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Protokoll 21 feb

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Signerat av 2:

Carina Olsson

Signerat med BankID 2021-02-25 22:37 BankID Ref: d4b1102a-02a4-402d-b983-908ddb7d06b3

Cenneth Ålund

Signerat med BankID 2021-02-25 15:30 BankID Ref: bb5f47a0-70ea-4a47-9c5b-435a3c0f8ff7



SVENSKA BÅGSKYTTEFÖRBUNDET

MEMBER OF SVERIGES RIKSIDROTTSFÖRBUND AND WORLD ARCHERY



Protokoll för Svenska Bågskytteförbundets styrelsemöte

Tid: 2021-02-21 kl. 20:00-21:30

Plats: Teams

Närvarande: Magnus Carlsson (MC), Jessica Larsson (JL), Bo Palm (BP), Ellinor Ryrå (ER), Emil Arnesson (EA), Rolf Volungholen (RV), Carina Olsson (CO), Cenneth Åhlund (CÅ/GS), Ann-Sofie Wredendal (AW) och Therese Lundqvist(TL)

Valberedningens Fredrik Rudin, ordf.

§21-9 Ordföranden öppnar mötet

§21-10 Val av Carina Olsson som mötesordförande och Cenneth Åhlund som mötessekreterare

§21-11 Val av Bo Palm som protokolljusterare

§21-12 Fastställande av dagordning

§21-13 Ordförande för valberedningen informerar om att de har i stort sett klart med sitt arbete inför Årsmötet.

§21-14 Kanslirapporter

- a) Ekonomi bokslut, +2,3 mkr, är nu reviderat, beslutat ändamålsbestämma medel till en summa av 1 452 000kr
- b) Ekonomi Budget 2021 fastställd, visar på ett minusresultat på ca 1,1 mkr, men då Covid19 fortfarande ger en osäker utveckling gör att budgeten relativt snart kommer övergå till en prognos
- c) Beslutar att lösa upp ändamålsbestämda medel till en summa av 1 653 509 kr, vilket är avsättningen för 2020 samt en äldre avsättning för Elit.
- d) Väljer in Ångsvikens BK
- e) GS informerar om det senaste om Covid-19 och hur det kan och faktiskt påverkar verksamheten.

§21-15 Övriga ärenden

- a) Genomgång av JL om aktuella propositioner och motioner. Beslutar att besvara den återremitterade motionen om särskilda matchstegar för 50+ på Inomhus-SM med att ingen förändring görs i nuläget, tävlingskommittén får i uppdrag att fortsatt arbeta med utvecklingen av våra SM-format. JL redogör för processen för hur en motion ska hanteras respektive när styrelsen ska använda propositioner. Beslutar publicera processen och därmed informera distrikt och föreningar och enskilda medlemmar om gången. Beslutar ta fram ett sedan länge efterfrågat årshjul, kansliet får uppdraget.
- b) RV och EA redogör för att offertförfrågan på design, profil mm är utskickat och svar väntas de närmaste dagarna och förhoppningen är att få presenterat för styrelsen under vecka 9.



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- c) BP redogör för Senior-SM inomhus där förhoppningen är att ett “vanligt” SM kan arrangeras i början på oktober, svar förväntas i närtid. Beslutar att en dispens för färre domare för lagtävling utformas av JL.
- d) RV redogör för satsning på att ta fram ett spel för E-archery. Tänkt kostnad 200 tkr. Beslutar att inte gå vidare utan externa medel. RV, CÅ och TL får i uppdrag att söka medel för projektet utanför egen budget.
- e) Beslutar att Carina Olsson och Cenneth Åhlund representerar vid SOK:s årsmöte 20 april.
- f) Beslutar att Carina Olsson, Ellinor Ryrå, Therese Lundqvist och Cenneth Åhlund representerar vid RF:s årsmöte (Riksidrottsmöte/RIM) 28-30 maj.
- g) Beslutar att genomför två konferenser, 14 mars SBF styrelse, SDF ordf. samt Sportkommittén och anställda, respektive 17 april för alla, för ett bättre bågskytte med tanke på inkludering, värderingar mm.
- h) ER informerar om lördagens möte i den Nordiska bågskytteunionen, WAN. Bilaga 1 resp. 2
- i) CO redogör för läget och de möten som sker med RF med anledning av den gemensamma motionen om mer resurser på bekostnad av ett mindre RF som skiktats in till RIM

§21–16 Reflektion

§21–17 Kommande möten

- a) Teamsmöte 21 feb
- b) Inkluderingskonferens 14 mars
- c) Teamsmöte 21 mars
- d) Inkluderingskonferens 17 april
- e) Förbundsårsmöte 17 april

Vid protokollet

Cenneth Åhlund

Carina Olsson mötesordförande

Bo Palm, justering



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Bilaga 1 Protokoll
WAN-möte 20 feb

Minutes/notes WAN meeting 2021

Meeting started 12:04 (UTC/GMT)

Chairman of meeting: Gummi Gudjonsson – Iceland.

Minutes taken by Gummi Gudjonsson – Iceland.

In attendance:

Iceland: Ásdís Lilja Hafþórsdóttir and Gummi Guðjónsson.

Fareo Islands: Jogvan Magnus Andreasen

Finland: Petteri Alahuhta and Juhana Rüster.

Norway: Odin Sjøtun, Endre Vik Larsen and Benjamin Backofen.

Denmark: Eva Kartholm and Morten Holm-Nielsen.

Sweden: Cenneth Åhlund, Therese Lundqvist, Ellinor Ryrå and Magnus Grabski

Agenda item 1: NUM 2021 Uppsala Sweden

- o **Status update.**
- o **Dates confirmed.**
- o **Each nation to do 72 arrows Saturday 03 July**
- o **Uppsala organizer to handle ianseo remotely.**

NUM to be held as previously decided via email, one event in each country if Covid restrictions allow. Dates are confirmed officially 3 July. Each nation will have one national event for NUM if possible.

If Covid situation in any country does not allow a single national event to be held it can be held at a club level if such a solution is possible, in those nations. If such a solution is necessary it must be an official/registered event with a judge and be held on the same day.

Every effort will be made so that the events are started simultaneously. Guideline for timing is 10:00 (UTC +1 SWE, DEN, NOR) (FIN 11:00 – FRO, ISL 09:00)

The event will be held in the same manner as the WA indoor world series, on the athlete's phones. Internet connection should not be a problem in most locations, 4G can be used. Organizers must allow athletes to have their phones with them on the field to do scoring.

There will be no participation fee for the remote event, Sweden will cover ianseo related costs.



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Discussion about medals and if the normal Nordic medals will be used for individuals/teams or special ones in relation to the fairness of outdoor remote events. Also discussed was how the cost would be split, most likely on medal count or participation.

It was then decided that a more detailed guidelines for the special online event will be made and discussed/approved via email after the WAN meeting, rather than discussing each possible variation during the WAN meeting.

Iceland will make sure the guidelines are made and sent to the WAN members.

It was decided to add one medal class for the remote event NUM 2021 Uppsala, for those archers born in 2001 that lost the last chance to compete at NUM 2020. A 21-year-old class, name of class and details of addition left to Sweden and Uppsala organizers to decide and implement.

Uppsala organizer needs a contact list for the individuals responsible for lanseo from each WAN member. WAN members are asked to send an lanseo contact for the event to Sweden as soon as possible.

Sweden will inform and keep the Uppsala lanseo staff updated on the any changes.

- **WAN guidelines**
 - **Barebow distances to follow WA at 50m or no change and kept at 40m as per current guideline.**
 - **Any changes in NUM schedule in guidelines after Covid.**
 - **Other changes?**

It was decided that the barebow distances will be kept as it has been in previous years and is currently in WAN guidelines at 40 meters for barebow cadets at NUM. Those individuals that may be aiming for WR/CR can compete in junior class.

Discussion about the same situation for compound cadets and if they should be moved to 40 meters for WA cadets. Decision was that compound cadets will be kept at 50 meters as per WA rules and current WAN guidelines.

Sweden will take the responsibility to update the NUM/WAN meeting schedule in the WAN guidelines in accordance with changes that were necessary because of Covid-19. In short all competitions will be moved up one year because of the cancelation of NUM 2020. Sweden will send guidelines for review via email to WAN members after changes are made.

- **WAN members status update**
 - **Nations present**
 - **situation over the last year during the pandemic**
 - **current situation and plan for this year national and international**

Fareo Islands.



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The future is looking good. Currently there is almost no Covid in the Faro Islands and estimated that at the end of July the entire population will have been vaccinated. There has been a rise in youth and adult participation and they have seen a lot of parents getting involved with their kids in the sport. In some clubs the training halls are full to capacity. The federation is assisting rebuilding the club in Torshavn and Runavik is going steady. It's hard to plan for the future with the ever-changing restrictions. They were hoping to go to Iceland and NUM for competitions and they are planning on possibly sending one athlete to the EGP in Croatia planning for a big competition in America.

Sweden.

Last year was best year ever in finances, they have extra funding leftover because of restrictions it was not possible to do anything because of the Covid restrictions. The youth project saved money for the same reason and the Para project also, there were no physical meetings. Last year there were no nationals held in Sweden, not even the Forest round. The board has decided that all nationals will be held this year. A lot of online meetings have been held during the year and much of the education was moved online. For example, "archery talk", a project to create a platform for exchanging ideas and giving a format for meeting and socializing online. Norway has also been participating in meetings with Sweden. The idea of online WAN meetings have been proposed before by Denmark, we were then not prepared but we all are now, WAN should try to do move some or all WAN meetings to online/remote meetings. It saves the members money and time.

Covid has had large effects in Sweden. Currently half of the clubs cannot conduct normal operations and practise. Many events were cancelled or moved online last year. Initially there was an increase in participation of youth and female archers. But the youth participation online has dropped recently. The youth may need to have more physical events/meetings to keep the interest.

This is the second year we are mostly closed for normal operations and we are losing mostly athletes in the 15/16-year age range. Sweden has probably already lost 3 years' worth of young athletes and they expect that the numbers of active athletes will drop significantly after Covid and the effects will be felt for years to come.

Sweden will skip the European grand prix. The first event Sweden will aim for participation at is the European Championships in Antalya.

Finland asks if Sweden has already seen lower participation or if this is a projection?

Last year was 3% lower, which is within normal fluctuations. But autumn is best time to get new youth archers into the sport. There are always some drop outs and there are few new archers coming in to replace them. Projected numbers are about 10-15% loss in members and competitions.

Finland.

Covid has not been that bad, or it has been handled well. There are currently not a lot of restrictions. Or at least not as bad as it was in worst weeks of last year. Last summer was a full competition season outdoor. It was possible to hold the indoor nationals in autumn but there was low participation at the event. But all national championships 2020 were held. 2021 indoor nationals



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were postponed to autumn. Where the Covid situation is the worst in the country all clubs are closed, there are big effects for some areas.

National team has normal practises because they have a special exemption. They will try to qualify for the Olympics.

Member numbers dropped about 7-10% because of Covid, which is the first time since 2011 that Finland has seen a drop in participation.

Mainly the federation is a training organization for clubs and a marketing organization. They are putting an effort into training for clubs, coaches and members, by traditional ways for example in clubs. But they are moving much of it online, it is a very efficient way to meet, educate and train individuals, Finland will focus on that in the future.

They have also been participating in school programs where sports are introduced in schools introducing archery with other sports. Based on a model used in Iceland, Iceland is benchmark for Finland in these matters, kids go from school to hobby/sport rather than home. A concept is also being built based on GBR system for the smaller kids (safe arrows etc) and for older kids with normal bows for the Finnish archery. This is what we need to do. Last summer a questionnaire was done for kids where they were asked about interest in all kinds of activity, archery was in 9th place higher than for example football and ice hockey.

Next summer will have to be organized based on the ever-evolving Covid situation and restrictions.

They are trying to survive and adapt by for example moving judge training fully online etc. They feel online WAN meetings are better and WAN should continue to develop those.

Run archery competition is being developed and “cottage” archery national championships, to try to get more hobbyists involved with events. For example, a competition at 12 meters that they have all of July to send in score. Best 4 scores are then invited to national competitions recreational event. Development in progress.

Sweden asks and talks about run archery development possibly in cooperation with France.

- **10-minute lunch break.**

Denmark.

They are glad the WAN group is moving towards online meetings. It keeps us young to do online meetings.

In general, the Covid situation is serious. Government has shut down all but food stores, public schools are closed except youngest kids which is opening now as a test. No sports are allowed, only 5 at a time can train outdoor and no indoor training. Some athletes are training at home and most clubs are closed. There will be big losses in members probably about 10-15%, which is ok given the situation, it's not as severe as it could be.



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Nationals could be held for youths and seniors. No nationals now. It's not fun and very difficult to keep the spirit alive when nothing can be done. Outdoor nationals will hopefully be possible and NUM.

They are ready to go to International competitions if it is at all possible. It is difficult to know if any events will be held and to plan for the future. They will go to international events if they are allowed to with the restrictions. They are really hoping for the Olympics. Maja Jager was the first to be appointed to Olympic team for Denmark and it's on the plan for this year to participate. According to the Danish Olympic Committee they will go to the Olympics. They are really hoping for recurve women at Olympics.

There is a training centre for the national team, they are there every day in sessions because of restrictions. Max 5 individuals at a time so with 2 coaches on the field they can only do 3 athletes so it fills up very quickly.

Last year they did maybe 1-2 combat archery competition. They were in the start-up phase of development when Covid stopped everything.

Everything is pretty bad in Denmark, except for the finances of the federation, because the grants are still being provided but cannot be spent on anything because of Covid.

Finland says it also has good finances because there are few expenses. The NOC sets goals for the funding that have to be reached but there is no chance to reach the goals in the current situation.

Norway.

Norway has also had very low costs in 2020, with 35 club visits in 2019 and only 1 in 2020. Hence expenses are much lower than usual. Norway now gets more funding for archery because Field archery and 3D archery are now approved as sports. Among the things done last year were making a new homepage and working with Sweden to get new results database operational on the homepage.

They have not lost many archers but not gained many either. They will get the accurate numbers in April. Benjamin was hired as a new member of the administration as a "coach trainer". The position arose from club visits, coaches asking about guidance and help during federation visits. 2019 Norway/Benjamin got a scholarship from Olympic Solidarity to learn (be mentored) at the World Archery Excellence Centre (WAEC) in Lausanne, where he took all 3 coaching courses, lived and worked in the centre in Lausanne and gained a lot of experience.

In Benjamin's opinion (concerning coaches' education at the WAEC) the WA level 1 coaching course is good and well set up, with an online course beforehand and practical course and exam afterwards. Coaching level 2 and especially level 3 at the WAEC are not so good and need further development in his view. Within the Norwegian federation Benjamin will be focusing on education of coaches, cooperation of coaches and assisting coaches in how to coach. He will travel to clubs doing seminars, collecting information about needs of clubs and adjusting coaching education to the needs of the clubs. It is a 3-year project supported by grant from a bank.



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On the youth front there were and are no youth seminars or gatherings, because of lockdowns since December. So not much to talk about in gatherings or competitions.

There has been a lot of WA indoor world series participation in Norway. Archers have been asking for more large online competitions in Norway. One such competition has been held and there will be more of those in the coming months. The Norwegian archery coach level 1 has also been digitized. Norway has been mostly focused on education during Covid.

National team activity is slow because of reorganization where Norway is starting to focus more on team building rather than the individual development. They have put out money for international competition but there is travel ban that prevents traveling to competitions until mid-April. It is unknown at this point how it will develop. They are actively working within the relevant Covid rules in the country at each point in time.

Sweden asks if WA level 1 was enough for him?

The main benefit was the sort of apprenticeship that he had with Juan Carlos Holgado and Kyeong Su Jeong. There he learned much more about things that are not thought during the coaching courses, and are not even addressed during them. Because he stayed at the WAEC for 3 months he had the opportunity to talk to the coaches and learn from them in real world scenarios about additional information.

Iceland.

Currently Iceland is the only “green/safe” country in Europe for the third week running so restrictions are not severe. 20 can gather at the same time for most events and for sport you can have up to 50 people training at a time currently.

Membership has gone down but only because of a clerical error in two of the clubs. One club registered all of their shooting athletes as archers and another is missing a large chunk of their youth athletes because of some system error. If you take into account those 2 factors it can be estimated that the growth is around 5% in club membership.

The national championships were all held last year with record participation in all of them, despite there being a lot of drop outs because of Covid. They were also lucky that the events hit on dates where there was not much Covid going around and lower restrictions. The indoor nationals in 2021 were postponed to the autumn, because it is safer, then a large portion of the population will be vaccinated and the risk will be near non-existent.

Iceland had been doing remote events with a similar format to the WA indoor world series since 2017, so many years before Covid came along. About 50% of their event had the possibility of competing remotely when Covid hit. So the number of competitors rose during the crisis and the amount of events was barely affected it went from 32-29 events. Most events are held by the federation to assist the clubs and athlete around the country. Because of the slow development of clubs and the general lack of interest in coaches and judge's education club development is moving



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along slowly so the federation has been picking up the slack to make sure that does not hamper growth.

Iceland essentially became a federation last year so this was the first year that the sport of archery received any funding. And we have hired a SG in an 80% position and a director of sports in a 20% capacity. There is also a new law on the books to remove the restrictions on youth participation in archery.

Faroes stopped all operations in February last year and started normal operations again last year in the beginning of winter. They have the same problem as everyone relating to finances, they have more money than they can spend because of restrictions.

- **WAE congress Antalya**
 - o **Any possible candidature**
 - o **Any other Nordic interests.**

Discussion about if it will be feasible to hold the WAE congress and if it will be held if it will be feasible to go there, it is not considered a necessary trip during Covid restrictions in many countries. WAN members agree that Cenneth will send a letter on behalf of the WAN members to advocate for the WAE congress to be moved online to save cost and lower risk related to such travel.

Sweden's NOC has set as a goal to have good participation in positions within international sports organization, but it has been dropping for the last few year, although Sweden has a female representation. At the WAE congress Sweden will have 3 candidates for position, Cenneth Åhlund will run for Executive board but will withdraw if there is other interest. It is better to have one nomination that gets the Nordic support. Sofie Johansson will run for the Field and 3D committee and Kaarina Saviluoto will run for the Para archery committee and maybe interested in the WAE executive board if/when there is a change in leadership. All those positions should be hard to get and the nominations are more to show interest, participation and representation.

Norway informs that Rolf will not be re-elected. Klaus Lykkebæk will run for judges committee and Endre Vik Larsen for Youth Committee.

Denmark will support all Nordic board/elected member candidatures, and says that it is important for WAN to have a voice in those organizations.

Denmark suggests that the chairmen of the WAN member boards have a meeting about candidature. Denmark will initiate the discussion with the relevant individuals from each WAN member.

Finland has not thought about candidature but will support good Nordic candidates for positions.

- **WA congress Yankton**
 - o **Any possible candidature**
 - o **Any other Nordic interests.**



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Sweden will nominate individuals to the world congress for the same reason, to show interest, participation and have representation. Cenneth Åhlund will run for the field and 3D committee. For the WA executive board if Eva Thesen steps down, then president Carina Olsson will go for candidature for the WA executive board. Sweden will also nominate Rolf Volungholen for the technical committee.

- **Statistics**

- o **Input info about 2021 in Nordic document from last WAN meeting.**

- https://docs.google.com/spreadsheets/d/1ItehyeQirS5k32LjD6mh8vMqKzdLxFf1dZ3Gj_Xf7pc/edit#gid=0

Statistics are helpful for applications for some government grants for some WAN members. An effort will be made to continue to share statistics between WAN members at annual meetings.

- **Other matters.**

Sweden brings up discussion about interest in Nordic 3D competition. Finland has also had such discussion during board meetings and is open to the possibility. There is some interest there but the practical steps are being worked out. There were no international 3D championships for 2-3 years that could be the reason for the added interest in a Nordic 3D competition. Sweden has fewer 3D competitions this year because of Covid. Sweden advocates for allowing other WAN members to participate in events held in the Nordic countries and invites WAN members to participate in the Swedish 3D championships.

Sweden informs that they are testing an app for online education, it's similar to Kim's archery school app. They will inform in future how the project works out.

Norway asks about youth board members among WAN members in relation to discussions during the last WAN meeting. Sweden does not have any specific youth representation rule per say but is working on finding ways to include youth in their organization. Finland concurs, they have no organized effort for youth board participation but are not opposed to it. Iceland concurs, but says that youth board participation is high within clubs. Denmark was aiming to create some kind of youth meeting or board in 2020 but it was postponed because of Covid restrictions, they are actively trying to engage the youth in administration and politics.

During the last WAN meeting Sweden informed the WAN members about a results system that is live on the Swedish website and in development. Norway has implemented the results system and will go live soon. Finland displayed interest in participating in Sweden's results system solution, Sweden will send the contact info for the developer to Finland. Iceland has just finished discussion with the developer to take first steps towards creation/implementation.

Norway promotes youth participation and Universiade and Gymnasiade (university and school games) and queries the other WAN members about the situation of such participation. Iceland cannot participate in those events currently since, there is no organisation for school sports for Gymnasiade and there is an organizational flaw in Universities that prevents Universiade



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participation, that will hopefully be resolved in future. Finland will most likely send 1 to Universiade, if Covid allows, and is open to participation. Sweden normally has participation at such event, but not many because of the cost for the athletes to participate. Sweden is open for individuals to go to such event but there is not much interest currently because of Covid restrictions. Sweden says it is in favour of more discussions and cooperation in youth/student participation and feels that more can be done on that front.

Discussion about Greenland's and Åland's participation in NUM, Finland and Denmark asked to reach out to them and make them welcome at NUM if they wish to participate. Contact has been kept with both territories and they are welcome to participate. Although they would need to compete under the relevant flag according to the relevant rules.

Meeting ended 14:27 (UTC/GMT).

Bilaga 2 Riktlinjer NUM 2021

NUM 2021 Uppsala is to be held as one event in each nation on 3 July 2021. Timing of the event in each nation is up to the local organizer.

Results will be handled by the Uppsala organizer and shall be published in their final form not later than 4 July 2021 at 20:00 (UTC+2)

If Covid situation in any country does not allow a single national event to be held it can be held at a club level if such a solution is possible in those nations within the Covid restrictions framework. If such a solution is necessary it must be an official/registered event with a judge and be held on the same day (3 July). To get this exception the nation in question must apply in a timely fashion to WAN and it must be approved by at least 50% of members (so 3).

Hosting nation will cover costs related to scoring system and remote results (lanseo). Nations are allowed to charge an entry fee for their national event.

One medal class will be added for the remote event NUM 2021 Uppsala, for those archers born in 2001 that lost the last chance to compete at NUM 2020. A 21-year-old class, name of class and details of addition left to Uppsala organizers to decide and implement. This class will ONLY be for those that are 21 years of age in the year 2021. They shall compete at the same distances and target faces as WA junior class (specified in WAN guidelines).

Other than that the bowtypes, distances, target faces etc. shall be determined by the regular WAN guidelines.

Format will be 72 arrow qualification round. Highest scoring athlete wins.

In case of tied score, higher placement (or medals) shall be determined by:



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1. Higher total number of X's, if still tied:
2. Higher total number of 10's, if still tied:
3. They shall be determined as tied and share the place.

Medals

- Medals will be awarded to individuals and teams based on final qualification score.
- Medal cost will be divided between WAN members based on participation numbers.
- Medal selection, distribution and organization will be left to the hosting nation (Sweden)
- In case of a ties in medal position both or all athletes shall receive the medal.