

IFF ExCo Meeting, By Skype, November 2nd, 2015

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 opened the meeting at 12:00 and welcomed all to the meeting

2. International Sports Situation

2.1. Update of the SportAccord situation

Mr. Eriksson informed about the situation that the Olympic IF organizations (ASOIF and AIOWF) have prepared a new proposal for the SportAccord Statutes, in which most of the power, if not all, has been moved to the Olympic IF's. This process has been led by the interim president Mr. Gian Franco Kasper (FIS President). Apparently the ARISF President Mr. Raffaele Chiulli and the other ARISF member on the SportAccord council has been totally side-stepped in the process for new statutes.

The rumor is that this operation where ASOIF get 3 votes, AIOWF 2 votes, ARISF 1 vote and AIMS 1 vote in the SportAccord council is the IOC wish. (**Appendix 1**) IFF has discussed with a number of ARISF federations and it is quite clear that the recognized IF's are divided. The ARISF council has reacted against the SportAccord council proposal for the statutes, which is to tell the IOC that you are not supporting them.

The proposal from Eriksson/Liljelund is to clearly state that we are ok, with the SportAccord proposal, as it is impossible to serve two masters and our main objective is to reach the IFF objectives in the YOG and Olympic Games.

It is unclear what shall actually be decided at the Extra Ordinary General Assembly. It looks that there will be no decisions will be taken in the Extra Ordinary AGM in Lausanne and there has been a lot of criticism towards the ARISF President R.Chiulli, how he has handled the situation.

ExCo discussed the situation and decide to stay on top of the situation and collecting more information to support the situation. The IFF felt that the ARISF IF's needs to have more votes than the AIMS and the SportAccord Statues must recognize the ARISF

2.2. Report from Meeting with IOC President Thomas Bach (Appendix 2)

Mr. Eriksson reported on the meeting with the IOC President Thomas Bach and the IOC Sports Department and the outcome of the meeting. The meeting was set quite early since we flagged our concern of the SportAccord development towards the IOC. The conclusions are that we are invited to start the discussions towards the Olympic Channel and to start the discussions about the Sport Initiation Program, with the IOC Sport Department.

2.3. IOC Short List Project

Mr. Liljelund reported on the continuation of the production of documents for IOC application in the future.

The preparation of the IFF Equality Concept document has been delayed due to all other tasks, but shall be made with-in the year. The IFF School Curriculum to be published in November.

Report on present issues (Cont.)

2.4. Cooperation with FIH

Mr. Eriksson reported that the discussions with President Leandro Negre are to continue during the IF Forum, to clarify the present situation, as the FIH has not been in contact, after the IFF Application for the Tokyo 2020 Additional Event. It can be that they don't need a cooperation with us as much.

3. Upcoming Events

3.1. WFC 2015 License system implementation

Mr. Liljelund gave a short follow-up IFF claims for WFC 2015 teams (updated 28.10.2015)

Extra reminders sent to Latvia, Netherlands and Russia.

Association	Debts 2015-10-28	Comments	Paid WFC 2015
Australia	3000	Annual fee 2015	08.01.2014
Czech Republic	0		21.11.2013
Denmark	0		09.01.2014
Finland	0		04.12.2013
Germany	0		05.01.2015
Japan	0		06.01.2014
Latvia	15000	Following plan	13.01.2015*
Netherlands	9500		01.03.2014*
Norway	0		01.03.2014
Poland	0		16.07.2015
Russia	12000	Gov. accr. 2 more years	-
Singapore	21000	Following plan	30.01/29.08.2015
Slovakia	4500	Annual fee 2014	14.01.2015
Sweden	0		22.11.2013
Switzerland	0		28.11.2013
USA	0		13.01/16.09.2015

*Registration fee paid, but not yet the fee for their qualification for the final WFC tournament.

3.2. WFC 2015

Mr. Liljelund reported on the preparations running well and the visibility for the Event is quite good. However the financial situation in Finland and the relative low perception of the Women's WFC market value has led to a quite low sales of the marketing rights.

- The ticket sales is heavily promoted, but still not taken of really well.
- They will use the Women's EFT as a test Event to check the organization and volunteers

The slow market sales will have a negative effect for the IFF yearly budget with some maybe 15.000 – 20.000 CHF.

3.3. Organisers of Events 2019 and 2020

Mr. Eriksson informed that bid for the WFC 2019 and 2020 has been prolonged for the 13.11. The IFF office has informed the CB of who shall make the evaluation of the bid (ExCo, RACC: Klabere, Vehniäinen and Wullschleger and the IFF Competition Department). The Evaluation toll links will be sent out as soon as possible.

- The dead line for evaluation has been set to the 25th of November
- The RACC Chair Mr. Klabere will make a recommendation to the IFF CB

3.4. Preparation of the IFF License System for Participating in Major Events 2.0

Mr. King informed that the CB gave King and Liljelund the task to prepare the proposal for the IFF License System 2.0 to be approved by the CB in the 1st meeting 2016 with the proposal presented to the Association Meeting. The working group will bring a proposal for the CB meeting in Tampere.

Report on present issues (Cont.)

3.5. SEA Games 2017 situation (Appendix 3)

Mr. Eriksson gave a short report on the present situation for us to get included on the SEA Games 2017, by a decision of the SEA Games Sports Committee. Their next meeting will be in February 2016. Mr. Chaiyapak will push from within the SEA Games council and the IFF needs to lobby towards the Malaysian, Indonesian, Philippines and Singaporean NOC's.

This week the Thai and Malaysian Floorball Presidents are having a meeting in Kuala Lumpur.

4) ExCo work and actions taken

4.1. International lobby work

Mr. King reported on the IFF seminar for Floorball development work on Fiji, with a school seminar – The workshop was conducted in September by Mr. King and Mr. Bertschinger. There were meetings with the Sport Council and the NOC. They will start a sport initiation to youth in Fiji. The training was run together with Football associations. It was agreed that a new association shall be formed at some stage.

4.2. Development & Equality

Mr. Liljelund reported on the already planned/executed seminars for 2015

- China 11.-13.7., Coaching and Refereeing, approximately 60 participants
- Spain 2.-4.10., Coaching, over 20 participants, with 4 from Portugal
- Slovenia 22.-24.10., Coaching and Refereeing, around 30 participations
- Laos 22.-23.8. (25 participants, LAO)
- Cameroon 20.-22.11.
- Norway/Denmark 7.11. Good Governance seminar (DEN, GER, NOR and POL)
- Portugal 4.-6.12. WUC preparation

4.3. Marketing

Mr. Suman reported that the Core Country Marketing Network Group will have its meeting in Frankfurt, Germany on the 17th of November to discuss for example the Combined Sales proposal.

The proposal for the IFF Combined Sales will be presented to the CCMNG.

4.4. AOFC update

Mr. King gave a short report on the present situation in the AOFC. The main issues are related to the SEA Games and some Development.

4.5. Report from the Core Country Presidents meeting (Appendix 5)

Mr. Eriksson reported that the feedback was positive and fruitful from the participating countries and the feeling was that it was a good start for the cooperation. It was agreed to continue with the process of a CC 10-meeting in connection to the Champions Cup in the future.

5) New Membership issues

5.1. Member Applications

Mr. Liljelund reported on the situation of Cote du Ivory has applied and it will be presented for approval for the CB. The ExCo to approve and propose Cote du Ivory as IFF provisional member Nr. 59 to the CB

Further Mr. Liljelund informed that a new organization has applied to take over the activities in Pakistan. The office proposes to approve the applicant. This will be brought to the CB meeting as well

5.2. Projects – Status (Appendix 6)

Mr. Liljelund informed that the Office has prepared a list of potential members and active groups and the potential time-line for their inclusion. To be discussed by the CB.

Report on present issues (Cont.)

6) *Associations Meeting 2015 - Tampere*

Mr. Liljelund reported on the preparations for the 3rd Association Meeting. The meeting will be held on Friday from 11:00 – 16:00 with the City reception at 16:00 and Saturday 09:00 – 12:00

The Agenda will have to be sent some weeks prior to the meeting and is presently looking like this, we are still looking for an outside Key Note speaker : The 3rd IFF Association Meeting will this year focus on the following topics:

- 1) Welcome and Opening (TE)
- 2) The continued IOC Road Map (TE)
 - Report from the Meeting with IOC President
 - Sport Accord Situation
- 3) International Lobbying and the needed actions (SK)
 - Brain storming: What are the most important lobbying channels in your country?
- 4) Multi-Sport Games Status, Requirements and Next Steps (PiL)
 - World Games situation
- 5) The New IFF License System 2.0 (SK/PiL)
 - SWOT analysis of how the License system 1.0 in theme groups
- 6) The Each One Teach One Project
 - The Project update and service materials (VH)
 - Updates and good examples (presented by the countries)
 - Pair discussion: What else is needed for the National Associations?
- 7) CC Brand Marketing and Combined Sales (FS)
 - Activation tool
- 8) New IFF Materials
 - IFF School Curriculum
 - Update IFF Organisers Handbook
- 9) Key Note Speaker
 - To be confirmed: Harri Syväsalmi, Irregular betting, Ministry of Education
- 9) Presentation of coming organisers
 - U19 WFC 2016 Bellville Canada
 - CC 2016 Borås, Sweden – Mr. Magnus Nilsson
 - WFC 2016 Riga, Latvia – Mr. XXX YYYY, LFS
 - U19 WFC 2017 Växjö, Sweden – Mr. XXX YYYY
 - Special Olympics World Games Floorball – Mr. Mariusz Dementko, SOEE

ExCo agreed to the proposed Agenda for the CB

7. *Next CB meeting*

7.1. *Agenda*

- Financial Report 2015 – update
- Budget update for 2016 (Office Budget process in beginning of November)
- License system finance WFC 2015
- License system 2.0 proposal
- WFC 2016/WFCQ
- Status U19WFC2016
- Report CC 2015 and EFC 2015
- Upcoming organisers 2019/2020
- CB in the future
- ExCo meeting report/AOFC and Americas report
- CC10 meeting report
- International Sports: SportAccord/IOC Bach Report
- SEA Games political work
- Marketing: CCMNG meeting Combined Sales
- RC:
- Medical:
- RACC:
- Entourage Commission: Election

Report on present issues (Cont.)

<i>Proposed CB meetings for 2016</i>		
01/2016 Solna, Sweden		5.-6.3. (Issues FS)
02/2016 U19 WFC Belleville, Canada		7.-8.5.
03/2016 Tbd		3.-4.9.
04/2016 Tbd		5.-6.11. (Issues SK)
05/2016 WFC 2016 Riga, Latvia		9.12.
IFF General Assembly		10.12.
06/2016 Inaugural meeting for new CB		11.12.

8. *Other Issues*

8.1. *Next Steps for Employment Development Coordinator in 2016*

The ExCo to have a discussion about the next steps based on the previous discussions in the CB and ExCo

- One solution is to try to arrange it as follows:

- In 2016 half by loan from EFT countries and half from our reserves
- In 2017 we should have Return on Investment from marketing (33%), by loan (33%) and the last third from our reserves (33%)

The ExCo to have a brainstorming meeting in Tampere on Thursday 10th of December in the afternoon on how to finance it and when to start the process.

8.2. *IFF Statutes change*

Mr. Eriksson and Mr. King presented their ideas for how to treat the CB in the future. One issue is how to grow the CB as the number of IFF members grows.

8.3. *EFT and Swiss Super Final*

Mr. Liljelund reported upon the fact that SUHV has decided to move their Superfinal to the IFF International week-end, has created a lot of issues as it collides with the Women's EFT in Sweden and needs to move the Men's EFT. There is now a process to try to find a positive solution between the EFT countries.

- There are a lot of issues related to the Freeing of Players for National Teams, that IFF needs to protect, not to create further problems
- The EFT Countries will have a Skype meeting in November to discuss the issues and hopefully find a solution.

10.4. *Problems with National Associations not acting to free players*

- It has coming to the attention of IFF that an association has informed a team on the second highest league that they can't do any match changes for a team who has a player playing in a different National team
- The answer given by the Association was that the dates for the EFC is not blocked – this needs to be clarified

Upcoming meetings and issues

- Follow-up on the meeting with the Russian NOC concerning the NFFR accreditation (JL)
 - Follow-up the TWG2021 LOC and the USFbA on the activation of Floorball in November (JL)
 - Set up meetings with the Indonesian, Malaysian, Philippines and Singaporean. NOC's in the beginning of the January 2016
 - To ask for a meeting with ARISF President Chiulli (TE/JL)
 - IFF to arrange a meeting with the Malaysia NOC, supported by the Thailand Federation (TE/JL)
 - Send out the updated invitation for Association Meeting meeting by mid of November (JL/VH)
 - Send out the IFF CB Agenda on the 7th of December, with materials handed in on the 4th of December (JL)
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Issues that need to be discussed or decided upon or taken action upon

New ideas, etc...