

Secretary General Jörn Verleger, Dr.-Max-Strasse 40, 82031 Gruenwald, Germany
j.verleger@ifa-fistball.com; +49 176 16418933

Invitation / Einladung

5th Meeting Board of Directors dated Saturday 17 JUNE 10:00 – 13:00 (MET)
5. Präsidiumssitzung am Samstag 17. JUNI 2017 10:00 – 13:00 (MET)
via Skype-conference

members/Teilnehmer: Karl Weiß, Jörn Verleger, Winfried Kronsteiner, Franz Peter Iten, Roger Willen, Franco Giori, Alwin Oberkersch, Carlos Hexsel, Dr. Giana Hexsel, Rolf Petersen, Cristiane Suffert, Anke Baas,
excused/entschuldigt: Ines Mayer

Agenda (draft/Vorschlag)

1. Opening and approval of the agenda / Eröffnung und Beschlussfassung zur Tagesordnung
2. Minutes of the last Board meeting – approval / Protokoll der letzten Sitzung – Genehmigung
3. Financial Report 2015 incl. report of Audit Committee – approval / Schlussbilanz 2015 inkl. Bericht der Rechnungsprüfer – Genehmigung
4. Financial Report 2016 incl. report of Audit Committee – approval / Schlussbilanz 2016 inkl. Bericht der Rechnungsprüfer – Genehmigung
5. Budget 2017 – approval / Genehmigung
6. Remission and amendments of “IFA Competition Rules (IFCR)” – approval / Änderung und Ergänzung der “IFA Regeln für Wettbewerbe” – Genehmigung
7. Remission and amendments of “IFA Regulations World Games” – approval / Änderung und Ergänzung der “IFA Regularien World Games” – Genehmigung
8. Remission of “IFA Regulations World Championships” – approval / Änderung der “IFA Regularien Weltmeisterschaften” – Genehmigung
9. Remission of “IFA Standing Orders” – motions / Änderung der “IFA Geschäftsordnung” – Anträge
 - a) Franco Giori: English and German as official language / Englisch und Deutsch als Sprache
 - b) Decision making process outside a meeting / Entscheidungen im Umlaufverfahren
10. Cooperation with Sportradar/Laola1 OTT Plattform – approval / Kooperation mit Sportradar/Laola1 OTT Plattform – Genehmigung
11. Preparation of the IFA 2018 Fistball Women´s World Championship / Vorbereitung der IFA 2018 Fistball Women´s World Championship
12. Awarding of the IFA 2018 Fistball U18 World Championships – decision / Vergabe der IFA 2018 Fistball U18 World Championships – Entscheidung



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13. Awarding of the IFA 2020 Fistball Women´s World Championship and the IFA 2020 U18 Fistball World Championships – procedure / Vergabe der IFA 2020 Fistball Women´s World Championship und der IFA 2020 U18 Fistball World Championships – Verfahren
14. IFA Fistball Academy – decision / IFA Faustball Akademie – Entscheidung
15. IFA Anti-Doping Program 2017
 - a) Code Compliance Questionnaire including IFA Anti-Doping Risk Assessment – report WADA Fragebogen zum Welt-Anti-Doping Code inkl. IFA Risikoanalyse- Bericht
 - b) IFA Annual Statistical Anti-Doping Report 2016 IFA Bericht zur Anti-Doping Statistik 2016
 - c) Testing Plan 2017 - approval / Genehmigung
 - d) Anti-Doping Consent Form TWG 2017 Anti-Doping Erklärung World Games 2017
 - e) Therapeutic Use Exemption (TUE) Application Form Antrag auf Medizinische Ausnahmegenehmigung
16. IFA Events 2017 – reports / Berichte
 - a) The World Games 2017 Wroclaw/POL 20 – 25 July
 - b) IFA 2017 Fistball World Tour
 - c) IFA 2017 Fistball Master´s World Cup
 - d) IFA 2017 Fistball Men´s and Women´s World Cup
17. Reporting / Berichte
 - a) Report by the President / Bericht des Präsidenten
 - b) Report by the Vice-President / Bericht des Vizepräsidenten
 - c) Report by the Treasurer / Bericht des Finanzreferenten
 - d) Report by the Chair of the Sports Commission / Bericht des Vorsitzenden der Sportkommission
 - e) Report by / Bericht von Roger Willen
 - f) Report by / Bericht von Alwin Oberkersch
 - g) Report by the Chairwomen of the IFA Medical and Anti-Doping Commission / Bericht der Vorsitzenden der Medizinische und Anti-Doping Kommission
 - h) Report by the Chairwomen of the IFA Athletes´ Commission / Bericht der Vorsitzenden der IFA Athletenkommission
 - i) Report by the Secretary General and the IFA Administrative Director / Bericht des IFA Generalsekretärs und des IFA Geschäftsführer
18. Report by IFA regional associations/resentatives / Bericht der IFA Regionalverbände
 - a) EFA / Europe
 - b) Africa
 - c) Oceania/Asia
 - d) PAFA / Panamerica
19. Miscellaneous / Verschiedenes

Best regards,


Jörn Verleger
Secretary General

**1. Opening and approval of the agenda /
Eröffnung und Beschlussfassung zur Tagesordnung**

The President opens the meeting. The proposed agenda is approved.

**2. Minutes of the last Board meeting – approval /
Protokoll der letzten Sitzung – Genehmigung**

The last Board meeting was dated 25 February 2017. The minutes were sent out 17 March 2017. There are no comments.

According to the IFA Standing Orders the minutes were accepted and published on the IFA website if no member of the Board disagrees within 14 days after receiving the minutes.

**3. Financial Report 2015 incl. report of Audit Committee – approval /
Schlussbilanz 2015 inkl. Bericht der Rechnungsprüfer – Genehmigung**

The Financial Report 2015 ends with a win of € 2.682,65. (see appendix 01)

The Audit Committee has reviewed the Financial Report 2015. (see appendix 02)

The IOC requires the publication of the Financial Reports on the IF´'s homepage.

Proposal:

The IFA Board of Directors approves the Financial Report 2015 and provides the Report on the IFA Homepage.

Voting: The proposal is accepted unanimously.

**4. Financial Report 2016 incl. report of Audit Committee – approval /
Schlussbilanz 2016 inkl. Bericht der Rechnungsprüfer – Genehmigung**

The Financial Report 2016 ends with a win of € 315,70. (see appendix 03)

The Audit Committee has reviewed the Financial Report 2016. (see appendix 04)

Proposal:

The IFA Board of Directors approves the Financial Report 2016 and provides the report on the IFA Homepage.

Voting: The proposal is accepted unanimously.

5. Budget 2017 – approval / Genehmigung

The Budget 2017 will be run according the enclosed chart of accounts. (see appendix 05)

Enclosed you can find the draft of the Budget 2017. The Budget 2017 closes with a loss of € -23.070,00. (see appendix 06)

IFA will generate higher revenues in 2018 due to the organization of the IFA 2018 Fistball Women's World Championship in Austria in cooperation with ÖFBB and OÖFBV.

Proposal:

The IFA Board of Directors approves the Budget 2017.

The loss is foreseen to be covered by accrued reserves (account 2601).

Voting: The proposal is accepted unanimously.

6. Remission and amendments of "IFA Competition Rules (IFCR)" – approval /
Änderung und Ergänzung der "IFA Regeln für Wettbewerbe" – Genehmigung

The IFA Competition Rules (IFCR) are together with the Rules of Fistball the basis document for all fistball competitions. The latest remission and amendments were approved on 11 August 2011. The aim of the proposal is to restructure the documents and to avoid doublings.

Proposal:

See appendix 07

Voting: The proposal is accepted unanimously.

7. Remission and amendments of "IFA Regulations World Games" – approval /
Änderung und Ergänzung der "IFA Regularien World Games" – Genehmigung

The IFA Regulations for a special event are together with the Rules of Fistball and the IFA Competition Rules (IFCR) the legal basis for the named event.

Proposal:

See appendix 08

Voting: The proposal is accepted unanimously.

8. Remission of "IFA Regulations World Championships" – approval /
Änderung der "IFA Regularien Weltmeisterschaften" – Genehmigung

The "IFA Regulations World Championships" were approved by the Board of Directors in a decision making process according to point 3 of the IFA Standing Orders. A majority of 7 members (out of 13) voted with YES. There was a mistake within the proposed document concerning the travel costs of the referees, which should be covered - as in the past - by the member federation of the referee and not by the host.

Proposal:

See appendix 09

Voting: The proposal is accepted unanimously.

9. Remission of "IFA Standing Orders" – motions /
Änderung der "IFA Geschäftsordnung" – Anträge

a) Franco Giori: English and German as official language

This proposal to receive all documents in German and English was discussed. The IFA Administration agreed to provide as many documents in English and German as possible.

b) Decision making process outside a meeting / Entscheidungen im Umlaufverfahren

A decision making process outside a meeting is possible. A proposal is accepted if a simple majority (>50%) of total votes is in favor of the proposal.

The necessity to change the decision making process outside a meeting was discussed in detail.

Proposal:

Amendment to point 3 at the end:

A decision making process outside a meeting is possible. A proposal is considered as approved if no member of the Board disagrees within the 14 days after receiving the proposal.

Voting: The proposal is accepted unanimously.

**10. Cooperation with Sportradar/Laola1 OTT Plattform – approval /
Kooperation mit Sportradar/Laola1 OTT Plattform – Genehmigung**

The IFA Administrative Director prepared with Sportradar/Laola1 a concept for a centralized Fistball Video platform. (see appendix 10)

The concept was discussed and supported (majority vote) by the IFA COMCOM within its meeting dated 29 May 2017. (see appendix 11, ONLY GERMAN).

Structure:

- World Events / Welt-Wettbewerbe
- Continental Events / Kontinental-Wettbewerbe
- National Leagues and Championships / Nationale Ligen und Meisterschaften

The domain should be www.ifa-fistball.tv.

The concept is an offer for all member federations and clubs to spread Fistball.

A possible start could be at The World Games.

The draft of the contract is enclosed. (see appendix 12).

Proposal:

The Board approves the concept and the contract.

Voting: The proposal is accepted unanimously.

**11. Preparation of the IFA 2018 Fistball Women´s World Championship /
Vorbereitung der IFA 2018 Fistball Women´s World Championship**

IFA will prepare and run the IFA 2018 Fistball Women´s World Championship in cooperation with the ÖFBB and the OÖFBV according to the enclosed organigram and contract.

IFA 2018 Fistball Women´s World Championship will be moved to the date 24 to 28 July 2018.

Proposal:

See appendix 13 and 14

Voting: The proposal is accepted unanimously.

**12. Awarding of the IFA 2018 Fistball U18 World Championships – decision /
Vergabe der IFA 2018 Fistball U18 World Championships – Entscheidung**

IFA invited all member federation by email dated 21 April 2017 to submit bids to host the IFA 2018 Fistball U18 World Championships until 21 May 2017.

The only member federation that submitted a bid was US Fistball. (see appendix 15)

The event should take place 11 to 15 July 2018 followed by an IFA Youth Camp from 16 to 18 July 2018.

The IFA Youth Commission supports the bid.

Proposal:

The IFA 2018 Fistball U18 World Championships will be awarded to US Fistball and dated 11 to 15 July 2018.

Voting: The proposal is accepted unanimously.

**13. Awarding of the IFA 2020 Fistball Women´s World Championship and the IFA 2020 U18 Fistball World Championships – procedure /
Vergabe der IFA 2020 Fistball Women´s World Championship und der IFA 2020 U18 Fistball World Championships – Verfahren**

IFA invited all member federation by email dated 21 April 2017 to provide an expression of interest in bidding including a potential date by no later than Wednesday 31 May 2017 to the IFA Headquarters.

The following clubs showed interest to host the events:

- TV Stammheim (GER): IFA 2020 Fistball Women´s World Championship
- Jona (SUI): IFA 2020 Fistball Women´s World Championship
- Federation Faustball Chile (CHI): IFA 2020 Fistball Women´s World Championship and IFA 2020 U18 Fistball World Championships
- UFG Grieskirchen/Pötting (AUT): IFA 2020 U18 Fistball World Championships

Proposal:

The clubs/federations should be supported by the IFA Administrative Director under the leadership of the IFA Sports Commission and with input from the IFA Youth Commission and the IFA Women´s Commission, to develop a final bidding document including a potential date of the event for a final decision of the Board.

Voting: The proposal is accepted unanimously.

**14. IFA Fistball Academy – decision /
IFA Faustball Akademie – Entscheidung**

The concept of an IFA Fistball Academy was developed by the Chair of the IFA Youth Commission Uwe Schneider in cooperation with IFA Administrative Director Christoph Oberlehner.

The first draft of the concept in German and English was sent out by email on 26 May 2017 to the members of the Board.

Enclosed you can find a reviewed draft. (see appendix 16).

Proposal:

The Board approved the concept for the “IFA Fistball Academy”.

Voting: The proposal is accepted unanimously.

15. IFA Anti-Doping Program 2017

Anti-Doping issues have been a major issue in the daily work of the Secretary General during the last three month in his capacity as IFA Anti-Doping Administrator.

The World-Anti-Doping Agency (WADA) has set up a full compliance monitoring process on all IFs and other stakeholders. This is in 2017 the roll-out of the first full WADA review of Signatories' Anti-Doping program compliance with the 2015 Code. It represents the most comprehensive evaluation of global Anti-Doping activity that WADA has ever undertaken and is consistent with the 2015 Code's focus on quality of practice, focus on assessing the quality of Signatories' Anti-Doping programs in operation.

(see appendix 17).

a) Code Compliance Questionnaire including IFA Anti-Doping Risk Assessment – report

A basis an IFA Anti-Doping Risk Assessment had to be developed and confirmed by the IFA Anti-Doping and Medical Commission.

See appendix 18

The answers to the WADA Code Compliance Questionnaire with over 100 questions was submitted in due time until 20 May 2017.

See appendix 19

- b) IFA Annual Statistical Anti-Doping Report 2016
See appendix 20.
- c) Testing Plan 2017 - approval
Proposal:
See appendix 21.
Voting: The proposal is accepted unanimously.
- d) Anti-Doping Consent Form TWG 2017
See appendix 22.
- e) Therapeutic Use Exemption (TUE) Application Form
See appendix 23.

16. IFA Events 2017 – reports / Berichte

- a) The World Games 2017 Wroclaw/POL 20 – 25 July

Bulletin # 3 was published on 19 May 2017.

The referee from BRA is not able to cover the travel costs. The referees at The World Games 2017 in Wroclaw are:

- Rainer Frommknecht, GER
- Olaf Niemann, GER
- Bruno Cvasin, SUI
- Jürg Hochuli, SUI
- Wolfgang Weiß, AUT
- Reinhard Hübner, AUT

Bulletin # 4 with final information concerning e.g. travel and Opening Ceremony details will be provided in due time.

- b) IFA 2017 Fistball World Tour

- c) IFA 2017 Fistball Master´s World Cup

The IFA 2017 Fistball Master´s World Cup does not take place in 2017. Unfortunately no host bided for the Fistball Master´s World Cup though IFA and IFA Vice President Carlos Hexcel tried to acquire a host in Brazil to organize the IFA 2017 Fistball Master´s World Cup within the framework of the IFA 2017 Fistball Men´s and Women´s World Cup competition to attract as many people as possible to this event.

- d) IFA 2017 Fistball Men´s and Women´s World Cup

17. Reporting / Berichte

- a) Report by the President / Bericht des Präsidenten
- b) Report by the Vice-President / Bericht des Vizepräsidenten
- c) Report by the Treasurer / Bericht des Finanzreferenten
- d) Report by the Chair of the Sports Commission / Bericht des Vorsitzenden der Sportkommission

The Chair of the Sports Commission reported about two main topics:

World Tour:

STV Wigoltingen filed a proposal to withdraw the team STV Wigoltingen 2 from the IFA Fistball World Tour.

The proposal is accepted unanimously. Thus players from the STV Wigoltingen 2 team are allowed to play for STV Wigoltingen 1 in the IFA Fistball World Tour. The points of STV Wigoltingen 2 in the IFA Fistball World Tour are deleted without replacement.

Ball weight:

The proposal to reduce the ball weight in the youth is supported by the IFA Board of directors as discussed at the IFA 2016 Fistball U18 World Championship in Germany.

IFA Chair of the Sports Commission Winfried Kronsteiner will lead to negotiations with the ball suppliers.

Proposal:

	Male	Female
U18	360 gr. +/- 10 grams	330 gr +/- 10 grams
U16	360 gr. +/- 10 grams	330 gr +/- 10 grams
U14	330 gr. +/- 10 grams	300 gr +/- 10 grams
U12	300 gr. +/- 10 grams	280 gr +/- 10 grams
U10	280 gr. +/- 10 grams	280 gr +/- 10 grams

e) Report by / Bericht von Roger Willen

f) Report by / Bericht von Alwin Oberkersch

g) Report by the Chairwomen of the IFA Medical and Anti-Doping Commission / Bericht der Vorsitzenden der Medizinische und Anti-Doping Kommission

h) Report by the Chairwomen of the IFA Athletes' Commission / Bericht der Vorsitzenden der IFA Athletenkommission

i) Report by the Secretary General and the IFA Administrative Director / Bericht des IFA Generalsekretärs und des IFA Geschäftsführer

1. IFA 2019 Fistball Men's World Championship Swiss – contract / Vertrag

See appendix 24 (ONLY IN GERMAN)

2. Situation within the member federation of India / Situation im Mitgliedsverband Indien

A new Congress including election was dated 26 May 2017 to reunify the existing two federations. IFA Secretary General and IFA Administrative Director joint the Congress via Skype. The President of the joint Fistball Federation of India is now Mr. Karam Singh. New Secretary General is Mr. T. Bala Vinayakam. The official minutes of the Congress are still missing.

18. Report by IFA regional associations/representatives / Bericht der IFA Regionalverbände

a) EFA / Europe

A two-year framework should be made between IFA and all Continental Federations in the future

to avoid collisions of events.

IFA Chair of the Sports Commission Winfried Kronsteiner, EFA President Franco Giori and IFA Administrative Director Christoph Oberlehner will prepare a draft of the framework.

EFA Board of Directors:

Find the minutes of the last EFA Board of Director meeting as appendix 25

b) Africa

No further report

c) Oceania/Asia

No further report

d) PANA / Panamerica

No further report

**19. Miscellaneous /
Verschiedenes**

Next meeting of the Board of Directors: Saturday, 23 September 2017, 11-14h CET.