

Secretary General Jörn Verleger, Dr.-Max-Strasse 40, 82031 Gruenwald, Germany
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Minutes / Protokoll

7th Meeting Board of Directors dated Saturday 10 FEBRUARY 2018 10:00 – 12:15 a.m. (MET)

7. Präsidiumssitzung am Sonntag 10. FEBRUAR 2018 10:00 – 12:15. (MET)

via Skype-conference (or as in person meeting at the IFA Headquarters in Linz)

members/Teilnehmer: Karl Weiß, Jörn Verleger, Winfried Kronsteiner, Franco Giori, Alwin Oberkersch, Ines Mayer (until 11:30 a.m.), Christoph Oberlehner
excused/entschuldigt: Franz Peter Iten, Roger Willen, Carlos Hexsel, Dr. Giana Hexsel, Rolf Petersen, Cristiane Suffert, Anke Baas

Agenda

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 2017 – approval / Finanzbericht 2017 – Aktueller Stand
4. Financial Budget 2018 – current status / Budget 2018 – Aktueller Stand
5. Fistball Rules valid 1 April 2018 / Faustballregeln gültig ab 1. April 2018
6. Regulations World Championships / Regeln Weltmeisterschaften
7. IFA 2019 Fistball Men´s World Championship Qualification – discussion / Qualifikationssystem für die IFA Faustball Männer WM 2018 – Diskussion
8. Cooperation with TV-Canal SPORT1 – Current Status / Zusammenarbeit mit TV-Sender SPORT1 – Aktueller Stand
9. IFA 2018 Fistball Women´s World Championship – Report and decisions / IFA Faustball Frauen Weltmeisterschaft 2018 – Bericht und Entscheidungen
10. IFA 2018 Fistball World Tour Final – Report and decisions / IFA Faustball World Tour Finale 2018 – Bericht und Entscheidungen
11. IFA 2018 Fistball U18 Men´s and Women´s World Championships New Jersey/USA – Report and decisions / IFA Faustball U18 Weltmeisterschaften 2018 – Bericht und Entscheidungen
12. IFA Events 2018 – reports / Berichte
 - a) IFA 2018 Fistball World Tour
 - b) IFA 2018 Fistball Master´s World Cup
13. 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



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- 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
 - j) Report by IFA Commissions / Bericht der IFA Kommissionen
 - k) Report by IFA regional associations/representatives / Bericht der IFA Regionalverbände
14. Miscellaneous / Verschiedenes

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 1 October 2017. The minutes were sent out 8 December 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 2017 – approval / Finanzbericht 2017 – Aktueller Stand

The Financial Report 2017 is enclosed (see appendix 01).

Proposal:

The IFA Board of Directors approves the Financial Report 2017.

Voting: The proposal is accepted unanimously.

4. Financial Budget 2018 – current status / Budget 2018 – Aktueller Stand

The Budget 2018 (see appendix 02) was sent out to the members of the Board on 18 December 2017. The proposal was approved by majority (9 YES / 0 NO / 1 ABSTENTION / 3 NO REPLY)

5. Fistball Rules valid 1 April 2018 / Faustballregeln gültig ab 1. April 2018

The IFA Youth Congress 2016 proposed a change of the ball weight which was also supported by the chairwomen of the IFA Medical and Anti-Doping Commission Dr. Giana Hexsel (BRA) to reducing the number of injuries.

The IFA Youth Commission proposed a change of the ball contacts in the age group of U12 from 4 to 3 or 4. The Chair of the IFA Sports Commission suggests to integrate both variations in the official IFA Fistball Rules. The final decision concerning the ball contacts should be made by each national federation on its own as there are no international championships in these age groups.

Furthermore in the German versions the (in some cases) used terminology “Damen” or “Herren” should be changed to “Frauen” or “Männer” to be consistent.

Enclosed you can find a draft for Fistball Rules valid 1 April 2018 (see appendices 03_new and 03d_new). Changes are marked yellow.

Proposal:

The IFA Board of Directors approves the Fistball Rules valid 1 April 2018.

Voting: The proposal is accepted unanimously.

6. Regulations World Championships / Regeln Weltmeisterschaften

The current Regulations World Championships are valid as for 1 December 2011.

Proposal:

The IFA Secretary General is asked to update the current Regulations World Championships to be valid 1 April 2018. The voting should be made by email within the next 4 weeks.

Voting: The proposal is accepted unanimously.

7. IFA 2019 Fistball Men´s World Championship Qualification – discussion / Qualifikationssystem für die IFA Faustball Männer WM 2018 – Diskussion

Due to logistical reasons the number of participants in an IFA competition should generally be limited to 16 teams. In that case IFA should establish a system of qualification which nations are invited and accepted and which existing competitions might be used to decide the admission.

The following draft will be presented within the meeting step by step. See also appendix 04 (only German).

To give every member of the Board the chance to participate within the decision making process the voting will be by email after the Board earliest 4 weeks after the proposal was sent out to give every Regional Association the chance to discuss the proposal.

The leading principle for this proposal is the universality of Fistball.

The Board discussed the drafts of the determinations and the “IFA World Championship Selection and Qualification Criteria”. The final drafts including the changes are as following:

Determination (draft):

- 1. Deadline for team registration: 1 year before the event (e.g. #fistball19MWC: 10 August 2018)**
- 2. Counting only team registrations from member federations, which have already paid the membership fee for the current year, a deposit of 500,00 € for registration until the deadline of the team registration and no further liabilities to IFA (e.g. #fistball19MWC: fee 2018 and deposit of 500,00 € paid until 10 August 2018)**
- 3. Applying the “IFA World Championship Selection and Qualification Criteria” only if there are more than 16 teams after step 1 and 2; if less team apply all teams are accept.**
- 4. Introduction of a minimum quota of 1 team per Regional Association**
- 5. Decision that no Regional Association should send 50% or more of the participants that means a maximum of 7 teams per Regional Association)**

IFA World Championship Selection and Qualification Criteria (draft):

- A. The Regional Association should be represented by**
 - a. the Regional Champion (of the respective category)**
 - i. of the year before the event if the Regional Championship is held before end of November in that year or**
 - ii. of the year before if there was no Regional Championship in that year or**
 - iii. of two years before if the was no competition according ii. or**
 - b. the highest ranked team from the concerning Regional Association which participated at the last World Championships if a. is no applicable.**
- B. As a next step all teams finished TOP 8 at the last World Championships are added/qualified.**
- C. The remaining places are provided to team from the Regional Association according to a quota referring to the number of members reported to the IOC from the respective Regional Association. The teams within this quota are ranked by**
 - a. the Regional Champions (of the respective category)**
 - i. of the year before the event if the Regional Championship is held before end of November in that year or**
 - ii. of the year before if there was no Regional Championship in that year or**
 - iii. of two years before if the was no competition according ii. or**
 - b. the highest ranked teams from that Regional Association, which participated in the last World Championships (of the respective category) if no Regional Championship was conducted within the last three years before the year of the respective World Championship or**

- c. by decision of the Board of the Regional Association if b. is not applicable. The Board should take into account national matches played between the teams.

Proposal:

The Board discussed the proposal and forwards the proposal to all Regional Association´s Boards or Representatives to be discussed latest until 17th of March 2018. The final voting of the Board should be made by its members by email latest 24th of March 2018 according point 3 set 4 of the IFA Standing Orders.

Voting: The proposal is accepted unanimously.

8. Cooperation with TV-Canal SPORT1 – Current Status / Zusammenarbeit mit TV-Sender SPORT1 – Aktueller Stand

Many potential sponsors have been contacted. Currently no presenting partner could be found for the TV coverage of all 4 events (World Tour Final, Women´s World Championships, German Championship, Men´s European Championships) discussed for 2018. IFA will discuss the situation with SPORT1 within the next week.

9. IFA 2018 Fistball Women´s World Championship – Report and decisions / IFA Faustball Frauen Weltmeisterschaft 2018 – Bericht und Entscheidungen

The Administrative Director made a short oral presentation. 14 teams registered for the event. The official Bulletin #1 will be send out within the upcoming week.

Proposal:

The Competition Manager for this event is Christoph Oberlehner. The Technical Delegate as Competition Manager Winfried Kronsteiner.

Voting: The proposal is accepted unanimously.

10. IFA 2018 Fistball World Tour Final – Report and decisions / IFA Faustball World Tour Finale 2018 – Bericht und Entscheidungen

The draw was a Facebook live event on 11 January 2018. The schedule is enclosed (see appendix 05)

The Mayor of Vaihingen invites the IFA Board of Directors to a reception dated Thursday 26 April 2018 at the town hall of Vaihingen.

Proposal:

The Competition Manager for this event is Jörn Verleger. The Technical Delegate as Competition Manager Winfried Kronsteiner.

Voting: The proposal is accepted unanimously.

11. IFA 2018 Fistball U18 Men´s and Women´s World Championships New Jersey/USA – Report and decisions / IFA Faustball U18 Weltmeisterschaften 2018 – Bericht und Entscheidungen

7 teams have registered for the Women´s competition and 9 teams for the Men´s competition. The official Bulletin #1 was sent out last week.

Proposal:

The Competition Manager for this event is Christoph Oberlehner. The Technical Delegate as Competition Manager Winfried Kronsteiner.

Voting: The proposal is accepted unanimously.

12. IFA Events 2018 – reports / Berichte

a) IFA 2018 Fistball World Tour

82 Teams from 10 countries and 5 continents will participate within the World Tour 2018.

b) IFA 2018 Fistball Master´s World Cup

13. Reporting / Berichte

a) Report by the President / Bericht des Präsidenten

- End of contract with Heinz Derflinger

The contract ended conjointly on 31 October 2017 as Heinz Derflinger gives up his business.

- Sportaccord 2018 in Bangkok and Sports Festival

The Sportaccord meeting in Bangkok is dated 15 - 20 April 2018. The Sports Festival is dated 17 - 19 April and Fistball will either be played on the 17th or 19th April.

IFA will be represented by President Karl Weiss, Secretary General Jörn Verleger and Administrative Director Christoph Oberlehner.

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

- Census 2017

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

- IFA 2019 Fistball Men´s World Championship Switzerland – contract / Vertrag signing of the contract is planned latest by the end of February
- New official letter templates
- OTT platform
- Ball rights 2018

j) Report by IFA Commissions / Bericht der IFA Kommissionen

- COMCOM / Medien- und Marketingkommission

- IFA Youth Commission / Jugendkommssion
(see appendix 06)
- IFA Women in Sport Commission / Frauenkommission
- IFA Sport for All Commission / Breitensportkommission
- IFA Entourage Commission / Entourage-Kommission

k) Report by IFA regional associations/representatives / Bericht der IFA Regionalverbände

- EFA / Europe
- Africa
- Oceania/Asia
- PANA / Panamerica

14. Miscellaneous / Verschiedenes


Karl Weiss
President


Jörn Verleger
Secretary General