



PROTOCOL – MEETING OF BARENTS SPORT COMMITTEE

Date: Meeting 1/2016 - Thursday January 21st, 2016

Time: kl. 13.00 – 17.30

Place: Clarion Sense, Lulea, Sweden

Name	Function	Represents	Status
Osmo Happonen	Chairman	BSC Finland	Attending
Pekke Räsänen	Board member	BSC Finland	Attending
May Bente Eriksen	Board member	BSC Norway	Attending
Trond Östgård	Board member	BSC Norway	Attending
<i>Svetlana Naumova</i>	<i>Board member</i>	<i>Murmansk Sport Comitee</i>	<i>Abscence</i>
Irina Tsygankova	Board member	Murmansk Sport Comitee	Attending
Katarina Halvardsson	Board member	BSC Sweden	Attending
Michael Fleuron	Board member	BSC Sweden	Attending
Mona Lisa Skipnes	International coordinator	BSC	Attending

Seven members of the BSC present, 1 absences with 0-deputy representative. The BSC was quorum. One member of the administration was present.

The board meeting was called to session at 13.00 CET, Thursday January 21st, 2016. BSC Osmo Happonen conducted the chair and international coordinator BSC, Mona Lisa Skipnes, wrote the protocol.

Case 1/16 Approval of the notice of meeting (dated 18.12.2015) and the agenda (dated 13.01.2016)

The notice of meeting in BSC 1/16 was dated 18.12.2015 and sent by e-mail from international coordinator.

⇒ *The notice is approved*

The proposal for the agenda was dated 13.01.2016 and sent by e-mail from the international coordinator.

⇒ *The agenda is approved.*

Case 2/15 Approval of protocol from BSC 3/2015 (Oulu 02.12.2015)

⇒ *The protocol for BSC-meeting 3/2015 was approved without further notices.*

Case 3/15 Status BWG 1st – 3th April 2016 in Murmansk

Biathlon

Russia: full team

Finland: will not participate due to conflict with the national Finnish championship for youths the same weekend. The Finnish representatives, Pekka and Osmo, will continue the work to affect biathlon to participate.

Sweden: will probably not participate. They only have five athletes in this sport in the northern area in Sweden

Norway: full team

It is important that rules to bring weapons over the Russian board is well known by Sweden, Finland and Norway. Irina Tsygankova is asked to send a formular about this. The names of the athletes and the correct name and number of the weapon and number of cartridges must be registered. This is very important.

BCS will not open to bring boys instead of girls in cases where there not enough girls. This applies to all sports in Barents Games.

Futsal

Russia: full teams

Finland: full teams

Sweden: will not participate

Norway: full teams

Floorball

Russia: full teams

Finland: uncertain if they will participate

Sweden: just boys

Norway: full teams (girls born 1999 are allowed to participate, due to agreement between the countries)

Wrestling

Russia: full team

Finland: will not participate

Sweden: full team

Norway: full team

Swimming

Russia: full team

Finland: will not participate, but they will continue the work to get participants

Sweden: will not participate

Norway: full team

Basket

Russia: full team

Finland: full team

Sweden: full team

Norway: full team (Norway can participate with athletes born in 1999)

Skiing – cross country

Russia: full team

Finland: uncertain if they will participate

Sweden: uncertain if they will participate

Norway: full team, will not participate with seniors but the juniors will participate

Ice-hockey

Russia: full team

Finland: will not participate

Sweden: will not participate

Norway: will not participate

(they cannot participate with athletes born 1998 and 1999, but with athletes born 2000 and 2001 but due to large sporting differences between the countries they said no)

The teams need to arrive in Murmansk Thursday.

Volleyball

Russia: full teams

Finland: will participate with girl, uncertain about the boys

Sweden: will only participate with girls

Norway: will not participate

Ski-orienteing

Russia: full teams

Finland: full teams

Sweden: full teams

Norway: will participate with 6-7 athletes

The teams need to arrive in Murmansk Thursday.

- It is important that we as soon as possible can get the times for start and stop for each competition.
- The athletes and leaders will stay in 3 different hotels in Murmansk. VIP-persons will stay in another hotel.
- The opening ceremony will take place in the stadium for track and field.
- The closing ceremony will take place in the cultural center.
- The participants will get a t-shirt and a headover.
- Invitations: OK
- Registration: Sport Committee in Murmansk will make formulas. Names, date of birth and passport number must be registered.
- All participants will have meet at a registration center when they arrive in Murmansk.
- Program and invitation is ready and will be sent out next week.
- Hall of Fame: to new athletes must be picked. Names and text must be sent to the coordinator who will provide the production of the roll-ups.
- In the next meeting BSC need to discuss Hall of Fame in the future.

⇒ *The BSC board is satisfied with the planning of BWG in Murmansk.*

Case 4/16: Barents Games 2017 – 2020 – set a date

Barents Summer Games in Bodø 2017

Five dates was discussed.

⇒ *The BSC want Norway to check if it is possible 1st – 3th of September 2017. Secondary date: 11th – 13th of August.*

Barents Winter Games in Sweden 2018

⇒ *16. – 18. March in Lulea.*

Barents Summer Games in Russia 2019

⇒ *In Murmansk august 2019.*

Barents Winter Games in Finland 2020

⇒ *27. – 29. March in Vuokatti*

Case 5/16 The Barents Conference in Kirkenes 7th – 9th October 2016

⇒ *1 person from each sport from each country will be invited. BSC ask BSCN to make a proposal for the program and will apply for economic support to conduct the conference*

Case 6/16 Homepages

⇒ *We will continue with the pages already established. The pages must be updated and information changed.*

Case 7/16 Strategy process for sponsorship of BSC and Barents Games

⇒ *The case was postponed to the next meeting of BSC and must also be discussed in the Barents Conference in October. A person with competence on this matter must be invited.*

Case 8 / 16 Guidelines – updatet (cf. case 36/15)

⇒ *The case was postponed to the next meeting of BSC. Guidelines must be sent to the members of BSC.*

Next meetings in BSC:

If it is necessary to have a meeting before BWG in Murmansk we will have a Skype-meeting. Russia and Norway meet in Kirkenes, Trond Østgård, book necessary room. Sweden and Finland meet in Lulea.

Next physical meeting: late May in Tromsø.

The board meeting ended at 17.30 CET, Tuesday 21st January 2016.

Mona Lisa Skipnes /s/

International Coordinator BSC

Meeting secretary