

1st MC Meeting 2017 Minutes

Venue and date:

Vienna / AUT

24 February 2017

Participants:

MC	Jerzy Eliasz / Chairman
	Peter Kovacs / Education and Training
	Pedro Sequeira / Development
	Marta Bon / Member
	Marina Gillard / IHF Medical Commission / Member Europe

- Excused Klaus Feldmann / Youth, School, and Non-competitive Sports Sjors Röttger / Methods and Coaching
- EHF Office Helmut Höritsch Peter Fröschl - partly Nicole Rabenseifner Beata Kozlowska

Agenda:

- 1. Welcome / Agenda / Basics
- 2. MC Minutes and other minutes (MC related topics)
- 3. Methods & Coaching
 - 3.1. Current items
 - Analyses 2016
 - Analyses 2017
 - 3.2. New ideas 2017-2020
- 4. Education and Training
 - 4.1. Current items
 - RINCK Convention / RC Seminar and follow-up
 - National & EHF Master Coach courses
 - Young Coaches Workshop
 - 4.2. New ideas 2017-2020

5. Youth, School and Non-competitive sports

- 5.1. Current items
- Goalcha
- EU Week of Sport
- Wheelchair Handball
- Summer Camp
- 5.2. New ideas 2017-2020

6. Development

- 6.1. Current items
 - SMART programme
 - Foster programme
 - Short term support
 - CAN Activities
- 6.2. New ideas 2017 -2020
- 7. 2017 EHF Scientific Conference
- 8. Nomination Lecturers / Specialists / Scientific Network
- 9. EHF Lecturer Nomination
- 10. EHF Master Plan 2017-2020 / Activity Plan & Budget 2017
- 11. Any other business

Minutes:

1. Welcome / Agenda / Basics

J. Eliasz welcomes the participants to the 1st MC meeting 2017. K. Feldmann, newly elected member for Youth, School and Non-competitive Sports, is not present due to business obligations.S. Röttger had to cancel his participation because of flight problems at Schipol Airport in Amsterdam / NED.

2. MC Minutes and other minutes (MC related topics)

The MC minutes are approved without any comments.

3. Methods & Coaching

- 3.1. Current items
- Analyses 2016: The analyses of the EHF YAC EUROS M18 CRO and M20 DEN, the EHF YAC
 Championships M18 GEO and M18 BUL and the Women's EURO SWE were received and published.
 Despite various reminders the analysis of the EHF YAC Championship M18 LTU is still missing.
- Analyses 2017

Based on the experience made in 2016 all analysis 2017 shall be realized by EHF Lecturers. Detailed information on the content and needs will be provided by P. Kovacs.

3.2. New ideas 2017-2020

The MC members refer to the inputs provided by S. Röttger prior to the meeting shortly (Handball vision, New Coach visions, EHF values and norms discussion for coaches, Coaching workshops). Due to the absence of S. Röttger details will be discussed at the 2nd MC meeting dated 28 April 2017.

Furthermore the MC members agree that the procedure for analyses (regarding YAC EUROs and Championships) shall be revised due to the problems (analyses received very late) experienced in 2016.

4. Education and Training

- 4.1. Current items
- RINCK Convention / RC Seminar and follow-up

The annual activity report is still missing from BUL, DEN and TUR. Respective reminders will be sent.

With reference to the documents provided the EHF MC confirms the request of DEN for awarding Heine Ernst Jensen, Henrik Gerster, Jesper Holm, Karen Brodsgaard, Mads Brandt, Mikael Franzen, Nicolej Krickau, Ole Bitsch, Peter Bredsdorf-Larsen, Rasmus Rygaard Poulsen, Robert Morkegaard Gertsen, Thomas Van Gogh with the EHF Master Coach title.

The documentation of the 2017 EHF "RINCK" Convention Seminar dated 09-10 February 2017 in Vienna / AUT was already provided. In addition P. Kovacs and the EHF Office members report on the seminar. 34 out of 38 Signatories were present (missing: ESP, GRE, ISR, LTU). The main feedback of the participants was: National Young Coaches Workshops, fast lane for former top players, overwork the programme of Master Coach Licensing courses (high level topics) and provide an overview on all National and EHF Renewal courses in advance.

The participants were also informed on updates and changes regarding

- National Master Coach Courses (all modules shall be finished within 15 months, min. 160 hours, 1 International coaching lecturer approved by EHF, responsibility of examination by local organiser, English written summary to be provided to EHF for being published),
- EHF Pro Licence Renewal (transition period 2017, EHF/IHF clinics with EHF/IHF Lecturers/EHF Master Coaches, min. 16 hours, free choice of renewal date)

The handling of the EHF Coaches Licensing regarding EHF EURO will be included to the EHF EURO regulations. An improved online system will support the announcement of Master Coaches.

New applicant KOS

Basic documents (needed for a possible signing of the RINCK Convention) were provided by KOS. However, in order to decide on the possibility of KOS joining the RINCK Convention as a signatory, further documents have to be provided. KOS will be informed accordingly.

National & EHF Master Coach courses
 2017 planned in HUN, ISR, POL; 2018 planned in CRO, FRA, POL and TUR

Prior to the next MC meeting (28 April 2017) a group of EHF Lecturers shall meet to discuss various "RINCK" Convention matters (competence guidance of signatories and non-signatories based on EHF Lecturer guidelines, etc.).

The 2018 EHF "RINCK" Convention Master Coach and Licensing Course - module 1 shall be organised on the occasion of the EHF EURO 2018 in CRO. This seminar shall be combined with a Top Coaches' course (also valid for license renewal).

In case a coach is not able to attend the first module of an EHF Master Coach Course (due to his participation in the respective EURO as a head or assistant coach) a kind of additional thesis (criteria to be defined by the MC) shall be provided to the EHF.

The prolongation of the license after the 4 years deadline is only possible when attending an EHF Renewal Seminar.

However, in any case the education has to be realized within maximum 2 years after the 3rd module of the EHF course attended.

With reference to the feedback of the participants Top Coaches present in the EHF Master Coach Coaches shall be invited to have presentations there as well.

Young Coaches Workshop

An overall calculation (costs per participant) was provided by the Polish Handball Federation. However, further information (dates, accommodation, hall, programme) shall be provided by the Polish Handball Federation. The invitation folder shall be published (after further clarifications) prior to the next MC meeting. The MC recommends continuing with the well experienced coaching team J. Boss (mental coach), M. Petronijevic (EHF Lecturer), A. Vock (sport scientist) and P. Kovacs (MC member). In addition M. Barda / CZE shall be invited for 2 days as guest lecturer on goalkeeper training.

4.2. New ideas 2017-2020

P. Kovacs presents his ideas for the period 2017-2020:

 Meeting of Senior National coaches: National coaches of female and male teams shall have the chance to exchange their opinion and experience on various topics and to provide their inputs and ideas on Handball related topics. As a first step the EHF MC is proposing an "online" meeting e.g. via google Hangouts connecting Top National Team Coaches discussing current Handball topics. A possible realisation on the occasion of the EHF EURO in CRO in cooperation with the EHF Office Media Department will be checked by the EHF Office.

In addition informal talks can be held on the occasion of Top Coaches Seminars, etc.

- Goalkeeper coaches conference: P. Kovacs informs on a goalkeeper coaches conference held in Debrecen/Hungary in 2016 (appr. 80 participants). Due to the positive feedback the EHF MC proposes to support a possible conference in Hungary in 2017 (by the nomination of EHF Lecturers) with the option to host an EHF Conference for Goalkeeper Coaches in 2018.
- Reform of Master Coach and Licensing courses: The MC members clearly state their wish to revise the concept and content of Master Coach Courses (including EHF values, etc.) in 2017.

5. Youth, School and Non-competitive sports

5.1. Current items

– Goalcha

A possible implementation of Goalcha events as side events during the EHF EURO in CRO will be checked by the EHF EURO department at the next meeting with the organiser.

A concept for the organisation of an "EHF Goalcha Conference" is presented by the EHF Office. The idea is to organise an open seminar for Member Federations and all persons interested in learning about the Goalcha concept (max. 50 participants). Beside the Goalcha instructors other experts shall inform the participants on scientific backgrounds (When/which age to teach what? etc.) and the respective tools (How to teach kids? Way of communication? etc.). Each participant shall receive a starter kit (one QUICK Play portable goal, 2 Goalcha balls) in the value of \in 150,- for free. A participants themselves. The EHF MC confirms the organisation of such a conference. A possible organisation in summer 2017 in Austria will be checked by the EHF Office.

EU Week of Sport

H. Höritsch recommends to the MC that the EU Week of Sport shall be supported by EHF also in 2017 (after 2015 and 2016).

- Wheelchair Handball

A detailed report on the 2nd European Wheelchair Handball Nations' Tournament dated 07-08 December 2016 in Sweden was provided earlier. The overworked version of "How to play Wheelchair Handball" has made the sport even more attractive (fast, more focus on tactics, etc.). However, the MC recommends hosting the Nations' tournament only in every 2nd year due to organisational reasons. POR would be interesting in hosting the tournament in 2018. The MC is considering the organisation of a further EHF Working Group in 2017 to continue the development of Wheelchair Handball in Europe. A detailed proposal will be discussed in the next MC meeting dated 28 April 2017.

– Summer Camp / POL

A request was received by the Polish Handball Federation for support (usage of EHF Logo, 1 EHF Lecturer, 120 balls size 2, 120 bips in 4 colours and 20 soft balls) in order to realise the 2017 International Summer Camp dated 03 – 13 August 2017 in Gdansk / POL. The EHF MC confirms the EHF support in terms of lecturer nomination and equipment supply

5.2. New ideas 2017-2020

Due to the absence of K. Feldmann further details need to be discussed in the next MC meeting dated 28 April 2017.

6. Development

- 6.1. Current items
- SMART programme: There are currently 13 SMART programmes carried-out. Further interest was
 provided by ENG and the EHPU. A detailed request was provided by SCO. Since the content and
 budget is fulfilling the requirements the MC recommends to the EHF EXEC to approve the SMART
 programme for SCO (see motions to the EXEC).
- Foster programme ALB-SCO: An overview on how the budget (€2.500,- financial support and €
 2.500,- material support) will be used was provided. However, further details on the programme need to be sent by ALB before the granted support can be provided.
- Short term support: 7 National short term requests were supported in 2017 already. 4 EHF Lecturer nominations, 3 material and financial support. A new request was received by KOS (EHF Lecturer nomination) and POR (financial support for the project "Handball 4 Health"). Both requests are confirmed by the MC. Regarding the request from POR detailed information on the usage of the financial support as well as a report on the outcome of the project shall be provided to the EHF. The

same holds good for the financial support granted to DEN earlier this year. Both Member Federations will be informed accordingly.

CAN Activities

H. Höritsch reports on the meeting of the Technical Delegation / CAN Advisory Board (for details see the minutes of the TD meeting).

Anti-Doping-Guidelines for Young Athletes will be established in cooperation with H. Holdhaus and published as e-book. A similar project is planned for the physical preparation of referees.

Furthermore H. Höritsch informs on the overall programme for the 10th EHF Secretaries General Conference "Activating the Community" dated 19 – 21 April 2017 in Paris / FRA. For the first time external speakers will be present.

6.2. New ideas 2017 -2020

P. Sequeira presents his ideas for the period 2017-2020: The need to follow the general development of Handball in Europe (number of youth players, number of clubs etc.) is outlined by P. Sequeira.

7. 2017 EHF Scientific Conference

The 2017 EHF Scientific Conference shall be organised on 17/18 November 2017 in Vienna / AUT under the title "Scientific approach to players' environment – from participation to the top". The conference will take place in Gartenhotel Altmannsdorf II as is planned for 100 participants. Travel and accommodation have to be organised by the participants themselves. One central topic shall be "players' equipment issues".

The Scientific Committee (responsible for keynote speeches, checking the abstracts, etc.) shall consist of J. Eliasz / EHF MC, M. Bon / EHF MC, L. Laver / M.D. and P. Lubiatowski / POL. A first announcement will be sent early March 2017.

8. Nomination Lecturers / Specialists / Scientific Network

The MC proposes the EHF Lecturers for the period 2017-2020 to the EHF EXEC for their approval. The EHF MC would like to thank all EHF Lecturers for their cooperation and work in the last period. The new as well as the outgoing lecturers will be informed accordingly after the confirmation by the EXEC.

In addition to the EHF Lecturers' list a group of specialists are nominated as members of an EHF Scientific Network Group of Specialists subject to the EHF EXEC approval.

9. EHF Lecturer Nomination

CYP (SMART), 04-07 November 2016: Young Ages Course: C. Garcia / POR – EHF Lecturer EST (SMART), 15-18 November 2016: Basic Handball Course: M. Sibila / SLO – EHF Lecturer MLT (SMART), 06-11 December 2016: Coaching Course Level 2: M. Tuma / CZE – EHF Lecturer MLT (SMART), 10-14 December 2016: Coaching Course Level 2: A. Acsinte / ROU – EHF Lecturer ALB (SMART), 15-18 December 2016: Basic Handball Course: C. Garcia / POR – EHF Lecturer CZE, 07-08 January 2017, Youth Coaches' Course: M. Sibila / SLO – EHF Lecturer LTU, 13-17 February 2017, Minihandball Course: K. Feldmann / GER – MC member LUX, 01-05 March 2017, National Referee Seminar: H. Wille / AUT – EHF Lecturer (pending) EST, 17-19 March 2017, National Coaches' Course: M. Sibila / SLO – EHF Lecturer (pending) EST, 17-19 March 2017, Youth Coaches' Course: K. Feldmann / GER – MC member NOR, 30 March – 03 April 2017, Young Referee Programme: B. Dahl / NOR – EHF Lecturer CZE, 13 – 17 April 2017, Top Coaches' Course: A. Acsinte / ROU – EHF Lecturer (pending) POL, 08 – 10 June 2017, National Coaches' Seminar: M. Sibila / SLO – EHF Lecturer (pending) MKD, 10-11 June 2017, National Coaches' Seminar: M. Sibila / SLO – EHF Lecturer (pending)

10. EHF Master Plan 2017-2020 / Activity Plan & Budget 2017

The MC confirms the 2017 budget proposal.

J. Eliasz thanks the members and closes the meeting.

For the minutes: N. Rabenseifner

G. nolsip

Assignment of tasks

 3. Methods & Coaching 3.1. Current items EHF YAC Championship M18 LTU – Analysis: Reminder to LTU 	EHF Office
 4. Education and Training 4.1. Current items Reminder to BUL, DEN, TUR to provide annual activity report Feedback to KOS (request further documents) Young Coaches Workshop: Contact to POL / prepare invitation folder 	EHF Office EHF Office EHF Office
4.2. New ideas Meeting of Senior National coaches: Check with Media Department	EHF Office
 5. Youth, School and Non-competitive sports 5.1. Current items Check organisation of "EHF Goalcha Conference" in AUT Prepare proposal for 2nd EHF Working Group "Wheelchair Handball" Realise support for Summer Camp / POL 	EHF Office EHF Office EHF Office
6. Development6.1. Current itemsShort term support: Contact to POR and DEN	EHF Office
7. 2017 EHF Scientific Conference Prepare first announcement	EHF Office
8. Nomination Lecturers / Specialists / Scientific Networkd Information to EHF Lecturers are EHF EXEC confirmation	EHF Office
9. EHF Lecturer Nomination Realisation of nomination	EHF Office

Motion to EXEC

5. Youth, School and Non-competitive sports

EU Week of Sport: Approval of continuation of cooperation with EU in 2017 (partnership).

6. Development

SMART programme: After checking the content and budget of the SMART agreement provided by SCO the EHF MC recommends to the EHF EXEC to confirm the signing of the agreement.

7. Nomination Lecturers / Specialists / Scientific Network

Confirmation of EHF Coaching Lecturers and the Scientific Network Group of Specialists.