

IFF ExCo Meeting, Amsterdam, the Netherlands, January 11th, 2013

Participants:	Tomas Eriksson,	IFF President
	Filip Suman,	IFF vice-president
	Monica Bakke,	IFF Treasurer
	Stephen King,	AOFC President
	John Liljelund,	IFF general secretary

Report on present issues

1. *Opening of the Meeting*

Mr. Eriksson is to open the meeting at 10.40 and welcomed the IFF Treasurer Mrs. Monica Bakke as a new member of the IFF ExCo.

2. *ExCo work during the Election period*

The ExCo had a general discussion upon how to organise the ExCo work during the election Period 2013 – 2016, in order to prepare for the upcoming main objectives, like the IOC Short List bid in May 2015.

The ExCo found that the ExCo has to be the driving force to ensure that the CB and the Office is doing the things that has been defined in our Plan of Action for 2013-2014. The ExCo needs to look upon the IOC Short List criteria and start to map an action plan until 2015. Also the results of the Association Audit shall be evaluated in line with the IOC Short List Criteria's.

The ExCo should also look over that all organs in the IFF Administration is going in the same direction based on the approved IFF Strategy and the Plan of Actions. As a part of this the ExCo should participate in the preparation of the CB meetings to get most out of them.

The ExCo will in general have a meeting advance of the IFF CB meetings. The ExCo will have three planned meetings, in January-February, in connection to the May CB meeting and in October. A possibility is to have a additional meeting in August, in relation to the Czech Open.

3. *How shall the CB working system look like*

The IFF CB decided that the CB shall concentrate on more strategic questions and start to work with ad hoc groups to get more focus on the strategic issues in their meetings. The idea was that each CB meeting would discuss one single topic during Saturday, which has been prepared by the Ad Hoc group. It is up to the Ad Hoc group how the issue will be dealt with.

The Ad Hoc group responsible is to choose CB members to their group and prepare the topic on the agenda or any other additional of their choice for the CB session.

The objective with the groups is to reach the goals of the CB first on the broader strategic level and then start to build smart goal oriented tasks for the organisation. The ultimate task is to reach the goals set in the IFF Strategy and to fulfill the IOC Short List criteria's.

The process will bring a lot of concrete questions as a part of specific strategic questions. The ExCo discussed the working methods of the Ad Hoc groups and the time table for the groups, which shall be proposed for the CB meeting in March:

May: Development (Association Audit and New members)

September: Marketing (How to enhance the Visibility)

December: Political (How to enhance our political importance)

4. *IFF CB Inaugural Seminar and meeting*

The first real meeting of the CB has been set for the 9th and 10th of March, in Bern, Switzerland, in order to secure the participation of Mr. Bollinger, due to the Swiss Cup. The CB will start with a dinner on the 8th of March in Bern with the SUHV President Mr. Bareiss and the Inaugural IFF CB Seminar on Saturday from 8:30 to 18:00 with a CB dinner in the evening. The CB meeting will be on Sunday from 8:30 – 13:30.

Report on present issues (Cont.)

The objective with the inaugural seminar is to find a common language and platform for the CB to start the work for the Election period.

Some Ideas to discuss for the seminar program:

- Get to know each other (JL)
 - o pair or group discussion
 - personal objectives in Floorball and the CB
 - o Socio-metric story and role play
- Key Strategic Objectives 2013 – 2014 (group work)
 - o Opening speech – Where Are We (TE)
 - o Discussion about the key topics (3 to do's and 2 dont's)
 - IFF Strategy
 - Plan of Action 2013-2014
- Implications of IOC Short List Criteria's (SK/JL)
 - o Map results to the IOC Short List evaluation – Johar Window
 - o Make the Action list for the activity
 - o Build basis for the Ad Hoc groups preparation of seminars
- CB working system (FS)
 - o Presentation
 - o discussion

Agenda Topics to be discussed at the meeting:

- WFC 2016 Organiser
- U19 WFC 2015 and U19 WFC 2016 organiser
- Membership issues
- Associations Audit status report

5. *Committee Nominations and IFF CB Per Capsulam meeting 14.01.2013*

The CB elected committee chairs have made their proposals for the committee members and the proposal for the per capsulam meeting minutes will be sent to the CB members after the CB. The ExCo discussed the proposals and it will be sent per capsulam on Monday the 14th of January.

6. *Practical Issues*

The ExCo discussed the following practical issues:

- Americas situation
 - o The IFF President has received a letter from Greg Beaudin to the ExCo, in which he elaborates on his situation and the IFF General Assembly.
 - Mr. Eriksson has answered the letter.
 - o Mrs. Mikkola is planning to send a letter to the American member associations, as the CB responsible for the Americas.
 - o The ExCo discussed the Question about Confederation
- West-Asia regional working group was discussed and will be taken up at the AOFC meeting in Korea.
- Membership questions
 - o The GBFUA has not answered to the IFF invitation for a meeting.
 - The ExCo finds that it is not acceptable to not answer the IFF meeting request. A final meeting option will be given.
 - o The situation in Russia is still quite unclear, but the participation for the WFCQ 2013 should be secured at the moment.
- Champions Cup meeting
 - o The meetings are the only places where we as IFF can motivate the national association to work with the project. Especially when a number of the team members have left their positions in their respective associations (Mr. Wiedmer, Mr. Tjärnquist and Mr. Haaponiemi).
 - o The meeting will be called for the 13th or the 14th of February in Tampere, Finland. Invitation will be sent during week 3/2013 asking for a politician and an employee.
 - o The objectives of the meeting are to set targets for the 2013 edition, start the preparations for the edition 2014 and start the discussion of how to continue after 2014.

- Organisations issues
 - It was discuss that Mr. Liljelund will run an assessment round with Latvia and Czech Republic in January.
 - The ExCo felt that the CB should decide the U19 WFC 2015 and U19 WFC 2016 organisers in the May meeting.
 - World Games 2017
 - The ExCo decided to send a letter to Mr. Froelich, IWGA President in end of January asking for the next steps in the process for inclusion as a demonstration sport for the World Games 2017
7. *Any other issues*
- Nothing to discuss
8. *Ending of Meeting*
- Mr. Eriksson thanked the ExCo members for a fruitful meeting and ended the meeting at 17:40.

Upcoming meetings and issues

Issues that need to be discussed or decided upon or taken action upon

- Set up an assessment meeting with LFU, in relation to the Latvian bid for the WFC 2016 (JL)
- Send the letter to IWGA President Mr. Ron Froelich (JL)
- Send invitation letter for the Champions Cup meeting on the 13th or 14th of February.(JL)

New ideas, etc...