

### Minutes / Protokoll

2<sup>nd</sup> Meeting Board of Directors on Saturday 12 October 2019 1:30 p.m. – 3:00 p.m.

2. Präsidiumssitzung am Samstag 12. Oktober 2019 13:30 – 15:00 (MET)

via Skype-conference

**members/Teilnehmer:** Jörn Verleger, Christoph Oberlehner, Dr. Giana Hexsel, Vikki Buston, Winfried Kronsteiner, Eric Kindler, Rodrigo Böttger, Roger Willen, Kim Kruse, Uwe Schneider, Valentin Weber, Blase Döwall

For topic 3:

Saulo Dimitrow Zanlorenzi, Head Coach Manquehue Club

Cristianjose Lira, President of Manquehue Club

**excused/entschuldigt:** Franz Peter Iten, Alwin Oberkersch, Franco Giori, Anke Baas, Karl Weiß, Steve Schmutzler, Cristiane Suffert, Ines Mayer, Wioleta Franczyk

### 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 2019 Fistball World Tour – decision concerning CHI tournaments / Entscheidung bezüglich der Turniere in Chile
4. IFA Commissions and Officers – appointment / IFA Kommissionen und Beauftragte - Ernennung
  - a. IFA Senior Adviser / IFA Berater
  - b. IFA Referees Commission / IFA Schiedsrichterkommission
  - c. IFA Sports for All Commission / IFA Breitensportkommission
  - d. IFA Women in Sport Commission / IFA Frauenkommission
  - e. IFA Medical and Anti-Doping Commission / Medizinische und Anti-Doping Kommission
  - f. IFA Athletes´ Commission / Athletenkommission
  - g. IFA Development Director / Entwicklungsdirektor
  - h. IFA Olympic Education Director / Direktor für Olympische Erziehung
  - i. IFA Harassment Director / Belästigungsbeauftragter
  - j. IFA Data Protection Officer / Datenschutzbeauftragter
  - k. IFA Anti-Doping Administrator
5. IFA Standing Orders 2019 – current status / IFA Geschäftsordnung 2019 – Aktueller Stand
6. IFA 2020 budget – timeline / Zeitschiene
7. IFA 2020 Fistball Women´s World Championship Chile – report / Bericht
8. IFA 2020 Fistball U18 World Championship Austria – report / Bericht
9. Development report – update / Entwicklungsbericht
10. 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. Minutes of the last board meeting – approval / Protokoll der letzten Sitzung – Genehmigung**

The last board meeting was dated 15 August 2019 in Winterthur. The minutes were sent out with the invitation to this meeting (appendix 01).

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

**3. IFA 2019 Fistball World Tour – decision concerning CHI tournaments / Entscheidung bezüglich der Turniere in Chile**

The board will hear a report from chair of the IFA Sports Commission as well as from the Secretary General. Saulo Dimitrow Zanlorenzi is invited to present his position before the board will take a final decision concerning the CHI tournaments in 2019.

- The first two tournaments were already downgraded by the Board of Directors in July
- First response to mail in which we asked to bring forward proofs was answered just 5 weeks after the end of the deadline (30 August)
- Evidences sent by Saulo 3 months after end of deadline (26 September)
- Our analysis of those evidences shows the following:

	Different Clubs	Teams with different contact person	Social Media Presence or Website
<b>Tournament March</b>			
- Men	7	5	3
- Women	4	5	1
<b>Tournament June</b>			
- Men	8	7 (?)	4
- Women	6	6	2
<b>Tournament September</b>			
- Men	9	9 (?)	4
- Women	7	7	2

**Proposal**

Having heard the report of the IFA Secretary General and the Club of Manquehue the IFA board confirms the proposal of the IFA Sports Commission to confirm the downgrade the following tournament

- 23 March, Santiago (downgrade already confirmed in Board Meeting on 8 July)
- 8 June, Santiago (downgrade already confirmed in Board Meeting on 8 July)

and to downgrade the

- 7 September, Santiago to the category IFA 250.

Concerning the World Tour tournament on 30 November in Santiago a decision will be made after the tournament.

**Vorschlag**

*Nach Anhörung des Berichte des IFA-Generalsekretärs und des Club of Manquehue bestätigt das IFA Präsidium den Vorschlag der IFA-Sportkommission, nachfolgende Turniere herabzustufen:*

- 23. März, Santiago (Herabstufung bereits in der Präsidiumssitzung am 8. Juli beschlossen)
- 8. Juni, Santiago (Herabstufung bereits in der Präsidiumssitzung am 8. Juli beschlossen)

*und die Herabstufung des Turniers*

- 7. September, Santiago zur Kategorie IFA 250.

*Bezüglich des World Tour-Turnieres am 30. November in Santiago wird nach dem Turnier eine Entscheidung getroffen.*

**Voting / Abstimmung:**

The proposal was approved by majority (10 YES / 1 NO / 1 ABSTENTION) / Der Vorschlag wurde mehrheitlich angenommen.

**4. IFA Commissions and Officers – appointment / IFA Kommissionen und Beauftragte - Ernennung**

Enclosed you can find the new IFA Organisation Chart in force since the IFA 2019 Congress (see appendix 02). The board has to confirm/appoint several commissions and officers.

**a. IFA Senior Adviser / IFA Berater**

**Proposal / Vorschlag:**

IFA Honorary President Karl Weiss (AUT) will be appointed as IFA Senior Adviser with voting right in the IFA Board of Directors.

**b. IFA Referees Commission / IFA Schiedsrichterkommission**

**Proposal / Vorschlag:**

The Referees Commission is composed by Alwin Oberkersch (GER), Gastao Engler (BRA) and Wolfgang Weiss (AUT). Chairman of the commission is Alwin Oberkersch.

**c. IFA Sports for All Commission / IFA Breitensportkommission**

**Proposal / Vorschlag:**

The IFA Sports for All Commission is composed by Peter Hinterholzer (AUT) and Jose Luis Eitz (BRA). As special advisors to the IFA Sports for All Commission are appointed Wolfgang Baumann (TAFISA) and Prof. Dr. Peter Kapustin. As further special advisor Wolfgang Burghardt (CSIT) should be asked.

**d. IFA Women in Sport Commission / IFA Frauenkommission**

**Proposal / Vorschlag:**

The IFA Women in Sport Commission is composed by Wioleta Franczyk (POL) and Eva Krämer (GER). Chairman of the commission is Wioleta Franczyk. A third member should be added.

**e. IFA Medical and Anti-Doping Commission / Medizinische und Anti-Doping Kommission**

**Proposal / Vorschlag:**

The IFA Medical and Anti-Doping Commission is composed by Dr. Giana Hexsel (BRA), Dr. Klaus Langer (GER) and Dr. Reinhard Achleitner (AUT). Chairwoman of the commission is Dr. Giana Hexsel.

**f. IFA Athletes Commission / Athletenkommission**

The IFA Athletes Commission is now composed by Ines Mayer (AUT), Katharina Lackinger (AUT), Hinrike Seitz (GER), Celina Traxler (SUI), Eric Kindler (USA), Nick Trinemeier (GER), Malik Müller (SUI) and Cristobal Modinger (CHI). The new composed commission has now to elect/confirm the chair and deputy chair representing the commission in the board.

**g. IFA Development Director / Entwicklungsdirektor**

**Proposal / Vorschlag:**

Roger Willen (SUI)

**h. IFA Olympic Education Director / Direktor für Olympische Erziehung**

**Proposal / Vorschlag:**

**Gastao Engler (BRA)**

**i. IFA Harassment Director / Belästigungsbeauftragter**

**Proposal / Vorschlag:**

**Theresa Eidenhammer (AUT) and Vikki Buston (NZL)**

**j. IFA Data Protection Officer / Datenschutzbeauftragter**

**Proposal / Vorschlag:**

**Fritz Unger (GER)**

**k. IFA Anti-Doping Administrator**

**Proposal / Vorschlag:**

**Theresa Eidenhammer (AUT)**

**Voting / Abstimmung:**

**All proposals mentioned in Bulletpoints 4a-k are accepted unanimously. / Die Vorschläge 4a bis k wurde einstimmig angenommen.**

**5. IFA Standing Orders 2019 – current status / IFA Geschäftsordnung 2019 – Aktueller Stand**

**IFA received less feedback on that topic. The IFA Standing Orders (see a first draft as appendix 03) should be approved by the next board meeting dated 23 November. All members are again warmly invited to present changes or proposals for their respective duties.**

**6. IFA 2020 budget – timeline / Zeitschiene**

**The IFA treasurer informs that the next board meeting has to approve the budget 2020. A draft will be send out in due time on the basis of the 2019 budget. Any board member who wants changes should communicate them to the IFA Secretary General latest end of October.**

**7. IFA 2020 Fistball Women´s World Championship Chile – report / Bericht**

**Orally report by the Secretary General.**

**8. IFA 2020 Fistball U18 World Championship Austria – report / Bericht**

**Orally report by the Secretary General.**

**9. Development report – update / Entwicklungsbericht**

**Roger Willen reported about the development program:**

***“Since the World Championship with its great media presence I have received requests from various countries. The difficulty is always to qualify these requests.***

***Two Application Forms have arrived in the last weeks. This concerns Bahamas and Macedonia. I am still waiting for further information from both candidates.***

***From the following countries we have inquiries which I consider to be serious: Portugal, Romania, Uganda***

*In Portugal a first training with Cartsten Stenmanns from MTV Oldendorf took place 2 weeks ago.*

*Further requests that need to be checked more closely are: Ghana, Haiti, Mexico.*

*I would like to mention the contact to AICS - Associazione Italiana Cultura Sport (Italian Association for Culture and Sport).*

*This organization has the mission to promote sport in Italy.*

*I am in the process of setting up a "Train the Trainer" programme with those responsible, who were also in Winterthur.*

**Reduction of the Membership fee**

*As part of the IFA Development Program, the annual membership fee is reduced by €100 each for three concrete annual development goals.*

*Initial discussions have taken place in Winterthur. The following nations were interested: Australia, Belgium, Denmark, India and the Netherlands.*

*Belgium is the only nation to have submitted a detailed program with 3 concrete goals for next year.*

*In the next few days we will send a reminder that the 2020 development goals must be submitted by 30 November."*

**10. Miscellaneous / Verschiedenes**

A general schedule is added as appendix 04.

Next meeting: Saturday 23 November / 1:30 PM/13:30 by Skype or in present in Linz.

Best regards,

  
Jörn Verleger  
President