



# JJIF *Ju-Jitsu International Federation*

JJIF Registered Office: c/o Linus Brühm, Leutschenstrasse 9 Postfach 323, CH 8807 Freienbach, Switzerland  
 JJIF Headquarter: P.O. Box 110006, Abu Dhabi, UAE (Capital Tower, ADNEC Area.) mail@jjif.org

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

28 <sup>th</sup> April 2018		ABU DHABI-UAE	
Meeting called by	P THEODOROPOULOS , JJIF President		
Note taker	V. KONTOU , Secretary to the President		
Timekeeper	None		
Attendees with voting right	<ol style="list-style-type: none"> <li>1. Panagiotis Theodoropoulos , JJIF President</li> <li>2. Trilok Kumar (Nuvln) Proag , Vice President- JJAFU President</li> <li>3. Arturo Soler, JJPAU General Secretary</li> <li>4. Igor Lanzoni, Appointed Member</li> <li>5. Jaffer Al Muthaffer, Appointed Member</li> <li>6. Georgiy Kukoverov, Appointed Member</li> <li>7. Rick Frowyn, JJEU General Secretary</li> </ol>		
Attendees with NO voting right	<ol style="list-style-type: none"> <li>1. Joachim Thumfart, Sports Director</li> <li>2. Luc Mortelmans, Financial Director</li> <li>3. Vicky Kontou, Secretary to the President</li> </ol>		
Observers(invited)	<ol style="list-style-type: none"> <li>1. Suresh Gopi, Legal Adviser to the President</li> <li>2. Michael Korn, JJEU Vice-President</li> </ol>		
<b>The Session 2018 Review</b>			
	Panagiotis Theodoropoulos		
Discussion	In the Session 2018 review JJIF President declared that we had no successful meeting. The conduction was done in a way to delay and postpone projects and activities. Personal attacks are impropriate for official chair of the session and will not be accepted in future.		
Conclusions	President Theodoropoulos declares that chair of all meetings must be chosen much more carefully and that disvalue of JJIF team members work cannot happen in events like this.		
<b>Report of SportAccord Convention (IWGA General Assembly, AIMS General Assembly, GAISF General Assembly)</b>			
Discussion	Resumed the meetings and events during the SportAccord Convention 2018.		
Discussion	<p>AIMS- the combat games are postponed after the Olympic games 2020</p> <p>Meeting with mastership games, we are in program for 2019 -we must confirm here of taking the delegate send him a letter of intention, it is not an official event but we can get a really good multisport event- competition there under good conditions</p>		
Tasks	Letter of intention and naming of Technical Delegate	Joachim Thumfart	15.05.2018
Discussion	<p>IWGA World Games 2021: IWGA want to reduce the Ju-Jitsu participation by 20 participants and it will be mandatory to have an equal number of woman and men in the competition.</p> <p>IWGA want as well only two disciplines in the 2021 edition</p>		

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Conclusion	<p>With the given numbers we will propose to IWGA to preserve the three disciplines as well as the Mixed team competition. According to the statistics of World Ranking:          Fighting 3 categories women 3 categories men          Jiu-Jitsu: (Ne-Waza) 3 categories women 3 categories men + Open weight          Duo Mixed          Mixed team competition</p>		
Tasks	Letter with Proposal to IWGA	Joachim Thumfart	10. June 2018
<p>FISU – JJIF shall go for recognition in FISU          Meeting with FISU -advised if we want to be recognized university sport bring our documents fast. Thailand is ready to support the university cup 2019, maybe we shall have an event in 2018 because we want to ask for recognition.          Fully recognized is Germany, propose to have a working group start with the recognized JJNO- gender equality is also required          For this we must approach all national federations, who are in contact with the universities-          approach all university associations and ask them if they have ju-jitsu inside-          make an information brochure or letter to official bodies claiming that we are the official federation and declare that we are interested in recognition- regional events for students, competition, self-defense for women          get as many recommendations from national university organizations as possible.          On 20.09. is the World University sports day Regional University events</p>			
Tasks	Getting contact for the Universiade in Napoli and try to place Ju-Jitsu as a demonstration sport	Igor Lanzoni	Info: Next board meeting
	<p>Evaluate University sports Countries          Prepare Letters of Information          send JJNO questionnaire          collect NUSO info</p> <p>Collect these Info and ideas on paper documents</p>	Project manager: Michael Korn with support of head quarters	Info: Next board meeting
	<p>School Games Federation:          Igor had contact to the World School Games Federation and will prepare a MOU to be signed.</p>	Igor Lanzoni	Deadline: Next board meeting
	<p>Arnold Classics / Body Building Federation:          JJIF is looking for a cooperation with Body Building federation which promised us to cooperate with the Arnold Classics to place Ju-Jitsu there. Arnold Classics will be in June in Rimini.</p>	Igor Lanzoni	Deadline: Next board meeting
	eSports keeping the contact and discussions about the expertise of JJIF in development of Ju-Jitsu characters in Video Games	Panagiotis + Joachim	
<p>Statue WADA CAR (Anti Doping) – Report director general and Mr. Proag</p>			
Discussion	<p>Trilok Proag explain that he had very little contact with Robert Perc about the issue and is not informed. Message of Robert Perc indicates that no activity. Joachim Thumfart explain about the deadlines and the short time left. JJIF will get in Compliance procedure after May 13.          The Situation is rated as very serious and a danger for JJIF.</p>		

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Conclusions	<p>Trilok Proag will take over the project with help of his assistant. The JJIF board is aware that cost might incurred as the inactive delay must be compensated in short time.          R. Perc will be removed from the project responsibility</p>		
Rules of procedures: proposal from the general director			
Discussion	<p>The board welcomes the proposal as guidelines in this form they cannot be mandatory.          The "volume" of regulation is far too big which makes it confusing and difficult to apply.</p>		
Conclusions	As working base we like a short version of the Rules as key points!	Rick Frowyn	Next board meeting
Appoint Key Committee members			
Discussion	<p>Appoint Committee members:          JJIF board will appoint the chairmen of the different commissions and committees and give them the chance to create their own team.</p>		
Conclusions	<p>General Referee Manager: Henk Plugge          JJIF Event manager: Rick Frowyn          Event Manager Europe: Claudia Behnke          Event manager Pan America: Arturo Soler          Head of Entourage Commission: Toni Dahl          Sportsdirector Fighting: Dana Mortelmans          Sportsdirector Duo: Michael Korn          Sportsdirector Jiu-Jitsu (Ne-Waza): Rodrigo Valerio          Sportsdirector Contact: Suresh Gopi          Committee of Differently Abled Athletes in JU JITSU: Sarah Stanton          Media (Photographers): Guenter Beler          Media (Social Media): Mazen Tabbara          Media Right: Hagen Bossdorf (as freelancer)          IT Manager: Nico van Dijk          IT SportData coordinator: Christophe Lambolely          IT Data Region Asia: Diptee Shimpi</p>		
Referee Rules			
Discussion	<p>Comments of the JJEU referee committee included proposals coming from referees and from the JJEU president were presented (provided by Director General just before this board meeting the proposals have not been submitted before the Session 2018).          Provided document does not reflect the opinion of JJEU board according statement of General Secretary and Vice President JJEU.          Most comments and proposals from this document are in direct opposition to many JJIF board decisions of the last years.</p>		
Conclusions	<p>The board approves and enforces immediately an extract of the referee rules as presented in the session 2018 to enable the work of Technical commission and avoid further blocking of the development. The final version of complete referee rules must be approved by the congress as decided by Session 2018.</p>		

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<b>Ranking Problems 2017/2018</b>	
Discussion	JJIF is missing the Result list which is readable in the IT system. From EuroJudo Software we only received pdf Results.
Conclusions	Rick Frowyn will work together with Christophe Lamboley to provide the Results from the different databases to SportsData in a format they can import.
<b>Trade Mark – Logo Protection</b>	
Discussion	The logo must be trademarked as an international logo and registered in every country- there should be a temporary contract assignment to the national federations to register the logo for JJIF.
Conclusions	Legal Department will take care for the trademark registrations.
<b>Media Rights</b>	
Discussion	We have an offer from Hagen Bossdorf (IWGA Media) to check the media rights situation of JJIF and provide advice how to handle in the future.
Conclusions	We will hire Hagen Bossdorf and according to his offer for a general check for JJIF media rights and advice how to handle in future.
<b>IOC Recognition Process</b>	
Conclusions	We collaborate with Christian Wassmer to get professional support in the process.
<b>Appeal Procedures</b>	
Conclusions	The points created by Joachim Thumfart and approved by Session 2018 will be added to the draft of Trilok Proag who will finalized these rules. They shall be in force and the Video Review procedures will be added as soon as tests are finalize.
<b>Financial Rules [Final] - +JJIF Financial Rules</b>	
Conclusions	The Price list for ID cards got finalized. Anti-doping cost will be charged with event organizers following the DSFU proposal and JJIF will test according to the distribution plan.

## Minutes of the follow-up Ju-Jitsu International Federation [ JJIF ] Board meeting

<b>29<sup>th</sup> April 2018</b>		<b>ABU DHABI-UAE</b>
Meeting called by	P THEODOROPOULOS , JJIF President	
Note taker	V. KONTOU , Secretary to the President	
Timekeeper	None	
Attendees with voting right	<ol style="list-style-type: none"> <li>1. Panagiotis Theodoropoulos , JJIF President</li> <li>2. Trilok Kumar (Nuvin) Proag , Vice President- JJAFU President</li> <li>3. Arturo Soler, JJPAU General Secretary</li> <li>4. Igor Lanzoni, Appointed Member</li> <li>5. Jaffer Al Muthaffer, Appointed Member</li> <li>6. Georgiy Kukoverov, Appointed Member</li> <li>7. Rick Frowyn, JJEU General Secretary</li> </ol>	

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Attendees with NO voting right	<ol style="list-style-type: none"> <li>1. Joachim Thumfart, Sports Director</li> <li>2. Luc Mortelmans, Financial Director</li> <li>3. Vicky Kontou, Secretary to the President</li> </ol>
Observers(invited)	<ol style="list-style-type: none"> <li>1. Suresh Gopi, Legal Adviser to the President</li> <li>2. Michael Korn, JJEU Vice-President</li> </ol>
<b>Contract JJIF- SWE</b>	
Discussion	Discussing the JJIF Contract with Swedish Ju-Jitsu Federation. Controversial Information have been cleared
Conclusions	Contract draft was finalized -SWE shall be obliged to use Sport Data
<b>Compliance of JJNO to JJIF Regulations</b>	
<b>Membership issues</b>	
Discussion	Philippines
Conclusions	Old federation stays letter to NOC shall call for merge. Notify that they must participate JJIF/JJAU events or suspension not lifted.
Discussion	Tajikistan, United kingdom and Mongolia
Conclusions	Notify that they must participate JJIF/JJAU events or suspension not lifted. Athletes not attending to Asian Championship will not be approved for the Asian games.
Discussion	Bahrain: Notification about the problems at world games 2017, non-payment of fees and non-participation in JJIF events but big team In world pro-
Conclusions	Suspension until the end of the year.( 31/12/18). The athletes can participate under JJIF flag
Discussion	Chinese Taipei Ju-Jitsu Federation resigned from JJIF Taiwan Ju-Jitsu Federation applied for membership
Conclusions	Provisional membership for TJJF granted. Athletes not attending to Asian Championship will not be approved for Asian Games.
Discussion	Tunisia
Conclusions	Letter situation did not changed since last talk as promised, documents had not been sent. Letter to ministry should be sent in order to clarify the situation.
Discussion	USA
Conclusions	We try to assign a support team for development of the JJNO
Discussion	Montenegro
Conclusions	A penalty 1000 EUR and exclusion of JJNO Montenegro will be applied if all open accounts will not be paid before European championship.

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Discussion	South Korea
Conclusions	Letter JJAU can only approve athletes for Asian Games if they merge, Hee sung lee will be appointed as negotiator. If no merge until 30 of May JJIF will suspend immediately and present a motion to congress to remove membership in November.
Discussion	Morocco
Conclusions	Compensation for the losses of other JJNO at planned African Championship April 2018 are guaranteed if teams participate in World Championship 2019.
Discussion	Seychelles
Conclusions	provisional membership accepted
<b>Competition Format / Ranking 2019</b>	
Discussion	Panagiotis Theodoropoulos: proposal international ranking list and continental ranking list - 5 ranking lists and put the points in the world ranking list plus the points of the international events of the countries
Conclusions	Next board meeting prepare and propose this system
<b>IOC/IWGA Gender equality 50% men women requirements categories</b>	
Conclusions	Middle solution- 6 categories for men and 6 categories for women
<b>CISM / USIP</b>	
Discussion	CISM - Military World Championship intensive talks had been with Ju-Jitsu Association of Thailand to invent Military Championship. Chuchart Boonart is willing to take the USIP and CISM start to have joined games. JJIF should try to get in joined Games!
Conclusions	Create a network for Military work and discuss who can lead the Ju-Jitsu work with military.
<b>Profile of Ju-Jitsu / JJIF ONE Ju-Jitsu</b>	
Discussion	ONE FIBA model for marketing, management and administration of JJIF  In SportAccord convention we asked representation from FIBA about the concept "one FIBA" for central marketing and management. Especially in case of media, marketing and sponsorship the board see this as an outstanding chance to get Ju-Jitsu in a better position. Instead of separate activities in Unions and regions and JJNO a central marketing has much better position to get deals, contracts. Social media, and webpage activities can be handled more effective, ...
Conclusions	JJIF board will continue to develop a concept, regulations and belonging contracts with all involved parts.
Discussion	Styles of Ju-Jitsu Portfolio of JJIF activities.
Conclusions	JJIF shall install a system to approve styles with grading programs. Guidelines for a common basic standard must be developed.
<b>Other federation activities</b>	
Discussion	Based on information from social media and inquiries on SportAccord convention: Examples: <a href="https://www.facebook.com/natasciaargia.bertoletti/posts/191372761660371">https://www.facebook.com/natasciaargia.bertoletti/posts/191372761660371</a> ( <a href="https://www.facebook.com/permalink.php?story_fbid=2102758643289830&amp;id=1784458211786543">https://www.facebook.com/permalink.php?story_fbid=2102758643289830&amp;id=1784458211786543</a> ) ( <a href="http://www.dailymotion.com/video/x6hjug1?playlist=x5pg9v">http://www.dailymotion.com/video/x6hjug1?playlist=x5pg9v</a> )
Conclusions	The Discipline of Ne-Waza will be named JIU-JITSU in the future. In a period of change we use Ne-Waza as additional term.

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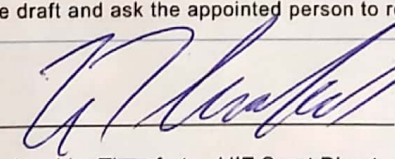


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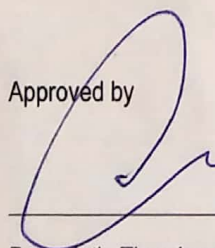
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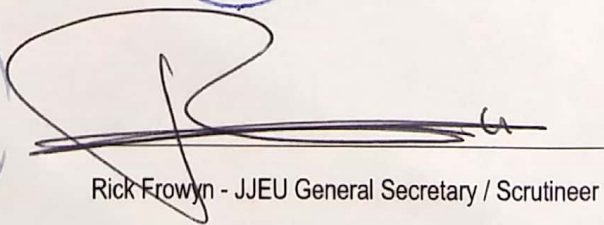
Certificate of membership for full compliant JJNO	
Conclusions	Every year if the federation is active and fulfill the requirements shall receive a certificate of membership for full compliant JJNO.
Proposal Care System [JJEU]	
Discussion	JJEU Proposal Care System
Conclusions	The Referee manager together with Technical Commission shall develop regulations for Video review. Next bigger test shall be done in Balkan Open. The rights of the use of care system are not cleared. SportData has a complete system included in our contracts.
Reform of EU data protection rules (GDPR), coming into force 25 May 2018 - Compliance actions (report from a. Director General)	
Discussion	GAISF offer support
Conclusions	proposal accepted
Projects overview dashboard- activities in motion, priorities, schedule, action plan (proposal from the general director)	
Conclusions	We need control of the project management and the responsibilities of persons in charge The project list shall move at the moment to paper-Dropbox. We are looking for more convenient software/ online solution.
Live stream	
Conclusions	Offer from StayLive (Sweden) shall be checked and followed up Rick and Joe will coordinate the project, Legal side shall be confirmed by Trilok (or Hagen).
OneWebpage	
Discussion	JJIF Webpage needs to get updated technically and in design. Following the presentation of JJIF as one brand we agree to follow the concept of one webpage to be hosted central with a CMS system (Example Asia and JJIF)
Conclusions	Trilok Proag has a possible programmer (Ramos) to renew the page. Michael Korn will provide an offer from Germany Rick Frowyn and Joachim Thumfart work on other offers. We expect offers in the next board meeting.
JJIF Commissions and Committees - additional proposal a. Director General	
Conclusions	JJIF will use the draft and ask the appointed person to review and conclude with the board.

Compilation of minutes

  
Joachim Thumfart – JJIF Sport Director

Approved by

  
Panagiotis Theodoropoulos JJIF – President

  
Rick Frowyn - JJEU General Secretary / Scrutineer

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