

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

11th Meeting Board of Directors on Sunday 3 MARCH 2019 13:30 – 15:00 (MET)

11. Präsidiumssitzung am Sonntag 3. MÄRZ 2019 1:30 p.m. – 3:00 p.m. (MET)
via Skype-conference

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

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 2018 – approval / Jahresabschlusses 2018 - Genehmigung
4. Approval ball licenses 1 April 2019 – 31 March 2020 – Verabschiedung Balllizenzen 1. April 2019 – 31. März 2020
5. Ball approval 2020 ff – current status – Ballprüfung 2020 ff – Sachstand
6. Ball rights IFA 2019 events – approval / Ballrechte IFA Veranstaltungen 2019 – Vergabe
7. IFA Honorary Order – approval / IFA Ehrungsordnung - Verabschiedung
8. IFA Development Programm – approval / IFA Entwicklungsprogramm – Verabschiedung
9. International Day of Sport for Development and Peace on 6 April 2019 – IFA activities / Internationaler Tag des Sports für Entwicklung und Frieden – IFA Aktivitäten
10. IFA Athletes´ Commission Election Procedure 2019 – approval / Wahl der IFA Athletenkommission 2019 – Verabschiedung
11. 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
12. Reporting / Berichte
 - a) Report by the President / Bericht des Präsidenten



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

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

The Secretary General 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 2 February 2019. The minutes were sent out with the invitation to this meeting (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. Financial Report 2018 – approval / Jahresabschlusses 2018 - Genehmigung

Proposal:

The Board approves the Financial Report 2018 (see appendices 02 dated 27.02.2019) which closes on 31 December 2018 with a total income statement of 22.758,04 € and a total current assets of 106.224,24 €.

Voting: The proposal is accepted unanimously.

4. Approval ball licenses 1 April 2019 – 31 March 2020 – Verabschiedung Balllizenzen 1. April 2019 – 31. März 2020

IFA received 4 balls for licensing from HAWE (Sport Schmitz).

- HAWE Star Player Männer
- HAWE Star Player Frauen
- HAWE Star universal waterproof Männer
- HAWE Star universal waterproof Frauen

The balls are produced by Ludwig and were tested by IFA. A report is provided orally.

Proposal:

The Board approves the draft for ball licenses (see appendices 03) valid as for 1 April 2019 until 31 March 2020.

Voting: The proposal is accepted unanimously.

5. Ball approval 2020 ff – current status – Ballprüfung 2020 ff – Sachstand

The current status of the cooperation with the University Stuttgart and ball criteria including testing conditions for 2020 and beyond (see appendix 04d; German only) will be presented and discussed.

Proposal:

IFA will continue the cooperation with Materialprüfungsanstalt of the University of Stuttgart on the basis of the discussed draft.

Voting: The proposal is accepted unanimously.

6. Ball rights IFA 2019 events – approval / Ballrechte IFA Veranstaltungen 2019 – Vergabe

The proposal for the contract with Sportastic for the IFA 2019 Fistball Men´s World Championships Switzerland and the IFA 2019 Fistball World Tour Finals including the financial payments will be explained orally.

Proposal:

IFA awards the ball rights for the IFA 2019 Fistball Men´s World Championships Switzerland and the IFA 2019 World Tour Finals to the ball manufacturer Sportastic.

Voting: The proposal is accepted unanimously.

7. IFA Honorary Order – approval / IFA Ehrungsordnung - Verabschiedung

The current IFA Honorary Order was approved on **11 November 2011**. The board should approve an updated version and send this out actively to the member federations.

Within the next board meeting a proposal of the board for the IFA 2019 Congress should be discussed.

Proposal:

The Board approves the enclosed German version of the IFA Honorary Order (see appendix 05d). The Secretary General is asked to translate the German version to English asap.

For 2019 the Secretary General is asked to prepare the following awards within the IFA Conference dated Friday 16 August 2019:

- IFA SOCIAL ENGAGEMENT AWARD
- IFA WOMEN IN SPORTS AWARD
- IFA ACTIVITY AWARD

Voting: The proposal is accepted unanimously.

8. IFA Development Programm – approval / IFA Entwicklungsprogramm – Verabschiedung

Enclosed you can find a draft for an IFA Development Program (see appendices 06d and 06 a-d) including the following documents:

- IFA Development Concept (only German)
- Aufgabenbeschreibung: Faustball Ambassador (only German)
- IFA Application Form (only English)
- Development Plan National Associations – Agreement (only English)
- Membership Benefits (only English)

Proposal:

The Board approves the enclosed German version of the IFA Development Concept (see appendix 06d). The Development Director is asked to discuss the concept with the regional associations and to continue to work on that basis.

Voting: The proposal is accepted unanimously.

9. International Day of Sport for Development and Peace on 6 April 2019 – IFA activities / Internationaler Tag des Sports für Entwicklung und Frieden – IFA Aktivitäten

At the UN headquarters in New York, on 23 August 2013, the UN General Assembly declared 6 April as the International Day of Sport for Development and Peace (IDSDP) – a decision that represented a historic step in recognizing the transformative power of sport and its great potential in advancing positive social change.

This day is commemorated globally each year by international, regional, national sport and development organizations to honor the role that sport plays in society, whether by encouraging healthier lifestyles, making sport more widely accessible or using it as a vehicle for development in areas made vulnerable by conflict, poverty and inequality.

Since 2014 the Peace and Sport Foundation developed the #WhiteCard Campaign as a sign of your commitment to peace efforts worldwide. In 2018 IFA approved Gastao Englert as IFA Olympic Education Director to promote the Olympic Day each year on 23 June as well as the International Day of Sport for Development and Peace (IDSDP) on 6 April.

IFA asks all member federations to develop activities on both international days and to report about them.

10. IFA Athletes´ Commission Election Procedure 2019 – approval / Wahl der IFA Athletenkommission 2019 – Verabschiedung

The Congress on 18 November 2015 established an IFA Athletes´ Commission. The Chair of the Commission is member of the Board of Directors (in the future according to the proposal to the Congress as well the chair as the deputy).

The members of the Commission are elected by the athletes present at the Men´s and Women´s World Championship. Every athlete has one vote.

In 2015 the member federations have been asked to nominate candidates 6 weeks prior to the election. They have nominated:

- AUS / Rolf Petersen (Australien)
- AUT / Klemens Kronsteiner (Österreich)
- COL / Esteban Aponte (Kolumbien)
- COL / Camilo Andrade (Kolumbien)
- GER / Nick Trinemeier (Deutschland)
- NAM / Chris Kubirske (Namibia)
- SUI / Fabian Marthy (Schweiz)
- USA / Aaron Wenninger
- USA / Eric Kindler

Elected have been:

- AUT / Klemens Kronsteiner (Österreich)
- GER / Nick Trinemeier (Deutschland)
- SUI / Fabian Marthy (Schweiz)
- USA / Eric Kindler

The IFA Athletes´ Commission suggests conducting the elections of the male representatives for the IFA Athletes´ Commission in 2019 as follows:

The elections will be conducted from 11 to 13 August. The elected candidates will be announced within the IFA 2019 Congress dated 14 August. The nomination from the member federations should be done by 11 July at the latest (1 month prior to the elections). After discussions within the Athletes´ Commission the proposal is that every member federation should nominate a maximum of one candidate to guarantee a maximum of countries represented. All nominated players are invited to a meeting with the newly elected Board of Directors. The meeting could take place on

Thursday 15 August / 8:00 – 9:30 AM Joint IFA/EFA/PAFA/Athletes´ Commission Breakfast @ PrimeStay, Lagerhausstrasse 6, 8400 Winterthur.

Proposal:

The Board approves the presented timeline for the IFA Athletes´ Commission election and asks the Secretary General to provide an IFA Athletes´ Commission Election Procedure Code for the next meeting.

Voting: The proposal is accepted unanimously.

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

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

Jörn visited Winterthur on 2 March 2019 and had a meeting with the Mayor of the City of Winterthur.

The draw is dated 8 March 2019.

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

The draw (see appendix 07) was on 15 February 2019. Chris reported about the first meeting of the LOC on 1 March 2019 in Salzburg.

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

The final invitation was sent out on 14 February 2019 including information concerning the elections and the amendments to the IFA Statues.

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

The registration deadline for teams is 22nd of February 2019. So far 19 players registered for the competition.

e) IFA 2019 Master´s World Cup

f) IFA 2019 World Tour

On 23/24 February the IFA 2019 Fistball World Tour started in Curitiba (Brazil) with the fourth edition of the Copa Baica Mercês de Punhobol. The tournament with the best club teams is listed as IFA 250 in the women's division and as IFA 500 in the men's division. The new IFA Fistball World Tour Ranking will be presented by the Munich based company CINT Technical Advisors. The company, which specializes in technical management consulting, particularly in the turbine sector, was already official partner at the IFA Women's World Championship in Linz last year.

12. Reporting / Berichte

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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**

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

13. Miscellaneous / Verschiedenes

Next meeting (as already agreed): Thursday 4 April / 1:30 PM

Best regards,


Jörn Verleger
Secretary General