

IFF ExCo meeting 3rd – 4th of May 2012, in Nitra, Slovakia

Participants:	Tomas Eriksson,	President
	Filip Suman,	vice president
	Stephen King,	AOFC president
	John Liljelund,	secretary general

Report on present issues

1. *Opening*

Mr. Eriksson opened the meeting at 16.30, on Thursday the 3rd of May.

2. *Implementation of the IFF Licence system*

The ExCo discussed the role of the IFF in the implementation process of the License System. The CB has decided that the ExCo is to prepare a proposal for an Implementation plan for the IFF Licence System for the CB.

The Licence system was originally planned as a list of requirements, but it has been transformed into a process. The ExCo found that the basis for the implementation is to be able to clarify which countries needs help from IFF, in which areas to fulfil the criteria's by 2014, since focusing on all countries is not possible. The basic idea is that the countries are using it as tool for development in their own country.

There are actually not that many specific tasks the associations should fulfil; namely the financial criteria, providing membership services and the creating a vision and mission.

The ExCo is proposing that the implementation will be done in the following order:

- Conduct a status audit
- Evaluate the result of the audit and report it to the CB
- Report it to the GA in December and present an action plan to the Members

The ExCo proposes that CB should discuss and define the following issues during their discussion session:

Group 1: Tjärnquist, Botman, Bakke and Liljelund

Group 2: Wiedmer, Beaudin, Suman and Eriksson

Group 3: Kauppinen, Stoll, Kratz and King

The questions the CB is to work with are as follows:

- Establish how countries are defined in the different strategic groups (Core, Inner Circle and Emerging). The groups shall define the criteria's for grouping?
- Define what the measurements are for the License System requirements. What has to be fulfilled to meet the requirements?
- Define which country belongs to which Strategic group? Sport vs. organisation.
- Define what type of questions should be asked in a Member Association Audit?

The ExCo will act as a steering group for the project.

3. *Action list for the outcome of the Association Meeting*

The ExCo discussed the Action list proposal for the CB meeting, in order to follow up on the results from the Associations meeting in St.Gallen.

The main topics are:

- Closing the gaps between the top four and the other
 - IFF to organise a top level coaching seminar at the WFC's (Final day)
 - Country examples, Final Match Observation
 - Proposed solution through the Licence system process
 - Coaching courses available from the top four countries
 - The Tailor made solutions for education
 - Proposed solution through the Licence system process
 - The Name Issue - How do we have the same name across the Globe
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Report on present issues cont.

- Best Practise Exchange - Start building a Member Association Dropbox
 - Marketing: Sponsor proposal (Core Marketing Group)
 - Recognition: Letter of Confirmation
Floorball in the Sporting World
IFF Members Recognition Status
 - Events: Organisers Handbook
 - Organisation: Membership structure

4. *Member Associations*

The ExCo discussed the present IFF membership situation in Russia and India. The both countries are in the process to reorganise their structure during the coming next months.

The ExCo discussed the situation in North America, where there seems to be some number of problems in Canada, when it comes to the corporation inside the Floorball Canada and the different groups in Canada. The Floorball Canada is holding an AGM in connection to the Canada Cup in May.

5. *Waiver for Member Associations Applying for IFF Events*

The ExCo was given the task to prepare a proposal for a waiver for any IFF Member Association applying for an Event. Mr. Liljelund has prepared a proposal and it has been sent to the CB members, so that they can prepare themselves for the discussion. The ExCo supported the proposal.

6. *The way the CB is working*

Mr. King proposed that the ExCo would discuss the working forms of the CB and make a proposal on how to make the CB meetings more effective, involving the members. The idea is to try to get more out of the CB members in the meetings, especially during the discussions. The ExCo proposes that all CB members are to write a report on their field of responsibility and have discussion themes on each special issue separately.

7. *Proposal to change the IFF Statutes at the IFF General Assembly 2012*

Mr. Liljelund has prepared the proposal for the new IFF Statutes based on the CB discussions in Olomouc 2010 and the IOC requirements. The proposal has been sent to the CB and the ExCo putting the proposal forward to the CB.

8. *Others*

No other topics were raised.

9. *Closing of the meeting*

Mr. Eriksson to close the meeting

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

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New ideas, etc...