

### IFF ExCo Meeting, via Skype, August 17<sup>th</sup>, 2016

<b>Participants:</b>	Tomas Eriksson,	IFF President
	Filip Suman,	IFF vice-president
	Monica Bakke,	IFF Treasurer
	Steve King	IFF CB
	John Liljelund,	IFF general secretary

Excused:

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#### Report on present issues

##### **1. Opening of the Meeting**

Mr. Eriksson opened the meeting at 12:00 and welcomed all to the meeting, especially Mr. Suman who joined the meeting from the Rio Olympics.

##### **2. International Sports Situation**

###### **2.1. IOC**

Mr. Eriksson gave a short oral report from the 130<sup>th</sup> IOC Session and Rio 2016 Olympic Games. The most important thing is that the IOC session added the five disciplines to the Tokyo 2020 program. The IOC session made a unanimous decision to include the five sports, despite some questions. The IOC has also sent out a guideline to the NOC's on how the National Associations shall be treated during the Olympiad. Mr. Suman said that it will be interesting to see how these Events will be organized and if they are treated in the same level as the other sports.

Based on the discussions held, it is of utmost importance to have good visibility in the SportsLab/Sports Initiation Program in the Youth Olympic Games and Tokyo 2020. We need to work on that possibility further. Mr. Liljelund explained the process that IOC is planning to have for the YOG 2018 and Tokyo 2020. Mr. Suman proposed to talk to the person in charge of the YOG 2018 Coordination Commission.

The focus of the IOC session was mostly directed towards the different fields of Good Governance in Sports.

###### **2.2. SEA Games**

Mr. Eriksson gave a short report of the situation with the SEA Games in Malaysia 2017. A meeting was held with the AOFC President Mr. Chaiyapak Siriwat in Falkenberg, Sweden on the 3rd of July, to discuss the process. IFF sent a separate application to the Sport Minister of Malaysia to include the sport to the SEA Games, we have not received any answers.

Apparently the Malaysian NOC has decided that Floorball will not be on the program, but there will be organised a Sports Festival on the side, which will be decided in end of the year. The reason was that there was not a majority for the proposal to include Floorball in the 2017 SEA Games program.

President Eriksson has been in contact with a number of the SEA Games Council members (BRU, CAM, PHI, SIN, THA and VIE). On the positive side the Philippines NOC will support Floorball for the SEA Games 2019, but also IFF assistance is needed. Mr. King explained that the problem has been that the sport has not been visible enough and that is the reason that Mr. Chaiyapak has proposed to play an AOFC Cup to popularize the sport. New contacts to the SEA Games countries needs to be taken and coordinated.

###### **2.3. SportAccord**

Mr. Eriksson reported that the new President Patrick Baumann has started the normalization process between the SportAccord and IOC and that SportAccord are back on track. Not much has happen after the SportAccord. The ARISF President Mr. Chiulli has been elected as vice president of SportAccord council.

## Report on present issues (Cont.)

### 2.4. *IMGA*

Mr. Eriksson reported that Mr. Jens V. Holm, IWGA has confirmed that Floorball will be on the program of the European Master Games 2019 in the Host City contract, regardless of the host city. The decision of the organization will be made the first week of September. The competition is still between Denmark, Finland and Italy for the Host City.

### 2.5. *Word Games 2017*

The CB will have a workshop session on the Activation Plan and the activities related to the World Games. The World Games will be a major topic for the IFF CC10-meeting in Wroclaw on the 8<sup>th</sup> to 9<sup>th</sup> of September. Official Test Event will be played in Wroclaw 9.-11.9., with six teams.

Mr. Perurena and Mr. Gossow had conveyed that we are doing a good job.

Mr. Suman said that the activity of the different International Federations in the venues is enormous, so it is very important to focus on the presentation and visibility of the arena and the International federation. Especially rowing had good materials in the VIP section, with sport related information and upgrade the service in the venue.

### 2.6. *FISU World University Championships, Porto, Portugal*

Mr. Liljelund reported on the FISU WUC played in Porto, Portugal from the 18.-24.8. at the Porto University Sport Venues. The Male tournament had 9 teams participating and the Women's had 7 teams. Spain participated for the first time in the WUC and Portugal for the first time in any International Floorball Event.

The organization was well run, with some problems mainly outside the venues, like transportations and time tables. The tournament was quite high level, with good teams and the tight finals were in the end won by the Finnish teams after over time and penalty shots. Discussions concerning the timing of the WUC 2018 in Poland has started, the alternatives are either in the beginning or end of July 2018.

There are discussions in FISU, to move from National teams to University teams in the WUC competitions. Both Spain and Korea has implied that they are interested to organize the 2020 WUC.

## 3. *IFF AGM*

The IFF General Assembly will held on the 10.12. at the IFF Hotel Radisson Blue Latvia, starting at 08:30 – 13:00

The announcement of the GA shall be sent out after the CB in September and nomination process end by October 9<sup>th</sup>.

The Normal Topics to be discussed are the Annual Report 2015 – 2016, Plan of Action 2017 – 2018, Budget 2017 – 2018 and Nominations. The Special Topics are for this GA are the already CB approved Statutes change, Membership fee proposal, License System proposal.

The ExCo discussed the possible persons to be invited:

Persons to invite: IOC, IWGA, Wroclaw LOC, IMGA, ARISF, New IOC members, IF's, SportAccord Baumann

IFF has applied for the IOC Patronage for the WFC2016 and invited IOC President Thomas Bach and the IOC Sports Department. We are awaiting a decision awaited for October by IOC.

## 4. *IFF 30th Anniversary*

The Celebration of the IFF 30<sup>th</sup> Anniversary in the Main Venue Between semi-finals on Saturday the 10.12. The theme for the Celebration needs to be decided.

ExCo and CB are to think of persons to be nominated for the IFF Service Reward

The delivery of the awards takes 4-6 weeks, so the decision has to be taken latest in the CB meeting in December.

### Report on present issues (Cont.)

#### 5. *CC10-meeting 8.-9.9., Wroclaw, Poland*

The meeting will run from lunch to lunch and all 10 IF's participating with president and secretary generals. The main topics are the World Games and the Combined Sales. Mr. Suman commented that it could be an hour longer for having more discussions and it would be very important to have someone to present the scale of the Event.

#### **Day 1 -World Games 2017**

Opening and General update (30 min) 13:30

World Games 2017 14:00

World Games presentation – Mr. Maciej Laba, Sports Coordinator (30 min) 14:10

What is World Games (30 min) 14:50

- Political
- How and where is it played – Poland
- Q/A
- Floorball # competition

Activation Plan (40 min) 15:20

- Plan prepared based on the feedback from CC10 Mlada Boleslav, IFF CB, the CCMNG and ATC
- Group work or focus session/swot post-it

Coffee 16:00

Political implications of participation in the World Games

- Pair discussions (45 min) 16:15

How can the National Associations use the World Games in their own work

- Group work (40 min) 17:00
- Relation to NOC's
- Promotion
- Combination of WFC2016 and TWG communication
- Activation

Wrap-up discussion (30 min) 17:40

Needed changes for the Activation Plan

- Practical activation
- Next Steps

Day 1 wrap-up 18:10

Dinner

#### **Day 2 - Cooperation**

Day 2 Opening

Future cooperation of the Core Countries (45 min) 9:00

Discussion on the forms and issues, Asked comments: DEN, SUI, SVK

Strategic directions of Floorball

Clompetitions (45 min) 9:45

- EuroFloorball Cup and EuroChallenge
- Champions Cup
- Branding

Future – combining the competitions

Coffee 10:30

Combined Sales

What is Combined Sales (30 min) 10:45

- System
- Presentation
- Implications

Combine Sales Sales process (30 min) 11:15

- Steps taken so far
- Steps forward

Hot Topics 11:45

- IFF GA
- WFC2016 (Latvia)
- Corporate Identity
- Sportscal GSI

Closing session 12:30

Lunch 13.00

Visit to the venue

### 6. *AOFC Status Report (SK)*

Mr. King made a short report of the AOFC President Chaiyapak Report to the AOFC countries. The report has been made out of a meeting between Mr. Chaiyapak, Mr. Choo and Mr. King. Mr. Chaiyapak wants to organize an AOFC cup in July, which coincides with the World Games, to promote the sport in the region and towards the SEA Games countries and the SEA Games Council.

The Thai Association has offered to open an AOFC Office in the Thai Hockey Association office and opening a bank account in Thailand for the AOFC.

The AOFC will put together a Strategic Plan and work forward on the Development Officer.

Mr. Suman asked how the AOFC will react towards the AOFC membership fees. Mr. King answered that as the funds will be used for a Development Officer, see it as a positive thing.

### 7. *Office situation*

Mr. Eriksson reported that the SSBL/IFF are to sign the office contracts during the Autumn. The plan is to have it signed by the IFF CB meeting.

The new office coordinator Ms. Gitta Olsson started in the office on the 8.8.

### 8. *Next CB meeting – 3rd to 4th of September in Prague, Czech Republic*

Arrivals on Saturday at 12:00 and the meeting will end by 14:00, with a dinner on Saturday evening.

Workshop: World Games Activation Plan and EOTO update

Normal issues on the Agenda:

IFF General Assembly Announcement

Budget Process

GA documents preparation

WFC 2016

WFC 2017

Champions Cup

International Sports

Five New Sports in the Olympic Games

ExCo and AOFC

Committees

Functions

Office

### 9. *Other Issues*

CB meeting in 5th to 6th of November, Preliminary in Latvia

CB meeting 9th of December in Riga, Arrival to the WFC on Wednesday

The ExCo shall start the discussion of WFC 2022 and the effect of the FIFA World Cup on our Event. We need to look for even better dates for the future.

### 10. *Closing of the meeting*

Mr. Eriksson thanked everyone for their activity and closed the meeting at 13:50

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#### Upcoming meetings and issues

- To send out the invitation for the CB meeting in Prague 3.-4.9. (JL)
- To contact Wroclaw LOC to secure a proper presentation at the CC10 meeting
- Prepare the IFF General Assembly Announcement and invitation (JL)
- To follow-up the discussions on the SEA Games and the possible Sports Festival in connection to the SEA Games (TE)
- Prepare the signing of the IFF – SSBL agreements prior to the IFF CB in September (JL)

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

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**New ideas,  
etc...**

- To discuss the WFC 2022 dates, due to the FIFA 2022 World Cup in Qatar.
- To have a special session to discuss the five new sports for Tokyo 2020.