

Minutes of the Ju-Jitsu International Federation [JJIF]					
5 th November 2023		05:00 PM -07:00 PM (Abu Dhabi Time)	Online		
Meeting called by		H.E. PANAGIOTIS THEODOROPOULOS, JJIF President			
Type of meeting		JJIF Board Member Meeting			
Note taker		Marta Ivanušič / Shiela Maglalang / Joachim Thumfart			
Attendees with voting right		 Mr. Panagiotis Theodoropoulos- JJIF President Mr. Robert Perc - JJIF Vice President - JJEU President Mrs. Maria Charitopoulou - JJIF appointed Board Member Mr. Christian Horvath- JJIF appointed Board Member Mr. Nuvin Proag JJIF Vice president - JJAFU President 			
Attendees with NO voting right		 Mr. Joachim Thumfart- JJIF Director General Mrs. Claudia Behnke – JJIF Sport Director Mr. Peter Schouten-JJIF Director Administration 			
1. WELCO	OME by	the JJIF President			
	Mr. Pa	anagiotis Theodoropoulos			
JJIF President, I	Mr. Pan	agiotis Theodoropoulos welcomed all the member	s present.		
2. Roll c	all / Qι	orum / Minutes			
		pachim Thumfart			
5 Members	with v	oting rights are present and the quorum was decla	red as adequate.		
3. WADA	CAR -	activities			
	Mr. Jo	pachim Thumfart			
Discussion	ment meeti for 20 for ac mana urgen evalu	Director General Mr. Thumfart updated the board members on the Wada activities and ntioned the need for new programs, including education and reporting, for the next eting of the Compliance Commission. He expressed concerns about the lack of a report 2023 and pushed for action from the Continental unions. The team agreed on the need additional steps to improve education within the organization. After one year, they have naged to do educational plan with the help of Ms. Dawn. He mentioned that they are out of the ent, but work has not been finished yet. He also added that they need educators, programs, luation plan and needed to have something to add on the report for 2023.			
		President Mr. Perc asked, what can Federation do/prepare to implement in Zagreb event to luct educational plan for WADA.			
Conclusion		JEU President Mr. Perc suggestion, they will try to make an educational course in Zagreb with owing evaluation test.			
4. Financial report and Anti-Doping Policy					
	Mr. Jo	pachim Thumfart			
Discussion	Ju-Jut balan interi	achim Thumfart explained the financial situation of t su reporting an income of \$77,000 and an expansi ce due to anti-doping. Financial burdens related to national sports competitions were also discussed, a nistrative costs and complying with regulations.	on of \$108,000, but a negative b hosting and participating in		















Discussion	President asked where we are moving, going with antidoping in the future. He will try to open the subject in various groups. AIMS will try to cover some requirements of the sports.		
Conclusion	The board members agreed to engage with WADA to voice their concerns and discuss potential solutions regarding Wada's international education standards.		
5. JJIF POLICY	FOR GATHERING ANTI-DOPING INTELLIGENCE		
	Dr. Claudia Behnke		
Discussion	Dr. Claudia Presented the JJIF POLICY FOR GATHERING ANTI-DOPING INTELLIGENCE to the board.		
Conclusion	Policy was approved with 5/5 members.		
6. Pan-Americ	an Championship - Event Standards Concerns		
	Dr. Claudia Behnke		
	Explanation of the PanAmerican Union, why they violate the SC and how to handle that a) No points to be given to the PanAmerican Championship b) The board approves the exception, PanAmerica is going their own way, violation. Other federations are threatening because of PanAm violations.		
Discussion	The JJIF President said that it's not an easy and fair solution for other countries. He also mentioned that they do not have qualified referees, who will take over the costs for extra fees, courses.		
	Dr. Claudia wanted a vote for this decision and not silently excepted. The president said that after voting, they need to have some sanctions. While Mr. Perc opinion, they have countries and continents who play strictly by rules and they also some who don't. Mr. Nuvin said that if there is a good reason why there was a violation, they can maybe make an exception. He also mentioned that the board should ask them why and what was the problem they didn't have qualified referees. They need to give a reason first and then they can decide and make a vote.		
	The board will wait for the explanation of their reasons, get more datas and then make a decision.		
8. Financial St	rategy - Event income distribution		
	Joachim Thumfart		
Discussion	Joachim presented Championship finances (ANNEX***). He explained event income distribution (World championships, local events) for referees. Participations fees going up and down, which he mentioned that he doesn't like this tenancy. He also discussed the financial responsibilities and costs associated with their events, including doping tests, organizing frameworks, VIP travel expenses, and the need to simplify payment structures.		
	The Board, acknowledged the need for balancing responsibilities with manageable costs for organizers. They also discussed payment issues, including the collection of participation fees to alleviate payment issues and the need for payment before issuing visas for teams that cannot use Western Union or Paypal. The challenges of dealing with countries under financial ban or those that cannot use Western Union or Paypal were also discussed. The board also voiced concerns over teams applying to events solely for marketing purposes. The board also discussed challenges faced when dealing with event requests from various countries, including logistical issues and financial losses caused by countries not showing up after confirming their participation. It was suggested that a deposit should be taken from those who confirm their participation in multisport events to prevent financial discrepancies.		















Decision	They decided to postpone a deeper discussion on financials until the next meeting and aimed to propose a new financial rule regarding percentages.				
9. Status Matsuru					
Discussion	Mr. Robert proposed incorporating the discussion points into the compliance statement for new members. Ju-Jutsu requested the financial-related slides be uploaded for future reference. The situation with Matsuru was discussed, with Ju-Jutsu relaying a proposal from Matsuru CEO from for equipment donation or penalty. The Board agreed to cease discussions as it was in a standoff situation. Mr. Theodoropoulos discussed a situation with Mature, claiming it had violated an EU agreement. He suggested a written agreement with MATSURO and warned of legal action if they did not apologize and propose a good plan. The team also discussed their issues with Dan MATSURO, expressing dissatisfaction with his communication and potential misuse of their logo. They also decided to propose a meeting in Zagreb and implement a system of two commentators for their events. They agreed to add a commentator who had previously worked in Saudi Arabia to their blacklist. Robert urged faster progress with Matsuru, while Christian expressed lack of trust and insisted on an apology. The Board also debated the uniqueness of a product claimed by Ju-Jutsu. It has been proposed to have a meeting in Zagreb to solve this problem. Matsuru was not able to come and discuss with the board.				
Decision	JJIF is ready to discuss but wait for indicative of Matsuru				
10. SUMMAR	Y WORLD COMBAT GAMES				
	Theodoropoulos and Thumfart				
Discussion	For the networking and connections President described the Combat games as a disaster, bad organization, no opportunity to meet anyone to complain and fix problems, no food for VIP and opportunity for food around arena during free time. Mr. Robert highlight that Mr. Peter, was fast to sort out the problems with no rooms when athletes arrived. The board also discussed challenges with visas, the need for clearer communication with the IOC, and potential issues with noise interference during a championship. The board added the challenges of a club participating in multiple sports, specifically wrestling and Ju-Jutsu, and considered the need for stricter rules and guidelines for members participating in multiple sports, particularly in grappling. The conversation ended with Ju-Jutsu suggesting that they allow one athlete to participate in both sports for now, but leaving the door open for future changes.				
11. Executive	summary CMM TWG 2025				
	Dr. Claudia Behnke				
Discussion	Dr. Claudia Behnke gave a summary of CMM in Chengdu, China she presented a thorough rundown of the venue for an upcoming event, highlighting the doubling of TV production which could benefit the sports sector. The board also addressed challenges in managing the venue and discussed strategies for dealing with the International Paralympic Committee's request regarding the use of the word 'para' in their event. Mr. Christian also informed the board that he would meet with the head of office of the European Paralympic in Vienna.				
12. Para Ju-Jit	12. Para Ju-Jitsu Structural strategy				
	Joachim Thumfart				
Discussion	See Annex				















Decision	The JJIF board agree to build such a model of cooperation if WPJJF is interested				
13. JJIF events - endorsement of small-scale events					
	Joachim Thumfart				
Discussion	The board emphasized the importance of active engagement with federations and universities for the support of sports. They also explored the potential of University Sport and the challenges faced in organizing events. The need for a coordinator for university organization was highlighted, with Mr. Hans being considered for the role in 2025. The team addressed budget constraints for international events and decided to try again with more realistic expectations. The discussion concluded with the approval to organize regional events. The group also discussed the organization of regional university events and the potential for income generation through masters' events. They emphasized the need for better organization and regulation of these events to maintain quality and prevent fraudulent clubs from participating. Ju-Jutsu proposed having a result list in any format, which could be digitized and used in statistics apps, in addition to the existing report format. There were also discussions about commercial events and their potential benefits with JJIF endorsement. Dr. Claudia also emphasized the need for better control over the use of their logo by federations and suggested reducing the participation fee as more events come under their endorsement. Mr Thumfart presented the small-Scale events (Annex***). Dr. Claudia Ju-Jutsu also emphasized the need for better control over the use of their logo by federations and suggested reducing the participation fee as more events come under their endorsement.				
Decision	The Board approve to create the category of "JJIF endorsed events" as presented				
	Next Board member Meeting 10 th December 2024				
Conclusion					
The JJIF President addressed the board. He thanked all persons present for their participation. The meeting was thereafter adjourned.					

Online Meeting, 05th Nov. 2023 Approved by JJIF President Panagiotis Theodoropoulos















PARA JU-JITSU













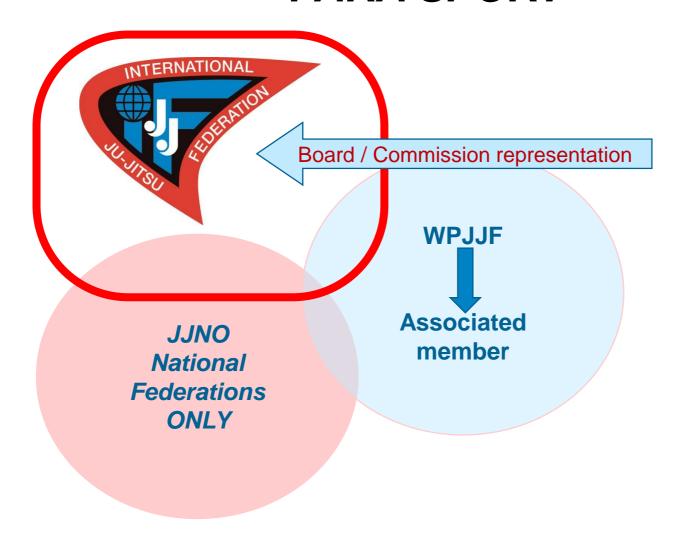
POSSIBLE STRUCTURE IN PARA SPORT

Standard Sport	Para Sport	
Int. Olympic Committee	Int. Paralympic Committee	
well established		
matching for separate financing systems		
no synergy of contacts and infrastructure		
Not inclusive		





POSSIBLE STRUCTURE IN PARA SPORT





POSSIBLE STRUCTURE IN PARA SPORT

JJIF	WPJJF
Int. Olympic Committee	Int. Paralympic Committee
	Individual Members
National Members only	Can work with several National Members or national federations not affiliated to JJIF



REQUIREMENTS FOR WPJJF

General structure as International Sport Organization

- Non Profit Organization
- The Federation still can pay expenses, salaries and compensation but profits can not be distributed as shares
- Democratic structure
- → Electing the leadership / board in fixed terms
- Main Decisions are made by a board
- Transparency and good governance