

Minutes of IAADS Executive Board Meeting held on 11 April 2015 at 21.30 in the Hilton Sheffield Hotel, Sheffield.

In attendance: Committee:

Marco Borzacchini President

Lizzie Vogel Vice President (Administration)
Jose Costa Pereira Vice President (Technical)

Geoff Smedley Legal Adviser

Guest: Walter Urbinati (Italy)

Agenda

- ✓ Approval draft meeting 26th April 2013 in Rio de Janeiro (Brazil). The minutes were read.
- ✓ Approval treasury report 2013 and 2014. Geoff Smedley agrees with the decision of closing the old bank account due the high costs.

 Treasury reports were approved.
- ✓ Presentation 3rd IAADS World Championships to be held in South Africa (Bloemfontain): Lizzie Vogel presents the next World IAADS Events. LV will send final entry as soon as she will define the last details of the organization. LV asks that the payment will be done in South Africa Rend from all the nations.
- ✓ Jose Costa Pereira communicates that other amendments to the technical rules will be applied in the next World Championships. JCP asks for a Referee Meeting (both athletics and Table Tennis) to be held before the starting of the events (Date will be arranged by LV, based on the whole programme of the event)
- ✓ Next IAADS General Assembly will be held in Bloemfontain (Date will be arranged by LV, based on the whole programme of the event).
- ✓ The support by IAADS to Geoff Smedley for the years 2014 and 2015 is approved for a total amount of €800,00. The money will be transferred in the next days.
- ✓ Was approved that all the athletes must be registred on Su-Ds master list and that the list will be published on the Su-Ds website. Was approved that for each athlete a registration fee of 10,00 GBP must be forward to Su-Ds; each athlete who intend to practice an additional sport will pay 10,00 GBP for any additional sports he will intend to practice.
- ✓ Alpine and Nordic Skiing for Down Syndrome Athletes will be developed in the next years. Marco Borzacchini shows the good results of the Italian Alpine and Nordic Skiing Championships, event which was opened to foreign countries; athletes form France participated to the event. For the 2016 it was suggested to organize a Su-Ds Open Skiing Championships (location to be defined).



✓ Any other business: Marco Borzacchini presents the 1st edition of Trisome Games (athletics, swimming and synchronized swimming, Gymnastic, futsal, judo, tennis and table tennis), event that Italy will host in 2016. The city of Firenze will give an official answer at the end of May. It's approved that during the Trisome Games there'll be the official constitution of Su-Ds by IAADS, DSISO, DSIGO, ITTADS, JuDown (Judo) and FIFDS.

Walter Urbinati Marco Borzacchini