

Minutes of Annual General Meeting of Roll Ball Federation of India held on Saturday, 18th May, 2019 at 11.00 am at The President Hotel, Erandwane, Karve Road, Pune, India

Members Present:- Mr. Suryakant Kakade Chairman IRBF, Mr. Manohar Kant Chairman RBF, Mr. Rajmohan Pillai-Kerala, Mr. Manojkumar Yadav, Mr. Chandeshwar Kumar -Jharkhand, Mr. Rahul Saridena, Adv. Neelakantam M.R -Telangana, Mr. Stephen David, Mr. MP Subramayian - Tamilnadu, Mr. Muthukumar-Pondicherry, Mr. Madhu Sharma, Mrs. Ruchi Chouhan Khan -J&K, Mrs. Renu Sharma, Mr. Bitto Saini -Delhi, Mr. Dwarkanath Sharma, Mr. Ramesh Singh-Rajasthan, Mr. Suryadutt Joshi, Mr. Saksham Prajapati – MP, Mrs. Archana Kaur-Chhatisgarh, Mr. Dharmesh Parmar, Mr. Anand Kapadiya -Gujarat, Mr. Ramesh Rana-Haryana, Mr. Ram Patil - AP, Mr. Bhumidhar Burman-Assam, Mr. Chetan Bhandwalkar-Karnataka, Mr. Kanhaiyya Gurjar, Mr. Ankur Gupta – UP, Mr. P.P. Patwardhan ,Dr. Ajit Mapari-Maharashtra, Mr. Gaurav Dixit, Adv. Piyush Sharma, Mr. Milind Kshirsagar, Adv. Atul Bobade, Mr. Vinayak Bhandwalkar, Mr. Prashant Kulkarni, Mr. Pratab Pagar, Mr. Anand Yadav.

Chairman Shri. Manoharkant chaired the meeting. Shri. Raju Dabhade, Honorary Secretary Welcomed members and informed the house that the performance of the RBF teams across all the formats had been very good still we need lot of improvement and collective effort to take the game to professional level. He requested the Vice- President Mr. Manoj Kumar Yadav to highlight in brief of the various domestic activity of RBF and complimented the India Men and Women teams for winning 3rd South Asian Roll Ball Championship 2018 which was held in Nepal and 3rd Asian Roll Ball Championship 2019 which was held in Belgaum, Karnataka-India. He also read out Chairman Address on behalf of Mr. Manoharkant.

Shri. Raju Dabhade, Secretary read out the secretary's report and brief the house about the various activity of RBF and State Associations.

Agenda 3: The Proceeding of the Annual General Meeting of RBF held on 2nd October 2018 at Belgaum, Karnataka duly proposed by Shri Madhu Sharma and recorded by Shri. Bhumidhar Burman.

Agenda 4: The Audited Statement of accounts for the financial year 2018-19 was not completed till now due to some technical reasons. The reason was explained by CA Mr. Prashant Kulkarni and he presented the proposed the account and assured the house that Audited Accounts shall be handed over to members latest by 25th September 2019. The House unanimously approved the account.

Agenda 5: Mr. Prashant Kulkarni was once again appointed as Auditor of RBF for the financial year 2019-2020 duly proposed by the Manoj Yadav and seconded by Mr. Rahul Saridena.

Agenda 6: National Calendar was finalised after detailed discussion. It was proposed by Vice-President that going by past experience and the Number of teams participating in National Championship, all the National Championship must be of 4 playing days 1 day before and 1 day after means 6 days.

Minimum standard for staying facility for players, officials, quality of playing arena, protective gears, list of referees with seniority must be fixed and circulated to all venues before tournament. Any change in venue must be informed 45 days before the championship date.

Playing area/ surface and official/ referee area must be standardized.

For under 14 and under 11 tournament medical age verification must be done.

For all National Championship one observer of RBF India must be sent to ensure all standards.

The house unanimously approved the above suggestion and finalized the calendar.

The National Events for the year 2019 were allotted to following states:

Event	Venue	Championship Coordinator	Dates
Mini-Under 11	Chhattisgarh	Mr. Manoj Yadav	December 2019.
Sub-Junior-Under 14	Pune	Mr. Govindaiah H.K	November 2019.
Junior- Under 17	Kerala	Mr. Rahul Saridena	10 to 13 Oct. 2019.
Senior Above 17	Gujarat	Mr. Chetan Bhandwalkar	22 to 25 Aug. 2019.
Federation Cup	Jharkhand	Mr. Madhu Sharma	January 2020
National Certification Course	Hyderabad	Mr. Anand Yadav	May 2020
National Certification Course (North East Zone)	Assam	Mr. Bhumidhar Burman	May 2020
EGM RBF India			December 2019.

Championship Team Entry Fees schedule.

25 days before the event - Rs. 5000/-

Between 24 to 15 days for the championship - Rs. 7000/-

Between 14 to 5 days for the championship - Rs. 10000/-

If the team entry fee is not received before 5 days, no team will be entertained.

If there is any correction in the names which are given in the entry form, for every correction will Rs. 200/- be charged.

All State Associations are requested to conduct the state level championships, minimum one month before the corresponding National dates. After that the names of the selected players of State team should be declared as early as possible and should be sent to RBF India by email. The Details of the State competition should also be sent to RBF India by email. All this information should be uploaded on your State Associations' Website.

Agenda 7: information of International Events was given by Mr. Raju Dabhade

1. 4th South Asian Roll Ball Championship at – Maldives
2. 4th Asian Roll Ball Championship at- Sri Lanka
3. 5th Roll Ball World Cup 2019 at- India (12th to 17th November 2019)

Agenda 8: 12 State submitted their report as informed by Secretary to the house. It was decided unanimously that all state must submit the report by 30th June 2019 or they have to pay a penalty of Rs. 10,000/- for every month delay.

Agenda 9: Mr. Anand Yadav Chairman Technical Committee informed the house that all members met during the ongoing workshop several times and proposed some amendments in the playing rules and regulations, he also informed the house that new rule book with latest amendments will be published and hand over to all members by July 2019. All changes were accepted unanimously.

Agenda 10: Secretary presented a proposed Income and Expenditure budget for financial year 2018-19 in detail. After in depth discussion with minor changes house approved the proposed income and expenditure.

In the above proposal Mr. Rajmohan Pillai suggested that financial provision for marketing of Roll Ball must be accommodated so that game should be reached to more people. House accepted the proposal unanimously.

Agenda 11: Any other matter: - Following points taken up: -

1. Mrs. Ruchi Chouhan Khan proposed to take up social media to develop the popularity of Roll Ball, she suggested that all state associations should registered themselves on Facebook account of Roll Ball and also spread in to the players and parents.
2. Secretary proposed that Roll Ball Awards shall be instituted every year by RBFi for different categories and each award shall contain cash prize with memento. A budget provision also made for this. The event will be organized on AGM day every year.
3. Dr. Ajit Mapari represented IRBF along with his team to Sports Accord Convention held at Gold Coast, Australia and presented a report on. He pointed out the matter on concern for Roll Ball in International Arena.
4. It was suggested by Mr. Kanhaiyya Gurjar that open Roll Ball Championship should be allowed to be organized by RBFi with terms and conditions. By Open Championship No. of Players will increase, popularity of game will increase and RBFi will get some funds required for development of the game. It was decided that committee consisting of Mr. Manoj Yadav (Chairman), Chetan Bhandwalkar, Ramesh Singh, Suryadatt Joshi, MP Subramanium shall be made to decide on the norms for organizing this open championship. Mr. K. Gurjar informed the house that he already made norm which was discussed among members in Asian which can be adopted immediately.
5. Mr. Rahul Saridena was nominated as the co-ordinator for the 5th Roll Ball World Cup 2019 and Dr. Ajit Mapari to look after conducting the championship as per the international standard procedure and requirements.
6. Mr. Narendra Mane of MDS Company gave a detailed presentation to organize Roll Ball Professional League. The President then asked him to submit the proposal in hard copy within 15 days for proper check and approval.
7. Mrs. Ruchi Chouhan Khan proposed to organize an International Championship in Jammu & Kashmir if RBFi approves it. UP said that give a proposal letter to RBFi that we will follow the matter with J&K Government.

8. **REGISTRATION**

All players & officials are directed to register themselves as early as possible.

Registration for last year's registered players and Officials – **(RENEWAL)**

Registration Fee before 31st May 2019 - Rs 1000/-

Registration Fee after 1st June 2019 - Rs 1200/-

Registration Fee after 1st September 2019 - Rs 1500/-

Registration for New **Officials** – **(First Time Registration)**

Registration Fee before 31st May 2019 – Rs 2500/-

Registration Fee after 1st June 2019 - Rs 2800/-

Registration Fee after 1st September 2019 - Rs 3000/-

Registration for New **Players**– **(First Time Registration)**

Registration Fee before 31st May 2019 – Rs 1500/-

Registration Fee after 1st June 2019 - Rs 1800/-

Registration Fee after 1st September 2019 - Rs 2000/-

All State Associations are directed to register themselves as early as possible.

Registration for last year's registered State Asso. – **(RENEWAL)**

Registration Fee before 31st May 2019 - Rs 10000/-

Registration Fee after 1st June 2019 - Rs 12000/-

Registration Fee after 1st September 2019 - Rs 15000/-

Championship Team Entry Fees schedule.

25 days before the event 4000/-

15 days before Rs. 7000/-

5 days before - Rs 10000/-

No teams will be entertained after the above days.

The amount is to be deposited in the RBF I A/c No. 04500100017623 and the counter foil with the depositor's name should be sent by e-mail to RBF I. All players and officials are requested to submit hard copies of counterfoils at the time of tournament at the Team registration table.

Kindly note: Only registered players will be permitted to participate in the respective State and National Championships. The state association will be held responsible for this.

Mr. Suryakant Kakade, President IRBF also joined the AGM was welcomed by all members. He addressed the house and gave his blessing and announced help of Rs. 21 Lakhs for the success of World Cup. Appeal was made to all State Association to contribute for the World Cup.

Mr. Manoj Yadav gave away the vote of thanks to all the members present.

The meeting ended on a positive note.

31 May 2019.

Secretary

Note: If you feel that any point has been left out, please intimate us within 15 days from the receipt of these minutes. If need be felt, supplementary minutes will be issued. Otherwise it will be presumed that the minutes are correctly recorded.