



JJIF *Ju-Jitsu International Federation*

Minutes of the Ju-Jitsu International Federation [JJIF] Board Meeting

8th November 2020

05:00 PM - 7:30 PM (Abu Dhabi Time)

Online [recorded]

Meeting called by H.E. PANAGIOTIS THEODOROPOULOS, JJIF President

Type of meeting JJIF Board Member Meeting

Note taker Mr. Joachim Thumfart/ Shiela Maglalang

Attendees with voting right

1. Mr. Panagiotis Theodoropoulos- JJIF President
2. Ms. Margarita Ochoa - JJIF Board Member
3. Mr. Trilok Kumar- JJIF Board Member
4. Ms. Medha Goodary- JJIF Board Member
5. Mr. Robert Perc- JJIF Board Member
6. Mr. Arturo Soler- JJPAU Board
7. Mr. Fahad Al Shamsi- JJAU General Secretary
8. Mr. Faisal Al Ketbi- JJIF Board
9. Mr. Aafke Van Leeuwen- Athletes Commission

Attendees with NO voting right

1. Mr. Joachim Thumfart- JJIF-HQ
2. Mr. Suresh Gopi-JJAU-Vice President
3. Mr. Tsegaye Degineh- JJAFU Vice President
4. Mr. Rick Frowyn- JJEU- Board
5. Mr. Michael Korn- JJEU- Vice President
6. Mr. Adolfo Trejo- JJPAU – Vice President
7. Ms. Jeanette Anderson – JJEU Sport Director

Observers (invited) 1. Mr. Didier Menue-

1. WELCOME and Speech delivered by the JJIF President

05:00 PM **Mr. Panagiotis Theodoropoulos**

JJIF President, Mr. Panagiotis Theodoropoulos welcomed all the members present.

2. Roll call / Quorum / Minutes

Mr. Joachim Thumfart, (JJIF Director General)

9 Members with voting rights are present and the quorum was declared as adequate. The Agenda as tabled was approved unanimously.

3. Session 2020/ Proposal JJNO

Mr. Joachim Thumfart

Discussion

The Medical Commission is discussing pretty controversial with regards to the proposal which has been tabled related with the medical rules if how many team doctors are allowed in the mat/field of play or exclusively for the medical commission personnel or doctors from the local organizing committee. He added that a bit controversial discussion as well is the Breaking time it was the idea to put in general of the time of two fights to be in. He also sought that they only face this problem later in the round of finals and semifinals, he said that it can happen that they get under pressure, that they don't have enough time for the athletes in between the fights

These proposal are there to be open and there is no special statement until now which they got in the last meeting and did not get any feedback from this side.

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4. Proposal JJCU	
Discussion	Mr. Joachim stated that the continental unions did not send any proposals or did not receive anything after the deadline.
5. Proposal JJIF	
Discussion	Mr Thumfart prepared towards the round robin settlements, another proposal in the last week when they go in because Mr. Thumfart believe that the proposal they got from the German Federation will not solve their problem that there is possibility of manipulating the round robin, in the way that they handle at the moment to understand. Mr. Thumfart also explained the ANNEX “JJIF_Pool winners” to the board. He also mentioned that he discussed a lot with the JJIF IT personnel and technical personnel back and forth, he said it is not so easy if they will take those criteria’s and actually they got on the point that the points are not the solution to give higher points to different kinds of win is not the solution. He said that the first change will be to move all kinds of direct wins which is as well the walkover injury disqualification to high number of points to zero.
6. Doping Free Update	
Discussion	<p>Ms. Mehda informed the board that they have submitted the draft already and they have reverted reverse some comments, they have comments specifically with regards to the constitution of the hearing panel, she said that they still have to discuss it with Mr. Nuvin and they have to make another proposal on the related issue and submit it to them again to review and approve the draft and once they have the approval on everything they can circulate it to the JJIF Board for approval and wait for the approval by the session.</p> <p>Mr. Nuvin added that everything that they have submitted is indeed approved except for the execution for the doping review panel. Mr. Nuvin stated that with regards to the international standard rules, every international federation has to appoint members of the doping review panel for 2 years. He also mentioned that they have suggested that they don’t want to appoint and they will just appoint if it’s really needed because lot of cases get resolved even without hearings and also because they want to avail their self to the opportunity whenever the need for the hearing arises to refer the matter to ITA.</p>
7. Financial Rules	
	<p>Financial rules determine how they will handle the administrative process. Mr. Thumfart said that compared to other federations, the JJIF financial rules are very detailed. He would like to give the financial rules as an extra decision and the pricelist that has been discussed many times but was not finally reviewed. The pricelist is up to decision by the board and should only be a presentation and the board should consider the feedback. He said that they are still open to discuss this points but at least the financial rules how the administrative process must be updated.</p> <p>Mr. Thumfart also mentioned that we did not receive financial reports yet from 2019. We wanted to look for the 2nd auditor which has been discussed in the last board member meeting. Mr. Rick said that it would be nice if the position will be fill by someone from Asia. While Mr. Fahad said that they have to check it first if someone can be capable to do the position. Mr. Fahad will come back with this matter with a proposal when they have discuss with the President of JJAU.</p>

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8. Membership	
	ITALY
Discussion	Mr. Joachim said as discussed in the last meeting, he sent the letter to the FILJKAM for the membership application but until now they haven't receive any answer yet.
	AUSTRALIA
Discussion	Mr. Zaya Zaya confirmed that they have a good process of collaboration and will submit application of full membership from Australia. Mr Zaya said he will discuss the matter with Mr. Roger the AJF president and advise him of what the idea to make the proposal ASAP.
9. JJIF Extraordinary Congress	
Discussion	<p>Mr. President said that the extraordinary congress is something formal and since the Swiss law is covering the JJIF until the end of 2020 maybe they will extend it but they don't know at the moment if they declare until 2020. Mr. President said that if the board agree by the right of statutes he can call for an extra congress on December with 1 item in the agenda to add this procedure and decision making of the general assembly.</p> <p>Mr. Thumfart informed the board that there is an extraordinary law in the Swiss law that in the year 2020 elections, votes, decisions can be taken virtually in online meetings if system which is working applies.</p>
Conclusion	The board has agreed and unanimously voted to have an online extraordinary session. (9 out of 9 votes)
10. Change of Nationality of Mr. Alexander Sak	
Discussion	With reference to the request of German National Federation, it has been added in the agenda of JJIF Board to discuss regarding the change of nationality of the Athlete Alexander Sak who was registered under the national team of Russian Federation.
Conclusion	The board has agreed and unanimously voted. (9 out of 9 votes)
11. Schedule 2021	
Discussion	<p>If we can start to work normally in the middle of the year 2021 JJIF schedule must consider that Asia has two major multi sports events the Asian Beach Games in China and the Asian Indoor and Martial Art Games in Thailand.</p> <p>And the professional Ju Jitsu as an orientation not JJIF competition, the AJP want to run the Abu Dhabi World Pro event in the end of February.</p> <p>In the actual plan JJEU will start end of March with U18 and U21 European Championship and the last he heard about Paris Open still be in palace of 24th and 25 April 2021.</p> <p>The technical Commission will propose ANNEX "JJIF_2021"</p>
12. Projects to Sports for Climate Action Framework/ Nomination Sustainability Delegate	
Discussion	As JJIF now a part of Sports for Climate Change Action Frame Work which is recommendation of Mr. Christian Wassmer towards to the IOC recognition process as he said for sure it will play a role in the future recognition process. Mr Joachim Thumfart asked Tsegaye if he would be interested to be representative of JJIF on the related item.

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Conclusion	Mr. Tsegaye Degineh accept the responsibility with pleasure and assure cooperation with the athletes to support the JJIF sustainability programs.
13. Working Structure IF - JJCUC	
Discussion	Mr. Nuvin started to explain the main ideas of the content of the JJCUC Model Statutes ANNEX “JJCUC Model Statutes” He said that the main statutes are based on the JJIF Statutes. The JJIF Statutes already provide what a continental union should do and its mission it’s the Article 13 of the JJIF Statutes, the relevant articles of JJIF Statutes and the whole committee has been trying put some flesh to it to make it workable.
14. Doping Free Status of Cases Update	
	Mr. Nuvin Proag
Discussion	Mr. Nuvin stated that the ITA is handling 3 cases and they have closed 2 cases 1 from Kyrgyzstan which is the athlete has accepted the proposed consequences and 1 from UAE which is the athlete has returned to agree with the proposed consequences, the athletes just requested for the time when his suspension will start to run and gave his reasons and the ITA recommended that his reasons are acceptable. Right now they only have 1 pending with ITA but in JJIF they have 3 pending cases and been closed the rest.
15. Information UTS	
Discussion	Ms. Meggie thank the JJIF for the support and she said that it is a really good opportunity for the kids in the Philippines and even for the children from fight to protect which is a kind of advocacy that they do in the Philippines for the children who are survivor of sexual violence they are also got to join the competition. She mentioned that a while ago it was their awarding and it was really overwhelming and big deal for the kids to be recognized by JJIF globally. Ms. Meggie said that she is very grateful for JJIF and UTS for giving them an opportunity to be recognized in a world stage because those kids don’t even have parents or they don’t live with their parents because they can’t take care of them and some of them are abused by their parents so it’s a really big impact for the children and she said that she is looking forward to have more opportunities like this for children especially for those who don’t even have opportunity to do sports in the first place.
16. Information Mastership Games	
Discussion	Mr. Panagiotis sought that the organization of Mastership Games that has been started in Korea, they already started to have national editions starting from Mongolia. He also added that, he thinks next International Games might be in Indonesia who created the national mastership council.
NEXT MEETING 11th December 2020	
<u>Conclusion</u>	
The JJIF President addressed the Session He thanked all persons present for their participation. The meeting was thereafter adjourned.	

Online Meeting, 08. November 2020
Approved by JJIF President Panagiotis Theodoropoulos

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