Women's Sport International

ADVISORY BOARD MEETING

MINUTES

September 14 - 15, 2011
Chichester, England

Present: Carol Rodgers, Chris Shelton, Kari Fasting, Anita White (only Sept. 14), Stiliani Chroni, Nada Knorre

Regrets: Carole Oglesby, Mary Jane DeSouza, Gertrud Pfister, Lydia la Riviere-Zijdel, Johanna Adriaanse, Toni Bruce, Jinxia Dong, Kyoko Raita, Katia Trubia.

On the first day Birgitta Kervinen President, ENGSO (European Non-Governmental Sports Organisations) (former Vice-Chair of IWG), Terhi Heinila [Co-Chair IWG], and Raija Mattila [Co-Chair IWG] attended the meeting to discuss item 7 on the agenda

ISSUES & COMMENTS	ACTION
1. Welcome and Introductions	
Past President Kari Fasting welcomed the new board and President Carol Rodgers welcomed everyone to the meeting. A special welcome was extended to Nada Knorre who attended her first meeting as a member of the advisory board.	CARRIED
2. Approval of the Agenda	
The agenda was approved as circulated. Additions will be discussed under "Other"	CARRIED
3. Approval of Slate of New Executive and New Advisory Board Members	
Both new EB and AB were approved as these appear on http://www.sportsbiz.bz/womensportinternational/archives/2011/2011_WSI_election_results.htm **Executive Board** President: Carol D. Rodgers (CAN) Vice-President: Carole A. Oglesby (USA) Past-President: Kari Fasting (NOR) Secretary: Stiliani Chroni (GRE) Treasurer: Chris M. Shelton (USA)	CARRIED

Advisory Board Johanna Andriaanse (AUS) Toni Bruce (NZ) Jinxia Dong (China) Nada Knorre (CZE) Kyoko Raita (JPN) Katia Trubia (Brazil) Mary Jane DeSouza (USA) Gertrud Pfister (Denmark) Lydia la Rivière-Zijdel (Netherlands) Anita White (UK) • The need for an addition on the AB from Africa was discussed. - KF will talk with Diane Huffman and get back to us with a suggestion. - CS suggested that we should also consider bringing into WSI a Muslim woman and that we should ask Tansin Benn to recommend someone. Additionally, she suggested that we consider Dr. Elizabeth Bressan from the University of Stellenbosch as her background is Exercise Physiology and she is working closely with Project Hope. • Need to make sure that all new AB members' bios are on our website • Toni Bruce was proposed and approved to be our web contact person. CR to contact and determine willingness.	
4. Approval of Minutes – Sydney, Australia – May, 2010	
The minutes were approved as circulated.	CARRIED
5. Business Arising from Minutes	
• Updates on action items from previous meeting were discussed here and also incorporated into related agenda items. - KF reported that the Int'l Development TF would be chaired by LG yet she has not responded recently. - LdR absence limited discussion regarding the Disability TF. It was thought that not much progress had been made. KF indicated she would attempt to contact LdR again to discuss her involvement on a go forward basis. - CS proposed that we might look to a different model for this TF and capitalize on LdR's blogs and other forms of social media to highlight activities in this area.	CARRIED
6. Reports	
Website – CR - Highlights of the discussion with Sue Dodge and Ross Bales were provided. Dodge Ink has agreed to manage the website for	Approved

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another two years – at no cost to WSI, this would include the updating and modernizing of the site. - Social networking is something we ought to consider - Our website needs to be modernized, it has visibility but needs to be clear and updated - We need better linkage to other organizations - Website changes should include contributor status Questions so we'll move toward the WSI campaign sooner (see membership discussions below) - CS: the SH and triad brochures will be translated in Spanish and added to our website	
- Correspondents - BD proposed to identify 1 person from each area to bring up stories/news from the area - CR: initially let us work on improving the website and then figure out who to proceed with the idea of having correspondents	
- PayPal - CR and CS will proceed with the final steps for setting up PayPal so WSI will get off the credit card monthly fee	
Treasurer – BD (see attachment 2) - The treasurer report was approved - CS, CR, and Sue will get organized on how the application and payment will be done - The membership info on the brochure will need to change when the credit card option no longer exists	
Past President Report – CO (see attachment 3) - The past president report was approved - CO to help us with Facebook and other social network options	
Membership Committee – Gertrud Pfister Letter of GP was read and a discussion regarding membership ensued. - CS: operationalize our members as contributors, use them for what they are good at - AW: reaching people in various countries is a Task Force benefit - KF: some want to be members because they like what we do and others because they want to get involved - AW: run a search through our members on what they want, what they bring into WSI - CS: ask them also what they work on now. Do we want more members or contributors?	
- Membership Update and Ideas Moving Forward - Suggest the following to our membership committee: - Explore our members as potential contributors - Switch our members' Questions to contributors: in time,	

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- knowledge, funding, other? - The possibility to contribute in another way than just money might open up membership - Clear the contribution issue and then campaign WSI - CO will continue answering Questions arising from our website and link her with Toni Bruce	
- Honorary member [emeritus] category – KF - KF suggested for BD to receive a "WSI Honor Award" for her long-term contribution to WSI. - KF and CR will send a letter to BD beforehand	CARRIED
Fund Raising Committee – CS/SC/BOC - No progress reported - Will look into Bureau of Education and Culture and discuss to work with Dan Gould and his Research Institute for Youth Sport at Michigan State University, also look for EU money for projects in sports	
▪ Task Force on Homophobia - Approved as a strong TF group - TF goals: a focus on men is not in the scope of WSI, keep it to LGBTQ	
Discussion of draft Terms of Reference - KF on behalf of Vicki Krane - Good work, KF will follow up with Vikki and CO's 3 suggestions as well as Pat Griffin's "It takes a team" tool	
▪ Task Force on Sexual Harassment – KF on behalf of Celia Brackenridge - Still disseminating the brochure around the world - Had a symposium invitation by the London Pre-Olympic Congress (KF & CB will participate) - Nothing new from UNICEF - IOC hired people to prepare SH preventive material - KF and CB work for IOC preparing the educational program for athletes over 18yrs and coaches; they prepare a webpage; KF+CB fed them with SH examples and scripts that will be enacted; some material will be ready for use prior to 2012 Innsbruck YOWG	
▪ Task Force on Sport, Women and Disability – Lydia - No report; will contact Lydia and send her the homophobia report as a template and suggest names for the group - CS: will contact Lydia and Karen DePauw and Claudine and Nina to ask them to serve on the group	

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▪ Task Force on International Development – Laura Gajardo
- CS: Non sport NGO's are interested to add physical activity and sport for girls. We need continue to network with UN and NGO's to see what collaboration opportunities there might be.
- KF: if we could do a small project it will help us
  o Important to involve people from developing countries into WSI
  o Will talk with Diane Huffman and ask for contacts in developing countries
- CS: will try to contact Laura again and work on putting up members who will work; Maha from Egypt should get involved	

▪ Task Force on Energy and Nutrition – CR Draft Terms of Reference Potential Committee Members - CR and Mary Jane are working on this	
7. International Organization and Meeting Updates - Brighton Declaration Monitoring Project –-A delegation from IWG attended the meeting, with whom the monitoring of Brighton declaration was discussed, and WSI's involvement in it - AC will be the contact between IWG and WSI for any research project in preparation of the upcoming conference	
Updates from meeting(s) attended by WSI Representatives	
- ICSSPE 2010 - Cuba – Chris Shelton -	
- IWG – 2010 – KF - The Finnish are clear on what IWG should be -	
- IWG - 2011 – Anita White - Request for monitoring and evaluation of IWG - AW: WSI could support/contribute concerning the evaluation	
- UN – CSW 54 session – KF - Big turnout, great speakers	
- Alexandria 2010 – Towards Exchanging Knowledge between Europe and Middle East [symposium] - WSI-IAPESGW cooperation in spite of last minute cancellation; which made it smaller for the women and sport symposium	
8**. Representatives and Liaison Persons to other Organizations**	

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- Process/procedures – need to add this to bylaws. - CR to draft section for discussion at next meeting.	Approved
- ACSM--BD - UN--CO - IWG--KF - ICCSPE--CR	
9. **Updates on Ongoing Issues and Areas of Interest**	
▪ UNESCO Observatory on Women, Sport and PE - [Ani] - No news; sent an email to Popi Nedelkos prior to our EB but she never responded. By law the state of Greece will support the observatory (law 3776/2009)	
▪ Publication on a book from the conference in Trikala – [Ani] - The forum proceedings were administered to the delegates at that time; no other actions taken beyond that	
▪ Translations of brochures (SH and Triad) - JA and LR - CS: no report but will look into it and get back for the Spanish and contact LR for the French version	
▪ Collaboration Women's Education Worldwide – CS - CS is still working on getting women and sport on their agenda and this year's meeting will be in China. Could we identify any members in Asia to attend?	
▪ UN - ECOSOC Accreditation – KF - As representative to UN Carole will in cooperation with KF come up with or prepare a plan for WSI's involvement with ECOSOC	
▪ ACSM Satellite Conference – June, 2011 – BD - Chicago meeting on October 20, 2011with Executive Vice President James R. Whitehead about cooperation with ACSM (CR, BD, KF): suggest to have a slot an annual ACSM conferences and link our webpages	
▪ Partnership for Africa Sports - CR - [email sent to WSI requesting funds – no support available]	
10. **Sport for Women with Disability: An International Perspective**-LR - See task force notes	
11. **Strategic Plan** – JA/KF and AW – it was agreed at this time that we would not pursue the development of a strategic plan.	
12. **Future projects**	
a. ACSM-WSI affiliation – KF/BD/CD See notes above	

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b. The World Village of Women's Sport in Malmö Sweden- KF KF is appointed as a member of The board of the Foundation.	
c. ICSEMIS 2012 Convention. Individual members will present papers, but in addition: d. WSI will be involved with e. Invited symposia WSI/IAPSGWE on - "Gender identity & ethics", chaired by KF f. Invited symposia on "sexual harassment and abuse" (CB as chair and KF as speakers –see above - A parallel session put forward by the task force on homophobia (VK) on "Are we there yet? International perspectives on LGBT inclusion in sport""	
g. Peace and Sport Organization (http://www.peace-sport.org) - potential partnership – AC - Wait to see the UN progress	
13. **Other** - Cooperation with IAPESGW - CR will meet with Tansin in London 22-24 of Sept. - Cooperation with Africa Sports - CS will answer	CARRIED
12. **Future Board Meetings** - In connection with The ISCMIS (July 2010) in Glasgow, and the IOC conference on Women and Sport in Los Angeles (February 2012) were mentioned	

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