

ITSF EXECUTIVE COMMITTEE REPORT

Saint-Vincent, Italy – Thursday, October 25th, 2007

People in attendance

President:	LOUNAS Farid	France
1 st Vice President:	RAGONA Massimo	Italy
Members:	ATHA Boris	United Kingdom
	DAVIS Larry	USA
	LOHMANN Camilla	Denmark

<u>Apologies:</u>	GOTTESLEBEN Klaus	Germany
	UENO Joe	Japan
	SONGWEI	China

Member development program

(see Member questionnaire)

The questionnaire has been sent to all ITSF members - Completion of all criteria meet criteria for Olympic Committee status and ITSF Regular membership – by end of 2008.

The aim is to meet as many criteria as possible.

We need to create sample documents that member federations can adapt/use for their own needs. But they need to also glean stuff from other national federations in their own country.

Relationships with international sports authorities

(see ITSF Presentation document)

We sent our application to GAISF (General Association of International Sports Federations) on August 31st, with very thick annexes.

ITSF at SportAccord (Beijing, China in April) – International Sports Convention, held annually to discuss the key issues facing international sports federations ; organised by the International Olympic Committee.

<http://www.sportaccord.com/>

ITSF was the only non-IOC federation allowed to attend.

There were some good meetings with international sports federations and big brands.

ITSF was also present at Sportel (Monaco, France, in November) - International Sports Convention for Television and New Media. <http://www.sportelasia.org/>

The feedback was positive. We need to be there every year, have a booth, etc. – it is very expensive though. We need to create a show; Inside Foos is more for players

Farid will attend ATEI in London in January and Sportel Miami in March – Europe and US are key markets.

2008-2012 Program

(see 2008-2012 Program document)

European Cup – asap – June 2008?

Austria had a deadline but they missed it.

Another company was contacted in August; they have until the end of December to finalize a contract.

Evaluated cost of the event: €150 000

At present there is a 50% chance that the event will take place.

Aim for WCup qualification from continental cup competitions.

FAST Software in English in Spring 2008.

We are currently working on translating the software.

We have one more person in the ITSF staff: Marie-Christine Arnault-Renac - she specializes in translations (she started on November 5th).

World Championships 2008 – we need €75 000 in sponsorship if the event takes place in Europe; €100 000 if elsewhere. 20% goes back to the host federation.

Play Machine Europe – Larry is to provide this magazine with a 5 page article on ITSF every 2 months.