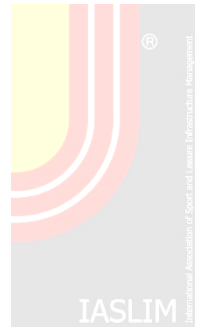


MINUTES
11th meeting of the Exedcutive Board
of the International Association of Infrastructure Managers for Sport and Leisure



The meeting was held on Wednesday, 1st February, 2023, at 11:00 a.m. in the premises of the Ajdovščina Sports Institute, Cesta 5. maja 14, in Ajdovščina. The members of the Exedcutive Board received the materials for the meeting by e-mail and before the meeting in written form. The meeting was chaired by Uroš Pintar, President of the Association.

Present

Uroš Pintar, President of the Association and Director of the Ajdovščina Sports Institute, Dimitrij Amon, Board member, director of the public institution Rdeča Dvorana ŠRZ, Velenje, Jože Jenšterle, Secretary General of the Association and Tatjana Janežič, Business Secretary. Ivan Pfeifer, Board member, Director of the Firm ZPO Celje, d.o.o., apologized.

Agenda

1. Minutes of the 10th meeting of the Executive Board, on 21st September 2022
2. Report on the association's activities and accounting report for 2022
3. Statement of fixed assets - Inventory, on 30/11/2022
4. Program of the Association for 2023
5. Miscellaneous

Conclusions

Point 1

Minutes of the 10th meeting of the Executive Board, on 21st September, 2022, in Celje

Conclusion 1

The Executive Board of the association approved the minutes of the 10th meeting of the Executive Board, on 21st September, 2022, in Celje.

Point 2

Report on the association's activities and accounting report for 2022

The board of directors of the association considered the Report on the association's activities and accounting report for 2022. The committee did not consider the accounting report because the accounting company has not yet prepared it.

Conclusion 2

The Executive Board of the association adopted the Report on the association's activities for 2022.

Point 3

Statement of fixed assets - Inventory, on 30/11/2022

The general secretary informed the Executive Board that the laptop is not working properly because a warning appears on the screen that the battery is not charging and therefore the computer is not working properly.

Conclusion 3

The Executive Board of the association approved the Statement of fixed assets - inventory dated 30/11/2022.

Point 4

Program of the Association for 2023

Conclusion 4

The Executive Board of the association adopted the program of the association for 2023.

Conclusion 5

The financial plan shows that it will be necessary to provide at least an additional 6,950.00 euros for the implementation of the program. The Executive Board got acquainted with the work of the Association in managing marketing activities in 2022. The Association contacted the companies SMG Sportplatzmaschinenbau GmbH, Ransomes Jacobsen Company, Losberger GmbH, ELAN Inventa, Petrol d.d. and Duol d.o.o. for the continuation or renewal of marketing activities. The company SMG from Germany plans to reduce the scope of cooperation. The administration will send to the members of the Executive Board a samples of offers for business (marketing) cooperation with economic companies, which the members will use to contact the companies.

Conclusion 6

The Association will actively participate in the EU Re-Plan City Life project. In accordance with the possibilities of providing own funds to finance the project. The Association will notify the project coordinator to adjust the amount and change the structure of the funds.

Conclusion 7

The Association will continue to establish contacts and cooperation with international institutions, associations and sports federations, such as the German Football Association (Deutscher Fußball-Bund e.V.).

Conclusion 8

Uroš Pintar, President of the Association, and Dimitrij Amon, who are members of the executive committee of the Slovenian Association of Sports Centers, will assess whether the starting points for the development of standards and norms for the management and maintenance of infrastructure for sports and leisure are prepared.

Conclusion 9

The administration will send information (PIC number and resumes) for the Association's participation in projects to the members of the Executive Board who prepare projects and applications for tenders for European funds. Members will include the international association in projects co-financed by the European Commission.

Point 5

Miscellaneous

Under Miscellaneous, there was no discussion.

The session was closed at 13:15. The minutes were kept by Tatjana Janežič.



Uroš Pintar
President

