



IFCPF Board Meeting Summary

Date	Wednesday, 4 March 2020
Location	Zoom (Online)

Present		Apologies / Not Present	
President	Jan-Hein Evers (JHE)	Member at Large (Africa)	Habib Samcha (HS)
CEO / Secretary General	Sam Turner (ST)	Member at Large (Americas)	Jim Moorhouse (JM) - Apologies
Member at Large (Europe)	Pete Ackerley (PA)	Member at Large (Asia-Oceania)	Chul-Soon Shin (CSS)
Technical Director	Tom Langen (TL)	Member at Large (Co-opted)	Annathurai Ranganathan (AR)
Administrator	Alice Holland (AH)	Athletes' Representative	James Murrhy (JM)

Governance	Action
General Assembly	Updated information and letter to be sent to membership
Communications officers	Update provided on Communications Committee appointments <ul style="list-style-type: none"> • Communications manager appointed in January • Communications Officers appointed for Africa and West Asia • Recruitment for East Asia and Oceania, South America, North America and Europe • Young Football Reporter with CP appointed
Commercial	<ul style="list-style-type: none"> • 2020 EU Erasmus+ funding opportunity • MoU with AFC
Membership	<ul style="list-style-type: none"> • Associate/Club Membership impact and interest • Currently 60 members in total

Sport	<ul style="list-style-type: none"> • ASEAN Games postponed indefinitely • 2020 Peace Cup in South Korea cancelled • 2020 IFCPF Nations Cup^m – Awaiting 1 entry confirmation • 2020 IFCPF Nations Championships^m - 10 teams confirmed, further entries pending • 2020 IFCPF World Cup^f – 7 teams confirmed • 2020 IFCPF Champions League – 8 teams confirmed • CP Football Workshop in Denmark – March 2020 • Further workshop opportunities for 2020 • Regional tournaments 2021 intentions to host • 2021 African event
Classification	
Classification letter to members	<ul style="list-style-type: none"> • In correct process for IFCPF Protests regarding players currently in wrong class • New letter with correction to process
Anti-Doping	
Committee	<ul style="list-style-type: none"> • ADC currently ensuring IFCPF compliance with WADA Anti-Doping Code • Committee to be redeveloped
Medical	
Research	<ul style="list-style-type: none"> • Potential masters research project on mental health
Partners	
IPC & Paris 2024	<ul style="list-style-type: none"> • Appointed legal representatives working on case
Key Discussion Point 1	
COVID-19	<ul style="list-style-type: none"> • Final decision regarding 2020 IFCPF Nations Cup^m to be made by 1st April 2020 • Delegated authority to CEO / Secretary General and IFCPF Management Team

Next Board Meeting:

Date	Wednesday, 1 April 2020
Location	Zoom (Online)