

## Appendix 30c

Minutes of meeting held on Saturday 4 April 2015 at Sliema as preparation for the setting up of the Malta Floorball Association (MFbA).

Present for the meeting were the host Mr Christer B Jansson , Mr Alexander Stevendahl , Mr the Serbian, Mr Orlando Bonnici and Mr Antoine Attard. Excused were Mr Chris Cachia and Ms Erika xxxx.

The meeting commenced with Christer and Alex explaining in a degree of details various rules of the game to the other two who are newcomers to the game. The court size is to be at least 16m x 36m, ideally, it is to be 20m x 40m. Each team will have 6 players in court, with at least another 2 as reserves, as the players interchange regularly in view of the intensity of the game. Alex explained that a court, which cost Eur4,000 has been brought to Malta and is being used. Sticks cost between Eur20 and Eur180. Antoine asked if there were any books and videos in English to help us introduce the game locally. It was explained that there are circa 50 Scandinavian expats currently living in Malta who practice the sport regularly. The issue with expats is their mobility, meaning that they spend a few years in Malta and then return home. All present agreed that the MfbA can only flourish if it manages to attract a number of Maltese youngsters to engage themselves in the game.

### **REGISTRATION and COMMITTEE COMPOSITION**

The members present agreed that the first step is to formally register the MFbA with the KMS (Kunsill Malti għall-Isport), thereafter seeking affiliation with the IFF, to ensure that the MFbA is the national Association acknowledged by the IFF.

It was agreed that the draft statute which was read clause by clause, amended and approved by the members present, is to be appropriately filed during this week.

Orlando is to download the application form and pass it on to Antoine to hand to the KMS.

The members present for the meeting agreed that the first roles will be filled as follows:

PRESIDENT Alexander Stevendahl

VICE PRESIDENT Orlando Bonnici

GENERAL SECRETARY Antoine Attard

LIAISON with IFF Christer Jansson

TREASURER Chris Cachia (to confirm)

PRO Erika xxx

MARKETING MANAGER the Serbian (still to confirm)

All the members who will be taking up a role in the first Executive Committee are to send a scanned copy of their passport to Antoine within this week.

### **SCHOOLS ROAD SHOW**

It was agreed that once the Association was set up, we will immediately start by talking to private schools which might be a base to attract players. These include our present base St Martins, San Andrea (in view of Antoine's connections), San Anton, Savio College, St Aloysius and St Augustine.

### **HARDWARE**

It was explained that the court was already purchased and a number of items were presented by the IFF. We might require further goalposts as a start, and an equipment which reads the speed of the ball when shot. Alex is to check whether he might find some sponsors. Players are currently buying their own equipment. Orlando explained that Antoine was a shareholder of Sportsmania Ltd, which distributed sportskits. As the members agreed that the main supplier is to be Unihoc, Christer stated that he will contact its CEO in order to establish a relationship. Antoine was ready to be appointed Unihoc's representative in Malta, and will retain a stock of circa Eur1000 in order for players to have items in Malta and not have to wait for delivery from abroad. Antoine promised to add a very small margin, and a commission is to be paid to the MFbA for every sale made.

### **ONE DAY TOURNAMENT**

It was agreed that Orlando is to book St Martins towards the end of April to organise a tournament. Alex is to talk to the players in order to organise a one day tournament. Antoine will be handling drinks and food for the day, which will also serve as a fund raising for the Association. The MFbA will thus have to register for VAT purposes. The media, particularly TV coverage will be sought. It was agreed to try and have 3 or 4 teams with the participation fee being Eur50 each team.

### **BANK ACCOOUNT**

It was agreed that a bank account with BOV be opened for the MFbA. Antoine is to handle the opening forms for this bank account. Two officials must sign each withdrawal, with withdrawals over Eur1,000 requiring 3 signatures, to ensure integrity and accountability.

