

## AETF Board Meeting – Public Summary

**Date:** Wednesday, 11 June 2025 | **Platform:** Online (Microsoft Teams)

### Purpose

As part of the AETF Board's commitment to improved communication and transparency, this document provides a public-facing summary of the main discussion points and outcomes from the AETF Board Meeting held on 11 June 2025, while excluding confidential, sensitive, personal, or commercially restricted details.

### Attendance

The meeting was chaired by the AETF President and attended by the AETF Board of Directors, together with the AETF Advisor and Technical Director.

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## Key Updates and Outcomes

### 1. AETF Ranking System

The Board approved publication materials supporting the AETF Ranking System, including explanatory documents and a short presentation video. The Board also agreed that terminology relating to umpire participation should reflect *activity and engagement* (rather than implying any "quality ranking"). Future refinements will consider how education and national-level activity can be recognised in a fair and motivating way.

### 2. Branding, Logo and Communications

The Board confirmed approval of the updated AETF logo and agreed that the public launch should be supported by a clear explanation of the purpose and meaning behind the updated identity.

### 3. Governance and Statutes Review

The Board received an update on work to review and consolidate the AETF constitution/statutes. It was agreed that this will progress through legal review and structured consultation with member countries before any formal adoption steps.

### 4. Website and Digital Development

Progress on the new AETF website was reviewed, including preparation of member-facing content explaining AETF services and committee functions. The website will serve as a key platform for member information, official event documents, and news/communications.

## 5. Committees and Coordination

The Board noted progress in finalising committee structures and emphasised the importance of clear responsibilities, effective reporting, and cooperation with member countries. A coordination meeting with committee chairs was confirmed to support planning and delivery.

## 6. International Cooperation

The Board noted continued work on international cooperation initiatives, including finalisation of a cooperation arrangement with a partner federation outside Europe, consistent with the relevant international governance framework.

## 7. Sponsorship and Partnerships

The Board received an update on developing sponsorship partnerships to support AETF projects, events, and stakeholder recognition initiatives. A structured approach to sponsorship communications will be implemented through AETF digital channels.

## 8. Member Engagement and Calendar Planning

The Board reviewed a proposed digital member survey and agreed it should be streamlined and member-friendly. The Board also agreed to hold an online information meeting with National Associations before the summer break to present key updates. Work is ongoing to strengthen the AETF calendar (events, ranking activities, education/webinars) and improve organiser guidance for hosts.

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## Next Steps

Key priorities following the meeting include coordinated communication on the ranking system, completing website content and launch preparations, committee chair coordination, continued statutes review with consultation, and preparation for the National Associations information meeting.