



## **Minutes ICO General Assembly 2017**

**Date: February 25th 2017**

**Venue: Trachenbergring 85, Berlin**

### **Agenda**

1. Address of welcome and declare the legality of the meeting
2. Announce the chairman of the meeting and the keeper of the minutes
3. Declaration of who is attending and how many votes each attendee has
4. Approval of the agenda / proposals
5. Report of the board of directors
6. Financial report 2016
7. Report of the auditors
8. Discharge of the board of directors for 2016
9. Elections of the board of directors for 2017/18
10. Projects 2017
11. Proposal and vote financial plan 2017
12. Tournament software
13. Miscellaneous

#### **1. Address of welcome and declare the legality of the meeting**

ICO board member Rene Lewicki welcomes the delegates and declares the legality of the meeting.

#### **2. Announce the chairman of the meeting and the keeper of the minutes**

- **Chairman of the meeting**: Rene Lewicki (First Chairmen)
- **Keeper of the minutes**: Charly Knobling

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

Votes - total: 72

Votes per Member (only participating countries):

	<b>votes</b>		<b>votes</b>
ARG		MRI	
AUS		NED	<b>7</b>
AUT		NGR	
BUL	<b>3</b>	NOR	
BUL		NZL	
COL	<b>3</b>	POL	<b>7</b>
CRO	<b>7</b>	POR	
CZE		PUR	
DEN		ROU	
ESP		RUS	
FIN		SLO	<b>5</b>
FRA	<b>10</b>	SRB	
GBR		SUI	
GER	<b>10</b>	SVK	
HUN	<b>5</b>	SWE	<b>7</b>
ITA		UKR	
LAT	<b>5</b>	USA	<b>3</b>

4. Approval of the agenda

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result: The agenda for the meeting has been approved unanimously.*



## 5. Report of the board of directors

- General development within the ICO
- Sponsors
- Crossminton development 2016
- New Crossminton.org
- Changes in statues

### Members (Nations):

2011: 11  
2013: 22  
2015: 27  
2017: 30

### Clubs:

2011: 103  
2013: 210  
2015: 230  
2017: 260

### Athletes:

2015: 2244 licenses  
2016: 1087 licenses

The main reason for the massive drop in numbers is that players are not registered by their organizations in bulk, but need to purchase individual licenses. The number for 2016 shows only players who have been participating in ICO events.

The ICO has a database of 5000+ players.

### New members:

Korea  
Bulgaria  
USA  
Columbia



Cancelled ICO memberships/ resignations:

Switzerland  
Canada  
Italia

Members inaktiv:

Argentina  
Denmark  
Puerto Rico

ICO Sponsors in 2016:

Speedminton  
Burkhardt  
Kält-Rudi  
Oberstdorfer Allerkei  
Flock-X-Press  
Werbepart OHG

Tournaments in 2016:

2000 points:  
European Championships in Gouesnou with 180 participants

1000 points:  
Slovenian Open: 110 participants  
Polish Open: 161 participants  
Hungarian Open: 124 participants  
Croatian Open: 87 participants  
German Open: 136 participants

250 points:  
We had more than 60 250er tournaments with an average participation of 63 participants.

Nations Cup 2016:

4 regional qualifications  
1 final event  
17 nations participated



### Educations in 2016:

Trainer- and Referee-workshops took place in:

Japan  
Germany  
Croatia  
Turkey  
Mauritius

### Diverse 2016:

The new ICO webpage [www.crossminton.org](http://www.crossminton.org) has launched January 2016. The added features are: an event calendar, an educations section and a find a player tool which has been used by more than 200 athletes till today. The goal is to link interested athletes and clubs worldwide.

Two of the ICO board members, Lidia Bomirska and Matjaz Sustersic took part in a workshop hosted by our member DCV in December 2016. The goal of the workshop was to raise participation in future DCV and ICO events. The results will be presented in the proposals for 2017.

### Changes in ICO statutes:

§7.2

Old version:

An Assembly of Delegates has to take place at least one time per calendar year.

New version:

An Assembly of Delegates has to take place at least one time per two (2) calendar year.

*Yes-votes: 52*

*No-votes: 10*

*Abstention: 10*

*Result:*

*The request was approved.*

*General Assemblies will take place every two calendar years.*

*The next GA will take place in 2019.*

§8.11

Old version:

The election of the executive board is cast by the Assembly of Delegates by a simple majority. A term of office is 4 years.

New version:

The election of the executive board is cast by the Assembly of Delegates by a simple majority. A term of office is 2 years.

*Yes-votes: 47*

*No-votes: 7*

*Abstention: 18*

*Result: The request was approved. ICO board members will be elected for two years. The next election will take place in 2019*

6. Financial report 2016

Lidia Bomirska presented the financial report for 2016.

<b>Finances ICO 2016</b>			
<b>Income</b>			
Account status 31.12.2016		3,057.03 €	
Players license		7,282.50 €	
Tournament license		937.50 €	
Sponsoring		13,250.00 €	
Membership fees		3,625.00 €	
Start Fees		4,875.98 €	
<b>Expenses</b>			
Salary GM			22,466.01 €
Administration, office, advertising			2,196.44 €
Bank fees			146.50 €
Tournament support			4,353.68 €
Ophardt fees			2,692.00 €
Start fees returns to hosts			920.00 €
<b>SUM</b>		<b>33,028.01 €</b>	<b>32,774.63 €</b>

## 7. Report of the auditors

The auditors will submit their report once finished.

## 8. Discharge of the board of directors for 2016

*Yes-votes: 65*

*No-votes: 0*

*Abstention: 7*

*Result:*

*The board members are discharged when the report of auditors confirms the financial report for 2016.*

## 9. Elections of the board of directors for 2017/18

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result:*

*The new board was elected unanimously.*

1. First Chairmen Matjaz Sustersic
2. Financial Officer Lidia Bomirska
3. General Secretary René Lewicki
4. Chairmen Committee of Sport Charly Knobling
5. Chairmen Committee of Rules and Tournaments Maximilian Franke
6. Chairmen Committee of Sport Development Daniel Robles Rodrigues
7. Chairmen Committee of Youth Development Damir Ilic

## 10. Projects 2017

### Tournaments:

The structure of ICO tournaments will remain.

### Age groups in ICO Tournaments

There will not be a new 60+ category.



The women age category 35+ shall be obsolete. Instead there will be a 40+ category similar to the male age groups

*Yes-votes: 40*

*No-votes: 25*

*Abstention: 7*

*Result:*

*The age groups 40+ and 50+ will be the same for male and female from the 2018 season.*

#### *World- and European Championships:*

*Shall be played every four years instead of every two years.*

*Yes-votes: 18*

*No-votes: 37*

*Abstention: 17*

*Result:*

*The request was declined.*

#### *250 point tournaments 1:*

New downsized standards have been created in a team effort with our German member DCV. The new standards for 250 points tournaments are attached in a separate file.

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result:*

*The request was accepted and will be executed immediately. The new standards can be found at [www.crossminton.org](http://www.crossminton.org).*

#### *250 point tournaments 2 / Add a B category to ICO tournaments*

The final round of ICO events will be split in an A and a B group. Group A will be the winners and runner ups of the group stage while group B are the places 3 and lower. This system shall be tested in 2017 for full integration in 2018.

*Yes-votes: 65*

*No-votes: 7*

*Abstention: 0*

*Result:*

*The request was accepted and will be tested in Germany this year. The B round will be integrated in all ICO events if the test was successful from 2018.*





### 100 point tournaments

100 point tournaments shall count for the ICO ranking as well. Participants do not need a valid ICO license.

*Yes-votes: 62*

*No-votes: 10*

*Abstention: 0*

*Result:*

*The request was accepted.*

### ICO Nations-Cup 2017

The nations cup will be played similar as the last year in two stages a qualification stage and a final tournament with the winners of stage one. There is one proposal for the structure of the teams.

*“Another topic is to change the Nations Cup organization first round and final. IT should be better to have teams more representative from countries with 3 single men, 1 single woman, 1 double mixte, 1 double men, 1 double women . Minimum 5 players managed free by captain.”*

Resulting from the fact that we have such a proposal each GA we would like to make this vote valid for at least the next 4 years.

*Yes-votes: 10*

*No-votes: 39*

*Abstention: 23*

*Result:*

*Die Nation-Cup rule regulating the team assortment will remain the same for at least 4 years.*

### Request to change rule 6.6

Rule 6.6 shall be change to the following version.

Positioning at the beginning of a set

6.6: The receiving party must announce which partner is the attack player and which is the back court player. The serving party afterwards.

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result:*

*The request was accepted unanimously.*



### Sports development projects for 2017/18

The new ICO board presented 3 projects to support the development of Crossminton on several levels:

1. New clubs/ nations
2. New members within each club Mitglieder in den Vereinen
3. Development of a junior division

Details will can be found soon on [www. crossminton.com](http://www.crossminton.com)

### Live stream solution in cooperation with sportdeutschland.tv

The possibility of a professional live stream for ICO events in cooperation to Sportdeutschland.tv was presented to the members. A consensus has been found that this project shall not be realized in 2017 due to the financial consequences.

### Proposal to create a 10 Euro annual license for new athletes

Athletes getting their first ever ICO license get a full license for 10 Euro.

*Yes-votes: 65*

*No-votes: 0*

*Abstention: 7*

*Result:*

*The request was accepted.*

### Proposal of a new pricing structure for junior athletes under 18 years

The ICO license fee for junior players under 18 years of age will be 10 Euro per year. Overpaid fees made in 2017 will be returned.

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result:*

*The request was accepted unanimously.*

## 11. Proposal and vote financial plan 2017

The Budget plan was presented for vote to the members.

*Yes-votes: 72*

*No-votes: 0*

*Abstention: 0*

*Result:*

*The Budget for 2017 was accepted unanimously.*

<b>Budget ISBO 2017</b>			
<b>Income</b>			
Sponsoring Speedminton		8,000.00 €	
Membership fees organisations		7,000.00 €	
Membership fees athletes		15,000.00 €	
Participation fees		7,500.00 €	
<b>Expenses</b>			
World Championships			2,000.00 €
1000 points tournaments			5,000.00 €
500 points tournaments			5,000.00 €
ISBO Nations Cup			2,000.00 €
Youth competitions			2,500.00 €
Salary ICO support			5,000.00 €
Lawyers / accounting			2,000.00 €
Education			1,000.00 €
ICO development project			6,000.00 €
Insurance for executives			1,000.00 €
Ophardt System / Web fees			3,500.00 €
Miscellaneous			2,500.00 €
<b>SUM</b>		<b>37,500.00 €</b>	<b>37,500.00 €</b>

The delegates from Croatia left the assembly at 2:00 pm.

The remaining vote count is 65.

## 12. Tournament software

A new version of Ophardt named Ophardt touch has been presented. The members were asked to agree to use this product for the ICO administration for the next 4 years.

*Yes-votes: 58*

*No-votes: 0*

*Abstention: 7*

*Result:*

*Ophardt touch will be used from April 1st 2017. The new ICO board shall prepare and sign a 4year agreement with Ophardt.*

## 13 Miscellaneous: Qualification requirements for European- and World Championships

There should be a limitation for World- and European championships.

Players shall only be able to participate if they have player at least 2 ICO and 2 domestic tournaments in the past year.

*Yes-votes: 5*

*No-votes: 26*

*Abstention: 34*

*Result:*

*The request was rejected.*

The meeting ended at 3:50 pm MEZ.

Berlin, February 25<sup>th</sup> 2017



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Rene Lewicki (Chairman of the meeting)

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Charly Knobling (Keeper of the minutes)