



## PROTOCOL – MEETING 4/16 BARENTS SPORT COMMITTEE

**Date:** Wednesday, December 7th, 2016

**Time:** 13.00 – 18.30

**Place:** Clarion Sense, Lulea, Sweden

Name	Function	Represents	Status
May Bente Eriksen	Chairman	BSC Norway	Absent
Knut Bjørklund	Deputy (MBE)	BSC Norway	Attending
Kristin Setså	Board member	BSC Norway	Attending
Osmo Happonen	Board member	BSC Finland	Attending
Pekka Räsänen	Board member	BSC Finland	Attending
Svetlana Naumova	Board member	Murmansk Sport Comitee	Attending
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

Eight members of the BSC were present, one person via skype. The BSC was quorum. One member of the administration was present.

The board meeting was called to session at 13.00 CET, Wednesday December 7th. 2016. Since BSC leader May Bente Eriksen was absent, Osmo Happonen conducted the chair and international coordinator BSC, Mona Lisa Skipnes, wrote the protocol.

Osmo Happonen welcomed everyone to the meeting, and presented Knut Bjørklund.

18 cases were processed during the meeting.

### **Case 34 / 16: Approval of the notice of meeting**

The notice of meeting in BSC 4/16 was dated 28.10.2016 and sent by e-mail from the international coordinator.

⇒ *The notice is approved.*

The proposal for the agenda was dated 21.11.2016 and sent by e-mail from the international coordinator.

⇒ *The agenda is approved.*

### **Case 35 / 16: Formal approval of protocol from BSC meeting 3/16**

Approval of the protocol from BSC meeting 3/16 in Luleå 01.09.2016 was sent by e-mail 09.09.2016.

⇒ *The protocol for BSC-meeting 3/2016 was approved.*

### **Case 36 / 16: Barents Sport Conference in Kirkenes 7th – 9th October 2016**

Review of the evaluation of the Barents Sport Conference. 57 responses are received. All in all the participants were satisfied with the conference. The conference was constructive and had a positive atmosphere. BSC also got several suggestions about topics for the next conference.

⇒ *BSC is satisfied with the conference. The evaluation is taken to orientation.*

### **Case 37 / 16: Strategic Plan 2016 - 2020**

Final decision - Strategic Plan 2016 – 2020.

Suggestion from Russia about cup-system in Barents Games. In every sport points are given to each athlete in individual sports, and to the teams in team sport.

It is a valuable that everyone count, and a cup like this will strengthen the teamspirit across the sports for each country.

We must make clear rules about this and consider each sport and the points for each athlete and each team.

Every country has now organized Barents Games, and a former decision said that after BG has been in all countries, an evaluation should be done to decide if BG should continue as it is today and that we organize summer games every second year, and winter games every second year.

- ⇒ *Strategic Plan is approved with the comments in the meeting.*
- ⇒ *Irina and Mona Lisa makes a proposal for the cup system to the next meeting in BSC.*
- ⇒ *BSC decided that Barents Games will be organized in the same way as today and that we have summer games every second year, and winter games every second year.*

### **Case 38 / 16: Guidelines**

Final decision – Guidelines. Pekka has made a new document with all comments from the Barents Sport Conference included. A point about Anti-doping – point 1.4. should be added:

- ⇒ *Guidelines is approved with a new point 1. 4 about Anti-doping:  
"Barents Sport / Barents Games will follow the international anti-doping rules. Barents Sport / Barents Games will work for a doping free sport and cooperate with the national federations for anti doping where competitions are organized. Our rules is based on the fundamental right for athletes to participate in a doping free sport, promote good health and justice for athletes. Doping in all forms in Barents sport / Barents Games is prohibited in accordance with international anti-doping rules."*

### **Case 39 / 16: Barents Summer Games 2017**

Status by Kristin Setså:

- Presentations for the county authorities in Nordland and the municipality of Bodø
- Applications for financial support
- This is the first time for Barents Games in Nordland
- Organization committee is responsible for BSG 2017
- Youths are also involved in the organization committee
- All sportarenas are booked
- Hotelrooms for 1000 participants are booked
- 15 different sport clubs will provide the competitions in each sport
- Project employee is hired and will start 1st of February (20%)
- Economyplan is made
- It is important to be early with the planning
- Invitations to each sport before christmas
- Form to each country to find out who is participating in each sport
- Invitation to the guests

- ⇒ *The orientation is approved.*

## Case 40 / 16: Decision about each sport BSG 2017

Number of athletes, leaders, coaches and referees. Age of the athletes.

⇒ BSC decided this about each sport:

		A	C	L	R
Archery	15 – 25 years (M/W recurve, junior M/W recurve, cadet, M/W Compound, older participants can be accepted	12	1	1	1
Bowling	15 – 25 years, 6 men + 6 women. Older participants can be accepted	12	3	0	0
Boxing	Junior Men 15-16 years: 66kg, 69kg Youth Men 17-18 years: 64kg, 81kg Elite Men 19-25 years: 64kg, 69kg, 75kg Elite Women 19-25 years: 57kg, 60kg, 64kg, 69kg Youth Women 17-18 years: 60kg	7 men  5 women	2  1		1  1
Cycling	Men/Women 16/18/U-23	27		3	
Football boys	Under 16 (born 2001 and younger)	16	2	1 also for girls	2 under 20 years
Football girls	Under 16 (born 2001 and younger)	16	2		2 under 20 years
Golf	15 – 18 years old – 2 boys / 2 girls 19 – 23 years old – 2 boys / 2 girls	8	1	1	0
Gymnastics	Boys, Girls and Mix-classes, 7 girls and 7 boys, 15 – 25 years	14	2	1	2
Judo	6 girls + 6 boys, 15 - 20 and 20 -25 years	12	2	1	2
Orienteering	Classes 15-16 men – woman 2 + 2 Classes 17-18 men – woman 2 + 2 Classes 19-20 men – woman 2 + 2 Classes 21-25 men – woman 3 + 3	18	2	0	0
Parasport: Boccia	2 teams with 4 athletes, one team mental disabled athletes, one team mobility impaired athletes	8		2-3	1
Parasport: TableTennis	1 sitting and 1 standing or 2 standing	2		1	0
Parasport: Bowling	Mobility impaired athletes	2		1	0
Parasport: Track & Field	2 boys and 2 girls. Mental disabled athletes	4		1	0

Powerlifting	One team, 5 athletes: 1 subjunior (15-18 years old), 2 juniors (19-23 years old), 2 others (any age 15-25 years) – at least one lifter from each category of lifters	5 + 3 reserves	1	1	1
Shooting	15 – 25 years. Older participants can be accepted	14	0	2	1
Tabletennis	6 athletes 15 – 18 years (3 boys and 3 girls)	6	2	0	0
Tennis	2 senior men under 25 years, 2 boys 18 years, 2 boys 15 years, 2 women under 25 years, 2 girls 18 years, 2 girls 15 years	12	2	1	
Track&Field	15 – 25 years	32	4	4	0
<b>TOTAL</b>		235	27	22	14

⇒ From each country 235 athletes, 27 coaches, 22 leaders, 14 referees – all in all: 298 persons.

### **Case 41 / 16: Barents Winter Games 2018**

Status from Sweden:

- It will be organized in Piteå or Luleå, decision will be made in January 2017
- Meeting with all local clubs – every sport is ready
- Figurskating is new in BWG, and they are also ready
- Alpine – where it will take place will be decided of the exercises

⇒ *Barents Winter Games will take place 16th – 18th of March 2018. The orientation is approved.*

### **Case 42 / 16: Decision about each sport BWG 2018**

Number of athletes, leaders, coaches and referees. Age of the athletes.

⇒ *This case is postponed to the next meeting.*

### **Case 43 / 16: Barents Summer Games 2019**

Every summerrsport in the program can take place in Murmansk.

⇒ *Barents Summer Games 2019 will take place in Murmansk: 30.08. – 01.09. 2019.*

## **Case 44 / 16: Barents Winter Games 2020**

⇒ *Barents Winter Games 2020 will take place in Kajaani: 27. – 29.02. 2020.*

## **Case 45 / 16: Report after each Barents Games**

We have a report from Tromsø and Oulu, but not Murmansk. What should such a report contain?

- ⇒
1. *Sports and participants (numbers) and start and stop of each competition*
  2. *Description of planning and organizing of the games*
  3. *Cooperation partners*
  4. *Internal organization*
  5. *Accommodation*
  6. *Logistics*
  7. *Information and marketing*
  8. *Press/Media*
  9. *Prizes / medals*
  10. *Who were in charge of each competition and description of the arenas*
  11. *Opening and closing ceremony/get-together*
  12. *Guest (VIP)*
  13. *Economy*
  14. *Cooperation with public authorities*
  15. *Comments from the participants*
  16. *Conclusion and advice for next organizers of Barents Games*

## **Case 46 / 16: Track & Field – international sanctions**

The board of IAAF have, after a report from WADA, excluded Russia from all international competitions. That means that no Russian Track & Field – athlete can participate in international Track & Field competitions.

In other words; this also applies for Barents Summer Games.

Athletes from Russia can not participate internationally before IAAF have repealed the suspension. When this will happen, we don't know yet. We know they are working to make it possible for Russia to participate, but there are issues that need to be solved before that can happen.

- ⇒ *BSC ask Johnni Håndstad from BSCN to keep us orientated about this.*  
⇒ *BSC will send a inquiry to IAAF and ask for a reconsideration were we explain what Barents Games is and who is the target group, also Paraspport athletes. BSC really want Russian Track & Field athletes to participate.*

### **Case 48 / 16: New webpages**

BSCN have got offers from 5 different companies about a new webpage. In their meeting 6<sup>th</sup> of December they decided which company who will be our new partner.

The webpage will be in English with possibility to translate to four languages.

⇒ *The orientations is approved.*

### **Case 49 / 16: Hall of fame**

⇒ *The Hall of fame – project will take a break, and BSC will not appoint new members to hall of fame.*

### **Case 50 / 16: New sport in Barents Games – application form**

- ⇒ *New sport that want to participate must apply to BSC in a spesific form.*
- ⇒ *The international coordinator make a suggestion on such form and BSC will discuss this in their next meeting.*
- ⇒ *The sport must have a basis in all 4 countries.*
- ⇒ *New sports must also make a presentation of their sport and present it to BSC in a meeting or via Skype.*

### **Case 51 / 16 Application from skating – roller-skating/ inline-skating to BSG**

BSC has received an application from skating – roller-skating/ inline-skating. They want to be a part of Barents Summer Games.

- ⇒ *At the moment there is not enough athletes in this sport in all 4 countries.*
- ⇒ *Sports must be sustainable in all 4 countries with athletes from 15 – 25 years.*
- ⇒ *BSC decline the application from skating but we request them to organize a Barents Match.*

### **Case 52 / 16: Set dates for the next meeting in BSC**

- ⇒ *The next meeting will be in the beginning of March 2017 in Luleå.*
- ⇒ *In June 2017 : meeting in Bodø.*
- ⇒ *In September 2017: meeting in Murmansk.*

### **Case 53 / 16: Eventual cases**

No cases.

The board meeting ended at 18.30 CET, Wednesday 7<sup>th</sup> of December 2016.

**Mona Lisa Skipnes /s/**

**International Coordinator BSC**

Meeting secretary