

ASIA OCEANIA FLOORBALL CONFEDERATION

CB Meeting Agenda

Date: 19 June 2018, 9.30 am

Place: Hotel Bugis Village, Singapore, Singapore

Apologies: Mr. Steven King (Aus), Sheikh Muhammad Junaid (Pakistan), Mr. Ivan Chan (Hong Kong), Mr. Christian Bertschinger (NZ), Mr. Davalo Ramezanali (IRN)

§ 1 *Introduction and welcome to the CB, members to provide a brief background for the meeting*

Welcome comments by Dato' Seri Chaiyapak Siriwat. Appreciation and thanks expressed to hosts, Singapore Floorball Association for organising the successful event.

§ 2 *Approval of present Associations*

1. Korea, Mr. Kim, Huang Joo & Mr. Kim Se Woong
2. Malaysia, Mr. Gary Wong & Mr. Chiam Termin
3. Thailand, Dato Seri' Chaiyapak Siriwat, Admiral Graivut Vattanatham, Air Chief Marshall Pichai Kamentchan, Mr. Siang Hwa Lim
4. Philippines: Mr. Ralph Ramos & Congressman Mark Sambar
5. Indonesia: Mr. Raymond Nangoy, Mr. Vincentsius Purana, Mr. Tomas
6. Japan, Mr. Soichi Kato & translator
7. Singapore: Mr. Kenneth Ho, Ms. Wendy Kuan, Mr. Sharil Ismail
8. India: Mr. Harinder Kumar & Dr. Pradeep Singh
9. China: Ms. Diana Zhang, Mr. Wang, Mr. Sebastian (advisor)
10. Others: IFF: Mr. John Liljelund
AOFC: Ms. Penthai Siriwat, Mr. Jason Choo

§ 3 *Election of two scrutineers of the General Assembly*

Jason Choo and Edmund Lim volunteered to be scrutineers

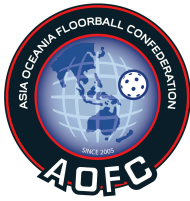
§ 4 *Approval of the agenda*

Approved

§ 5 *Proposed modification of CB structure*

Approved addition of:

- 2 seats for Vice-President positions
- 2 seats for Deputy Secretary General positions



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§ 5 **Approval of the CB report for 2016-2018**

- Opening of the AOFC office in Thailand in 2016 with approved recognition from the Thai Government. The office is located in the Sports Authority of Thailand, and will establish an official bank account.
- The first AOFC Men's Cup was held in July 2017 in Bangkok Thailand. Eight countries participated in the tournament.
- The next AOFC Men's Cup will also now have a royally endorsed trophy, called the "Princess Sirindhorn" Cup.
- The IFF has approved 2 bronze medals should floorball be included in the SEAGAMES. This increases the chances for floorball to be included in future competitions. The AOFC request for follow up for Malaysia to ask about the Floorball recognition in Malaysia.
- Development for floorball inclusion in the Philippines SEAGAMES: Congressman Mark Sambar is representing the house of representatives and parliamentary sports committee in the Philippines. He congratulated SFA for hosting a wonderful event, and ensured full support for floorball and will try to do best to include team, and develop teams to be on the same level, develop at youth level. Discussions with Mr. Celso from the Philippines Olympic Committee is promising for floorball inclusion in the games.
- Level 2 coaching seminar was just completed, organised by the SFA. Kenneth Ho stated that teams should send personnel for these training as it's very important to develop the coaches, and expresses thanks to Mr. Liljelund for assisting with course.
- Development of AOFC-specific Competition Regulations drafted by the Competitions sub-committee to encourage countries to host more events by providing a guideline to ensure high standard and quality of the tournament. This document should be ready by this December 2019.
- Congratulations to the Singapore Floorball team for being named Singapore's team of the year.
- Plans to host more IFF Development seminars, referee and coaching development, such as during the AOFC cup tournaments or during the qualifying tournaments.
- Development of relationship with Vietnam, Cambodia (led by Ms. Wendy) and Laos (led by Mr. Liljelund & Mr. Kasem by organising a floorball clinic in October with a series being played in Suvannakhet coming from local high schools, and NOC is proposing floorball to be included in curriculum).

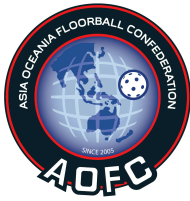
§ 6 **Approval of the financial report and the auditor's report.**

No report or auditors report as no financial transactions.

§ 7 **Decision on membership fee**

Membership fee structure discussed based on original 2016 proposal for Tier 1 (\$3000), Tier 2 (\$1000) and Tier 3 (\$250). Teams in agreement about the implementing membership fees, but with reduced rates, Tier 1 (\$1000), Tier 2 (\$500) and Tier 3 (\$250).

Concern arrived from Ms. Wendy (Singapore) about teams with limited funding, if the membership fee would impact their participation in other tournaments. Mr. Nangoy (Indonesia) suggests implementing incentives for being members, such as, if



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countries already pay for annual fee, then reduced registration fees. Mr. Kato (Japan) would like to reserve Japan's vote as he had not previously known about the fees. Comment by Mr. John (IFF) reminds that licensing AOFC events also means by automation, participation and agreement of conditions in any event including IFF events.

Membership fee payment to be implemented for January 01, 2019.

§ 8 **Approval of the budget and working plan for the next two years**

No budget currently presented, but will be proposed at the next meeting in January 2019 in Bangkok or during the summer AOFC cup in 2019.

§ 9 **Election**

President: Dato Seri' Chaiaayapk Siriwat (nominated by Mr. Ramos).

Snr Vice President: Mr. Steven King

Vice President: Mr. Atul Gupta (India)
Ms. Diana Zhang (China)

Adm. Graivut Vattanatham (Thailand)
Secretary General: Mr. Christian Bertschinger (New Zealand)

Deputy SG: Mr. Kenneth Ho (Singapore)
Ms. Penthai Siriwat

West Asia envoy: Mr. Davalo Ramezanali (Iran)

Treasurer: Mr. Kim Se Woong (Korea)

New members: Mr. Sharil Ismail (Singapore)
(China)
(Hong Kong)

Advisory positions: Mr. Jason Choo
Mr. Mark Aeron Sambar (Philippines)

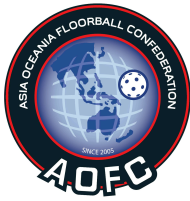
Amendments: At the AGM, Mr. Kato was proposed as Japan's representative for the VP position, but after the meeting he has said he wants to be just a member

[Refer to document: **AOFC CB 2018-2020**]

§ 10 **Additional Agenda Items**

• **Tournament schedules**

- IFF WFCQ Women 2019: January, Bangkok, Thailand
- AOFC Men's Princess Cup 2019: June-July, Harbin proposed host, Philippines proposed as secondary option. Decision to be finalised by December 2018
- IFF WFCQ Men 2020: Bangkok, Thailand proposed to host, registration will start November 2018.
- AOFC Women's Princess cup 2020: No nominations
- IFF WFCQ Women's 2021: Tachioji Tokyo, Japan proposed for 25-31 January 2021



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- **Addition AOFC Sub-committees**
 - “Asian Games Committee” is now called “Asian Sports Games Committee” and should include not only Asian games but also regional competitions in order to increase the exposure of floorball to the rest of Asia.
 - Additional of a “Youth Development Committee”

[Refer to document: **AOFC Sub-Committees 2018-2020**]

- **SEAGAMES 2019 Philippines**
AOFC is establishing good relations with the Philippines NOC and government representatives which support and endorse floorball to be added as a sport in SEAGAMES 2019.
- **Asian Indoor and Martial Arts 2021**
Awaiting decision of host nations based on elections in Jakarta 2018
- **Development:**
 - Referee and coaching seminars
 - Youth development plans
- **Future members:**
Support establishment and development of floorball in Vietnam, Cambodia, Nepal, Kazakhstan and Myanmar
- **WFCU19 2020 championship** – Singapore expressed interest in hosting the U19 World Championships following China’s withdrawal as hosts. John has mentioned that negotiations are ongoing with another alternative country.
- **Comments from John (IFF) –**
Mr. Liljelund expressed that it is very important that member associations understand the rules of engagement as part of an International Federation. IFF encourages more teams to participate not only in regional tournaments but IFF tournaments to increase exposure in the Olympic community. The best teams for the 2020 World Cup will go through to the 2021 Birmingham World Games, including one team from the AOFC and one best neighbouring team. The IFF General Assembly 2019 will also be held from 1-9 December 2018 in Prague, and all members from the AOFC are welcome.

§ 11 Closing of the General Assembly

Attached documents:

1. AOFC CB 2018-2020
2. Sub-committees 2018-2020
3. Membership fees 2018-2020