behalf of the IOC.

The official presentation was given in Madrid on October 31st and today we are giving an official presentation to our European Confederation.

For information, the competition will take place with 7 sports, following the philosophy of the Organising Committee. The dates and times are in the information brochure. In addition there are videos in 3 languages - English, French and Spanish, copies of which will be sent to the CEV Office. They will also be sent to the invited countries.

The countries taking part in the men's and women's competitions will be USSR, Cuba and Japan, representing 3 continents. As far as Europe is concerned, we have invited a large number of countries but ultimately the ones taking part will be Sweden, Belgium, France, Portugal and Spain. Unfortunately the competition is limited to 8 participating teams.

The age limit for the athletes is set at those born in 1973 or after.

Please see the official posters for the Games which were officially launched a week ago in Madrid and Barcelona. A set of the posters was presented to the CEV for its offices.

A number of International clinics and courses are planned for Seville”.

Mr CALLICOTT states that we must not forget that the Barcelona Olympic Games offer the opportunity for Volleyball in Europe to be featured on the world stage, that the promotional value for the sport in Europe is going to be enormous and we should all start now working to help the Spanish Federation make it a success.

Mr de BRUIN takes this opportunity to inform all concerned that the FIVB World Congress in 1992 will take place in Palma de Mallorca and not Barcelona. The President also reports that in Atlanta there will be 12 men's teams and 12 women's teams for the 1996 Olympic Games Volleyball Competition.

Reports of the Technical Commissions Presidents

CUPS (ECC) – Mr LANGE

Mr LANGE reports that the European Cup competitions this season have again been a great success for volleyball clubs in Europe.

The Members are reminded that the drawing of lots took place in Luxembourg on July 7th and for the six competitions 178 teams registered. This is not a record, as it is 3 less than last year, but there is another record, in that for the first time in the history of the European Cups not one team dropped out after the drawing of lots.

With the completion of the first round matches no protests have been reported, which means that the European Cups have been running based on excellent information on a permanent basis given by the CEV Office.

Mr LANGE reports that one trend which is emerging is the increase in the number of teams wishing to play both home and away matches in one country. This has resulted in additional work in contacting referees, but has caused no problems.

The Commission has remodelled the European Cup Regulations and at its meeting in July adopted the text which has now been forwarded to all Member Federations, participating clubs and all international referees.

With regard to the nomination of the Organisers of the European Cup Finals, Mr LANGE proposes that this item be held over until after lunch. Agreed.

Mr LANGE requests the Board of Administration approval for the January meeting of the Commission to be organised in Luxembourg and not, as is normal, to be hosted by the Organiser of the Final of the Women's Champion Cup. This is due to the fact that the conditions are now changed and the CEV will now receive a fee from the Organiser of this Final and part of that fee could be used to host the meeting in Luxembourg.

It is agreed that the January meeting of the Cups Commission can take place in Luxembourg.

Mr LANGE points out that following the introduction of the new European Cup Regulations - Table of Financial Sanctions, there is a discrepancy between the fines to be imposed for a team withdrawal in Art. 8.7.1 of this document and Art. 3.5.3.3. of the General Regulations.

Mr LANGE has discussed this matter with Mr BERBEN because it is a legal matter that one of the documents is amended. It is Mr LANGE's opinion that the General Regulations should be amended.

In the minutes of the July meeting the Commission stated that it was awaiting a report from Mr FRAMNES, who is the BOA Member responsible for the Small Countries, as the Commission had proposed looking at ways of persuading teams from these countries to participate in the European Cup competitions. It is decided that Mr FRAMNES will discuss this matter with the countries concerned and report back to the Commission. It is hoped that a report would be available from Mr FRAMNES so that the Commission can discuss this matter further at its January meeting.

Mr de BRUIN states that since the minutes of the July meeting have only been received by the Members the previous day, it is not possible for them to be discussed today. Therefore approval of the 6th July minutes is postponed until the next Board of Administration meeting.

Mr LANGE agrees with Mr de BRUIN's comments and states that he will speak with Mr MEYER, the Secretary of his Commission regarding this matter, as he had no knowledge that the production of his Commission's minutes was late.

Mr LANGE restates his wish to learn from Mr FRAMNES his findings with regard to the enquiries with the small countries.



Mr FRAMNES reports that he has attended the Small Countries events in Malta and Iceland and discussions have taken place regarding the Small Countries entering the European Cups. At this stage it is too early for them to consider entering the Cups because of the high costs involved to play one or two matches, whereas they benefit more from participating in events such as the 'Games of the Small States', where they can play 5 or 6 matches against teams of similar ability. However, Mr FRAMNES states that it is their aim to be able to participate in the European Cups, but it could take maybe 10 years for this to be achieved.

At this point Mr de BRUIN adjourns the meeting for lunch, reminding the Executive Committee that they will be required to sign the Marketing Contract, and inviting Members of the Board of Administration to attend the signing ceremony and to participate in the official photograph.

Resuming of the meeting

The Organisers of the European Cup Finals are agreed:

Champions Cup Men	Modena (ITA)
Cup Winners Men	Palma de Mallorca (ESP)
CEV Cup Men	Bordeaux (FRA)
Champions Cup Women	Zagreb (YUG)
Cup Winners Women	Lohhof (GER)
CEV Cup Women	Ankara (TUR)

It is confirmed that all the above Federations have accepted the conditions for organising these finals.

Sport Organising Committee (ESOC) – Mr SASSI

Mr de BRUIN mentions the unsatisfactory situation which occurred regarding the proposed pools for the Qualification Tournaments of the Senior European Championships being divulged to various federations before the Board of Administration had the opportunity to approve the recommendations of ESOC.

Mr SASSI offers his apologies to the Members of the Board of Administration regarding this matter and promises to raise it with the Members of his Commission to ensure that the announcement of confidential matters follows the process and is through the correct channels, i.e. from the CEV office following Board of Administration approval.

Mr SASSI reports that two meetings of ESOC have taken place since the last Board of Administration meeting; one in July and the second on November 7th & 8th 1990. In the minutes of the recent meeting two proposals were included allocating the pools for the Qualification Tournaments of the Senior European Championships, regarding the unification of the two German Federations.

Mr de BRUIN states that in his opinion the most honest solution would be to give the 2nd place, achieved by the team of the GDR at the last Championships to the new German Federation.

The Members of the Board of Administration give their approval to the new Federation of Germany taking over the 2nd place achieved by GDR during the last Championships.

Mr ANDRESEN on behalf of the German Volleyball Federation and especially on behalf of the players of the former GDR expresses thanks to his colleagues of the Board of Administration, stating that this is an excellent solution and follows the attitude adopted by other sport organisations.

Because there were one or two small errors in the minutes of the meeting Mr SASSI distributes a document which contained the correct information.

Mr SASSI explains the criteria for the distribution of the pools for the Qualification Tournaments and following his report the following Qualification Tournament pools are approved by the Board of Administration.

Men Group A	Men Group B	Men Group C	Men Group D
URS	FRA	BUL	POL
TCH (organiser)	ROM	GRE (organiser)	YUG
NOR	FIN (organiser)	HUN	TUR
DEN	AUT	BEL	ESP (organiser)
SCO	ISR	SUI	ENG
			SMR

Women Group A	Women Group B	Women Group C	Women Group D
TCH	BUL	YUG (organiser)	POL (organiser)
AUT (organiser)	FIN	TUR	FRA
NOR	NED	GRE	HUN
SWE	SUI (organiser)	ESP	BEL
ALB	LUX	ISR	DEN

Mr de BRUIN thanks Mr SASSI for his excellent preparation with regard to the above allocation.

In response to a question from Mr BERBEN, Mr de BRUIN states that information regarding the participation or not of Bulgaria in the World League will be available until next week.

Mr SASSI takes the opportunity to remind all concerned regarding the decision taken at the last Board of Administration meeting, that the Technical Delegates appointed to the various Qualification Tournaments must make an inspection visit to the competition site at least 3 months in advance of the competition starting.

Mrs POPOVA expresses her disappointment when reading the minutes of the ESOC meeting that some Technical Delegates are not submitting reports following the conclusion of their tournaments. She states that the Technical Delegate is not only nominated to help the Organiser but is also responsible for helping ESOC with proposals, suggestions and conclusions. Mr de BRUIN is in complete agreement with the comments expressed by Mrs POPOVA.

With regard to the European Championships 1993 and 1995, Mr SASSI distributes to the Members a letter from ESOC containing extracts from the minutes in which the federations interested in organising the European Championships Finals are named. Taking into account recent decisions by the Board of Administration regarding marketing and TV rights, the Commission have produced a form to be completed by the candidates regarding information on the sports facilities etc. It is hoped that this information will be of benefit to the Board of Administration when nominating the Organisers.

Mr DEREVIAGUINE states that he has handed over a letter at a Board of Administration meeting, in which the URS Federation submitted its candidature to organise the Women's European Championships 1995, but their candidature does not appear on the information distributed by Mr SASSI.

Mr de BRUIN is in possession of a copy of the letter in which it states that a copy has been handed to ESOC. Mr de BRUIN proposes that having signed the Marketing Contract the conditions are distributed to all Federations again together with a form to be completed that

the conditions are accepted. Even though a Federation may already have submitted its candidature, it will be asked to send it in again. This action is agreed.

Action: Mr de BRUIN

It is agreed that the return of the applications from the Federations will be requested by the end of February, to enable the Board of Administration to make their nominations at the March meeting in USSR.

With regard to the World Junior and Youth Championships, Mr SASSI expresses the hope that all federations will support these competitions. The deadline for application for entries expires on December 1st 1990. As far as the Junior Championships are concerned applications must be received from participating teams, even if they were participating last year in the qualifying rounds. Due to the fact that Europe does not have a Youth Championship, all Federations are eligible to participate and can send in an applications for their teams.

The details on the free entry are contained in the letter from the International Federation which has already been circulated to all European Federations.

Discussion on the modifications to the European Championship regulations is left until the next meeting of the Board of Administration, as these modifications have only just been received by the Members.

Mr SVENSSON informs the meeting that the Technical Delegate is required to make an inspection visit 2 months before the competition, and not 3 months as stated by ESOC. It is agreed that 2 months is the correct time, but Mr SASSI requests that this be 2 months maximum before the competition dates. This is agreed.

With regard to the Final Report of the European Championships for Junior Women 1990 held in Austria, Mr de BRUIN states that action has been taken as mentioned in the list of recommendations. The report is approved.

The report of the European Championships for Junior Men held in FRG is approved.

The Secretary of ESOC, Mr MULHEIMS, sent a letter to the Turkish Federation following the report received from the Technical Delegate regarding their organisation of a Qualification Tournament in 1990. A reply has been received from the Federation which disagrees with the criticisms and Mr SASSI is asked to report to the next meeting of the Board of Administration regarding further investigations into this matter.

Action: Mr SASSI

Mr de BRUIN states that the forms used by the FIVB for the World Championships in China and Rio de Janeiro are extremely useful and asks whether ESOC can adopt the same format for the European Championships in relation to referee nominations etc. Mr de BRUIN has an example of each of the forms used.

Action: Mr SASSI

Refereeing Commission (ERC) - Mr A HERMANN

Mr HERMANN states that he does not have very much to say as all Members have already received his various written reports and minutes.

The Commission has prepared well for the smooth-running of the preliminary and first rounds of the European Cups and express their thanks to the CEV Office for the excellent work they are doing for the Commission.

With regard to the nominations of the Judge Referees for the European Cup Finals and Qualification Tournaments, together with the Special Referees Commissions, Mr HERMANN states that these will be discussed during the next ERC meeting which will be held in Luxembourg in December.

A letter has been received from Mr MONTESI of the FIVB Refereeing Commission stating that Mr Jean-Paul ALORO, an International Referee of FRA was also the Head of Delegation for a women's team. This is unacceptable to the FIVB and they requested that he make a choice to be either an International Referee or Head of Delegation.

Mr de BRUIN requests the advice of the CEV Referees Commission regarding this matter, which was discussed during their last meeting. It is decided that Mr ALORO has to make a decision as to which of his two functions he wishes to fulfil.

The French Federation, having read the minutes of the meeting, reacted by sending a letter dated November 14th, in which it was stated that as far as they are concerned they can see no problem in Mr ALORO acting as a Head of Delegation at a competition at which he has no international refereeing commitments. Mr LECLERCQ, President of the French Federation explained in the letter that Mr ALORO is a member of his Committee and has the full support of the President. The fact that he is an international referee may make it difficult for him to assume further responsibilities, but should not prohibit him altogether from being a Head of Delegation.

The decision of the Board of Administration is to approve the decision of ERC, and that Mr ALORO must make a choice between being an International Referee or a Head of Delegation.

With regard to the problem between the Yugoslavian Federation and the Austrian Referee, Mr SODJA, the Yugoslavian Federation have stated that payment to the Referee has been made. A copy of the letter was sent to Mr HANZL. Mr HANZL states that as far as he is aware no record of the payment being made can be found.

Following a request from Mr HERMANN for the latest information regarding the stay of the Belgian Referee, Mr De KNIBBER in Spain, Mr de BRUIN reports that following receipt of the claim by the Referee he has had discussions with Mr QUINTANA, President of the Spanish Federation and later received confirmation of the discussions in writing. The reply received from the Spanish Federation was not in accordance with the statements made by Mr de KNIBBER. Mr de BRUIN sent a copy of the correspondence to Mr de KNIBBER. Following receipt of this correspondence Mr de KNIBBER claims that the comments by the Spanish Federation are not true and does not wish to pursue the matter.

Mr BERBEN was not aware that the correspondence from Spain had been sent to Mr de KNIBBER and as far as the Belgian Federation is concerned the matter is now closed.

Legal Commission (ELC) – Mr BERBEN

Mr de BRUIN states that as the minutes of the meeting held on 6 October 1990 were only received yesterday, they cannot be approved at today's meeting.

Mr BERBEN apologises to the Members for the late arrival of the minutes but reports that the Secretary of his Commission, Mr SCHWENK had produced the minutes 3 days after the meeting but in the German language and therefore it was a translation problem that caused the delay.

With regard to the Yugoslavian player affiliated to two clubs, Mr BERBEN reports that this has been done especially to make one team stronger in the European Cup competition. The federation have admitted that this was done to raise the standard of Yugoslavian volleyball. If he had been playing for two clubs in his own country there would not be a problem, but this was not the case - he was only playing for one club in his own country. He was made a member of the other club exclusively for the purpose of the European Cup competition. The text concerning this regulation is not particularly clear, but it has now been re-worded and there should be no doubt in future regarding this matter.

The recommendation of the Legal Commission is that a stern warning should be sent to the Yugoslavian Federation. Agreed by the Board of Administration.



Action: Mr BERBEN is to write the warning to be sent to the Yugoslavian Federation.

Following Mr LANGE's earlier comments Mr BERBEN reports on the discussion which took place regarding the discrepancy in the sanctions between the European Cup Regulations and the General Regulations of the CEV. Mr BERBEN recommends that the General Regulations are amended to take account of the new fines agreed for the European Cup Regulations. This is agreed.

The Commission studied the question of the sanctions to be imposed on the Swedish Volleyball Federation following their withdrawal from organizing the Finals of the Senior European Championships for Women in 1991. Art. 3.5 of the General Regulations does not account for a Federation withdrawing from organising a Final but only a Qualification Tournament. However, Art. 3.5.5.7 does give the Board of Administration the opportunity to examine the penalties for cases not provided for in Art. 3.5.

After discussion it is agreed that the Swedish Federation be fined the sum of CHF 10.000 for withdrawing as organisers of the Finals of the Senior Women's European Championships in 1991.

Mr SVENSSON was not permitted to participate in the above discussion nor in making decision.

Mr de BRUIN informs the meeting that with regard to the CEV office, all members of the Board of Administration have signed a paper drawn up by Mr BERBEN in connection with the free use of the office provided by the Luxembourg Government.

Mr BERBEN reports that at the ELC meeting he reported on a conversation he had had with Dr van BEEK regarding anti-doping. ELC propose sending a letter to all Member Federations in an attempt to find out what regulations are in existence within the different countries with regard to this matter.

The Board of Administration agrees that a letter be sent to all Member Federations.

Action: Mr BERBEN

With regard to the regulations regarding publicity on shirts Mr BERBEN reports that the text was acceptable but he states that as no penalties are mentioned in the document then he recommended that information regarding such penalties should be included in the CEV General Regulations.

At this point in the meeting Mr de BRUIN announced the nominations of the Technical Delegates for the Qualification Tournaments, as below:

Men		
Group I	TCH	Mr WOLUCH (POL)
Group II	FIN	Mr KOVACEVIC (YUG)
Group III	GRE	Mr ANDRESEN (GER)
Group IV	ESP	Mr LESZCZYNSKI (TCH)

Women		
Group I	AUT	Mr CALLICOTT (ENG)
Group II	SUI	Mr FRAMNES (NOR)
Group III	YUG	Mr SVENSSON (SWE)
Group IV	ESP	Mr SLUJKA (TCH)

Medical Commission (EMC) – Dr van BEEK

Dr van BEEK requests approval of his Commission minutes of May 1990.

With regard to the health control of referees it is emphasised that referees must have annual medical checks. ERC is directed to ensure that all International Referees have a health check each year.

Methodical Commission – Mr FORESTIER

The Minutes of the Commission are distributed and Mr FORESTIER refers the Members to item 4.2 and expresses the hope that the courses listed under item 8 will be advertised in EUROVOLLEY.

Mr FORESTIER states that it is essential that courses such as those listed get as much publicity as possible, in order to attract as many participants as possible.

The Commission has requested that a detailed report from the Austrian Federation be submitted in connection with the seminar held during the Women's Junior European Championships.

Mr ANDRESEN states that he will give as much help as he can in connection with the Seminar planned to take place in Switzerland.

Mr FORESTIER requests the President's help in obtaining an invitation to attend the FIVB Coaches Commission meeting. The President agrees to obtain such an invitation.

Mr FORESTIER reports that two seminars will be staged during the European Championships in 1991 and he expresses his thanks to the Italian and German Federations who will be organising the seminars.

Mr MASTRANDREAS requests clarification on whether the CHF 1.500 each to the English and Portuguese Federations form part of the Commission budget, or whether these are extra amounts. Mr FORESTIER confirms that the two payments are part of the budget and states that his Commission will not spend money not in the agreed budget.

Mr FORESTIER explains that all the courses in which the Commission has a financial commitment form part of the annual plan and no monies will be paid until we have agreement with the organisers and are confident of the success of the courses at European level.

The Commission endeavours to assess the requirements of courses at European level so that only those courses of European or international interest are supported.

Mr MASTRANDREAS points out that there is no reference in the Commission minutes to the FIVB Seminar in Olympia which is to take place in the summer of 1991. The theme of the seminar will be "Volleyball for Youth". Mr FORESTIER explains that the reason for this is because this is an FIVB seminar and there is no input required from the CEV. It is stated, however, that as the seminar is taking place in a European country it will hopefully attract many European participants. Information on this seminar should also be included in EUROVOLLEY.

Mr de BRUIN points out that as Mr KAROV (BUL) has been absent from two consecutive meetings he automatically loses his place on the Commission and is, therefore, no longer a Member.

Mrs POPOVA explains that Mr KAROV is very well known in the world of volleyball and she feels it is sad that he has to leave the Commission in this way. Because of the events which have been taking place recently in Bulgaria Mr KAROV left CSKA last year and worked as a provincial coach in Bulgaria. This year he moved to Italy. Although the situation is regrettable, there is no other alternative to take because of the provisions in the Statutes. Mrs POPOVA expresses her hope that Mr KAROV will be able to return to European volleyball at some time in the future.



Mrs POPOVA asks whether it is the intention of the Methodical Commission to publish literature in connection with the various seminars and courses which are taking place. Mrs POPOVA is of the opinion that information such as this would be useful to Federations which are unable to participate in the seminars, etc.

Mr FORESTIER replies that this is one of the main aims of the Technical Bulletins in EUROVOLLEY.

In principle Mr FORESTIER is in favour of the organisers producing course reports.

Mini Volley Commission – Mr SVENSSON

Mr SVENSSON reports that the minutes of the meeting held in September have been distributed together with a letter from him outlining the work he has undertaken.

Mr SVENSSON refers the Members back to 1987/88 when Mr LYKKEBERG presented his working plan.

The 5 test courses have been run.

In order to finalise the work of the Commission up to the Congress Mr SVENSSON wishes to stage a final evaluation meeting with the key tutors of the test courses and the Members of the Mini-Volley Commission. Mr SVENSSON reports that he has the necessary personnel and therefore sought the approval of the Board of Administration for the financial expenditure.

When Mr LYKKEBERG stopped his work as President of the Commission, no budget submission was made and therefore the allocation to the Commission was reduced from CHF 10.000 to CHF 4.000.

Mr SVENSSON therefore requests that the budget be increased to CHF 10.000 in order for the Commission to complete its work. There was no Commission expenditure in 1989/90 and up to the present time there has been no expenditure by the Commission in the current financial year.

Mr MASTRANDREAS is in agreement to award the increase to the Commission budget. This is agreed.

The evaluation meeting is intended to take place in January, followed by one further meeting in Scotland.

Mr de BRUIN reminds the meeting of the information distributed on the Mini-Volley and Youth Symposium being organised in 1991 by the Dutch Federation, in which they requested help from the CEV and FIVB.

Mr SVENSSON replies that it is not possible for the Commission to give support to Federations when it is unsure of its own task.

Promotion Commission - Mr R CALLICOTT

Mr CALLICOTT reports that his Commission has last met in October in Jersey in the Channel Islands.

The Commission wishes to point out to the Board of Administration that having introduced a budget heading "Special Projects", there is a need for special criteria to be formulated in order for these to be followed when submissions under this heading are put forward.

Mr CALLICOTT explains that he has had a brief discussion with Mr LANGE concerning statistics, which are often orientated towards coaches. He explains that nowadays on television statistics are geared towards popularising the sport, i.e. giving information on the percentage of smashes, etc. The Commission feels that more attention should be given to the provision of statistics for the popularisation of the game and not for the more technically orientated.

The Commission has invited the Marketing Agent to attend future Promotion Commission meetings the costs of which will be the responsibility of the Agent.

It is agreed that the Marketing Agency may attend Promotion Commission meetings, as an observer, only for those items of particular interest to the company.

Mr CALLICOTT reports that a number of team sports are showing concern regarding which sports are being taught or covered by their various federations. The Commission is trying, with difficulty, to set up a Sports Research Project in 2 or 3 universities. Mr ANDRESEN has already come up with one offer and a second offer has been received from a Belgian University to look into the relevance of team sport in society. At the same time the Commission is trying to find out whether there is a willingness to become involved in trying to establish new ways of establishing volleyball in the various countries.

The Commission has already contacted Editors of Volleyball Magazines across Europe in order to create a network of Editors across Europe so that they can arrange reciprocal agreements to exchange information, hopefully resulting in their own information becoming livelier.

Mr SCHROEDER (SWE) passes on to the Promotion Commission a copy of the Nielsen Marketing Research on Swedish opinion. Although the research is specific to Sweden some of the principles it highlights are of interest to Europe and the Commission is producing it in a form which will have relevance to European volleyball.

Mr SANTALAINEN (FIN) has started to look at the wide range of volleyball which is being played, from business volley, beach volley, lady volley (involving housewives) to disabled sport, etc. There are now so many angles to our sport and the Commission is concerned that we do not promote too many at the same time.

Mr COLOM (ESP) has designed the new CEV logo and the Commission has written to the company who produced it in an attempt to try to obtain a range of the different usages for the logo so that the CEV can start applying it to merchandise and other items.

Mr de BRUIN states that the amount included under 'Special Projects' is available for all kind of projects and the Board of Administration is waiting for projects to be submitted.

Mr ANDRESEN, referring to item 4.2 of the Promotion Commission minutes, states that in his opinion it is unnecessary to appoint a working group because the combined Technical Commission and Coaches Commission of FIVB is already reviewing the issue relating to improved statistics for coaches and for the mass media. He recommended that we await their findings, which he will pass on to the Commission and if we are not satisfied with the findings the CEV can revisit the issue. Mr CALLICOTT was satisfied with this proposal.

Reports of the Board of Administration Members

Mr ANDRESEN

Mr ANDRESEN reports that he is involved in the complicated and complex unification of high performance sport in Germany and considers that most of the important problems will be solved by the end of the year, when he hopes to be more active in volleyball. Regrettably his work has prevented him from participating in the last meeting of the Promotion Commission.

During the FIVB Congress in Rio de Janeiro, Mr ANDRESEN was nominated as the Secretary of the FIVB Technical Commission.

Mr DEREVIAGUINE

Nothing to report.



Mr MASTRANDREAS

Nothing further to report.

Mr FRAMNES

Following discussions with the Small Countries, it is evident that their aim is to participate, in a few years' time, in the European Cup competitions, but at present they are in a stage of developing and are taking the attitude that it is better to learn to walk first and then to run. They participate in the small countries games because this tournament gives those matches against teams of a similar level and experience. Mr FRAMNES requested that the Board of Administration and the Technical Commissions continue to support these Federations in their development.

Mr de BRUIN states that he was still awaiting Mr FRAMNES report as the CEV Representative appointed to the Small Countries Games. Mr FRAMNES stated that he in turn was awaiting some information from the organisers in order for him to complete his report.

Action: Mr FRAMNES

Mr LESZCZYNSKI

Nothing to report.

Mr de BRUIN reminds the Members of the report distributed by Mr LESZCZYNSKI regarding the new situation of volleyball movement in the former socialist countries and expresses the need for everyone to be aware of the changes that occur in these countries from day to day.

Mrs POPOVA

Having already given her report, Mrs POPOVA only wishes to remind the Members that she is ready to receive their remarks or proposals regarding EUROVOLLEY together with any contributions, either for the last edition of 1990 or for inclusion in next year's plan.

Mr SVENSSON

Mr SVENSSON reports that he has written to the European Section of ISOD and has spoken with the Chairman of this Section, who has promised to contact Mr SVENSSON with detailed information of how the CEV can help ISOD.

Mr CALLICOTT asks Mr SVENSSON whether it is his intention to have any involvement with the World Amputee Games in Nottingham, involving both sitting and standing volleyball. Mr SVENSSON states that it is his intention to be involved.

Miscellaneous

Mr SVENSSON reports that the Spring Cup Tournaments in 1991 will take place in Czechoslovakia for the Men during the last part of April and in Hungary for the Women commencing on May 19th.

Mr CALLICOTT requests that wherever possible the new CEV logo should be used.

It is reported that Mr FRAMNES has been nominated as a Member of the FIVB Legal Commission at the FIVB Congress in Rio de Janeiro.

Confirm the date and venue of the next meeting

The next meeting will take place on Saturday March 16th 1991 in either Moscow or Leningrad.

Closing of the meeting by the President

In closing the meeting the President expresses his thanks to the Members for their participation and the manner in which the meeting had been held and also expressed thanks to the

technician and the translators, without whose help the meeting would not have been so successful.

Mr de BRUIN reminds the Members that Mr QUINTANA will be available at 17:30 to show the video of the preparations for the Barcelona Olympic Games.

The meeting closes at 17:15.

CEV BOARD OF ADMINISTRATION MEETING REPORT – 1989/1991 PERIOD

The following members are attending:

President: P. DE BRUIN (the Netherlands)

Vice-Presidents: R. ANDRESEN (Germany) - Y. DEREVIAGUINE (USSR)
Mr MASTRANDREAS (Greece)

Members: R. CALLICOTT (England) - J. FRAMNES (Norway)
P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia)
N. POPOVA (Bulgaria) - L. SVENSSON (Sweden)



Meetings

The Board of Administration met on several occasions since the last Congress:

- November 1989 Luxembourg (Luxembourg)
- March 1990 Amsterdam (the Netherlands)
- June 1990 Birmingham (England)
- November 1990 Berlin (Germany)
- March 1991 Leningrad (USSR)
- June 1991 Rome (Italy)

Board of Administration

The 1989 Luxembourg Congress was tainted by some sad news as former president D. PRIELOZNY (Czechoslovakia) passed away as well as P. WARDALE (England), Board of Administration member.

Following the French Federation request, the Board of Administration confirms the replacement of H. HENNO by P. JEANROT at the Berlin meeting in November 1990. The latter becomes a member of the Board of Administration.

Mr MASTRANDREAS (Greece) is unanimously elected to the Treasurer position which was previously held by H. HENNO. The Vice-President position remains vacant until the 1991 Congress.

Due to the two German Federations merger following Germany reunification, the German representative appointed is R. ANDRESEN which leads to the resignation of P. LANGE.

Finally, N. POPOVA resigns prior to the Board of Administration session in Rome.

Secretary's Office

The network is operational thanks to the skills of B.A. ANDERSSON (Sweden) and his company. We would like to thank them.

CEV Legal Status

The negotiations with the Luxembourg Government have finally come to an end with regard to the CEV legal status following some amendments to the Confederation Status. These will be submitted to the Congress' approval.

1993 – Europe without Borders

The new entity (EEC) and its member states will see a new era start from 1993. There will be questions from a Board of Administration point of view as well as from the commissions' point of view. We must be prepared to face these questions.

Beach Volleyball

This new discipline is proving very popular in Europe as well as in other parts of the world. CEV must keep a close eye on it to keep managing it. A Beach Volleyball Commission must be created and this must be discussed at the next Congress.

Euro Volley

The Confederation magazine had been managed by the German Volleyball Federation to date.

Great work has been completed and the research is ongoing and will be discussed at the next Board of Administration meeting.

Marketing Agency

Following the increase of activities, we require the help of a marketing agency able to find sponsors, especially for our big events. CSS International Ltd becomes our agent on a 1 year trial basis contract.

European Financial Commission

President: K. HANZL (Austria)
Secretary: H. FRUITHOF (Switzerland)
Members: L. DUMANOIU (Romania) - B.C. STEIN (Federal Republic of Germany)
P. JEANROT (France) - C. PAGONIS (Greece) - T. SASARA (Poland)
M. MASTRANDREAS (Greece)

Between the two congresses, the EFC met on three occasions:

- On 20th January 1990 in Warsaw (Poland)
- On 6th October 1990 in Jona (Switzerland)
- On 4th May 1991 in Wiesbaden (Germany)

A regular audit of the accounting completed outside of these meetings.

The EFC also transferred the funds and investments from the Deutsche Stiftung Volleyball to Luxembourg, prepared the Euro Volley and the European Cup Finals marketing contracts as well as set up a new accounting plan to be applied to the 1989/1991 statement of account and also applicable from the 1991/1992 fiscal year.

Thanks to a strict management of the accounts, the initial objectives have been reached, especially the funding of CHF 1,000 which gives CEV two balanced fiscal period in the event of a lack of revenue.

Sport Organising Commission (ESOC)

President: F. SASSI (Italy)
Secretary: P. MULHEIMS (Luxembourg)
Members: S. BENASCO (Spain) - M. KOVACEVIC (Yugoslavia)
C. OROS (Romania) - J. SLUJKA (Czechoslovakia)
J. WOLUCH (Poland)

European Championships regulations update

- New qualification tournaments calendar.
- Cancellation of the 9 to 12 ranking from the final tournament for the Senior Championship.
- Regular inspection visit of the qualification tournaments locations a minimum of two months prior to the tournament date.
- Drawing up of complaints process.

Tournaments organisation (qualification and finals)

- Ensure the CEV Regulations comply with the FIVB Sport Regulations.
- Inspection visit plan.
- Forms publishing with regard to tournaments organisation requests and final tournaments pre match and awarding ceremony protocols.



Sport Activity

The coordinators, technical delegates and jury members officiated in the following events:

1989 Senior Men European Championships

22 teams registered, 4 qualification tournaments

Final round in Sweden (23rd September – 1st October).

1989 Senior Women European Championships

22 teams registered, 4 qualification tournaments

Final round in Federal Republic of Germany (2nd to 10th September).

1990 Junior Men European Championships

23 teams registered, 4 qualification tournaments

Final round in Federal Republic of Germany (11th to 18th August).

1990 Junior Women European Championships

22 teams registered, 4 qualification tournaments

Final round in Austria (31st August to 8th September).

1991 Senior Men European Championships in Germany

1991 Senior Women European Championships in Italy

The first inspection visits have been done.

1991 Youth and Junior World Championships Qualification tournaments - CEV is responsible for organising the preliminary phases and the ESOC will confirm the calendar.

New Senior European Championships qualification format

The Belgian Federation has submitted an amended proposal to the current format. This was required for two reasons:

Give the Federations a better level competition for their national team more regularly than every two years.

Show the media increased international activity for wider broadcasting coverage.

New programme

It will be discussed by the new commission which will be created after the congress and whose priorities will be:

- Finalise the new qualification format for the Senior European Championships.
- Produce the Cadets European Championships regulations.
- Update on a regular basis the regulations aimed at the organisers.

European Refereeing Commission (ERC)

President: A. HERMANN (Federal Republic of Germany)

Secretary: R. DEMARSING (Belgium)

Members: T. BELIGRATIS (Greece) - R. RAVANNE (France)
L. SZALAY (Hungary) - V. VINOGRADOV (USSR)

Between the two congresses, the commission met on several occasions:

- In Istanbul (Turkey) on 19th and 20th December 1989
- In Colmar (France) on 5th and 6th June 1990
- In Baden-Baden (Federal Republic of Germany) on 20th and 21st August 1990
- In Luxembourg (Luxembourg) on 12th, 13th and 14th June 1991
- In Schalkenmehren (Germany) on 13th and 14th June 1991
- In Luxembourg (Luxembourg) on 6th, 7th and 8th July 1991.

The Commission's stability has allowed a better management of international referees.

Tremendous progress is being made with the list being made available electronically at the CEV Office.

The decision to only appoint neutral referees to qualification tournaments has been unanimously approved.

The technical instructions compliance is achievable thanks to R. RAVANNE who is also a member of the FIVB International Refereeing Commission

The ERC has had the support of the Medical Commission for a consistent follow up of the referees' medical health outside of the breath analysis test prior to each competition. 3 referees are now appointed for each games, 1st referee, 2nd referee and reserve referee.

In 1990, the FIVB has confirmed 10 Europeans as International referees and 19 Europeans as International Referees candidates.

In 1991, the FIVB has confirmed 10 Europeans as International referees and 19 Europeans as International Referees candidates.

European Legal Commission (ELC)

President: P. BERBEN (Belgium)

Secretary: J. SCHWENK (Federal Republic of Germany)

Members: E. TEZIC (Turkey) - A. FISCHER (Switzerland)
F. KONDOROSI (Hungary)

P. BERBEN has attended all the CEV Board of Administration meetings. He has been asked for his advice and given advice on the legal aspects of the Confederation and he has played a prominent role in the case of the CEV legal status. After having modified the CEV statutes in line with the comments of the Luxembourg Ministry of Justice, he has submitted together with President P. de BRUIN these amendments to the FIVB president R. ACOSTA who has accepted its principles.

ELC Meeting in Budapest (Hungary) – 5th to 7th October 1990

- Anti-doping regulations
- CEV Legal status
- Sponsorship contract
- Double affiliation
- Links between civil law and penal law with regard to international law

ELC Meeting in Luxembourg (Luxembourg) on 4th and 5th May 1991

- Legal text regarding anti-doping
- CEV civil responsibility
- Checking and compliance of the texts (Statutes and Internal Regulations)
- CEV Legal Status: texts compliance

European Medical Commission (EMC)

President: Dr P. VAN BEEK (the Netherlands)



Secretary: Dr DAWISKIBA (Sweden)
Members: Dr AVILA ESPANA (Spain) - Dr GEORGOKOSTAS (Greece)
Dr E. THEULE (France) - Dr A. FERRETTI (Italy)

The EMC had a plenary session meeting:

- In Puerto de Santa Maria (Spain) on 13th May 1990
- In Amsterdam (the Netherlands) on 13th April 1991

During the 1989 European Championships, several clarifications were made, in the Federal Republic of Germany as well as in Sweden.

Doctors' accreditation

In compliance with the FIVB and European Medical Commission, 13 doctors from 6 different countries are accredited.

Gender control – oral swab

124 gender tests were carried out.

Anti-doping control

All the tests turned out to be negative in Sweden. In the Federal Republic of Germany, only one sample revealed some trace of ephedrine. The positive tested player and the team got sanctioned as per the regulations.

Referee Breath Analysis

All the pre-games tests were satisfactory with alcohol level results of 0.7 for 1000. The level is lowered for the next competitions to 0.2 for 1000.

Referee Health Examination

The medical examination was undertaken for the first time at the European Championship prior to the competition start in Federal Republic of Germany and in Sweden.

The examination looked mainly at the cardiovascular system and eye sight. As a result, 5 referees out of 24 have been asked to go and see their doctor urgently. On the last competition day, a referee had to be replaced due to cardiovascular problems.

Yearly Medical Referee Examination

The international referees' health control is a permanent concern.

Between 1989 and 1990, there has been over 200 medical files or 90% of the referees. It is a good result however 10% have not fulfilled their obligation and it took over 10 months to gather the files.

In 1990/1991 with the help of the Refereeing Commission, 234 out of 285 reports were received by the deadline set. Appropriate sanctions will be taken against the referees who have not fulfilled their obligations by the ERC.

Player Health Certificate

The certificate is compulsory as of the 1991 European Championships as per the FIVB Regulations. It confirms that the player is in good health and does not take prohibited substances.

European Championships in Italy and Federal Republic of Germany

The following were put into place during these championships:

- Doctors accreditation

- Gender control
- Doping control
- Referees Breath analysis
- Referees Health Examination

European Promotion Commission (ECP)

President: R. CALLICOTT (England)
 Secretary: T. SANTALAINEN (Finland)
 Members: J.P. BROUHON (Belgium) - C.E. SCHRODER (Sweden)
 D. SEGUI (Spain) - C. ROCHE (France) - R. ANDRESEN (Federal
 Republic of Germany) CEV Coordinator

The ECP met on the following occasions:

- In Brussels (Belgium) on 28th and 29th November 1989
- In Paris (France) on 27th and 28th April 1990
- In Jersey on 5th, 6th and 7th October 1990
- In Luxembourg (Luxembourg) on 8th and 9th February 1991
- In Stockholm (Sweden) on 17th and 18th August 1991

Broadcasting coverage

Great improvements have been made in this area with 20 direct broadcasts of European Cup matches in 1990/1991. This should benefit the National Federations and also increase sponsorship. A contract has been signed with CSS Limited for 1991/1992 to carry out research on this topic.

Who practices Volleyball in Europe?

A survey has been sent out to the National Federations and so far, 26 replies have been received. The data is forwarded to a marketing company which will look into which potential sponsor to target, what products to develop and what type of information to provide to sponsors.

CEV Corporate Image

A new logo has been created and approved for all European activities and promotional material will be ordered (pins, ties, etc...)

Euro-volley

A specialised company is looking into all the magazine aspects: relevance of the magazine content for the National Federations, relevance of the topics for the reader compared to the other Federation and FIVB magazines in order to define a common approach.

European Cups Commission (ECC)

President: P. LANGE (Federal Republic of Germany)
 Secretary: A. MEYER (Luxembourg)
 Deputy Secretary: E. PRATT (CEV)
 Members: F. SASSI (Italy) ESOC President - A. HERMANN (FRG) ERC President
 C. GEUGJES (Denmark) - L. PROHASZKA (Hungary) - O. REE (Norway)
 - L. VAN WELDEN (Belgium)

The ECC met on three occasions:

- In Ravenna (Italy) on 27th January 1990



- In Luxembourg (Luxembourg) on 6th and 7th July 1990 for the 1990/1991 drawing of lots
- In Luxembourg (Luxembourg) on 25th and 26th January 1991 for the 1991/1992 drawing of lots

Luxembourg as a permanent location for the ECC is a positive move and links the commission work to that of the CEV. The meetings costs are covered by the fixed amount paid by the Women's Champions Cups organiser

Participation rate evolution

Men Competitions	87/88	88/89	89/90	90/91
Champions	25	27 (+2)	27	28(+1)
Cup Winners	21	23 (+2)	23	24 (+1)
CEV Cup	32	35 (+3)	43 (+8)	40 (-3)
TOTAL MEN	78	85 (+7)	93 (+8)	92 (-1)
Women Competitions	87/88	88/89	89/90	90/91
Champions	22	28 (+6)	27 (-1)	26 (-1)
Cup Winners	22	21 (-1)	24 (+3)	24
CEV Cup	25	30 (+5)	37 (+7)	36 (-1)
TOTAL WOMEN	69	79 (+10)	88 (+9)	86 (-2)
TOTAL	147	164 (+7)	181 (+17)	178 (-3)

The administration management has improved considerably and has been simplified by the close collaboration between the ECC and the CEV secretary's office.

However there is still huge progress to be made with regard to the technical details of the competition halls. The data is more often than not incorrect and some halls do not meet the international regulations detailed in the Rules of the Game.

The drawing of lots will now be displayed on a big screen via a projector as and when they occur.

The issuing of players licences has been simplified by creating a team licence (players list) and this with no impact on the individual ID check prior to each game.

The amendments with regard to the 3rd round and final tournaments have been approved for the European Cups.

The presence of E. PRATT within the ECC has boosted the distribution of information and results to the participating teams and media.

The European Cups regulations have been reviewed including the amendments made throughout the years. A. MEYER and O. REE have achieved a tedious but vital task.

Political events implication on the European Cups

In January 1990, the events happening in Romania prevented an ECC delegate to assess the security issues and the possibilities to hold a competition in these conditions.

In 1990/1991, the European Cup final phase was postponed due to the Gulf War since the athletes' security could not be guaranteed. To this day no slot has been found to hold the remaining games of the postponed competition.

Following the reunification of Germany which led to the merging of the two National Federations, the Board of Administration exceptionally agreed in its meeting in Berlin in November 1990 to allow the former German Democratic Republic teams to take part in the European Cup season since they qualified in their national competition in 1990/1991.

As a result, for the 1991/1992 season, the National Federation will be able to register 18 teams (9x2) as an exception provided all the qualified clubs confirm their interest in taking part in European Competitions.

European Methodical Commission

President: Mr FORESTIER (Switzerland)

Secretary: G. DÜRRWÄCHTER (Federal Republic of Germany)

Members: B. A. ANDERSSON (Sweden) - G. BULMAN (England)
Mr A QUINTANA (Spain) - F.N. DE SOUSA (Portugal)

Since the commission was created to improve the development of Volleyball, the Methodical Commission tried to clearly define its area of responsibility.

It has also organised symposiums and technical seminars in Portugal, Spain, Austria, England and Switzerland.

The close collaboration with the FIVB Coaching Commission is getting stronger especially at the FIVB Development centre in the England, which seems to be the main centre of the European activity.



1991

CEV BOARD OF ADMINISTRATION MEETING – LENINGRAD (URS) – 16TH MARCH 1991 PART 1

The following members are attending:

President: P. de BRUIN (Netherlands)
Vice-Presidents: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Germany)
M. MASTRANDREAS (Greece)
Members: R. CALLICOTT (England)- J. FRAMNES (Norway)
P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia)
L. SVENSSON (Sweden)
Admin. Director: E. PRATT (CEV)
Apologies: N. POPOVA (Bulgaria)

Mr DEREVIAGUINE, on behalf of the URS Volleyball Federation, expresses a warm welcome to everyone to Leningrad. He states that his Federation will do everything possible to ensure a successful meeting.

Opening of the meeting by the President

On behalf of the Members Mr de BRUIN thanks Mr DEREVIAGUINE for his welcome.

The timetable for the weekend is approved.

The President gives apologies for Mrs POPOVA who is absent with no official explanation.

With regard to the postponement of the meeting from March 15th, Mr de BRUIN hopes that with everyone's cooperation the work of the Board will not be affected by the delay.

Minutes of the meeting held on Friday 16th November 1990

The minutes are approved.

Matters arising

It is reported that all Federations have been given information on the computer networking system now installed in the CEV Office.

A report from CSS Promotions has been received and circulated to the Members.

Mr de BRUIN reports that the Marketing Agent has not been successful in finding a sponsor for the 1991 Super Cup. The President of CEV has therefore negotiated a contract for \$30.000 with the organiser of this event.

With regard to the ball contract, the President reports that he, together with Mr MASTRANDREAS and Mr CALLICOTT, opened the sealed envelopes containing the offers from the ball suppliers contacted. It was decided to continue negotiations with the Mikasa Company and with the help of the President and Treasurer of FIVB, Mr de BRUIN reports that he was able to arrange a meeting in Lausanne with Mrs SUPPIGER, the Managing Director of Mikasa, meeting at which Mr ANDRESEN was also present. One condition in connection with a contract with MIKASA is that they will have an advertising panel at CEV events.

In reply to a question from Mr SVENSSON the President confirms that the Mikasa VL200 ball will be used during the Qualification Tournaments of the 1991 Senior European Championships. A supply of these balls will be given to each organiser.

The contract with Mikasa will run until 1996.

All Members have studied the letter from FIVB dated November 1st 1990 regarding the Worldwide Plan for the Development of Volleyball, which was distributed during the meeting in Berlin.

Mr CALLICOTT states that the CEV is already putting into practice item 3.1 Project VI, in that 50% of monies received in connection with the organisation of European Cup Finals is being donated to the participating clubs, (they each receive 12.5% to help towards their travel costs).

Information from the President

Working Language

It is agreed that the working language of the CEV will be English, but all official documents, such as minutes of the meetings of the Board of Administration and Congress, Statutes, Regulations etc. will be distributed in English and French.

Tournament Approval

The paper distributed to the Members of the Board of Administration is agreed in principle for submission to the Congress in September.

Mr SVENSSON makes a plea for some traditional tournaments, such as the Scandinavian Games, to be exempted from paying.

It is agreed that a list would be drawn up of those tournaments exempt from the payment of the TV fee.

Mr CALLICOTT states that as long as there is the opportunity for the development of volleyball to continue, without having to pay more fees to the CEV or FIVB then he considers that the system under discussion can operate. He however states that his concern is what constitutes TV coverage. He requests whether a news announcement is looked upon as TV transmission.

Following discussion it is agreed that a statement will be added to the document indicating that if a news item is given a maximum 3 minutes this will not be considered as TV coverage.

The fees to be levied apply only to tournaments involving senior teams.

Advertising on Shirts

The regulations are approved.

Miscellaneous

The list of candidates for the new Board of Administration are distributed to the Members of the Board of Administration.

With regard to the candidates for the Technical Commissions, it is agreed that the procedure adopted in 1983 and 1987 will be followed. This means that following the election of the new Board of Administration the conditions regarding membership of Commissions will be circulated and the nominations for the Commissions will be made at the first meeting of the new Board in November 1991.

It was reported that the German Federation has not respected the conditions regarding publicity on the shirts of their National Women's Team participating in the Bremen Tournament, in that the publicity measured 3002 em, instead of 2002 em.

It is agreed that a suspended fine of CHF 1.000 will be levied against the German Federation.

Mr MASTRANDREAS suggests that the maximum size of 2002 em is perhaps now too small, particularly as the EBU regulations allow 3002 em. It was agreed that this matter will be raised with FIVB.

Action: Mr de BRUIN



A letter received from Latvia is distributed to the Members of the Board of Administration. Mr DEREVIAGUINE states that today Latvia is still a republic of the Soviet Union and therefore only the USSR Volleyball Federation can represent its interests to the CEV and FIVB. He states that the letter will be discussed at the next meeting of the USSR Volleyball Federation and requests that the CEV Board of Administration should not discuss the letter until the USSR Federation has had an opportunity to examine the contents.

Following an explanation by Mr de BRUIN it is agreed that the next meetings on June 14th/15th 1991 will now take place in Italy and the Italian Federation have stated their willingness to host, during the same weekend a joint meeting of the CEV Board of Administration with the European Members of the FIVB Board of Administration.

The drawing of lots for the European Championships will take place on Tuesday June 18th 1991 in Rome. The Members of the Board who have a function in the European Championships have been invited by the Italian Volleyball Federation to stay for the drawing of lots.

It is also agreed that the first meeting of the new Board of Administration will take place in Greece on November 22nd/23rd 1991. The meeting planned for Czechoslovakia will now take place in March 1992.

Closing of the meeting by the President

There being no further business the President closes the meeting at 09:15.



Sold out arena for the final stages of the CEV 1991 European Championship - Men

CEV BOARD OF ADMINISTRATION MEETING – LENINGRAD (URS) – MARCH 16TH 1991 - PART 2

The following members are attending:

President: P. de BRUIN (Netherlands)

Vice-President: Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Germany)

Members: R. CALLICOTT (England) President European Promotion Commission - J. FRAMNES (Norway) - P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia) - L. SVENSSON (Sweden) - P. LANGE (Germany) ESOC President European Cups Commission - P. van BEEK (Netherlands) EMC - P. BERBEN (Belgium) ELC President - M. FORESTIER (Switzerland) President European Methodical Commission - F. SASSI (Italy) ESOC President - R. DEMARSIN (Belgium) ERC Secretary

Admin. Director: E. PRATT (CEV)

Guest: Y. TCHESNOKOV (USSR) Vice-President of FIVB

Apologies: N. POPOVA (Bulgaria) - K. HANZL (Austria)
A. HERMANN (Germany)

Mr SHIBAYEV, President of the USSR Federation welcomes everyone to Leningrad and introduces the President of the Leningrad Federation. He says it was a great honour for his federation to have been given the opportunity to host this meeting of the CEV Board of Administration. Mr SHIBAYEV states that the CEV is the most authoritative association in world volleyball and is a very active confederation with very good results. One of the results of this activity is that last year's world champions were the Italian Men and the USSR Women.

Mr SHIBAYEV concludes by saying that his Federation has done its best to organise the meetings to ensure that the work can be concluded in a satisfactory manner and wishes everyone a memorable stay in Leningrad.

Gifts from the USSR Federation are then given to all in attendance.

Mr de BRUIN then invites Mr Yuri TCHESNOKOV, a Vice-President of the FIVB to say a few words. Mr TCHESNOKOV adds his own words of welcome and states that Leningrad is not only a city of great culture but also a great sporting city. He thanks the President and all members for taking part in the meeting.

Mr de BRUIN states that it is an honour to have the presence of Mr TCHESNOKOV at the meeting, especially as he is the President of the FIVB Sports Organising Commission and he is therefore invited to participate in the discussions concerning the World Junior and Youth Championships later in the meeting, particularly as there are some problems to solve with regard to these competitions.

Opening of the meeting by the President

On behalf of the Members, Mr de BRUIN warmly thanks the USSR Federation for their generous hospitality and friendship and expresses the gratitude of everyone present for the opportunity they were given to attend a performance of the Kirov Ballet Company the previous evening.

The President reports that Mrs POPOVA is absent, but that no official information has been received from her.

Mr de BRUIN welcomes Mr Pierre JEANROT to his first meeting as a Member of the Board of Administration in the place of Mr HENNO and repeats that Mr JEANROT has not replaced Mr HENNO as a Vice- President.

Mr de BRUIN explains that Mr HERMANN is absent due to ill-health but he is replaced at this meeting by the Secretary of ERC, Mr DEMARSIN who is welcomed by the President.



The President states that Mr HANZL, President of the Finance Commission has arrived at Leningrad Airport without a visa and it is understood he was escorted back to the plane for Moscow.

Mr de BRUIN advises the meeting that Mr Wolfgang GOERKE from the German Federation will be present after lunch to report on the progress of preparations for the Men's Senior European Championship Finals.

Minutes of the meeting held on Saturday 17th November 1990

The minutes of the meeting held on Saturday November 17th 1990 in Berlin are approved.

Matters arising

Market Research – EUROVOLLEY

Mr CALLICOTT reports that Sports Marketing Surveys, who have carried out market research for Adidas, Dunlop, Slazenger and the English Football League have been selected out of 3 companies to carry out the research on EUROVOLLEY

A questionnaire is to be included in EUROVOLLEY.

This will be followed up by a questionnaire to individual federations and telephone calls to federations and individuals. It is hoped that the research will be completed within 3 to 4 months. Mr CALLICOTT further reports that this research will be achieved within the budget previously approved by the Board of Administration.

Mr CALLICOTT further states that he has a meeting scheduled next week with the company, where he will stress to them the importance of keeping to the budget.

Health Certificates

Dr van BEEK is asked to ensure that Health Certificates are supplied for all players participating in the Finals of the 1991 Senior European Championships. Dr van BEEK is also asked to ensure that everyone concerned has full knowledge of what is required with regard to these Health Certificates.

Action: Dr Van BEEK

It is confirmed that Health Certificates are not required for the Qualification Tournaments of the European Championships.

Mr LANGE's name is deleted as Coordinator for Germany.

Financial Year

Postponed until the next meeting.

If an Official does not receive a pre-paid ticket or receives a ticket which does not correspond to the regulations, he/she must contact the Federation concerned in good time for the matter to be rectified. As a last resort the CEV office can be contacted.

Mr MASTRANDREAS suggests that a circular be sent to all organising federations stating that at least 7 days before the competition a pre-paid ticket must be in the hands of all persons concerned.

Action: Miss PRATT

Forms

At the request of Mr de BRUIN Mr SASSI reports that the same forms as the one used by the FIVB during the World Championships will be used for the European Championships. Mr SASSI states that the forms have already been used for European Cup Finals.

A letter has been sent to the French Federation regarding Mr ALORO and his Referee/Head of Delegation commitments.

It is reported that Mr de KNIBBER has received his outstanding expenses and the matter is now closed.

Yugoslavian warning

The warning has been sent to the Yugoslavian Federation by Mr de BRUIN.

The Legal Commission together with the Cups Commission will rectify the anomaly which exists between the European Cups Regulations and the Financial Regulations.

Action: Mr BERBEN and Mr LANGE

Sweden sanction/fine

The fine has not yet been paid by the Swedish Federation. Mr SVENSSON will investigate this matter.

Action: Mr SVENSSON

Anti-doping

Mr BERBEN reports that he has sent the required letter to all federations.

Dr van BEEK reports that not all Federations have submitted the required health control certificates for their international referees and stated that reminders have been sent to those federations concerned.

Mr FRAMNES states that copies of his report on the Small Countries tournaments are now available and will be distributed to the members during the meeting.

Verbal report of the meeting held earlier

Mr de BRUIN reports that the next meeting of the Board of Administration will take place in Italy on June 14th, 15th & 16th 1991. The President also states that during this weekend a meeting involving the CEV Board of Administration and the European Members serving on the FIVB Board of Administration will also take place. More information regarding the programme for the weekend's meetings will be distributed later.

The President informs the Presidents of the Technical Commissions that the Board of Administration has approved a document outlining fees to be levied to federations staging international tournaments. An updated version of the document will be sent to the Presidents of the Technical Commissions, prior to its presentation at the CEV Congress.

Mr de BRUIN states that a list of candidates for the new Board of Administration has been distributed to the Members of the Board and he goes on to explain the position regarding candidatures for the Technical Commissions (see item 6.1 of the accompanying minutes).

The President reports that meetings of the Executive Committee and Board of Administration of the FIVB will take place in April in Lausanne. He states that if there are items that the Members of the CEV Board, or the Presidents of Commissions wish to raise with FIVB he should be notified.

The report of the CEV Board of Administration to the FIVB Board is distributed to the Members. The report is accepted but with the amendment that Mr JEANROT has replaced Mr HENNO on the CEV Board of Administration as a Member and not as a Vice-President.

Information from the President

Mr de BRUIN states that although the CEV have not yet signed the contract with Mikasa a letter of intent has been sent. The matter was discussed during the earlier Board of



Administration meeting of today. There are some issues that need to be resolved regarding the advertising panels of Mikasa and at the earlier meeting it is agreed that these minor problems will be left in the hands of the CEV Executive Committee to solve.

Action: Executive Committee

It is reported that the Mikasa contract commenced on 1st March 1991 and will run until 1996.

500 balls will be distributed each year for the European Cups, Qualification Tournaments and Final Tournaments of the European Championships.

A letter from FIVB dated 8th February 1991 has been received indicating the volleyballs which have been approved by FIVB and stating that only volleyballs appearing on that list could be used for continental championships. The CEV already respects this instruction.

Financial Report

Mr MASTRANDREAS thanks Miss PRATT for preparing a financial report but he states that it is necessary for Mr HANZL to give a fuller explanation of the financial situation.

Mr MASTRANDREAS reports that as at 14th March 1991 the financial position of the CEV shows an income of CHF 1.091.843.70

Mr de BRUIN states that this is a very heartening situation, especially taking into consideration the costs involved computerising the CEV office and also considering the move from Brussels to Luxembourg.

Mr MASTRANDREAS states that it is now the responsibility of the Finance Commission and the Board of Administration to decide how best to use this income in the promotion of European volleyball.

CEV Congress

A proposal received from Belgium for the CEV Congress is distributed to the Members. Mr SASSI is asked to discuss the proposal during the next meeting of his Commission. It will also be discussed during the next Board of Administration meeting in June, in order that the opinion of the Board can be given to the Congress.

Action: Mr SASSI

Reports of the Technical Commissions Presidents

Cups Commission (ECC) – Mr LANGE: Minutes of meeting January 25th & 26th 1991

Mr LANGE reports the circumstances resulting in the decision to postpone an outstanding match between Vakifbank Ankara (TUR) and Pescopagano Matera (ITA) and the Final Tournament - scheduled to be played in Ankara in the CEV Cup for Women until the end of the conflict in the Gulf Area. The matter is still awaiting a conclusion.

Action: Mr LANGE

Mr de BRUIN states that generally if a problem arises in a country to be visited, then advice from the Embassy in the country affected should be sought and if the Embassy recommends that it is not safe to travel, then this is a very strong reason and one on which the appropriate CEV authority can base a decision.

Mr LANGE reports that also because of the conflict in the Gulf it has been necessary to change some of the Referees appointed from Israel for European Cup matches.

It is agreed that the Portuguese player Carlos Enrique FREITAS be suspended for one match in the next European Cup match for whichever club he will be playing.

It is agreed that Avero Sneek (NED) be fined the sum of CHF 300 for having requested the appointment of a neutral observer for a European Cup match and not supplying the necessary air ticket.

A letter has been sent to the Cups Commission from Mr Meyer as President of the Luxembourg Federation regarding the transfer of players under bilateral agreements. With some bilateral agreements it is not permitted for the players to participate in European Cup competitions. However, it appears that some bilateral agreements are not subjected to this condition.

Mr LANGE also raises the matter of two transfers being given to the player Eduardo Esteban MARTINEZ

- the first from Argentina to France with the condition that the player is only eligible to play in European Cup matches
- the second from Argentina to Italy

This is entirely against European Cup Regulations and Mr LANGE requests that this matter be taken up with the FIVB.

Mr de BRUIN states that he is not prepared to pursue further the subject of player transfers with FIVB. The matter will be raised with the French Federation and discussed again by the Cups Commission.

Action: Mr LANGE

Modifications to the Cup Regulations:

Art. 8.3. Accommodation and food costs (4th line) approved text:

- One day after the match (maximum 2 nights). During tournaments...

Art. 8.5.1. Travel costs (last paragraph) approved text:

- The ticket shall be sent by the receiving federation to the other federation at least 2 weeks before the competition. The organiser must ensure that the referees arrive the day before the match and leave the day following the match. Regarding the transport...

Art. 1.3.4.3. CEV Cup approved but amended as below:

- By way of exemption from Art. 1.3.4.1, the champion teams of countries (based on C category countries) which have never participated in a European Cup may, on an exceptional basis, apply to the European Cups Commission for permission to enter their champion teams in the European CEV Cups for 3 consecutive seasons.

The C category countries are: AND, FAR, ISL, IRL, LIE, MON, NIR, SCO, SMR, WAL

Action: Miss PRATT

Following the success of the test carried out with the global licence for the CEV Men last year it is agreed that this will be extended to all the CEV Cup competitions.

It is agreed that as a test a second drawing of lots will take place in December for the third round matches in the CEV Women's competition 1991/1992. This extends the tests already carried out with the Men's Champion Cup and Men's Cup Winners Cup competitions.

Mr SASSI explains his reservations regarding this second drawing of lots, but he also agrees that it should take place as a test.

There is considerable discussion with regard to a player from Galatasaray Istanbul (TUR) not being granted a visa from the Greek authorities to play in a match against Panathinaikos. Because the members of the Board of Administration consider that this matter is political they



do not feel competent to make a decision, but agree that the protest from Galatasaray cannot be accepted. It is agreed therefore that the matter should be discussed in principle by the Legal Commission, taking into consideration the letter from Galatasaray.

A letter received from Vasas Budapest (HUN) with regard to the arrangements made for their away match against Bayern Lohhof in Germany in the Women's Cup Winners competition is being investigated by the European Cups Commission. An explanation has been requested by Bayern Lohhof but at the present time has not been received. The matter will be discussed at the next meeting of the Cups Commission.

Action: Mr LANGE

The minutes of December 11th 1990 and January 25th/26th 1991 are noted. The President thanks Mr LANGE and states that his Commission is one of the busiest and also one of the most difficult but also the Commission which generates most income for the Confederation.

Sports Organising Commission (ESOC) – Mr Fabio SASSI

European Championships: Mr SASSI reports that he has made an inspection visit to Germany, which has been completed in two parts

- the first between January 20th & 26th 1991
- the second in February

He has submitted 3 reports to the CEV.

The finals will be played in Berlin and originally the preliminary pools were due to be played in Hamburg and Sindelfingen. However, due to unsolvable problems existing in Sindelfingen it has been necessary to move this preliminary pool to Karlsruhe.

Mr SASSI reports that now all the sports halls are well equipped and conform to the CEV Regulations.

In Hamburg the sports hall is undergoing work to the ceiling, playing court and spectator stands which is due for completion by August 25th. A letter has been received from the Hamburg Municipal Council guaranteeing that all the works will be completed by the start of the European Championships. Mr SASSI is to make a further visit to Hamburg in June 1991 to inspect the progress of the works.

Action: Mr SASSI

Mr SASSI states that all modifications he had requested to be made during his first inspection visit have been undertaken by the organisers.

Mr GOERKE of the German Volleyball Federation and Chairman of the Organising Committee, then presents his report on the progress of preparations in Germany.

Mr GOERKE starts by thanking Mr SASSI for the inspection visits he has carried out.

With Mr SASSI's help it has been possible to recoup some of the time lost from last year's preparations. There were some delays in the preparations for the Championships, for the reasons which have been explained in a letter. Another reason for the delays, not explained, was the fact that new government was elected in Berlin last year, which resulted in the need to negotiate new contracts.

All 3 competition sites have committees consisting of people who have considerable experience in organising events such as these European Championships. The German Federation is therefore satisfied with its progress so far. In comparing the 3 competition sites, the most progress has been made in Hamburg.

The problem of a second training hall near to the hotel where the teams will stay has now been solved.

The first training hall is 2 minutes walking distance from the hotel and the second training hall 7 minutes.

In Karlsruhe two of the hotels previously used in 1989 will be used again for these Championships and the third hotel will be the Ramada. The competition hall in Karlsruhe is very well known and two training halls are also available.

In Berlin the President of the Organising Committee is Mr Manfred LÖCKEN, the former General Secretary of the German Federation and Mr LANGE is responsible for the technical coordination. The competition hall in Berlin will be free for the preparation of the Championships from September 11th 1991.

Mr GOERKE explains that the organising committee have no previous experience regarding transportation between the hotels, training halls and competition hall in Berlin but as all the facilities are in the western section it is thought that no problems will be encountered.

The provisional programmes for training and matches have been scheduled but the definite programmes can only be determined after the drawing of lots has been completed and the negotiations finalised with the TV broadcasting companies.

Mr GOERKE states that all other details regarding these preparations can be found in Mr SASSI's inspection visit reports.

With regard to the CEV Congress, Mr GOERKE confirms that this will take place in the Hotel Steigenberger in Berlin on Friday September 13th 1991. The hotel has a large convention centre and is capable of hosting international congresses of this type.

A separate organising committee under the Chairmanship of Dr HELBIG, a Vice-President of the German Volleyball Federation, has been set up solely for the organisation of the Congress.

This organising committee wishes to coordinate arrangements for the Congress in cooperation with Mr de BRUIN.

Mr de BRUIN congratulates the German Federation on the production of their Information Bulletin No. 1.

Mr de BRUIN states that the German Federation must ensure that transportation is available to/from the Congress for any Head of Delegation with a team who will participate in the Congress as his Federation's delegate.

All details regarding the Congress will be discussed between Mr de BRUIN and the Congress Organising Committee during a proposed visit to Berlin.

Mr de BRUIN states that Germany was given the organisation of the 1989 Championships in 1979 and later, in a special arrangement with Sweden for 1991 also. At that time the CEV had little or no experience of sponsorship or marketing. The German Federation is now free to negotiate commercial contracts, but the President underlines that the CEV's partner for these Championships is the German Volleyball Federation and not their marketing agency therefore the German Federation remains responsible.

The drawing of lots for the men's and women's championships will take place in Rome on June 18th 1991.

Mr SASSI states that in Germany the teams placed 4th and 5th in the preliminary pools will not take part in the final rounds in Berlin.

Mr SASSI takes the opportunity to remind the organisers of the need to provide a well-equipped press centre and to take good care of the journalists who will be present.

Mr de BRUIN in the knowledge that Mr SASSI has a wealth of experience as a coordinator for many events, including FIVB competitions, states that the move of the preliminary round from the original city to Karlsruhe is based on his recommendation. Mr SASSI has been very



positive in his report and the German Federation has also reacted in a very positive way in acceding to Mr SASSI's recommendation for a change of venue.

With regard to TV rights it is reported that the German Volleyball Federation have a long term contract (over 4 years) with the two TV channels in Germany, both of whom are members of the EBU and therefore it is assured that the TV signal will be given to EBU.

The President thanks Mr GOERKE, Mr SASSI, Mr LANGE and Mrs HIERL from the German Federation and wishes the Federation success with the Championships.

The list of candidates to host future European Championships is distributed.

With regard to the Women's European Championship Finals in Italy, Mr MULHEIMS and Mrs POPOVA carried out an inspection visit between March 4th & 8th 1991. A report has been submitted to the CEV but because of Mrs POPOVA's absence today it is not possible to report fully on the visit.

Mr SASSI shows the members the official logo of the Senior Women's Championships.

Mr SASSI reports that the sports facilities in the 3 cities of Ravenna, Bari and Rome are comparable in standard and therefore no problems are encountered. The same applies to the hotels proposed.

The sports facilities in Bari are due for completion in approximately 6 weeks, although no guarantee has been given. A further inspection visit will be arranged in June, before the drawing of lots, to ensure that everything will be ready in good time.

Mr SASSI requests clarification on the arrival date in Germany for the Referees and the Members of the Special Referees Commission. It is confirmed that these officials should arrive 2 days before the competition. This is to enable the referees to attend a Referees Clinic before the event. Mr DEMARSIN states that a complete timetable for the clinic matter will be submitted.

Mr de BRUIN expresses his best wishes to the Italian Federation for a successful final tournament.

In adding his good wishes to Italy, especially as they have taken on the organisation at short notice, Mr MASTRANDREAS states that European countries have always been willing and able to organise, at the last minute, large-scale events, therefore allaying possible difficult situations.

Qualification for Youth and Junior World Championships: there is considerable discussion on this matter. Following the decision of the FIVB Sports Organising Commission, during its meeting in January in Lausanne, ESOC draws up proposals for the qualification of teams for the Junior and Youth Championships.

A subsequent letter has been received from FIVB where the contents differ from the agreements reached in January.

Mr TCHESNOKOV agrees that the proposals for qualification submitted by ESOC are exactly in accordance with the FIVB Sports Organising Commission's decision.

It is therefore agreed that President de BRUIN will contact President ACOSTA, on behalf of the CEV Board of Administration, confirming its ESOC's proposal.

Mr de BRUIN reports that a letter has also been received from the FIVB which requested that in accordance with point 7 of FIVB's SOC minutes of January 1991, that the 1993 continental championships do not end later than 20 September. The President states that according to CEV Regulations the European Championships must take place in the month of September and therefore the FIVB request reduces this period by 10 days. Mr de BRUIN requests an explanation from Mr TCHESNOKOV.

Mr TCHESNOKOV explains that during the FIVB Congress in Brazil President ACOSTA announced that it would be reasonable to organise a qualification for the World Championships 1994 one year before, i.e. in 1993. During the FIVB SOC meeting discussions took place on how to organise this qualification. It was decided that 1993 is the most suitable time because in this year there are no FIVB world competitions. It is further decided that the most suitable period for this qualification will be from October 15th until November 30th and in an attempt to enable the teams to be well prepared it is proposed by Mr TCHESNOKOV to recommend that all confederations finish their championships by September 20th. Mr SASSI and Mr LANGE have recommended at the SOC meeting that only October 1st should be stated. However, Mr TENNANT, the Secretary of SOC has incorrectly recorded in the minutes September 20th and unfortunately this has not been noticed by Mr TCHESNOKOV when he reviewed the minutes.

Mr de BRUIN states that if continental championships must be completed September 20th 1993 this will cause a big problem for CEV.

Mr SASSI reports that the Norwegian Federation has withdrawn its senior teams from the Qualification Tournaments of the European Championships. In accordance with the Regulations it is agreed that the Norwegian Federation be fined CHF 1.000 for each of the teams withdrawn.

Mr SASSI also reports that the Belgian Federation has withdrawn its women's team from the Qualification Tournament. It is agreed that the Belgian Federation be fined CHF 1.000 as per the Regulations.

Mr SASSI states that during ESOC's meeting in April a new system of qualification will be discussed.

The Technical Delegates appointed for the Qualification Tournaments must carry out inspection visits and to date only 5 inspections have been made. Mr SVENSSON remarks that according to the agreement of the Board of Administration, these inspection visits must be carried out a minimum of 2 months before the event. His visit is scheduled next week which is within the prescribed time limit.

Mr CALLICOTT had hoped to make arrangements for his visit to Austria with Mr HANZL this weekend, but with Mr HANZL's absence this was now delayed.

Mr FRAMNES has not yet scheduled his visit to Switzerland, but intends to contact the Swiss Federation next week.

Mr SASSI and Mr MULHEIMS have reviewed the reports received and some minor modifications need to be made. The relevant organising federations will be contacted.

With regard to the Junior European Championships in 1992, Mr SASSI reports that the dates submitted by the organising federations of Poland and Greece overlap:

- Poland August 29th – September 6th 1992
- Greece September 1st – 12th 1992

The Board of Administration agrees that the Junior European Championships in 1992 can take place as scheduled above.

Mr MASTRANDREAS offers to revisit their dates in an attempt to start the competition in Greece one or two days later.

Action: Mr MASTRANDREAS

The draft Regulations of the European Championships distributed in Berlin are approved by the Board of Administration.

At this point in the meeting Mr de BRUIN gives Mr TCHESNOKOV the opportunity to raise the following matters:



- Mr TCHESNOKOV requests the Members of the Board of Administration to use all its power to organise events in Barcelona in order to test the facilities prior to the 1992 Olympic Games.
- In 1993 the USSR Federation will celebrate its 70th anniversary. This will be celebrated during the Savvine Cup and the Federation would welcome ideas for these celebrations?
- The USSR ex-player Konstantin REVA will celebrate his 70th birthday on April 10th 1991, Mr TCHESNOKOV asks for messages of congratulations to be sent to him through the Federation.
- With regard to the request for events to be staged in Barcelona, Mr LANGE explains that the CEV can only schedule events in Barcelona if the Spanish Federation makes an application/s.
- This request has also been made in a FAX which Mr SASSI and Mr LANGE have received from President ACOSTA. A reply has been sent to him.
- Mr SVENSSON states that if the Spanish Federation are agreeable, he will try to schedule one of the Spring Cup Tournaments in Barcelona next year.

Action: Mr SVENSSON

The list of candidates to organise the European Championships from 1993 onwards is distributed to the Members.

Mr de BRUIN states that with the appointment of the Marketing Agency it is difficult to assess at the present time what the situation will be regarding sponsorship for the 1993 Championships. However, when this item is discussed by the Congress in September 1991 more information, hopefully, will be available from the Agency.

Mr de BRUIN will contact the potential organisers prior to the CEV Congress.

Action: Mr de BRUIN

Mr SASSI thanks the Members of the Board of Administration for their help during today's meeting.

The minutes of the meeting of ESOC held on November 7th & 8th 1990 are noted.

Refereeing Commission (ERC) – Mr DEMARSIN

ERC reports have already been distributed.

With regard to the 36 changes that were made to the referee nominations, Mr DEMARSIN states that the majority of these changes were the result of teams in the European Cups agreeing to play both matches in one country. This explanation is fully understood and accepted.

Mr de BRUIN enquires about the International Referees Candidate Course due to be staged in Spain in July 1991. Mr DEMARSIN states that IRCC's are organised by the FIVB and that ERC has to date received no official information about the course in Spain.

Mr de BRUIN reports that the CEV has sent a list of 8 international referees to FIVB for FIVB nominations. These nominations have to be approved by the FIVB BOA in April. The 8 referees are:

Jean-Pierre BEGU (FRA), Bela HOBOR (HUN), Akin IRA (TUR), Frank LEUTHÄUSSER (GER), Kostas MARGARITIS (GRE), Jarmo SALONEN (FIN) Peter SCHEFFER (NED), Umberto SUPRANI (ITA)

Mr de BRUIN extends special thanks to Mr DEMARSIN for covering the duties of the President of ERC whilst he is temporarily indisposed.

Legal Commission (ELC) – Mr BERBEN

Mr BERBEN requests approval of the minutes of the ELC meeting held in Budapest on October 6th 1990. He reminds the Members that there has been some problems with the translation of the minutes resulting in them being circulated too late for discussion in Berlin.

With regard to the Legal status of the CEV, a meeting has taken place with FIVB President ACOSTA and it is hoped that a final decision from FIVB can be given in April.

Once agreement has been received from FIVB a final text can be drawn up for presentation to the Congress in September.

Mr de BRUIN states the importance of the CEV being a legal entity in Luxembourg.

Mr FRAMNES congratulates Mr BERBEN on the manner in which he negotiates on behalf of the CEV in FIVB meetings, now being a Member of the FIVB Legal Commission. Mr FRAMNES was in Lausanne during the last meeting of the FIVB Legal Commission.

Medical Commission (EMC) - Dr van BEEK

Dr van BEEK reports that the Medical Commission has not met since the last Board of Administration meeting, but the EMC is scheduled to meet in April in Amsterdam.

Dr van BEEK reports that 11 federations have not submitted health certificates for their International Referees and in consultation with ERC, the closing date for the health control was extended to March 31st 1991. ERC will take the appropriate action regarding those International Referees who have not submitted health certificates.

The federations concerned are:

Austria, Bulgaria, Cyprus, Czechoslovakia, Finland, Israel, Italy, Hungary, Portugal, Spain and Yugoslavia.

Miss Pratt reports that Bulgaria, Spain and Yugoslavia have replied that the health certificates have already been sent to Dr DAWISKIBA and Finland wishes to know which Referees still need to submit health certificates because some certificates have already been received from this federation. Miss PRATT has forwarded copies of these replies to Dr DAWISKIBA.

Mr de BRUIN refers to the medical control carried out during the European Championships in 1989, when 5 referees were found to require urgent medical advice and therefore he questions whether the health control process being undertaken is fulfilling the requirements. Dr van BEEK is conscious of this problem and states that medical checks of Referees will again be carried out at this year's European Championships.

Dr van BEEK states that the health control of referees was started because they are under a considerable amount of stress when officiating a volleyball match and therefore the referees have to be healthy to undertake this function.

Mr DEMARSIN states that he & ERC agree fully with Dr van BEEK and ask for clarification on what will happen if a referee is incapable through ill health of carrying out his refereeing duties during events such as the European Championships.

Mr de BRUIN states that under normal circumstances the local organiser will be able to offer substitute referees and the incapacitated referee will be sent home.

Dr van BEEK reports that the Medical Commission representatives for the 1991 European Championship Finals are as follows:

- Women (Italy) Dr AVILA ESPANA (ESP)
- Men (Germany) Dr van BEEK (NED)



Methodical Commission – Mr FORESTIER

Mr FORESTIER reports that his Commission has not met since the last Board of Administration meeting, but a meeting is scheduled to take place in May in Luxembourg.

Mr FORESTIER reports that a technical workshop was proposed to take place in Switzerland but since only 2 applications were received it had to be cancelled.

With regard to the European Championships a course for Coaches is scheduled to take place in Germany and Mr FORESTIER is hopeful that a similar course can be arranged in Italy.

A report of the Development Centre in England submitted to the FIVB Technical Commission has not yet been discussed by that Commission.

Mini-Volley Commission – Mr SVENSSON

Mr SVENSSON reports that he has attempted to arrange a meeting in January which had to be cancelled due to lack of support.

All Federations have been contacted in an attempt to obtain from them material on mini-volleyball, but to date nothing has been received by the CEV.

Mr SVENSSON has recently been in contact with Mr BRIANI (ITA) who is involved with volleyball again with the International Federation. Mr SVENSSON is attempting to arrange communication between Mr BRIANI and Mr WYLIE, Secretary of the CEV Mini-Volley Commission.

Mr SVENSSON hopes that if a person responsible for mini-volleyball can be appointed to the proposed new Technical Commission, it will be this person's responsibility to organise seminars etc. on mini-volley.

Taking all the above into consideration it is thought that the Mini-Volley Commission will no longer function, but Mr SVENSSON will oversee any mini-volley matters and will liaise with Mr MASTRANDREAS to coordinate FIVB/CEV activities.

Promotion Commission – Mr CALLICOTT

Mr CALLICOTT explains that he has been unable to attend the Commission meeting in February held in Luxembourg due to a heavy snowfall in England.

The minutes have been prepared by Mr SANTALAINEN, the Commission Secretary, who chaired the meeting in Mr CALLICOTT's absence.

With regard to the Marketing Agency, a report of their activities to date has been received and circulated to the Members. The report includes a list of the companies being approached for sponsorship and Mr CALLICOTT reports that the Promotion Commission have contributed to the list of these companies.

Mr CALLICOTT is not keen that a Commission meeting be held in the offices of the Marketing Agency, as reported in the Commission minutes.

Mr CALLICOTT states that he has received from EUROSPOORT a list of the dates and times of the transmission of European Cup Final matches, totalling 15 occasions. Information on these dates was given to the Members. Mr CALLICOTT recognises that some problems have been encountered in this first year of the partnership and states that more discussions will take place in the near future to evaluate this year and to discuss next year's activities. It is important to give EUROSPOORT as much information regarding dates as early as possible.

A marketing questionnaire was distributed some 18 months previously and a new questionnaire has been produced and it is hoped that a better response will be received to this questionnaire than the one previously distributed.

Mr CALLICOTT states that the Commission would like to promote new competitions and at the next meeting of the Commission will propose programmes in this respect.

The Commission is trying to network the Editors of the various magazines that the national federations produce across Europe.

Mr CALLICOTT reports that Bayreuth University and Brussels University have expressed an interest in researching into team sports versus individual sports and the popularity of the two.

Mr ANDRESEN reports that he has information on 2 other researchers who have expressed an interest in researching the development of young people and their interest in team and individual sports.

Mr ANDRESEN would like EUROVOLLEY to be included on the next agenda of the Board of Administration. Mr de BRUIN states that as the results of the research into EUROVOLLEY are expected at the next meeting, Mr ANDRESEN's request will automatically be granted.

Reports of the Board of Administration Members

Mr ANDRESEN

Mr ANDRESEN apologises for his absence at the last Promotions Commission meeting, this was due to his heavy workload, not only with his profession but also with his work on Volleytech and he is now working with Mr Lorn SAWULA, preparing an Instructor's Manual. In addition to this he has an involvement in the FIVB Sports Aid Programme in Africa.

Mr SVENSSON

The working group on Beach Volleyball has developed a programme of how to proceed within the CEV. The working group is convinced that CEV must ensure that it is the sole body authorised to control Beach Volleyball across Europe.

The working group proposes the formation of a technical commission to oversee and organise Beach Volleyball and will be known as The European Beach Volleyball Commission or EBVC.

The Commission should be ratified by the CEV Congress in Berlin in September 1991 and all the constitutional changes necessary should be made to the Statutes.

The Commission should be composed of experts appointed according to the Statutes.

The working group suggest that the Legal Commission study the Statutes and submit the necessary changes to the next Board of Administration meeting. This will enable the necessary proposals to be added to the agenda for the Congress.

As it was not possible to obtain photocopies of the working group report in Leningrad, it is agreed that the report should be distributed with these minutes and discussed during the next Board of Administration meeting in June.

Mr SVENSSON reports that discussions have taken place with a sponsorship company who have sponsors interested in staging a European Pro-Beach Tournament in Rimini, (ITA) this summer; which could be the first leg of a Grand Prix in 1992. It is proposed that authorisation be given to the President to negotiate, along with Mr CALLICOTT with the company. Mr de BRUIN states that this depends on the participating countries and if only European are involved he believes discussions can take place. Mr de BRUIN requires further information.

Mr FRAMNES

Mr FRAMNES states the areas for which he is responsible are being well managed by the respective Commissions and he is satisfied with their progress.

Mr JEANROT

Nothing to report



Mr LESZCZYNSKI

Nothing to report

Mr DEREVIAGUINE

Nothing to report

Mr MASTRANDREAS

Mr MASTRANDREAS only wishes to thank the Presidents of the Commissions with whom he has liaison responsibilities.

Miscellaneous

The timetable for the next meeting in Rome, Italy is given as follows:-

- | | |
|--------------------|--|
| Friday June 14th | Arrival |
| Saturday June 15th | Board of Administration meeting, together with European Members of FIVB Board of Administration. |
| Sunday June 16th | Continue and departure |
| Monday June 17th | Departure or stay for those members who are involved in the drawing of lots. |
| Tuesday June 18th | Drawing of lots for European Championships. |

An invitation has been received from the Greek Volleyball Federation to host the first meeting of the new CEV Board of Administration in November 1991.

A verbal invitation has been received from the Turkish Volleyball Federation to host a Board of Administration meeting and they have been requested to put the invitation in writing, but at the present time this has not been received.

Closing of the meeting by the President

The President states how much he has appreciated the way in which the discussions had taken place. He gives thanks on behalf of everyone present to the interpreters and the technician.

He also extends sincere thanks to Mr DEREVIAGUINE and his colleagues for the preparations which has been made for this meeting and the visit to Leningrad.

There being no further business the President closes the meeting at 18:00.

CEV BOARD OF ADMINISTRATION MEETING – ROME (ITA) – 14TH JUNE 1991

The following members are attending:

- | | |
|------------------|---|
| President: | P. de BRUIN (Netherlands) |
| Vice-Presidents: | Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Germany)
M. MASTRANDREAS (Greece) |
| Members: | R. CALLICOTT (England) - J. FRAMNES (Norway)
P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia)
L. SVENSSON (Sweden) |
| Admin. Director: | E. PRATT (CEV) |
| Guest: | Y. TCHESNOKOV (RUS) Vice-President of FIVB |



Apologies: N. POPOVA (Bulgaria)

The President of the Italian Volleyball Federation, Mr CATALANO, welcomes all the Members of the CEV Board of Administration and says he hopes the Rome meeting will be a fruitful one.

Opening of the meeting by the President

On behalf of the CEV Board of Administration, the President, Mr de BRUIN, thanks Mr CATALANO for the kind words and warm welcome which he and his Federation have extended to the Board. He welcomes Mr TCHESNOKOV, FIVB Vice-President, who is attending the meeting as an observer.

After officially declaring the meeting open, he reads out a letter in which Mrs POPOVA has handed in her resignation from the Board of Administration and describes the (mainly ethical) reasons which had led her to this. In his written reply to Mrs POPOVA. Mr de BRUIN said he regretted that she had decided to stop working for volleyball, and asked whether she intended completing her duties as coordinator of the 1991 Senior Women's European Championships in Italy and thanked her for her many years of devotion to the sport of Volleyball.

There has been no reaction to his letter so far, the President says, and he has only heard by the way that Mr CALLICOTT has recently had the opportunity of exchanging a few words with Mrs POPOVA. He is therefore forced to record her resignation and concludes that she is no longer a Member of the Board nor indeed standing as her own successor.

Mr de BRUIN says that Mr FARDEAU is at the meeting and will also be attending Saturday's session and all future meetings of the Board to record the proceedings and write up the minutes.

Mr de BRUIN stresses that, given the small number of people involved and the subjects which the Board alone had to deal with, it is important to have meetings restricted just to Board Members so as to get things done faster and take the minimum of time to get through more work, more logically.

He emphasises the importance of the Sunday morning meeting (June 16th), when the enlarged CEV Board of Administration including the Presidents of the Technical Commissions, will be joined by the European Members of the FIVB Board of Administration for a broad exchange of views with the idea of defining a common European policy which would get the support of the FIVB Executive Committee. He invites all Members of the Board to prepare for this and says how sorry he is that Mr SCHMIED (SUI) and Mrs POPOVA (BUL), both European Members of the Board of Administration of the FIVB, will not be taking part.

Remarks

Mr CALLICOTT refers to what Mr de BRUIN has said about Mrs POPOVA resigning from the Board of Administration of the CEV and says that he himself has had the opportunity for a few words with Mrs POPOVA at an IOC meeting in Birmingham the day before.

When asked what she meant by "motivations attendant on human and sporting ethics", Mrs POPOVA has said that the answer is a highly complex and multi-faceted one and has to do with her family (moving nearer her daughter) in particular.

Mr CALLICOTT is of the opinion that the main issue is that Mrs POPOVA feels she has not got sufficient understanding or support in the world of volleyball (in her role with the FIVB or in her somewhat delicate position in her country's institutions - the federation and the Olympic Committee) and this has profoundly discouraged her and ultimately destroyed her interest in anything to do with the sport of volleyball.

Mr MASTRANDREAS (GRE), CEV Vice-President and Treasurer, pays tribute to Mrs POPOVA (BUL) for her immense devotion to the volleyball cause, in spite of all the problems of "sporting ethics", and said how sorry he is that it was virtually impossible for the CEV to do



anything to help her in her own country. Her problems, he stressed, had started in Bulgaria and been instigated by that country's authorities. She has been replaced in the FIVB, there has been complications in her dealings with the consular authorities (repeated difficulties in obtaining visas from Spain, where she had her second residence) and so on and, with the present upheavals in Eastern Europe, she has been unable to cope with this series of changes.

Motion of the CEV Board of Administration:

The Board of Administration of the CEV regrets but respects Mrs POPOVA's decision and wishes to thank her for the immense devotion with which she has served volleyball for so many years.

Approval of the minutes of the meeting held in Leningrad on Saturday 16th March 1991

Mr Lasse SVENSSON (SWE) confirms that he was drawing up a list of tournaments which could be exempted from TV rights for submission to the Berlin Congress.

Mr Richard CALLICOTT (ENG) has one or two things to say about publicity on shirts. He has been to a qualification tournament in Salzburg recently and seen clothing accessories - belts and knee-pads with publicity slogans or at least the maker's logo on them - which he could not really believe were covered by the regulations as they stood. Rulings are called for here, he says, to prevent abuse and avoid problems later on, whilst safeguarding a possible extra source of income to the CEV.

Mr de BRUIN (NED) refers to the Rules of the Game, whereby necklaces and belts of this kinds are not allowed unless officially prescribed by a doctor. At all events, he says, the CEV will stick to the policies of the FIVB here.

He agrees - by extension - that it is in the interests of both club teams and national teams for conflict between national provisions and EBU regulations to be avoided and that, in any case, all visiting teams should be informed of any prevailing restrictions. There are in theory no restrictions on clubs taking part in the European Cups.

Mr de BRUIN (NED) returns to the question of the regulation size of publicity on shirts - 200 em' or the EBU's 300 em'. The FIVB has asked him to come up with a detailed proposal, he says, and he is waiting until he has investigated the provisions on this in the regulations of the World League.

Mr DEREVIAGUINE (URS) is asked about the letter from the Latvian Volleyball Federation - clearly an internal matter between the regional bodies and the USSR Volleyball Federation, he confirms. The problems has been ironed out since and Latvia (in the shape of the Radiotekhnika Riga team) has taken part in the USSR Championships and come third.

Mr MASTRANDREAS (GRE) points out that Latvia is still part of the Soviet Union and cannot therefore be considered as an independent State. One of the problems in recognising it as a sovereign nation is that neither the FIVB nor indeed the International Olympic Committee have let it in so far.

Mr de BRUIN (NED) feels that Mr DEREVIAGUINE (URS)'s information suggests that the letter from the sporting authorities in Latvia does not in fact reflect the real situation and that there is no evidence of Latvia having been barred from the USSR Championships. Indeed it has taken part and done well.

There are no further remarks and the minutes of the Board of Administration meeting in Leningrad on 16 March 1991 are therefore approved.

Matters arising

Information from the President

He says that the FIVB has agreed to the new version of the CEV Statutes and that the Confederation should not in theory come up against any further obstacles in obtaining its legal status.

He reads out a letter from the USSR Federation asking for the calendar for the 1991/92 European Cups to be adjusted and in particular, for the final phase to be brought forward a week so it would fit in better with the national competition in the Soviet Union. In view of the various possible repercussions of such an adjustment, it is agreed to refer the matter to the President of the European Cups Commission, Mr Peter LANGE (GER). In any case, a change in the dates of the finals of the 1991-92 European Cups would force Italy to free its many foreign players a week earlier so they could take part in the national competitions in their own countries.

Mr de BRUIN (NED) congratulates the English Federation on its Development Centre, for which a CHF 5.000 grant has been received from the FIVB.

He reminds the meeting of the recent changes to the Board of Administration triggered by the merging of the East and West German federations. Mr Peter LANGE (GER. ex-GDR) has stepped down in favour of Mr Rolf ANDRESEN (GER), who is now the only representative of the new German federation on the Board. Mr LANGE (GER)'s resignation from the Board of Administration does not affect his position as President of the European Cups Commission, a job which his talent and love of hard work enables him to do outstandingly well. The European Cups Regulations says that the President of the European Cups Commission has, in principle, to be a Vice-President of the CEV, but Mr de BRUIN (NED) recommends altering the wording to enable Mr LANGE (GER) to carry on at the head of his Commission.

He emphasises just how much work the President of the European Cups Commission has to do and invites the Board to support the idea of keeping Mr LANGE (GER) in his post.

Mr SVENSSON (SWE) pays tribute to Mr LANGE (GER)'s qualities and ability and calls on the German Federation to put forward and support his application for the new European Cups Commission. He also insists that the Legal Commission be invited to make the relevant changes to the Statutes, in particular in respect of dismantling the Financial Commission and setting up the future Technical Commission (and thereby consequently dissolving the Methodical and Mini-Volley Commissions) and the new Beach Volleyball Commission.

Mr MASTRANDREAS (GRE) says how important it is for the various Commissions to have experts at their disposal and pleaded for them to be kept, saying that he thinks that the CEV is in no position to do without the enlightenment of specialists on the Commissions. He joins Mr SVENSSON (SWE) in his call for the German Federation to make and back a proposal for Mr LANGE (GER) to continue with his duties.

Mr de BRUIN (NED) entirely agrees with what Mr MASTRANDREAS (GRE) has said and maintains that the Statutes ought to state what the criteria of eligibility for the various Commissions are. The Referees Commission, for example, should consist of experienced referees, the Sport Organising Commission of organisational experts, the Legal Commission of well-versed lawyers and so on. Mr de BRUIN (NED) also recommends that candidates for jobs on Commissions (ideally) be able to express themselves in one of the CEV's two working languages, English and French. Practically speaking, he suggests, the Executive Committee should produce a list of candidates who meet such criteria for the Board to assess.

Mr MASTRANDREAS (GRE) agrees with this, but thinks it is a pity that specialists might find themselves excluded for purely linguistic reasons. He thinks they should maintain the possibility of having interpreters accompany people to meetings and on missions (to sit on



juries or act as technical delegate}, with the costs of, board, lodging and travel paid by those concerned.

Mr CALLICOTT (ENG) insists that the Statutes have to be updated and after such consultation with the Presidents of Commissions as was appropriate, clearly lay down the procedure for setting up Commissions.

Mr SVENSSON (SWE) draws attention to the risk of some nations being over represented on Commissions and pleads for an optimum spread of the jobs in the fairest possible way.

Mr de BRUIN (NED) announces the Financial Commission, is now superfluous now that the CEV Office has employed a finance company in Luxembourg and is to be dismantled.

He reports on the latest developments in the setting up of the new Technical Commission scheduled to take over the scope of activities covered by both the Methodical and Mini-Volley Commissions.

He then goes on to relations between the CEV and CSS Ltd. He is unable to hide his disappointment at CSS's failure to attract any potential sponsors for European volleyball. It has in fact contacted something like 170 companies, but without conspicuous success, as only 10 have shown they say muted interest. The situation is particularly awkward now that it is time to make clear choices in respect of the 1993 European Championships and submit applications from the potential organisers to the Berlin Congress. Mr de BRUIN (NED) reminds the meeting that the time (two years) available to the organisers is very short and that Germany, having been chosen back in 1979, has had 10 years to prepare for the 1989 European Championships. If CSS fails to come up with anything satisfactory by December, when the first year of its contract with the CEV comes to an end, the only course will be to back out and return to the old system whereby fixed fees are received from the organiser. At this point, Mr CALLICOTT (ENG) details the latest rumours about EUROSPORT. It has covered 20 odd events in January-March this year and the number is scheduled to go up over the next three years, but, alas, the company (of which EBU held 51% of the shares and the Murdoch owned SKY CHANNEL the remaining 49%) has been forced to stop broadcasting when the Commission of the European Communities received a complaint about unfair competition. After all this the new BSB group ultimately let its shares go to TF1, the French channel, which began broadcasting EUROSPORT again from Paris. The EUROSPORT network, as currently run by TF1, is aimed at an audience of 25.000.000 and therefore represents a considerable asset, media-wise, for European volleyball. CSS thought that it would be easier to make a success of its task if European volleyball was back on EUROSPORT. Mr CALLICOTT (ENG) says that CSS is apparently talking to two companies at the moment and one of them could be a potential partner for the European Championships. He has also heard that the amounts injected into sports sponsoring over the past 16 months have been extremely small, something also reflected in the turnover of firms such as Adidas, Reebok and so on. However, the market is now on the upturn. For the moment, Mr de BRUIN (NED) has no choice but to record that the CSS has come up with no practical results so far. He is not satisfied with the contracts with EUROSPORT either, for example the complications with the first German channel (ARD) during the last season of the European Cups. As things stands, he does not think extending CSS's contract is a good idea and tends to favour a return to the old system of organisation fees.

Mr CALLICOTT (ENG) agrees with this, emphasizing how vital minimal television coverage is and saying that more and more conditions and more and more demands are making it more and more difficult to find a taker for the European volleyball product. He mentions the latest European Championships in Sweden and suggests that they should be more careful not to cut out federations with a lot of organising potential.

Mr JEANROT (FRA) describes the financial problems which the French Federation has come up against in organising the World Championships in 1986. Far from the 1,000,000 FF (+ CHF



240.000) profit it had expected, it has found itself with a deficit of around 1,700,000 FF (- CHF 408.000), which it owes to Antenne 2, the TV channel, for broadcasting the event.

He also says that outlooks and methods have changed somewhat since then and that with the World League, say, the TV channel paid the FIVB direct and the French Federation was not involved in any financial transactions at all.

Returning to European Championships of the future, Mr de BRUIN (NED) and Mr CALLICOTT (ENG) wonder about CSS's chances of success. Mr de BRUIN (NED) agrees with Mr SVENSSON (SWE) that the Congress might be unable to take up position on applications for organisation of the European Championships in 1993, 1995 and 1997. At worst, the Board of Administration will be forced to ask for a mandate from the Congress to give it the power to take decisions on the matter.

Mr de BRUIN (NED) says that they have reached the last phase of negotiations with MIKASA/Zurich and that the finishing touches have been put to the final text of the agreements during his recent visit to MIKASA's Swiss headquarters. The matter of MIKASA's advertising has also been settled and advertising can now appear on a piece of adhesive floor covering on the court itself in places where there was no possibility to display a hoarding.

Motion of the CEV Board of Administration:

The CEV Board of Administration recommends that a meeting be held with CSS before the Berlin Congress to assess what progress the company has made in finding sponsors.

The Board of Administration has decided to study and assess the applications received thus far to organise future European Championships and to ensure they meet the regulations prior to the award of contracts.

It has also been decided that reports drafted by Technical Delegates who officiated at the various qualifying tournaments will now be passed on to Members of the Board of Administration as well as to ESOC.

Meeting of Sunday 16th June 1991 (am) with the European Members of the FIVB Board of Administration

Mr de BRUIN (NED) says that one of the key topics he intends on bringing up at this meeting is the tournament calendar. The fact that there are so many tournaments (Universidad, Qualification Tournaments, World League, Grand Prix, Spring Cup etc.) means that coordination between the FIVB and the CEV has to be better; which he maintains, is something best handled by Mr TCHESNOKOV (URS) FIVB Vice-President, directly with ESOC in the presence of Members of the Board of Administration.

Mr de BRUIN (NED) goes on to emphasise the importance of better coordination between the International Refereeing Commission (FIVB) and the European Refereeing Commission (CEV). Poor communication between the two groups is apparently behind the fact that eight or nine European referees have failed to be appointed as International FIVB referees.

He wishes the European Members on the FIVB Board of Administration were keener on defending European interests. He deplores the lack of cohesion between these Europeans and calls for greater European solidarity at the FIVB.

Mr MASTRANDREAS (GRE) then takes the floor, reminding the European Members of the FIVB Board of Administration that they owe their positions mainly to European votes, something they tend to forget when it comes to defending European points of view at FIVB Board meetings.

Mr de BRUIN (NED) in turn pleads for the eight European Members eligible for the FIVB Board to be more representative and more independent. He says he hopes that open minds will prevail at the meeting on Sunday 16 June so a united attitude can be reached here.



Mr SVENSSON (SWE) notes that the European Members of the FIVB Board are in fact mandated by the CEV and therefore wonders about the compatibility of the dual role of Mr SCHMIED (SUI) one of the eight Members elected by Europe, who is also on the FIVB payroll in connexion with its World League activities. Mr SVENSSON (SWE) thinks that there is a clear conflict of interests here between Mr SCHMIED (SUI)'s European mandate and his status as an employee of the FIVB.

Miscellaneous

This item is carried over to the meeting of Saturday 15th June.

Closing of meeting by the President

There being no further business the President declares the meeting closed at 22:00.

CEV BOARD OF ADMINISTRATION MEETING – ROME (ITA) – 15TH JUNE 1991

The following members are attending:

President:	P. de BRUIN (Netherlands)
Vice-President:	Y. DEREVIAGUINE (USSR) - R. ANDRESEN (Germany) M. MASTRANDREAS (Greece)
Member	R. CALLICOTT (England) - J. FRAMNES (Norway) - P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia) - L. SVENSSON (Sweden) - P. van BEEK (Netherlands) - P. BERBEN (Belgium) - K. HANZL (Austria) - M. FORESTIER (Switzerland) - F. SASSI (Italy) - R. DEMARSIN (Belgium)
Administrative Director:	E. PRATT (CEV)
Administrative Secretary:	J. FARDEAU (CEV)
Guest:	Y. TCHESNOKOV (RUS) Vice-President of FIVB
Apologies:	N. POPOVA (Bulgaria) - A. HERMANN (Germany) P. LANGE (Germany)

Opening of the meeting by the President

Mr P. de BRUIN (NED), opens the meeting at 9.00 a.m. and thanks the Italian Federation and its President, Mr Nicolo' CATALANO, for having so willingly hosted this BOA meeting in Rome.

Mr P. de BRUIN points out that the select BOA gathered the day before and informs the meeting that Mrs Nina POPOVA (BUL) has resigned from her functions on the BOA; he explains that Mrs POPOVA will not be replaced until the next Congress in Berlin.

Mr P. de BRUIN (NED) states that neither Mr A HERMANN (GER), President of the Refereeing Commission, nor Mr R. DEMARSIN (BEL), Secretary of ERC, will attend the BOA meeting, due to their involvement with a meeting of their Commission in GER. convened to appoint the referees to officiate in the 1991 European Championships.

Mr P. de BRUIN (NED) informs the meeting that Mr P. LANGE (GER), President of the Cups Commission, will not be able to attend this BOA meeting, being in Czechoslovakia for the drawing of lots of the Junior World Championships. Mr P. LANGE is expected in Rome in the course of Sunday, 16 June.

Mr P. de BRUIN then gives the floor to Mr Nicolo' CATALANO, President of the Italian Federation.

Mr N. CATALANO feels very honoured by the presence of the CEV Board of Administration in Rome and expresses the hope that the proceedings of the BOA will be fruitful.

He concludes emphasising the important role the CEV is destined to play within the FIVB, thereby contributing to the development and expansion of volleyball across Europe and on World stage.

The President, Mr P. de BRUIN (NED), thanks Mr N. CATALANO for his kind words and the warm welcome, himself and his Federation were so keen to give to the BOA's members.

Mr P. de BRUIN (NED) raises a problem brought to his attention the same morning with regard to the participation of Albania in the preliminary round of the 1991 Senior Women European Championships.

Motion of the CEV Board of Administration: The CEV Board of Administration, after having sought the advice of both the CEV and the ESOC Presidents, decides to re-allocate Albania to the Ravenna pool, with Czechoslovakia automatically replacing Albania in the Bari pool.

Mr N. CATALANO, President of the Italian Federation, presents a report on the progress of the preparation for the 1991 Women's European Championships, and in particular the progress of the implementation of the various infrastructures in Bari, Ravenna and Rome, as well as the means of transport between the three competition sites.

Mr MASTRANDREAS (GRE) who has been appointed as President of the Jury for these European Championships, pays tribute to the sound experience of Italy as an organiser of such ambitious competitions and has no doubts as to the fact, that these Championships will be another success credited to the Italian Federation.

Mr P. de BRUIN (NED) announces the imminent release of Bulletin No 2, which will be distributed a few days after the drawing of lots and will contain all information given by Mr N. CATALANO in his verbal report.

Mr P. de BRUIN (NED) fully agrees with Mr MASTRANDREAS in respect of the success of these forthcoming European Championships and, whilst thanking Mr N. CATALANO for the work achieved, reiterates his own and the CEV's confidence to the Italian Federation.

Mr P. de BRUIN (NED) summarises the agenda of the present BOA meeting and points out that the next day's meeting aiming at bringing together the European Members of both the FIVB and CEV Boards of Administration, will also include the Technical Commissions Presidents, contrary to what has been stated in the notification to attend.

Approval of the minutes of the meeting held in Leningrad (USSR) on Saturday 16th March 1991

Dr P. van BEEK (NED), President of the Medical Commission, states that his Commission has developed a draft Health Certificate and that this draft will be handed over to the CEV Secretariat after this meeting, in order for it to be despatched to all Federations taking part in the 1991 European Championships.

In reply to the purely informative enquiry by Mr P. de BRUIN (NED), wondering about the current status of the international referees' medical files, Dr P. van BEEK (NED) points out that 234 out of 285 referees have fully complied with the CEV's request and have undertaken the medical examination determined in the regulations. This leaves a deficit of 51 referees.

Based on the above, Mr P. de BRUIN (NED) notices that, notwithstanding the BOA's decision to extend the deadline for the submission of the medical forms until March 31st 1991, several Federations have still not returned their International Referees medical forms.

Under these circumstances, and after having consulted ERC Mr P. de BRUIN submits the following proposal for the approval of the BOA:



Any International referee not in possession of a Health Certificate upon his arrival at the competition site for which he has been appointed, will be prevented from refereeing and will be liable for his own travel expenses from his home to the competition site and back.

In reply to a query raised by Mr L. SVENSSON (SWE), Mr P. de BRUIN (NED) points out that the checking of the Health Certificate in question comes under the responsibility of the medical doctor officially appointed for the given competition and that the latter is requested to bring any anomaly to the attention of the Jury, which will dismiss the referee concerned if need be.

Mr F. SASSI (ITA) mentions a letter from the Refereeing Commission concerning the preparation of a refereeing forum, which would also comprise a medical test of the referees. Mr F. SASSI wonders if the referees in possession of a Health Certificate are still obliged to go through this medical test.

In reply to the question raised by Mr SASSI (ITA), Dr P. van BEEK (NED) states that as long as the medical certificate presented by the referees clearly covers the same tests as those provided for in the medical file worked out and circulated by the EMC, there is, of course, no need to undertake another medical test.

Mr MASTRANDREAS (GRE) observes that the discussion departs from the main theme covering the players not referees Health Certificate, which comes under another kind of medical control.

Dr P. van BEEK (NED) acknowledges this remark and refers to the FIVB guidelines, enforcing the checking of the Players Health Certificates upon their arrival and stating clearly that in any case the Jury has the power to take any necessary measures or decisions (such as to impose a medical test on the competition site, as happened during a recent edition of the World Championships in Brazil). As far as the medical examination solely concerns players, the Certificate will only testify to their good health condition, their aptitude to play volleyball and the abstinence from taking any forbidden substances.

Mr P. de BRUIN (NED) observes that the CEV Office has not despatched yet the circular letter. He recalls once more that it is the referees and officials responsibility to inquire at least one week before their departure about how and where to obtain their travel tickets.

Miss PRATT notes that the rule following which each official is entitled to a prepaid ticket should be able to obtain such ticket at least 7 days before his departure, applies to all competitions. She however states that such practice is far from realistic, since it conflicts with the procedures in force amongst travel agencies and airlines. The experience has shown that, if travel agencies are in a position to confirm travel schemes and prepaid tickets, such information cannot be obtained from airlines, who only inform one day or at the best two days in advance where the ticket can be collected.

Mr BERBEN (BEL), President of the Legal Commission, confirms that the discrepancies between the texts of the European Cups Regulations and the Financial Regulations have now been rectified and suggests, if need be, to take up this matter again when presenting his Commission's report.

Mr P. de BRUIN (NED) obtains confirmation that Sweden has indeed paid the fine it had incurred.

Alluding to the problems encountered concerning the MIKASA hoardings, Mr P. de BRUIN (NED) informs the meeting that the contract with MIKASA is about to be signed and that he conceives to placing a self-adhesive film bearing the MIKASA logo on the playing area in Germany and Italy. Mr P. de BRUIN (NED) will notify the federations concerned.

The proposal brought up by the Belgian Federation and suggesting a thorough reorganisation of the qualification system for the European Championships will be submitted for the assessment of the Berlin Congress.

In the absence of Mr P. LANGE (GER), President of the European Cups Commission, Mr P. de BRUIN informs the meeting that it has eventually been possible to reach an agreement on the dates for the 1990/91 CEV Women Cup's finals, as well as for the away match between VakifBank ANKARA (TUR) and Pescopagano MATERA (ITA) in the 1990/91 CEV Women's Cup. These matches had to be postponed due to the Gulf Crisis, which had also affected Turkey, a neighbouring country of Iraq. The new dates, accepted by all participants, are as follows:

- VakifBank (TUR) Vs. Pescopagano (ITA)- October 16th 1991 in Ankara
- Finals of the 1990/91 CEV Women's Cup: 18th, 19th & 20th October 1991
Ankara

Mr P. de BRUIN offers special thanks to the CEV Office in Luxembourg, which has greatly contributed to finding a solution to this thorny problem.

Given the absence of Mr P. LANGE (GER), President of the Cups Commission, the dispute between Vasas BUDAPEST (HUN) and Bayern LOHHOF (GER) will be discussed during the next BOA meeting.

Mr F. SASSI (ITA), President of the Sports Organising Commission, points out that his next inspection visit in Hamburg (GER) will take place in July, immediately after the drawing of lots for the European Cups and not in June as indicated in error in the minutes of the Leningrad meeting.

Mr P. de BRUIN (NED) confirms that he has actually contacted Dr R. ACOSTA, President of the FIVB, regarding the ESOC proposal concerning the qualification system to be adopted for the Youth/Cadets World Championships.

Mr MASTRANDREAS (GRE), Vice-President and Treasurer of the CEV, suggests that fines and more generally speaking all amounts due to the CEV be put up by an additional charge in case of late payment and expects that such system will prompt federations to fulfil punctually their financial obligations towards the CEV.

Mr L. SVENSSON (SWE) points out that the Spring Cup Secretariat had initially entrusted the Spanish Federation with the organisation of this event. Failing any feedback from the latter the tournament has been awarded to Turkey. Mr L. SVENSSON (SWE) confirmed that he has informed Mr TCHESNOKOV (URS) of this change. It seems however that Mr TCHESNOKOV (URS) had made other arrangements with Spain and Mr L. SVENSSON (SWE) has currently no other information on the matter.

Mr P. de BRUIN (NED) informs the meeting that the BOA gathered the evening before had a long discussion on the disappointing outcome of the search for potential sponsors he nevertheless declares that discouragement is not called for and that the situation will be assessed again before the forthcoming Congress.

Mr BERBEN (BEL) notices a change of the dates for the Youth World Championships (Men/Women) in Portugal and points out that this event will now take place between December 4th (drawing of lots) and December 15th 1991.

Mr F. SASSI (ITA), President of ESOC, gives more details regarding the systems governing the different tournaments and explains that failing formal applications for the organisation of these tournaments, the latter will be imposed to the head of series (ROM, BUL), in accordance with the European Championships regulations.

Mr MASTRANDREAS (GRE) requests that the confirmation of the holding of the first meeting of the new CEV Board of Administration in Athens (GRE) in November 1991 be recorded in the minutes of the present meeting.

The minutes of the CEV Board of Administration meeting held on Saturday 14 March 1991 in Leningrad (URS) are approved.



Matters arising

Verbal report of the meeting held on Friday 14th June 1991

The President, Mr P. de BRUIN (NED), peruses the agenda of the meeting held the evening before and declares that the assembly has mainly concentrated on preparing the meeting to be held on Sunday June 16th 1991, to gather the CEV Board of Administration (including the Commission Presidents) and the European members on the FIVB Board of Administration. One of the aspects to be covered during this meeting concerns the collaboration of the international events calendar, a topic which, according to Mr de BRUIN, should particularly arouse the interest of ESOC.

The main theme will however, in an open-minded discussion, focus on the quest for a common position of the members of the CEV Board of Administration and their European counterparts on the FIVB Board of Administration. Mr P. de BRUIN feels that the European delegates are not that united with the CEV and its positions.

The select CEV Board of Administration has furthermore studied a possible modification of the European Cups Regulations, which currently states that, in principle, the President of the European Cups Commission should also be a Vice-President of the Confederation. Mr P. de BRUIN points out that such amendment mainly aims at securing the independent character of the Commission President's functions and, hence, to create the appropriate conditions to enable Mr P. LANGE (GER) current President of the European Cups Commission, to continue with his current duties this modification would enter into force after the Berlin Congress.

Mr MASTRANDREAS (GRE) recalls that the scenario devised by the select CEV Board of Administration in its meeting on Friday June 14th 1991 is that it wishes to create the conditions to enable Mr P. LANGE (GER) to carry on in his functions as President of the European Cups Commission, can only be achieved, provided the German Federation fully supports the candidature of Mr LANGE when the new Commissions are to be formed. Mr R. ANDRESEN (GER) confirms the German Federation shares this view. He seizes the opportunity to point out an anomaly spotted in the last FIVB minutes, stating that Mr LANGE had been approached to take over the function of Secretary of the FIVB Refereeing Commission, without prior consultation of the German Federation on this matter.

Whilst recognising that such procedure is not exceptional for the FIVB, Mr P. de BRUIN (NED) admits that the method is indeed questionable and should under no circumstances create a precedent.

Concerning the drawing-up of the list of applications for the Technical Commissions, the select CEV Board of Administration has decided to depart from the relevant FIVB guidelines (following which the FIVB President, as a last resort, draws up the list of members eligible on FIVB Commissions) and to entrust the Executive Committee of the CEV Board of Administration with the preparation of such lists for the different CEV Commissions, for submission and approval by the BOA, after prior consultations of the Commission Presidents concerned.

Communications from the President (CEV/FIVB info)

The President, Mr P. de BRUIN (NED) enquires if the Commission Presidents had received his "General Information International Volleyball" background paper.

Mr P. de BRUIN (NED) pointed out that the CEV Office in Luxembourg has now despatched the guidelines ruling on the publicity/advertising on national teams uniforms and inside sports halls (this excludes of European Cups matches). Mr P. de BRUIN states that it took more than one year to compile these regulations, and they now constitute the official text on this matter. Along the same lines, the FIVB has, on June 6th 1991, circulated an IOC letter outlining the

rules on advertising on uniforms, such as they will apply to teams qualifying for the forthcoming Olympic Games.

In a letter issued by the German Federation, the latter informs both FIVB and CEV that its national teams will in future be referred to as DEUTSCHLAND/GERMANY, and that the IOC has already given its approval on this matter.

Mr P. de BRUIN notes this change and confirms that the new trigram of the German Federation, as approved by the IOC (GER) will also be used in all documents issued by the CEV.

Mr SASSI suggests to extend this use of trigrams to all other federations and to sue the official IOC country codes in all official CEV communications.

This proposal is approved by a majority of the BOA and is therefore adopted.

The President reads out a letter issued by the Spring Cup Congress, gathered in Győr (HUN) on 22 May 1991, and in which the 2 signatories – Mr SVENSSON and Mr FRUITHOF inform Mr de BRUIN of the success of the 1991 edition of this tournament, which took place in Austria, Czechoslovakia and Hungary. Mr de BRUIN is delighted with this success and suggests including the problem of the Spring Cup dates in respect of the other continental events in the general discussion scheduled for tomorrow morning's meeting and invites ESOC to follow up this matter with great urgency.

Mr MASTRANDREAS recounts the quarter of a century that has made the Spring Cup a major event on the volleyball calendar and how this tournament has gained widespread acceptance as a model for the promotion of European Volleyball. He recalls that attempts have been made on numerous occasions to include Spring Cup in the calendar of official international events, but that political reasons have always prevented this.

Mr MASTRANDREAS points out that, although one cannot yet speak of a really united Europe, the face of Europe has changed a lot these past months, in that East and West have drawn considerably closer, and that it could therefore now be a good time to reassess the possible inclusion of Spring Cup; too long treated as a down-and-out, in the calendar of events.

Mr de BRUIN reads out a letter received the evening before from the German Federation (GER) in which the latter seeks the approval of the CEV Board of Administration concerning the schedule of the final matches in the 1991 Senior Men's European Championships in Berlin. This letter echoes the request raised by the German television channel ARD, wanting to change the match schedule for the benefit of television broadcasting. Mr ANDRESEN speaks in favour of such a change (move back the match for the 7th place to 8.00 or 8.30 a.m. instead of 10.00 a.m.) in order to secure the optimum time slots for the remaining matches including the closing ceremony (which is to be attended by VIPS' from the Berlin Municipality and Senate). Questioned about the feasibility of such a rescheduling of the matches, Mr SASSI, President of ESOC, feels that the first concern must be to make sure that all participating teams play their matches under the best possible conditions, and that includes the time matches are played. He however thinks that a full discussion of this issue in the context of the present meeting of the CEV Board of Administration is likely to be time consuming and therefore suggests to come back to this issue on the occasion of the drawing of lots on Monday 17 June 1991 in Rome.

As far as Mr de BRUIN is concerned he invites the CEV Board of Administration to approve the request raised jointly by the German Federation and the television channel ARD, with the condition that any changes of the match schedule do under no circumstances affect any of the teams concerned.

Mr MASTRANDREAS (GRE) feels that, prior to any discussion of the match schedules, it is necessary to know the definite position of the television channel ARD as to the exact time it intends to broadcast the finals. Mr CALLICOTT (ENG) insists on the best possible media



impact both for the German Federation and for the CEV, of the televised retransmission of these finals, and that it would therefore be appropriate to adopt, as far as possible, a conciliatory attitude towards the ARD television channel.

Mr SASSI (ITA) indicates that the question raised is not specific to Germany, but that similar problems also exist in Italy. According to Mr SASSI, negotiations with television stations are particularly difficult, when it comes months in advance to the broadcasting schedule of the matches.

Mr de BRUIN informs the meeting of a letter sent by the German Federation concerning the status of the teams from both the old FRG and GDR in respect of their participation in the European Cups. On this subject Mr de BRUIN recalls the decision made one year before when the former GDR had been authorised to take part in the European Cups upon completion of their normal national league competition. Mr de BRUIN however points out that the situation has changed since with several teams having merged in the meantime. He refers the BOA Members to the CEV letter and asks for their views on the points raised by the German Federation.



Dutchmen Marko Klok and Henk-Jan Held in action at the 1991 European Championship - Men

Mr CALLICOTT (ENG) feels that consideration needs to be given to the exceptional circumstances created by the new German Federation and that the change of nationality of the teams concerned should be accepted, provided however that these changes are notified to the CEV before the European Cups registration deadline, and that the impact of this dispensation be strictly limited to the 1991/ 92 season.

The CEV Board of Administration agrees to the request of the German Federation (GER) and invites the European Cups Commission to issues practical

guidelines to enable this decision.

Financial Report

By way of introduction, the President, Mr de BRUIN (NED), states that the increasing improvement of the CEV financial assets is mainly due to the service provide by the CEV towards its "external customers". This can be summarised in two ways.

1. service provided to the media
2. support provided by the Luxembourg Office (staff often working extra hours)

Now that the financial position of the CEV is stronger, ways ought to be investigated to lighten the workload of the CEV Office that is permanent. The President asks the BOA to consider a fourth staff member to fulfil an administrative role, in order to reduce drastically the number of extra hours of the existing CEV Office staff and improve their performance.

Mr MASTRANDREAS (GRE) CEV Vice-President and Treasurer entirely agrees with Mr de BRUIN's views and also recommends the hiring of an additional staff member for the office. This newt employee should preferably have a Volleyball background. Given such an appointment (annual cost 40.000 FS, plus employer's liabilities + taxes) calls for budgetary considerations, Mr MASTRANDREAS seeks the approval of the CEV Board of Administration

to review this item, in order to include the above figure in the global discussion of the budget for the next 4 years, as it will be submitted to the Congress.

Provided the finances are available for this role (based on the above projections) the CEV Board of Administration unanimously approves the recruitment without delay of an extra staff member to fill the additional role of administrative staff member in the CEV Office in Luxembourg.

Mr MASTRANDREAS (GRE) explains the various balance sheets handed out to the members explaining the current income, expenditure as well as the current financial position of the CEV. These documents have been prepared by the Financial Commission of the CEV during its last meeting in GER. They will be covered in more detail by Mr HANZL, President of the EFC.

From the outset Mr HANZL states that the target set 3 years before (i.e. the accumulation of 1.000.000 CHF, has not only been achieved 3 months ahead of schedule but also exceeded as the bank deposits of the CEV currently amount to 1.100.000 CHF . This a very a healthy financial position.

Looking at the expenditure report Mr HANZL highlights the fact that the headings all show an over spend as below:

- Salaries/Office Costs: deficit of 10.000 CHF vs. budget (185.000)
- Publications: deficit of 7.000 CHF vs. budget (57.000)
- Travel Costs: deficit of 18.000 CHF vs. budget (24.000)
- Commissions Budgets: deficit of 18.000 CHF vs. budget (24.000)

This is partly due to the fact that most of the budget headings have been reorganised as part of the new accounting process and that the amounts initially allotted to the old budget headings have been transferred to their new headings.

Mr MASTRANDREAS (GRE) would like clarification on how the figures are presented as he feels the figures are not very easy to read as they are over the various currencies used by CEV.

Mr HANZL whilst pointing out that all figures cover a period of 11 months (out of 12, making up the entire tax year), admits that the lay- out of these figures is not ideal, and that the layout needs to be reconsidered for the future.

Mr MASTRANDREAS (GRE) then proceeds with a close examination of the different budget headings and determines, together with Mr HANZL the respective debit balances to be financed towards the end of the tax year.

Agreeing to the proposal made by Mr MASTRANDREAS (GRE), CEV Vice- President and Treasurer, decides to submit the budget for the two forthcoming tax years to the approval of the Congress, it being understood that some of the budget headings are still subject to corrections and/or reshuffling.

Mr de BRUIN (NED) and Mr MASTRANDREAS (GRE) both regret the lack of clarity of the documents and figures presented by Mr HANZL (AUT) and specially stress the difficulty for the BOA to gain a clear understanding of the CEV's financial position.

Mr HANZL (AUT) is requested to revise the lay-out of the accounts and budgets, in order to enable the BOA to easier review.

CEV Congress

Mr de BRUIN (NED) states that given the small size of the conference rooms at the Steigenberger Hotel in Berlin, it has been necessary to look for another meeting venue. The Congress will now take place at the Dom Hotel located in the former Eastern part of Berlin. This hotel has recently been built and offers the same standard of comfort as the



Steigenberger hotel. Furthermore it is fully equipped to host large meetings and offers better rates to Congress delegates. 100 DM discount per night/person, for a delegation with a maximum 2 persons from the evening before the Congress until the day after. During this period the German Federation will bear the hotel costs of the BOA Members in addition to the Presidents of the Technical Commissions, provided the latter do not attend the Congress in the capacity of President of their national federation.

Mr ANDRESEN (GER) points out how difficult it has become to find an affordable hotel in Berlin, and that it has been necessary to call upon the Berlin Senate to obtain grants to cover a part of the accommodation costs (100 DM per night/person).

Mr de BRUIN (NED) summarises the agenda of the Congress and draws the member's attention to some issues that will be raised:

- Modification of the Statutes - Discussion of the proposal from the Belgian Federation concerning a modification of the qualification system for the European Championships.
- Tournament Approval - Exemption of certain tournaments from the levy of the relevant fees (Scandinavian Games, Mediterranean Games, Balkaniades, Spring Cup as well as tournaments involving the participation of junior teams).
- Beach Volleyball.

Beach Volleyball

The President refers to the report presented by the working group composed of Mr CALLICOTT, Mr SASSI and Mr SVENSSON. Mr P. de BRUIN is particularly pleased with the clarity of the report. He feels that it would be appropriate to present this document to the Congress, by way of a preamble to the creation of the future Beach Volleyball Commission. Mr de BRUIN stresses the constant efforts, by both the FIVB and CEV in order to protect Beach Volleyball against an unauthorised and therefore uncontrolled, proliferation of tournaments. Mr de BRUIN further pointed out that the intention is certainly not to legislate in the matter of purely recreational tournaments involving only local players who come under the exclusive authority of the respective National Federations. There is a need, in Beach Volleyball as well as other forms of Volleyball to discourage those who seek to make money out of the sport and not reinvest the profiteers made for the benefit of Volleyball.

Based on previous experience within his own Federation Mr MASTRANDREAS (GRE) wonders what means of control are available to the CEV to prevent the participation of licensed players in unauthorised tournaments, without the approval of their National Federation. He recommends informing the federations via a letter listing the conditions for participation in those tournaments, and especially stressing the obligation to gain prior authorisation from the National Federation concerned. Failure to do this will result in action be taken against the player(s) involved. Mr CALLICOTT (ENG) supports Mr MASTRANDREAS remarks and he feels that such a notification should also be extended to the media, in order to make it very clear that Beach Volleyball in Europe sits under the CEV and their member National Federations exclusive authority. This will hopefully ward off promoters and other "businessmen", only attracted by the lucrative finances that can be gained from the sport.

The CEV Board of Administration approves the circulation, following the guidelines recommended by Mr MASTRANDREAS and Mr CALLICOTT of an official letter to all affiliated National Federations inviting them to inform any players under their authority as well as the local media of the regulations regarding Beach Volleyball activities, and in particular the need for authorisations to host or participate in any international tournaments. The CEV Board of Administration also decides to form a Beach Volleyball Commission (EBVC), to present the ad hoc subcommittee's report to the Berlin Congress, with the exception of the last two paragraphs, which are now obsolete.



On a point of information Mr SVENSSON (SWE) stresses that the future Beach Volleyball Commission; contrary to what the CEV Legal Commission seemed to have understood, is not to be an integral part of the Technical Commission, but will be an independent body. Mr BERBEN (BEL), President of ELC note this remark and declares that he will recognise this fact in his report to the Congress. Mr de BRUIN agrees with Mr SVENSSON and emphasises the importance of an independent Beach Volleyball Commission composed of specialists and experts in that particular field.

Mr de BRUIN (NED) and Mr MASTRANDREAS (GRE) wish to open the debate on the applications to the different Commissions wider context and insist on a need for the CEV Board of Administration to be surrounded by specialists in order to handle topics coming under the remits of the various Commissions. This calls for specific selection criteria, not only based on the applications submitted by the National Federations but also on the applicant's curriculum vitae which must show evidence of their skills and experience in the field of the commission they are applying to join.

EUROVOLLEY

The President recalls that the EUROVOLLEY magazine (until her resignation the responsibility of Mrs POPOVA) is currently published by the Deutscher Volleyball foundation which comes under the auspice of the German Federation. At the request of Mr de BRUIN, Mr CALLICOTT (ENG) points out that 2 questionnaires had been included in the last issues, and that the assessment of the first questionnaire was currently in progress. Questioned by Mr de BRUIN as to the future intentions of the German Federation in respect of EUROVOLLEY Mr ANDRESEN (GER) states that his Federation is not keen to be directly involved with the publication of the magazine, at least not under the current contract. Mr ANDRESEN (GER) further declares that the BOA of the German Federation, due to gather on 30 June 1991, will make a decision on the question and that the editors of the magazine (Mrs MATHES and Ms ROSSMANN) will be informed accordingly.

He questions the viability of the magazine and suggests, should the answer be positive, to examine several options:

- the CEV Office assumes responsibility from Luxembourg
- that another publisher be engaged
- That following a full review of the current contract the German Federation takes over this task from the "Deutscher Volleyball" Foundation.

Mr CALLICOTT (ENG) draws attention of the meeting to the recommendations made in the past by the Promotion Commissions and recalls that these recommendations were not rejected by the CEV Board of Administration, but that the Commission did not feel the time had come to enforce them (one of them suggested the recruitment, by the CEV, of a public relations specialist, who could be entrusted with the editorial coordination of EUROVOLLEY).

According to Mr CALLICOTT it is advisable to wait for the assessment of the 2 questionnaires to be completed and for the current contract to expire before opting for a new process.

Miss PRATT, CEV Administrative Director, makes it clear that with the current work force in the CEV Office in Luxembourg and the amount of work it is facing, it is out of the question to impose such an extra workload on the office.

Mr de BRUIN (NED) admits that the CEV Office has not only reached but has exceeded the point of saturation and can therefore not reasonably be given any more tasks. To close this subject Mr CALLICOTT (ENG) recounts a number of initiatives launched by the Promotion Commission aimed at improving the coordination between national magazines across Europe, in order to improve contacts between the editors of the magazines published by the respective national federations.



The CEV Board of Administration, bearing in mind the various comments on this subject, decides to await the assessment of the questionnaires published in EUROVOLLEY before deciding a policy for the future.

Before proceeding with the next agenda item, the President informs the meeting that the FIVB has hired Mr Georges DE JONG as its new Technical Director.

Reports of the Technical Commissions

European Cups Commission (ECC)

In the absence of Mr LANGE (GER) Miss PRATT has nothing to report as far as European Cups are concerned apart from the fact that the registrations for the 1991/92 season are still in progress and will be closed on 25th June 1991. She also recalls that a solution has been found to stage the finals of the 1990/91 CEV Women's Cup. These matches will take place in October 1991 in Ankara (TUR).

Mr de BRUIN (NED) refers to a letter from the URS Federation (previously circulated to the BOA Members at the beginning of the meeting) requesting a rescheduling of the 1991/92 European Cups calendar (to move the finals one week forward, in order to follow its national competition). Mr de BRUIN (NED) regrets the absence of Mr LANGE (GER) whose opinion he would have liked on this matter. Invited by Mr de BRUIN (NED) to express his views on the question Mr SASSI (ITA) in his capacity as a member of the Cups Commission attempts to clarify the details of the URS letter and feels that the question raised needs further consideration. He recommends to raise the issue again during the meeting scheduled for December 1991 in Luxembourg (along with the second drawing of lots) since at this meeting the events calendar will be discussed directly between the team representatives present.

The CEV Board of Administration feels that it is no longer possible, at this stage, to modify the calendar of events but recommends that the URS negotiate a possible change to the proposed dates with its opponents during the second drawing of lots, due to take place in Luxembourg in December 1991.

European Sports Organising Commission (ESOC) - Mr SASSI

Mr SASSI (ITA), begins by warmly thanking the BOA Members who acted as technical delegates in the 1991 European Championships qualification tournaments. However he points out that ESOC has not yet received all of the reports!

Mr SASSI states that the deadline set for the official confirmation of the participations in the Qualification Tournaments in Italy ends on 17 June 1991 and that for the time being, ITA, TCH and ALB had still not confirmed their participation. Mr SASSI thinks that in the case of Italy and Czechoslovakia, this is probably due to an administrative delay, but that another reminder should be sent as far as Albania is concerned. The CEV Office is requested to keep ESOC informed updated regarding entries.

Miss PRATT confirms that the CEV Office in Luxembourg will reassess the situation on Monday 17 June and send a reminder to Albania, if necessary.

Mr SVENSSON (SWE) wonders what will happen if Albania, contrary to expectations, fail to confirm its participation within the set deadlines. On this particular issue, Mr de BRUIN (NED) refers Mr SVENSSON to the Official European Championships Regulations.

Mr CALLICOTT (ENG) feels that the failure to answer on the part of Albania is poor communication with and within that country, and he recalls the problems encountered by the Albanian delegation on its journey to Salzburg (Austria) in order to participate in the last edition of the Junior European Championships.

Mr SASSI then raises the question of the applications for the organisation of the 1993, 1995 and 1997 European Championships. Mr de BRUIN (NED) draws the attention of the meeting

to the rather delicate aspect of this matter, linked on one hand with the level of success of CSS in its search for a potential sponsor for the Championships and on the other hand the need to present to Congress the applications received through the traditional, but no less official, channel based on criteria of the past, and therefore respecting any CSS alternative. Mr de BRUIN requests a short summary of this situation from a CSS perspective. Should CSS fail in its mission it should be considered that the contract between itself and the CEV ceases if CSS have not found a partner before the Berlin Congress? Congress will be asked then to allow the BOA to appoint organisers. For the time being the following federations have shown interest in organising one of the future editions of the Senior European Championships:

1993 Men	FIN, TCH, YUG
1993 Women	YUG
1995 Men	ENG, FIN, POL, YUG
1995 Women	TCH, YUG
1997 Men	ENG, GRE, YUG
1997 Women	NED, GRE, YUG

Mr de BRUIN notes that this list reflects a rather difficult situation, in that it contains only one application for the organisation of the very next edition in 1993 of the Senior Women's European Championships and he therefore once again pins all his hopes on CSS. He is fully aware of the problem caused by the ambiguous situation of the forthcoming Championships and assures the meeting that he will follow up this issue very closely.

Mr MASTRANDREAS (GRE) feels that CSS, notwithstanding its professional approach to the issues, faces a difficult task given that the CEV's criteria are very high. He recommends to revise the range of conditions imposed on the organisers as according to him this will increase the number and quality of the potential applications to organise large-scale events. Mr de BRUIN (NED) confirms that he will contact CSS shortly, in order to establish its intention to review the current position vis-à-vis finding a sponsor.

Mr SASSI picks continues his report and refers to the proposal made by the Belgian Federation concerning the possible adoption of a new competition structure for the European Championships Qualification Tournaments, in addition to the staging of the European Championships themselves. ESOC studied this proposal during its April meeting and has attempted to include the issue in the context of the already overcrowded international calendar. The implementation of the Belgian proposal is likely to raise almost insurmountable problems however Mr SASSI feels that a new qualification system is actually needed. Continuing Mr SASSI ponders over the procedure to be followed:

- either the CEV Board of Administration present concrete proposals to the Congress
- ESOC itself finds an inspirational solution based on the general opinion voiced at the Congress and be entrusted by the Congress to thoroughly examine the issue.

Mr de BRUIN (NED) notes that the proposal from the Belgian Federation to the Congress is admissible. Rather than submitting this document for general discussion by Congress, he suggests that ESOC take on the proposals of the Belgian Federation and presents its views to Congress.

Mr MASTRANDREAS (GRE) shares this opinion and notes that a general discussion by Congress is likely to be time-consuming, most of the delegates having furthermore no capacity as experts on the matter. He also admits that there is a need to revise the existing qualification system.

Mr CALLICOTT (ENG) ponders over the need to replace the entire existing qualification system, rather than reassessing and improving the existing system. He feels that this would



be a very good medium and long term assignment for the ESOC, the role of which would consist in collecting the largest possible number of proposals and in analysing the latter between now and the 1993 Congress.

For the sake of good order Mr SASSI requests confirmation by the CEV Board of Administration concerning the definite dates for the 1992 Junior European Championships:

- Poland: from 29th August – 6th September 1992
- Greece: from 3rd – 11th September 1992

Mr de BRUIN (NED) speaking on behalf of the BOA approves these dates. He objects to any changes to these dates regardless of the clash (partial) with the World League finals in Italy.

Mr SASSI concludes by informing the meeting that ESOC was due to meet in October and this session was essentially devoted to work out a draft project for the allocation of the Junior teams to the various qualification tournaments for the next Junior European Championships. Mr SASSI points out that this task will in fact be carried out by the old ESOC, but that this is the only way to prepare a recommendation by the next meeting of the CEV Board of Administration.

Mr de BRUIN (NED) reminds the meeting that all Commissions, although outgoing on the date of the Congress, were requested to carry on with their activities until the first session of the new BOA in November 1991 in Athens (GRE).

European Refereeing Commission (ERC)

In the absence of Mr HERMANN (GER) it was confirmed the latest meeting minutes were circulated.

European Legal Commission (ELC)

Mr BERBEN (BEL) informs the meeting that his Commission had last met in Luxembourg on 5 May 1991. This meeting was initially scheduled earlier this year, had to be postponed due to the unavailability of Mr SCHWENK (GER), Secretary of the ELC, who had been kept busy by his duties with the German Federation and its recent reorganisation.

Mr BERBEN notes with satisfaction that a large number of federations have already returned the questionnaire concerning the different anti-doping legislations in force in the respective countries. Upon completion of this study, the results will be examined in greater detail during the next meeting of the ELC.

Mr BERBEN recalls that it has been necessary to make a certain number of changes to the CEV Statutes, in order to adjust them with the provisions laid down in the Luxembourg Law and to comply with the remarks expressed by the Ministry of Justice of the Grand Duchy of Luxembourg. As soon as the approval of the FIVB and its BOA was received on these changes, ELC proceeded with an in-depth revision of the texts and refers the BOA Members to the amendments circulated to them. These amendments also pay attention to the changes requested by the BOA itself. Mr BERBEN notes that a series of minor changes have still to be made to some of the Statutes' articles, and that Mr de BRUIN will provide him with an exhaustive list of the articles concerned. In any case the final texts will be ready by 13 July 1991, deadline for their despatch to the Members of the General Assembly.

Concerning the problem raised in the matter of the CEV's civil liability towards its referees appointed in the framework of the European competitions, Mr BERBEN feels that the BOA should opt for the solution recommended under item 8 of the ELC report (to subscribe to an adequate insurance cover in favour of the referees) In reply to the query made by Mr de BRUIN (NED) who would like to obtain more details as to the actual extent of the problem and more in particular as to the conditions under which the CEV's civil liability is likely to find itself

initiated. Mr BERBEN informs the meeting that he will prepare a paper covering all legal aspects of the problem.

Reverting to item 9 of the ELC report, and more particularly to the refusal, by the Greek authorities, to issue a visa to one of the players of GALATASARAY (TUR), Mr BERBEN confirms that his Commission had studied the question, but that the regulations currently in force within the CEV (e.g. Art. 3.3. of the Internal Regulations) do not provide for a specific sanction in case of such refusal, and only insists the organising federations guarantee unrestricted participation of all players and officials in the different competitions.

In prospect of the opening of the Internal Market in 1993 and on special request of Mr de BRUIN and Dr ACOSTA, Mr BERBEN has made contact with the Commission of the European Communities in Brussels, and more particularly with Mr Martin BANGEMANN, European Commissioner in charge of sport policies and the subsequent problems linked with the free movement, (the free exchange of sportsmen within the future community boundaries). These contacts at the highest EEC level will form the subject of a written report to be released shortly. For the time being, Mr BANGEMANN is willing to meet with Mr de BRUIN and Dr ACOSTA in order to assess the question, a step which European representatives of other sports have already made.

In concluding Mr BERBEN (BEL) confirms that he will visit Luxembourg before 13 July 1991, in order to fulfil the last official formalities linked to the lodging of the Statutes, and to meet with the senior officials of the Ministry of Justice of the Grand Duchy.

Mr de BRUIN (NED) wishes to pay tribute to the work and the competence of the ELC, whose advice is always sought and offered when it comes to study important contracts such as the MIKASA contract for example.

European Medical Commission (EMC)

Dr van BEEK (NED), President of the European Medical Commission, informs the assembly that the last meeting of his Commission took place in Amsterdam (NED) and he refers the BOA Members to the relevant minutes for the different items covered during the meeting.

One of the big projects handled by the EMC over the last two years concerns the medical control of International Referees. EMC wishes to express its gratitude and satisfaction as to the cooperation and the support it receives from the European Refereeing Commission and from the BOA.

Concerning the alcohol test imposed on the referees, the maximum alcohol level currently allowed is set at 7 o100 (0.7 g/1). Evidenced shows that consumption needs to be high to reach this alcohol level. An experiment (using the digital alcohol meter supplied by the FIVB) performed on two EMC members after a meal, which they washed down with 6 scotch whiskeys, revealed an alcohol level of hardly 5 o100 (0.5 g/1), regardless of the fact that both members had reached an advanced state of drunkenness. In the light of these observations, Dr P. van BEEK recommends to the BOA to reduce the maximum admissible alcohol level to 2 o100 (0.2 g/1).

Mr de BRUIN (NED) believes in a zero level 0.0 o/oo. Dr van BEEK states this is too low as certain fruit drinks generate an incremental alcohol level and that in certain countries, it may be difficult to infringe local culinary traditions (meals systematically served with wine, etc.).

The CEV Board of Administration, following the recommendation of the President of the EMC, decides to set the maximum permissible alcohol level at 0.2 o/oo for alcohol tests performed on referees.

Dr van BEEK continues with his report pointing out that his Commission had also studied the medical aspects of Beach Volleyball, and especially the impact of climatic conditions, placing special demands on the players' physical resources. Based on this research EMC



recommends that the future Beach Volleyball Commission have at least one Member with a medical or at least a paramedical background (physiotherapy).

Mr de BRUIN (NED) notes the recommendation made by the EMC and invites Dr van BEEK confirm the latter proposal in writing. The President is not convinced of the absolute need to appoint such Member with a medical or paramedical background on the Beach Volleyball Commission. He believes it would suffice to call in such a specialist on an ad hoc basis, in conjunction with individual Beach Volleyball events.

European Methodical Commission

Mr FORESTIER (SUI), President of the European Methodical Commission, refers the BOA Members to the minutes of his Commission's last meeting, held in Luxembourg on 4 May 1991.

Mr FORESTIER notes the following:

- Mr FORESTIER hopes that the BOA will be in a position to approve the proposal, aiming at cooperating directly with VOLLEY-TECH rather than with EUROVOLLEY as far as the technical pages are concerned. He recalls that such approval would meet the wish expressed in the past by Mrs POPOVA.
- Mr ANDRESEN (GER) is surprised about the choice of Mr SAWULA as an editor in charge of the European column in VOLLEY-TECH. As far as Mr ANDRESEN remembers it had been agreed to incorporate Mr SAWULA in the editorial staff of VOLLEY-TECH, but that the question of his assignment had never been put in such terms.
- Mr FORESTIER regrets that he had to cancel the seminar in SUI, which was bound to generate thoughts about the consequences and the advantages to be expected from the geo-political changes Europe is currently undergoing. He expresses the wish that the future Technical Commission take over the technical rather than legal issues, which were to be discussed during this seminar.
- Referring to item 9 of his report Mr FORESTIER explains that technical courses organised in Europe benefit from an increasing popularity and attendance every year. He feels it is necessary to improve the quality of these technical courses. For this purpose the Commission has created forms aimed at easing the selection and the support of high-level courses. In this way courses lacking a European impact will not be included in the CEV's training and development programs anymore.
- As a supplementary remark Mr FORESTIER indicates that the symposium to be organised in the context of the European Championships in Berlin should be a model in the light of the above criteria. This is at least the direction the Commission is currently heading in close cooperation with the Organising Committee in Germany.

Mr ANDRESEN (GER) would like to know the answers to the following questions:

- What is the average number of participants on the courses organised under the auspices of the Methodical Commission (CEV)?
- What are the criteria for aid or financial support for these courses?
- Is there any documentation available concerning the Berlin Symposium?
- What were the number of participants on the coach's symposium held in Salzburg alongside the Junior European Championships and where is the report?

Mr FORESTIER states currently it is very rare that he and his Commission receive a full report on technical courses, so that he cannot possibly answer Mr ANDRESEN's first question. For the future he feels that the granting of subsidies must be delayed until the production and the circulation of a full audit from the affiliated federations.

Mr HANZL (AUT) points out that 20-23 people attended the Salzburg symposium and that a report has indeed been prepared (amongst others at the request of the Portuguese Federation) but has not been issued yet for reasons unknown to him, although he admits that 8 months gave plenty of time to do so.

Mr FORESTIER concludes in stressing the importance of the Berlin Congress for the destiny of his Commission. He believes that his commission should be evolved into a Technical Commission, but it only makes sense if the activities of the new Commission increase both in quality and in efficiency. Its responsibilities ought to be extended to all technical fields which need to be limited in respect of the other Commissions' sphere of work. (This is to be clarified during the Berlin Congress, along with the changes to be made to the Statutes).



Mr de BRUIN (NED) requests the CEV Office to update the report on the respective work flow of the Commissions and to circulate this report to the affiliated federations.

Mr ANDRESEN (GER) feels that the Methodical Commission has not been waiting for its official formation nor for its new tasks to be defined and congratulates the Commission for having anticipated efficiently the mission to be assigned to the future Technical Commission.

European Mini-Volley Commission

Mr SVENSSON (SWE) temporarily in charge of the work of this Commission confirms the absence of any Mini-Volley activity.

European Promotion Commission

Mr CALLICOTT (ENG) states that his Commission has not met since the last session of the BOA, partly because of the lack of coordination of the calendar of BOA meetings, making it very difficult to insert Commission meetings in due time. Promotion Commission has not lost its focus nor its attention on the following areas:

- continuing the negotiations with television companies (EUROSPORT in its new French structure, SCREENSPORT)
- Standardisation of the criteria proposed by the different TV companies in respect of the European Championships.

Mr CALLICOTT refers back to the creation of his Commission and recalls that the major target set by its first President (Prof ANDRESEN) did not focus on mainly generating income but to proceed with a review of European volleyball, prior to establishing solid bases for its future development. Thanks to such research the Commission is now better aware of the extent of volleyball practice and its distribution amongst social classes, marketing audiences etc. This was information that was badly lacking in the past, and the importance of which now is fully visible in light of the role entrusted to CSS in searching for potential sponsors for the CEV and for European volleyball.

Mr CALLICOTT stresses the importance of the external image of the CEV and reminds all that in this context the creation of a new logo (brand mark) the production of CEV pins (in progress) and the assessment of other promotional products.

Concerning the problems encountered by CSS in the fulfilment of its mission, Mr CALLICOTT admits that the results are not encouraging for the time being. He however feels that with the current revival in the markets and in business in general things are likely to improve chances for CSS to succeed.

Mr CALLICOTT concludes in indicating that his Commission has been busy on a large number of projects and that it had never departed from its main goal; the break-through of the image of volleyball on a European scale with a first plan to awaken the interest of potential sponsors.

Mr de BRUIN (NED) enquires about Mr CALLICOTT's and hence the Promotions Commission's views on how to increase the number and size of the advertising on shirts within the limits laid down in the EBU regulations. This question has already been raised in the last CEV/FIVB report presented by Mr de BRUIN and brought to the attention of the FIVB.

Mr CALLICOTT states that his Commission would of course be happy to study this question (evaluate the possibility) in respect of the EBU regulations to increase the advertising surface on shirts from 200 em to 300 em. He nevertheless points out that such procedure only makes sense if both FIVB and CEV agree on the same standard in this matter.

Mr ANDRESEN (GER) wonders if in case of regulating the advertising surface of 300 em, it would be allowed to split up the total surface area (for example 2 x 150 em). According to Mr de BRUIN (NED), such a splitting up would infringe the EBU regulations, at least as far as volleyball is concerned. Mr CALLICOTT (ENG) entirely agrees with Mr de BRUIN's view and

points out that this situation could however challenge in the light of satellite and cable television.

Board of Administration members report

Mr MASTRANDREAS

Mr MASTRANDREAS (GRE) in his capacity as both Vice-President and a Member of the CEV Board of Administration, wishes to thank the Presidents of the Technical Commissions for the excellent work achieved during the last four years and particularly for their constant efforts aiming at promoting the image and raising the level of volleyball in the delivery of their respective work.

Mr ANDRESEN

Mr ANDRESEN (GER) entirely agrees with the statement made by Mr MASTRANDREAS. He nevertheless stresses the fact that the progress achieved these last years had only been possible thanks to the help and the support of the CEV Office in Luxembourg.

He thanks the Board of Administration for the understanding and the encouragement received during the difficult gestation period of the new German Federation, the fate of which he is now responsible.

Mr R. ANDRESEN recounts with pleasure his participation, as a Technical Delegate, in one of the European Championships qualification tournaments recently staged in Greece. He wishes to emphasise the outstanding organisational standard, the exceptional television coverage (live broadcast of 4 matches) and the high number (over 11.000) of spectators, not to forget the importance of the promotional impact of this event, which took rather after a volleyball festival than after an ordinary qualification tournament.

On a completely different matter Mr ANDRESEN has the pleasure, in the name of the President of the Olympic Committee of his country, of inviting the Members of the CEV Board of Administration to an official dinner, which will take place on the evening before the Berlin Congress.

Mr BERBEN (BEL), President of the European Legal Commission, asks Mr ANDRESEN to communicate any background paper concerning the future Technical Commission, in order to enable him to include this information in the ELC's presentation.

Mr SVENSSON

Mr SVENSSON (SWE) informs the meeting that he is in receipt of an invitation to the Volleyball for Disabled BOA, to take place in the Netherlands around mid-October 1991, along with the Volleyball for Disabled European Cups. This invitation is also extended to Mr de BRUIN and since this event is taking place in the Netherlands, Mr SVENSSON asks Mr de BRUIN to attend this meeting.

Mr de BRUIN (NED) being unavailable in this period indicated, reports that he himself performed the drawing of lots for these Volleyball for Disabled European Cups and that he represented the CEV on that occasion. Still on the subject of Volleyball for Disabled, Mr ANDRESEN (GER) questions Mr SASSI about the possibility to play a demonstration of Volleyball for the Disabled between the final matches of the forthcoming European Championships in Berlin. This proposal is based on a positive experience during the Bremen (GER) Tournament two years ago.

Although Mr MASTRANDREAS (GRE) has no objections against such a demonstration he nevertheless refers to the mornings lengthy discussion in trying to find a half hour interval in the final matches schedule in Berlin (because of TV) and therefore wonders that time could now all of a sudden be found for such demonstration, which is likely to entail considerable extra expense and add to the organisers workload.



Mr FRAMNES

Mr FRAMNES (NOR) informs the meeting about the latest edition of the Small Countries Tournament, staged in Andorra and under the control of the FIVB. Given the difficulty in obtaining a report from the local organisers, Mr MULHEIMS (LUX) will produce a report shortly for the attention of the BOA Members. As far as volleyball is concerned participation was below expectations. 8 men's teams (winner: LUX) and 7 women's teams (winner: CYP).

At this tournament once again the issue of foreign participants who are in possession of multiple identity documents issued by different national authorities and confirming different nationalities was an issue. It seems that the Principality of Andorra is quite easy-going on the matter, whereas the Small Nations Tournament regulations impose a citizenship of at least two years to participants living abroad. This problem will also be submitted to the FIVB for investigation.

Mr LESZCZYNSKI

Mr LESZCZYNSKI (TCH) for whom this meeting constitutes his last participation as the successor of the late Dusan PRIELOZNY (CZE) on the outgoing BOA, wishes to thank his colleagues on the Board for the friendship and the confidence they have given him for his duration of office.

Mr JEANROT

Mr P. JEANROT (FRA), for whom this is the second meeting as a BOA Member, thanks the assembly for the warm reception which was extended to him. As a newcomer and for the time being, he merely observes the BOA proceedings and draws the most lessons possible from it.

Mr DEREVIAGUINE

No remarks.

Miss PRATT, CEV Administrative Director, wishes to thank the BOA Members for their tokens of sympathy and appreciation for the work achieved in the CEV Office in Luxembourg. She also extends special thanks to the BOA for having so promptly reacted to the request for recruitment of an additional staff member for the Office in Luxembourg.

Miscellaneous

Calendar of the next Board of Administration meetings

22nd - 24th November 1991 in Athens (GRE)

20th - 22nd March 1992 in TCH

12th – 14th June 1992 in TUR

17th – 20th September 1992 in ITA

3rd – 5th December 1992 in FRA

Closing of the meeting by the President

The President recalls the schedule for the next day's meeting with the European members of the FIVB Board of Administration.

He wishes to thank the interpreters and the technicians, without whom this meeting could not have taken place under such ideal conditions.

There being no more business, the President closes the meeting at 17:55.

XIII CEV GENERAL ASSEMBLY MEETING – BERLIN (GERMANY) – 13TH SEPTEMBER 1991

The following members are attending:

- President: P. DE BRUIN (the Netherlands)
- Vice-President: R. ANDRESEN (Germany) - Y. DEREVIAGUINE (USSR)
M. MASTRANDREAS (Greece)
- Members: R. CALLICOTT (England) - J. FRAMNES (Norway)
P. JEANROT (France) - R. LESZCZYNSKI (Czechoslovakia)
L. SVENSSON (Sweden)
- Honoured Guests: R. ACOSTA (Mexico) FIVB President - V. COLAKOGLU (Turkey)
CEV Honorary Member - J. KLEMANN Berlin Sports Council
- Administrative Director: E. PRATT (CEV)
- Administrative Secretaries: J. FARDEAU - S. LACAVE (CEV)
- Guests: F. SCHMIED (Switzerland) FIVB Treasurer - G. DE JONG (the Netherlands) FIVB Technical Director - H. BAACKE (Germany) - Mrs ACOSTA (Mexico)

After having greeted the Board of Administration and the Congress hosts, President P. DE BRUIN invites Mr KLEMANN, Berlin Sport and Public Industry Minister at the Senate to say a few words.

Mr KLEMANN welcomes everybody in Berlin on behalf of the mayor Mr E. DIEPGEN and himself. He emphasises the important role of the town with regard to the reunification of Germany on 3rd October 1990

He underlines the leading position that sport plays in Berlin and asks for support with regard to organising the Olympic Games in 2000.

It is then the German Federation President R. ANDRESEN's turn to convey his pleasure in hosting the 13th Congress. He mentions the speed at which the recent political events progressed and thanks all his colleagues and European friends for their friendly support during this difficult period where the European solidarity was paramount.

President P. DE BRUIN then introduces the Congress ongoing work.

He welcomes the disappearance of the tension between East and West and looks forward to the new and free Europe as this can only be beneficial to sports competitions at all levels [...] He details the General Assembly procedures and the need for the candidates applying to the Sport Commissions to speak either English or French or to travel with a translator at their own costs.

He is satisfied with the increased efficiency of the Secretary's office in Luxembourg, especially with regard to computer use.

He invites all attendees to have a half hour question and answer session between the General Assembly members and the various responsible authorities after the break.

He then invites FIVB President R. ACOSTA to say a few words.

President ACOSTA is pleased to be able to meet with the European Federations presidents. He continues by reporting on the topics that were discussed at the Rio de Janeiro FIVB Congress.

First of all, it is important to highlight the high level competition Volleyball aimed at the public and not only as a leisure and mass sport.





FIVB President Ruben Acosta at the 1991 CEV Congress in Berlin together with CEV President Piet de Bruin and CEV Vice-President Rolf Andresen

That means supporting the dynamic Federations and not those who do not show any enthusiasm or ambition.

Volleyball must be at the forefront of sport, looking at attracting spectators via mass media.

This objective will be achieved at the Barcelona Olympic Games where 16 000 spectators will attend the Volleyball competition per match/session. However the competition level needs to match the event expectations. The FIVB managed to include 12 Women's teams but only the deserving ones as our credibility is at stake.

This will also be important for the future of Beach Volleyball which will appear for the first time at the Atlanta Games and which is proving to be very popular already. It is important to remember that the IOC Programmes Commission is made up of people coming from different areas and that some of them are not really keen to see another version of Volleyball since some other sports are struggling to get other variants accepted.

The World League is a success but its organisation needs to be improved. All the National Federations also need to adopt a professional structure. They are helped financially by the FIVB and this is obvious by the increase in funding, from 1,000,000 USD the first year to 3,000,000 USD for the forthcoming season and looking to reach 10,000,000 USD within the next 2 to 3 years.

There are tremendous improvements however there is a big area of concern with the lack of media coverage, especially television. This can only change if the National Federations prove to the decision makers that Volleyball is a sport worth broadcasting. The FIVB and Confederations by themselves cannot influence as much on a national level.

The 21st Century objective is to turn Volleyball into a high level show via the national leagues to get the attention and coordination of the media. Football appeared to be the only sport capable of that but Basketball managed to achieve the same media coverage level. There is therefore room for other sports and lets not wait for them to take us over.

Europe has always been at the forefront of innovation in this area and need to be leading by example.

P. de BRUIN thanks President ACOSTA and opens up the meeting.

The Stockholm General Assembly minutes from the 29th September 1989 and the 1989/1991 Activity report are approved.

A review of all the CEV activity areas is then done.

Financial report

Financial Commission President K. HANZL (Austria) comments on the increase of the head office expenses (salaries, telecommunications, equipment, travel costs) due to the increase of consumer prices indexing, fax and telex usage, upgrading of the IT equipment and development of competitions.

However, thanks to an increase of revenue linked to the competitions success, the advertising contracts and the bank interest rates, the two fiscal year show a credit of CHF 400 000 which take the Confederation bank assets to CHF 1,027,641 as of 30th June 1991.

K. HANZL confirms that after discussion with P. de BRUIN and the Board of Administration, CEV accounting will be managed by an independent accountant from 1991/1992 and will reduce the workload of the volunteers.

Sport Organising Commission (ESOC)

President F. SASSI comments on the remaining objectives to fulfil, namely the improvement of the Volleyball show on offer, especially in the qualification rounds and the definition of technical regulations from the organising Federations.

Refereeing Commission (ERC)

R. RAVANNE replaces President A. HERMANN (absent for health reasons) and confirms the ERC role is to control and organise the appointment of 264 referees and international referees candidates in the various international competitions.

Legal Commission (ELC)

Report approved with no comment.

Medical Commission (EMC)

R. RAVANNE does not agree with having FIVB or CEV specific protocols as this might increase their costs. President P. van BEEK points out that the European medical protocol only requires one practitioner's signature and is valid for a year while the FIVB medical protocol are valid for CEV Federations and they also cover the current year.

Promotion Commission (EPC)

EPC President R. CALLICOTT confirms the television channels are getting more interested in Volleyball. Eurosport broadcast several European Cups games in 1990/1991. For the 1991/1992 European Cups, Eurosport and Screensport are competing to broadcast the games.

Mini-Volley Commission (MVC)

President P. de BRUIN confirms the commission will cease to exist and that it will be replaced by a Technical Commission consistent with the new statutes and which will take into account the MVC's assignments.

European Cup Commission (ECC)

President P. LANGE underlines the importance of the Cups within European Volleyball with 180 teams representing 30 National Federations.

Methodical Commission (EMC)

President Mr FORESTIER reminds the audience that the commission didn't originally have set specifications. It aimed at developing Volleyball in Europe by organising seminars and symposiums, especially for coaches. This might be the way forward.

Confederation Legal Status Confirmation

Outgoing Legal President P. BERBEN briefly recounts the process by which the Grand Duchy of Luxembourg acknowledged CEV as Non Profit association and this without changing its relationship with the FIVB.

It has been necessary to refine the CEV statutes which will be submitted for approval at the Congress.

He underlines the important role played by Eileen PRATT and José FARDEAU with regard to writing and finalising the documents.



The CEV legal status is unanimously approved.

New Statutes

P. BERBEN lists all the statutes modifications that were presented at the Stockholm Congress in 1989. The changes are mainly on the reshuffle of the technical commissions and on the appointment of a Vice-President as Treasurer as per the Luxembourg law.

The CEV Statutes under its new legal status are unanimously approved.

Board of Administration Elections

P. BERBEN reminds the delegate of the voting methods and since there are 33 National Federations attending or being represented, the quorum for a first round election will have to be of 17 votes in favour.

15 National Federations introduce a candidate for one of the 11 positions to fill:

- R. ANDRESEN (Germany)
- P. de BRUIN (the Netherlands)
- R. CALLICOTT (England)
- N. CATALANO (Italy)
- G. DELLA BALDA (San Marino)
- Y. DEREVIAGUINE (USSR)
- A. DRAGAN (Romania)
- J. FRAMNES (Norway)
- K. HANZL (Austria)
- J. HRONEK (Czechoslovakia)
- P. JEANROT (France)
- E. LENKIEWICZ (Poland)
- M. MASTRANDREAS (Greece)
- M. A. QUINTANA (Spain)
- L. SVENSSON (Sweden)

11 candidates are elected in the first round with a minimum of 17 votes each:

- R. ANDRESEN (Germany) – 33 votes
- P. de BRUIN (the Netherlands) – 31 votes
- N. CATALANO (Italy) – 31 votes
- M. MASTRANDREAS (Greece) – 31 votes
- P. JEANROT (France) – 30 votes
- R. CALLICOTT (England) - 28 votes
- J. FRAMNES (Norway) – 25 votes
- L. SVENSSON (Sweden) – 23 votes
- J. HRONEK (Czechoslovakia) – 20 votes
- Y. DEREVIAGUINE (USSR) – 18 votes
- Mr A. QUINTANA (Spain) – 17 votes

The Board of Administration gathers to elect its Executive Committee:

Board of Administration Proposal

The proposal to submit the regulations and approvals for all tournaments organised in Europe to the General Assembly is approved with 26 votes for, 3 votes against and 4 abstentions.

The contract signed with the marketing company CSS in charge of looking for European Championships sponsors has been terminated due to a lack of results. The Board of Administration therefore needs to request the National Federations to each nominate a candidate.

The General Assembly unanimously instructs the Board of Administration to appoint the 1993 European Championships organisers.

CEV BOARD OF ADMINISTRATION MEETING – ATHENS (GRE) – 23RD NOVEMBER 1991

The following members are attending:

President: P. de BRUIN (the Netherlands)

Vice-President Treasurer: M. MASTRANDREAS (Greece)

Vice-Presidents: R. ANDRESEN (Germany) - R. CALLICOTT (England)
N. CATALANO (Italy)

Members: Y. DEREVIAGUINE (USSR) - J. FRAMNES (Norway)
P. JEANROT (France) - J. HRONEK (Czechoslovakia)
L. SVENSSON (Sweden) - M.A. QUINTANA (Spain)
F. SASSI (Italy)

Administrative Director: E. PRATT (CEV)

Opening of the meeting by the President

The President, Mr P. de BRUIN, opens the meeting at 9.00 a.m. by thanking Mr MASTRANDREAS and his staff and colleagues for the warm welcome that everyone had received on their arrival in Athens.

Approval of the minutes of the meeting held in Rome on Friday 14th and Saturday 15th June 1991

There are no amendments, so both sets of minutes are approved.

Matters arising

From the minutes of Friday 14 June 1991:

The size of publicity, i.e. 2002 em, or 3002 em, will be discussed by the FIVB Board of Administration during its meeting in February 1992.

From the minutes of Saturday 15 June 1991:

Thanks to the National Federations of GERMANY and ITALY the wishes of the CEV were fulfilled with regard to MIKASA advertising panels.

The dispute between Vasas BUDAPEST (HUN) and Bayern LOHHOF (GER) will be discussed at the next Board of Administration Meeting because the Cups Commission have not yet completely discussed the matter.



Election of Commission members

The Commissions are confirmed as follows:

European Beach Volleyball Commission (EBVC)

President: Mr Serge DELOUTRE (FRA)
Secretary: Mr Rolando NUNES de SOUSA (POR)
Members: Mr Naci BAYAMLIOGLU (TUR) - Mr Georgios D GLARAS (GRE)
Mr Jose Manuel LOPEZ JIMENEZ (ESP)

European Cups Commission (EEC)

President: Mr Cor GEUGJES (DEN)
Secretary: Mrs Riet OOMS v.d. BERG (NED)
Members: Mr Wolfgang BOHM (AUT) - Mr Roman LESZCZYNSKI (TCH) - Mr Ola REE (NOR) - President ESOC - President ERC

European Legal Commission (ELC)

President: Mr Philip BERBEN (BEL)
Secretary: Mr Jörg SCHWENK (GER)
Members: Mr Aloys FISCHER (SUI) - Mr Dimitris C GONTIKAS (GRE) - Mr Ferenc KONDOROSJ (HUN) - Mr Gavriel KRAUS (ISR) - Mr Erdogan TEZIC (TUR)

European Medical Commission (EMC)

President: Dr Peter van BEEK (NED)
Secretary: Dr Sigmund DAWISKIBA (SWE)
Members: Dr Fernando AVILA ESPANA (ESP) - Dr Ioannis GEORGOKOSTAS (GRE)
Dr Manfred HOLZGRAFE (GER) - Dr Dario RIVA VIOLETTA (ITA)
Dr Eric THEULE (FRA)

European Promotion Commission (EPC)

President: Mr Timo SANTALAINEN (FIN)
Secretary: Mrs Claudine ROCHE (FRA)
Members: Mr Jean-Pierre BROUHON (BEL) - Mr Hugo FRUITHOF (SUI)
Mr Jiri GOTTWALD (TCH) - Mr Grzegorz GRZADZIEL (POL)
Mr Cari-Erland SCHRODER (SWE)

European Refereeing Commission (ERC)

President: Mr André MEYER (LUX)
Secretary: Mr Athanassios BELIGRATIS (GRE)
Members: Dr Fred KRÖGER (GER) - Mr Giancarlo MALGARINI (ITA) - Mr Vladimir VINOGRADOV (URS) - Mr Rene VOS (NED) - Mr Raymond RAVANNE (FRA) (CEV IRC Representative)

European Sports Organising Commission (ESOC)

President: Mr Fabio SASSI (ITA)

Secretary: Mr Pierre MULHEIMS (LUX)

Members: Mr S. BENASCO MARTINEZ (ESP) - Mr Harald BJORGEN (NOR) - Mr Willy BRUNINX (BEL) - Mr Karl HANZL (AUT) - Mr Miomir KOVACEVIC (YUG)

European Technical Commission (ETC)

President: Dr Gerhard DÜRRWÄCHTER (GER)

Secretary: Mr George BULMAN (ENG)

Members: Mr Bengt-Ake ANDERSSON (SWE) - Mr Nikolaos ANTONIADIS (GRE)
Mr Michel FORESTIER (SUI) - Mr Jacques SHAW (FRA)
Mr Kari SJOHOLM (FIN)

Report from the President regarding FIVB & CEV information

Mr de BRUIN reports that the Executive Committee have decided to form a working group to discuss the way the CEV should work with regard to press and public relations.

He states that the following three persons, all Press Officers of their Federations and all expert on this subject will form the working group:-

- Mr Costas DIMARAS (GRE)
- Mr Arnye MENSYNK (NED)
- Mr Rino CACIOPPO (ITA)

A report is expected from this working group at the next Board of Administration meeting in March 1992.

The appointment of Mr Peter LANGE as Director of Competitions, with effect from 1 January 1992, is confirmed. It is also confirmed that from 1 January 1992 Miss Eileen PRATT's title will be General Administrative Director.

Applications to organise European Cup Finals will be sent to all Federations within the next few days.

Two advertising panels are to be made available to CEV for European Cup Finals and European Championships to be sold for the highest amounts possible. The selection of the organisers of the Cup Finals will be the responsibility of the CUPS COMMISSION, with the financial conditions being the responsibility of the President, Mr P de BRUIN and the Treasurer, Mr M MASTRANDREAS.

The President reports that an offer has been received from the Italian Federation to stage a seminar on sponsoring/press/commercialization, at which the Federation has expressed a willingness to inform delegates on the successes they have achieved in these fields.

It is agreed that arrangements for the seminar should go ahead.

Action: Mr CATALANO

The President reports that instructions have been received from the FIVB that the FIVB logo must be displayed during Confederation Congresses.

Mr R. ANDRESEN points out that during a match of the Women's European Championships in Italy a FIVB Press Conference has taken place. It is agreed that the CEV is unhappy with such a situation.



1991/1995 Activities programme

Administration: The final report regarding the research undertaken in connection with EUROVOLLEY should be available in the New Year.

It is agreed that the first task of each new Commission should be a brain-storming session to develop their respective 4-year plans for submission to the Board of Administration.

Action: All Commissions.

Mr de BRUIN requests all Commissions respect the request made by the Board of Administration that all Commission meetings be held in advance of Board of Administration meetings, in order that minutes of their meetings and reports can be circulated to the members prior to the BOA meeting.

Distribution of tasks amongst Board members

The following distribution of tasks is agreed:

ALL MEMBERS BOARD OF ADMINISTRATION:

- Jury Members

EXECUTIVE COMMITTEE:

- Awards, ceremonies

Mr P de BRUIN:

- President CEV
- Supervisor of the office in Luxembourg (organization/labour affairs).
- Structure of the CEV
- Sport politics
- Liaison with FIVB
- Statutes/Regulations
- Sponsorship (in co-operation with Mr MASTRANDREAS and Mr CALLICOTT)

Mr M MASTRANDREAS:

- Senior Vice-President
- Financial Matters
- Sponsorship (co-operation with Mr de BRUIN and Mr CALLICOTT)

Mr R ANDRESEN:

- Sports Co-ordinator (ESOC, ECC, ERC)

Mr R CALLICOTT:

- Promotions Commission Co-ordinator
- Statistics
- Sponsorship (in co-operation with Mr de BRUIN and Mr CALLICOTT)

Mr N CATALANO:

- Courses, symposia, Technical Commission Co-ordinator
- School, Mini-volley
- Rules of the Game (including tests)

Mr Y DEREVIAGUINE:

- Inspector, co-ordinator European Championships
- (Including nomination of Technical Delegates for Qualification Tournaments).

Mr J FRAMNES:

- Liaison with small countries.

Mr J HRONEK:

- Inspector, co-ordinator European Championships - (Including nomination of Technical Delegates for Qualification Tournaments).

Mr P JEANROT:

- Inspector, co-ordinator European Championships - (Including nomination of Technical Delegates for Qualification Tournaments).

Mr M QUINTANA:

- Beach Volleyball Co-ordinator

With regard to EUROVOLLEY it is reported that the last issue to be printed by the German Foundation will be in December 1991.

Until such time as a decision has been made regarding future publication of EUROVOLLEY magazine, it is hoped that a newsletter can be published. The Greek Federation have offered their help with this project.

The Board of Administration gives its approval for the Executive Committee to decide the future of EUROVOLLEY.

Letter from Bulgaria

It is agreed that Mr Y DEREVIAGUINE and Mr J HRONEK and a representative of Bulgaria should form a working group to discuss the proposal and report back to the next Board of Administration meeting in March 1992. Mr HRONEK will coordinate the meeting.

Action: Mr J HRONEK

European Championships

Nomination of Coordinators for the Junior European Championships in Greece and Poland:

- Women in Greece - Mr P JEANROT
Men in Poland - Mr J HRONEK

Confirmation of the pools for the Qualification Tournaments of the Junior European Championships in Greece and Poland. Mr F. SASSI explains to the meeting ESOC's proposal for the Qualification Tournaments. Following this explanation the following groupings are confirmed:

Men Group A	Men Group B	Men Group C	Men Group D
HUN (Organiser)	BUL	YUG	NED
SUI	POR	TUR (Organiser)	FIN
ENG	ESP	BEL	GRE (Organiser)
ROM	ISR (Organiser)	FRA	AUT
LUX	CYP	SWE	NOR

Women Group A	Women Group B	Women Group C	Women Group D
ITA (Organiser)	ROM	BUL	TUR
HUN	AUT	NED	POL (Organiser)
SWE	FRA (Organiser)	POR (Organiser)	SUI
YUG	FIN	BEL	CYP
	ESP	NOR	ISR

If a team withdraws from a Qualification Tournament, leaving only 3 teams in a pool, it is agreed that a team could be transferred from a 5 or 6-team pool.

Technical Delegates for the Qualification Tournaments from the Members of the Board of Administration are appointed as follows:-

Men	ISR	Mr J HRONEK
	GRE	Mr P JEANROT
Women	FRA	Mr J FRAMNES
	POR	Mr R CALLICOTT

Nomination of Jury Presidents and Members for the Junior European Championships in Greece and Poland:

POL	Mr Y DEREVIAGUINE	President
	Mr M QUINTANA	Member
GRE	Mr L SVENSSON	President
	Mr J FRAMNES	Member

It is clarified that the President of the Jury is the highest authority during the European Championships and is in charge of all functions, including the Members of the Jury and the Special Referees Commission.

The following Organisers are nominated for the 1993 Senior European Championships:

SENIOR MEN	-	FINLAND
SENIOR WOMEN	-	CZECHOSLOVAKIA

It is reported that one of the conditions to organise these finals is for TV coverage to be guaranteed, with 60 minutes per day in each pool and semi-finals and for the final to be televised live.

The TV signal must be available for all EBU and Intervision Members free of charge, except for satellite and technical telecommunication costs. TV and marketing rights are for the organiser.

Because the conditions have been changed, the CEV will now have 2 panels instead of 1, the contract price will be reduced. It was confirmed that these two panels are in addition to the Mikasa panel.

The CEV will give the names of the sponsors of the 2 panels to the organisers within 6 months.

The 1993 CEV Congress will take place in Finland.

The final match of the Senior Women's European Championships in Czechoslovakia will take place on Sunday 3 October 1993. Departure day will be Monday 4 October 1993.

Miscellaneous

A letter received from the Luxembourg Volleyball Federation regarding player transfers will be passed to the European Cups Commission for discussion and report back to the next meeting of the Board of Administration.

Action: Mr R ANDRESEN

Copies of letters from Croatia and Slovenia requesting membership of the CEV are distributed to the Members of the Board of Administration for information. It was stated that the procedure to be followed is for contact to be made first with FIVB.

In reply to a question from Mr M QUINTANA concerning regulations for the small countries tournaments, it is confirmed that these tournaments are FIVB events and therefore the FIVB is responsible for the regulations.

Confirmation of dates and venues for meetings taking place in 1992

1992

20th – 22nd March	(TCH) - BRNO
12th – 14th June	(TUR) - Istanbul
18th – 20th September	(LUX) - Luxembourg
4th- 6th December	(FRA) - Paris

1993

11th – 13th March	(SWE) – Malmö
11th – 12th June	(NOR) – Haugesund





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