

Secretary General Jörn Verleger, Dr.-Max-Strasse 40, 82031 Gruenwald, Germany
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Minutes / Protokoll
10th Meeting Board of Directors on Saturday 2 FEBRUARY 2019 13:30 – 15:00 (MET)
10. Präsidiumssitzung am Samstag 5. FEBRUAR 2019 1:30 p.m. – 3:00 p.m. (MET)
via Skype-conference

members/Teilnehmer: Karl Weiß, Franz Peter Iten, Winfried Kronsteiner, Jörn Verleger, Roger Willen, Franco Giori, Eric Kindler.

excused/entschuldigt: Christoph Oberlehner, Uwe Schneider, Alwin Oberkersch, Carlos Hexsel, Ines Mayer, Dr. Giana Hexsel, Cristiane Suffert, Rolf Petersen, Anke Baas, Valentin Weber,

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. Approval of the German version of the IFA Standing Orders / Verabschiedung der deutschen Version der Geschäftsordnung
4. Financial Report 2018 – current status / Jahresabschlusses 2018 - Sachstand
5. External Auditing Financial Report 2017 and 2018 – approval / Externe Wirtschaftsprüfung Jahresabschluss 2017 und 2018 – Beschlussfassung
6. Amendments to the IFA Statues – proposal to the IFA 2019 Congress / Ergänzung der IFA Satzung – Vorschlag an den IFA Kongress 2019
7. Fistball – Rules of the Game valid as for 1 April 2019 – approval / Faustball - Spielregeln gültig ab 1. April 2019 – Genehmigung
8. IFA Juridical Regulations 2019 – approval / IFA Rechtsordnung 2019 – Genehmigung
9. Preparation of the 2019 events / Vorbereitung der Veranstaltungen 2019
 - a) IFA 2019 Fistball Men´s World Championship 11 – 17 August / Winterthur (SUI)
 - b) IFA 2019 World Tour Final 13 – 15 September / Salzburg (AUT)
 - 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
 - f) IFA 2019 World Tour
10. 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
- 11. 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 5 January 2019. The minutes were sent out with the invitation to this meeting on 22nd January 2019 (appendix 01).

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

3. Approval of the German version of the IFA Standing Orders / Verabschiedung der deutschen Version der Geschäftsordnung

The draft is only a translation from the English version, which was approved by the board in its meeting on 4 November 2018. The Secretary General received proposals/recommendations for changes to the sent-out draft from Franco Giori. The Board discussed the proposal and agreed unanimously to accept the proposal as a German translation and to forward the proposals/recommendations to the Board, which will be elected in Winterthur to take into consideration for the Standing Orders 2019.

Proposal:

The Board approves the enclosed German version of the Standing Orders (see appendix 02d). The Secretary General is asked to update the §§ of the English and the German version according to the current Status without any further approval by the Board.

Voting: The proposal is accepted unanimously.

4. Financial Report 2018 – current status / Jahresabschlusses 2018 - Sachstand

The IFA Treasurer informed the Board orally about the provisional financial report 2018 with a plus of around 24.000,- €. The final report will be approved by the in its next meeting.

5. External Auditing Financial Report 2017 and 2018 – approval / Externe Wirtschaftsprüfung Jahresabschluss 2017 und 2018 – Beschlussfassung

The IOC calls for external auditors within the IOC Recognition Process.

The external auditor reports to shareholders or members who are outside the organisations' governance structure. The objectives are to add credibility and reliability to financial reports from the organisation to its stakeholders by giving opinion on the Financial Report. It coverages the Financial Report and financial reporting risks.

The report will be forwarded to the internal auditors before their auditing.

Proposal:

IFA contracts Markus Iten, Oberdorfstrasse 8, CH-6314 Unterägeri / Schweiz with the external auditing of the IFA Financial Reports 2017 and 2018.

Voting: The proposal is accepted unanimously.

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

Even if legally confirmed by the Austrian authorities the Secretary General withdraws the proposal to change the statues concerning the internal/external auditors which was foreseen in IV. Commissions of the draft following several emails and communications this week.

Proposal:

The Board accepted unanimously the proposal with the before mentioned change and forwards the draft for amendments (see appendix 03) to the IFA 2019 Congress.

Voting: The changed proposal is accepted unanimously.

7. Fistball – Rules of the Game valid as for 1 April 2019 – approval / Faustball - Spielregeln gültig ab 1. April 2019 – Genehmigung

The IFA Sports Commission proposes changes of the Fistball – Rules of the Games (see appendix 04).

Proposal:

The Board approves the draft for Fistball - Rules of the Game (see appendices 04/04d) valid as for 1 April 2019.

Voting: The changed proposal is accepted unanimously.

8. IFA Juridical Regulations 2019 – approval / IFA Rechtsordnung 2019 – Genehmigung

The IFA Sports Commission proposes the changes of the IFA Juridical Regulations.

Rules regarding yellow and red cards at IFA competitions (Valid for all members of delegation according to match report form):

If a player/delegation member receives two yellow cards in two different games for his team within a tournament, he is automatically suspended for the next game.

Single yellow cards are to be cancelled before the semi-finals.

This is to avoid the scenario where a player/delegation member is suspended for a second yellow card he received in the semi-finals, for the final.

If a player/delegation member receives a red card, that player/delegation member will be automatically suspended for the next game.

In addition, further sanctions by the IFA Jury may be imposed in case of a red card.

Deutsche Version:

Regelungen bzgl Rote und Gelbe Karten bei IFA Wettkämpfen (Gültig für alle Delegationsmitglieder gemäß Spielbericht)

Wenn ein Spieler/Betreuer 2 Gelbe Karten in zwei verschiedenen Spielen eines Turniers erhält, so ist dieser Spieler/Betreuer automatisch gesperrt für das folgende Spiel.

Einzelne Gelbe Karten werden vor dem Semifinale gestrichen, um zu verhindern, dass ein Spieler/Betreuer für das Spiel um die Medaillen aufgrund einer Gelben Karte gesperrt ist.

Wenn ein Spieler/Betreuer eine Rote Karte erhält, so ist dieser Spieler/Betreuer automatisch für das folgende Spiel gesperrt.

Zusätzlich kann die IFA-Jury im Falle einer Roten Karte weitere Sanktionen/Strafen aussprechen.

Proposal:

The Board approves the draft of the IFA Juridical Regulations 2019 (see appendices 05).

Voting: The changed proposal is accepted unanimously.

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

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

The LOC contracted the IFA Media team and the court branding from IFA.

Every Thursday at 8:30 a.m. there is a Skype call with LOC President Toni Maurer, Jörn and Christoph.

The next visit in Winterthur is dated on 2 March 2019 but will maybe changed to 30 March 2019.

Winnie Kronsteiner as Technical Delegate of the event explains the idea of the schedule which will be sent out to all Board members for a last internal check in detail. The members of the Board are asked to keep the draft confidential and to provide feedback if necessary Wednesday 6 February 2019 at the latest. The members welcomed in general the concept behind the schedule with 12 teams playing the double elimination and 6 teams playing the President's Cup after the preliminary round. All teams will have 8 to 9 matches.

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

See appendix 06.

The first meeting of the LOC is dated 1 March 2019 in Salzburg.

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

The Board nominees for the Board of Directors have been sent out to the member federations as information on 11 January 2019.

Proposal:

The draft of the final nominees for the Board of Directors is as following:

Position	Name	Country
President / Präsident	Jörn Verleger	GER
Vice President / Vizepräsidentin	Dr. Giana Hexsel	BRA
Vice President / Vizepräsidentin	Vikki Buston	NZL
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	Kim Kruse	USA

Ex officio members (with current persons elected/proposals):

Chair Athletes' Commission / Vorsitz Athletenkommission	Ines Mayer	AUT
Deputy Athletes' Commission / Stellvertreter Athletenkommission	Eric Kindler	USA
Chair Medical and Anti-Doping Commission / Vorsitz Medizinische und Anti-Doping Kommission	Dr. Giana Hexsel	BRA
Chair Youth and Sport Commission / Vorsitz Jugendkommission	Uwe Schneider	GER

Chair Women in Sport Commission / Vorsitz Frauenkommission	Wioleta Franczyk	POL
Chair Communications Commission / Vorsitz Medien- und Marketingkommission	Valetin Weber	AUT
President / Präsident EFA	Franco Giori	SUI
President / Präsident PAFA	Cristiane Suffert	BRA
Representative Asia/Oceania / Vertreter Asien/Ozeanien	Blase Dowall	NZL
Representative Africa / Vertreter Afrika	Anke Baas	RSA

With this proposal 7 out of 19 (37 %) of the Board would be female (currently 31%).

With this proposal 3 out of 10 (30 %) of the Executive Board would be female (currently 0%).

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 22February 2019.

e) IFA 2019 Master´s World Cup

f) IFA 2019 World Tour

With the new record of 29 World Tour hosts on 5 continents, the new season of the still young IFA Fistball World Tour starts at the end of February 2019. 10 tournaments take place in South America, 16 in Europe and one tournament each in India, the USA and Australia. Two out of the highest ranking category, the so-called major tournaments, are each organized in Brazil and Switzerland and one in Germany. (see appendix 07).

Currently around 80 club teams have registered. The registration deadline for club teams to participate in the World Tour runs until 4 February.

10. 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

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- 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

Jörn Verleger and Christoph Oberlehner visited the EFA 2019 Fistball Champions Cups in Laakirchen (together with Karl Weiss) and Diepoldsau to have meetings with the ÖFB, the EFA President, the LOC Winterthur/sponsoring department and to do media work for upcoming events. Especially the women´s final was very attractive and played on a high level.

Jörn and Christoph have been invited to and will attend the Swiss Faustball General Assembly on 2 March 2019. This meeting was postponed to 30 March. The new plans are not yet finalized.

Proposal:

In a mutual agreement the contract with Christoph Oberlehner as IFA Administrative Director will be limited to around 80 % of the agreed financial and time volume starting 1 March 2019.

IFA will contract Teresa Eidenhammer as Executive Assistant with a volume of 1-2 days per week.

The Secretary General is asked to fix the details in contracts.

Voting: The proposal is accepted unanimously.

- j) Report by IFA Commissions / Bericht der IFA Kommissionen
 - COMCOM / Medien- und Marketingkommission
 - IFA Youth Commission / Jugendkommssion
 - See appendix 08.
 - 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
 - PANA / Panamerica
 - Oceania/Asia
 - Africa

11. Miscellaneous / Verschiedenes

Next meeting (as already agreed): Sunday 3 March / 1:30 PM

Best regards,


Jörn Verleger
Secretary General