

IF Forum and ARISF Council Meeting Report, Lausanne, Switzerland 07.-10.11.2017,

Participants: John Liljelund; IFF secretary general, secretary

Report on present issues

1. *ARISF Council meeting 7.11*

Mr. Chiulli made a recap of the previous meeting actions points:

- ARISF will apply for membership in the knowledge network ThinkSport.
- The IFAF situation has developed a lot after the primary decision of the CAS, to remove the president Mr. Wiking. The IFAF has to pay for the Anti-Doping services, ordered by IFAF to GAISF. ARISF will follow the guidelines of GAISF.
- Replacement of the secretary general Ms. Schödel with Mr. Fraccari as an acting secretary general. The President can appoint an acting secretary general until the AGM 2018. The ARISF Council will ask the AGM to change the tasks inside the Council, after the resignation of Ms. Schödel. The letter needs to be sent out latest the 15th of December. The Council will support to propose to the AGM to prolong the position of ARISF secretary general.
- ARISF got 28.000 EUR contribution from the IOC, which is very positive. This helps to balance the finances.
- There has been a discussion between the GAISF and IOC to finalise the MoU between the GAISF and the IOC, which should be signed on the 8th of November. The idea is to give a message to the ANOC President. From 2018 there will be one centralised administrative office for GAISF, ARISF and AIMS. The agreement is that Rohit will serve ARISF in this office.
- The funds from the IOC for 2017 forward is still under discussion.
- What is the role of the ARISF for the IOC Funds, as the ARISF is merely a post-office in the process. ARISF has asked to keep the sum as 6000 USD per IF and be given the task to rank and evaluate the IF applications
- The FISU membership is a very special case, as FISU is a founding member of the old GAISF – the IOC has not clarified the status of FISU, but GAISF has placed it to the ARISF basket.
- Chiulli proposed to wait for the clarity of the questionnaire and strategic plan until GAISF and IOC has agreed upon the way to inform. GAISF will send out a membership questionnaire in the next coming months.
- ARISF Role in the IF Forum, UMI, FAI and IFF of the ARISF IF's will make a presentation during the IF Forum
- AISTS made a Sustainability study of the ARISF, with a response rate of 75%.
- Discussion of having a combined dinner with ASOIF, AOIWF, ARISF, AIMS and IWGA during the SportAccord Convention is ongoing.
- Next meeting in Bangkok at the Sport Accord Conventions

2. *Report on implementation activities of Good Governance*

President Patrick Baumann opened the information meeting, explaining the steps taken so far after the SportAccord in Aarhus.

The SportAccord Convention President Mr. Ricci Bitti has decided to resign as the SportAccord Convention President and Mr. Baumann has been elected for this position. The name of the Sport Accord Convention will stay the same.

GAISF will be signing a MoU with the IOC for cooperation between the IOC and GAISF. This was made to close down the gap between the GAISF and IOC after the Vizer problems. The MoU consists of the following:

- It gives a general framework for GAISF objectives:
- Provide services (DFSU, Conventions),
- Arrange the SportAccord Convention and
- Organise Multi-Sport Events.
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The GAISF is not here to duplicate services produced by others in the field of match-fixing and sustainability

Start work to bring all to the same level and build a approved IF Pyramid
No affiliation – AIMS – ARISF – On the Olympic program. The idea is to clarify this pyramid.

There are two separate membership process GAISF and IOC, with non-aligned process. The criteria's for membership in GAISF are no being updated to at the same time secure IOC recognition. How can GAISF help to support its members in the process.

Multisport Games: it is a hard place to be as there are a number of games and even more participants. GAISF is to organise multi-sport games in coordination with the IOC, with limited participation of Olympic Sports.

The DFSU will align with the Independent Testing Agency (ITA). There is an idea that IOC will support the activities of the GASIF.

GAISF has asked to increase the number of SAC board with 3 GAISF President, 1 ASOIF, 1 AOIWF and to invite 1 representative from ARISF and AIMS
The revenue from SportAccord will be divided 50 % GAISF, 35% ASOIF and 15% AOIWF. GAISF will delegate some funds to ARISF and AIMS.

President BAUMANN explained the Observer status for IF's in GAISF. There is about 113 Sport organisations who have shown an interest to join GAISF. There are now 7 with Observer status Arm Wrestling, Dodgeball, FootGolf, Kettlebell, Poker, Pole Sports and Table Soccer which has the status for two years. There are 7 requesting Observation status; Obstacle Racing, Padel, Roll Ball, Rope Skipping, Rope jumping, Rugby League and Strongest man.

The AIMS President Stephen Fox informed that Chinese Taipei will be the host for the GAISF Combat Games 2019. Now with the green light from the IOC, GAISF can move into organisation of a number of potential games Urban, Mind, Combat, Artistic, Beach eSport Games. The work will be started for January 2018.

The GAISF will discuss with the ANOC Beach Games, where the 15 IF's have limited insight, based on the IOC – GAISF MoU

SportAccord Convention in Bangkok, possibility to showcase the sport – discuss with Thailand federation.

Put the GAISF logo on the IFF web site, together with the IOC, ARISF, IWGA and WADA. Also FISU...

Independent Testing Authority Valerie Fourneyron ITA Chair

The operations of the GAISF DFSU will be including in the ITA. The ITA mission is

- to provide non-profit doping controls and other services to IF's
- help IF's to fulfilling their obligations under WADA Code
- to tackle the problems and harmonize the standard of testing
- to ensure the neutrality of the testing and keep the trust of the sport
- The business model is to run the test management ooc an in competition tests.
- Each client will pay in order to their needs of testing.

IFF to contact ITA urgently after the PyonChang Olympic Games.

3. IOC – GAISF MoU

The MoU was signed in the presence of the IOC EB and both President Bach and President Baumann concluded that we have now returned to an ordinary situation in the relationships between the IOC and GAISF.

Report on present issues (cont.)

4. *IF Forum 2017*

The IOC President Thomas Bach focused on the sustainability questions and what the IF's can do in this field in cooperation with the International Federations in his opening speech. Sustainability should be included into all activities of the IF's.

The IF Forum was focusing on the subject of Sustainability and the different forms of it. There was an opening remark made by Sir Ben Aisley, telling about the British Americas Cup project and how they have turned it into an environmental project.

In the four sessions the following topics were discussed:

- Infrastructure and Natural sites, where golf, mountaineering, equestrian and rowing gave their ideas on how to build sustainable venues and arenas.
- Sourcing and Resource management, where IKEA, FIFA, Fencing and IFF told about sustainability projects run. IFF presented the Tampere WFC 2015 EcoCompass project.
- Climate change, where the World Bank, FIS, Lahti 2017 World Ski Championships and Powerboating presented their climate driven projects
- Mobility, where French Sport Ministry, FIA, IIHF discussed the ways to make event related transportation more sustainable.

IFF started discussions of a sustainability project for the WFC 2018 with Floorball stick recycling

5. *Discussions with different IF's and Organisations*

Mike Laflin, Sportcal

Discussion about the upcoming GSI research for the WFC 2017 in Bratislava, Slovakia and the topics for the Sportcal/Mike presentation at the Association Meeting. Mr. Laflin would prefer to have the presentation on Friday. The presentation would be divided in three parts, the GSI, Sportcal's view on IFF Events and how it relates to others.

Canton du Vaud/Cosima

Discussion about the issues related with a satellite office for IFF in Lausanne and the registration of the HQ in Lausanne.

IFF can register a satellite office in Lausanne, but the question is which administration would be the right to register. Cosima will clarify what needs to be done.

.sport Policy Advisory Board/Pierre Grimeau

GAISF has officially gotten the .sport DTL domain on the 8th of November, but discussions with ICANN are ongoing and a meeting of the PAB will be held shortly.

BroadReachMedia/Steven Morris

The High-lights program worked well in 2016, with two new broadcasters and some 134 countries and 190 million households. Fox Sport Pan Europe, Setanta Sport Ireland, Dubai Sports Channel, Fox Sport Subsaharan Africa, Kwese Sports Subsaharan Africa, Eurosport Asia Pacific and the Olympic Channel.

Eurosport is still interested in Floorball, to include it on their Player and have a target of four IF's for 2017. They need exclusivity on-line, as it is the Player driving it... IFF has deals for 2018, so we need to look on the situation for 2019 forward. The process is to go from News to high-lights to more production.

Build an own YouTube channel or an own distribution channel based on Pay per view with a subscription model. You need the four pillars Quality (Good production), Continuity (same set-up and enough events), Frequency (Regular Events), Volume (Enough games). We need to keep our audience and get the money at the same time.

News feed from the WFC's should be 3 minutes with the story of the day and dopsheet and shot list. The present companies must be included and then three news agencies. Agreement to continue for 2017 and 2018 WFC's, with max. 5000 for production of high-lights and 15.000 for the deals.

Report on present issues (cont.)

4. *Discussions with different IF's and Organisations (Cont.)*

IWGA/Joachim Gossow

Discussed the GAISF – IOC MoU effect on the IWGA. The question with the ANOC Beach Game/Sheik is still and issues – Gossow told that there are no change to the set-up for the World Games presently, the IOC thinks that World Games should be an independent multi-sport games. There are discussions on the inclusion of some non-Olympic disciplines of the Olympic IF's.

Mr. Gossow mentioned that Mr. Liljelund had been mentioned as a name in connection of the possible candidates for the next Executive committee of the IWGA.

IOC Sport Department/Kit McConnel and Mike Joyce

We have asked for a meeting with the IOC Sports Department, already for some time to discuss multi-sport games and the questions related to the IFF Strategy for the next decennium. I had a chance to speak to Kit for maybe 5 minutes and he was really positive towards us and seemed interested to start the discussion. Agreed to find a time for a meeting through Mike.

In a discussion with Mike Joyce the topic of not trying to compare Floorball to other sports, but instead to try “Turn around the arguments” to become part of the multi-sport events – ask how a non-floorball person are looking at our event and sport and how could we develop our operations based on these opinions. IFF should just try to make the Event and operations better not compere to others, but to develop them out of the sport. Based on the previous discussions we also asking for a meeting with Kit about the IFF future strategy process and how to position IFF in this process.

Robert De Kock/World Sport Gods Federation

Discussion of the possibilities to recycle the floorball material components
Recycling of the graphite shafts and he pet blades.

IOF/Thomas Holloway & Leho Haldna

Discussed the present situation of ARISF and the recent development of ARISF role in the sports world.

IKF/Jan Fransoo

Korfball is investigating building an own OTT-platform for video on demand and streaming and has been thinking of including other similar sports to it. The Sports would be Korfball, Flying Disc, Netball and Floorball. There would be the idea also for a common distribution of marketing rights.

Mr. Fransoo asked if we are interesting to look at this.

Advisport/Jean-Laurent Bourquin

In discussions it was advised to try to enter any kind of activation or other program for Tokyo 2020, through any existing network we have in Japan. The JFF plays a key role here, to support and organiase any introduction of the sport.

There has been no new information provided in respect to the Sport in Action Conference during the Buenos Aires YOG.

The IOC has now set-up the rules for the process of the 2024 and 2028 Olympic Games programs. There is possibility to engage in discussions with the Organisations, but it is important to try to avoid any aggressive pushing. The TWG 2021 will be key for us, but we need to build the USA operations quite somewhat to reach further and we need to convince people that we can bring something spectacular for the Event. There might be a small issue with the USA performance in TWG 2017 for Birmingham and Los Angeles. IFF should try to build on the strong school sport image we have also towards the IOC and seek the YOG participation through this for the future.

5. *IF space in the IWGA Offices*

As the IWGA has now moved in the old offices of FIG/Gymnastics in Lausanne. IWGA is offering their members the possibility to rent space and the service of the IWGA IF Contact person Mr. Sebastian Riediger.

The IFF would have the possibility to using the IWGA IF office for:

- IF meetings
- Service of Mr. Riediger
- Official address of the IFF in Lausanne, Switzerland for the HQ and to receive invoices
- Receive information from Int. Sport meetings in Lausanne

6. **Any other business**

Due to time restraints I had not time to meet with Horst Lichtner/IIHF, Jose Perurena/IWGA and the FIH, which we will meet in Bangkok for the SportAccord

Upcoming meetings and issues

- Meeting with FIH during SportAccord Convention in Bangkok

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

- Investigate the possibility to register IFF in Lausanne, Switzerland with the IFF Office in the IWGA IF Office
- Follow-up the situation with the ARISF Strategy and Questionnaire in January 2018
- IFF to contact the ITA after the PyongChang for discussions.
- Contact GAISF/Mr. Gaisbuhler concerning the Urban Games in January
- Start preparations for a Floorball Stick recycling project for the WFC 2018
- Build up a clear program for TV-News feed delivery from the WFC 2018
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New ideas, etc...

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