



IFCPF Board Meeting Summary

Date	Wednesday, 6 May 2020
Location	Zoom (Online)

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

Key Discussion Point 1	COVID-19
Governance: COVID-19	<p>The Board recommends that no IFCPF tournaments should take place in 2020:</p> <ul style="list-style-type: none"> • ST will amend the letter to members to include the following decisions: <ul style="list-style-type: none"> - 2020 competitions will be postponed to 2021 – no regional championships - Competition cycle will resume in 2022 • IFCPF should stay relevant through online training and webinars. <ul style="list-style-type: none"> - New e-learning website to host online training is in development - New platform with library with links to different training opportunities available on IFCPF website
IPC Feedback	<ul style="list-style-type: none"> • IPC requested extra time to translate legal documents. Feedback will be given at next Board meeting
General Assembly	<ul style="list-style-type: none"> • Management Team will investigate the possibility to host a virtual GA. Feedback will be given at next Board meeting
Commercial	<ul style="list-style-type: none"> • Two funding applications to the EU Erasmus+ Programme: <ul style="list-style-type: none"> o Small Collaborative Project (€60,000) - Grow the Game - For CP Football development in four countries

	o Collaborative Project (€400,000) - Frame Football - Development of Frame Football and research projects
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Next Board Meeting:

Date	Wednesday, 3 June 2020
Location	Zoom (Online)