



**UNIO DE FEDERACIONS  
ESPORTIVES DE CATALUNYA**

Catalan Union of Sports Federations

**June 2010**

## Unió de Federacions Esportives de Catalunya

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- History
- Legal framework
- Members of the unió
- What is the unió
- Goals of the unió
- Activities and programmes of the unió
- Services to federations
- Professional structure
- Management of sports complexes
- Insurance broker of the unió (unifedesport)
- Projection of the economic evolution

## HISTORY

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- ◉ The Unió Catalana de Federacions Esportives (Catalan Union of Sports Federations) was founded in 1933 with Pompeu Fabra as its President.
- ◉ Three years later it was wound up due to the outbreak of the Spanish Civil War.



- ◉ On the restoration of democracy, the Generalitat (Catalan Government), through Decree 196/1985 dated 15 July, set up the Unió de Federacions Esportives de Catalanes (Union of Catalan Sports Federations). 47 Federations make up the "Unió" and they elect as the first President Joan de la Llera (1985-1987).





## HISTORY

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Mr. Guillem Ros (1987-1988)



Mr. Enric Piquet (1988-1996)



Mr. David Moner Codina is the  
President of the Unió since 1996

## LEGAL FRAMEWORK

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- ◉ LEGISLATIVE DECREE 1/2000, dated 31 July, which approved the consolidated text of the Sports Act of Catalonia.
- ◉ DECREE 70/1994, dated 22 March, which regulates Catalan sports federations.
- ◉ The by-laws of the Unió de Federacions Esportives de Catalunya.

# GENERAL ASSEMBLY

Made up of 66 Catalan Federations

## President

Mr. David Moner i Codina

## BOARD OF DIRECTORS

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**Vice-president**

Mr. Ramon Basiana

**Vice-president**

Mr. Jaume Conejero

**Secretary**

Mr. Jordi Alcover

**Treasurer**

Mr. Enric Ballesteros

**Board**

**members**

Mr. Xavier March

Mr. Jesús Lluís Andreu

Mr. Joan Ricart

Mr. Anton Fontdevila

Mrs. Maribel Zamora

Mr. Francesc Orriols

Mr. Jordi Casals

Mr. Enric Bertran

Mr. Ángel Viladoms

## INVESTMENTS COMMITTEE

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### President

Mr. David Moner

### Members

Mr. Jordi Alcover

Mr. Jaume Conejero

Mr. Àngel Viladoms

Mr. Miquel Roca

Mr. Pere Guardiola

Mr. Andreu Gelabert

Mr. José Orlando Díaz

Mr. Francesc Sanahuja

### Goals

- ⦿ Study and approve investments that the Unió has to make.
- ⦿ The Board of Directors ratifies the agreements.

## WHAT IS THE UNIÓ? (according to the statutes)

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- ◉ A body for solidarity between Catalan sports federations and federal sports in Catalonia as a whole.
- ◉ A body for partnership with the Government.
- ◉ An advisory body for the General Secretariat of Sport.
- ◉ A body for discussing and resolving problems or issues that come up between federations.
- ◉ A body for training in sports education.



## GOALS OF THE UNIO

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- ◉ To promote and represent federated sport in Catalonia.
- ◉ To partner and take part with public bodies and private organisations in the development and enhancement of sport in general.
- ◉ To foster and promote the activities of Catalan national sports teams and federated sports clubs and their sportspeople at the autonomous community and international levels.
- ◉ To promote Catalonia as a sports country.

## ACTIVITIES AND PROGRAMMES OF THE UNIÓ

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- ◉ Line of credit so that the federations can get an advance on the funding awarded to them by government.
- ◉ Presentation of the Champions Medal created by the UFEC to all champions of Catalonia.
- ◉ In 2001 a Plan of scholarships for Catalan sportspeople was set up, the General Secretariat of Sport carries it on at present.
- ◉ Run UNIFEDESORT S.A. insurance broker.
- ◉ Create a limited company, UFEC Gestió i Serveis SL, to set up sport facilities and services.
- ◉ Create a limited company, GESTUFEC SL, to set up UFEC'S sport facilities maintenance or its societies and other possible gained customers.

## ACTIVITIES AND PROGRAMMES OF THE UNIÓ

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- ◉ Programmes with the support of the General Secretariat of Sport:
  - ◉ Promotion of Catalan sport in the media, press and television, also with the backing of the Barcelona Provincial Council.
  - ◉ Funding for compulsory accident insurance and public liability insurance for federated sportspeople up to the age of 16 and for referees.
  - ◉ Provision of kit clothes for Catalan national teams in their autonomous community and international competitions.
  - ◉ Funding for federations which take part in and organise international competitions.
  - ◉ Loan of sports equipment to federations and clubs for use in their sports programmes.
  - ◉ Funding for gender programmes.
  - ◉ Funding for the maintenance of computer applications in the federations.
  - ◉ International website for Catalan sport which includes the schedule for international events to be held in Catalonia.
  - ◉ UFEC website featuring federation news, sports facilities, an insurance broker, etc.
  - ◉ UFEC television.

## SERVICES TO CATALAN FEDERATIONS

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- ◉ General secretariat
- ◉ Sports management and external relations
- ◉ Regional representation (Girona)
- ◉ Legal services
- ◉ Language services
- ◉ Media services
- ◉ Accounting services
- ◉ Employment services
- ◉ Tax advice
- ◉ Image and communication services
- ◉ Implementation of the data protection programme

## PROFESSIONAL STRUCTURE

### GENERAL SECRETARIAT - MANAGEMENT

**Josep M Lluch**

#### SPORTS MANAGEMENT AND EXTERNAL RELATIONS

**Jordi Sans**

- ◉ Coordinate relationships with all federations and sporting bodies, assemblies, events, protocol, as well as to attend ceremonies that require the Unió to be present.
- ◉ Following of sport projects, high performance, run funding, training, new project, etc.

#### LEGAL SERVICES

**Judith  
Martínez**

- ◉ Legal advice to those FFCC and sporting bodies that ask for it.
- ◉ Drawing up of proposals of decree and articles of association.

#### INSURANCE BROKER

**Joan Bertran**

- ◉ Marketing of insurance products.

#### REGIONAL REPRESENTATION FOR GIRONA

**Lluís Barba**

- ◉ Relations with the territorial delegations of the FFCC and sporting bodies.

#### SPORTS FACILITIES MANAGEMENT

**Imma Casarramona  
Laura Martín  
Artur Ortega  
David Mas  
Laura Marsà  
Montse Casarramona  
Raquel Benavides**

- ◉ Running the sporting facilities that are on concessions.

#### LANGUAGE SERVICE

**Ester Bonet**

- ◉ Linguistic advice to the FFCC.
- ◉ Coordinate linguistic collaboration agreements with various sporting bodies.

#### MEDIA SERVICES

**Rosa Lecina**

- ◉ Coordinate the reception of information and distribute in various media (newspapers, radios, internet, televisión).

#### ACCOUNTING SERVICES

**Vicens Bretó**

- ◉ Advising to the FFCC that require this service.
- ◉ Coordinate FFCC. management matters with CCE and other managements.

#### EMPLOYMENT SERVICES

**Carlos Martín**

- ◉ Employment advice to those FFCC. that require this service.
- ◉ Prepare payslips and working contracts.

#### TAX ADVICE

**Roberto Malo**

- ◉ Tax advice to those FFCC. that require this service.

#### IMAGE SERVICES

**Helena Jovani**

- ◉ Development and new planning of FFCC. media elements and the own media of UFEC.



## FACILITIES THAT UNIO AND UFEC SL RUN

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### **UNIO DE FEDERACIONS ESPORTIVES DE CATALUNYA** **(Union of Sports Federations of Catalunya)**

- ◉ Barcelona - Estació del Nord Sport Center (concession 25 years since 1999)
- ◉ Arenys de Mar - Fondo de les Creus Sports Complex (concession 25 years since 2003)
- ◉ Sabadell - Joan Serra Municipal Swimming Pools (concession 40 years since 2003)
- ◉ Salt – Covered Municipal Swimming Pool (concession 35 years since 2004)
- ◉ Sant Hilari Sacalm – Covered Swimming Pool (concession 15 years since 2006)

### **UFEC Gestió i SERVEIS SL**

- ◉ Sant Celoni - Covered Swimming Pool (concession 20 years since 2005)
- ◉ Alella – Municipal Sports Complex (concession 35 years since 2007)
- ◉ Sant Feliu de Guíxols ( La Corxera)

## UNIFEDESORT S.A. INSURANCE BROKER

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- ◉ Unifedesport was set up in 2003 53 of the 64 federations participated, plus the Unió de Federacions Esportives de Catalunya.
- ◉ Registered in the special register of the Direcció General de Política Financera i Assegurances of the Departament d'Economia i Finances of the Generalitat de Catalunya with number J374GC, adapted to Law 26/2006 dated 17 July, 2006.
- ◉ The share capital investment at set up was 304.500,00 euros, and the maximum shareholder was the Unió with 25,12% of the shares.

## UNIFEDESORT S.A. INSURANCE BROKER

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- ◉ **GOAL:** Inform and advice about everything related with insurance needs of the Federations, clubs, sports associations, facilities and the sportspeople themselves (compulsory sport insurance).
- ◉ We work with the most important Insurance Companies of the Catalan and Spanish market, MAPFRE, FIATC, LA ALIANÇA, SABADELL-ASEFA, AXA, ARESA-MUTUA MADRILEÑA, REALE, etc.

## UNIFEDESORT S.A. INSURANCE BROKER

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- ◉ As goals achieved during these years there is the agreement with the General Secretariat of Sports for the contracting of free accident insurance and liability for federated athletes under 16 years including through MAPFRE Company since 2006. In 2007 the same agreement was reached for referees and judges from all sports for all federations.
- ◉ Agreements have been reached for the marketing of products from different companies with substantial discounts for clubs (facilities, assets, staff) and federated ones (home, cars, health, people).
- ◉ To reach the maximum number of clubs and associations, information sessions are conducted by the Federations and also contacting the sports Municipal Patronage or the Councils Sports Regidorias.

## UNIFEDESORT S.A. INSURANCE BROKER

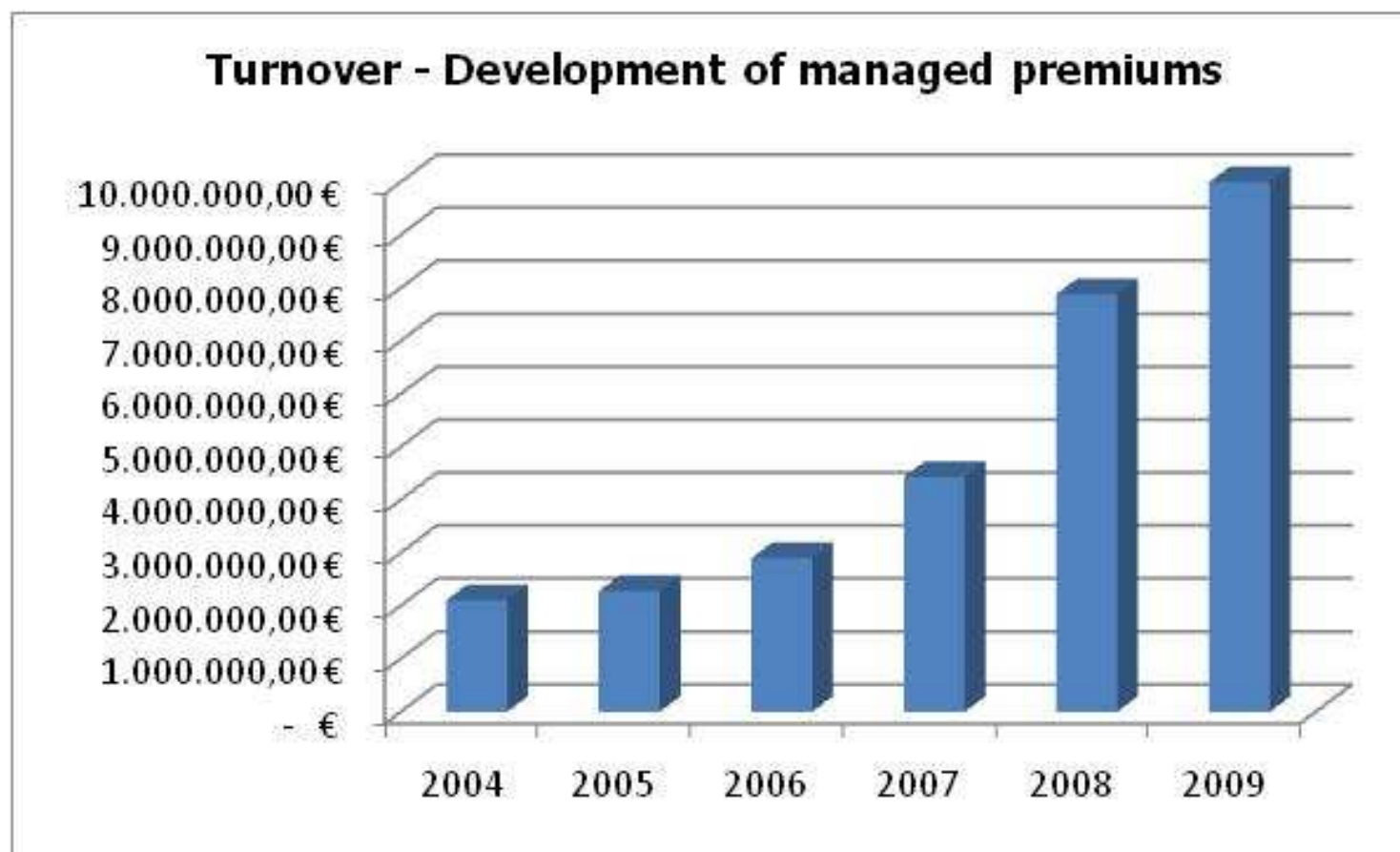
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### ◉ **TURNOVER - DEVELOPMENT OF MANAGED PREMIUMS**

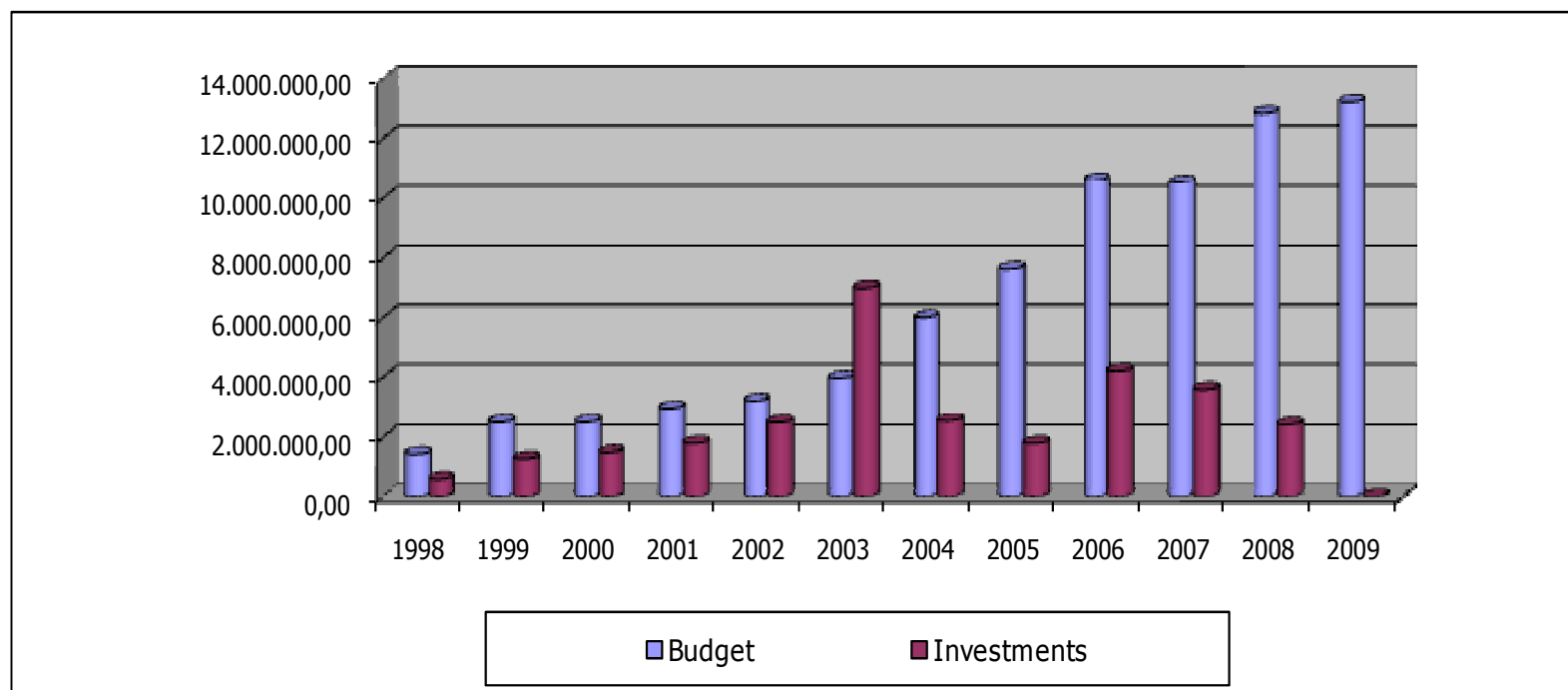
- ◉ In the first year of operation of the Insurance (2004) the turnover dated December 31 was 2.107.560,04 euros.
- ◉ In 2005 turnover was 2.278.782,24 euros, and in 2006, 2.898.732,38 euros.
- ◉ In 2007 the growth was approximately 53% over the previous year and closed with 4.433.110,45 euros.
- ◉ By December 31, 2008 we had a premium volume of 7.884.872,91 euros, which is a growth of over 75% over the previous year and the 2009 we had 10.000.000,00 euros. For 2010 we expect 13.000.000€ in premium volume.



## UNIFEDESORT S.A. INSURANCE BROKER



## BUDGET DEVELOPMENT (GROUP UFEC)



**Year 2009**

**Budget 13.261.125,57 €**

## STAFF STRUCTURE YEAR 2008

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### Group UFEC

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**GESTUFEC SL**

2 people

**Unió de  
Federacions**

Headquarters  
13 people

Facilities  
157 people

**UFEC Gestió i  
Serveis SL**

Facilities  
85 people

**UNIFEDESORT SA**

Headquarters  
6 people

**TOTAL 263 people**



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