

IFF ExCo Meeting, Beijing, April 25th , 2006

Participants:	Tomas Eriksson,	IFF President
	Renato Orlando,	IFF vice-president
	John Liljelund,	IFF general secretary

Report on present issues

1. *Opening*

The ExCo meeting was opened by the IFF President at 09.00.

2. *IOC Recognition application process*

Mr. Liljelund informed about the IOC recognition process and the requirements needed for application and the work done in order to start the process. It was noted that IFF meets most of the requirements and will be able to submit a good application. The office will prepare the application during coming October.

After writing the application, we will send these also to GAISF, due to the that GAISF has adopted the same membership criteria's as IOC. Before submitting the application to IOC, we will discuss the issue with our contacts within the IOC and GAISF.

3. *Road Map:*

IFF has received a membership application from Moldova, but is still waiting for the promised applications from Lithuania and Ireland, which are in the process to gain local jurisdiction. Material support (sticks & balls) has been sent to: Serbia, Croatia, Sierra Leone, Thailand, Portugal and new contacts have been established in Argentina, Nicaragua and South Africa.

The support given to Australia/Mr. Scott O'Brian in order to re-activate the New Zealand association will be discussed after we receive the report by mid of May.

The ExCo met with Madame Xiao Min Chinese Olympic Committee vice president and Mr. Hu China Sports Administration, Director of the Leisure Sports Department. In the meetings the development of Floorball in China was discussed.

The Chinese IFF representative office is organising a Floorball tournament on the 19.5., a coaching seminar in June, supported by the IFF and an introduction to a number of universities in Beijing. In November there will be held a University tournament, for these schools. The ExCo has taken notice with grate pleasure, the positive attitude of the Chinese administration towards Floorball.

It has been noted with pleasure that the SUHV have decided starting from January 2007 to support the development of Floorball done by IFF with a yearly sum of 30.000 CHF for the next five years.

4. *Sport Accord:*

During the Sport Accord the ExCo held the following agreed meetings:

24.4. Mr. Sam Xiao/Nordic Sports (IFF representative Office) support to China

24.4. Mr. Hu/Chinese General Sports Administration

24.4. Madame Xiao Min/COC

25.4. Ms. Christine Dominguez/GAISF

- Discussing the cooperation of IFF and GAISF

25.4. High School of University of Beijing

25.4. Meeting for other federations electing the IF's representative for the GAISF

Council. Of the 21 other International Federations, 15 were present. There was three candidates for the position. Mr. Eriksson received 6 votes in the first round, Mr. Höglund (Ju-jitsu) also 6 votes and Mr. Wallauch 3 votes. Mr. Höglund was elected in the second round receiving 8 votes, Mr. Eriksson 6 votes and Mr. Wallauch 1 vote.

26.4. Mr. Jan Fransoo/ARIFS

- To discuss the IOC recognition process

27.4. Mr. Kelly Fairweather/IOC

- To discuss the IOC recognition process

The ExCo also held meetings with the IOC members Dennis Oswald, Rene Fasel and the FISU Executive Committee member vice-president Sinisa Jasic.

Report on present issues (cont.)

5. **Development Program:**
The continuation of the FDS-programme was discussed and it was noted the really positive response of the participating nations. The next seminar will be held in Spain, in the autumn of this year. Mr. Liljelund will make the agreements before the Secretary Generals meeting in May with the Spanish Association. The Development function will have to look into the possibility to organise a seminar in Asia still during this year.
It was decided that in 2008 seminars would be organised in Germany for at least four countries, one in the Balkan region, and one also possible in USA, with a fourth to be decided.
6. **New Member Federations**
The ExCo approved Moldova as IFF member number 39. The Moldovan Floorball Federation has sent in an application, fulfilling the required criteria's. The decision is to be confirmed by the CB.
7. **New Members in the Medical Committee**
The ExCo discussed the present number of Medical Committee members needed, in order to have enough members for the Medical Committee, to work properly. The IFF Office has asked the members associations to nominate more candidates for the Medical committee and the Danish Federation has replied by nominating Dr. Lars Erik Bartels and the Swedish Federation has nominated Dr. Thor Halse. The ExCo approved the nomination of Dr. Lars Erik Bartels and Dr. Thor Halse. The decision is to be confirmed by the CB.
It was established that in case of different opinions as far as the TUE applications, the WADA Code is applicable.
8. **EFC 2011**
The Latvian Federation has agreed to organise the EuroFloorball Cup Final Round in 2011, which actually is in October 2010. The ExCo confirmed this and this will then be confirmed by the CB.
9. **SUHV Letter concerning the New International Calendar**
The ExCo has with astonishment taken note of the content of the SUHV letter concerning the New International Calendar. The SUHV has informed that they are not in a position, for personnel reasons, to organise the Women's U19 WFC 2008. The ExCo will bring a proposal forward on how to solve the matter in the CB meeting in Frederikshavn.
SUHV also in the letter raised a number of issues concerning the new Calendar. The ExCo did not find any reasons to change the International Calendar fixture list, which has been accepted by the CB and informed to the member associations. The issue will be raised in the next IFF CB meeting held in Frederikshavn in May.
10. **Presidential and Secretary Generals meeting & agenda**
The ExCo approved the proposed Agenda for the Presidential and Secretary Generals meeting and divided the tasks for the meeting.
11. **WFC 2007**
Mr. Liljelund informed of the TV situation in the WFC 2007 and that there will be no live TV broadcast from the WFC, but the organiser will stream matches on the internet. IFF will buy a TV summary of the final matches which will be distributed to the interested TV's.
12. **CB Agenda**
The ExCo approved the RACC proposal concerning the WFC 2007 Relegation and Promotion as the following:
If there are more than 20 countries registered for the WFC 2009 there shall be qualifications played
If there is an isolated country registered for the WFC 2009 from outside of Europe, this team is to be directly qualified
That the teams placed 7th to 10th in the B-division may, depending on the number of teams participating, have to play in the qualifications. (All A-division teams and the 1st – 6th B-division teams from WFC 2007 are automatically qualified for the WFC 2009)
The qualifications will be played in groups, in tournaments
The ExCo also approved the proposal to change the Transfer Regulation proposed by the Head of Competition Mr. Kratz, with the addition of "two transfers from one club to the other of the same player..."
13. **Any other business:**
The ExCo noted the correspondence with Mr. Czitrom.

Upcoming meetings and issues

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

- To ask the Spanish Association about the FDS in September (JL)
 - To send the IOC application to GAISF in December (JL)
 - Organise a meeting with the president of the Swiss federation prior to the IFF CB in Frederikshavn (TE)
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New ideas, etc...