



Minutes General Assembly - ISBO – 2014

Address of welcome and declare the legality of the meeting

Announce the chairman of the meeting

- Rene Lewicki (chairman)
- Kasia Witwicka minutes

Declaration of who is attending and how many votes each attendee has

Votes in Total: 70

Vote per member (Only attending countries):

	Members	Votes		Members	Votes
ARG	6		MRI	110	
AUS	4		NED	8	3
AUT	1		NGR	0	
BRA	14		NOR	50	
BUL	2		NZL	1	
CAN	2		POL	138	5
CRO	85	5	POR	14	
CZE	35	5	PUR	14	
DEN	9		ROU	1	
ESP	27	5	RUS	25	
FIN	1		SLO	36	5
FRA	145	5	SRB	42	5
GBR	1		SUI	63	5
GER	281	7	SVK	70	5
HUN	85		SWE	36	
ITA	14	5	UKR	75	5
LAT	10	5			

Approval of the agenda

International Speed Badminton Organisation



→ Approved

Report of the board of directors

- General Development of ISBO
- Nations Cup

Discussion about the teams and matches - 2males + 1female

Proposal: Add 1 more match (male doubles) not to have tie score for instance

-> Will be discussed with Nations Cup participating federations

Financial report for 2013/14

→ Approved

Proposal new Subscription scale

The 2013/14 subscription scale and the proposal from the ISBO board have been presented to the delegates. The main objective of the new proposal is to increase the annual income of the ISBO in order to improve the support for ISBO activities and take the next step of the ISBO development.

VOTE 1:

Old financial plan versus new proposed model of increase income:

In favor of Old model: 5 votes

In favor of new model: 65 votes

VOTE 2:

Raising the players fee (annual), include it in tournament fees or make it a registration fee

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payable beginning of the year.

Only registration fee? 55 votes in favor

Annual players fees? 0 votes in favor of annual fees for individual players

Both registration fees and annual fee by player? 15 in favor

Outcome: No annual fee for individual players; instead there will be a registration fee paid by individual player every time they register for the tournament

VOTE 3:

Do we want annual fee from the Federations going to the ISBO?

In favor 70 votes

Outcome: ANNUAL FEDERATION FEE, there will be annual federation fees

VOTE 4:

Changing the member fee from 1 euro per player to 250€ flat from member federation?

In favor: 50 votes

Against: 5 votes

Didn't vote: 15 votes

Outcome: Every Federation will pay a fixed flat fee annually - 250 euro.

VOTE 5:

Change fee for organizers of ISBO tournaments from January 2015:

Opportunity A: 8 euro registration fee for every ISBO tournament

In favor of: 8 votes

Opportunity B: split 10 euro (1000 pts/500 pts) and 5 euro (250 pts)


In favor of: 42 votes

Not voted for any proposal: 20 votes

Organizers will pay 10€ per participant in ISBO 1000/500 tournaments and 5€ per participant in 250 points tournaments to the ISBO.

VOTE 6:

Who is in favor of the rules that players who have an ISBO member organization within their country have to be member of it to participate in ISBO tournaments?


RL



70 votes in favor of the proposal

Outcome: A person in whose country there is an existing federation, and who is not a member of it, cannot play in the ISBO tournament.

Report Committee of rules and Tournaments

ISBO Awards have been given to the members of the committee of rules and tournaments.

VOTE 1:

Agree changes organization slide (Daniels presentation)? 1000 points + 500 points introduction

In favor of: 55 votes

Against: 10 votes (Ukraine, Switzerland)

Not voted: 5 votes (Slovakia)

Note: Tournament rules Committee - people who want to help - please contact Daniel Gossen

Note: Planning of tournaments - the calendar has to be more balanced (May - 4 big tournaments - impossible to attend all of them)

VOTE 2:

Doubles. Who is in favor of the new rule?

1 - OLD rule (position fault in doubles)

In favor of: 28

2 - NEW rule (freestyle movement - players move how they want in doubles)

In favor of: 37

No vote: 5 votes

Outcome: The NEW rule stays.

VOTE 3:



Points attribution system; players get the same amount of points in ISBO tournaments, only depending on the status of the tournament, not the number of participants.

Proposal: The number of players should have an impact on the points a player receives for his result.

Who is in favor the OLD system?

In favor: 5 votes

Who is in favor of the new system? (more points when bigger draws)

In favor: 55 votes

No votes: 10 votes

Outcome: The proposed new system for points will be effective from 2015.

VOTE 4:

New smaller courts for the U12 category: 4 x 4 m. The rest of rules does not change.

Who is in favor of the OLD 5,5 x 5.5 meter courts for the U12?

In favor: 5 votes

Who is in favor of the NEW 4 x 4m

In favor: 55 votes

No votes: 10 votes

Outcome: The U12 will play on smaller courts!

VOTE 5:

When players play in a different category, they become points for both, their actual and the higher category they play.

Option1 - OLD system (players receive points in the category he plays)

In favor: 8 votes

Option2 - NEW1 (players receive points for both categories only if he plays higher one, because the lower category has been cancelled due to of lack on players)

In favor of: 47

Option 3 - NEW2 (players receives points on both categories when he plays in a higher category no matter why)

In favor: 13 votes

Didn't vote: 2



Outcome: When a player plays a higher division, he gets points to his "normal" division and the division he played the tournament in (points in both divisions)

Poland asked a question if we wanted to vote an index ratio (be it 1,2 if a player jumps from O40 to Open - he would get more points for his O40 division ranking for an Open tournament because the rivalry was more demanding): no country wanted to vote that proposal

VOTE 6

If 1000 points ISBO tournaments have limited number of players, the decision who can play will be made after the world ranking position.

In favor: 43

Against: 17

No vote: 10

Outcome: If participants in 1000 points tournaments are limited, the participation will be decided after the ranking position.

VOTE 7

Minus points in the rankings for players who are registered to a tournament but do not show up

In favor of: 70

Outcome: Players who register for an ISBO tournament but do not show up without a any written and approved reason receive minus 100 points for the ranking in each division they have registered.

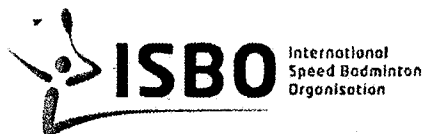
VOTE 8

Is it possible to play the final matches on different surface then the games prior to them.

Vote skipped – no new rule needed

VOTE 9

Points for EC and WC should stay 2 years in the ISBO ranking.



Option 1: EC/WC valid for 12 months (rules so far)

In favor of: 0 votes

Option 2: points stay valid for 24 months

In favor of: 18 votes

Option 3: points stay valid till next EC/WC

In favor of: 52 votes

Not voted: 0 votes

Outcome: Points stay valid in ranking till next EC or WC

Meeting postponed until - Saturday lunchtime - 10pm!

Follow up Meeting Saturday, July 26th

Press workshop:

- Every member country needs to establish an ISBO Press Officer!
- Contacts per mail to witwicka@isbo-speedbadminton.com
- Members need to check the possibilities of an proper internet connection at venues of ISBO World Series tournaments for live streaming
- Dropbox and pictures section for Press Committee

Tournament Software:

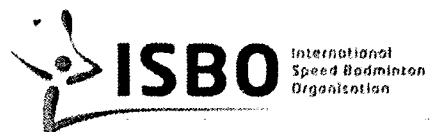
- Proposal from the Netherlands to change to tournament software.com
- Rules and tournaments committee will compare both Softwares and work out a proposal to the board. The committee will be supported by: Martins Monfils, Matias Aronson and Martin Schenker

Name Change:

- The activities for find a new name and the current situation have been explained.
- The members decided that with the situation we are in they cannot vote for the proposal given by the name committee and gave the issue back to it.

Annex: Approval changes of statutes:

Vote 10:



In Favor: 60
Against: 0
No Vote: 20

Outcome:

The new statutes are valid from August 22nd 2014.

Warsaw, 22. August 2014

Rene Lewicki (First Chairman ISBO)

Kasia Witwicki (Secretary GA 2015)

Anwesenheitsliste ISBO GA 2014

→ Warsaw, 24.7.2014

Name	Organisation	Signature
Rene Lewicki	ISBO	R. L.
Daniel Gosse	ISBO/DSBV	g
Kosie Witwicki	ISBO/PZSB	K. Witwicki
Martin Monfils	NSBF	M. Monfils
Marcel van Laan	NSBF	M. van Laan
Patrick Schüsseler	DSBV	P. Schüsseler
Jones Späth	DSBV	J. Späth
Olga Bownirska	PZSB	O. Bownirska
Martins Zogots	LSBF	M. Zogots
Martin Schenker	SSB	M. Schenker
Claudine Beyer	SSB	C. Beyer
Daniel Robles Rodriguez	Canariaspeed (Spain)	D. Robles Rodriguez
Javier Mateos Angulo	Canariaspeed (Spain)	J. Mateos Angulo
DAMIR ILIC	ISBO/CSBA	D. ILIC
Dubrovka Majic Misir	CSBA	D. Misir
Samuel Cado	FSS (France)	S. Cado
Denis DELTIER	FSS (France)	D. DELTIER
Gabriel DAVID	ISBO/FSS	G. DAVID

Michael Scholze

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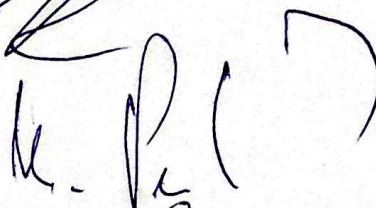


Đilos Vojnović

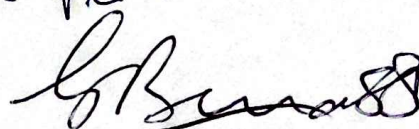
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Marcel Patek ČASB



GIORDANO BONASSI ITALY



MATJAZ SUSTERSIC SLOVENIA



Alexey PYLYPOV Ukraine



MISHA ILANDYK Ukraine



Dmytro Margnchev Ukraine



Mbunge Bena

