

## 1. Constitution: Presidium

Amendment of the Constitution to increase the number of Presidium Members and to include regional representation through Vice-Presidents. Also introduce a candidacy application procedure 4 weeks prior to election.

12.2 The Presidium shall consist of 5 - 9 voting members, of which at least 20% must be female and 40% must be male:

- The President
- The Senior Vice President
- Five Regional Vice Presidents; and
- The Finance Director
- Other members

Duties shall be decided by the Presidium.

12.3. The Senior Vice-President is not bound to represent any specific geographical region.

12.4. Each Regional Vice-President shall represent the MNAs in one of the following geographical regions: (i) Europe, (ii) Asia and Oceania (iii) Africa, (iv) North America, and (v) South America. The IISHF Council of Members shall designate each MNA as belonging to one of those geographical regions. The nominated Vice- President for a respective region must be a citizen of an NMA within the respective region and must be nominated by one of its geographical NMA.

12.5 All Candidates for the IISHF Presidium shall submit in writing to the IISHF Office at least 30 days before the Annual General Meeting their candidacy. The IISHF Office is to share the applications with all NMAs not later than 2 weeks prior to the Annual General Meeting.

## 2. IISHF Regulations - Regulation of Continental Cups & Championships

Amendment to enable conduct of A-Events outside of Europe, e.g., to regulate Continental Cups & Championships by replacing the word “**European**” with the word “**Continental**” in all of the following paragraphs of the IISHF Regulation.

3.4. k); 3.6; 9.1; 9.2; 9.4; 13.2; 17.12; 17.13; 18; 18.1; 18.2; 18.3; 18.4; 18.5; 18.7; 18.11; 18.12; 18.13; 18.14; 18.15; 18.16; 18.19;

### **3. IISHF Regulations – Member Fees for new NMAs**

Reduction of Membership Fees for small new Federations for a period of up to 2 calendar years to ensure that new countries outside of Europe may join IISHF.

- 8.1. Each regular National Member Association must pay an annual membership fee which is based on the number of teams registered in each Country for the current year:

Countries with 9 or less Teams registered: 350 Euros per year

Countries with 10 or more Teams registered: 750 Euros per year

Countries with 50 or more Teams registered: 1.500 Euros per year

Countries with 100 or more Teams registered: 2.500 Euros per year

A National Member Association which neither takes part at General Meeting nor takes part with any team at any international event will have to pay 250 EUR membership for that year.

**New NMAs with fewer than 10 teams pay only 100 EUR for a period of up to 2 calendar years upon admission to membership starting with the date the IISHF Presidium approved temporary membership (2 payment dates).**

### **General AGM decision:**

The IISHF Presidium together with its Communication, Referee and Officials Departments are to develop and provide to all NMA the following materials throughout 2023 to help develop the sport:

1. Marketing Materials such as a presentation of the sport “inline skater hockey” and the IISHF (Communication Department),
2. Referee Training Course Materials including an outline, contents, tests, etc. (Referee Department),
3. Officials Training Materials incl. the sharing of IISHF Technologies, Time Schedules etc. (Officials Department)
4. Title Event Organization Guideline Incl. Protocols for the Opening and Presentation Ceremonies

For this purpose, sufficient funding shall be allocated in the 2023 budget. If deemed necessary the IISHF Presidium is to establish temporary work groups to facilitate this achieving this goal.

Background: The IISHF does neither organize any Title Event in Asia, nor provide and direct any resources beyond the personal engagement of its Vice President to attract new members.

**Request for IISHF NMA to approve the return of India's participation/referee funds paid for the IISHF Men European Championships 2022** in March 2023. India's non-participation was solely due to the non-issuance of visas by the German Consulate Mumbai. The decline of the visa requests occurred based on a perceived "unclear travel purpose" and considered "risks" that BISHA India's National Team Delegates "may not return to India".

5. The IISHF Presidium together with its Communication, Referee and Officials Departments are to develop and provide to all NMA the following materials throughout 2023 to help develop the sport of skater hockey:

1. Marketing Materials such as a presentation of the sport "inline skater hockey" and the IISHF (Communication Department),
2. Referee Training Course Materials including an outline, its contents, tests, etc. (Referee Department),
3. Tournament Officials Training Materials incl. the sharing of IISHF Technologies, Time Schedules etc. (Officials Department)
4. Title Event Organization Guideline Incl. Protocols for the Opening and Presentation Ceremonies

For this purpose, sufficient funding shall be allocated in the 2023 budget. If deemed necessary the IISHF Presidium is to establish temporary work groups to facilitate achieving this goal.

Background: The IISHF does neither organize any Title Event in Asia, nor provide and direct any resources beyond the personal engagement of its Vice President to attract new members.