

Inaugural meeting of DIFA Executive Board, 2011.11.24
21.00 hrs in Orebro, Sweden

In attendance of the meeting:

Jakov Frenkel, President	Jack Lamberton	Giovanni Convito
Kordonouris Panagiotis	Kanukov Soslanbek	Brice Allain
Mohammad Pargar		

1. Opening of the meeting
The DIFA President Mr. Jakov Frenkel greeted everybody welcome to this historical first Board meeting for the DIFA and declared the meeting opened

2. Approval of agenda
The Executive Board decided
to approve the agenda

3. Inauguration of officers with formation of Committees
The Executive Board decided
to designate the officers according to following:

Jakov Frenkel: President, elected at the foundation meeting

Giovanni Convito: 1st Vice President and responsible for Youth Football

Jack Lamberton: 2nd Vice President and responsible for Men's and Women's Football

Kordonouris Panagiotis: Responsible for referees

Kanukov Soslanbek: Responsible for development and sponsorships

Brice Allain: Responsible for Technical Regulations

Mohammad Pargar: Responsible for AsiaPacific and Africa regions

Other designations: Secretary General and Treasurer

The Executive Board decided

to appoint Jakov Frenkel to find people who can be paid for these tasks. Desired attributes for the Secretary General would be: English language proficiency and FIFA connections. The Board is supposed to submit names with CV.

4. DIFA priorities
The Executive Board decided
to list for the moment following priorities for the DIFA Board:
 1. Youth Football and Futsal
 2. Develop a good relationship with FIFA
 3. Develop a good relationship with ICSD

5. Future actions of the DIFA
There is a need to create a new DIFA website as one of the top priorities in next few months.

There is also need to create email addresses of the Board with DIFA domain name if still available.

It is important that there is transparency and no hidden agendas in the Board. If there are any problems within the Board, then we keep them within the Board.

6. Next meeting

Mr. Mohammad Pargar suggested a new meeting within 3-4 months to be held in Tehran, Iran. He will check to see if this can be arranged and report back to the Board soon.

It was also suggested that DIFA sponsors an exhibition football/futsal game during the stay of the Board in Tehran and it should be for U15 best deaf players selected from the area. DIFA would provide uniforms and balls for the exhibition. It would be a wonderful publicity for the DIFA

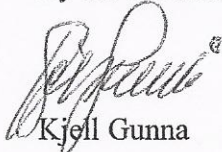
The Executive Board decided

to act as above.

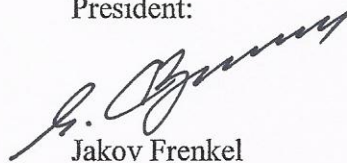
7. Closure of the meeting

Jakov Frenkel thanked the present DIFA Board members for their contribution to the meeting and closed it.

By the minutes:


Kjell Gunna

President:


Jakov Frenkel