

Secretary General Jörn Verleger, Dr.-Max-Strasse 40, 82031 Gruenwald, Germany
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Minutes / Protokoll
9th Meeting Board of Directors on Saturday 5 JANUARY 2019 13:30 – 16:00 (MET)
9. Präsidiumssitzung am Samstag 5. JANUAR 2019 1:30 p.m. – 4:00 p.m. (MET)
via Skype-conference

members/Teilnehmer: Karl Weiß, Franz Peter Iten, Winfried Kronsteiner, Jörn Verleger, Roger Willen, Franco Giori, Christoph Oberlehner, Valentin Weber, Uwe Schneider
excused/entschuldigt: Carlos Hexsel, Alwin Oberkersch, Ines Mayer, Dr. Giana Hexsel, Cristiane Suffert, Rolf Petersen, 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. IFA 2020 Fistball Women´s World Championship – Awarding / IFA Faustball Frauen Weltmeisterschaft 2020 – Vergabe
4. IFA 2020 Fistball U18 Men´s and Women´s World Championships – awarding / IFA Faustball U18 Weltmeisterschaften 2020 – Vergabe
5. Amendments to the IFA Statues – proposal to the IFA 2019 Congress / Ergänzung der IFA Satzung – Vorschlag an den IFA Kongress 2019
6. Preparation of the 2019 events / Vorbereitung der Veranstaltungen 2019
 - a) IFA 2019 World Tour Final 13 – 15 September / Salzburg (AUT)
 - b) IFA 2019 Fistball Men´s World Championship 11 – 17 August / Winterthur (SUI)
 - c) IFA 2019 Congress 14 August / Winterthur (SUI)
 - d) CSIT IFA 2019 Fistball Amateurs World Cup 2 – 7 July / Tortosa (ESP)
 - e) IFA 2019 Master´s World Cup
7. 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



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- 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**
- 8. 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 4 November 2018. The minutes were sent out with this invitation (appendix 01).

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

3. IFA 2020 Fistball Women´s World Championship – Awarding / IFA Faustball Frauen Weltmeisterschaft 2020 – Vergabe

On 21 April 2017 the IFA Board of Directors was seeking bids from potential host organizers for the IFA 2020 Fistball Women´s World Championships. Potential bidders for 2020 should have provided an expression of interest in bidding including a potential date by no later than 31 May 2017.

The requirements as laid down in the IFA Regulations World Championships including the IFA – Stadium Regulations as valid from 1 May 2017 have been the basis document.

Chile would like to host the IFA 2020 Fistball Women´s World Championship. Club Gimnastico Aleman de Llanquihue applied to host it with a very well structured and modern concept.

On 17 December 2019 the club and the federation received the draft for the host contract.

Further details have been presented orally.

Proposal:

The IFA 2020 Fistball Women´s World Championship will be awarded to Chile and Club Gimnastico Aleman de Llanquihue. The final date should be agreed with the host but not later as mid of November 2020.

Voting: The proposal is accepted unanimously.

4. IFA 2020 Fistball U18 Men´s and Women´s World Championships – awarding / IFA Faustball U18 Weltmeisterschaften 2020 – Vergabe

On 21st April 2017 the IFA Board of Directors was seeking bids from potential host organizers for the IFA 2020 Fistball U18 World Championships. Potential bidders for 2020 should have provided an expression of interest in bidding including a potential date by no later than 31 May 2017.

The requirements as laid down in the IFA Regulations World Championships including the IFA – Stadium Regulations as valid from 1 May 2017 have been the basis document.

IFA received a bid from Grieskirchen (Austria) to host the event 22 to 26 July 2020 together with the EFA 2020 Fistball U21 Men´s European Championship.

Further details have been presented orally.

Proposal:

The IFA 2020 Fistball U18 World Championships will be awarded to Austria and the City of Grieskirchen.

Voting: The proposal is accepted unanimously.

5. Amendments to the IFA Statues – proposal to the IFA 2019 Congress / Ergänzung der IFA Satzung – Vorschlag an den IFA Kongress 2019

The Board of Directors agreed in its last meeting to make a proposal for amendments to the IFA Statues within the Board meeting in January 2019.

Some amendments are necessary according to Austrian law.

Furthermore, the possibility of a second Vice President and to elect up to four (currently: up to two) further members of the Board of Directors are discussed.

The IFA Board of Directors discussed the proposal (appendices 02/02a) and advised the Secretary General to finalize the draft. The draft should be discussed it with the Austrian legal authorities before send out to the member federations.

6. Preparation of the 2019 events / Vorbereitung der Veranstaltungen 2019

a) IFA 2019 World Tour Final 13 – 15 September / Salzburg (AUT)

The qualified club teams have been invited. The following teams confirmed their participation:

Men's competition

Clube Duque de Caxias (BRA, CC)
Sociedade Ginástica de Novo Hamburgo (BRA, WT)
Tigers Vöcklabruck (AUT, WT)
STV Wigoltingen (SUI, WT)
CCAA Rosario (ARG, WT)
FG Elgg-Ettenhausen (SUI, WT)
TSV Pfungstadt (GER, CC)
Wisconsin Fistball (USA, CC)

Women's competition

Clube Duque de Caxias (BRA, CC)
SOGIPA - Sociedade Ginástica Porto Alegre (BRA, WT)
TSV Calw (GER, WT)
SVD Diepoldsau-Schmitter (SUI, WT)
Sociedade Ginástica de Novo Hamburgo (BRA, WT)
CCAA Rosario (ARG, WT)
TSV Jona (SUI, WT)
TSV Dennach (GER, CC)

CC ... Continental Champion; WT ... qualified via IFA 2018 Fistball World Tour Ranking presented by Sportastic

TV Vaihingen/Enz, Condor and VfL Kellinghusen (both from men's competition) have not registered for this event.

Overall: clubs from 6 countries and 3 continents

Women: clubs from 4 countries and 2 continents – 3x BRA, 2x GER, 2x SUI, 1x ARG

Men: clubs from 6 countries and 3 continents – 2x BRA, 2x SUI, 1x AUT, 1x GER, 1x USA

Women's and Men's division: Clube Duque de Caxias (BRA)

b) IFA 2019 Fistball Men's World Championship 11 – 17 August / Winterthur (SUI)

The ticketing has started successfully.

c) IFA 2019 Congress 14 August / Winterthur (SUI)

The IFA 2019 Congress is dated 14 August 2019 9 a.m. As location is confirmed: Aula, Berufsbildungsschule Winterthur, Zürcherstrasse 28, Winterthur, Switzerland

The invitation was sent out and published on 14 November 2018 (9 months prior to congress).

As agreed during the last board meeting the Board of Directors will make a proposal for nominees for the Board of Directors to be approved within this meeting.

Draft for the candidates of the Board of Directors:

Position	Name	Country
President / Präsident	Jörn Verleger	GER
Vice President / Vizepräsidentin	Dr. Giana Hexsel	BRA
Vice President / Vizepräsident/Vizepräsidentin		
Treasurer / Finanzreferent	Franz P. Iten	SUI
Chair of the Sports Commission / Vorsitzender Sportkommission	Winfried Kronsteiner	AUT
Secretary General / Generalsekretär	Christoph Oberlehner	AUT
further members / Beisitzer	Roger Willen	SUI
further members / Beisitzer	Alwin Oberkersch	GER
further members / Beisitzer	Rodrigo Böttger	CHI
further members / Beisitzer		

Ex officio members with current persons (tbc by Congress):

Athletes' Commission Chair / Athlentenkommission	Ines Mayer	AUT
Athletes' Commission Deputy / Athlentenkommission	Eric Kindler	USA
Medical and Anti-Doping Commission Chair / Medizinische und Anti-Doping Kommission	Dr. Giana Hexsel	BRA
Youth and Sport Commission / Jugendkommission	Uwe Schneider	GER
President / Präsident EFA	Franco Giori	SUI
President / Präsident PAFA	Cristiane Suffert	BRA
Representative Asia/Oceania / Vertreter Asien/Ozeanien	Rolf Petersen	AUS
Representative Africa / Vertreter Afrika	Anke Baas	RSA

Enclosed you can find the draft for the updated invitation (appendix 03).

Accordinging point 10.b of the IFA Standing Orders every member of the board has the obligation to give a written report to Congress. This report should not be longer than 2 pages and must be sent to the Secretary General. According to the confirmation of the last Board meeting all members of the Board of Directors are asked to provide a written report 2015 - 2019 according point 10.b of the IFA Standing Orders until 1 May 2019 (15 weeks prior congress).

Proposal:

The Board of Directors approves the proposal.

The proposal should be sent out 7 January 2019. As not all positions are yet filled with nominees the member federations are invited to share with the Board of Directors potential names. Especially women are warmly welcome.

Voting: The proposal is accepted unanimously.

d) CSIT IFA 2019 Fistball Amateurs World Cup 2 – 7 July / Tortosa (ESP)

The registration deadline for teams is 22nd of February 2019.

e) IFA 2019 Master´s World Cup

Currently there is no organizer for a 2019 event.

7. Reporting / Berichte

a) Report by the President / Bericht des Präsidenten

- IF Forum 5 – 7 November 2018 in Lausanne (SUI)

IFA was represented by Karl Weiss, Jörn Verleger and Christoph Oberlehner. IFA got a third delegate free of charge.

President Karl Weiss was invited to the AICS (Associazione Italiana Cultura Sport) National Assembly in Salerno (ITA). IFA and AICS signed an agreement to cooperate closely to promote fistball in Italy.

b) Report by the Vice-President / Bericht des Vizepräsidenten

c) Report by the Treasurer / Bericht des Finanzreferenten

Franz Iten reported he is closing the yearly accounts. The IFA audit committee could do the review of the financial records latest by the End of April.

d) Report by the Chair of the Sports Commission / Bericht des Vorsitzenden der Sportkommission

The registration for the World Tour Season 2019 is going on. Furthermore, the Sports Commission is preparing the remission and amendments of some Rules of the Game and statutes.

e) Report by / Bericht von Roger Willen

Roger Willen is working on a strategy paper for acquisition and support of new member federations.

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

The Anti-Doping Information on the IFA website was updated on 1 January 2019 as the 2019 List of Prohibited Substances and Methods came into force on 1 January 2019.

The enclosed IFA ANNUAL STATISTICAL ANTI-DOPING REPORT 2018 was confirmed by the Board.

On 13 - 14 March 2019 Christoph Oberlehner and Jörn Verleger will participate at the WADA's 2019 ANNUAL SYMPOSIUM in Lausanne, Switzerland.

j) Report by IFA Commissions / Bericht der IFA Kommissionen

- COMCOM / Medien- und Marketingkommission

The IFA website was updated on 31 December as the design frame expired that date. The new design was already used for the WWC 2018.

- IFA Youth Commission / Jugendkommssion

Uwe Schneider reported about the IFA Fistball Academy and its goals in 2019.

- IFA Women in Sport Commission / Frauenkommission
- IFA Sport for All Commission / Breitensportkommission
- IFA Entourage Commission / Entourage-Kommission
- IFA Ethics Commission / Ethikkommission

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

- EFA / Europe

Franco Giori reported about the EFA events in 2019, especially the Youth European Cup 2019 and its future.

- PANA / Panamerica
- Oceania/Asia
- Africa

8. Miscellaneous / Verschiedenes

Next meeting (as already agreed): Saturday 2 February / 1:30 PM

Best regards,


Jörn Verleger
Secretary General