

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE INTERNATIONAL SPORT FOR ALL FEDERATION (FISpT)

Date: 11 March 2026

Time: Approximately 18:00 – 19:30 CET

Venue: Online (video conference)

Meeting Type: Closed Board Meeting

1. OPENING AND ATTENDANCE

1.1 Call to Order

The closed meeting of the Board of Directors of the International Sport for All Federation (FISpT) was called to order at approximately 18:00 CET by President Isa, who welcomed the Board members and outlined the objective of the session: to implement the initial governance and operational steps mandated by the General Assembly and the first Board meeting of 25 January 2026.

1.2 Attendance and Quorum

- Kuong Hon CHE (China) – Present (Online)
- Essan Amoin Marie-Laure (Côte d’Ivoire) – Present
- Patrik Perosa (Slovenia) – Present
- Mohamed Abbas Ahmed Ali (Bahrain) – Present
- Nouzha Bidiouane (Morocco) – Absent (Excused)
- Attila Adamfi (Hungary) – Present
- Reka Reichard (France) – Present
- Robert "Nob" Rauch (USA) – Present
- Stavri Bello (Albania) – Present
- Anita Pariani (Italy/Malta) – Present
- Oleksandra Boliak (Ukraine) – Present

Board Members:

- Treasurer: Roberto Selci – Present (Online)

- Vice-President for Parasports: Omar Suleiman Hindawi – Absent (Excused)
- Vice-President for Sport: Michal Buchel – Present (Online)
- Vice-President for Traditional Sports & Games: Enzo Casadidio – Absent (Excused)
- Vice-President for Education: Ahmad Saad Al-Sharif – Present (Online)
- Chief Executive Officer / Legal Representative: Marco Tomasini – Present (Online)
- President: Isa Mohamed Abdurrahim Al-Rafaei – Present (Online)

Executive Leadership:

The President confirmed that the quorum requirements in the Statutes were fulfilled and that the meeting was duly constituted to transact business.

2. APPROVAL OF PREVIOUS MINUTES

2.1 General Assembly Minutes

The Board reviewed the minutes of the Extraordinary General Meeting and Electoral Congress of 24 January 2026. On the proposal of Board Member Attila Adamfi, the following corrections and additions were noted: correction of his title from "Vice President" to "Board Member"; inclusion of the review of the statutes of the task force among the deliverables; and correction of the IPACS acronym. Subject to these amendments, the General Assembly minutes were approved by consensus, with no objections or abstentions recorded.

2.2 First Board Meeting Minutes (25 January 2026)

The minutes of the first Board meeting of 25 January 2026, previously circulated, were briefly presented by CEO and General Secretary Marco Tomasini. No further changes were requested. The minutes were approved unanimously, with no votes against and no abstentions.

3. ITALIAN REGISTRATION AND LEGAL ENTITY ESTABLISHMENT

3.1 Mandate to Treasurer for Registration

CEO and Legal Representative Marco Tomasini recalled that establishment of FISpT as a legal entity in Italy and registration in the Unified National Registry for the Third Sector (RUNTS) had been identified as the Federation's highest operational priority. He outlined the need to appoint a licensed professional in Italy to manage the registration procedure.

Following discussion, the Board resolved to grant Treasurer Mr. Roberto Selci a formal mandate to register FISpT as a non-profit association in Italy and to prepare and submit all necessary documents to the competent authorities.

RESOLUTION BD-2026-09: Mandate to Treasurer for Italian Registration

The Board mandated Treasurer Roberto Selci to prepare the documentation required to register FISpT as a non-profit entity in Italy, to coordinate with President Isa and CEO/Legal Representative Tomasini for signatures and certifications, and to submit the registration file to the Italian authorities and follow up until completion of the process.

Status: APPROVED (unanimously).

3.2 Registration Process and Responsibilities

Mr. Tomasini explained the practical steps required to complete registration: (i) President Isa will obtain an Italian fiscal code for identification; (ii) President Isa and Mr. Tomasini will sign incorporation and registration documents at the Agenzia delle Entrate to obtain FISpT's fiscal code as a non-profit organization; (iii) FISpT will be registered with the Registro delle Imprese (Registry of Companies); (iv) a bank account will be opened in Italy; and (v) as Legal Representative, Mr. Tomasini will submit FISpT's application to RUNS.

The Board noted that RUNS registration will grant FISpT official non-profit status and tax treatment in Italy, enable access to national funding calls after an approximate 60-day period, and allow the Federation to obtain a Participant Identification Code (PIC) from the European Commission for EU funding applications.

3.3 Estimated Costs and Professional Support

The Board took note of the estimated costs communicated for registration: approximately EUR 200 in registration fees; EUR 16 per each 100 lines of registered documents as documentary tax; and approximately EUR 60 per year for a mandatory certified email (PEC) service. Treasurer Selci will provide his professional services pro bono in his capacity as Treasurer of FISpT, and the Federation will only bear the statutory and administrative charges.

3.4 Action Items

The following actions were agreed:

- CEO Tomasini to resend all registration and bank documentation to President Isa for review.
- President Isa to confirm within approximately two weeks his availability to travel to Italy to sign the necessary documents.
- Treasurer Selci to prepare the registration file and coordinate with the Italian authorities once signatures have been obtained.

4. BANK ACCOUNT OPENING

4.1 Choice of Banking Institution and Rationale

The Board discussed options for opening FISpT's first bank account. CEO Tomasini recommended using an Italian bank in order to facilitate RUNS certification, as Italian authorities prefer accounts held with institutions already integrated in the national systems. The Board agreed to proceed with a bank account at either Intesa Sanpaolo or UniCredit, authorising the CEO to select the institution offering the most suitable terms.

4.2 Signatories and Operational Details

The following authorised signatories were approved for the FISpT bank account: President Isa Mohamed Abdurrahim Al-Rafaei, CEO/Legal Representative Marco Tomasini, and Treasurer Roberto Selci. The Board noted that the account opening fee is expected to be approximately EUR 80, with limited ongoing costs, and that the initial deposit may be made in cash at the time of opening. President Isa confirmed his intention to bring the cash for the first deposit during his visit to Italy.

5. CERTIFIED EMAIL (PEC)

The Board acknowledged the requirement under Italian law for FISpT to maintain a PEC (Posta Elettronica Certificata) address as its official channel for communications with public administrations. It was agreed that the Secretariat, under the supervision of the CEO and Treasurer, will acquire a PEC address for FISpT and register it with the competent authorities as part of the registration process.

Action Item:

- Secretariat to identify a suitable PEC provider, purchase the service for one year, and activate the official FISpT PEC address in coordination with Treasurer Selci.

6. MEMBER SURVEY FOR STRATEGIC PLANNING

6.1 Purpose of the Survey

The Board considered the draft member survey intended to gather input from members and stakeholders for the implementation of the 2026–2030 strategic plan. The survey is designed to collect feedback on priorities, expectations and needs in the field of Sport for All, and to ensure that the plan remains member-centred.

6.2 Anonymity and Content Adjustments

Board members underlined the importance of anonymity to encourage honest and open responses. It was agreed that the survey will be strictly anonymous. The Board also decided to remove the question regarding preferred membership fees, as such a question at this stage could be perceived as indecisive and risk establishing expectations for low fees before FISpT has demonstrated sufficient value to members.

6.3 Timeline and Next Steps

Board members were invited to provide any additional comments on the survey by the Friday following the meeting. After that deadline, the Secretariat will finalise the survey text and circulate it to all members through the official communication channels.

7. IOC ENGAGEMENT STRATEGY

The Board held a focused discussion on FISpT's relationship with the International Olympic Committee (IOC) and the broader Olympic movement. Recalling the strategic importance of clarifying FISpT's position as a Sport for All organisation within the Olympic ecosystem, Board members agreed that priority should be given to re-establishing direct communication with the IOC before seeking formal partnerships with other organisations.

RESOLUTION BD-2026-10: IOC Engagement Letter

The Board decided that FISpT will send a formal letter from President Isa to the IOC President and relevant staff, requesting a meeting to present FISpT's mission, strategic priorities and governance reforms, and to explore possible avenues of cooperation in the Sport for All domain. The Board agreed to defer, for the time being, any negotiations on Memoranda of Understanding with other Olympic or multi-sport bodies until a clear dialogue with the IOC has been established.

Status: APPROVED (by consensus).

Action Item:

- President Isa, with support from CEO Tomasini, to prepare a draft IOC engagement letter for circulation to Board members for comments prior to dispatch.

8. ESTABLISHMENT OF TASK FORCES

In order to implement key elements of the strategic plan and governance reforms, the Board discussed the creation of specialised task forces to support the Executive Board. Building on previous discussions at the January meeting, the following task forces were formally established: Governance, Finance, Brand Identity, and Awards.

RESOLUTION BD-2026-11: Creation of FISpT Task Forces

The Board resolved to establish four task forces with the following mandates:

- Governance Task Force – to oversee the development of bylaws, policies and internal regulations, and ensure alignment with international good governance standards.
- Finance Task Force – to support budgeting, financial planning, funding strategies and grant applications.
- Brand Identity Task Force – to develop FISpT's visual identity, messaging and communication framework.

- Awards Task Force – to design FISpT award programmes, including criteria, procedures and categories, in support of the Sport for All mission.

Status: APPROVED (unanimously).

Action Items:

- CEO Tomasini to circulate proposals for the composition and terms of reference of each task force for Board approval, either at the next meeting or by written procedure.

9. CLARIFICATIONS ON ITALIAN LEGAL FRAMEWORK

At the request of several Board members, CEO Tomasini provided additional clarification on the Italian legal framework for sports and non-profit organisations. He explained the distinction between the Sports Registry, which covers sports clubs affiliated to the National Olympic Committee, and RUNS, which is the national registry for third-sector and non-profit entities. FISpT, as an international federation acting in the Sport for All domain, is to be registered in RUNS rather than the Sports Registry, which confirms the appropriateness of the chosen registration route.

10. NEXT BOARD MEETING

The Board agreed that the next Board meeting will be scheduled by the President in consultation with the CEO, taking into account the expected timeline for completion of the Italian registration steps, bank account opening, and launch of the member survey. The proposed date and agenda will be circulated to all Board members in due course, in line with the professional meeting standards adopted at the January meeting.

11. CLOSURE OF THE MEETING

There being no further business, President Isa thanked all participants for their active contributions and closed the meeting.

SUMMARY OF RESOLUTIONS ADOPTED

The Board meeting of 11 March 2026 adopted the following resolutions:

RESOLUTION BD-2026-09: Mandate to Treasurer for Italian Registration

Status: APPROVED

Action: Treasurer Selci mandated to prepare and submit all documentation required to register FISpT as a non-profit entity in Italy and to coordinate with the Italian authorities until completion.

RESOLUTION BD-2026-10: IOC Engagement Letter

Status: APPROVED

Action: President Isa, supported by CEO Tomasini, to draft and send a formal letter to the IOC President and relevant staff to request a meeting and present FISpT's mission and governance reforms.

RESOLUTION BD-2026-11: Creation of FISpT Task Forces

Status: APPROVED

Action: Establish Governance, Finance, Brand Identity and Awards Task Forces; CEO Tomasini to propose composition and terms of reference for Board approval.