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Video Conference

Minutes

On June 24, 2025, at 11:30 a.m., the International Association of Sports and Leisure Infrastructure Management organized a video conference of the members of the Executive Board and the Secretary General of the association. The conference was led by President Uroš Pintar.

Present

- 1. Uroš Pintar, President of the Executive Board, <u>uros.pintar@zs-ajdovscina.si</u>
- 2. Dimitrij Amon, Member of the Executive Board, dimitrij.amon@srz-rdeca-dvorana.si
- 3. Jože Jenšterle, Secretary General, joze.jensterle@iaslim.org

Agenda

1. Fair and workshop in Velenje "Digitalization of Sport and Leisure Infrastructure"

Conclusions

- The fair and workshop program, prepared by the Secretary General at the proposal of the President, is the substantive, organizational, marketing and financial basis for the preparation and implementation of the event.
- 2. **The content of the event** is well defined at this stage. In the coming months, it will be decided whether we will organize the event only for the Slovenian or also international public.
- 3. **The organizers** will be IASLIM, ŠRZ Rdeča dvorana Velenje and the main sponsor. We will evaluate the possibility of cooperation with the Center for Just Transition in Velenje.
- 4. At the beginning of the preparations, **the organizing committee members** will be:
 - Uroš Pintar, President, Director of public institution Zavod za šport Ajdovščina, uros.pintar@zs-ajdovscina.si



- Dimitrij Amon, Member, Director of public institution Zavod SRZ Rdeča dvorana Velenje, dimitrij.amon@srz-rdeca-dvorana.si
- Jože Jenšterle, Secretary General, joze.jensterle@iaslim.org
- Tatjana Janežič, Business Secretary, info@iaslim.org, janajanezic8@gmail.com
- Neža Jovan, Zavod SRZ Rdeča dvorana Velenje, <u>neza.jovan@srz-rdeca-dvorana.si</u>
- Primož Sulić, Zavod za šport Ajdovščina, <u>primoz.sulic@zs-ajdovscina.si</u>
- 5. Place: Sport Hall Rdeča dvorana Velenje

Date: Friday, 13. November 2025

The date will be coordinated with the organization of the event "Professions of the Future", which is scheduled to take place on November 20, 2026, in the Sport Hall Rdeča dvorana Velenje. The hall will be decorated and equipped for the aforementioned event.

6. **The schedule** of the fair and workshops will be determined later.

7. Marketing

- "Presentation flyer / event brochure" will be created.
- Web platform and Facebook profile will be prepared.
- The main sponsor. Dimitrij Amon will establish personal contact with the responsible persons at Hisense d.d. in Velenje.
- 8. **The financial plan** will be discussed later.
- 9. **The implementation plan** will be discussed later.
- 10. **The spatial arrangement** in the hall will be discussed later.
- 11. <u>The second meeting</u> of the event organizing committee will be on Wednesday, September 3, 2025 at 10:00.
- 12. <u>Regular monthly meetings</u> will be organized from September (video conferences and meetings with personal presence).
- 13. <u>Draft lists of proposed participants</u> will be prepared by the September meeting:
 - Lecturers (Jože Jenšterle, Tatjana Janežič)
 - Sponsors, advertisers and exhibitors (Dimitrij Amon, Neža Jovan)
 - Invited participants of the event. State institutions, regional institutions, mayors and
 municipal administrations, deans of faculties and school principals, managers of research
 institutes and researchers, school principals, managers of companies, providers of "digital"
 programs, goods and services, managers of companies in the tourism industry, infrastructure
 managers, business associations, sports organizations, editors and journalists of media
 outlets and others. (Uroš Pintar, Primož Sulić)

The meeting ended at 12:30.

The record was made by Jože Jenšterle.