



PROTOCOL – MEETING 2/16 BARENTS SPORT COMMITTEE

Date: Wednesday, May 25th, 2016

Time: 11.00 – 18.00

Place: Scandic Hotel Grand, Tromsø

Name	Function	Represents	Status
Osmo Happonen	Chairman	BSC Finland	Attending
Pekka 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>
<i>Irina Tsygankova</i>	<i>Board member</i>	<i>Murmansk Sport Comitee</i>	<i>Abscence</i>
Katarina Halvardsson	Board member	BSC Sweden	Attending
Michael Fleuron	Board member	BSC Sweden	Attending
Mona Lisa Skipnes	International coordinator	BSC	Attending

Six members of the BSC present, 2 absences with 0-deputy representative. The BSC was quorum. One member of the administration was present.

The board meeting was called to session at 11.00 CET, Wednesday May 25th. 2016. BSC Osmo Happonen conducted the chair and international coordinator BSC, Mona Lisa Skipnes, wrote the protocol.

13 cases were processed during the meeting.

General information: Barents Sport were formally established in 1997 in the Barents Sport Conference in Oulainen, Finland.

Case 10 / 16: Approval of the notice of meeting

The notice of meeting in BSC 2/16 was dated 19.04.2016 and sent by e-mail from the international coordinator.

⇒ *The notice is approved*

The proposal for the agenda was dated 04.05.2016 and sent by e-mail from the international coordinator.

⇒ *The agenda is approved*

Case 11 / 16: Formal approval of protocol from BSC meeting 1/16

Approval of the protocol from BSC meeting 1/16 in Luleå 21.01.2016 sent by e-mail 04.02.2016.

⇒ *The protocol for BSC-meeting 1/2016 was approved without further notices.*

Case 12 / 16: Evaluation BWG 1st – 3th April 2016 in Murmansk

BSC went through all answers from the quest back that all leaders and coaches were supposed to answer. The competition programs and changes in the programs were quite late. Especially the program for the biathletes could have been more flexible. The opening and the closing ceremonies were great. There should be no competitions during the opening ceremony. The guides and interpreters did an amazing job, and everyone were satisfied about their work.

⇒ *In general many positive answers, but many commented lack of result services and information about the competition program in advance. It is also important to have a photograph who can publish pictures on the website, facebook and also send pictures to media.*

⇒ *It is important that all 4 countries work hard to participate in all sports.*

⇒ *National anthems could have been played when the competitions started/ended.*

Case 13 / 16: Barents Summer Games 1. – 3. September 2017

⇒ *BCS decided that this sports will participate in Bodø 2017:*

- Archery
- Athletics
- Boccia
- Boxing

- Bowling
- Cykling
- Football
- Golf
- Gymnastics/Trampette and Tumbling
- Judo
- Orienteering
- Powerlifting
- Shooting
- Tabletennis
- Tennis

- ⇒ *BSC decided that it will not be possible to extend Barents Games from Thursday – Sunday.*
- ⇒ *Parasport will be discussed in the Barents Sport Conference in Kirkenes. 2 persons from each country will be invited to discuss how parasport can be implemented in Barents Games in the future.*
- ⇒ *New sports from 2017: Judo and Gymnastics/Trampette and Tumbling. At least 3 countries must participate in the new sports.*
- ⇒ *Gymnastics/Artistics will be organizes in Winter Games.*
- ⇒ *Orienteering, Gymnastics/Trampette and tumbling and Judo must be included in the list of "Current Sports" in Barents Games*
- ⇒ *Number of athletes and leaders – see attached list*
- ⇒ *Barents Games is basically for athletes between 15 – 25 years. No participants under 15 years will be accepted. In some cases it will be possible to bring athletes over 25 years, but only if there are no atheletes in the age 15-25 years.*
- ⇒ *Participants in the age 15 – 25 will get economic support from Barents Games, but athletes older than 25 have to pay for themselves. This does not apply for athletes in Parasport.*

Case 14 / 16: Barents Winter Games 16. – 18. March in Lulea 2018

- ⇒ *BCS decided that this sports will participate in Luleå 2018:*
 - Alpint
 - Badminton
 - Basketball
 - Biathlon
 - Figure skating
 - Floorball
 - Futsal
 - Gymnastics/Artistics
 - Icehockey

- Parasport (not boccia)
- Skiing Cross Country
- Ski-orienteeing
- Swimming
- Volleyball
- Wrestling

Case 15 / 16: Equal prizes, medals, effects (like t-shirts) for all countries?

- ⇒ *Everyone, both athletes and leaders should have a memory from their participation in Barents Games, like a medal or something else.*
- ⇒ *Each country have their own color on the t-shirt and the flags from all 4 countries should be printed on the t-shirt underneath the logo.*
- ⇒ *Prizes for nr. 1, 2 and 3 in each competition.*
- ⇒ *About sponsors in the t-shirts: only the arms on the t-shirts can be used for sponsors.*

Case 16 / 16: The Barents Sport Conferense in Kirkenes 7th – 9th October 2016

- ⇒ *BSC ask BSCN to make invitations and program for the conference.*
- ⇒ *Finland will go through Guidelines and present a suggestion on our next meeting.*
- ⇒ *Trond Østgård will go through Strategic plan 2016 – 2020 and present a suggestion on our next meeting.*
- ⇒ *Sweden wil submit the Strategic Plan in the conference.*
- ⇒ *7 delegates from each country will have the right to vote. Each country must select their delegates.*
- ⇒ *BSC wish to find time for an activity or sightseen in Kirkenes during the conference.*
- ⇒ *Number of guest: each country can invite maximum 5 guests. Expences for the guests must be covered by each country.*

Case 17 / 16: Homepage

- ⇒ *BSC decided to change the name to Barentsport.com.*
- ⇒ *The coordinator, Mona Lisa, is given free hands to developpe the page and buy a new domain.*

Case 18 / 16: Strategy process for sponsorship of BSC and Barents Games

⇒ *The case will be discussed at the Barents Sport Conference in Kirkenes 7th – 9th of October 2016.*

Case 19 / 16: Guidelines

⇒ *The case will be discussed at the Barents Sport Conference in Kirkenes 7th – 9th of October 2016. A suggestion (c.f. case 16/16) will be presented at BSC's next meeting by Pekka Räsänen.*

Case 20 / 16: Status of economy for BSC and Norway's application to the Barents Secretariat

- ⇒ *We applied for economic support for the Barents Sport Conference, and we got 680.000,- NOK. Up to 70 % of the accommodation can be covered by these money.*
- ⇒ *All countries must cover their own travelling expenses for the Barents Sport Conference.*

Case 21 / 16: Set a date for the next meeting in BSC

⇒ *Next meeting for BSC will be Thursday 1st of September 2016 at 13.00 in Lulea. Lunch 12.00 – 13.00.*

Case 22 / 16: Constitution of new leader of BCS

- ⇒ *Norway is the next organizer of Barents Games, and will take over the leadership in BSC.*
- ⇒ *The leader for the next period will be May Bente Eriksen from Norway.*

The board meeting ended at 17.30 CET, Wednesday 25th of May 2016.

Mona Lisa Skipnes /s/

International Coordinator BSC

Meeting secretary