

International Speed Badminton Organisation – Delegates meeting 2013

Thursday, June 13, 2013

Berlin, Germany

Present – Germany, Canada, Poland, Slovenia, Serbia, Croatia, Russia, Switzerland, France, Spain, Portugal, Slovakia, Czech Republic, Mauritius, Puerto Rico

Executive Board – Rene Lewicki- President; Brock Turner – Secretary General; Lidia Bormiska – Treasurer; Matjas Susteric – Director; Daniel Gossen – Director; Damir Illic – Director.

Motion – Approval of Agenda – Poland; Seconded – Mauritius Approved – no nays, no abstentions

Board of Directors Report - Rene Lewicki, President ISBO

- Members information and statistics
- Communications
- Press list presentation Workshop on Friday, June 15 at 3 pm in Grand Slam Boardroom
- Tournament structure report
- World Series (1000 pt) tournaments members to send dates to ISBO
 Tournament scheduling no later than November 15 of the previous year
 (example for a 2014 World Series Tournament request, the request must be sent by November 15, 2013.)
- International Series (250 pt) tournaments must be sent to ISBO Tournament scheduling no later than three months before the first day of the tournament.
- Trainer's workshops plus trainer's guide.
- Finance report no financial statements as the ISBO is not yet finalized the registration as an international federation.
- Appointment of new Director Ivica Vaskovic Serbia
- Appointment of Press Manager Kasia Witwizcka Poland

ISBO Nations Cup report - Matjas Susteric, Director

Report of Tournament Standards – Daniel Gossen, Director of Tournaments and Guidelines

MOTION – it is proposed that any rule changes must be approved by the Board and member delegates by September 30th of the previous year. Any rule changes approved will be effective on the first day of the new season as determined by the Tournament and Guidelines committee.

Approved – unanimous

Request for statutes and founding documents – not able to show members the information yet as the ISBO is still currently in final stages of registration. Once the registration process is completed, the ISBO Board will complete the statutes, founding documents, budget, financial statements, etc and they will be available to the membership upon request.

Miscellaneous issues

Slovenia and name issue — Slovenian Olympic Committee, Badminton World Federation response; Rene's meeting with Thomas Lund, COO of the BWF. General opinions — some countries have a working relationship with national badminton associations while others do not.

General Discussion

MOTION – that the 2013 ISBO delegate meeting be adjourned – Poland; seconded Puerto Rico.

Approved

Berlin, the 20th of August 2013

Rene Lewicki

President

Brock Turner

General Secretary