

The International Association of Sport and Leisure Infrastructure Management
3rd correspondence session of the Assembly of the Association

R E P O R T



The International Association of Sport and Leisure Infrastructure Management held the 3rd correspondence session of the Assembly of the Association, which took place from February 25th to March 3rd, 2021. The participants of the meeting were notified by telephone of the convening of the meeting in early February 2021. On February 18th, 2021, the President of the Association convened a meeting of the Assembly using an e-mail invitation, a proposed agenda and resolutions.

Agenda

1. Minutes of the 2nd correspondence session of the Assembly of the Association, May 29th - June 1st, 2019
2. Work report, inventory and financial statements of the Association for 2020
3. Program and financial plan of the Association for 2021
4. Miscellaneous

Decisions

The participants of the meeting confirmed the following conclusions in writing and by e-mails.

Ad. 1

Minutes of the 2nd correspondence session of the assembly of the association, 29.5.-1.6.2019

Decision 1

The minutes of the 2nd correspondence session of the Assembly of the International Association of Sport and Leisure Infrastructure Management, which took place from May 29th to June 1st, 2019, were adopted.

Ad. 2

Work report, inventory and financial statements of the Association for 2020

Decision 2

The Report on the work of the Association in 2020 was adopted.

Decision 3

The balance sheet, income statement, accounting and business report of the Association for 2020 have been approved.

Decision 4

The statement of fixed assets and the inventory report for 2020 have been confirmed.

Ad. 3

Program and financial plan of the Association for 2021

Decision 5

The program and financial plan of the Association for 2021, will be formed and adopted by the first half of this year, when health measures in the pandemic and general business conditions, will be known. We will continue with research and development projects and participate in international activities with partners, our members will participate at virtual conferences and webinars, taking into account any restrictions on international travel and personal contacts of managers, experts, members and partners.

Decision 6

The program will include projects and activities:

1. Development and research project: RE-PLAN CITY LIFE, Relevant Audience Plan Leading to Awareness Network for Circular Economy Use of recycled Tire materials in city Life. The project will be submitted to the European Agency's call for proposals for the LIFE 2020 program in February 2021. The project application includes IASLIM, a partner organization covering the sports infrastructure sector. The content of the project includes public awareness, development and implementation of a circular economy and "green public procurement" for the use of recycled tire materials (RTM) in cities, on roads, in railway infrastructure, in sports facilities and in public facilities in general. In the event that the European Commission approves the project, the Association will cooperate and provide the necessary organizational, human and financial resources.
2. Development and research project: STANDARDS OF SPORT AND LEISURE INFRASTRUCTURE MANAGEMENT.
Association members, partners and experts involved in the project will continue to develop the system and methodology of Standards of sport and leisure infrastructure management and collect and analyze data on planning, construction, management, maintenance and financing of infrastructure, programs and services. The goals of the project are ecologically sustainable, socially acceptable and economically efficient planning and construction of new facilities, reconstruction and renovation of old facilities and areas for leisure and sports, development and introduction of "green" and energy efficient technologies, development and introduction of innovative programs for sports and leisure, establishing ecologically, socially and economically sustainable management of sports centers. Standards include the education and training of managers and professionals in the planning, construction, management, maintenance, marketing, and financing of infrastructure and programs. Development of sustainable infrastructure financing systems, sports and leisure programs and provision of new sources of financing. Development of marketing programs and services.
3. The Association will participate in the development and implementation of development programs and research projects in the fields of planning, construction, management, maintenance, marketing and financing of infrastructure and sports and leisure programs.
4. The members of the Association will participate in congresses, conferences and professional training programs, within the given possibilities and subject to restrictions due to health and other measures. Some events will take place online and in digital form.
5. The Association will organize meetings of the bodies of the Association in correspondence form. If the medical conditions allow, it will hold meetings in which the members of the association will participate, in person.





The financial plan of the Association for 2021 is based on the same starting points as in previous years:

1. The Association will provide funding for the adopted annual work program.
2. Operating costs will remain in very limited material and financial conditions.
3. Funding for the program will be provided by the Association from the following sources: (1) funding provided by partners, other international associations, universities, other organizers of congresses, conferences and training programs, and directly by members of the Association, including membership fees, (2) revenues from marketing activities and (3) other revenues of the Association. The members of the Association will fulfill the accepted obligations in providing financial contributions and marketing activities. Each member will provide a monthly contribution of € 100.00.
4. The total revenue of the Association will increase by 15%. This assessment does not take into account the possibility of obtaining European Commission funds from the financing of approved projects.
5. Operating costs will continue to be greatly streamlined and adjusted to the financial capacity of the Association.
6. The operation of the Association is based on the voluntary work of the members and partners of the Association. The costs of accommodation, transport, food and other material costs are covered. Project work is regulated by contracts. Compensation for the use of private computer and other equipment for the work of the Association will have to be arranged.
7. The financial plan of the Association will be changed and adjusted to the conditions of business during the pandemic, obtaining European funds and funds from marketing activities, which will be provided by the members of the Association.

Ad. 4

Miscellaneous

The Assembly did not consider any matter under the item Miscellaneous.

