

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

1st Meeting Board of Directors on Thursday 15 August 2019 10:00 a.m. – 10:45 p.m.

1. Präsidiumssitzung am Donnerstag 15. August 2019 10:00 – 10:45 (MET)

Hotel Primestay, Winterthur, SUI

members/Teilnehmer: Karl Weiß, Jörn Verleger, Franz Peter Iten, Dr. Giana Hexsel, Roger Willen, Cristiane Suffert, Uwe Schneider, Franco Giori,

excused/entschuldigt: Alwin Oberkersch, Anke Baas, Christoph Oberlehner, Vikki Buston, Steve Schmutzler, Winfried Kronsteiner, Eric Kindler, Rodrigo Böttger, Kim Kruse, Valentin Weber, Rolf Petersen, Ines Mayer, Wioleta Franczyk, Blase Dowall

Agenda

1. Opening and approval of the agenda / Eröffnung und Beschlussfassung zur Tagesordnung
2. IFA Strategic Plan 2019 - 2023 – approval / Strategischer Plan 2019 - 2023 – Genehmigung
3. IFA Standing Orders 2019 - timeline
4. Miscellaneous / Verschiedenes



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President: Jörn Verleger | Secretary General: Christoph Oberlehner

Vice Presidents: Giana Hexsel, Vikki Buston, Steve Schmutzler

Treasurer: Franz Peter Iten | Chair of the Sports Commission: Winfried Kronsteiner

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Institut Name: Sparkasse Oberösterreich, Promenade 11-13, 4020 Linz, Austria



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

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

2. IFA Strategic Plan 2019 - 2023 – approval / Strategischer Plan 2019 - 2023 – Genehmigung

The draft of the Strategic Plan had been discussed by the former Board of Directors and the candidates running at the IFA 2019 Congress since the beginning of the year. The draft was presented in detail to the member federations during the IFA Membership Gathering on 12 August.

The strategic aims are:

1. High quality IFA events
2. Governance structures according to good governance principles
3. IFA serves as service-oriented organisation for its member federations providing real stake-holder value
4. Use of international platforms and participation in international Multisport events serves as showcase for Fistball
5. Increase youth appeal of Fistball

Our vision for the year 2023:

- IFA is an International Federation recognised by the IOC
- A success at the IWGA World Games 2021 has secured a men´s and women´s event on the programme of the IWGA World Games Chengdu 2025
- IFA is a member of the International Masters Games Association and applies for a place on the programme of the European Masters Games
- 30 teams participate at the IFA 2023 Fistball Men`s World Championships Qualifiers
- IFA has 5 Continental Associations organising Championships
- 60 countries participating in Continental Championships
- IFA Youth development has led to a participation of 14 teams at the 2020 World Championships Austria and the 2022 World Championships New Zealand
- Media development has secured an international TV-Broadcast contract
- Marketing development has secured an international Sponsorship contract
- IFA counts 65 70 Member Federations
- IFA has sold 12.000 tickets for the final day of the IFA 2023 Fistball Men´s World Championship Germany
- IFA is IPC recognized
- IFA is part of the World Urban Games 2023
- IFA has developed a second discipline
- Fistball as official sport at the CSIT World Sport Games
- IFA has developed the Fistball Academy to an established format for the promotion of Fistball.

Proposal:

The board approves the draft of the IFA Strategic Plan 2019 – 2023.

Voting:

The proposal is accepted unanimously.

3. IFA Standing Orders 2019 - timeline

The board will discuss the new IFA Standing Orders in its next board meetings. All board members are warmly invited to present changes or proposals for their duties.

4. Miscellaneous / Verschiedenes


Jörn Verleger
President