



The International Association of Sport and Leisure Infrastructure Management 6th Executive Board Meeting

MINUTES

The meeting was held on Tuesday, October 19th, 2021, at 12.00 in the premises of the firm ZPO d.o.o., Celje, Dečkova cesta 1, in Celje. The members of the Board received the materials for the meeting by e-mail and before the meeting in writing. The meeting was chaired by Uroš Pintar, President of the Association.

Present

Dimitrij Amon, Member of the Board, Director of the Red Hall ŠRZ, Velenje, Uroš Pintar, mag., President of the Board, Director of the Ajdovščina Sports Institute, Ivan Pfeifer, Member of the Board, Director of the firm ZPO d.o.o., Celje, Marjan Klepec, former President of the Association, Jože Jenšterle, Secretary General of the Association and Tatjana Janežič, Business Secretary.

Agenda

1. Minutes of the 5th meeting of the Executive Board on May 20th, 2020
2. Review of the implementation of the program in 2021
3. Letter to members and partners of the association
4. Miscellaneous

Decisions

Ad. 1

Minutes of the 5th meeting of the Executive Board of the Association on May 20th, 2020

Decision 1

The Executive Board of the Association approved the minutes of the 5th meeting of the Executive Board of the Association on May 20th, 2020 in Ajdovščina.

Ad. 2

Review of the implementation of the program in 2021

Decision 2

The Executive Board of the Association was acquainted with the activities of the Association in 2021, which took place during the pandemic.

1. The Secretary reported on the Association's cooperation with members and partners with whom it has organized international conferences, professional seminars and excursions in recent years. The Board agreed that the seminars and excursions with the Sports Centers Association of Serbia and members of the association from Croatia, would be postponed because the necessary conditions for the safe and quality implementation of such programs have not yet been provided this year.
2. The Executive Board was acquainted with the virtual conferences and webinars to which the Association was invited and in which the members of the Association participated.
3. RE-PLAN CITY LIFE project, RElevant Audience Plan Leading to Awareness Network for Circular Economy Use of Recycled Tire materials. CINEA, the European Climate, Infrastructure and Environment Agency, positively assessed and approved the project in call LIFE20 GIE / FR / 000282, May 19th, 2021. Due to lack of funds, it did not approve funding. In early October, CINEA informed the International Association ETRA, project coordinator that it would fund a project that would need to be audited. The project funding must be reduced by 40%. Our Association is a partner (Associated Beneficiary) in the project and cooperates with the coordinator in preparing the audit. The Executive Board took note of the ongoing procedures and will discuss the audited project.
4. The members of the Executive Board were acquainted with the summaries of the projects offered to the members of the Association by the Slovenske Konjice Sports Institute.
5. Ivan Pfeifer supports the Association's participation in projects funded by the European Union. He proposes the preparation of expert consulting services in the field of locating sports infrastructure in micro-locations, in cooperation with local communities. The consulting includes procedures in the field of urban planning, traffic systems, energy supply systems, programs and services, and environmental protection. ZPO d.o.o. Celje will provide the Association with information on prepared materials and activities in this field.
6. Uroš Pintar supports the participation of the Association in programs with "soft sports content", where the financing of projects by the European Union is provided in full. The Ajdovščina Sports Institute will prepare projects for applying to European Union tenders, to which it will invite the Association.
7. Marjan Klepec proposes the Association's participation in projects that will apply to the European Commission's tenders with Slovenian sports infrastructure operators.
8. Dimitrij Amon supports the international activities of the Association and participation in the international projects.
9. Jože Jenšterle presented the publication IASLIM 2022 Programs Projects Reports, which was prepared and published by the Association. The publication will be sent together with the letter to the members and partners of the Association. An online publication will be produced and posted on the Association's website.
10. Uroš Pintar supported the introduction of an annual membership fee paid by the founding members in the amount of EUR 500.00. Ivan Pfeifer confirmed that ZPO d.o.o. Celje, as a member of the association, will pay the annual membership fee.



Ad. 3

Letter to members and partners of the Association

Decision 3

The Association prepared a letter for the members and partners of the Association. The President and Secretary of the Association will invite members and partners to participate in programs and projects in the field of sport and leisure infrastructure management. The Executive Board will consider the answers and suggestions of the members and partners of the Association. Uroš Pintar will submit his signature in scanned form, with which the letter will be provided.

Ad. 4

Miscellaneous

Decision 4

The Executive Board got acquainted with the operations of the Association. The Association has no outstanding financial liabilities. It has adapted its operations to limited financial resources, especially during a pandemia. President Uroš Pintar suggested that the possibilities for other sources of funding for the Association be assessed.

Decision 5

The Executive Board took note of the need and approved the purchase of a laptop for the operation of the Association. Ivan Pfeifer promised help in using the computer, if necessary in the future.

Decision 6

The Executive Board accepted the proposal of the President Uroš Pintar that the Board meet in December in Velenje.

The meeting closed at 1:30 p.m. The minutes were kept by the business secretary.




Uroš Pintar
President