



MINUTES OF THE BOARD OF DIRECTORS OF IAHPSTC HELD THROUGH CONFERENCE CALL THE 23rd MARCH 2011

Date. Wednesday, 23rd March 2011

Location	Local time	Time zone
Paris (France)	15:00:00	UTC+1 hour CET
San Diego (U.S.A)	07:00:00	UTC-7 hours PDT
Perth (Australia) WED	22:00:00	UTC+8 hours WST
Tokyo (Japan)	23:00:00	UTC+9 hours JST
Barcelona (Spain)	15:00:00	UTC+1 hour CET
Johannesburg (South Africa)	16:00:00	UTC+2 hours SAST
Calgary (Canada)	08:00:00	UTC-6 hours MDT
Rio de Janeiro (Brazil)	11:00:00	UTC-3 hours BRT

In attendance:

Mr. Jukka Lahtinen - President
Mr. Dale Henwood - Treasurer
Mr. Toby Sutcliffe – (Africa)
Mr. Tracy Lamb – (America)
Mr. Jean Claude Vollmer – (Europe)
Mr. Steve Lawrence – (Oceania)
Mr. Josep Escoda – (Secretariat)

Assistant: Silvia Matesanz

Apologies have been received from Mr. Mike English. No news from Mr. Takashi Kawahara – (Asia). Also attending Mr. Joan Fontserè, new director of CAR Sant Cugat.

1. OPENING

The President of the Association welcomes the BoD members.

2. APPOINTMENT OF NEW SECRETARY GENERAL

The President of the Association, Mr. Jukka Lahtinen explains that due to political changes in Catalunya, CAR Sant Cugat has a new director, Mr. Joan Fontserè. The President of the Association, has sent a congratulation letter to the new director. The members of the BoD congratulate Mr. Joan Fontserè for his new post and welcome him to the meeting.

As Mr. Francesc de Puig, former director of CAR Sant Cugat was the Secretary General of the Association, Jukka Lahtinen presents a motion to approve Josep Escoda to be the new Secretary General until the next General Assembly when the new BoD will be elected. The motion is approved for 6 votes in favor and 0 against.

3. MINUTES OF PREVIOUS MEETING IN FINLAND

The Minutes of the last BoD held in Finland on October 2010 are read and approved by the attendants. A review is made of the different issues discussed and tasks to be performed:

- Ask for need to register new operating name (secretariat). Josep explains that the Association was registered but not the brand. The cost for registering the brand worldwide is about 4000/5000 euros. He asks the BoD if it is worth registering it. It is decided for 6 votes pro and 0 against, not to register the brand.
- Workbook for the organization of Forums (Caroline/ Tracy). As Caroline has left her post in INSEP, it is agreed that Tracy and Jean Claude will work on that. Tracy will mark the guidelines and Jean Claude will fulfill with what they have done for the Forum in Paris.
- Ask WADA for French translation of the agreement (secretariat). Lea Cleret from WADA said that there is no need for them to have a French translation.
- Send letters to members explaining WADA agreement (Takashi). Takashi is not present so he cannot inform.
- Contacts with Berlin for membership (Jean Claude). The work has been done. Berlin has applied as a new member.
- Criteria for HPC (Tracy/Dale). It is decided to leave this subject for later.
- Provide pantones and new logo design. (Josep) Josep informs that the logo with the new acronym has been designed and it will be sent to all the members for approval.
- Olympic Solidarity program (Tracy/Dale/Josep). Josep explains that there is a new proposal to be talked with Jukka. It is decided to leave it for the following time.
- Asia subcommittee (Takashi). Takashi is not present so he cannot inform

- Arrange Skype Spring meeting (Josep)- Done
- Communicate bids Forum 2013 are open (secretariat)- Done

4. MEMBERSHIP ACTIONS.

The Secretariat informs that four new applications have been received: OTC Berlin, Institutul National de Cercetare Pentru Sport Romania, Rogla Slovenia and OTC Rio de Janeiro. All of them have sent the whole information and two of them have already paid their fees. It is decided to provisionally accept the new applicants until the final ratification of the General Assembly.

5. SUBCOMMITTEE AND CONTINENT REPORTS

5.1. Membership Subcommittee (Josep)

Members which are eligible to get the Momentum in Paris are:

Canadian Sport Centre Calgary, CAR Sant Cugat, Singapore Sports Council, South Australian Sports Institute (SASI) and Western Australian Institute of Sport.

Other Centers which can get the Momentum if they don't fail paying the 2011 fee are: Centre National Multisport Montreal, UK Sports, English Institute of Sport, Centro de Alto Rendimiento (CAR) Sierra Nevada and Centro de Alto Rendimiento CSD Madrid (Joaquin Blume).

All members agree to make the plaques with the new logo.

5.2. Regulations (Toby)

Toby proposes to review the paper discussed in the last BoD. Tracy, Steve and Toby will work on it send the last version to the secretariat before June the 28th. The document should be circulated and taken to the General Assembly for the final approval. A translation to Spanish should be made. The motion is approved.

5.3. Marketing (Dale)

5.4. Finances (Dale)

Dale notes that for the moment only 12 centers have paid. Continental representatives help is needed. It is agreed to send updated information about payments at the end of April.

5.5. IOC Project (Jukka)

Jukka explains that the Association has a demand of IOC to create a classification of Centers regarding IOC demands. Having studied the IOC proposal and taking into account the suggestions from Dale regarding the energy and workload of the task, and the inputs from Sant Cugat that realize no benefits for the members, even worst, being classified may

become on discrimination between the good and the bad and as Association we have to help all members without discrimination. The conclusion is that we may avoid that from now and make a proposal of a procedure to follow upon the request from Olympic Solidarity.

The president proposes a motion to start a procedure to analyze the demand from OS, decide the way to evaluate it in conjunction with ICCE and provide an appropriate answer to the request. To be discussed in Paris with Yassine. The motion is approved for 6 votes in favor and 0 against.

5.6. Continental subcommittees (Vicepresidents). The continental vicepresidents inform of their continental subcommittees:

Africa: Mr. Toby Sutcliffe (HPC University of Pretoria)
Mr. Besaphi Skhosana (Mpumalanga Academy of Sport)
Mr. Ian Kenio (Eldoret – Kenya)

America: Mr. Tracy Lamb (Chula Vista U.S. Olympic Training Center)
Mr. Dale Henwood (Canadian Sport Centre Calgary)
Mr. Felipe Flores (El Salvador)

Asia: (Takashi is not present, so he cannot inform)

Europe: Mr. Jean Claude Vollmer (INSEP –Paris)
Mr. Jochem Shellens (Olympic Training Center Papendal)
Mr. Harry Bähr (OTC Berlin)
Mr. Kyösti Lampinen (HPC Vierumäki)

Oceania: Mr. Steve Lawrence (Western Australian Institute of Sport-WAIS)
Mr. Wes Battams (South Australian Institute of Sport-SASI)
Mr. Martin Dowson (New Zealand Academy of Sport)

6. FIFTH GENERAL ASSEMBLY IN PARIS

A review is made of the proposed agenda of the next General Assembly. The following changes are agreed:

1. Traveling on Friday 26 August
2. Saturday and Sunday BoD and subcommittee meetings
3. Continental vicepresidents must send their continental reports before the General Assembly.

Attached to these Minutes the final agenda of the General Assembly.

Dale informs that Canada is willing to organize the 2013 Forum. Jukka says that Brazil is also planning to send a bid.

7. VII FORUM ON ELITE SPORT PARIS – Organization committee Report (Jean Claude)

7.1. Program, speakers, budget, fees and marketing.

Program and speakers. A review is made of the proposed program:

Forum A:

1. Tennis Spanish coach Carles Vicens needs to be confirmed. Josep committs himself to tell something next week.
2. Mr. Antti Paananen from Finland is confirmed. Jukka will send his e-mail to Jean Claude to officially invite him.
3. Tracy has no news from the Rowing USA Federation. He proposes that a member of his team can travel with him (rowing athlete or coach)
4. Anna Tarres, Spanish synchro team is confirmed.

Forum B

1. Dale Henwood is confirmed.

Forum C

1. H. Sanders is confirmed
2. Toby Sutcliffe is confirmed
3. Nigel Walker is confirmed

Forum D

1. C. Miyaji is confirmed
2. J. Escoda is confirmed
3. "Real time models video applications for competitions" is taken off.
4. Steve Lawrence and R. Braxton are confirmed.
5. Will Lloyd is confirmed

Forum E

1. Yassine Yousfi is confirmed
2. Elio Locatelli is difficult to contact. Jukka/Pep will contact Kuortane.
3. "Resources and Performance Management Systems in the world of training centers" is changed for "Economical challenges of High Training Centers"

Josep asks if the expenses of invited people will be covered by INSEP. Jean Claude says that help is appreciated.

Jean Claude informs that he has not good news about London. The trip is too costly and the facilities will not be available for visiting. So the recommendation is to spent the time in Paris and enjoy a social program locally.

Budget and fees. Jean Claude informs that the fee for NON members is 150 euros. Accommodation (1 person per room) and breakfast in INSEP is 95

euros. The price for a double room should be lower and will be posted on the web.

As for the transportation the easiest is to take subway or taxi.

8. NEXT MEETINGS

Board meeting. Paris, Friday August 26

V General Assembly. Paris, Monday August 29 at 9:30- Presentation of the Candidates Forum 2013

Wednesday August 31, 16:30 - Election of the host for the Forum 2013.

9. OTHER ISSUES.

No other issues

10. CLOSING.

The meeting ends at 15:30 (UTC)