



Draft minutes 12th Sport Assembly

Hotel De Rijp Einladen, De Rijp - The Netherlands - 18th July 2016

Present:

IWAS	Mr. K. V. Nielsen	IWAS Vice President
IPCH	Mr. F. Rodo	IPCH SEC Chairman
IPCH	Mr. N. Ten Hagen	IPCH SEC Vice Chairman and Officer
IPCH	Ms. A. Rossi	IPCH SEC Officer

National Representatives:

Belgium	Mr. K. Verbraekel	With Voting Right
Belgium	Ms. M. Van de Velde	
Denmark	Mr. N. Richelsen	With Voting Right
Denmark	Mr. A. Berenth	
Denmark	Mrs. D. Berenth	
Finland	Ms. S. Luumi	With Voting Right
Finland	Mr. A. Ahonen	
Germany	Mr. J. Wendel	With Voting Right
Germany	Mr. Tobias Strehler	
Italy	Mr. P. Cifronti	With Voting Right
Spain	Mr. E. Fernandez	With Voting Right
Switzerland	Mr. M. Wenger	With Voting Right
Switzerland	Mr. M. Rosche	
Netherlands	Mr. P. Mennink	With Voting Right
Netherlands	Ms.M. Lindenshot	

Also present

OC	Mr. Jeroen Kemp Pals	Minutes Writer
IPCH	Mr. Kees Van Breukelen	Speaker / IPCH HOC
Netherlands	Mrs. M. De Ridder	Observer - Jury Member
Netherlands	Mrs. T. Smit	Observer - Jury Member & Classifier
Switzerland	Mr. Pacaud	Observer

1. Welcome & Opening

1.1. Introduction / announcements

The Chairman welcomes everyone to the 12th Sport Assembly and thanks everybody for the support during the World Championship.

1.2. Roll Call

The Roll Call is performed by The chairman. All nations are present. Also Observers are presented.

1.3. Adoption of Agenda (DOC 1)

The Agenda is adopted with the remarks agreed by the nations to decide later on if to perform all the workshops in groups or if to choose one or two topics that meet the interest of most participants

2. Report previous Sport Assembly (DOC1)

2.1. Matters arising from the minutes

No objections

2.2. Adoption minutes 11th Sport Assembly, Germany 2014

The minutes of the last meeting are adopted.

3. Report IPCH

3.1. IPCH Annual Report (August 2014 - July 2016)

The Chairman underlines that would have been important for everyone to share the work done so far and apologize on behalf of the whole SEC for not having been always able to communicate and properly spread the information as much as wished with all the countries and representatives.

The reasons behind this are mostly related to the lack of time and volunteers actively involved. For this reason all Nations are invited to promote the active participation in the IPCH subcommittees. The SEC according the duties proceed to report and summarize the main happening from the Elections in August 2014 until the EC2016:

August / December 2014

- New SEC Elected
- Resignation Secretary Officer: Mr. Kenny Verbraekel
- Catching up activities from former SEC
- Update documents and regulation according what agreed in SA14
- 1st Site Inspection to bidding countries for EC2016 (Eindhoven - NED and Alcobendas - SPA)
- Contacts with Developing Countries
- Contact with former subcommittees Head
- Launch of the competition concerning the new logo IPCH
- Exhibition Match during IFF WC Gothenburg
- Presentation of the sport during ESFMA (European Federation Of Sports Medicine Associations)
- Reorganization tasks within SEC and subcommittees
 - at least 2 SEC meeting/month
 - at least 1 meeting with IWAS/month
 - restructure the online shared archive

2015

- Evaluation of bids and results of site inspections
- 2nd Site Inspection for the renewed bid from Spain
- Award of the hosting venue for EC2016 to Alcobendas
- Evaluation of new logos proposal
- Update of all documents with new logo and new name
- Participation to IWAS Board Meeting
- Participation to EHF Development Conference
- Referee Course during 4 Nation Tournament in Italy
- Attendance to IWAS General Assembly in Sochi
- Contacts with Developing Nations
- Participation to IPC VISTA meeting
- Start redrafting a new Classification System according IPC guidelines
- Resignation Head of Classification Committee
- Reorganization of Classification Committee
- Following the organization of EC2016 in Alcobendas

2016

- Organization Drawing ceremony in Alcobendas
- SEC meeting in Alcobendas
- Handling the withdrawal of Madrid Federation (FMDDF)
- Site Inspection De Rijp
- SEC meeting De Rijp
- Organization Drawing ceremony in Italy
- Organization of EC2016 in De Rijp
- New website

3.2. IPCH Financial Report

Fabio Rodo explains to the present representatives that due to the overload of work required by the organization of the EC2016 which suddenly fell into IPCH hands and the IWAS strong commitment toward the Paralympic games in Rio the Financial Report is not ready. In any case the financial situation of the IPCH is positive and healthy. The Sport Executive Committee promise to the Nations this will be sent to everyone by email.

3.3. Adoption general report of IPCH

The IPCH Annual Report was adopted with no remarks.

Nations all agree and promise to try advertise the need of new volunteers for the subcommittees and willing to be involved in the sport.

All representatives also agreed on receiving the IPCH Financial Report by email.

Before moving to Lunch a moment to discuss and evaluate the EC2016 was taken.

- Positive overall feedback
- All possible problems (including the one of common changing rooms) have been handled with no difficulties and a great cooperation from teams as well
- Good feedback for the new way of organizing controls in different steps
- Need to improve the guidelines for days of controls mostly for document and equipment there is the need to have more clear info.
- Speed control: one of the reasons for so many red cards can be related to the material of the floor of the competition field which might have caused a overheating of the engines. It would have been possible upon request to move the speed control system from training field to the competition field. This can be a good point to consider for the future.

About the system it still request the game to stop so it is not a live measurement. This is the goal: find a system that can be in real time and do not require the game to be stopped and a player to be taken out. IPCH is currently in contact with several people and companies running studies and trials. Anna Rossi SEC Technical Officer will put in contact Paul Mennink (NED) with a group of Dutch researchers from De Haag in order to let them keep on the work and allow them to run some tests. Every single input is welcome in this field.

As scheduled the meeting stops for the Lunch break.

The meeting starts again at 13.00

4. Motions (DOC 3/4/5)

4.1. Motions on Game Rules (DOC3)

Motion 1: Presented by Italy

Secunder: FIN

Amendment/Discussion: Germany, Finland and The Netherlands agree the idea can be good, on the other hand this might cause to have a too short distance from Goal area and penalty line.

Decision: Stay with the current rule. Encouraging the Nations interested in the rule to discuss it further and reformulate it in a more complete way.

Motion 2: Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Take the new proposed rule
Agree: ITA, DEN, FIN, GER, SWI, SPA, NED
Disagree: BEL
Abstentions: none

Motion 3: Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstentions: none

Motion 4: Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstentions: none

Motion 5: Presented by IPCH
Secunder: ITA
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstentions: none

Motion 6: Presented by Italy
Secunder: DEN
Amendment: none
Decision: Stay with the current rule
Agree: BEL, FIN, SPA, NED, SWI, GER.
Disagree: ITA, DEN
Abstentions: none

Motion 7: Presented by Italy
Withdrawn by Italy as it was linked to the previous motion.

Motion 8: Presented by Italy
Withdrawn by Italy as it was linked to the previous motion.

Motion 9: Presented by IPCH
Secunder: NED
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstentions: none

4.2. Motions on Competition Regulation (DOC3)

Motion 10: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 11: Presented by IPCH

Secunder: ITA

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 12: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 13: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 14: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 15: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 16: Presented by IPCH

Secunder: DEN

Amendment: none

Decision: Adopt the changes suggested by IPCH

Agree: unanimous

Disagree: none

Abstentions: none

Motion 17:Presented by IPCH
Secunder: ITA
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 19:Presented by IPCH
Secunder: NED
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 20:Presented by IP
CHSecunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

4.3. Motions on Organisers Regulations (DOC3)

Motion 21:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 22: Presented by IPCH
Secunder: NED
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 23:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 24:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 25:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 26:Presented by IPCH
Secunder: ITA
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: BEL, GER, ITA, SPA, NED, SWI, DEN
Disagree: FIN
Abstensions: none

Motion 27:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 28:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 29:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 30:Presented by IPCH
Secunder: NED
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 31: Presented by IPCH
Secunder: ITA
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 32:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: DEN, GER, FIN, ITA, NED, SPA, SWI
Disagree: BEL
Abstensions: none

Motion 33:Presented by IPCH
Secunder: ITA
Amendment: Since assistants of the team managers have been mentioned in the previous motion it would be more complete and correct to add the possibility for them too to participate in the Technical meeting.
Decision: Adopt the changes suggested by IPCH + addition/amendment
Agree: unanimous
Disagree: none
Abstensions: none

Motion 34 Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 35:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 36:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 37:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none

Motion 38:Presented by IPCH
Secunder: DEN
Amendment: none
Decision: Adopt the changes suggested by IPCH
Agree: unanimous
Disagree: none
Abstensions: none
Finland left the SA.

4.4. Motions from IPCH Sub-Committees

Proposal 1: Official friendly matches (DOC4)

Amendment: none

Decision: Adopt the proposal

Agree: unanimous

Disagree: none

Abstentions: none

Proposal 2: Licence extension by official friendly matches (DOC5)

Amendment: none

Decision: Adopt the proposal

Agree: unanimous

Disagree: none

Abstentions: none

Break 15.00 – 15.30

Session 2 (15.30 – 17.30)

Assembly decided to give priority to the Classification Workshop

After the presentation given by the new Head of Classification Mr. Kees van Breukelen the new system for Classification and the new Manual for Classification have been approved.

The new system will be used from now on and the manual will be officially released in his final version as soon as possible.