



INTERNATIONAL FLOORBALL FEDERATION (IFF)

*Recognised by the IOC
Ordinary member of SportAccord*

Appendix 10

Helsinki, Finland 7th of March 2017

IFF ExCo Meeting

Date: 07.03.2017 – by Skype at 12:00 CET

MINUTES

1. Opening

Mr. Eriksson welcomed all the members of the ExCo to the first meeting of the Year and opened the meeting at 12:00 CET.

2. WFC 2017

Mr. Eriksson informed that the ballot for the groups will be held on the 8.3. in Bratislava, as a part of the celebration of the International Women's day. Mr. Eriksson is to participate in the ballot from the IFF. The ballot will be streamed live on the IFF YouTube channel.

Mr. Liljelund informed that the preparations have started and discussions are ongoing concerning the TV and the Match schedule, which will be worked with after the ballot. The Preparatory meetings is planned to start still in March.

The implementation of new IFF logo will be done by the LOC after the launch in May 2017.

3. Competition Issues (Appendix)

Mr. Eriksson informed that there has been 17 teams registered for the U19 WFC 2018, The ExCo is positive to have the participation of Australia, Canada, New Zealand and USA in the tournament and to be directly qualified, in the development of U19 WFC product. This means that Austria, Italy and Netherlands will have to play a qualification tournament, which Austria has promised to organize.

Mr. Eriksson informed that there are 32 teams registered, which is two less than in WFC 2016. This is partly due to the license system, when Ukraine has informed that they will not participate. Russia is under suspension and Slovenia and Serbia has not answered to the questions from the IFF Competition Office. The ExCo approves the list of registered countries and based on this the quotas for the WFC 2018.

Mr. Liljelund informed upon the bid of the U19 WFC 2020 in Harbin, China. The Bid Evaluation has been concluded by 10 individuals from the ExCo, RACC and the Competition office. The CFF did quite well as the evaluation scale is made for Adult Events. Mr. King felt that there was too little information on how they will use the Event in the development of the Sport in China. Ms. Bakke was quite impressed by the bid and the CFF is trying to do something professional. Mr. Suman feels that CFF will deliver a good event.

- The Evaluation gave a total of 667 points out of 1000.
- Event elements 76,3 %, Financial elements 66,9%, Delivery elements 68,1 % and Development element 50,1 %

Mr. Liljelund proposed that the IFF will present an Organisation Agreement to the CFF before approving them as an organiser.



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The ExCo decided to act accordingly and propose the CFF with the organiser agreement, before approve them as an organiser.

4. Political questions

SportAccord Convention, Aarhus, Denmark

Mr. Eriksson informed that the Sport Accord 2017 Convention will be held in Aarhus, Denmark from the 3.-6.4. and it will be quite an interesting event for Floorball.

ARISF:

Mr. Eriksson felt that the situation in ARISF is yet another proof that Floorball is going forward on the political field. IFF has nominated Mr. Liljelund to the ARISF Council and Mr. Suman feels that it is good that we have nominated a candidate. The ExCo feels that it would be very important to have a representative on the ARISF Council.

During the SportAccord Convention the 3rd ARISF – IOC session will be held, but no Agenda has been published yet, but it gives a possibility to the ARISF IF's to discuss present topics with the IOC. There will also be an Anti-Doping session organized together with WADA.

IMGA:

Mr. Eriksson informed that the IMGA AGM will confirm the Organiser Agreement for the European Master Games 2019, which would secure the participation for Floorball.

IWGA:

Mr. Liljelund informed that there are quite interestingly five Olympic Sports are applying for IWGA membership: FIBA, ITU, UCI, UIPM and UWW. In addition also Wushu and Powerboating from ARISF have handed in their membership applications.

IFF will need to seek contact with the IWGA and WOC to finalize the questions related to TV and Marketing for the Floorball tournament in Wroclaw.

SportAccord AGM:

Mr. Eriksson felt that there are not any major questions at the SportAccord. IFF will seek more information from SportAccord concerning the re-established Urban Games status

IOC:

The IOC Sports Department has informed that they plan to have their yearly meetings either during SportAccord or during the Wroclaw World Games.

Asian Games 2018 (Appendix)

Mr. Eriksson informed that the Indonesian Association (IFA) was approved to the Indonesian NOC, there are small possibilities to play as a demo sport on the Asian Games. In addition the IFA has asked for support letters from IFF, which has been sent and the AOFC countries.

NOC Relations

Mr. Suman gave a short report on the plans how to organize this task, which was discussed in a meeting with Mr. Liljelund. Mr. Suman will prepare a document with the goals and an Action Plan



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for the next CB meeting. In 2017 the idea is to maximise the opportunity given, as the ANOC will have their General Assembly in Prague in 31.10 – 2.11.2017. The target is to pre-set as many meetings as possible with the NOC's.

5. Implementation of New IFF logo

Mr. Liljelund informed CFbU will introduce the Czech WFC Element at their Superfinal on the 17.4. The New IFF logo and Corporate Identity will be introduced during the U19 WFC in Växjö. A proposal for the implementation time-line will be made for the CB meeting. IFF has sent a list of applications where the new logo should be included. IFF will receive the information by the end of March.

Mr. Suman informed that the CFbU will go out with the WFC graphical elements just prior to the Superfinal.

6. Russian situation (Appendix)

Mr. Eriksson informed that the NFFR has not until now paid any of their debt to either the Slovak Association, IFF and the situation for Italy is unclear.

The CB has decided to suspend Russia from all International activities, if the debts have not been paid until the end of January. The ExCo decided to confirm the suspension, which means that no Russian teams can participate in Floorball tournaments – both club and national team, no international transfers are allowed, no participation in development activities and no use of Russian referees in any international tournaments. IFF is to publish the news on the IFF web during the week.

The discussions of how to solve the political situation in Russia must be started and the solution from Russia, supported by the Ministry of Sport.

7. First ordinary CB meeting, Madrid 8.-9.4.2017

Mr. Eriksson informed that the next CB meeting will be held in Madrid on the 8.-9.4.2017, with arrival on Friday/Saturday and departure on Sunday.

The themes for the CB workshop would be: Get to know the team, How the CB works, Strategic Targets, Direction for the four coming years.

The topics for the CB Meeting are Financial topics, World Games, U19 WFC organiser 2020, WFC 2017, Referee issues

8. Athletes Commission Election Results (Appendix)

Mr. Eriksson informed that the election has been carried out during the WFC for Men and Women during the WFCQ. In total there was 694 votes for men, from 300 players and 1.413 votes for Women from 600 players.

Based on the ATC election result the proposal is to elect the following IFF ATC. The ExCo made the following decision:



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- **Men:** Top 3: Johan Samuelsson (SWE), Tero Tiitu (FIN), Junoh Lee (KOR) and Tomas Sladky (CZE)
- **Women:** Top 3: Josefina Eiremo (SWE), Eliisa Alanko (FIN), Yui Takahashi (JPN) and Agata Plechan (POL)
- The IFF Office proposed to elect Ms. Lidwien Reehuis (NED) as the ATC Chair, and ex officio as a member of the IFF CB, which was decided by the ExCo

9. New IFF web page (Appendix)

Mr. Liljelund informed that IFF needs a more responsive and suitable mobile web site. IFF has received an offer from the British Company Skylab to renew our web site. The IFF Office has analysed the proposal and made some comments and additional questions to the proposal.

The idea is to have a new integrated web page in February/March 2018. Mr. Suman felt that it is very important to focus on the connection on the statistical system and the running costs for the system.

The decision to be made by the IFF CB in the April meeting

10. Other Issues

International Referee nominations, proposed by RC

- SFA proposes to replace Mr. Dennis Lim with Mr. Oswind Rosaryo as the referee pair to Mr. Sharil Ismail. The ExCo decided accordingly.
- Venezuelan Floorball Federation handed in the application for membership, but some documents are still in Spanish. The IFF Office is to prepare a proposal for the next IFF CB meeting
- Information from SIBF, that Mr. Johan Råsbrink has resigned from the position as RC Chair for personal reasons. IFF has received the information in writing from the Swedish Federation secretary general Mr. Harnesk. The IFF Office will investigate this situation further

11. Closing of the meeting

Mr. Eriksson thanked the ExCo for a good and productive meeting and closed the meeting at 14:03.