

International Deaf Basketball Association

Minutes kept at meeting
Interimistic Board 2000-11-11 in Riga, Latvia

Present members:

Mr. Jussi Raisio, President
Mr. Aleksas Jasiunas, Vice President
Mr. Christian Boklund, member at large

Not present:

Mrs. Riina Kuusk, member at large

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 Mr. Aleksas Jasiunas 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

05. Reports

a/ Patras-meeting

Mr. Jussi Raisio informed the Board about the meeting in Patras with the other European representatives about IDBA. All representatives were very positive to the establishment of IDBA. They were all informed about IDBA but still there were many questions to be answered and discussed but there were no sufficient time to this at the meeting. It seems clear that we will have to wait until WDG in Rome 2001 to have a throughout discussion about the IDBA and its establishment. There were no more reports.

The IDBA-Board decided

to approve the report.

06. Future IDBA-activities

Future IDBA-activities and preparing for the meeting in Rome were discussed.

The IDBA-Board decided

to assign Mr. Boklund the task to outline a draw of organisation-chart with both IOC – CISS – FIBA – EDSO and IDBA to be presented to the Board and possibly the meeting in Rome.

07. Miscellaneous

a/ IDBA-logo

Mr. Boklund again took up the topic with an IDBA-logo. Nobody had considered this and Mr. Boklund wanted this to be discussed.

The IDBA-Board decided

to assign Mr. Boklund the task to present 4-6 different types of logos to the next IDBA-Board meeting. Then the Board will determine an interimistic logo to work with.

08. Next meeting

The date for next meeting was discussed.

The IDBA-Board decided

to determine one day February 2001 in Turko, Finland. Mr. Rasio will decide a suitably date and summon the Board to this.

09. Closing of meeting

Mr. Rasio thanked the present Board-Members and closed the meeting.

Minutes keeper

Scrutiniser

President

Christian Boklund

Aleksas Jasiunas

Jussi Rasio