

Minutes of the Ju-Jitsu International Federation [JJIF] Board Meeting					
04. March 2023			05:00 PM -08:00 PM (Abu Dhabi Time)	Online	
Meeting called by		H.E. PANAGIOTIS THEODOROPOULOS, JJIF President			
Type of meeting		JJIF Board Member Meeting			
Note taker		Mr. Joachim Thumfart/Shiela Maglalang			
Attendees with voting right		 Mr. Panagiotis Theodoropoulos- JJIF President Ms. Faisal Al Ketbi- JJIF Board Member Mr. Trilok Kumar- JJAFU President Mr. Robert Perc- JJEU President Mrs. Maria Charitopoulou - JJIF Board Member 			
Attendees with NO voting right		 Mr. Joachim Thumfart- JJIF Board Mrs. Claudia Behnke – JJIF Sport Director 			
Observers (invited)		none			
1. WELCO			President		
	Mr. Pan	agiotis T	heodoropoulos		
JJIF President, N	⁄Ir. Panag	giotis Th	eodoropoulos welcomed all the membe	ers present.	
2. Roll c	all / Quor	rum / Mi	nutes		
	Mr. Joac	chim Thu	umfart		
5 Members with voting rights are present and the quorum was declared as adequate.					
3 Resignati	ion of M	eggie C	choa		
Discussion	Mr. Thumfart, announced the official resignation of the two JJIF board members Ms. Meggie Ochoa (JJIF Social Responsibility) and Ms. Medha Goodary (Legal Department/Doping Free) Ms. Ochoa stated that she has decided to focus on her athletic career and let go of her commitments to the JJIF Board. While Ms Goodary has taken a new job in her home country and				
	will no longer be able to fulfill her duties as a board member. Although the JJIF president stated that there are currently candidates for the board, but as of now only Mr. Christian Horvath has the qualifications to lead JJ4Good in place of Ms. Ochoa.				
	Therefore, Mr. Panagiotis proposed to appoint Mr. Christian Horvath as successor of Ms. Meggie Ochoa to continue the work for the JJ4good.				
Decision	The JJIF Board unanimously voted to appoint Mr. Christian as successor of Ms. Meggie.				

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4. World Games 2025					
4. World Gaille	Mrs. Claudia Behnke				
Initial Discussion	Mr. Thumfart explained to the board the qualifications that JJIF has completed while presenting the evaluation ranking of JJIF. (Annex***) Currently Quote of 96 athletes + (additional para) • 8 athletes per category (Fighting/Jiu-Jitsu) • 6 teams for show/Duo mixed • Gender Balance is a mandatory requirement of IWGA • The option to have the same amount Jiu-Jitsu and Fighting categories is to be discussed. The proposed event in Para Ju-Jitsu (Self-defense / Duo) will be additional and not effect the quota of 96. Also, Ms. Behnke offered an overview of how each discipline's athletes had progressed by year. While the disciplines of Fighting and Jiu-Jitsu have a constant grow in Participation the number of				
Discussion	participants from duo and show stay almost constant. Following the Duo development strategy for Asia from 2014, the placement of Show, it was stated that the host country might have better chances to join a show event successfully. The possibility to include a Show event as Gender Open category was discussed elaborated. This would open an option the JJIF competition to all kind of sex and gender regardless the self-identification or legal status especially with huge differences by regions and countries. The President has initiated to have a vote whether they will include Duo and Show in the next World Games or not, he also added that they have to make a decision today itself to declare the categories.				
Decision	The JJIF Board unanimously voted to have one "presentation event" Duo or Show in the event. The Board unanimously decided to balance the quota for Jiu-Jitsu and Fighting system equally. The number of entries per division shall be 7 which will give the First Ranked athlete in the seeding a real priority position. Means 6 categories for Jiu- Jitsu (7 Athletes per category), 6 categories for Fighting (7 Athletes per category) plus Show/Duo (12 athletes) The categories were selected according to the data of participation (World Ranking) • Adults Fighting Women -52 kg • Adults Fighting Women -57 kg • Adults Fighting Men -69 kg • Adults Fighting Men -69 kg • Adults Jiu-Jitsu Women -52 kg • Adults Jiu-Jitsu Women -57 kg • Adults Jiu-Jitsu Women -57 kg • Adults Jiu-Jitsu Women -63 kg • Adults Jiu-Jitsu Women -69 kg • Adults Jiu-Jitsu Men -85 kg • Jiu-Jitsu Women Open Weight • Jiu-Jitsu Women Open Weight (In Open weight only athletes which fought in before mentioned categories are allowed as well Fighting athletes with Jiu-Jitsu experience) With 3 vs. 2 votes the board decided to include a gender-neutral Show event into TWG 2025!				

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5. Poland- Change of Membership					
Discussion	A change of membership has been proposed for the Polish Sports Ju Jitsu Association.				
Decision	JJIF Board has agreed to accept the new member and grant them a provisional membership				
6. Transgender Policy					
Discussion	Mr. Thumfart said that based on the document that they have shared to The JJIF board with regards to the Transgender policy the most suitable for the ju jitsu could be the swimming regulations although it is realistically almost impossible to change gender but under sports regulations and as well under sports fair play and under safety issues they would recommend to draft a document close to the FINA rules and regulations.				
Decision	Mr. Nuvin is happy and interested to go through it and prepare a draft				
7. Duo Rules					
Discussion	Mr. Thumfart asked for a status update for the Duo Rules development. The president claimed that the Duo rules don't need to be changed; all that is required is some systemic adjustments, which must then be submitted and approved.				
8. Athletes Commission Election					
Discussion	The Athletes commission and representation shall be elected during the World Championship for Adults in Mongolia.				
9. Contact Ju Jitsu Test Event					
Discussion	The scheduled Test competition for the 18. March 2023 in Thessaloniki will be conducted as a workshop and sparring meeting				
10. JJAFU African Championship/GA					
Discussion	A task force shall become active in JJAFU and bring the active members together for a sustainable development of the JJCU.				
<u>Conclusion</u>					
The JJIF President addressed the board. He thanked all persons present for their participation. The meeting was thereafter adjourned.					

Online Meeting, 4th March 2023 Approved by JJIF President Panagiotis Theodoropoulos

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