

MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 07, 2017
HOTEL NOVOTEL LYON-NORTH

Opening of sitting at 17:00

Present :

Roger LEGEAY: President
Yvon SANQUER: Treasurer
Marc SERGEANT: Treasurer Assistant
Sébastien HINAULT: Assistant Secretary
SerVaas BINGE: Representative of doctors
Thierry GOUVENOU: President ROCC
Vincent LAVENU: Member
Gianni SAVIO: Member
Patrick CHASSÉ: for the Web Site

Absent excused :

Iwan SPEKENBRINK: Vice President
Philippe SENMARTIN: Secretary
Marc FREDERIX: Representative of sponsors
Rodolphe BOULINGUEZ: Representative of sponsors
Christophe LAVERGNE: Representative of the French Federation
Franck VEENENDAL: Representative of the Dutch Federation
MOLIQUE Arthur: Representative of doctors
Christophe BRANDT: Member

Introduction

He thanked all those present for their availability and especially those who made the trip to Lyon, without being present on the Critérium du Dauphiné.

1. Adoption of the minutes of the Board of Directors of April 13, 2017

The minutes of the Board of Directors of April 13, 2017 is adopted unanimously

2. Cash

a. Financial position as at May 31, 2017

Yvon SANQUER, Treasurer, informs the CA on the healthy cash position.

b. The point on the 2017 contributions

The Treasurer details 87 memberships, recalling that 14 members are not to date of their contribution.

3. New accessions

Roger LEGEAY informs the CA of the accession of a new federation in the MPCC : the Federation of Sport cycling Luxembourg (F.S.C.L). In addition to the European Union of cycling (U.E.C), the Federation of Luxembourg is therefore the 9th National federation to join the MPCC.

4. GIRO: Wildcard Selection and team BARDIANI

After the exclusion of 2 team riders BARDIANI, at the start of the Giro, following non-negative doping control which they have, it is reminded that MPCC had alerted, by January 2014, the organizer of the Giro on the need to focus on the members of the MPCC concerning the allocation of the wildcards.

It was decided to write a new letter to Mauro VEGNI to encourage RCS to join the MPCC. CA announced its intention to raise TV broadcasters on this issue.

5. Women Team TIBCO proposal

The CA takes note of the letter sent by the Professor Luc Baeyens on sports credibility issues related to transgender identity.

The representative of doctors Servaas Bingé (LOTTO-SOUDAL) insists on the merits of the addressed notes, sporting equity, following the change of sex of some (s) athletes.

Regarding a problem with the sport as a whole, the MPCC relies initially to the legislation of the IOC.

The president asked that this issue be raised at the next meeting of the doctors of the MPCC.

6. Activity report

a. Report samples "cortisolism."

The President indicates that during the 4 days of Dunkirk, samples were taken from 48 riders from 18 teams. No abnormally low rates were noted.

b. Organization of payments at the hotel

The Chairman informed GC that a note has been drafted to the attention of the samplers (in English, french and Spanish) for the proper conduct of the levies, in tests of cortisolism. The recommendations of this note had been discussed at the previous Board of Directors.

However, Sébastien Hinault proposes that during these levies, both riders are appointed by their name and bib number. In the case where the rider is not present at the start, his replacement with the same bib number would be appointed for the control of the cortisolism.

c. FFC meeting / MPCC June 14, 2017

At the request of the French Federation, Roger Legeay will meet with the new President of the FFC, Michel Callot to raise the issues of health and safety of the runners. The French cycling Federation is a valuable and loyal partner for MPCC it accompanies, including cortisolism test procedures.

7. Amendment Regulation internal MPCC

has. Rules in Spanish

In order to strengthen understanding and transparency of its rules for the largest number, President Roger Legeay informs CA that MPCC regulations is now available in Spanish and this version is available on the website of the movement.

b. Racist against Kevin Reza

Following the racist insults which was the object the runner of the FDJ in the race during the recent Giro - made for which, there are unfortunately a precedent - CA of the MPCC asks his lawyer to add to the regulation accuracy for the case of racism and homophobia as part of ethics violations.

8. MPCC rules

a. ELKOV AUTHOR

As a result of the positive controls which have been the subject of Michal Brazda and Jan Kovar, MPCC took note of the suspension of the team ELKOV AUTHOR by the UCI for a period of one month (from May 4 to June 3, 2017). In these conditions and in accordance with its rules, CA will require the team to observe a period of introspection that is would be imposed if that Member had not been sanctioned by the UCI.

b. CONI decision: Gianni SAVIO

Gianni Savio was heard by the Board of Directors of the MPCC after sentencing by the Italian Federation in 3-month suspension in connection with accusations of illegal work which he had made.

The GIOCATOLLI ANDRONI team manager said before the CA be accused of having committed a runner in 2013 on the grounds that he was already financially supported by a sponsor. Gianni Savio indicates indeed that Patrick Facchini put him in connection with two companies interested in an agreement of sponsorship with his team. These two companies conditioned the sponsorship agreement to Patrick Facchini's commitment within the team. Gianni Savio said he agreed because the runner had the sporting qualities to become a professional, having won significant races of the amateur calendar.

Following this conviction, Gianni Savio indicates that it filed an appeal with the Italian Olympic Committee (CONI) and that it will inform the MPCC on result of the procedure.

9. Communication: website - twitter - Facebook - YouTube

Patrick Chassé is pointed out that, if the figures have remained stable in this relatively quiet period, for the first time, attendance at the website by francophones went below 50%, confirming the trend for a readership increasingly international (+ 10% for English in one year).

Editorial for 2017-2018 has been introduced with will again turn to the riders on topics that are important to them and that can be a source of inspiration for the credibility of their sport.

10. Press release

CA decides to communicate on its recommendations to the organizers of the Giro d'Italia, following the exclusion of the two riders from BARDIANI.

11. Various

a. Lloyd Mondory

Vincent Lavenu, former employer of the rider Lloyd Mondory (suspended for doping in March 2015, and licensed the 1st September of the same year) informs the CA Board of Labor will meet on June 23, following a procedure initiated by the former rider.

b. Date of the next meeting of the Board of Directors

President Roger Legeay request approval of the Board to organize the next Board of Directors, for the preparation of the General Assembly in September.