



Association of Sport Performance Centres (ASPC)

Meeting of the Board of Directors

May 8, 2013

The World Clock Meeting Planner - Details

These are the corresponding times for your meeting:

Location	Local time	Time zone	UTC offset
Barcelona (Spain - Barcelona)	Wednesday, 8 May 2013, 15:00:00	CEST	UTC+2 hours
Johannesburg (South Africa)	Wednesday, 8 May 2013, 15:00:00	SAST	UTC+2 hours
Helsinki (Finland)	Wednesday, 8 May 2013, 16:00:00	EEST	UTC+3 hours
Tokyo (Japan)	Wednesday, 8 May 2013, 22:00:00	JST	UTC+9 hours
Perth (Australia - Western Australia)	Wednesday, 8 May 2013, 21:00:00	AWST	UTC+8 hours
Rio de Janeiro (Brazil - Rio de Janeiro)	Wednesday, 8 May 2013, 10:00:00	BRT	UTC-3 hours
Colorado Springs (U.S.A. - Colorado)	Wednesday, 8 May 2013, 07:00:00	MDT	UTC-6 hours
San Diego (U.S.A. - California)	Wednesday, 8 May 2013, 06:00:00	PDT	UTC-7 hours
Calgary (Canada - Alberta)	Wednesday, 8 May 2013, 07:00:00	MDT	UTC-6 hours
Paris (France)	Wednesday, 8 May 2013, 15:00:00	CEST	UTC+2 hours
Corresponding UTC (GMT)	Wednesday, 8 May 2013, 13:00:00		

Glossary

UTC

[Coordinated Universal Time](#) - the international basis for other time zones.

Same time as for GMT (Greenwich Mean Time) and [Zulu time](#).

[Note that United Kingdom is not on GMT during summer.](#)



Board Meeting

- Attending: Mike English, Dale Henwood, Tracy Lamb, Toby Sutcliffe, Jukka Lahtinen, Frederic Dambier, Takashi Kawahara, Ana Mariza Ribeiro, Josep Escoda, Silvia Matesanz.

Apologies have been received from Jean Claude Vollmer and Marcus Vinicius de Freire.

OPENING: Mike English welcomes all the attendees.

FORUM BRAZIL:

SPEAKERS: Only two speakers haven't confirmed yet.

HOTEL AND LOGISTICS: Contact the travel agency not directly. Hotels have no changed. Rates may change for late reservations.

ATTENDEES: 35 conferences for the moment

Preferential booking for members until the 30th of May. From 1st June non members who want to attend can register for the Forum.

Money coming from the registration of non-members is going to the ASPC. The registration fee is 450 €.

Toby will send the updated registered list and the register waiting list to the continental vice-presidents so that they can communicate it to their members.

An attendees list will be sent by Ana Mariza regularly.

Proposal to make a meeting outside of the Forum agenda for the new members to make a presentation of ASPC, explain its values and the services that the ASPC can offer. On Tuesday August 27th between 12:00 and 13:00 try to find a place after lunch before the venue tour. Ana Mariza will check. Content of the speech must be sent to Ana Mariza. Equipment needs should be communicated to Anna Marizza.

NEW BOARD MEMBERS

June 25th is the deadline to send the bids for the new board of directors.

Mike is not going to send a Bid, Dale is going to apply for the President's position, Tracy for treasurer, Dale will work with someone from Canada to apply for America Vicepresident, Alex Bauman for Oceania Vicepresident, Morgan Jacquemin from INSEP will be candidate to be Europe Vicepresident, and Josep Escoda will apply for General Secretary. The Director of CAR Sant Cugat has also appointed Silvia to continue working with the Secretariat.

On the web site on the BOD section will be posted a little explanation about the positions in order that members can be informed and send their BIDs if they wish to.

Takashi would like to continue as Asia Vicepresident. He explains that Malasia wants to become a member, so maybe they could also apply for the Asia Vicepresident post.

An Asian conference was held with participation of 10 countries: Hong Kong, Shri Lanka, Singapur, Malasia, Korea, Vietnam, Brunei, Qatar, Teheran and Japan. Takashi asked them to participate in the Forum of Rio.

A short curriculum and explanation should be sent with the Bid form. Josep will post on the web site the requirements and deadline to present bids for the BoD.

NEW VENUE 2015. The deadline to send proposals to organize the next Forum on Elite Sport in 2015 is at the end of June.

Toby has prepared a document: Bid guidelines 2015, which has the agreement of the BOD members and that will be posted at the web site replacing the old one. (attached to these Minutes)

The attendees inform that some centers are potential candidates to organize the next forum:

Montreal - Canada
Aspire – Qatar (but they aren't members yet)
Kuortane – Finland
WAIS – Australia
New Zealand

WORKGROUPS - QUALITY EVALUATION SPORT CENTERS. Dale and Tracy have done a great work on it.

IOC ENTOURAGE COMMISSION REQUEST.

Josep explains that he has received a request from the Entourage IOC Commission to have a data base with information about who are the specialists of each centre in the different fields. So let's see if each center can update their own information on that point. Mike says that it should be discussed what the IOC is looking for and why, and which benefit can we get out with that. Someone of the IOC will probably be in Rio so the BoD can have a meeting on that with him.

Josep will send information to the BoD members of what they are searching from ASPC.

NEW MEMBERS

Three new members have applied, all of them from Africa:

Kipkeino High Performance Centre – Kenya

College of Medicine Sports Complex- Malawi

Prime Human Performance Institute – South Africa

All of them have sent the required documents and have paid the joining and annual fee.

As for the payment situation, 42 centres have paid the membership fee until today.

Dale says that we used to have more paid members in the past so we need to work on that. Silvia will send an updated list to the BoD. Continental representatives should make a following among their members.

Josep says that he has made some contacts with South America, Morocco is also willing to join.

EXCHANGE PROGRAM

Final Approval Ventura Ferrer CAR-OLIMPIATTOOPEN. This exchange was made in November 2012 and the report has been made by Ventura Ferrer and posted on the web site. The approval of the Executive is needed in order to pay the involved centers, but it is worth having the opinion of the whole BoD. Approved

In the future we should try to look for programs for with more areas involved and no so focused.

The exchange request between Pretoria and Chula Vista has been put on hold for the moment because it was also very science based.

Centres must be encouraged by their continental rep to use the exchange program, but not only for scientific purposes. The money is available to be used.

Steve proposes to revue the focus of the program.

RECOGNIZED FIDELITY MEMBERS 5 YEARS PLAQUES.

Africa:

reached category in 2012:

HPC University of Pretoria, Institute for Sport Science and Sport Development

reached category in 2013

Mpumalanga Academy of Sport (if they pay the annual fee this year)

America:

reached category in 2013

Canadian Sport Centre Ontario

Asia:

reached category in 2013

Hong Kong Sports Institute (if they pay the annual fee this year)

Europe:

Reached category in 2012

Pajulahti Training Centre, Sport Institute of Finland Olympic Training Centre (Vierumaki), INSEP Paris

reached category in 2013

Kihu Research Institute for Olympic Sports , Kuortane High Performance Training Centre, Vuokatti Sports Institute (if they pay the annual fee this year), Norwegian Olympic Sports Centre (if they pay the annual fee this year)

Oceania:

Reached category in 2012

Act Academy of Sport (ACTAS), Australian Institute of Sport (AIS), High Performance Sport New Zealand

Reached category in 2013

Tasmanian Institute of Sport (TIS), Victorian Institute of Sport (VIS)

Silvia will send to each continental vice-president the list of their continental members which are expected to reach the bronze category this year and which of them have already paid and sent the logos to have the plaque prepared. A following of the continental vice-presidents will be welcomed.

AOB

Secretariat will send a list of Committee structures to the BoD.

Proposal create a nominating group.

Proposal to create a development group, a group of five people who looks from the executive side the membership value actually as an executive member. A kind of Vicepresident overseas to discuss more often with the BoD. We need to establish a strategy to increase value of members.

If this new groups are created the structure must be readapted and change the by-laws consequently.

Closing.