

## Minutes Board meeting August - 2014

Address of welcome and declare the legality of the meeting

Announce the chairman of the meeting

→ Rene Lewicki (chairman)

Declaration of who is attending

Lidia Bomirska  
Kasia Witwicka  
Matjas Sustersic  
Daniel Gossen  
Brock Turner  
Rene Lewicki

Each of the board members has one vote!

Approval of the agenda

→ Approved

### 1. Review minutes from ISBO GA 2014

The results of this years GA have been discussed and will be realized according to the agreed timeframes.

### 2. Name issue further steps

The name change issue will be discussed again in the committee. The Chairmen of the committee will follow up the issues with the existing proposals and will propose a new name to the board if the current legal issues could not have been solved.

### 3. Petition for indoor play

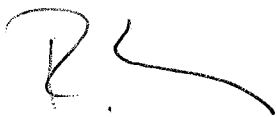
The ISBO board of directors has discussed the two issues requested by the petition.

1. Points on ISBO tournaments won in different categories than player normally plays.
  - The topic has been discussed already at the ISBO GA 2014. A new solution has been found and confirmed by the delegates per vote.
2. Proposal to play ISBO Masters Series tournaments exclusively indoor.
  - The ISBO board of directors does not think that the proposal will have any positive influence on the development and has decided unanimously against the proposal to ban outdoor tournaments from the ISBO Masters Series. The reasons for this decision will be published with the official answer to the authors of the petition.

### 4. Letter from PZSB proposing changes

The ISBO board has discussed every point of the proposal and will start implementing some of them. A detailed answer will be sent back to the PZSB.

Carlsbad, August , 18<sup>th</sup> 2014



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Rene Lewicki (First Chairman ISBO)