

# International Deaf Basketball Association

## Interimistic Board

Minutes kept at meeting 2001-03-17, in Turku, Finland

### **Present members:**

Mr. Jussi Raisio, President  
Mrs. Riina Kuusk, member at large  
Mr. Christian Boklund, member at large

### **Not present:**

Mr. Aleksas Jasiunas, Vice President

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## **01. Opening of meeting**

The President greeted the present members welcome and declared the meeting opened.

## **02. Election of**

### **a/ minutes keeper**

*The IDBA-Board decided*

to elect Mr. Christian Boklund to keep the minutes.

### **b/ minutes scrutiniser**

*The IDBA-Board decided*

to elect Mrs. Riina Kuusk to scrutinise the minutes

## **03. Determination of agenda**

*The IDBA-Board decided*

to approve the proposed agenda.

## **04. Minutes of previous meeting**

*The IDBA-Board decided*

to approve the minutes of previous meeting 02-00 in Riga, Latvia

## **05. Reports**

### **a/ Mr. Jussi Raisio/ Response from countries**

Mr. Raisio informed that New Zealand and Australia have responded positively to foundation of IDBA in Rome. USA have responded with questions regarding statutes and relationships with the CISS and how to do with sanctions fees.

*The IDBA-Board decided*

to assign Mr. Raisio the task to answer the USA questions.

### **b/ Mrs. Riina Kuusk**

Mrs. Kuusk informed that nothing new had happened for her. Her contacts with the German basketball was positive concerning IDBA but they are still somewhat hesitant to IDBA of fear of the German Deaf Sports Federation.

**c/ Mr. Christian Boklund/ Logo/organisational chart**

Mr. Boklund showed his proposal of logo for the IDBA. The logos were discussed

*The IDBA-Board decided*

to postpone the decision and leave it for someone deaf to draw it in a better way.

Mr. Boklund showed his proposal of organisational chart for the IDBA, CISS, FIBA and IOC in connection. The chart is supposed to be presented to the participating countries at the possibly foundation of IDBA in Rome.

*The IDBA-Board decided*

to approve the organisational chart to be presented at the IDBA foundation meeting.

**06. Future IDBA-activities**

Future IDBA-activities and preparing for the meeting in Rome were discussed. A room for the meeting in Rome must be booked and a letter to the basketball organisations in the countries summoning to this meeting must be distributed. First an information meeting and then a new meeting with decision of IDBA foundation or not.

*The IDBA-Board decided*

to assign Mr. Raisio the task of booking a room at Jolly Midas Hotel at 24 July and 27 July 08.00 - 12.00. He must ask the organisation committee for this. Mr. Raisio also will be responsibly for writing a letter to all basketball organisations and their federations with information about the IDBA foundation and summoning **only** the basketball organisations to this meeting.

**07. Next meeting**

The date for next meeting was discussed.

*The IDBA-Board decided*

to determine one day in May/June. Mr. Raisio will decide a suitably place and date and summon the Board to this.

**08. Closing of meeting**

Mr. Raisio thanked the present Board Members and closed the meeting.

Minutes keeper

Scrutiniser

President

Christian Boklund

Riina Kuusk

Jussi Raisio