

Minutes ITTC meeting Bonn 11.01.2001 – 12.01.2001

Present Christian Lillieroos Meeting Chairman
Nico Verspeelt
Vincent Boury
Jiri Danek
Øivind Eriksen Meeting Secretary

1 Selection committee's report (written report from Nico Verspeelt)

1.1 Voting members

1	Nico Verspeelt	Selection Officer
2	Vincent Boury	Player's representative
3	Øivind Eriksen	Main TD – World Championships 2002
4		Regional representatives Africa/Middle East, Pan-Am, Fespac

Advisors

1	Europe
2	Africa-Middle-East
3	Pan-Am
4	Fespac
5	Ranking director

There will be e-mail votes on who will be voting member (Nr 4 - regional representative). This was decided by 5 votes against 0.

1.2 Job descriptions

What kind of decision power does the selection committee have ?

Selection system in championships :

60	30	10	Worlds/Paralympics
90	10		Regionals (Europe)

Selection committee should be authorized to deal with selections for Euro – 2001 if selections are needed for the tournament. To be decided within February 20th.

Too many entries in 10, 20 or 30 points tournaments (the job of the tournament officer). It was agreed that this must be dealt with by the tournament committee.

Selection committee job description

- Propose a SC budget and a working plan for S.C. every December for the coming year (to be approved by the executive committee)
- Written yearly report to the executive committee
- Written report to the executive committee to every committee meeting
- Written report to the Assembly every second year
- To propose for the executive committee for the approval for the slots in each event for Worlds and Paralympics, and if necessary for 50 points tournaments

- To decide which events to be played in regional championships (must be approved by the selection committee). As a result the S.C. has to decide what the consequences will be for the Worlds and Paralympics selections for these classes
- Inform regarding the SC's work on ITTC web-pages
- Propose selection rules changes for the executive committee
- Establish protest procedures for wild card and team target players selections
- Decide on the selection of all 3 categories, regional, ranking and wild card/team target players

2 Tournament committee's report

2.1 Job descriptions

- Propose a TC budget and a working plan for TC every December for the coming year (to be approved by the executive committee)
- Written yearly report to the executive committee
- Written report to the executive committee to every committee meeting
- Written report to the Assembly every second year
- Inform regarding the TC's work on ITTC web pages
- Select TD's for tournaments. Through the TD, secure site and TD inspections
- Motivate the countries world wide to organize tournaments
- Organize and plan tournament calendar
- Make tournament organizer manual
- Sanction tournaments
- Secure the quality of the regional championships through the regional representative
- Prepare and submit proposals of tournament regulations for executive committee approval
- Interpretation of tournament regulations

Members	Jiri Danek	CZE
	Steven Lee	AUS
	Jesper Christensen	DEN
	Allison Burchell	SA
	Benedeto Rodriguez de Oliveira	BRA

3 TD for World Championships 2002

It was agreed that Øivind Eriksen will be TD for WC 2002 Taipei
 There will also be a deputy TD and trainee TD (to be decided later)
 There will be organized a TD seminar during the Championships

4 TD for Europeans 2001

TD for Europeans was decided to be Jiri Danek
 Deputy TD for Europeans was decided to be Øivind Eriksen

5 Selections 2002 WC

70 % men	30 % women	
274 men	120 women	394 players

The SC will continue to work with the selections for WC 2002.

5.1 Group play system (singles and team)

A system will be made by Øivind Eriksen and presented for the executive committee

6 Proposals

- 50 points sanctioned regional Championships at a time of approval of sanctioning. If the Tournament Officer evaluates the estimated entries to be more than 200 players a deputy TD has to be selected. The organizer has to pay all standard expenses in the same way as for the TD.

The proposal was approved, and will be added to the rules.

- For the 2001 EC a deputy TD needs to be selected, and the organizer needs to pay all the expenses. An effort will be made to incur the least possible expenses for that person on behalf of the organizer.

The proposal was approved.

- All regional Championships 2001 can not divide women singles classes 1-2 or women singles classes 6 –7. Women class 1 and women class 6 can not be played by themselves. They have to be combined by minimum the next highest class.

The proposal was approved.

Hamar, 20. April 2001

Øivind Eriksen
Meeting secretary