

International Inline Skater Hockey Federation



IISHF Communication 05-2009

23rd March 2009

Topics:

- 1. Minutes of Annual General Meeting and Working Meeting in Florence.**
- 2. New Documents**
- 3. National Presentations**
- 4. Events Calendar 2009-2011**
- 5. New member of IISHF Disciplinary Committee**
- 6. Documents for Title Events 2009**
- 7. Title Events 2010-2012**

1. Minutes of Annual General Meeting and Working Meeting in Florence.

As attachment you will get the following documents:

- Minutes of the IISHF Working Meeting (WM) 2009 in Florence.
- Minutes of the IISHF Annual General Meeting (AGM) 2009 in Florence.
- Report 2008 Audit Committee (only send by e-mail to the National Member Association)
- Budget 2009 (only send by e-mail to the National Member Association)

Please take note that according to article 11.17 IISHF Constitution any objections to the minutes must be send in writing to the IISHF within two weeks of receipt.

2. New Documents

As attachment you will get the official version of

- IISHF Constitution 2009
- IISHF Regulations 2009
- IISHF Rules of the Game 2009

3. National Presentations

As attachment you will get the national presentations from each National Member Association (NMA) present in Florence about their organigram and the structure of their Association.

- Austria
- Denmark
- Germany
- Great Britain (BISHA)
- Israel
- Russia
- Switzerland

4. Events Calendar 2009-2011

As attachment you will get the current version of the Events Calendar 2009-2011.

5. New member of IISHF Disciplinary Committee

IISHF has appointed Gabriel Willemin from Switzerland as new member of the IISHF Disciplinary Committee. Gabriel replaces Elisabeth Keider junior from Austria and he will take part in future disciplinary cases. The IISHF Disciplinary Committee 2009 consists of the following members: Erik Sommer (Denmark) as IISHF Disciplinary Officer, Ingo Goerke (Germany) as IISHF Disciplinary Vice-Officer, Liz Jeffries from Great Britain and Gabriel Willemin from Switzerland.

6. Documents for Title Events 2009

We will shortly publish and send out all documents (Tournament Rules and Time Schedule) of the upcoming European Cups 2009 with a separate IISHF Communication Letter.

7. Title Events 2010-2012 (next 3 years)

For the European Cups and European Championships in 2010 (as well as 2011 and 2012) we have not yet received sufficient applications (see attached Events Calendar). It is the strict wish of the IISHF Presidium that all Title Events 2010 shall be scheduled and fixed latest until 01.11.2009. The IISHF Presidium will make a mid year report. European Cups should take place in April-June. European Championships should take place in August-October. As most events are still open, the NMAs must support which means to inform all their clubs on time about vacancies and to support any application best as possible. Please publish this message to all clubs in your country and ask them to host a title event and to give an application for this. Please refer to the documents available on www.iishf.com including "Guidelines for Hosting a Title Event". The host of an European Cup always gets a wild card (if it is a first division team). Particularly we ask those countries and the relevant National Member Associations who did not host (several) title events in the last years to take over hosting of any title event to the benefit of the sport. We also ask all National Member Association to make sure that this information is published to all clubs.

On behalf of the IISHF Presidium

Piergiovanni Gionchetta
Erik Sommer
Ingo Goerke