

ASIA OCEANIA FLOORBALL CONFEDERATION

MINUTES CB Meeting 1-2016 6.2.2016

Place: Pattaya Indoor Sports Stadium, Pattaya, Thailand

Participants: Mr Stephen King (AUS), Mr Aptul Gupta (IND), Mr Ramezanali Davalo (IRAN), Mr Gum Sung

Kang (KOR), Mr Takanobu Yoshino (JPN), Mr Hwang Joo Kim (KOR), Mr Ralph Ramos (PHI), Mr

Christian Bertschinger (NZ), Mr John Liljelund (IFF)

Apologies: Mr Dato'Seri Chaiyapak Siriwat (THA)

§ 1 Introduction and welcome to the new CB

In the absence of the new president Mr Dato'Seri Chaiyapak Siriwat Mr Stephen King as the senior vice president welcomes everyone to the meeting.

§ 2 Members to provide a brief background for the meeting

There are nine new members on the AOFC CB and this is a reflection that the region is growing and that more countries are getting involved. Mr King points out that it is important to increase the communication amongst the countries and help each other as a lot of the issues and challenges for the AOFC countries are very similar.

§ 3 AOFC CB Structure

Up until now, there were only 2 sub-committees for AOFC: Marketing and Development committee and Rules and Competition committee (RACC).

Mr King proposes to introduce new fixed subcommittees to work in certain areas and on specific projects. The following committees are suggested and discussed:

Referee Development Committee

- To oversee the development of referees and observers
- To appoint and coordinate use of AOFC referees in the region

The following people are elected to be on the referee development committee:

- Mr Gum Sung Kang (KOR), chair of committee
- Mr Pierre Boudeville (SIN)
- Mr Peter Harris (AUS)
- Mr Sharil Ismail (SIN)

Asian Games committee

• Set a plan of action to become a member of the Asian Games and associated games

All actions are to be coordinated with IFF and Mr John Liljelund is the liaison for that.

The following people are elected to be on the Asian Games committee:

- Mr Hwang Joo Kim (KOR), chair of committee
- Mr Dato'Seri Chaiyapak Siriwat (THA)
- Mr Ramezanali Davalo (IRAN)
- Mr Takanobu Yoshino (JPN)
- Mr John Liljelund (IFF)



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Competition committee

• Coordinate the organisers for AOFC/IFF events in our region

The following people are elected to be on the competition committee:

- Mr Ralph Ramos (PHI), chair of committee
- Mr Jason Choo (THA)
- Ms Penthai Siriwat (THA)
- Mr Aptul Gupta (IND)

New members committee

- Pursue new member countries
- Continue Proiect Oceania

The following people are elected to be on the competition committee:

- Mr Stephen King (AUS), chair of committee
- Mr Christian Bertschinger (NZ)
- Mr Aptul Gupta (IND)

Athletes' commission

· Represent the views of athletes

The following people are elected to be on the AOFC athletes' commission:

- Jill Roberts (AUS)
- Juno Lee (KOR)

§ 4 WFCQ Organisers

WFCQ MU19 2017: Qualification will be played in September/October 2016

Three countries have registered: Iran, Japan, New Zealand

It is proposed that the three registered countries meet to discuss who will host the event. The competition committee is to administer the process of selection.

WFCQ Women 2017: Qualification will be played in January/February 2017

Malaysia is interested to host the event and initial talks between AOFC and

Malaysia have taken place.

New Zealand has previously registered interest to host WFCQ 2017 and is still

interested.

It is proposed that Malaysia will be given one month to confirm that they can host

WFCQ 2017 for the women.

New Zealand would be a back-up option if Malaysia can't host the tournament

The competition committee is to administer the process of selection.

WFCQ Men 2018 Philippines are interested to host the event.

It is proposed that the Philippines assess whether this is feasible and will report

back to the CB in due time.



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WFCQ Men 2020 Mr Takanobu Yoshino states that Japan is interested to host the WFCQ tournament

in 2020 as that would coincide with the Olympic Games being held in Japan later

that year.

This is seen as a good opportunity for Floorball.

It is proposed that Mr Ralph Ramos as the chair of the competition committee will send out nomination forms to countries interested to host future events so that the process for evaluation can be started.

The CB decided to approve the various proposals.

§ 6 Closing of the CB Meeting

Mr King thanked the participants of the CB Meeting and declared the CB Meeting as closed.

Recorded by: Christian Bertschinger, Secretary-General, AOFC