



Minutes – ENSSEE BOARD Meeting

DATE: Tuesday, 24 June 2008

TIME: 14:00h till 18:00h

PLACE: Velen / Germany

PARTICIPANTS: Walter Tokarski, Karen Petry, Ladislav Petrovic, Jolanta Zysko, José Rodrigues, Bert van der Tuuk, Michel Godard, Patricia Vandewalle, Patrick Duffy, Ken Hardman, Andrea Sica, Rosario Cintolo, Matthias Gütt, Thomas Nawrath

1. Top 1: Opening Message

- The Minutes of the last Board Meeting in Groningen / The Netherlands were agreed by the Board.
- The Board decided to dedicate the next bi-annually ENSSEE Forum in Ragusa 2009 to the late Alberto Madella.
- The new Vice-President of ENSSEE will be announced at the ENSSEE Forum 2009 in Ragusa. Possible candidates will have to be found beforehand.

2. Top 2: ENSSEE Forum 2009 in Ragusa / Italy

- The date of the Forum will be changed from the 18th – 21st (Friday to Monday) of September 2009 to the 17th – 20th (Thursday – Sunday) of September 2009.
- The date for the next ENSSEE Board Meeting in Ragusa / Italy was agreed. It will be on the 25th of October 2008. As one of the goals of the next Forum is to bond closer to the Mediterranean countries, Tullio Paratore of C.I.J.M. (International Mediterranean Games Committee) will also be invited.
- In order to define the final title and program of the Forum a small working group will be formed. The group will present their results at the next Board Meeting in Ragusa in October 2008. The group members are: Andrea Sica, Patrick Duffy, Ken Hardman, Jolanta Zysko, Bert van der Tuuk and Karen Petry.
- A first proposal for the Forum title was “Best Practices in Sport Education – From Framework to Action”.
- Participants of the Forum who are no ENSSEE member yet, will be offered a free membership for the next year by paying the Forum fee of 300 € for non-members of ENSSEE. The comment for the registration has to be formulated adequately.
- The formal agreement between ENSSEE and the Ragusa organization team will be signed as soon as more detailed information about the described work-steps (like title and program) is available.

3. Top 3: Latin-American Network REMH (Rede Euroamericana de Motricidade Humana)

- The project proposal and the agreement between ENSSEE and REMH were discussed by the Board.
- Walter Tokarski, José Rodrigues and Karen Petry are invited to a meeting in Rio de Janeiro / Brasil in the beginning of September 2008. Further steps and actions will be discussed.
- First results of the AEHESIS South-America pilot-project will be presented by REMH during the next REMH congress in Murcia / Spain from 7-9 October, 2009.





Top 4: Further activities and projects

- The proposal of the Coaching-Group to form a new “European Coaching Council” was agreed by the Board. The “European Coaching Council” will act as a specialist group working under the umbrella of ENSSEE. The first annual meeting of the Council is going to be simultaneously to the ENSSEE Forum in Ragusa 2009. Walter Tokarski will write an official letter to John Bales (ICCE) to manifest the co-operation. The Council will be expanded by Michel Godard and Lutz Nordmann (Trainerakademie Köln). The structure of the Council will be published on the ENSSEE Homepage.
- In order to formulate ENSSEE’s position towards the Alliance (ESWDA) the Alliance will have to explain its goals and work to ENSSEE first.
- ENSSEE will provide help for Ken Hardman’s attempt to secure new project money from the European Union to revise the Master in Physical Education in regards to the current job market situation and other areas as life-long-learning. In the context of this project, quality-assurance-benchmark-principles for accreditation will have to be found and formulated. The working group of the project will write a proposal for funding from ENSSEE. This proposal will contain a priority-list of topics and an outline of the project for the next year.
- The Hanze University Groningen developed a 4 year (240 ECTS) competence based curriculum for professional lifestyle counsellors and is now looking for further universities and institutions which might be interested to install such a program, too. Bert van der Tuuk will send an outline of actions to Karen Petry in order to receive help from the ENSSEE network.

4. Top 5: Next meetings

- The date of the next ENSSEE Board Meeting in Ragusa / Italy was agreed by the Board. It will take place on October 25, 2008.
- The following ENSSEE Board Meeting scheduled for December 2, 2008 in Paris / France will be postponed. The new proposed date was set for March 6-7, 2009. Further discussion about the date will follow during the foregoing Board Meeting in Ragusa / Italy.
- The ENSSEE session during the 5th International Scientific Conference on Kinesiology in Zagreb / Croatia will be held on September 13, 2008 from 15:30 to 18:00h. Ladislav Petrovic and Bert van der Tuuk will represent the ENSSEE Board. Detailed discussion about the program of the session has to follow.

5. Top 6: AOB

- Matthias Gütt will end his work as Managing Director of ENSSEE from the 31st of August, 2008 on. Thomas Nawrath will continue the work of Matthias Gütt in the head-office in Cologne / Germany.
- The relocation of ENSSEE from France to Germany is not possible. To simplify the operations of ENSSEE a French bank with a branch in Germany must be found to transfer ENSSEE’s assets easily and to guarantee access for the head-quarter in Germany.
- Michel Godard presented a conference in Cameroon about Coaching and Physical Education. Ladislav Petrovic and Bert van der Tuuk will search representatives who will present the work of ENSSEE there.