



International Speed Badminton Organisation
Trachenbergring 85
12249 Berlin
Germany
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ISBO Board meeting

Date: **18.02.2015**

Present: Matjaz Sustersic, Lidia Bomirska, Rene Lewicki, Daniel Gossen
Missing: Kasia Witwacka, Brock Turner, Ivica Vaskovic, Damir Ilic

→ **TODO from last board meeting**

- Livestream for all 1000point tournaments and nations cup – Daniel
Status: Livestream will be prepared for the Ungarian Open. Negotiation with make.tv.
- Reach non-profit character – Daniel / Rene
Status: Documents were sent to the government!
- Mail with all relevant changes for 2015 to members – Daniel / Rene
Status: Done
- Adapt changes for Nations cup requirements – Matjaz
Status: Done and on the website
- WC2015 – announcement – Daniel
Status: Done. Official tournament website will be announced this month.
- Daniel will prepare a tournament list and share it with all executives. The biggest tournaments should be visited by minimum one board member. – enter in the list your name where you are going to be! – ALL
Status: Done. List in the dropbox!
- Financial issues – Lidia
Status: Proceeding
- EC 2016 – Daniel
Status: Tournament organizer were informed!

Report Lidia

- We have some problems with the money transfer. People have to be informed about processing.
- Also Organizers have to register all their players in ophardt and order all licenses for 2015. -> **Todo: Part of the information mail to players!**
- It shouldn't be possible for non licensed player to register for tournaments. -> **TODO: After the information mail to the athletes Ophardt should be ensure this function.**

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- Polish Open: Venue unsure -> Lidia will give the final venue until the 15th of march.
- Membership fee paid by almost all members. TODO: Lidia will send the board a summary about all incomings.

Report Daniel

- Announcement template is adapted and official communicated (14 days registry deadline involved, ISBO account,...)
- Concept for youth development: Damir Ilic, Ivica Vaskovic and Daniel Gossen will prepare it.
- Template for members presentations was send to all members: Latvia already send something back.
- Japanese will have special authorization to organize the japan open over 3 days instead of 2 because they are afraid to have to less time. TODO: Daniel will talk to them and help them to do the event in 2 days.
- Mauritius Open announcement will come one month to late -> Vote: OK
- Serbian Open is cancelled because they wanted to have a 1000 points tournament.

Report Matjaz

- Nations Cup: Registry deadline overstepped. Applicants and decisions:
 - o Croatia
 - o Sweden
 - o Spain
 - o Poland
 - o Germany
 - o Latvia
 - o France -> Final event!
 Other nations should take part: Netherland, Ukraine, Russia, Mauritius -> Get Wild card.
 TODO: Information mail to organizer and countries.

In General

- Name change: Kasia comes back in the middle of march.
- Livestreams: Make.tv have send an offer about cooperations terms. TODO: Daniel should try to get an all-inclusive offer for all events over the year.

TODO

- Livestream for all 1000point tournaments and nations cup – Daniel
 - o Daniel should try to get an all-inclusive offer for all events over the year
- Reach non-profit character – Daniel / Rene
- Information mails on website and FB.channel - Daniel
- WC2015 – website and info mail – Daniel
- EC 2016 – Daniel
- Nations Cup: Information mail and management tournaments - Matjaz
- Name issue – Brock / Kasia
- Youth concept 2015 – Damir, Ilic, Daniel
- Ophardt system: It shouldn't be possible for non licensed player to register for tournaments -> After the information mail to the athletes Ophardt should be ensure this function. – Daniel
- Membership fee: Lidia will send the board an overview about account status - Lidia

NEXT MEETING: 11 march 2015

Confirmed by,

ISBO Board