

IFF ExCo Meeting, via Skype, March 2nd, 2016

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

**Report on
present issues****1. *Opening of the Meeting***

Mr. Eriksson opened the meeting at 12:10 and welcomed all to the meeting, with Mr. King unable to participate, due to other commitments.

2. *International Sports Situation***2.1. *SportAccord Convention update***

Mr. Eriksson informed that the planned merger of the SportAccord and the SportAccord Convention organizations is not to be carried out now. Also the change of the SportAccord Statutes have been modified in a way where the present status quo will be upheld.

The SportAccord Council have sent out a proposal for the new Statutes, where the number of the Council members will be increased from 7 to 9 members, with 3 from ASOIF and 2 from AIOWF, which is an additional one. There has been no information from ARISF in the whole issue. Also the mission of the SportAccord has changed totally. IFF is trying to prepare a 2-3 minutes video for the SportAccord Convention Digital Demo Zone video.

2.2. *SEA Games report*

Mr. Eriksson reported on the discussions during the WFCQ in Pattaya, Thailand, where it seems that the SEA Games Council has not approved Floorball on the program in the SEA Games 2017. Based on the information from Mr. Salim, the SNOC will appeal on the following sports Fencing, Canoeing, Triathlon and Floorball to the SEA Games Council in March.

There needs to be four countries supporting this appeal, based on information Singapore, Thailand and Philippines are in favor of the appeal.

IFF is to coordinate the situation with the AOFC President Mr. Chaiyapak Siriwat to ensure that there are four countries pushing the appeal.

2.3. *West Asia development*

Mr. Liljelund reported on the discussions with the Turkmenistan Indoor and Martial Arts Games, through Mr. Ali Davallo from the Iran federation. There has been no concrete information from Turkmenistan.

When the trade blockade is lifted the possibilities to travel to Iran easier.

2.4. *Asia and Americas development*

Mr. Liljelund informed that the AOFC is working to find a placement for the U19 WFCQ 2017 between Iran, Japan and New Zealand, who are the registered countries. There is problem, as Iran has proposed to host the qualification in the Kish Island, which doesn't need visas, for example the Beach Volleyball competitions have been played. The process is ongoing

Report on present issues (Cont.)

3. *Swiss EFT in Lausanne 22.-24.4.*

Mr. Liljelund has been in contact with the SportAccord about possibilities to activate the participants of the SportAccord Convention, by allowing all participants to participate in the EFT.

The EFT playing schedule is for Friday the 22nd of April, with SWE-CZE at 17 and SUI-FIN at 20, but the SUHV is expecting quite a small number of spectators expected, in the old arena with a capacity of some 1.700 seats

The IFF feels it is very important that there is an aggressive promotional campaign in Lausanne for the EFT. Liljelund to write the Mr. Michel Zoss,

SUHV has proposed to invite the IOC President and some other IOC Top Officials. IFF has proposed to invite also Sport Director Mr. Kit McConnell, TV Director Mr. Timo Lumme, NOC Department Director Pere Miro and Olympic Channel Director Mr. Yiannis Exarchos. In addition an invitation to EOC President Patrick Hickey.

There has also been discussions about an activation of IOC Sports Department employees on Saturday before the games. Here needs to be coordination with the SUHV.

There is a plan to have an EFT meeting between the EFT countries on Saturday the 23rd on the fixture and the issues related to the collision for the Super Finals.

4. *AOFC AGM*

Mr. Eriksson reported on the AOFC AGM where a new President Mr. Chaiyapak Siriwat, with 12 out of the 13 AOFC members participated in the AGM. Mr. Siriwat informed that the Thai Hockey will open up an AOFC office in Thailand and he wants to organize an Asia Cup in Thailand.

The AGM decided to form an Asia Games Task Force within the AOFC and with IFF at Pattaya. Indonesia has had some recent contact with Indonesian NOC for Asian Games 2018.

AOFC formed a Competition committee to work with which country shall organize the qualifications and now the Committee is working through options. NZ and Japan have said cannot go to Iran, so looking at NZ or Japan for U19 WFCQ.

The Committee is now waiting on Malaysia response regarding WFCQ2017

New Asia Referee Development Group approved by the IFF RC.

5. *Development Coordinator*

Mr. Liljelund reported that the question concerning the Development Coordinator has moved into a phase, where there are two different options. Either to employ a person in the IFF Office or a part time coordinator and the regional persons in Asia, Oceania, Africa and Central and South America. There is not a great need in Europe.

Mr. King has indicated in his view is regional persons, initially can be part time leading to eventual full time in each region. IFF should approach countries in regions to ask for support either financially or office or equipment.

Mr. Suman felt we need to define the objectives of the regional development, if it is to get new countries or to develop existing countries. The ExCo proposes to raise the question for the CB in Sweden.

6. *CB Structure*

Mr. Eriksson reported that taskforce has been working on the proposal based on the roles and needs, which will be sent out to the CB prior to the CB meeting.

There is a discussion if there has been any impact having representation from different regions and has it helped the development. The representation of confederations could be automatically represented.

The way of the appointment of the secretary general will still have to be discussed.

The CB Structure will be one of the themes for the CB meeting workshop in Sweden.

7. *IFF License system 2.0*

Mr. Liljelund reported that the taskforce has been working on the proposal based on the feedback given by the last CB. The new proposal will be sent out with the CB Agenda. In connection to this the Membership fee system must be discussed to the implementation of the License system 2.0

The IFF License system 2.0 will be the second of the themes for the CB workshop

Report on present issues (Cont.)

8. *Wroclaw World Games 2017*

Mr. Liljelund reported that the Polis Floorball Federation has indicated that there has been some problems with the Test-Event in September 2016. As Finland and Sweden are not playing due to their internal matches in Umeå.

Switzerland has informed that they will withdraw due to not being able to get a team for the tournament.

IFF has been in contact with the Polish Federation and now the Finnish Federation has started to re-discuss their participation in the tournament, if they can sort out the financial constraints, they would be able to send a B-Team.

Mr. Suman feels that the ExCo needs to raise this question in the CB, as this event is the path towards the Olympics and coming World Games.

9. *FISU: World University Championships 2016 Porto, Portugal*

Mr. Liljelund reported on the preparations of the WUC in Porto, Portugal. The preparations are proceeding well and IFF has sent a shipment of material to Porto to support the development of the sport there. The Spanish Federation has run some clinics and the cooperation with the FISU Technical Delegate Mr. Taneli Tiilikainen works well. The WUC LOC has also asked for help for qualified match secretary volunteers. So far the following countries have registered:

Men (10): CZE, ESP, FIN, KOR, POL, POR, RUS, SVK, SWE, SUI

Women (6): CZE, ESP, FIN, POL, SWE, SUI

Based on discussions it seems that JAP (both) and the host POR (Men) are in the process to register.

10. *Office situation*

Mr. Liljelund reported on the work done in relation to the process to uphold the IFF Office for the period 2017 – 2020. Discussions will be held with the Finnish Ministry of Sport on the 7th of March. SSBL/IFF has been promised to receive an MoU from the Finnish Ministry for 2017 – 2020, of a similar support that IFF has received through SSBL so far. The IFF Office has prepared contracts for office and SG to SSBL, waiting for comments from the SSBL.

The final decision has to be made by the CB and the IFF General Assembly in Riga, Latvia.

11. *Next CB meeting – Clarion Hotel Arlanda Airport*

Mr. Eriksson reported that the meeting will be held in Arlanda, Sweden at the Airport Hotel starting with Lunch.

The Workshop: CB Structure and IFF License system 2.0

Normal issues on the Agenda:

Financial report 2015

WFC 2015 Final Report

WFC 2016/U19 WFC 2016

Champions Cup

International Sports

ExCo

Committees

Functions

Office

Other Issues

12. *CB meeting in May*

Mr. Eriksson opened the discussion of the logistical issues of having the CB meeting in Belleville, Canada in connection to the U19 WFC.

There are a lot of problems related to the transportation and accommodation.

The CB meeting needs to be held prior to the summer.

The ExCo will bring the issue to the CB meeting in Sweden

13. *Other Items*

New countries on their way in are China, Colombia, Somalia and Uganda.

Upcoming meetings and issues

- To prepare a Status Development Report for the IOC Sports Department, by end of March (JL)
 - To contact ARISF Council and ask for the ARSIF input in advance of the SportAccord Convention (TE/JL)
 - To write a letter to AOFC President Mr. Siriwat, concerning the SEA Games situation. (TE)
 - To write to SUHV secretary general Michael Zoss and ask for actions in relation to the EFT in Lausanne. (JL)
 - To discuss the situation of the EFT with the SUHV leadership and the Test-Event for the World Games (TE)
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Issues that need to be discussed or decided upon or taken action upon

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New ideas, etc...

- To conduct the next CC10 meeting in connection to the World Games Test-Event in Wroclaw in September.