



MINUTES

World Skate Ordinary Executive Board Meeting 22nd June 2026 2:00 PM (CEST)

Conference call

Executive Board members with voting rights attending:

- | | |
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| • Sabatino Aracu | President |
| • Karen Doyle | 1 st Vice President and Commissioner of WSK Oceania |
| • Huang Qiang | Vice President WSK and President WSK Asia |
| • Luís Sénica | Vice President WSK and President WSK Europe |
| • Marco Cardoso | Chair of the Speed Technical Commission |
| • Ellen French | Chair Roller Derby Technical Commission |
| • Nicola Genchi | Chair of the Artistic Technical Commission |
| • Shelby Grimnes | Chair of the Scootering Technical Commission |
| • Weifeng Gu | Chair Freestyle Technical Commission |
| • Andrea Fonzari | Chair of the Inline Hockey Technical Commission |
| • Carmelo Paniagua | Chair of the Rink Hockey Technical Commission |

Executive Board members not attending:

- | | |
|-------------------------|--|
| • Alberto Herrera Ayala | Vice President WSK and President WSK America |
| • Nathanael Koty | Vice President WSK and President WSK Africa |
| • Leticia Bufoni | Chair Skateboarding Technical Commission |
| • Jana Hermle-Börsig | Chair Downhill Technical Commission |
| • Amalia Brodka | Athletes representative |

Executive Board members with no voting rights attending:

- | | |
|-----------------------|---------------------------------|
| • Roberto Marotta | Secretary General |
| • Doris Gentile | Vice-Secretary General |
| • Patricia Wallace | Chair of the Medical Commission |
| • Francesco Zangarini | Sports Director |

AGENDA

1. Opening by the President
2. Approval of the minutes of the Executive Board meeting held on 10 December 2025
3. Approval of World Skate financial statement for the year 2025
4. Activity Reports of World Skate Continental Areas
5. Amendments to Charters (Statutes, By-Laws and Codes)
6. Amendments to the participation criteria for Belarusian athletes in our events, following the modifications implemented by the IOC
7. Amendments to the World Skate Anti-Doping Rules, following the WADA Code updates taking effect in 2027
8. Approval of the following Rulebooks:
 - a) Inline Hockey 2027
 - b) Rink Hockey 2027
 - c) Skateboarding Downhill & Street Luge
9. New Affiliations
10. World Skate official anthem
11. Miscellaneous

Secretary General Roberto Marotta, having ascertained that the majority of Executive Board members are present and that the meeting has been duly convened, declares the Executive Board validly constituted and able to deliberate on the items on the agenda.

1. Opening by the President

President Aracu opens the meeting by highlighting the intense international activity of the preceding months. He underscores the success of the events already underway, and the high international standing enjoyed by World Skate. Furthermore, a strategic rebranding of the competition circuits into "World Cup" (e.g., World Skateboarding World Cup) is announced, aimed at bolstering brand equity and enhancing commercial appeal for corporate sponsors and host cities. The President celebrates the resounding success of the Adaptive Skateboarding events in São Paulo and Rome, praising the incredible athleticism of the participants and their profound impact on the public. He asks all Continental Presidents to urge National Federations to strongly promote adaptive sports, emphasizing that national development is essential to achieve the ultimate goal of inclusion in the Paralympic Games.

The President gives the floor to the Secretary General, who moves on to item 2 of the agenda.

2. Approval of the minutes of the Executive Board meeting held on 10th December 2025

Secretary General Marotta asks the Executive Board members to vote on the minutes of the previous Executive Board meeting.

Votes in favour 11

Votes against 0

Abstentions 0

Unanimously approved

3. Approval of World Skate financial statement for the year 2025

Secretary General Marotta moves on to item 3 of the agenda and presents the financial statement for the year 2025 that shows a total revenue of \$7,987,000 against total expenditures of \$7,550,000, therefore yielding an overall financial availability of \$437,000. All relevant financial statement documents are at the disposal of the Executive Board members at the General Secretariat offices.

Secretary General Marotta asks the Executive Board members to vote on 2025 World Skate financial statement.

Votes in favour 11

Votes against 0

Abstentions 0

Unanimously approved

4. Activity Reports of World Skate Continental Areas

Secretary General Marotta moves on to item 4 of the agenda regarding the financial reports of Continental Areas, expressing sincere appreciation to the Vice Presidents of Europe, Oceania, Asia, and Africa for the timely preparation and submission of their respective financial statements which are hereby received and approved. The Executive Board is reminded that the International Olympic Committee and ASOIF (Association of Summer Olympic International Federations) apply exceptionally demanding criteria to maintain our compliance and transparency rating. Having considered that meeting these regulations is subject to strict evaluation and external audit, all parties are urged to ensure maximum punctuality in submitting these documents in order to avoid compromising the World Skate's excellent score.

The Secretary General gives the floor to President Aracu, who expresses his gratitude to the Continental Presidents for their dedication and strong commitment, inviting them to continue along this successful path. He also highlights a significant

organizational achievement: World Skate's ASOIF Good Governance score reached 178 points. This remarkable progress places World Skate in the medium tier of institutional transparency among International Federations. For this outstanding result, the President extends his warmest thanks to the entire World Skate staff that contributed to this landmark standard of transparency and accountability.

5. Amendments to the Charters (Statutes, By-Laws and Codes)

Secretary General Marotta moves on to item 5 of the agenda, giving the floor to Francesco D'Urbano, Head of Legal Department, that presents the proposed amendments to the Statutes, Bylaws, and Code of Ethics, he highlights how this institutional modernization process, initiated in 2019 and refined in 2022, marks a decisive step toward aligning the Federation with the highest governance standards of major international Olympic organizations. Among the main innovations, he reports on the establishment of a Disciplinary and Ethics Commission, a body specifically appointed to adjudicate regulatory violations, thereby ensuring a clear separation between the political-operational guidance of the Executive Board and the strictly judicial sphere.

D'Urbano emphasizes that the work undertaken enhances legal certainty, the internal consistency of regulatory texts, and procedural transparency, while strengthening safeguards in governance and safeguarding. On a formal level, he specifies that the texts now adopt gender-inclusive language, in line with the evolution of international terminology. This entire proposal projects the International Federation into the future, guaranteeing the highest standards of accountability.

Secretary General Marotta thanks Mr. D'Urbano for his detailed and timely report; as regards the approval process, the Secretary General reminds that amendments to the Bylaws and the Code of Ethics fall under the deliberative competence of the Executive Board (subject to subsequent ratification by the General Assembly), whereas the amendments to the Statutes require formal approval by the Congress. The Executive Board is therefore called upon to approve today's proposal for its subsequent presentation to the Congress, scheduled to take place on October 3 in Asunción, Paraguay.

Secretary General Marotta asks the Executive Board members to vote on the Amendments to Charters (Statutes, By-Laws and Codes)

Votes in favour 11

Votes against 0

Abstentions 0

Unanimously approved

6. Amendments to the participation criteria for Belarusian athletes in our events, following the modifications implemented by the IOC

The Secretary General briefs the Executive Board on the recent recommendations issued by the International Olympic Committee regarding the lifting of restrictions on the participation of Belarusian athletes in international competitions. Consequently he asks the Executive Board to vote on item 6 of the agenda regarding the criteria for the participation of Belarusian athletes in competitions under their national flag, uniform, and anthem, ensuring full alignment with the current International Olympic Committee recommendations.

Votes in favour 11

Votes against 0

Abstentions 0

Unanimously approved

7. Amendments to the World Skate Anti-Doping Rules, following the WADA Code updates taking effect in 2027

Secretary General Marotta moves on to item 7 of the agenda, giving the floor to Mrs Pat Wallace, Chair of the Medical Commission, that presents updates in compliance with WADA standards. Key areas include enhanced safeguarding of minors, support personnel liability, the right of appeal to CAS for national-level athletes, and confidentiality protocols for 'no-fault' findings. President Aracu thanks Ms Wallace for her dedicated efforts and thoroughness in her work, expressing deep esteem on behalf of the entire Executive Board.

The World Skate Anti-Doping Rules, amended to reflect the latest changes to the 2027 WADA Code, will be submitted to WADA for assessment and presented for a vote at the upcoming Executive Board meeting, prior to entering into force on 1 January 2027.

8. Approval of the following Regulations: 1) Inline Hockey 2027; 2) Rink Hockey 2027; 3) Skateboarding Downhill & Street Luge

Three new Regulations are presented. The Approval of the following Regulations: 1) Inline Hockey 2027; 2) Rink Hockey 2027; 3) Skateboarding Downhill & Street Luge is put to a vote.

Votes in favour 11

Votes against 0

Abstentions 0

Unanimously approved

9) New Affiliations

Secretary General Marotta moves on to item 9 of the agenda informing the Board that two new affiliation applications have been received. The Secretary General asks the members of the Executive Board to express their views on the matter. In the absence of any comments, the Executive Board unanimously approves the provisional admission of the *Federation Centrafricaine Des Rollers et Disciplines Affinitaires* and the *Equatorial Guinea Skate Federation*, both of which will be submitted to the upcoming Congress for final ratification.

10) World Skate official anthem

A preview of the official symphonic anthem (gifted to the Federation by the renowned composer M Antonio Urso) was presented. This anthem will be permanently integrated into official award ceremonies and institutional protocols.

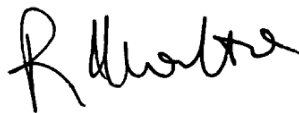
11) Miscellaneous

Secretary General Marotta moves on to item 11 of the agenda (the World Skate Medical Report for the year 2025 is included in the master documentation sent to the Executive Board).

In closing the Executive Board meeting, President Aracu once again thanks the members of the Executive Board and wishes everyone all the best in their work, with the hope of meeting in person in Asunción for the next Executive Board.

The meeting ends at 03:16 p.m. (CEST).

Roberto Marotta
Secretary General



Sabatino Aracu
President

