

Minutes of the Annual Meeting 2013

Saturday the 18th of May 2013

at 20h30, during the Swiss Championship at Geneva at Veyrier, Geneva

Board

Person	Representing	Voting power
Lorenz Trippel	Secretary, President (proxy)	2
Félicien Mazille	Vice-president	1
Armel-David Wolff	Technical Commission	1

Members Present

Person	Representing	Voting power
Sandra Woelffel	Kogo (Geneva)	5
	Zürich	5
	Bern	3
	LcdF	3
Rick Wertenbroek	Lausanne	2
Dominik Müller	Luzern	2
Roberto Morrison	Locarno	2

The Minutes

1. Introduction

The president Flavien Aubelle is busy, replaced by the secretary Lorenz Trippel

2. Approval of minutes of meeting held 17th of May 2012

The last year's minutes have been approved.

3. Approval of the Agenda

The agenda has been approved

4. Report of 2012 Accounting

Lorenz gives a short report, Expenses and Income are almost equal. The Swiss Go Federation manages the Yunguseng foundation which got a plus of 1100 Fr this year.

5. Approval of the Accounting

The accounting has been approved

6. Activity report: Committee

- Flavien and Lorenz have written a Booklet to present the Swissgo Assoc. to sponsors. Flavien is taking some management classes at EPFL where he gets ideas and help / networking to find sponsors.
- Possible cooperation with Ishi Cup and [Orc'Idée](#).
- Lorenz organized two go camps one in April and an second one in December both in Montbonvon with each had around 15 participants.
- Little overview over tournaments and clubs: Bern still no tournament. Basel (Norman moved away, Casia and Cuba moved in). LcdF active Club, they had a stand at the Ludesco fair, will organize a tournament 14-15 september. Sandra, Roberto and Dominik reported the situation in their Club. Rick reports that Lausanne Club and TDP merged.

7. Activity report: Teaching

Flavien, Lorenz, Armel are / have been participating in the Yunguseng Dojang.

There are around 50 players and 15 spectators participating of which 16 are swiss, the number of swiss participants has been very stable throughout the 6 season played so far.

Seokbin and In-seong have given courses and joined tournaments as teacher.

In-seong will start a teach the teachers program in Germany / France.

8. Activity report: European Go Federation

Lorenz reports about the situation and future of the EGF / IGF.

There is a sponsor from China (Beijing) who wants to help establish a pro system for european players and a european cup will be part of that system to give some competition between the new pros and make these cup tournaments much more attractive.

9. Activity report: European Team Championship

Félicien Mazille was the captain for the recent season. The Swiss Team only reached 8th place and has to play the relegation game 28th of May against Slovenia. Felicien will stop being captain for the next season. He suggests somebody who has not to play should take over his position.

10. Journée suisse du go (Français)

Il a été évoqué l'idée d'organiser une journée suisse du go, où l'on présenterait le jeu dans une ou des villes où il n'y a pas de club.

One of the ideas was to have an official initiation day of go in Switzerland and make a big PR thing out of it.

11. Salaire des joueurs professionnels (Sandra)

Les clubs invitent régulièrement des joueurs forts tels In-Seong Hwang ou Seokbin Cho pour des cours ou analyser les parties jouées lors des tournois. Ces professionnels étant rémunérés, il serait juste de fixer un salaire au niveau suisse. Cela permettrait d'avoir une base pour l'organisation et proposer à chacun le même tarif.

If you organize a course, event, tournament with review-service or a go camp please contact the secretary secretary@swissgo.org or the president president@swissgo.org, they can give advice and grant money support (up to 200.- Fr).

12. Swiss Team Championship (Armel-David)

The swiss team championship goal is a championship between swiss clubs.

The games will be played on KGS. The invitations to the club will send out in June 2013, each club can register 1 or more team of 3 players, smaller club can also play with other players the only condition is that they are swiss residents or have a swiss passport. There will be 1 game per month.

13. Projet d'un événement mondial de go en Suisse (Marcel)

But : tenter d'obtenir la sponsorship de Rolex pour financer, durant un week- end si possible, la partie finale d'un des plus grands tournois de go professionnel.

It was decided that the board of the Swiss Go Federation supports Marcel's project fully and with all available resources!

14. Jeux de go en papier (Lorenz)

Acheter des jeux de go en papier comme ceux qu'on a reçu du centre européen de go Amsterdam il y a trois ans.

Lorenz will try to buy 200 pieces, if they are cheaper than 2 € possibly more.

15. 2 tournois minimum pour les points du championnat suisse (Séb, Benoît)

<http://swissgo.org/goforum/viewtopic.php?t=1347>

These rules will be changed, added:

- Foreign tournaments are accepted but 1 tournament should still be still in Switzerland, so it's ok to have 1 tournament outside.
- Yunguseng participation as a player counts like 1 tournament participation
- European / Swiss Team Championship participation over the internet counts as 1 tournament participation (real life encounters count as normal tournament)

16. Possibility to split the Swiss championship into 2 tournaments (Benoît)

<http://www.swissgo.org/goforum/viewtopic.php?p=3732#3732>

After a lengthy discussion with different propositions to change the system to a more students friendly and family friendly one it was voted upon:

- 7 rounds
- 2 days
- If possible Class B: Minimum 40 minutes basic time and maximum 30 stones in 5 minutes for canadian byoyomi or 10 sec/move jap byoyomi
- The Championship should be earlier than May because there are many exams around May.
- It should be open to all players also foreigners and kyu players.

This proposition was accepted with 8 in favour, 7 against.

17. Proposition/Election of the next Swiss Championship place

Petit rapport du championnat 2012 à Gersau (Lucerne).

Petit rapport du championnat 2013 à Veyrier (Genève).

The next Championship 2014 will be at Ascona, possibly in March / April (or earlier), Roberto Morrison will organize it, thank you Roberto!

18. Swiss representatives for international tournaments (Youth Go, Students Go, Womens Go)

and Pair-Go [European and World])

Roberto joined the KPMC, Félicien the WAGC in China, Lorenz the WMSG in Lille

19. Coordination for a Swiss team at the European Congress

So far Lorenz, Armel, Krzysztof Dubowik and an unknown player registered. Hendrik from St. Gallen will probably join.

20. Election of the new committee

The committee has been fully reelected for another year :)

21. Election of the president

Flavien has been reelected inspite of his absence which shows how beloved he is and how much all people present respect his work! :)

22. Free discussion