

President Jörn Verleger, Dr.-Max-Strasse 40, 82031 Gruenwald, Germany  
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**Minutes / Protokoll**  
**6<sup>th</sup> Meeting Board of Directors on Saturday 6 June 2020 1:30 p.m. – 3:30 p.m.**  
**6. Präsidiumssitzung am Samstag 6. Juni 2020 13:30 – 15:30 (MET)**  
via Skype-conference

**members/Teilnehmer:** Jörn Verleger, Christoph Oberlehner, Franz Peter Iten, Eric Kindler, Rodrigo Böttger, Roger Willen, Uwe Schneider, Valentin Weber, Franco Giori, Winfried Kronsteiner, Dr. Giana Hexsel, Alwin Oberkersch, Kim Kruse, Cristiane Suffert, Steve Schmutzler, Peter Hinterholzer

**guest/Gast:** Gastao Englert

**excused/entschuldigt:** Katharina Lackinger, Vikki Buston, Blase Dowall, Karl Weiß, Wioleta Franczyk, Anke Baas

**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 COVID-19 situation and the current worldwide situation of Fistball / Bericht über die COVID-19 Situation und die aktuelle Gesamtsituation im Faustball weltweit
5. IFA 2020 Fistball Women´s World Championship – decision / IFA Faustball Frauen WM 2020 - Entscheidung
6. IFA Regulations World Championships update – decision / Überarbeitung IFA Regularien Weltmeisterschaften - Entscheidung
7. Interim Report from the IFA Referees Commission / Zwischenbericht der IFA Schiedsrichterkommission
8. Fistball small field World Championship / IFA Faustball Kleinfeld-WM 2021 Leipzig
9. Approval of the Oceania Fistball Association as Regional Association / Anerkennung der “Oceanian Fistball Association” als Regionalverband
10. Motion ARG concerning Membership Fee 2020 / Antrag ARG hinsichtlich der Mitgliederegebühr 2020
11. 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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**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 on 4 April 2020. 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.

Die letzte Präsidiumssitzung fand am 4. April 2020 statt. Das Protokoll war der Einladung zu dieser Sitzung als Anlage 1 beigelegt.

Gemäß IFA Geschäftsordnung gilt das Protokoll als verabschiedet, wenn kein Präsidiumsmitglied innerhalb von 14 Tagen widerspricht.

**3. Report of the President and the Secretary General / Bericht des Präsidenten und der Generalsekretärs**

No general report was given. The reports are integrated in the different agenda points.

**4. Report about the COVID-19 situation and the current worldwide situation of Fistball / Bericht über die COVID-19 Situation und die aktuelle Gesamtsituation im Faustball weltweit**

The members of the board present gave a short oral report about the current training/restriction situation to the different regions as the situation differs from country to country.

The reports gave the board a broader picture about the current situation.

Jedes anwesende Präsidiumsmitglied gab einen kurzen mündlichen Bericht zur aktuellen Trainings-/Einschränkungssituation, da die Situation von Land zu Land unterschiedlich ist.

Die Berichte gaben dem Präsidium ein umfassenderes Bild über die aktuelle Situation vermitteln.

**5. IFA 2020 Fistball Women´s World Championship – decision / IFA Faustball Frauen WM 2020 - Entscheidung**

In the last meeting it was agreed that the decision should be taken by the Board of Directors meeting on 6 June 2020.

The preparation of the IFA 2020 Fistball Women´s World Championships Chile was discussed in several meetings between the IFA President, IFA Secretary General, the President of the national federation of Chile and the local organizers. Due to the current healthy and economic situation it is not possible to run the event in November in Chile. Furthermore, the chair of the IFA Sports Commission was involved and the IFA Vice Presidents received an interim report.

**Proposal:**

The event will not be held in November 2020 in Chile. A further proposal will be made orally.

In der letzten Sitzung wurde beschlossen in der Präsidiumssitzung am 6. Juni 2020 eine Entscheidung zu treffen.

Die Vorbereitung der IFA Faustball Frauen WM 2020 in Chile wurde in verschiedenen Telefonaten zwischen dem IFA Präsidenten, dem IFA Generalsekretär, dem Präsidenten des Mitgliedsverbandes in Chile und dem lokalen Organisationskomitee besprochen. Zudem wurde der Vorsitzende der IFA Sportkommission eingebunden und die IFA Vizepräsidenten über den Zwischenstand informiert.

**Vorschlag:**

Die Veranstaltung wird nicht im November 2020 in Chile durchgeführt. Ein weiterer Vorschlag wird mündlich präsentiert.

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Voting:

The proposal is accepted unanimously.

## 6. IFA Regulations World Championships update – decision / Überarbeitung IFA Regularien Weltmeisterschaften - Entscheidung

The current version was approved 24 May 2017. The Secretary General presented orally a slide modification of some regulations as:

- travel and lodging costs of
  - Referees (up to 8) → travel costs are new
  - IFA Referee Director (1)
  - IFA Technical Staff (3)
  - IFA Head of Media (1) → former Media Manager
  - IFA Video Manager (1) → former Marketing Manager
  - IFA media staff (2)

Add concrete IFA services:

- Costs for IFA Event boxes and sending to host
- National flags (1,5 x 1m)
- National anthems
- OTT video platform fistball.tv

These modifications are also valid for the World Tour Finals Regulations.

Voting:

The proposal is accepted unanimously.

## 7. Interim Report from the IFA Referees Commission / Zwischenbericht der IFA Schiedsrichterkommission

The chair of the IFA Referees Commission Alwin Oberkersch gave an interim report about the last meeting of the commission and the referee's evaluation process.

## 8. Fistball small field World Championship / IFA Faustball Kleinfeld-WM 2021 Leipzig

In its strategic plan IFA agreed to develop a second Fistball discipline. Together with the very proactive Fistball friends in Leipzig IFA developed the chance to host a new discipline format based on the rules enclosed (see appendix 02; German only).

Due to promotional reasons the highly appreciated test could be run as World Championship within the framework of the German Gymnastics Festival with more than 100.000 participants in Leipzig next year. This will be a unique opportunity to test and further develop this idea.

**Proposal:**

IFA will run the 2x2 Fistball event in Leipzig in 2021 as World Championship if at least players from five member federations are present.

The rules of the tournament will be discussed with the organizers again.

**Voting:**

The proposal is accepted unanimously.

**9. Approval of the Oceania Fistball Association as Regional Association / Anerkennung der "Oceanian Fistball Association" als Regionalverband**

Because of the geographic position, similarities in culture, behaviour and attitude the Asia-Pacific Association should be shared in an Asian Fistball Association and an Oceanian Fistball Association. Each regional association would have a minimum of five recognised IFA member federations as members.

The Chairman elected of the new established Oceanian Fistball Association is the President of the Fistball Association New Zealand, Blase Dowall.

**Voting:**

The topic will be postponed to the next Board meeting as both representatives from New Zealand excused for this Board meeting.

**10. Motion ARG concerning Membership Fee 2020 / Antrag ARG hinsichtlich der Mitgliedergebühr 2020**

See appendix 03.

**Proposal:**

PAFA President Cris Süffert will prepare an overview of the economic situation of IFA members in South America. IFA Secretary General Christoph Oberlehner prepares an overview about the current situation of payment of our member federations. In a smaller group composed by PAFA, EFA and the IFA Executive Board to prepare a final decision in the next IFA Board meeting.

**Voting:**

The proposal is accepted unanimously.

**11. Miscellaneous / Verschiedenes**

**Next meeting dates 2020 / Sitzungstermine 2020**

**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**

Best regards,

  
Jörn Verleger  
President