



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 1

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 1

**1st VICE PRESIDENT'S REPORT TO THE EXECUTIVE BOARD IN SAN
BENEDETTO, ITALY**

11TH & 12TH SEPTEMBER, 2012.

Let me begin my report by reminding the members of the Executive Board that we have been given a task of trust by the members to look after the sport of Roller Skating and this means that we have to make sure that the sport is run in a democratic manner. To me it would appear that this trust has been broken.

You are all aware that I was given the task, along with a couple of other members to review the Statutes of our Federation. Statutes that have, over a considerable length of time, stood us in good faith. I have done this on no less than three occasions and presented them to the Executive Board, unfortunately these efforts have been treated with contempt and on one occasion just not presented at all. We now find that we have proposed new Statutes that have been developed without any consultation with any of the original task force or the Executive Board. I find this lack of trust totally unacceptable.

We have two days to decide the path that this Federation is going to take in the future. I hope the time is used wisely and that we can pick up the pieces of a very dysfunctional Board and put them back together again.

I have not represented FIRS at any function during the past year and I was very sorry to see that Roller Sports are no longer in the Asian Games, I am not going to say I would have made a difference with my presence at meetings in Asia but, I could have tried.

Fortunately we have managed to maintain our presence in the World Games and to this end the World Inline Hockey Championships in Colombia were very successful. Selection was made at the Championships and the teams are ready to play hard in Cali next summer.

Drug testing is something that most of the people running our sport seem to avoid at all costs. Dr.Pat Wallace does an incredible job but I think we, as a Board, have to make her job easier with less paperwork. At the present time if an athlete has a positive test and they are found guilty, according to our Statutes it is FIRS responsibility, they in turn pass this on to the Federation of the guilty athlete to issue the penalty. This to me is unacceptable as obviously it is in the Federation's interest to go lightly on their athlete. We have to have a Commission set up within FIRS of which Dr.Wallace is the Chairman, this is not new it is in our Statutes and should be done posthaste. If we are serious about becoming an Olympic Sport we have to be seen by WADA to be doing the right thing.

I think most of the Executive Board will agree that in my position of 1st Vice President I have supported the President at all times, however, I find that I must firmly oppose a document of such a destructive nature, that has been produced without any input of any kind from the people who were elected to the Executive Board.

Valerie Leftwich – 1st Vice President.



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Attachment 2

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
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Anexo 2

PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



Bogotá, Marzo 7 del 2012

Doctor

HECTOR CARDONA

Propuesta Tecnica de Patinaje Técnico
Juegos Centroamericanos Veracruz

Carlos Orlando Ferreira Pinzón
Presidente
Gary Castro
1er. Vicepresidente
Fátima de Caroñlis
Vicepresidente Sur América
Rafael Mejía
Vicepresidente Centro América
Minu Cortes
Vicepresidente Norte América
Alejandro Martínez
Vicepresidente Caribe

Apreciado Doctor

Nos permitimos presentarle nuestra propuesta para los campeonatos de patinaje de Velocidad , Artístico y Hockey en línea en el marco de los Juegos Centroamericanos y del Caribe. En nuestra propuesta hay disminucion del numero de medallas del campeonato de Velocidad , Artístico y la presencia de una nueva modalidad como lo es el Hockey en inea.

1.- PAISES TOTAL 15

México	Guatemala	El Salvador
Honduras	Panamá	Nicaragua
Costa Rica	Colombia	Venezuela
R. Dominicana	Haití	Cuba
Puerto Rico	Jamaica	Belice

2.-PARTICIPANTES

A-VELOCIDAD: 4 HOMBRES 4 MUJERES INSCRITOS y 3 EN COMPETENCIA, POR PAIS
B.- ARTISTICO: 4 HOMBRES Y 4 MUJERES POR PAIS y 2 EN COMPETENCIA POR PAIS
C- HOCKEY EN LINEA 1(UNO) EQUIPO DE HOMBRES POR PAIS DE 10 ATLETAS

James Pollard
COMISION PATINAJE ARTISTICO
Daniel Mafri
COMISION PATINAJE DE CARRERAS
Leonel Biles
COMISION HOCKEY
Ernesto Gonzalez Molina
COMISION HOCKEY EN LINEA
Rubén Dario Delgado
Secretaría General
Olga Soto
Secretaría Técnica

PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



3.- PROGRAMACION DE VELOCIDAD: PISTA O RUTA

200 metros (pista) o 300 metros (ruta). contra reloj masculino y femenino

500 metros. Prueba grupo

1000 metros. Prueba de grupo

20.000 metros puntos

Maraton 42 Km

Total de pruebas de velocidad : 5 (cinco)

Total de medallas de velocidad : 10 (Diez)

Jueces 6 (seis)

Auxiliares 6 (seis)

4.- PROGRAMACION ARTISTICO.

Figuras Obligatorias

Libre ☐

Solo Danza

Free Dance ☐

Total de pruebas de artistico : 4 (cuatro)

Total de medallas de artistico 8 (ocho)

Jueces 6 (seis)

Auxiliares 6 (seis)

PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



5.- PROGRAMACION HOCKEY EN LINEA

Competicion de Todos contra todos en la fase eliminatoria , cuartos de final y final

Total de pruebas de hockey : 1(una)

Total de medallas de hockey 1(una)

Jueces 4 (cuarto)

Auxiliares 5 (cinco)

Acepta la Confederación asesorar al Comité Organizador en todo lo relacionado con la aplicación de reglamentación técnica vigente para así celebrar un evento conforme a lo que estipula la Federación Internacional de patinaje FIRS

Estamos de acuerdo en establecer un sistema de clasificación (evento clasificatorio) para seleccionar los atletas participantes, y ademas , de acuerdo con el formato de Reuniones Técnicas y demas recomendaciones de ODEBO

Esta es nuestra propuesta, cualquier inquietud, estaremos listos a responderla,

Reciba nuestro cordial saludo.

CARLOS ORLANDO FERREIRA P.

PRESIDENTE CPRS

JIM POLLARD

PRESIDENTE CIPA



Organización Deportiva Centroamericana y del Caribe
Central American and Caribbean Sports Organization

PO BOX 0008
Casa Olímpica
San Juan, PR 00902-008

30 de abril de 2012

Lic. Carlos Ferreira
Presidente
Confederación Deportiva Panamericana de Patinaje

Estimado Carlos:

Es con sumo placer que le informo que el Comité Ejecutivo de la ODECABE aprobó unánimemente la propuesta general del Programa de Deportes y Eventos.

En el caso del deporte de Patinaje se aprobó de forma condicional la propuesta de cuota y de eventos y/o pruebas en ambos sexos. El Ejecutivo de la ODECABE condiciono la aprobación final hasta tanto sean disminuidos eventos y los cupos en ambas modalidades de competencia (Velocidad y Artística).

También el Ejecutivo aprobó la fecha de los juegos, del 14 al 30 de noviembre de 2014. Le suplicamos que se lo informe a la matricula de su organización y a la Federación Internacional de Patinaje.

El próximo paso será el preparar junto al área técnica del Comité Organizador de Veracruz 2014 los Manuales Técnicos y el Manual de Clasificación de los Juegos. Otros asuntos que deberán de ser atendidos es el de los Jueces y Oficiales (Cantidad y Costos) entre muchas otras cosas.

Adjunto copia del Memorando de Entendimiento debidamente firmado por el Sr. Héctor Cardona, Presidente de la ODECABE.

Respetuosamente,

Humberto Cintrón Aybar

Director Técnico de la ODECABE
1 + 787-236-2700

Copia: Lic. Dionisio Pérez Jácome
Lic. Ivar Sisniega

PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



Bogotá, Marzo 7 del 2012

Doctor

HECTOR CARDONA

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PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



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PANAMERICAN CONFEDERATION OF ROLLERS SPORTS



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ORGANIZACIÓN DEPORTIVA CENTROAMERICANA Y DEL CARIBE

ODECABE - CACSO



MEMORANDO DE ENTENDIMIENTO

PREAMBULO

La Organización Deportiva Centroamericana y del Caribe nombró una Comisión Especial para evaluar su Programa de Deportes y Eventos con el propósito de estabilizar el CRECIMIENTO Y LOS COSTOS de los Juegos.

La Comisión luego de consultar a los 31 Comités Olímpicos Nacionales se dio a la tarea de llevar a cabo reuniones y consultas con las Confederaciones Deportivas Regionales y/o Federaciones Internacionales con el propósito de llegar a acuerdos que redunden en economías para los Comités Organizadores de los Juegos y que estos se celebren eficientemente.

Por Cuanto: La Organización Deportiva Centroamericana y del Caribe y la Confederación Deportiva de **PATINAJE** acuerdan lo siguiente:

1. En este primer acuerdo solamente se estará incluyendo las cuotas y programa de eventos. Los otros asuntos discutidos serán estipulados en los acuerdos con el Comité Organizador de los XXII Juegos Deportivos Centroamericanos y del Caribe, Veracruz 2014.

2. Acuerdo de Cuotas y Programa de Eventos:

ORGANIZACIÓN DEPORTIVA CENTROAMERICANA Y DEL CARIBE

ODECABE - CACSO



Patínaje

a) El Patínaje propone lo siguiente:

Velocidad:

Masculino	Femenino
200m o 300m (pista) contra el reloj	200m o 300m (pista) contra el reloj
500 m prueba de grupo	500 m prueba de grupo
1,000 m prueba de grupo	1,000 m prueba de grupo
20,000 m puntos	20,000 m puntos
Maratón 42km	Maratón 42km

b) Cuota de atletas 64 (Hombres (32) y Mujeres (32)).

Artístico:

Masculino	Femenino
Figuras Obligatorias	Figuras Obligatorias
Libre	Libre
Solo Danza	Solo Danza
Free Dance	Free Dance

c) Cuota de 36 atletas (Hombres (18) y Mujeres (18))

d) Proponen un evento por equipo (Hombres) de 10 jugadores en cada uno.

Serían 5 equipos para una cuota total de 50 jugadores. No se aprobó.

e) Número de eventos (18). Hombres (9) y Mujeres (9).

Por cuanto: Este acuerdo ha sido ratificado el 27 de abril de 2012 por el Comité Ejecutivo de la ODECABE de forma condicional. El Ejecutivo de la ODECABE condiciono la **aprobación final** hasta tanto sean disminuidos eventos y los cupos en ambas modalidades de competencia (Velocidad y Artística).

ORGANIZACIÓN DEPORTIVA CENTROAMERICANA Y DEL CARIBE

ODECABE - CACSO



Por Cuanto: Lo aquí acordado tendrá efectividad para los próximos Juegos Deportivos Centroamericanos y del Caribe a celebrarse en la Ciudad de Veracruz, México a celebrarse del 14 al 30 de noviembre de 2014.

Los abajo firmantes acuerdan las estipulaciones aquí presentadas en la Ciudad de San Juan el 30 de abril de 2012.

Héctor Cardona
Presidente de la ODECABE

Presidente o su Representante

Nota: Devolver firmada.



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Anexo 3

Wendy



REPORT ON THE PERIOD December 2011 to September 2012

Thank you for the opportunity to report on the activities in Africa.

I am happy to report that there is a huge amount of development in Africa, unfortunately to document the progress is very challenging.

Skating activities are growing at a very fast rate but there is little or no progress on the administration side. There is a lot of photographic proof and informal facebook and email messages to see the progress but formal affiliation and reporting is still a big challenge.

I have very regular contact with Uganda, Kenya, Ghana, Nigeria and Cameroon. Through the contact with Joaquim Coimbra I know of the activities in Angola, Mozambique and South Africa Hockey.

Attending the FIRS central committee meeting in Argentina gave me an opportunity to meet with teams from Angola, Mozambique and South Africa. I am delighted that the African teams are performing well in the World championships. I have unfortunately not received a report from the Hockey committee on the events in Africa.

Mr. Gilbert Portier visited South Africa in March and had a meeting with Joaquim Coimbra from South African Roller Hockey. It was a privilege to have a President of Inline Hockey attending the 2012 South African Open championship. Mr. Portier has been corresponding with inline hockey skaters in Uganda, Ghana and Kenya to establish inline hockey in these countries. We are also working with 2 different groups in South Africa who want to manage inline hockey.

Roller Sport South Africa is working hard to reintroduce artistic skating. We invited a coach from Italy to assist us in the very basic movements of the precision skating. The coaches and skaters learnt a great deal from the experience and we intend to help other countries to start artistic skating. Kenya, Uganda and Ghana have shown a lot of interest to start with the discipline.

On the speed skating front it has been very busy. South Africa, Kenya, Uganda and Ghana organise regular national competitions. Ghana organised an East African championship and skaters from Ghana, Uganda, Kenya and Rwanda participated in the event. South Africa organised the 2012 SA open with top skaters from 7 countries competing at the very famous Sun City resort. We only managed to have Kenya attending the event, finance and the VISA applications are our biggest stumbling blocks. The event was a huge success and as always it was an integral part of the development and elite athletes programs in South Africa.

The biggest excitement of the period is the process of arranging the 2012 African Speed championship in Kenya. The championship will take place in December in Nairobi with definite participation from Cameroon, Uganda, Kenya, South Africa, Nigeria, Ghana and hopefully Rwanda, Ivory Coast and Tanzania. Mwangi Muchiri, ACRS vice president, is responsible for the organisation of the African championship in Nairobi and I am convinced that it will be of a very high standard.

Roller Derby is growing at a very fast pace but have no interest in affiliating to FIRS as the WFTDA is offering them a very good coaching system and competitions to attend.

In Kenya there is an organisation that concentrate on teaching skating at private schools, this initiative introduces hundreds of skaters to our sport and create jobs for skaters. We want to introduce the same system in South Africa and perhaps ask the group to lead other countries in the same movement.

South Africa will organise officiating courses before the start of the African championship, in Africa we have 5 qualified international judges. For the past 5 years, every year, at least 3 South African judges were taken to world championship for examinations and to gain international experience. It is South Africa's aim to produce a chief referee and we have spent +- 45 000 Euro on the development of the judges in the past 5 years it is however very sad that our judges have not once been invited by CIC to judge and although we are willing to pay all their expenses to travel they are not welcome to judge world championship. In Colombia they had to sit on the side of the track for part of the championship, in Korea they were instructed not to speak to the invited A grade judges and for the Italian championship they could only be used on the road! This is very sad that AFRICAN judges is not considered for the jury of the world championship. I am not sure in which continent or country they will be accepted but we will keep trying and they are very highly regarded by the other judges. It is not acceptable that they will only get a chance to judge when worlds is in Africa.

I hope that we will soon be able to bid for a world championship in Africa.

On a personal note I have been selected by Dr. Sam Ramsamy, IOC executive member, to serve on a commission for the South African Olympic committee. The sport for all commission will deal with multi sport events and I hope to have Roller Sport included in the programs.

In conclusion without any finance and with only 2 skating facilities in the whole continent Africa is growing and improving at a very fast pace.

Thank you to everybody who contribute to our success.



Wendy Gila
PRESIDENT: ACRS



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

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Attachment 4

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
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Anexo 4



Oceania Confederation of Roller Sports
President : Patricia Wallace
Email: patriciawallace@iinet.net.au

Secretary : Susan Currell
PO Box 71, Beenleigh, QLD, 4207 Australia
Email: susancurrell@bigpond.com

2 September 2012

Report from Oceania Confederation – FIRS Executive Board 11 – 12 September 2012

The traditional disciplines in both Federations are maintaining their numbers. Australia has an active program of recruitment working with rinks, venues and coaches to develop partnerships to promote the sport to recreational skaters. We are now focusing on clubs to attract skaters to the disciplines of the sports to progress to the competitive level.

A similar program is operating with skate boarding promoting to local government to increase skills and safety of recreational skaters in skateboard parks and continuing on to local competition and then on to State representation at National level.

We also have a Roller Derby program. After an unsuccessful attempt to have them lead their own development we have decided that we need to take more of a lead in developing the program and adjust as necessary to the needs of the athletes.

The Oceania Confederation have held one executive board meeting and a Congress in conjunction with the Oceania Championship in 2012. We have another EB meeting planned during the world artistic championship in Auckland.

Oceania Championship was held in speed, artistic and inline hockey in April, the two federations continuing to work closely together.

At the meetings, and throughout the Championship, strong opinion was expressed against having the World Championship every two years. This decision will adversely affect funding of the New Zealand athletes and the development of the sport generally. I am sure you are well aware that the Oceania region is isolated from the rest of the world and has little opportunity to meet with the rest of the FIRS family to keep up with current trends, other than at world championship.

The threat to the Oceania region imposed by the intention of draft FIRS Statutes, if accepted, is the most important issue we are facing today.

This means that I have to speak up so that I know I did everything I could to prevent the impact, if this draft is accepted, on the identity and the very soul of the Oceania Confederation. I can understand that there is discontent from the bigger Confederations that Oceania has the same voting power as they do, however I don't think that 1 vote in 10 can really have a huge impact or that the answer is to exclude as all together from any say in FIRS governance and additionally give our right to express our opinion to someone

else from out of the Oceania area. We don't even have a say in who the appointed commissioner will be.

I also understand that FIRS wishes to expand into the Pacific Islands. FIJI is 3,500 K and American Samoa is 4,500 K from the East of Australia. A comparison that those of you from Europe will more easily understand is the distance from Eastern seaboard of Australia to Fiji is the same as the distance from London to Istanbul and 1,000 K more than the distance from London to Moscow. This is an impossible task. Do you really think this is a fair request on which to exclude Oceania Confederation from any say in FIRS governance?

If it is part of the FIRS strategic plan to expand into the Pacific Island nations, then FIRS needs to allocate resources and finance to the task and the Federations of the Oceania Confederation will assist. It is simply not fair to expect Oceania Confederation to finance and resource this move that is impossible for us.

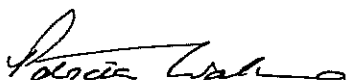
The Oceania confederation, although small, contributes meaningfully to FIRS, the organization. We have run 7 artistic and 3 speed world championships and we send representative teams to all world championship. We have had representatives on every technical committee and we contribute to debate. The first vice president, who was elected by the world congress is a member of the Oceania confederation. I co-ordinate the anti-doping program on a voluntary basis, and Barry Andrews has provided the scoring system used by many National Federations and at the artistic world championship at no cost to FIRS for his expertise.

The President agreed in Portimao that consultation with all of us was required to put the statutes together and I am very disappointed that such radical changes are being suggested when there has been no consultation.

ARACU: Valerie of course I promise it, we must bring to the Congress, a statute worked out by a Central Committee, and not by just a person. This would not even be correct, and then I think it must be worked out in the scheduled meetings, bearing in mind all the problems we know and to find solutions for a truly modern statute, that at least we all share. I believe that if we bring it to a Congress, already approved by the EB, it is a document that has strength, otherwise if a person with others who do not agree presents it, is a weak document. Thanks anyway for your work.

As I see it, if we are going to succeed as an International Federation in achieving Olympic recognition, we need to start working together very positively as a team to improve the organization of all aspects of our sport for the benefit of the athletes.

Yours sincerely



Oceania Confederation President



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Anexo 5



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS
COMITÉ INTERNATIONAL DE ROLLER INLINE HOCKEY

FIRS EB September 11th, 2012 San Benedetto T. (Italy)

As President of CIRILH I sent the minutes of CIRILH General Assembly hold on July 8th in Bucaramanga to all Committee members and FIRS HQ on July 28th. You can easily consult this document. I am surprised it is not with all the sheets we have here. But as the members of Executive Board was in Copy I don't need to read this document.

Nevertheless I would like to add some results on 2012 :

Veteran World Cup on May in Pinerolo Italy 6 Teams

1/ France 2/ Czech Republic 3/ Italy

Next year this event will take place in France Anglet (Biarritz). I hope USA and Canada will attend and a little chance New Zealand too. CIRILH decided to change the name of this event now it is a World Masters Cup.

Junior Men Championships in Bucaramanga first week of May 9 Teams

1/ Czech Republic 2/ Colombia 3/ USA

Senior Women Championships in Bucaramanga first week of May 9 Teams

1/ Canada 2/ USA 3/ Spain

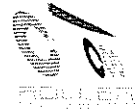
Senior Men Championships in Bucaramanga second week of May 16 Teams

1/ USA 2/ Canada 3/ Czech Republic

Less European Teams attended but more South American Teams was there.

The Official **2013** World Inline Hockey Championships will take place at **Huntington Beach and Anaheim, California, U.S.A.** from the 8th July to the 21st July, 2013. There are 3 days between the end of the Championships in California and the World Games for In Line Hockey in Cali.





The new CIRILH committee is almost the same except Alberto Lastrucci replace Roberto Ordonez as a member. At the moment there is no General Secretary in the Committee.

The main goals of the committee for the period 2012-2016 are:

1. First of all to cause the vocations to take part in the operation of the international committee. We must widen our collaborations to have more proposals. We have a Referees commission, we need many others like :
 - a. formation trainer for countries starting In Line Hockey,
 - b. new structures,
2. To help attending Teams to know and apply FIRS rules, and make possible for a country to become FIRS member in the case where the Federation in their country does not deal with Roller In Line Hockey and does not want to.
3. To publish and print the new document of the «Rules of the Games» (2012) and to redesign the «Organizational Rules of the CIRILH» (2013/2014) according to the modifications of the FIRS Statutes and By Laws currently under study
4. To develop the communication with more participative presence on FaceBook and Twitter.
5. Installation of a group of trainers to help the developing countries such as Asia and Africa.
6. To benefit from first CIRILH event in South America followed by the World Games in 2013 to popularize our sport in Latin America.
7. For African beginners: installation of a commission to recover equipment of second hand in good state from North American and European clubs or destocking equipment from providers or manufacturers.

As you can imagine we have a lot of work. Thanks for listening.



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 6

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 6

FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

COMITÉ INTERNATIONAL DE RINK HOCKEY

Heroldstatt, August 2012

CIRH President's report 2011

The sportive year of Rink-Hockey was effected with the "A" World Championship held in San Juan (Argentina) and the Junior in Barcelos (Portugal).

The national teams of Spain could defend with success both World Championships. Again congratulations to the best and most successful federation of our sport in the world.

Both events were very well organized. One more time, San Juan, the "Mecca of Rink-Hockey" celebrated an unforgettable World Championship.

Regarding financial gaps and difficulties of some federations the 3rd Clubs World Championship had to be postponed to the year 2012 (finally Macau withdrew and Argentina answer pending).

The year 2011 was impressed by the worldwide financial crisis. Seems we are loosing more and more active federations. Also, the federations with more or less good financial background, lost significant financial support of their governments or local sponsors.

With great fear we came to know about the separation of Rink-Hockey in Argentina.

Till today also the internal Rink-Hockey problem is pending in Mexico.

More and more CIRH was requested to help and give financial support like in the last years.

The CIRH Executive decided again to help as in the years before.

This was only possible after receiving 50% of the income of the TV contract "Vigo 2009" (after 3 years).

FIRS

Viale Tiziano, 74 – 00196 Rome – ITALY
Phone +39 06 3685 8449-8543
Fax +39 06 3685 8211
info@rollersports.org
www.rollersports.org



CIRH
Muensinger Str. 2, 72535 Heroldstatt, GERMANY
Phone +49 2365 14769
Fax +49 173 28 60 398
fircirh@rollersports.org
www.rollersports.org

With surprise the FIRS Executive Board received from President Sabatino Aracu in June 2012 different proposals of changes of the FIRS Statutes.

I hope the FIRS EB accept all the requested points I asked to discuss and decide in a democratic way during the FIRS Executive Board meeting that will be held on the 11th and 12th September 2012.

One of the points will be again that CIRH expects a minimum of 50% of the income of the TV contract signed by FIRS President Sabatino Aracu with "Wallstreet Publicade" company for the "A" World Championships 2011 (held in San Juan and 2013 which will be held in Angola).

On the last General Assembly the delegates discussed again about the International Calendar for the forthcoming years. Besides the FIRS regulations, CIRH Executive Committee must have more secured requests. Many CIRH competitions in the past must be changed or cancelled.

At the end of 2011 CIRH provided all federations with the necessary corrections and amendments of the CIRH General Rules.

The CERS TC proposed in 2012 some modifications of the Rules of the Game and Technical Rules. I am sure these modifications will be approved on the CIRH General Assembly that will be held November 14th in Recife.

CIRH expects in future less federations, Organizers of World Championships of the "B" Group, Ladies, U20 and Clubs. For this reason the CIRH Assembly must decide about the system of future World Championships.

Finally, I want to express my thanks to all supporting our sport, mainly my CIRH Executive Committee members and the members of the Sub Committees of CIRH.

Again I want to give my regards to all with the wish to work also in the future in a friendly, sportive and fair way for the success and to "keep alive" Rink-Hockey in all our affiliated Continents.

Heroldstatt/Germany
August 2012

A handwritten signature in black ink, appearing to read 'Harro Strucksberg', written in a cursive style.

Harro Strucksberg
CIRH President



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 7

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 7

C.I.P.A 2011 REPORT

4



James Pollard
CIPA President

1303 Main Street 94063
Redwood City CA - USA
www.rollersports.org

Phone +1 510 7924180
Fax +1 510 7920789
firscipa@rollersports.org

FIRS WEBSITE

On FIRS web site www.rollersports.org it is possible to download the following documents:

- Skaters official entries for all disciplines in World Championships both in English and Spanish
- CIPA official rule book both in English and Spanish
- Dance patterns

Clicking on ARTISTIC in the Home Page of the Web Site it is possible to go in the Rules section where all the official documents are.

WEBSITE DE FIRS

En la Website de FIRS www.rollersport.org es posible bajar los siguientes documentos:

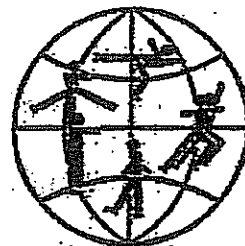
- La inscripción oficial, en inglés y español, para los patinadores en todas las modalidades a participar en los Campeonatos Mundiales
- Los reglamentos oficiales de CIPA en inglés y español
- Los patrones de Danza

Presionando en ARTISTICO en la página de Website is possible ir a la sección de Reglamentos donde están todos los documentos oficiales.

A Technical committee of



Comité International de Patinage Artistique



MINUTES OF CIPA EXTRAORDINARY ASSEMBLY
HELD IN BRASILIA, TUESDAY 22 NOVEMBER 2011

PRESENT:

Mr. James Pollard	President
Mrs. Margaret Brooks	Vice-President
Norio Iwakata	Member
Lorraine Norton	Member
Nicola Genchi	Member
Olga Soto	Secretary/Interpreter
Fernando Claro	CERS President/Member of FIRS Central Committee

Nations : Argentina, Australia, Brazil, P.R. China, Colombia, Dominican Republic, Ecuador, France, Germany, Gt.Britain, Italy, Japan, Mexico, New Zealand, Paraguay, Portugal, Spain, Switzerland, The Netherlands, Uruguay, USA, Venezuela
22 nations in total present making this an official meeting.

There were no apologies received.

MINUTES OF THE 2010 GENERAL ASSEMBLY

The Minutes had been circulated at the last World Championships in Portimao, and were also put on the FIRS web site

Argentina proposed these be accepted, with Germany said they would second these. The Minutes were therefore approved.

PRESIDENT'S ADDRESS

The President said that the rain in the Stadium causing disruption to the Competition for Large Groups, which had to be skated on the Monday morning instead of Sunday evening. They were travelling home most of them in the afternoon and he said this was out of the control of CIPA and he had been to Brazil 2 times in the last year and never had seen rain like this.

If there is a similar problem during the Senior Championships this week, we will have to re-schedule the competitions. This is not the first time we have had this problem during a World Championship with water on the floor, and we must remember that the first concern is for the skaters whatever happens

He then announced there were two presentations CIPA would like to make :-

We have lost two special friends from the skating world who have passed away during the past weeks :-

Max Bettelle and Wolfgang Grampp

Wolfgang from Germany, was the person who first introduced Precision skating to the World Championships and we would like Conny Gre-Bork, President of Artistic in Germany, to accept a memento for the family of Wolfgang.

Max - who has been our Video man at World Championships for many years, and provided us all with wonderful DVDs of Championships during the years. Raniero Corbeletti, the Official

Photographer, who worked closely with Max was asked to accept the memento on behalf of the family of Max.

At the last minute the Organisation found someone to video the World Championships and these will be available for sale during this week.

COMMITTEE REPORTS:

Dance

Margaret Brooks – Vice-President reported on the following :-

1. Junior Solo Dance will be split Ladies/Men as in Senior Solo Dance, to take effect from 2012 (see CIPA regulations SD.9.00)
2. Compulsory dances for 2012 will be as follows :-
Junior Couples – The Blues, Harris Tango, OD Rhythm Combination
Junior Solo Dance – 14 Step Plus, Imperial Tango

Senior Couples – Viennese Waltz, Tango Delanco, OD Rhythm Combination
Senior Solo Dance – Quickstep, Starlight Waltz

There is an updated version of the Tango Delanco with the paperwork handed out – there are no changes, just a better clarification of the descriptions of the dance, and this is dated 22.10.2011 and should be the one used.

It is hoped that the video can be shown again of the demonstrations of this dance together Lorenza Residori who presented this to us in Freiburg, with trainers present to discuss the dance and ask any questions they may wish clarified.

This meeting will be held in the CIPA office on Friday 25 November at 10.20am

Details of the OD Rhythm Combination is also enclosed with the paperwork handed out to Delegates.

When collecting the Minutes from the CIPA office on Friday, there will be a copy of the Dance Music also given, a further copy of the Tango Delanco, and a copy of a CD of Free Skating

Free Skating

Nicola Genchi reported that CIPA have decided to reduce the penalty for falls as follows :-

0.2 for each fall in Free Skating Short & Long Programmes (instead of 0.3)

0.2 in Pair Skating for a fall by one skater (instead of 0.3)

0.3 in Pair Skating for a fall by two skaters (instead of 0.4)

(see CIPA Regulation appendix No.9)

These deductions will be made by the Referees of the events

CIPA have added values to Jumps and Spins for Class A, B, C, D, E, F which hopefully will give the Judges a clearer indication of the values of the elements.

(see CIPA regulations FR 6.10)

Precision Skating

Lorraine Norton

Just a small alteration will be that set elements not attempted in Precision will be penalised by the Referee 0.5. in the A mark (see CIPA Regulation Appendix No.9)

Sponsorship

The President reported Artistic will abide by the FIRS regulations regarding logos on skaters, although we have had no problem in Artistic regarding this. Therefore in the future the following regulation will apply :-

Whilst competing in all artistic disciplines, no formal publicity, propaganda, commercial, or otherwise, may appear on all parts of the costume, or more generally, on any article of clothing and equipment whatsoever worn or used by the athletes in all World Championships and events sanctioned by CIPA except for the manufacturer of the article and these logos must be no larger than 10 cm x 3 cm (see CIPA regulation SR 3.14)

All other regulations concerning advertising will follow the IOC Regulations.

Opening and Closing Award Ceremonies

Attached is the regulation regarding the Ceremonies which has no changes within

Future Entries into World Championships

The President stated that the following will apply to entries in future World Championships and it is important that all Nations are aware of this new rule :-

2.12.03 The individual entries by name must be in the possession of the CIPA Committee at least fifteen (15) days before the first day of the official practice including the officials names that have to be entered only on the official form. With the permission of the CIPA Technical Committee late entries after the draw will be accepted and will skate first in the event involved (if there are more than one it will be by alphabetical order.)

Calculating System

Richard Gussmann apologised for being late with the updates of the Calculating system this season, but said he will release a new key in December and the paper in your package given here at the meeting, gives all the information you need and he has added his e.mail address so people can reach him if necessary.

Doping Control

Dr. Pat Wallace explained that we must follow the rules of anti-doping and within the package given out are clear procedures for Doping Control, and these will take place at these Championships. An athlete may be selected out of a medal position (not just within the first 3 places).

For new athletes the form attached to the information must be completed by all skaters taking part for the first time, and this can be e.mailed directly to Pat Wallace before the event. Any questions on Drug Testing please contact Pat Wallace direct.

F.I.R.S. REPORTS

Sport Accord

There will be a new Competition hosted by Sport Accord which will be called the "World Artistic Games" and this is for all Artistic Sports that use music for Competition

They have agreed to cover all expenses including travel, hotel and food for all athletes and officials.

The qualifications will be from the 2012 World Artistic Championships – this is a new event for our skaters, and in January a meeting will be held in Canada at the end of May and by then we should know when and where this will take place.

It was mentioned that the scoring could possibly be done on the ISU system but this has to be looked into very carefully. The Organisers want the scoring to be similar to this, with perhaps 7 Judges involved by the scores of 5 only to be used, and hopefully all sports participating will use a similar system, but here again this has to be carefully looked into.

Some of the sports taking part will be Ballroom dancing, Rythmic Gymnastics, Synchronised Swimming.

The first World Sport Games was for Combat Sport, i.e. wrestling, boxing, etc.

World Games 2013

Artistic skaters participating in the 2012 Senior World Championships will be the skaters qualifying for World Games – hotel and food will be paid by the organisers, but travel has to be paid by the individual athlete's Federation.

This will take place in Cali, Colombia, the date to be advised.

Skating Grand Prix 2011 – Shanghai

This was held in August of this year and 100,000 \$ in prize money was offered.

The sponsorship was good and it was an excellent event, it was just a pity that more of the top skaters did not take part.

CIPA will keep you informed if this event takes place again as it is possible it will. Shanghai would like to organise a World Championship in the future, and they were considering paying expenses for all should they get sponsorship.

Pan American Games

The President gave information on these Games which took place in Guardalajara, Mexico from 14-30 October, and he mentioned that Marcel Sturmer from Brazil, who won the Men's event, had won this now 3 years running over a period of 12 years.

He said that Europe should organise a European Games, as this was done in the other Continents and Europe do not have an event such as this

European Activities

The European President Margaret Brooks, gave a written report of activities in Europe over the past year, including the CEPA Seminar that took place in Italy in April where nations from Europe and outside took part, and also a report on all European Championships and Competitions

Also a Calendar of Events for Europe was given out and she said that Nations outside of Europe are very welcome to take part in European Competitions (not Championships). Any country/skaters wishing to take part should contact her by e.mail for next season.

The President said that all Continents should issue a Calendar as this is something that the IOC ask for, together with the number of Federations involved in the different Championships

Future of Skating in the Olympics

The President reported that Speed skating will again be considered by the IOC at their meeting in 2013, for inclusion in the Olympic Games – unfortunately this will be speed skating only

2012 World Championships

The Organisers of the 2012 World Championships in Auckland New Zealand, (Beverley Cooper, James Taylor, Jayne Patterson) gave an excellent presentation to the meeting, and handed out information on hotels, etc. to the Delegates present.

The date will be 29 September – 13 October in the North Island (Auckland)

The stadium is 13 miles from the City Centre and they gave information on hotels and costs. It is a modern Stadium seating 3,000 people, 50 x 25 metres with a wooden floor

There is a Stand in the Stadium where all information can be found.
The web site will be www.newzealand2012.org.

Future World Championships

2013	France (near Paris)
2014	Spain (near Madrid)
2015	Colombia (TBC)
2016	Argentina (TBC)
2017 and 2018	to be discussed

Any Other Business

Italy asked that the World Championships take place between September and the 3rd week of October – to be considered by CIPA Executive

Italy asked about the scoring system in the Sport Accord event, but more discussion had to take place about this with the CIPA Executive.

France asked that 1 minute be added to the warm up time of all events – to be discussed by the Executive Committee

Uruguay thanked the Brazilian Federation and particularly Alexandre for all the hard work they had done in preparing these Championships

Argentina thanked Mr. Claro, President of CERS, and Margaret Brooks President of CEPA for allowing them to take part in European Competitions and the European Seminar for Judges.

The meeting closed at 12 noon

**ACTA DE LA ASAMBLEA EXTRAORDINARIA DE CIPA
EN BRASILIA, BRASIL – MARTES 22 DE NOVIEMBRE DEL 2011**

PRESENTES:

James Pollard	Presidente
Margaret Brooks	Vicepresidente
Norio Iwakata	Miembro
Lorraine Norton	Miembro
Nicola Genchi	Miembro
Olga Soto	Secretaria/Intérprete
Fernando Claro	Presidente CERS/Miembro del Comité Central De FIRS

Naciones: Argentina, Alemania, Australia, Brasil, China, Colombia, Ecuador, España, Estados Unidos, Francia, Gran Bretaña, Holanda, Italia, Japón, México, Nueva Zelanda, Paraguay, Portugal, República Dominicana, Suiza, Uruguay, y Venezuela.
Estuvo presente un total de 22 naciones por lo tanto esta reunión es oficial.

No se recibieron disculpas.

ACTA DE LA ASAMBLEA GENERAL DEL 2010

El Acta se circuló en el último Campeonato Mundial en Portimao, y también se puso en la página web de FIRS.

Argentina propuso que se aprobara, y Alemania secundó la propuesta. El Acta quedó aprobada.

PALABRAS DEL PRESIDENTE

El Presidente nos dijo que la lluvia en el Estadio ha causado interrupción en la Competencia de Los Grupos Grandes, por lo que tuvieron que patinar el lunes en la mañana en lugar del domingo en la noche. La mayoría de ellos tenían que viajar al mediodía, y él dijo que esa situación estaba fuera del control de CIPA; él estuvo dos veces en Brasil el año pasado y nunca vio tanta lluvia como ésta.

Si hay un problema similar durante los Campeonatos de Senior ésta semana, tendremos que cambiar el horario de competencias. Esta no es la primera vez que

tenemos un problema como éste de tener agua en el piso durante un Campeonato Mundial, y debemos recordar que nuestra primera preocupación es la seguridad de los patinadores.

El Presidente anunció que CIPA tenía dos presentaciones para hacer:

Hemos perdido a dos amigos especiales del mundo del patinaje que han fallecido en las últimas semanas:

Max Bettelle y Wolfgang Grampp.

Wolfgang de Alemania, fue la persona que primero introdujo el patinaje de Precisión en los Campeonatos Mundiales, y quisiéramos que Conny Gre-Bork, Presidente de Artístico en Alemania, para recibir un recordatorio para la familia de Wolfgang.

Max – Quien ha sido nuestro camarógrafo en los Campeonatos Mundiales por muchos años, y preparó DVDs maravillosos de los campeonatos por años. Raniero Corbeletti, nuestro fotógrafo oficial, quién trabajó muy de cerca con Max le pedimos que acepte este recordatorio en nombre de la familia de Max.

A última hora los organizadores encontraron a alguien para filmar los eventos del Campeonato Mundial y él estará vendiendo los DVDs durante la semana.

REPORTE DE LOS COMITES:

Danza

Margaret Brooks – Vicepresidente, reportó lo siguiente:

1. Junior Solo Danza se separará Damas/Hombres como en Solo Dance Senior, entrando en efecto en el 2012. (Ver Reglamentos CIPA SD.9.00)
2. Danzas Obligatorias para 2012 serán las siguientes:
Parejas Junior- Los Blues, Tango Harris, DO Combinación Rítmica
Solo Danza Junior – 14 Step Plus, Tango Imperial

Parejas Senior – Vals Vienés, Tango Delanco, DO Combinación Rítmica
Solo Danza Senior – Quickstep, Vals Starlight

Hay una versión actualizada del Tango Delanco del cual se les entregó una hoja – no hay cambios, sólo una mejor clarificación de las descripciones de la danza, y está fechado 22-10-2011, y éste es el que se debe utilizar.

Esperamos poder mostrar el video nuevamente con las demostraciones de estas danzas por Lorenza Residori quién las introdujo en Freiburg, con los entrenadores para hacer comentarios y preguntas sobre la danza.

Esta reunión se llevará a cabo en la Oficina de CIPA el viernes 25 de noviembre a las 10:20 a.m.

Los detalles de la Combinación Rítmica de DO se adjuntarán con toda la información que se entregará a los delegados.

El viernes cuando recojan el Acta de la Oficina de CIPA, también se les entregará una copia de la Música, otra del Tango Delanco, y una copia de un CD de Patinaje Libre.

Patinaje Libre

Nicola Genchi reportó que CIPA había decidido reducir el castigo de las caídas de la siguiente manera:

0.2 por cada caída en Patinaje Libre Programas Corto y Largo (en lugar de 0.3)

0.2 Parejas Libre por la caída de un patinador (en lugar de 0.3)

0.3 Parejas Libre por la caída de los dos Patinadores (en lugar de 0.4)

(Ver Reglamento de CIPA Apéndice No.9)

Estas deducciones serán hechas por los Arbitros de los eventos

CIPA ha agregado valores a los Saltos y Giros para las Clases A, B, C, C, E, F lo cual esperamos de a los jueces una indicación clara de los valores de los elementos.
(Ver Reglamentos CIPA FR 6.10)

Patinaje de Precisión

Lorraine Norton habló sobre una pequeña alteración que los elementos obligatorios en Precisión serán penalizados por el Arbitro 0.5 en la marca A (Ver Reglamentos de CIPA Apéndice No.9)

Patrocinadores

El Presidente reportó que Artístico se mantiene bajo los reglamentos de FIRS concerniente a los logos en la vestidura de los patinadores, aunque en Artístico no hemos tenido problemas por esto. Por lo tanto, en el futuro se aplicarán los siguientes reglamentos:

Mientras se compite en todas las modalidades de artístico, no se permite publicidad formal, propaganda, anuncio comercial, ni nada parecido en la vestimenta o en partes del vestuario, en ningún artículo de la ropa o de cualquier artículo que esté llevando el patinador o estén usando los atletas durante los eventos de un Campeonato Mundial aprobado por CIPA, excepto por la marca o logo del fabricante, y no pueden medir más de 10 cm x 3 cm (Vea Reglamento de CIPA SR 3.14) Todos los demás reglamentos sobre anuncios serán de acuerdo a los Reglamentos del COI.

Ceremonias de Apertura y Cierre de Premiación

Adjuntamos el Reglamento de Ceremonias el cual no ha cambiado.

Futuras inscripciones para el Campeonato Mundial

El Presidente dijo que lo siguiente aplicará a las inscripciones para Campeonatos Mundiales en el futuro, y es importante que todas las Naciones estén al corriente de esta nueva regla:

- 2.12.3 Las inscripciones individuales por nombre tienen que estar en posesión del Comité de CIPA por lo menos 15 días antes del primer día de práctica oficial, incluyendo los nombres de los técnicos que tienen que figurar en el formulario oficial. Con el permiso del Comité Técnico de CIPA las inscripciones que lleguen tarde después del sorteo serán aceptadas, pero patinarán de primero en el evento que se registren (si hay más de uno, se hará por orden alfabético).

Sistema de Calculación

Richard Gussmann se disculpó por estar tarde con la actualización del sistema de Calculación en esta temporada, pero dijo que iba a sacar una nueva llave en diciembre, y en la información que se les va a dar aquí en la reunión van a recibir lo que necesitan; además les dará su dirección electrónica para que se puedan contactar con él si les es necesario.

Control de Dopaje

La Doctora Patricia Wallace explicó que tenemos que seguir las reglas de antidopaje y está agregando material con los procedimientos muy claros para el Control de Dopaje, y eso se hará en este Campeonato Mundial. Un atleta puede ser seleccionado fuera de los medallistas (no sólo de los primeros tres (3) puestos).

El formulario adjunto debe llenarse para los atletas nuevos que están participando por primera vez, y lo puedan mandar por correo electrónico directamente a Pat Wallace antes del evento. Cualquier pregunta que tengan sobre Pruebas de Drogas por favor consulten directamente con la Dra. Wallace.

REPORTES FIAT

Sport Accord

Sport Accord hará una nueva competencia que se llamará "World Artistic Games" y este evento es para todos los deportes Artísticos que usan música en las Competencias.

Ellos están dispuestos a pagar todos los gastos incluyendo el viaje, hotel y comida para los atletas y técnicos.

Durante el Campeonato Mundial de Patinaje Artístico del 2012 se clasificará para este nuevo evento para nuestros patinadores; en enero se hará una reunión en Canadá a fines de mayo, y para entonces sabremos cuándo y dónde se realizará el evento.

Se mencionó que la puntuación podría ser ejecutada por el sistema ISU, pero esto lo tienen que considerar cuidadosamente. Los organizadores quieren que la puntuación sea similar a esto, con tal vez siete jueces participando y utilizando sólo cinco (5) marcas, esperando que todos los deportes participantes utilicen un sistema similar, pero esto tiene que mirarse cuidadosamente.

Algunos de los deportes participantes son Danza de Salón, Gimnasia Rítmica, y Natación Sincronizada.

Los primeros World Sports Games fueron para deportes de combate, tales como lucha libre, boxeo, etc.

World Games 2013

Los patinadores de artístico que participen en el Campeonato Mundial Senior del 2012, serán los patinadores que clasificarán para los World Games – los organizadores pagarán por hotel y comida, pero el viaje tiene que pagarlo la Federación del patinador.

Este evento se realizará en Cali, Colombia, la fecha se dará más adelante.

Patinaje Grand Prix 2011 – Shanghai

Este evento se llevó a cabo este año, y hubo premios en dinero por \$100,000 US Dls. El patrocinio fue bueno, y el evento fue excelente; es una lástima que muchos de los patinadores de alto nivel no participaron. CIPA los mantendrá informados si este evento se vuelve a realizar ya que hay la posibilidad. Shanghai quisiera organizar un Campeonato Mundial en el futuro, y ellos están considerando pagar los gastos de la estadía si consiguen patrocinio.

Juegos Panamericanos

El Presidente dio información sobre estos Juegos que se realizaron en Guadalajara, México, del 14 al 30 de octubre, y él nos mencionó a Marcel Sturmer de Brasil, quien ganó el evento masculino, y quien por tres (3) años ha sido campeón en los doce años que lleva compitiendo. Jim dijo que Europa debía organizar los Juegos Europeos, como hacen los otros continentes, porque Europa no tiene un evento como éste.

Actividades Europeas

La Presidenta Europea, Margaret Brooks, presentó un reporte escrito sobre las actividades en Europa en el último año, incluyendo el seminario de CIPA que se realizó en Italia en abril donde participaron naciones europeas y de afuera, y también reportó sobre los Campeonatos y competencias europeas.

También se entregó a las naciones un calendario con eventos en Europa, y ella dijo que las naciones fuera de Europa son bienvenidas a participar en competencias europeas (no en Campeonatos). Cualquier patinador/país que desee tomar parte debe ponerse en contacto con ella por correo electrónico.

El Presidente mencionó que todos los Continentes deberían tener un calendario como éste porque el COI pregunta por esto, al igual que por el número de federaciones participando en los diferentes campeonatos.

El Futuro del Patinaje en los Olímpicos

El Presidente reportó que el Patinaje de Carreras una vez más será considerado por el COI durante su reunión en el 2013, para la inclusión en los Juegos Olímpicos – desafortunadamente será únicamente Patinaje de Carreras.

Campeonato Mundial del 2012

Los organizadores de los Campeonatos Mundiales del 2012 en Auckland, Nueva Zelanda, (Beverly Cooper, James Taylor, y Jane Patterson) hicieron una excelente presentación y pasaron información hotelera, etc., a todos los delegados presentes.

Las fechas son del 29 de septiembre al 13 de octubre en el Norte de la Isla (Auckland)

El Estadio está a 13 millas del centro de la ciudad, y ellos dieron información sobre los costos de los hoteles. Es un estadio moderno que sienta a 3,000 espectadores, con un piso de madera de 50 x 25 metros.

Hay un stand en el estadio donde pueden encontrar más información.

La página web será www.newzealand2012.org

Futuros Campeonatos Mundiales:

2013	Francia (cerca de París)
2014	España (cerca de Madrid)
2015	Colombia (por confirmar)
2016	Argentina (por confirmar)
2017 y 2018	(para ser decidido)

Otros Asuntos

Italia pidió porque los Campeonatos Mundiales se realicen entre septiembre y la tercera semana de octubre – para ser considerado por el Comité de CIPA.

Italia preguntó sobre el sistema de puntuación en el evento de Sport Accord, pero este asunto se seguirá estudiando en el Comité de CIPA.

Francia pidió que se agregue un (1) minuto al tiempo de calentamiento para todos los eventos – el Comité de CIPA estudiará la propuesta.

Uruguay agradeció a la Federación Brasileira y en particular a Alexandre por todo el trabajo duro que han hecho en preparación para estos campeonatos.

Argentina agradeció al Sr. F. Claro, Presidente de CERS, y a Margaret Brooks, Presidenta de CEPA por permitirles participar en las Competencias Europeas y el seminario de jueces europeos.

La reunión se dio por terminada a las 12:00 del mediodía.

MB/os

11-24-11



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

COMITÉ INTERNATIONAL DE PATINAGE ARTISTIQUE

2011 Meetings

1. Pan American Qualifier for Pan American Games (2015)
-Rosario, Argentina
2. Judges' Seminar and Skaters' Camp for Solo Dance
-Argentina
3. Judges' Seminar and Skaters' Camp for Solo Dance
Meeting with 2012 Organizing Committee
-New Zealand
4. Meeting with 2011 Pan American Organizing Committee
-Guadalajara, Mexico
5. FIRS EB Meeting-San Juan, Argentina
6. PASO Meeting-Mexico City
7. PASO Congress-Guadalajara, Mexico
8. Pan American Games-Guadalajara, Mexico

FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

COMITÉ INTERNATIONAL DE PATINAGE ARTISTIQUE

2012 Meetings

1. CPRS/Pan Am Meeting- Set dates for qualifier for 2015 Pan American Games
Bogota, Colombia-February 2-4
2. Judges' Seminar and Skaters' Camp #2 for Solo Dance
Meeting with Organizing Committee for 2012 World Championships
New Zealand-March 2-5
3. PASO Congress for 2015 Pan American Games-Mexico City
March
4. Judges' Seminar for judges' tests
Meeting with 2011 Organizing Committee
Brasilia, Brazil-May 9-12
5. CPRS/SAC/Pan American meeting for Figure Skating
Argentina-August 26-28
6. FIRS EB Meeting-Italy
September 11-12
7. World Games Managers' Meeting for all sports in the 2013 World Games
Cali, Colombia-November 26-27

JANUARY 1, 2011 - DECEMBER 31, 2011 (updated 07/16/2012)

<u>INFLOWS</u>	CIPA		(exchange rate - .9866)		CIPA	
	TENTATIVE		2011		TENTATIVE	
	<u>2012 BUDGET</u>	<u>2011</u>	<u>US DOLLARS</u>	<u>SWISS FRANCS</u>	<u>2011 BUDGET</u>	<u>US dollars</u>
1.01 Federation Fee	\$10,000.00	\$12,480.00	\$12,480.00	\$12,312.77	\$12,000.00	\$12,000.00
1.02 Organization Fee	\$32,000.00	\$30,369.00	\$30,369.00	\$29,962.05	\$31,000.00	\$31,000.00
1.05 World Championship Fee	\$28,000.00	\$37,360.00	\$37,360.00	\$36,859.38	\$31,500.00	\$31,500.00
1.07 Fees for Judges/Referees/Calculators	\$6,000.00	\$6,600.00	\$6,600.00	\$6,511.56	\$6,000.00	\$6,000.00
1.13 Books/DVDs'	\$450.00	\$350.00	\$350.00	\$345.31	\$500.00	\$500.00
1.16 Precision	\$8,000.00	\$13,740.00	\$13,740.00	\$13,555.88	\$13,000.00	\$13,000.00
1.17 Large Show Team	\$7,500.00	\$12,060.00	\$12,060.00	\$11,898.40	\$11,000.00	\$11,000.00
1.18 Small Show Team	\$6,000.00	\$6,960.00	\$6,960.00	\$6,866.74	\$6,500.00	\$6,500.00
<u>TOTAL INFLOWS</u>	\$97,950.00	\$119,919.00	\$119,919.00	\$118,312.09	\$111,500.00	\$111,500.00
<u>OUTFLOWS</u>						
E-01 CIPA Committee	\$2,500.00	\$1,589.00	\$1,589.00	\$1,567.70	\$2,000.00	\$2,000.00
E-05 Continental - World/Pan Am Games	\$2,000.00	\$7,212.71	\$7,212.71	\$7,116.06	\$6,000.00	\$6,000.00
E-06 World Championships	\$70,000.00	\$74,528.27	\$74,528.27	\$73,529.59	\$78,000.00	\$78,000.00
E-07 FIRS Meetings/World Games	\$3,000.00	\$4,704.00	\$4,704.00	\$4,641.00	\$2,800.00	\$2,800.00
E-09 Rent/Office	\$6,000.00	\$5,499.00	\$5,499.00	\$5,425.31	\$6,000.00	\$6,000.00
E-10 Wages & Translations	\$5,000.00	\$4,850.00	\$4,850.00	\$4,785.01	\$7,000.00	\$7,000.00
E-11 Postage	\$1,500.00	\$1,023.94	\$1,023.94	\$1,010.21	\$2,000.00	\$2,000.00
E-12 Phone, Fax, Email	\$2,000.00	\$1,993.51	\$1,993.51	\$1,966.80	\$1,800.00	\$1,800.00
E-13 Printing	\$1,500.00	\$1,375.00	\$1,375.00	\$1,356.58	\$2,000.00	\$2,000.00
E-14 Office Supplies	\$1,500.00	\$2,200.90	\$2,200.90	\$2,171.41	\$2,600.00	\$2,600.00
E-15 Office Equipment	\$1,500.00	\$2,639.60	\$2,639.60	\$2,604.23	\$2,500.00	\$2,500.00
E-16 Bank Charges (Transfers)	\$250.00	\$223.61	\$223.61	\$220.61	\$250.00	\$250.00
E-17 Bank Charges	\$150.00	\$24.00	\$24.00	\$23.68	\$150.00	\$150.00
E-18 Refunds	\$500.00	\$135.00	\$135.00	\$133.20	\$300.00	\$300.00
<u>TOTAL OUTFLOWS</u>	\$97,400.00	\$107,998.54	\$107,998.54	\$106,551.39	\$113,400.00	\$113,400.00
<u>FINAL BALANCE:</u>	\$550.00	\$11,920.46	\$11,920.46	\$11,760.70 (SF)	\$11,100.00	\$11,100.00



Comite International de Patinage Artistique

2012 WORLD ROLLER FIGURE SKATING CHAMPIONSHIPS AUCKLAND, NEW ZEALAND PROVISIONAL PROGRAMME

Saturday	29 September	Arrival of all Junior Teams
Sunday	30 September	Junior Judges arrival Registration for all Junior Teams & InLine Draw for all Junior & InLine Championships
Monday	1 October	Training Junior Teams Junior Judges Meeting
Tuesday	2 October	Training Junior Teams OPENING CEREMONY FOR JUNIOR TEAMS & INLINE
Wed/Thurs/Fri	3/4/5 October	Championships Junior Teams & InLine
Friday	5 October	Arrival of Senior Teams, Precision, Small & Large Show Teams Registration for Senior, Precision, Show Teams Draw for Order of Skating for Show & Precision Teams
Saturday	6 October	Training & Competition of Show Teams Arrival of Senior Judges
Sunday	7 October	Departure of Junior Judges Training & Competition of Show Teams, Precision Teams, Draw for Order of skating Senior Championships OPENING CEREMONY FOR SENIOR/PRECISION SHOW GROUPS
Monday	8 October	Training Senior Teams Senior Judges Meeting
Tuesday	9 October	Training Senior Teams CIPA Meeting
Wed/Thurs/Fri/Sat	10/11/12/13	Competition Senior Championships
Sunday	14 October	Departure Day





JUNIOR WORLD ROLLER FIGURE SKATING CHAMPIONSHIPS AUCKLAND, NEW ZEALAND

PROVISIONAL SCHEDULE OF EVENTS

MONDAY, 1 OCTOBER 2012

8.00	Doors Open
8.15	Training Junior Ladies Figures
9.45	Training Junior Men's Figures
10.45	Training Junior Couples Compulsory Dance (2 groups 1-2) by nation
11.45	Training Junior Pairs (1 group) by nation
12.15	Cleaning
12.30	Training Junior Ladies Long Programme (4 groups 1-2-3-4) by nation
15.40	Training Junior Men's Short Programme (2 groups 1-2) by nation
16.40	Training Junior OD Dance Couples (2 groups 2-1) by nation
17.40	Training Junior Free Dance (2-1) by nation
18.40	Training Junior Solo Compulsory Dance (3 groups 1-2-3) by nation - Ladies
19.40	Training Junior Solo Compulsory Dance (1 group) by nation - Men
20.10	Training Junior Solo Free Dance (3 groups 1-2-3) by nation - Ladies
21.10	Training Junior Solo Free Dance (1 group) by nation - Men
21.40	End of Training

Junior Dance, Pairs and Free Skating training will be with music. Junior Pairs have the option of skating their short or long programme

TUESDAY, 2 OCTOBER 2012

7.00	Doors Open
7.15	Training Junior Men's Figures
8.15	Training Junior Ladies Figures
9.45	Training Junior Compulsory Dance Couples (2 groups 1-2) by nation
10.45	Training Junior Pairs (1 group) by nation
11.45	Training Junior Men's Long Programme (2 groups 2-1) by nation
13.00	Cleaning
14.10	Training Junior Ladies Short Programme (4 groups 2-3-4-1) by nation
15.15	Training Junior OD Dance Couples (2 groups 2-1) by nation
16.15	Training Junior Free Dance Couples (2 groups 2-1) by nation
17.15	Training Junior Solo Compulsory Dance (3 groups 2-3-1) by nation - Ladies
18.15	Cleaning
18.45	OPENING CEREMONY - JUNIOR TEAMS/INLINE
20.15	Cleaning
20.30	COMPETITION - JUNIOR PAIRS SHORT
21.00	Training Junior Solo Compulsory Dance (group) by nation - Men
22.00	Training Junior Solo Free Dance (3 groups 2-3-1) by nation - Ladies
22.30	Training Junior Solo Free Dance (1 group) by Nation - Men
23.00	End of Training

Junior Dance, Pairs and Freeskating training will be with music. Junior Pairs have the option of skating their short or long programme

WEDNESDAY, 3 OCTOBER, 2012

7.00	Doors Open	
7.15	COMPETITION JUNIOR LADIES FIGURES 1-2	PANEL 1
	COMPETITION JUNIOR MENS FIGURES 1-2-3-4	PANEL 2
10.15	Training Junior Pairs Long Programme (1 group) by order of skating	
11.15	Training Junior Compulsory Dance Couples (2 groups) by order of skating	
12.15	Training Junior OD Dance Couples (2 groups) by order of skating	
13.00	Training Inline Men's Short Programme (1 group)	
13.30	Training InLine Ladies Short Programme (1 group)	
14.00	COMPETITION JUNIOR LADIES 3-4	PANEL 1
17.15	Cleaning	
17.30	COMPETITION JUNIOR COMPULSORY DANCE COUPLES	PANEL 2
18.45	COMPETITION JUNIOR SOLO COMPULSORY DANCE LADIES	
20.15	COMPETITION JUNIOR SOLO COMPULSORY DANCE MENS	
21.15	COMPETITION MEN'S INLINE SHORT PROGRAMME	
21.45	COMPETITION LADIES INLINE SHORT PROGRAMME	

THURSDAY, 4 OCTOBER 2012

8.00	Doors Open	
8.15	Training Junior Solo Free Dance (3 groups) by order of skating) Ladies	
9.15	Training Junior Solo Free Dance (1 group) by order of skating) Men	
10.00	Training Junior Ladies Short Programme (4 groups) by order of skating	
12.00	Training Junior Men's Short Programme (2 groups) by order of skating	
13.00	Training Junior OD Couples (2 groups) by order of skating	
13.45	Cleaning	
14.00	COMPETITION JUNIOR SOLO FREE DANCE LADIES	
15.30	COMPETITION JUNIOR SOLO FREE DANCE MENS	
16.15	COMPETITION JUNIOR LADIES SHORT PROGRAMME	PANEL 1
18.30	COMPETITION JUNIOR MEN'S SHORT PROGRAMME	PANEL 2
19.30	COMPETITION JUNIOR OD DANCE COUPLES	PANEL 2
20.15	AWARDS JUNIOR SOLO DANCE/LADIES FIGURES/MENS FIGURES	

FRIDAY, 5 OCTOBER 2012

7.00	Doors Open	
7.15	Training Men's InLine Long Programme (2 groups) by order of skating	
8.15	Training Ladies InLine Long Programme (2 groups) by order of skating	
9.15	Training Men's Junior Long Programme (2 groups) by order of skating no music	
10.30	Training Junior Ladies Long Programme (4 groups) by order of skating no music	
12.45	Training Junior Pairs Long Programme (1 group) by order of skating	
13.45	Training Junior Free Dance Couples (2 groups) by order of skating	
14.45	Cleaning	
15.00	COMPETITION INLINE MEN'S LONG PROGRAMME	
16.30	COMPETITION INLINE LADIES LONG PROGRAMME excluding final group	PANEL 1
18.45	COMPETITION MEN'S LONG PROGRAMME	PANEL 2
20.00	Cleaning	
20.15	COMPETITION JUNIOR PAIRS LONG PROGRAMME	PANEL 1
21.15	COMPETITION JUNIOR LADIES LONG PROGRAMME - Final Group	PANEL 1
22.15	COMPETITION JUNIOR FREE DANCE COUPLES	PANEL 2

23-00

SATURDAY, 6 OCTOBER 2012

7.00	Doors Open
7.15	Training Precision Groups (25 minutes each group)
12.45	Training Small Groups (30 minutes each group)
17.45	Cleaning
18.00	AWARDS JUNIOR INLINE LADIES JUNIOR INLINE MEN'S JUNIOR LADIES FREE SKATING JUNIOR MEN'S FREE SKATING JUNIOR LADIES COMBINED JUNIOR MEN'S COMBINED JUNIOR PAIRS JUNIOR DANCE COUPLES
19.00	COMPETITION PRECISION
21.00	Cleaning
21.15	COMPETITION SMALL GROUPS AWARDS PRECISION SMALL GROUPS

SUNDAY, 7 OCTOBER 2012

8.00	Doors Open
8.15	Training Large Groups (30 minutes each group)
13.15	Cleaning Break
17.00	OPENING CEREMONY - SENIOR TEAMS, PRECISION, SHOW
19.00	COMPETITION LARGE GROUPS
21.30	AWARDS LARGE GROUPS



SENIOR WORLD ROLLER FIGURE SKATING CHAMPIONSHIPS AUCKLAND, NEW ZEALAND

PROVISIONAL SCHEDULE OF EVENTS

MONDAY, 8 OCTOBER 2012

7.30	Doors Open
7.45	Training Senior Men's Figures
9.15	Training Senior Ladies Figures
10.45	Training Senior Compulsory Dance Couples (1 Group)
11.30	Training Senior Pairs (3 groups 1-2-3) by nation
12.40	Training Senior Men's Short Programme (4 groups 1-2-3-4) by nation
14.45	Cleaning
15.00	Training Senior Ladies Long Programme (5 groups 1-2-3-4-5) by nation
18.00	Training Senior OD Couples (1 group)
18.30	Training Senior Free Dance Couples (1 group)
19.10	Training Senior Solo Compulsory Dance Ladies (3 groups 1-2-3) by nation
20.10	Training Senior Solo Dance Men (2 groups 1-2) by nation
20.50	Training Senior Solo Free Dance Ladies (3 groups 2-3-1) by nation
22.00	Training Senior Solo Free Dance Men (2 groups 2-1) by nation

Senior Dance, Pairs and Free Skating training will be with music. Senior Pairs have the option of skating their short or long programme

TUESDAY, 9 OCTOBER 2012

7.30	Doors Open
7.45	Training Senior Ladies Figures
9.15	Training Senior Men's Figures
10.45	Training Senior Compulsory Dance Couples (1 group)
11.30	Training Senior Pairs (3 groups 2-3-1) by nation
12.40	Training Senior Ladies Short Programme (5 groups 2-3-4-5-1) by nation
15.15	Cleaning
15.15	Training Senior Men's Long Programme (4 groups 2-3-4-1) by nation
17.45	Training Senior OD Couples (1 group)
18.15	Training Senior Free Dance Couples (1 group)
19.00	Training Senior Solo Compulsory Dance Ladies (3 groups 3-1-2) by nation
20.00	Training Senior Solo Compulsory Dance Men (2 groups 1-2) by nation
20.40	Training Senior Solo Free Dance Ladies (3 groups 1-2-3) by nation
21.50	Training Senior Solo Free Dance Men (2 groups 2-1) by nation

Senior Dance, Pairs and Free Skating training will be with music. Senior Pairs have the option of skating their short or long programme

WEDNESDAY, 10 OCTOBER 2012

8.00	Doors Open	
8.15	COMPETITION SENIOR LADIES FIGURES - FIGURES 1-2	PANEL 1
	COMPETITION SENIOR MEN'S FIGURES - FIGURES 1-2-3-4	PANEL 2
11.45	Training Senior Compulsory Dance Couples (1 group) by order of skating	
12.30	Training Senior Pairs Short Programme (3 groups) by order of skating	
13.30	Training Senior Compulsory Solo Dance Ladies (3 groups) by order of skating	
14.50	Training Senior Compulsory Solo Dance Men's (2 groups) by order of skating	
15.30	Cleaning	
15.45	COMPETITION SENIOR LADIES FIGURES - FIGURES 3-4	PANEL 1
18.45	Break	
19.00	AWARDS	
	SENIOR LADIES FIGURES	
	SENIOR MEN'S FIGURES	
19.15	COMPETITION SENIOR COMPULSORY DANCE COUPLES	PANEL 2
20.15	COMPETITION SENIOR PAIRS SHORT PROGRAMME	PANEL 1

THURSDAY, 11 OCTOBER 2012

7.30	Doors Open	
8.00	Training Senior Men's Short Programme (4 groups) by order of skating	
10.00	Training Senior Ladies Short Programme (5 groups) by order of skating	
12.40	Training Senior OD Dance Couples (1 group) by order of skating	
13.10	Training Senior Pairs Long Programme (3 groups) by order of skating	
14.30	Cleaning	
14.30	COMPETITION SENIOR SOLO COMPULSORY DANCE LADIES	
16.30	COMPETITION SENIOR SOLO COMPULSORY DANCE MEN	
17.30	COMPETITION SENIOR LADIES SHORT PROGRAMME	PANEL 1
20.00	COMPETITION SENIOR OD DANCE COUPLES	PANEL 2
20.30	COMPETITION SENIOR PAIRS LONG PROGRAMME	PANEL 1

FRIDAY, 12 OCTOBER 2012

7.45	Doors open	
8.00	Training Senior Solo Free Dance Ladies (3 groups) by order of skating	
9.15	Training Senior Solo Free Dance Men (2 groups) by order of skating	
10.00	Training Senior Ladies Long Programme (3 groups) by order of skating (excluding final group)	
12.15	Training Senior Men's Short Programme (4 groups) by order of skating	
14.15	Cleaning	
14.30	AWARDS	
	SENIOR PAIRS	
14.45	COMPETITION SENIOR SOLO FREE DANCE LADIES	
16.15	COMPETITION SENIOR SOLO FREE DANCE MEN	
17.00	COMPETITION SENIOR LADIES LONG PROGRAMME (excluding final group)	PANEL 1
19.30	COMPETITION SENIOR MEN'S SHORT PROGRAMME	PANEL 2

SATURDAY, 13 OCTOBER 2012

7.15	Doors Open	
7.30	Training Senior Ladies Long Programme (final group)	
9.00	Training Senior Men's Long Programme (4 groups)	
11.30	Training Senior Free Dance Couples	
12.15	Cleaning - Break	
14.00	COMPETITION SENIOR MEN'S LONG PROGRAMME (Excluding final group)	PANEL 2
15.30	AWARDS	
	SENIOR LADIES SOLO DANCE	
	SENIOR MEN'S SOLO DANCE	
16.00	COMPETITION SENIOR FREE DANCE COUPLES	PANEL 2
16.30	COMPETITION SENIOR LADIES LONG PROGRAMME (final group)	PANEL 1
17.45	COMPETITION SENIOR MEN'S LONG PROGRAMME (final group)	PANEL 2
19.00	AWARDS	
	SENIOR DANCE COUPLES	
	SENIOR LADIES FREESKATING	
	SENIOR MEN'S FREESKATING	
	SENIOR LADIES COMBINED	
	SENIOR MEN'S COMBINED	
21.00	CLOSING CEREMONY	



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 8

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 8

FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

COMITÉ INTERNATIONAL DE COURSE

**Report of President Dr. Roberto Marotta
at the Elective Assembly of
the Comité International de Course
Ascoli Piceno (Italy) - September 7, 2012.**

**Informe del Presidente Dr. Roberto Marotta
a la Asamblea Electiva del Comité Internacional de Carrera
del 7 de Septiembre de 2012
en Ascoli Piceno (Italia).**

Dear Friends,

at the end of an intense four-year period of activity I am submitting you the report on what the CIC did for our loved discipline of roller speed skating.

After the marvellous 2008 edition in Pamplona/Spain, our worlds were regularly run every year; in 2009 in Haining City (China), in 2010 in Guarne (Colombia) and in 2011 in Yeosu (Korea) and today we are here in Italy for the 2012 Worlds.

Apreciados Amigos,

al termino de un intenso periodo cuatrienal de actividad tengo que informarles sobre lo hecho por el CIC para nuestra amada disciplina del patinaje de velocidad.

Después de la maravillosa edición 2008 en Pamplona (España), nuestros campeonatos se han llevado a cabo regularmente cada año; en 2009 en Haining City (China), en 2010 en Guarne (Colombia), en 2011 en Yeosu (Corea) y hoy estamos acá en Italia para el campeonato 2012.



A special thanking to the National Federations of the mentioned countries that, with commitment and collaborative feeling, ensured the success of our events allowing an important increase in the number of participating countries, today more than 60.

Our championships are held yearly since several years thanks to my personal constant care and that of the CIC Members in looking for organising nations, giving special attention to the continental turn over.

Un agradecimiento especial a las federaciones nacionales de los Países mencionados que ,con su empeño y espíritu de colaboración, han garantizado el éxito de nuestros campeonatos permitiendo un aumento importante del número de los Países participantes, hoy más de 60.

Nuestro campeonatos se llevan a cabo anualmente desde hace muchos años gracias a mi constante cuidado personal y de los miembro del CIC en la búsqueda de naciones organizadoras, con atención especial a la alternación de los continentes.

Thus, I thank all the friends of the Committee with whom I closely collaborated in those four years: the Vice President Carmelo Paniagua, Susan Currell, Kim Sang-Hun, Ricardo Grin and Richard Hawkins as well as our Secretary MariaCecilia Nadin.

Another special thanking to Dr. Patricia Wallace who accepted the important task of being the President of FIRS Anti Doping Commission. Then, I must thank the Italian Federation and its President Sabatino Aracu for their constant logistics support and of human resources to our Committee.

Thanks too the Organising Committee of these Worlds scheduled in the two venues of Ascoli Piceno and San Benedetto del Tronto and its President, Romolo Bugari, that have been able to overcome, with the final contribution of the Italian Federations and of its President Sabatino Aracu too, the serious economic difficulties that jeopardized these events.

Agradezco entonces a todos los amigos del Comité con los que he colaborado estrechamente en estos cuatro años: el Vicepresidente Carmelo Paniagua, Susan Currell, Kim Sang-Hun, Ricardo Grin y Richard Hawkins así como nuestra Secretaria MariaCecilia Nadin.

Otro agradecimiento especial a la Dra. Patricia Wallace que ha aceptado la tarea de Presidenta de la Comisión FIRS Anti Dopaje. Tengo que agradecer además a la Federación Italiana y a su Presidente

Sabatino Aracu para el constante apoyo logístico y de recursos humanos que garantiza a nuestro Comité.

Un agradecimiento especial al Comité Organizador del Campeonato que estamos para disputar en las dos sedes de Ascoli Piceno y San Benedetto del Tronto y a su presidente Romolo Bugari que supo, gracias también a la contribución final de la Federación Italiana y de su Presidente Sabatino Aracu, sobrepasar las graves dificultades económicas que hicieron difícil la organización.

Thus, I am announcing you that the 2013 Worlds are scheduled in Belgium, in the marvellous city of Oostende where the new standard FIRS/CIC track has been inaugurated some days ago. The Belgian friends will inform you in a while about the program of the next year. In 2014 instead, we shall come back to Argentina again. Friends Marcelo Martinez, President of Argentina's Federation and Ricardo Grin, my CIC colleague from many years, promised a perfect organization of this event.

Les anuncio además que los campeonatos del mundo del próximo año tendrán lugar en Bélgica, en la maravillosa ciudad de Ostende donde en los días pasados se inauguró la nueva pista veloz estándar FIRS/CIC. Dentro de poco los Amigos de Bélgica les informarán sobre el programa del próximo año.

Después de muchos años volveremos otra vez a Argentina donde los amigos Marcelo Martínez, Presidente de la Federación Argentina y Ricardo Grin, mi colega CIC desde hace muchos años, han prometido una organización perfecta de este evento.

After a complicated work of revision made by the CIC in 2011, new rules were written down without changing the contents of the previous edition but organising articles of our technical rules in a better way. I must thank the French friend Hervé Lallement for his positive collaboration in such work.

Después de un complicado trabajo de revisión efectuado por el CIC en 2011 tenemos ahora el nuevo reglamento que, sin cambiar los contenidos del precedente, tiene organizados todos los artículos de nuestras reglas técnicas. Tengo que agradecer al amigo francés Hervé Lallement por su positiva colaboración en este trabajo.

The World Games were held in Kaohsiung (Chinese Taipei) in 2009 with success for roller speed skating. With my personal convincing plea to IWGA, I was successful in increasing the number of admitted skaters at the 2009 edition to 30 men and 30 ladies, giving a chance of participation to developing countries.

Thanks to the commitment of the friends of the Colombian Federation I obtained the admission of 35 men and 35 ladies at the 2013 World Games scheduled in Cali, Colombia. Furthermore, as invitation sport, for the first time in the history of the Worlds Games the roller speed skating competitions will be run on track and on the road with 5 + 5 skaters plus on the road.

Dear Friends, believe me, these results are not easy because IWGA is not willing to concentrate many medals in a sole sport.

Nevertheless, the show offered by our competitions allowed me in convincing IWGA Board about the increase of admitted skaters and the inclusion of competitions on the road.

The 2012 Worlds will be the basis for the selection to the admission at the 2012 World Games. Taken into account the high number of admitted skaters this will be a big opportunity for small federations too in obtaining the admission of some skaters. I remind you that Organisers will be responsible for free board and lodging at the WG.

En 2009 los Juegos Mundiales se han llevado a cabo en Kaohsiung (China Taipéi) cuyo éxito ha sido determinado por el patinaje de velocidad también. Con mi personal acción de convencimiento hacia IWGA tuve éxito en obtener que el número de los atletas admitidos en nuestra disciplina subiera para la edición 2009 a 30 hombres y 30 damas, ofreciendo así la posibilidad a los Países en vía de desarrollo de tener una posibilidad de participación.

Gracias al empeño de la Federación Colombiana he obtenido para la edición 2013 de los Juegos Mundiales que tendrán lugar en Cali/Colombia, la admisión de 35 hombres y 35 damas. Además como deporte invitado, por la primera vez en la historia de los Juegos Mundiales, las competiciones de velocidad se llevarán a cabo sobre pista y sobre ruta también con la admisión de otros 5 + 5 atletas.

Les puedo asegurar, apreciados amigos, que estos resultados no son fáciles a obtener puesto que IWGA no quiere concentrar muchas medallas en un sólo deporte.

Todavía, el espectáculo garantizado por nuestras competiciones, me han permitido de convencer el Buró IWGA sea del aumento del numero de

los atletas admitidos, sea de la inclusión de las competiciones sobre ruta.

Los campeonatos 2012 que están para comenzar serán la base de selección para la admisión en los Juegos Mundiales 2013.

En consideración del elevado número de atletas admitidos ésta es una grande oportunidad también para las federaciones pequeñas a obtener la admisión por sus atletas. Recuerdo que los Organizadores brindarán estadía gratuita en los Juegos Mundiales.

And now, let us deal about the Olympic matter that we are taking care of.

In 2009, the IOC selected two new sports for the Olympic Program of Rio 2016: "Golf" and "Rugby 7". Notwithstanding our efforts and the marvellous and professional video prepared by FIRS and the attendance of our champions Derek Parra and Ippolito Sanfratello, the IOC Executive Board privileged two sports capable to give them economical benefits. Baseball, Softball, Karate and Squash out together with Roller Speed Skating.

Y ahora el tema Olímpico que está en nuestro corazón.

En 2009, el COI ha seleccionado dos nuevos deportes para el programa de Rio 2016: "Golf" y "Rugby 7". No obstante nuestros esfuerzos, el estupendo y profesional video preparado por FIRS y la participación de nuestros campeones Derek Parra e Ippolito Sanfratello, el Buró Ejecutivo del COI ha privilegiado dos deportes capaces de garantizarles óptimas entradas económicas. Baseball, Softball, Karate y Squash se quedaron fuera con el Roller Speed Skating.

We lost a battle but we are still fighting to achieve this big dream. As recognition of the IOC appreciation towards our discipline and the commitment and dedication of Sabatino Aracu and me, the IOC included again roller speed skating in the new short list of sports that could become Olympic ones. The selection will be done next year at the IOC Session in Buenos Aires.

As concerns our work of lobbying to reach the Olympic goal, I must underline the dreadful taste of some commentaries of those days about our incompetence in achieving this goal. Commentaries made by who, having FIRS responsibilities in past time was even unable to be recognised by IOC men as representative of our sport and being retired since long time, with acrimony, is trying to discredit our work.

Hemos perdido una batalla pero continuaremos a luchar para alcanzar este grande sueño. Como reconocimiento de la apreciación del COI hacia nuestra disciplina y hacia el empeño y la dedición de Sabatino Aracu y mio personal, el COI ha incluido otra vez el patinaje de velocidad en la short list de los deportes que podrán llegar a ser olímpicos. La selección se efectuará el próximo año durante la sesión COI en Buenos Aires.

Por lo que se refiere a nuestro trabajo de lobby para alcanzar el objetivo olimpico, tengo que subrayar el matador de unos comentarios enviados en estos días sobre nuestra incapacidad de alcanzar este objetivo. Comentarios escritos por quien, teniendo en su tiempo la responsabilidad de FIRS no ha sido tampoco capaz de tratar que los hombres COI le reconocieran como representante de nuestro deporte y que jubilado desde hace unos años, con acrimonia, trata de desacreditar nuestro trabajo.

What we need is a work of group involving all the presidents of the national federations who must get in touch with IOC Members of their own countries. Criticism is easy but each of us must positively work to create a total consensus towards our sport from the IOC Board being the sole key for a possible success.

I am announcing you that an IOC Member of the Commission for the Program, a Member of the Administrative Staff and the Vice Director of the IOC Sports Department will assist in the next days at our championships for a total evaluation of our discipline to give an exhaustive report to the Commission for the Program.

I remind all of you that the IOC recognizes FIRS as the sole governing body for all "Roller Sports". Thus, I invite all of you to insert in your national federations, under speed sector, the new disciplines: Downhill, Freestyle skating, Skateboarding, Alpine Slalom and Roller Derby.

Lo que todos nosotros necesitamos es un trabajo de grupo que involucre todos los presidentes de las federaciones nacionales en los contactos con el COI de sus Países. Es fácil criticar, pero cada uno de nosotros tiene que trabajar positivamente creando aquel consenso general hacia nuestro deporte por parte del Buró COI que constituye la única verdadera llave de posible éxito.

Les anuncio entonces que un miembro COI de la Comisión Programa, un miembro del Departamento Administrativo y el Vice Director del



Departamento Deportivo del COI asistirán en los próximos días a nuestros campeonatos para una completa evaluación de nuestra disciplina a informar a la Comisión Programa.

Recuerdo entonces a todos Ustedes que el COI reconoce a FIRS como sólo "governing body" de todos los "Roller Sports". Invito todos a introducir en vuestras federaciones nacionales, bajo el control de la velocidad, las nuevas disciplinas: Downhill, Freestyle skating, Skateboarding, Alpine Slalom y Roller Derby.

Before concluding My Mile Stones for the future

In conclusion, let us go to the point, with your agreement we shall continue to work to achieve this goal that, if achieved or not achieved, will be an incentive to let grow our discipline and to increase the number of practicing countries in all the continents.

Dear Friends, by ending my report, I ask you to renew your confidence in me to allow me to go on with started programs for the development of roller speed skating in all the countries of the worlds.

En conclusión, basta ya de charlar, con su consentimiento continuaremos a trabajar para alcanzar este objetivo que, se alcance o no se alcance, constituye un estímulo para desarrollar nuestra disciplina y aumentar el número de los Países practicantes en todos los continentes.

Apreciados Amigos, concluyendo mi informe, les pido de renovar su confianza en mi para permitirme de llevar adelante los programas comenzados para el desarrollo del patinaje de velocidad en todas las naciones del mundo.

*The President of the Comité International de Course
Dr. Roberto Marotta*

*El Presidente del Comité Internacional de Carrera
(Dr. Roberto Marotta)*



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 9

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 9

2 September 2012

**Anti-doping Report – FIRS Executive Board – San Benedetti
11- 12 September 2012**

It is with pleasure that I provide the anti-doping report. I will try to keep this as short, factual and devoid of medical jargon as possible

SOME ACRONYMS EXPLAINED

- EPO is erythropoietin
- hHG Human Growth Hormone
- ABP Athlete Biological Profile
- OCT out of competition test
- IC In Competition test
- TUE Therapeutic use exemption (use of prohibited medication for medical illness).
- IDTM Independent doping test management
- KADA Korean Antidoping Agency
- KIST Seoul Lab
- DCO Doping Control Officer
- ADRV anti-doping Rule Violation
- ADAMS Anti-doping Administrative Management System
- WADA World Anti-doping Agency

REGISTERED TESTING POOL (RTP)

There are athletes from 21 Federations, 16 of which are speed, from all continental areas except Africa, represented on the FIRS RTP. The fact that so many confederations and national are federations are competitive is one of FIRS greatest strengths. I believe that continuing development to have strong competition in all confederations and the maximum number of national federations is most powerful in enhancing our chances of Olympic success. The artistic and inline hockey branch increase the number countries represented on the RTP from 16 to 21 so you need to let me know if it is possible to finance testing of these athletes as otherwise it is not fair to continue to ask them to submit whereabouts if they are not going to be tested.

Some representatives in the anti doping community were enthusiastic about the events they observed at the Pan American Games. Show casing our events in the real world is where we will get the most leverage.

IN COMPETITION TESTS

Since my last report the following in competition tests have been completed. To date 54 athletes from 18 Federations have been tested

Discipline	Competition	Number of Tests	Results
Artistic	2011 World	12	Negative
RH	2012 CERS	8	Negative
Speed	Berlin Marathon	6	Negative
ILH	2012 Worlds	28	One TUE One pending adrv
Speed	2012 Worlds	65 urine	Under Contract

		20 EPO 6 blood	
RH	2012 Worlds		Under Contract
Artistic	2012 Worlds		Under Contract

Two tests in the ILH World Championship returned a positive result, one was subject to TUE and the other was use of a prohibited substance that the athlete declared on the doping control form. The athlete is using the substance for medical reasons without applying for TUE from either the NADO or FIRS. Unfortunately this will be recorded as an anti-doping rule violation which will be subject to hearing by the FIRS anti-doping review panel. This information is confidential at the moment.

OUT OF COMPETITION TESTS COMPLETED

Urine tests	24
Blood, athlete blood profile, hGH	3 x 2

In conjunction with 2011 world speed

Urine & EPO	8
-------------	---

I have been using IDTM and KADA for most OCTs. USADA and DFSNZ are conducting OCT on rollersports athletes included on FIRS RTP from their country. They are conducting tests on other FIRS athletes from their countries as well. Other countries and Federations are testing athletes evidenced by positive tests that download, however I have no details of these tests.

A record of OCT and costs is attached as **attachment 1**

An example of standard analysis costs is attached as **attachment 3**.

Of course sample collection and DCO travel is additional so the more athletes I can test in the one place, the further the budget goes.

As you can see the costs of analysis is high at \$1000 per test

With \$10000 per year budget it is impossible to administer the level of blood, CERA, hGH and EPO testing that is demanded by both the athletes and the FIRS administration.

In the draft version 3 of the code for consultation that is due for implementation on 1 January 2015, there is a proposed clause that obligates the laboratory to analyze every sample for all substances unless another arrangement is approved by WADA. This means that EPO analysis will be done on all urine samples that will double the cost of both in competition and out of competition testing.

There is another clause which states that RTP must be at the level the IF has the ability to test.

The EB, CIC and the other disciplines need to decide either to increase funding, reduce the number on the RTP, or a bit of both, and to explain to the athletes and delegations what can realistically be provided for the funds available. The need for this action will increase when the new version of the code takes effect in 2015.

THERAPEUTIC USE EXCEPTION (TUES)

I am providing advice to athletes and support personnel, including medical staff, with regard to TUE and working in co-operation with NADOs, especially USADA, ASADA, DFSNZ in TUE approval.

HEARINGS AND SANCTIONS

There is urgent need for FIRS to appoint, and fund, an ADRV hearing panel. It is an obligation under the WADA code and the FIRS ADP for FIRS to hear cases involving adrvs at World Championship. This will

eliminate the issues we have with National Federations (NF) hearing panels giving lenient sanctions to athletes who test positive at World Championship. A FIRS hearing panel will also give us an option to appeal against a sanction imposed by an NF at other competitions. The NF or the NADO is responsible for results management and hearing of all tests originated at National level.

At the moment the only avenue of appeal for FIRS is to CAS. Possible costs involved of appeal to CAS (about \$20,000+), make this cost prohibitive.

APPEALS AGAINST SANCTIONS IMPOSED

WADA has, on several occasions, taken forward an appeal to CAS appeal on FIRS behalf at no cost. We can't expect that this situation will go on forever. WADA has advised me that it is possible, but not easy, to write ability for FIRS to appeal against the decision of an NF, even against an International athlete, as long as certain criteria pertaining to appeal are met. WADA have offered assistance to achieve this.

REVISED SANCTIONS

It is clear that many hearing panels associated with NFs are giving lenient sanctions for adrvs where there is a degree of flexibility, and sometimes when there is no flexibility, under the code.

WADA has taken forward the appeal against decisions of NFs regarding sanctions imposed on three (3) athletes to CAS and one (1) to the National Review Panel of the country involved. Four (4) three (3) month sanctions have been upgraded to two (2) years. There is a fifth case that WADA intend to appeal at the moment however the NF involved has not responded to emails requesting the file.

Positive results important agents – attachment 2

REGISTERED TESTING POOL - Please refer to section of FIRS ADP attachment 4

The current criteria for inclusion in the FIRS RTP are unrealistic and unfair to athletes who suffer the imposition of supplying whereabouts information, as, on a \$10,000 per year budget, we can't afford to test even 30% of the athletes. We have choices

- Increase the funding
- Reduce the number of athletes on the RTP
- Do a bit of both.

Athletes suffer a considerable imposition in submitting whereabouts so they have the right to be tested at least annually. I would suggest the maximum number of athlete sustainable on the RTP is 15.

IN COMPETITION TESTS

Testing protocols for all disciplines, except speed, are realistic and achievable.

The CIC rule art 52 says the winner and one other from each final be tested = 96 tests per world championship that includes a marathon. It also states that the organizing Federation must forward results to FIRS within a month. As FIRS is the results management authority at World Championship, DCFs and results should come directly to FIRS.

Issues

- Notification of results and distribution of tests is in conflict with FIRS ADP which takes precedence
- In practice this is difficult, if not impossible to achieve, as doping control has no list of athletes in the event

- CIC and FIRS rules say athletes breaking a world record must pass DC for the record to be recognized. DC are never officially informed that a WR has been broken
- Results sometimes take more than an hour to get to DC and the athletes, not unreasonably, have gone home.
- The Chief Referee and clerk need to be given authoritative instruction from CIC that results available to antidoping as a priority.
- Sometimes an athlete who has been tested many times already, is selected
- In the sprint competitions, especially on the road, often all athletes have already been tested
- In accordance with FIRS ADP, and because results are difficult to acquire, DC sometimes select other athletes.

Costs imposed on host federations for doping control for the speed championship are huge – 2 per final = 96 tests for the event at a cost of between \$50,000 - \$100,000 if no sponsorship is achieved.

Often I am testing the same athlete 3 times during an event and in the sprints and relays quite often all the athletes have already been tested at least once. I believe we can run an effective program with a maximum of 40 tests provided selection is unpredictable and kept confidential.

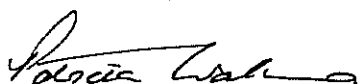
WADA CODE REVIEW

As mentioned above the WADA code is currently under review and I have attended several forums for discussion and to provide input. There will be further forums in Australia in October and a world meeting in 2014 to finalise the code for implementation on 1 January 2015.

I wish to record that Skate Australia, and Australian Floorball Association have provided funding to attend the above forums.

I would like to attend the WADA Symposium for International Federation and NADOs in Lausanne, March 2013. This meeting is where I make contacts and pick up the trends for future direction in the anti-doping world.

I hope this gives you some insight into the issues we face in doping control and also allows you to see why there is benefit in having a representative position on FIRS executive Board for the anti-doping representative on sports medicine commission.



Dr. Patricia Wallace MB ChB BSc
FIRS Doping Control Manager

FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

SPORTS MEDICINE COMMITTEE

Attachment 1 – costs
OCT FIRS

Invoice Number	Organisation	Date	Amount Euro	Amount USD	Sampling	DCO travel	Analysis	Mission
51314	IDTM	5/06/12	€ 3,366.80	\$4,248.54	€ 2,065.00	€ 566.80	€ 735.00	Colombian tests 7 CHN)
DCC1212	KIST	30/04/12		\$2,030.00			\$2,030	8 OOCt urine + 3 /
DCC1114	KIST	20/09/11		\$4,000			\$4,000	8 OOCt urine+EPC 2011
KADA20120005	KADA	27/04/12		\$2,008	\$2,008			8 OOCt urine + 3 /
51243	IDTM		€ 1,078.28		€ 650	€ 218.28	€ 210	2 athletes France
			€ 502.81		€ 325	€ 72.81	€ 105	1 athlete Belgium
			€ 1,015.69	\$3,439	€ 650	€ 155.69	€ 210	2 athletes Netherl
			Total USD	\$15,725.32				

2011 Accounts

Invoice Number	Organisation	Date	Amount Euro	Amount USD	Sampling	DCO travel	Analysis
KADA20110008	KADA	7/09/11		\$1,570			8 athletes urine +
KADA20110018	KADA	17/11/11		\$1,120			3 athlete blood &
DCC1128	KIST	25/11/11		\$3,360			3 athlete
							urine EPO

FIRS
Viale Tiziano, 74 – 00196 Rome – ITALY
Phone +39 06 3685 8449-8543
Fax +39 06 3685 8211
info@rollersports.org
www.rollersports.org



SPORTS MEDICINE COMMITTEE
10 Beddingfield Road PO Box 285, Pinjarra
Western Australia 6208 AUSTRALIA
Phone +61 418 920 466 Fax +61 8 95313030
wallace@rollersports.org - patriciawallace@inel.net.au
www.rollersports.org

ABP HGH
8 OCT
urine+EPO
carried
Forward to
2012

DCC1114	KIST	20/09/11	\$4,000	\$4,000
			\$10,050	
			-\$4,000	
			\$6,050	

CHAIR ANTI-DOPING COMMITTEE:
Dr Patricia Wallace MBCHB
PO Box 285, Pinjarra
Western Australia 6208



Tels. +61 8 95311866 – +61 8 95311845
Fax. +61 8 9513030
Mob +61 418 920 466
Internet. <http://www.rollersports.org>
E-mail. patriciawallace@iinet.net.au

Art 52 CIC rules

Anti doping charges

The organising Federation must provide and pay for the anti doping controls. A minimum of all winners and one random for each final must be tested. The organising Federation must send to FIRS the official results of anti doping-control within and not later than one month from the end of the Championship.



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 10

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 10



FIRS ATHLETE COMMISSION

(dated March 31, 2012)

- A. Elections will be carried out by vote of the Senior athletes competing in the World Championships of the present year for each FIRS discipline.
- B. Elected athlete members will serve 4 years on their Technical Committee.
- C. The FIRS Executive Committee will set the number of disciplines & athletes. There shall be only one member per federation residing on the Athletes Committee.
- D. Federations with Senior athletes competing in the present World Championship shall be eligible for nomination to the Committee and will be nominated by way of vote within their federation held at their National Championship with the Senior World Class athletes.
- E. Athletes who have competed in any of the preceding ten (10) years as a Senior World Class athlete per their discipline shall also be eligible to reside on the Athletes Commission.
- F. The elected Athletes for the commission will vote for their President of the Athletes Commission who will then become a member of the FIRS Executive Committee.
- G. Expenses for the elected *Athletes to the commission will be the same as the members of the Technical Committee. (travel, hotel & food for the championships)
*Only if they are not competing in the present World Championship.
- H. All Expenses for the President of the Athletes Commission to attend FIRS Executive Committee meetings and any other meetings approved by FIRS, will be borne by FIRS.
- I. The alternate representative of the Athletes Commission to attend FIRS meetings shall be the member receiving the second most votes for the President's election when the elected President of the Commission is unable to fulfill the obligation of the scheduled meeting.
- J. FIRS Committee existing of three (3) members will certify the eligibility of all nominees submitted.

This document is subject to carry amendments as deemed necessary as we move forward in the process in order to adhere to the requests of the IOC and PASO. The federation of the United States had a similar document drawn up to address what the US Olympic Committee put to all sports in our country.

FIRS Athletes' Commission

1. PURPOSE

Pursuant to the recommendation of the IOC 2000 Reform Commission that "athletes should be well represented at all levels of the sports movement: IOC, IFs, NOCs and NFs," FIRS forms this FIRS Athletes' Commission.

2. MISSION

The mission of the FIRS Athletes' Commission (the "Commission") is to represent the views of the athletes and make their voice heard within FIRS.

3. OBJECTIVES

The objectives of the Commission are to:

- A. Consider issues related to athletes and provide advice to FIRS;
- B. Represent the rights and interests of athletes and to make related recommendations to FIRS; and
- C. As appropriate, maintain contact with the IOC Athletes' Commission.

4. COMMISSION COMPOSITION

- A. The Commission will have one male and one female representative from each FIRS discipline.
- B. Each Commission member (the "Member") will be at least sixteen (16) years of age, and have never been sanctioned for a doping offense.
- C. The Commission will be composed of a majority of athletes who, at the time of their election/nomination, are participating at an international level in a FIRS discipline, or have done so within the previous ten (10) years.
- D. Both males and females will be represented within the Commission.
- E. There will be only one Member from any National Federation.
- F. A Member's term of office is four years. Each term is renewable within the limits of Subsections A through D.

5. COMMISSION ELECTION

- A. Once every four years, the athletes of each FIRS discipline attending the FIRS World Championships will elect by vote, during their World Championships, one male and one female athlete from that discipline to represent that discipline as a Member of the Commission.
- B. Athletes of National Federations with Senior athletes competing in the present World Championship are eligible for nomination to the Commission. Athletes who have competed in any of the preceding ten

- (10) years as a Senior international level athlete within their discipline are also eligible for nomination.
- C. Athletes will be nominated as a Member nominee by vote of the Senior athletes competing in that year's World Championships during the National Championships. If there are no National Championships, then the nominations will occur before the first official competitive event of that year's World Championship.
 - D. The Members will vote for their President, who will also be a voting member of the FIRS Executive Committee. Member receiving the second most votes for President will be the Alternate Commission Representative.
 - E. The Alternate Commission Representative will attend the FIRS Executive Committee's meetings if the President is unable to attend.

6. COMMISSION MEETINGS

- A. The Commission will meet once every year to consider issues related to athletes and prepare related recommendations to FIRS.
- B. FIRS is responsible for ensuring that the Commission meets once each year.

7. COMMISSION REPRESENTATION

- A. The Commission will be represented at FIRS's General Assembly by at least two Members who must be elected by the Commission and who will have the right to vote within the General Assembly.
- B. The Commission is represented within FIRS's Executive Committee by at least the Commission President, ~~or if unavailable, the Alternate Commission Representative~~, who has the right to vote.

8. COMMISSION EXPENSES

- A. FIRS will pay the Members' expenses to attend the FIRS Athletes' Commission's annual meeting.
- B. FIRS will pay the Members' expenses to attend the FIRS General Assembly.
- C. FIRS will pay the Member's expenses to attend the FIRS Executive Committee meetings and any other meetings approved by FIRS.
- D. Expenses in this paragraph include travel, hotel and food (the "Expenses") for each Member, unless the meeting is in the same city as and during the present World Championship and the Member's National Federation has paid for the Members' Expenses or would have paid for the Members' Expenses as a participant in the World Championship if the Member was not a Member.



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 11

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 11



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

20. APPROVAL OF FIRS FINANCIAL STATEMENT 2011 AND FIRS BUDGET 2013

20. APROBACIÓN DEL PRESUPUESTO 2011 Y DEL PRESUPUESTO PROVISIONAL 2013

INCOMES/INGRESOS		USD \$
------------------	--	--------

1.	MEMBERSHIP FEES OF FEDERATIONS	17.330,50
	AFILIACIONES FEDERACIONES	
3.1	ORDINARY IOC CONTRIBUTION	18.947,52
	APORTE COI ORDINARIO	
3.1.2	EXTRAORDINARY IOC CONTRIBUTION	26.987,22
	APORTE COI EXTRAORDINARIO	
3.2	CONTRIBUTION ARISF	5.252,78
	APORTE ARISF	
3.3	CONTRIBUTION FIHP	51.756,00
	APORTE FEDERACION ITALIANA DE PATINAJE	
3.5	SPONSORS	62.278,16
	SPONSORS	
5	ADVERTISEMMENT AND TV CONTRACTS	58.650,07
	PUBLICIDAD Y CONTRATOS DE TELEVISION	
5.1	FIRS EVENTS FEES	45.286,50
	CUOTAS EVENTOS FIRS	
7	OTHER INCOMES	8.106,04
	OTROS INGRESOS	

TOTAL INCOMES/ TOTAL INGRESOS	294.594,79
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EXPENSES/EGRESOS		USD \$
1	MEMBERSHIP FEES TO INTERNATIONAL BODIES	5,592,29
	CUOTAS A ORGANISMOS INTERNACIONALES	
2.4	PROMOTION AND DEVELOPMENT ROLLER SPORTS	13,042,16
	PROMOCION Y DESARROLLO DE LOS ROLLER SPORTS	
2.5/7	FIRS MEETINGS, TRIPS OF PRES., 1 V.PRES., SEC. STAFF, ETC Morocco, Albania, Copenhagen, Lausanne, SportAccord London, Turkey etc.	33,694,48
	REUNIONES FIRS, VIAJES DEL PRES., 1 V.PRES., SEC., STAFF ETC Marruecos, Albania, Copenhagen, Losanna, SportAccord Londres, Turquia etc.	
2.6	ANTI-DOPING OOC*	4,398,00
	ANTI-DOPAJE OOC	
5	FIRS CONGRESS AND MEETINGS	34,571,12
	CONGRESOS FIRS Y REUNIONES	
6.1	STAFF EXPENSES	15,532,62
	GASTOS DE PERSONAL	
6.1.1	MANAGEMENT EXPENSES	13,041,71
	GASTOS DE GESTION	
6.1.2	VARIOUS ADVICES	3,734,84
	VARIOS ASESORIAMIENTOS	
6.2	TELEPHONE, MAIL, FAX EXPENSES	8,565,07
	GASTOS TELEFONO, CORREO, FAX	
6.4	WEB PAGES - ROLLER TV	36,574,80
	PAGINAS WEB - ROLLER TV	
6.5	OFFICE EQUIPMENTS	1,957,85
	EQUIPOS DE OFICINA	
6.7	BANK EXPENSES	324,01
	GASTOS BANCARIOS	
6.8	TROPHIES, AWARDS AND PRESENTS	25,374,92
	TROFEOS, PREMIOS Y DONES	



6.9.1	LEASING Rental FIRS Store Barcelona		1.462,00
	ALQUILER Almacén FIRS Barcelona		
6.9.2	TAXES Direct and not direct taxes		8.662,09
	IMPUESTOS Impuestos directos y indirectos		
TOTAL EXPENSES/ EGRESOS TOTALES			206.527,97

TOTAL INCOMES/TOTAL INGRESOS	294.594,79
TOTAL EXPENSES/TOTAL EGRESOS	-206.527,97
NET PROFIT YEAR 2011 UTILIDAD NETA AÑO 2011	88.066,82
BANK AND CASH BALANCE DECEMBER 2010 SALDO BANCARIO Y DE CAJA 2010	54.859,17
BANK AND CASH BALANCE DECEMBER 2011 SALDO BANCARIO Y DE CAJA DICIEMBRE 2011	142.925,99

12/31/2011 1 € = US\$ 1,2939

INCOMES/INGRESOS		USD \$
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1.	MEMBERSHIP FEES OF FEDERATIONS		30.000,00
	CUOTAS AFILIACIONES FEDERACIONES		
3.1	ORDINARY IOC CONTRIBUTION		20.000,00
	APORTE COI ORDINARIO		
3.1.2	EXTRAORDINARY IOC CONTRIBUTION		30.000,00
	APORTE COI EXTRAORDINARIO		
3.2	CONTRIBUTION ARISF		5.000,00
	APORTE ARISF		
3.3	CONTRIBUTION FIHP		45.000,00
	APORTE FEDERACION ITALIANA DE PATINAJE		
3.5	SPONSORS		50.000,00
	SPONSORS		
3.5.1	OLYMPIC PROJECT SPONSORS		50.000,00
	SPONSORS PROYECTO OLIMPICO		
5	ADVERTISEMMENT AND TV CONTRACTS		90.000,00
	PUBLICIDAD Y CONTRATOS DE TELEVISION		
5.1	FIRS EVENTS FEES		50.000,00
	CUOTAS EVENTOS FIRS		

TOTAL INCOMES/ TOTAL INGRESOS		370.000,00
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EXPENSES/EGRESOS		USD \$
1	MEMBERSHIP FEES TO INTERNATIONAL BODIES	
	CUOTAS A ORGANISMOS INTERNACIONALES	7.000,00
2.4	PROMOTION AND DEVELOPMENT ROLLER SPORTS	
	PROMOCION Y DESARROLLO DE LOS ROLLER SPORTS	60.000,00
2.4.1	OLYMPIC PROJECT	
	PROYECTO OLIMPICO	50.000,00
2.5/7	FIRS MEETINGS, INTERNATIONAL MEETINGS, TRIPS OF PRES., 1 V.PRES., SEC. STAFF, ETC (SportAccord 2013, IOC Session Buenos Aires, Sportel, etc.)	
	REUNIONES FIRS, REUNIONES INTERNACIONALES, VIAJES DEL PRES., 1 V.PRES., SEC., STAFF ETC (SportAccord 2013, Reunion COI Buenos Aires, Sportel, etc.)	75.000,00
2.6	ANTIDOPING OOC	
	ANTI-DOPAJE OOC	10.000,00
5	FIRS CONGRESS AND MEETINGS	
	CONGRESOS FIRS Y REUNIONES	50.000,00
6.1	STAFF EXPENSES	
	GASTOS DE PERSONAL	25.000,00
6.1.2	VARIOUS ADVICES	
	VIARIOS ASESORIAMIENTOS	10.000,00
6.2	TELEPHONE, MAIL, FAX EXPENSES	
	GASTOS TELEFONO, CORREO, FAX	10.000,00
6.4	WEB PAGES - ROLLER TV	
	PAGINAS WEB - ROLLER TV	20.000,00
6.5	OFFICE EQUIPMENTS	
	EQUIPOS DE OFICINA	6.000,00
6.7	BANK EXPENSES	
	GASTOS BANCARIOS	2.000,00
6.8	TROPHIES, AWARDS AND PRESENTS	
	TROFEOS, PREMIOS Y DONES	35.000,00



6.9.1	LEASING Rental FIRS Store Barcelona		2.000,00
	ALQUILER Almacén FIRS Barcelona		
6.9.2	TAXES Direct and not direct taxes		8.000,00
	IMPUESTOS impuestos directos y indirectos		
TOTAL EXPENSES/EGRESOS TOTALES			370.000,00

TOTAL INCOMES/TOTAL INGRESOS	370.000,00
TOTAL EXPENSES/TOTAL EGRESOS	370.000,00
SURPLUS/SURPLUS	0,00



FÉDÉRATION INTERNATIONALE DE ROLLER SPORTS

**MINUTES OF FIRS EXECUTIVE BOARD MEETING
SAN BENEDETTO DEL TRONTO – ITALY
11th – 12th SEPTEMBER 2012**

Attachment 12

**ACTAS DE LA REUNIÓN DEL BURÓ EJECUTIVO FIRS
SAN BENEDETTO DEL TRONTO – ITALIA
11 – 12 SEPTIEMBRE 2012**

Anexo 12



Fédération Internationale de Roller Sports

Roma, 13 de Enero 2012

Prot: 03/2012

A: Sr. Marcelo Daniel Martinez
Presidente
Confederación Argentina de Patín
Ciudad Autónoma de Buenos Aires
Argentina

Ref: Confederación Argentina de Patín

Por la presente se certifica que FIRS, reconoce la Confederación Argentina de Patín, con sede en Buenos Aires, calle Nicolas Rodriguez Peña n°94 , como única Confederación afiliada por las cuatro disciplinas: Carrera, Patinaje Artístico, Roller Hockey y In line Hockey y por lo tanto no puede considerar la afiliación de otras Federaciones, Asociaciones o Confederaciones diferentes de la afiliada regular.

Atentamente

Sabatino Aracu
Presidente