

# EAA skype meeting friday March 11th 2016 agenda

1. Czech Federation Airsoft requests 'proprietary' member – VOTE **Unanimous - yes**
2. Update EU proposal and roadmap **Replica's are non issue. Blank firing grenades need to be focussed on.**
3. Internal structure EAA – VOTE

a. Constitution concerning committee members.

– Do we accept airsoft industry/trade groups as committee members and give them a vote?

**Belgium - No vote for industry. No committee member**

**Croatia - No vote for industry. No committee member**

**Netherlands - No vote for industry No committee member**

**UK - No vote for industry. No Committee member. Give them some form of membership.**

– Do we accept multiple national associations from the same country as committee members and give them each 1 vote or 1 vote per country?

**Belgium - 1 association per member state.**

**Croatia - multiple associations per member state but 1 vote**

**Netherlands - multiple associations per member state but 1 vote**

**UK - multiple associations per member state but 1 vote**

b. Committee members roles. We need the following;

– Chairman (joachim)

– Vice Chairman (vacant)

**Belgium - Yes**

**Croatia - Yes**

**Netherlands - Yes**

**UK - Yes**

– Secretary (vacant)

– Treasurer (vacant)

– PR & Communications (Richard)

**Unfortunately no complete board. Therefore we need to switch to a different solution to be a viable association. Will work on a proposal.**

The committee members create policy together. Support staff is needed to execute our policy so we can focus on the big picture. It is impossible to run an umbrella organisation as the EAA without (volunteer) support staff. Proposal on roles;

**Belgium - More volunteers**

**Croatia - More volunteers (maybe in trade groups)?**

**Netherlands - More volunteers**

**UK - More volunteers**

**Will work on a proposal and descriptions of the various roles.**

- Chair & Vice Chair assistant
- Secretary assistant
- Treasurer assistant
- PR & Communication assistant
- Or 1 assistant for several roles*
  
- Veterans officer (responsible for contacts with Veterans organisations (PTSS and Airsoft))
- Member State Coordinator (responsible for helping countries set up national association)
- International competition coordinator (responsible for researching and streamlining international competitions)
- Volunteer officer (responsible for managing the volunteers within the organisation.)
- Quality & Innovations officer (Guard the quality of the EAA / Airsoftsport and keep up to date on innovations within the airsoftsport, which can be possibly used for competition etc)

4. Funding / how will we fund the EAA and how much funding do we need? There are several options and more ideas are welcome - VOTE

- Each member of a national association contributes (for example 1 euro per member per year of a national association)
- Each national association contributes a fixed fee per year
- The EAA asks EU players to become a member directly
- Donations
- Subsidies through Brussels (we need to hire a professional subsidy specialist if we want this)

*I am setting up meetings with PriceWaterHouseCooper / Deloitte and Ernst & Young for a view on costs concerning EU taxes, laws, advice.*

**Belgium - What do we need funding for. Create a plan**

**Croatia - Create a plan**

**Netherlands - Create a plan**

## UK - Create a plan

### 5. Communications - VOTE

- EAA website. Which URL to use; euroairsoft.org or europeanairsoftassociation.eu ?  
**Belgium - euroairsoft.org**  
**Croatia - euroairsoft.org**  
**Netherlands - euroairsoft.org**  
**UK - euroairsoft.org**
  
- EAA email. Every member state their own EAA email for example belgium@..... ?  
**Belgium - Email forwarding**  
**Croatia - Email forwarding**  
**Netherlands - Email forwarding**  
**UK -**
  
- In all communication we need to use the word sport; airsoftsport, sports enthusiast etc etc  
**Belgium - use sport as well as game**  
**Croatia - use competitive nature. use sport also.**  
**Netherlands- sport**
  
- White papers for politicians, decision makers etc in english  
**Belgium - yes brochures**  
**Croatia - yes brochures (digital)**  
**Netherlands - yes**