



Delegate meeting Barents Sport Conference 2016

Protocol

Delegates present

Representing:	Names:	Present:
Finland	Blomster, Mauri	Yes
Finland	Happonen, Osmo	Partial
Finland	Huttunen, Mauno	Yes
Finland	Karjalainen, Tuomas	Yes
Finland	Puurunen, Tauno	Yes
Finland	Räsänen, Pekka	Yes
Finland	Suomäki, Jarmo	Yes
Norway	Eriksen, May Bente	Yes
Norway	Figenschau, Anne Berit	Yes
Norway	Aarseth, Reinert	Yes
Norway	Ofstad, Sylvi	Yes
Norway	Setså, Kristin	Yes
Norway	Østgård, Trond	Yes
Russia	Afanasyev, German	No
Russia	Egorova, Roza	Yes
Russia	Kruglova, Larisa	Yes
Russia	Lebedeva, Ekaterina	No
Russia	Erokhina, Olga	Yes
Russia	Legkaya, Liudmila	Yes
Russia	Tsygankova, Irina	Yes
Sweden	Halvardsson, Katarina	Yes
Sweden	Johansson, Elisabeth	Yes
Sweden	Johansson, Helene	Yes
Sweden	Meriläinen, Anne	Yes
Sweden	Nordström, Leif	Yes
Sweden	Wikström, Helena	Yes

Case 1 Guidelines for Barents Sport 2017

Decision of the presented guidelines. The following suggestions were discussed:

- Trond Østgård, Norway: Point 3.1, note 2: Max 7 representatives from the national governing bodies of BarentsSport . 2 of the 7 representatives must be under 25 year old.
Voting: Accepted
- Marko Vapa, Finland: Point 5.2: Nationality is the most important thing and must be written, consider control of passports.
Voting: Not accepted
- Anne Tjørndal, Norway: Point 4.6: Boxing – the age is regulated of the international association. Allow each sport to decide the age according to the international rules in each sport.
Voting: Not accepted
- Irina Tsygankova, Russia: Point 4.6: Each sport must come up with a proposal to the BSC about age and weight classes. (Within 15-25).
Voting: Accepted
- Trond Østgård, Norway: Point 5.2 b) New text: If you have lived in the Barents region for at least three years you should be allowed to participate in Barents Games.
Voting: Accepted
- Johnni Håndstad, Norway: Point 4.5, new note: Both boys and girls must be invited in all sports.
Voting: Accepted
- Markop Vapa: Guidelines should be decided by the sports.
Voting: Not accepted
- Musa Andersen, Norway: Point 6.3, note 3: The point that youth should be together is very important. It is important that there is time and place for exchange.
Voting: Accepted, it is already mentioned in the Guidelines

- Trond Østgård, Norway: New point: Should we have some point about anti-doping in the guidelines? Challenge the sports to discuss this.
Voting: This suggestions will be sent to BSC for discussion.
- Pekka Räsänen, Finland: Point 7.1: Insurance – each country should be responsible for their own teams (athletes, coaches, leaders, referees and guests)
Voting: Accepted
- May Bente Eriksen, Norway: Point 9.2.1 b): Take away this point.
Voting: Accepted
- Irina Tsygankova, Russia: Point 5.2.f): New point: 1 referee from each country in each sport should participate.
Voting: The sports make a suggestion, but we recomend one referee from each country.
- Irina Tsygankova, Russia: Cup for each sport – and cup for each games. –
Voting: it goes to BSC for further discussion on this topic.
Irina makes a proposal for BSC.
- Irina Tsygankova, Russia: Point 7.1 Organizers – copy of every passport should follow the registration. A new sentence will be put in. (take away the text: licence number/sosial security number)
Voting: Accepted
- Eli Helgesen, Norway: Point 10.4 – Add this text: Imortant that we have enough interpreters available in the Barents Games. The interpreters must be able to translate to english.
Voting: Accepted
- Marko Vapa: Point 4.6: Birth year – not date of birth. New text: No participants under 15 years (you are 15 the year you reach 15).
Voting: Accepted

Case 2 Strategic Plan 2016 – 2020

Decision of the presented Strategic plan 2016 – 2020.

- May Bente Eriksen, Norway: Point 2.3.1 Add a sentence that say: It should be a goal that each sport organize Barents Matches the year between Barents Games. They organise and finance this them selves.
Voting: Accepted
- May Bente Eriksen, Norway: 2.3.2 The work with Anti doping in here.
Voting: Accepted. BSC will form a sentence.
- Kristin Setså, Norway: Take out point 3.3 fom Stratigic Plan. 3.3 will be put under 2.3.3 instead. Also new text: Secure financial support for the international coordinator position.
Voting: Accepted
- Pekka Räsänen, Finland: Point 2.1, note 3 Also referees should be mentioned: "increasing the exchange of athletes, coaches, leaders and referees"
Voting: Accepted
- Kristin Setså, Norway: Point 2.0, introduction: The Barents Cooperation should have a vision and main goals. "Develop friendship through sports in the Barents Region."
Voting: Accepted
- May Bente Eriksen, Norway 2.3.1 , note 3: Changet the text to: Parasport
Voting: Accepted
- May Bente Eriksen: Point 2.3.2: note 6 "Develop a common web platform in English"
Voting: Accepted
- Marko Vapa, Finland: Ideologcially idea: Barents Games should be for the best athletes. They are good rolemodels. Also consider to separate the age in junior and seniors.
Voting: Not accepted

Case 3 Long time budget

Decision of the long time budget 2016 – 2020.

Long-time budget 2016 - 2020 in NOK

	2016	2017	2018	2019
Costs:				
Administration	160 000	165 000	170 000	175 000
Personell costs	480 000	495 000	510 000	525 000
Barents Sport Conference	650 000	0	0	0
Barents contact meeting	75 000	77 000	80 000	82 000
Communication plattform	100 000	103 000	106 000	109 000
Barents Sport Projects	100 000	103 000	106 000	109 000
Barents Games	2 600 000	2 750 000	2 875 000	3 000 000
Sponsorship	0	50 000	75 000	100 000
Total costs	4 165 000	3 743 000	3 922 000	4 100 000

Income:				
Grants from Sweden	200000	210000	220000	230000
Grants from Finland	200000	210000	220000	230000
Grants from Norway	200000	210000	220000	230000
Grants from Barents Secretariat	3565000	3013000	3112000	3210000
Sponsorship	0	100000	150000	200000
Total income	4 165 000	3 743 000	3 922 000	4 100 000

Voting: Accepted