

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

3<sup>rd</sup> Meeting Board of Directors on Saturday 23 November 2019 1:30 p.m. – 3:30 p.m.

3. Präsidiumssitzung am Samstag 23. November 2019 13:30 – 15:30 (MET)

via Skype-conference

**members/Teilnehmer:** Jörn Verleger, Christoph Oberlehner, Franz Peter Iten, Katharina Lackinger, Eric Kindler, Rodrigo Böttger, Roger Willen, Uwe Schneider, Valentin Weber, Franco Giori, Karl Weiß, Winfried Kronsteiner, Blase Dowall, Dr. Giana Hexsel, Vikki Buston

**excused/entschuldigt:** Alwin Oberkersch, Wioleta Franczyk, Kim Kruse, Cristiane Suffert, Anke Baas, Steve Schmutzler

### 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. Report of the President and the Secretary General / Bericht des Präsidenten und der Generalsekretärs
4. Report about the meeting of the IFA Athletes´ Commission on 17 November 2019 / Bericht über die Sitzung der IFA Athletenkommission am 17. November 2019
5. IFA Commissions and Officers – appointment / IFA Kommissionen und Beauftragte - Ernennung
  - a. IFA Women in Sport Commission / IFA Frauenkommission
  - b. IFA Youth Commission / IFA Jugendkommission
  - c. IFA Ethics Commission
  - d. IFA Para-Fistball Commission
  - e. IFA Entourage Commission / Entourage-Kommission
  - f. Joint IF Intelligence and Investigation Unit / Gemeinsame Ermittlungseinheit
6. IFA Budget 2020 approval / Genehmigung
7. IFA Standing Orders 2019 – approval / IFA Geschäftsordnung 2019 – Genehmigung
8. IFA 2020 Fistball Women´s World Championship Chile – report / Bericht
9. IFA 2020 Fistball U18 World Championship Austria – report / Bericht
10. Approval of new member federations – decision / Anerkennung neuer Mitgliedsverbände - Entscheidung
  - a. Fistball Association North Macedonia
  - b. Fedaration Haitienne de Fistball
  - c. Togo, Bahamas, Croatia and China



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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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**d. Cooperation with WDA**

- 11. Meeting dates 2020 – approval / Sitzungstermine 2020 – Abstimmung**
- 12. IFA 2019 Fistball World Tour Final and 2020 – Feedback and preparation / IFA Faustball World Tour Finale 2019 und 2020 – Rückmeldungen und Planung**
- 13. Financing methods for the dissemination of Fistball & development of the Fistball Academy / Finanzierungsmethoden für die Verbreitung von Faustball und der Weiterentwicklung der Faustball Akademie**
- 14. 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 **12 October 2019**. 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. Report of the President and the Secretary General / Bericht des Präsidenten und der Generalsekretärs**

Enclosed you can find the IFA Report **10/2019** and the draft of IFA Report **11/2019** (appendix 02 & 02a).

**4. Report about the meeting of the IFA Athletes´ Commission on 17 November 2019 / Bericht über die Sitzung der IFA Athletenkommission am 17. November 2019**

The new elected chair and deputy gave a report about the meeting.

The members of the IFA Athletes´ Commission elected a new leadership after Ines Mayer step back.

The members decided that Katharina Lackinger (AUT) will chair the commission until the end of 2020 (when her term might end with the elections of the female commission members in Chile). Deputy and chair from 2021 to the end of 2022 will be Eric Kindler (USA).

IFA President Jörn Verleger thanked Ines Mayer for her contribution during the past years as chairwomen of the commission.

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

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

**Proposal:**

The IFA Women in Sport Commission is composed by Wioleta Franczyk (POL), Eva Krämer (GER) and Vikki Buston (NZL). Chairwoman of the commission is Wioleta Franczyk.

**Vorschlag:**

Die Frauenkommission setzt sich zusammen aus Wioleta Franczyk (POL), Eva Krämer (GER) und Vikki Buston (NZL). Vorsitzende ist Wioleta Franczyk.

**b. IFA Youth Commission / IFA Jugendkommission**

The composition of the IFA Youth Commission is not yet finalized. So far the following persons have agreed to support the commission: Uwe Schneider (GER), Rolf Petersen (AUS), Sander Koyen (BEL), Cory Dahn (USA), Blase Dowall (NZL).

**Proposal:**

To strengthen the rights of children IFA will elect an Under18 representative as member of the IFA Youth Commission and finalize the composition of this commission in the next board meeting.

**Vorschlag:**

Um die Rechte von Kindern zu stärken, wird die IFA einen U18-Vertreter als Mitglied der IFA-Jugendkommission wählen und die Zusammensetzung dieser Kommission in der nächsten Vorstandssitzung abschließen.

**c. IFA Ethics Commission**

So far the Commission was composed by chair Volker Bernardi, WMF President Gerd Zimmermann and the CEO of Anti-Doping Netherland Herman Ram. In the future, the commission should reflect the gender equality better.

**Proposal / Vorschlag:**

The IFA Ethics Commission is composed by Julia Govinden (CEO of United through Sports), Petra Huber (Secretary General of the Austrian NPC) and a further representative to be confirmed by the next board meeting.

**d. IFA Para-Fistball Commission**

**Proposal / Vorschlag:**

The IFA Para-Fistball Commission is composed by Jörn Verleger (GER), Laura Garcia Jung (BRA) and Sigismund Patzer (NPC Germany).

**e. IFA Entourage Commission / Entourage-Kommission**

The tasks of the IFA Entourage Commission is to discuss and improve all issues related to the male and female Fistball players concerning the performance of the athletes.

**Proposal / Vorschlag:**

The IFA Entourage is composed by Patrícia Schmitt Lebert (BRA), Pia Augl (AUT) and Roberto Hoenigesz (ARG). Chair of the commission is Patrícia Schmitt Lebert. / Die Entouragekommission setzt sich zusammen aus Patrícia Schmitt Lebert (BRA), Pia Augl (AUT) und Roberto Hoenigesz (ARG). Vorsitzende ist Patrícia Schmitt Lebert.

**f. Joint IF Intelligence and Investigation Unit / Gemeinsame Ermittlungseinheit**

IFA established a Joint IF Intelligence and Investigation Unit together with several other IFs to fulfill the obligations within the fight against doping regarding investigations. The framework is based on the IFA Intelligence & Investigation Unit Regulations

**Proposal / Vorschlag:**

The IFA appoints Nadine Aufermann (GER) as chair of the Joint IF Intelligence and Investigation Unit

**Voting:**

All proposals mentioned in Bulletpoints 5a-f are accepted unanimously. / Die Vorschläge 5a bis f werden einstimmig angenommen.

**6. IFA Budget 2020 approval / Genehmigung**

IFA has new established a monthly Financial Jour Fixe as Skype call dated on the 1st Tuesday every months at 8:30 AM to run the financial affairs in a smooth way between the President, the Treasurer and the Secretary General.

The inaugural meeting on 12 November prepared the proposal for the 2020 budget.

**Proposal / Vorschlag:**

See appendix 03.

**Voting:**

The proposal is accepted unanimously.

**7. IFA Standing Orders 2019 – approval / IFA Geschäftsordnung 2019 – Genehmigung**

**Proposal / Vorschlag:**

See appendix 04 and 04a.

**Voting:**

The proposal is accepted unanimously.

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

Orally report about the situation in Chile by CHI President Rodrigo Böttger.

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

Orally report about the U18 World Championship in Austria by Christoph Oberlehner.

**10. Approval of new member federations – decision / Anerkennung neuer Mitgliedsverbände -  
Entscheidung**

According § 17 of the IFA Statues the provisional membership is to be approved by the Board of Directors, and to be confirmed by the next Congress.

**a. Fistball Association North Macedonia**

The Fistball Association North Macedonia has sent a membership application (see appendix 05). The founding of the organization was supported by Harald Muckenfuss from Germany.

**Proposal:**

The IFA Board of Directors provisional approves the Fistball Association North Macedonia as 62nd IFA member federation.

**Vorschlag:**

Das IFA Präsidium ernennt die Fistball Association North Macedonia als 62. IFA Mitgliedsverband vorläufig an.

**b. Fedaration Haitienne de Fistball**

The Federation Haitienne de Fistball has sent a membership application and all required documents (see appendix 06). The founding of the organization was supported by IFA Development Director Roger Willen.

**Proposal:**

The IFA Board of Directors provisional approves the Federation Haitienne de Fistball as 63nd IFA member federation.

**Vorschlag:**

Das IFA Präsidium ernennt die Federation Haitienne de Fistball als 63. IFA Mitgliedsverband vorläufig an.

**Voting:**

The proposal is accepted unanimously.

**c. Togo, Bahamas, Croatia and China**

An orally report was given by Development Director Roger Willen.

**d. Cooperation with WDA**

Marco Tomasini, International Strategic Director of the World Dodgeball Association (WDA) with 48 national federations has discussed with IFA a MoU to be signed 27/28 November in Frankfurt with following tasks:

- for the member of IFA (where WDA has no member), WDA will offer a membership if they are interested to start practicing Dodgeball in their country
- for the member of WDA (where IFA has no member), IFA will offer a membership if they are interested to start practicing Fistball in their country
- both the federation will cooperate in order to help their national member to start dealing with both the sports in order to reach a wider coverage of the sports all over the world
- to open a round table to work on possible development of educational and competition events to be held together

**Proposal:**

The IFA Board of Directors approves a cooperation with WDA and authorized Christoph Oberlehner to sign a MoU with WDA.

**Vorschlag:**

Das IFA Präsidium genehmigt eine Zusammenarbeit mit der WDA und ermächtigt Christoph Oberlehner einen diesbezügliches Memorandum zu unterzeichnen.

**Voting:**

The proposal is accepted unanimously.

**11. Meeting dates 2020 – approval / Sitzungstermine 2020 – Abstimmung**

**Proposal / Vorschlag:**

Sunday 2 February / 1:30 PM	Board of Directors Skype Meeting
Saturday 4 April / 1:30 PM	Board of Directors Skype Meeting
Saturday 6 June / 1:30 PM	Board of Directors Skype Meeting
Wednesday 9 September / 1:30 PM	Board of Directors Skype Meeting
Saturday 10 October / 1:30 PM	Board of Directors Skype Meeting
Saturday 12 December / 1:30 PM	Board of Directors Skype Meeting

**Voting:**

The proposal is accepted unanimously.

**12. IFA 2019 Fistball World Tour Final and 2020 – Feedback and preparation / IFA Faustball World Tour Finale 2019 und 2020 – Rückmeldungen und Planung**

An orally report will be given by Winfried Kronsteiner.

**13. Financing methods for the dissemination of Fistball & development of the Fistball Academy / Finanzierungsmethoden für die Verbreitung von Faustball und der Weiterentwicklung der Faustball Akademie**

The IFA needs further sources of income for the further distribution of fistball and also for the expansion of the academy. The Faustball Austria has already carried out a 10 Schilling campaign in the past. Each fistball player was asked to voluntarily donate 10 Schilling to Faustball Austria.

Italy and the Organizers of the 2019 World Championship in Switzerland made good experiences with crowdfunding.

- We would like to revive the 10 Schilling campaign (2 Euro or 5 Euro per active Fistball player).
- On a voluntary basis
- dedicated to the dissemination of fistball and academy (equipment, trainers, teaching materials, etc.)

**Proposal:**

The IFA Board of Directors tasks the Secretary General to design and implement the crowdfunding campaign.

**Vorschlag:**

Das IFA Präsidium beauftragt den Generalsekretär eine Crowdfunding-Kampagne zu entwickeln und umzusetzen.

**Voting:**

The proposal is accepted unanimously.

**14. Miscellaneous / Verschiedenes**

**Date of the IFA Fistball U18 World Championships New Zealand**

Best regards,

  
Jörn Verleger  
President