



# INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

## APPENDIX 2

Helsinki, November 14<sup>th</sup>, 2007

## IFF Central Board meeting 5/2007 14.11.2007

**Place:** Decision per capsulam over email  
Answers to be sent in to the Office by Wednesday the 14<sup>th</sup> of November by 12.00 CET

**Participants:** Tomas Eriksson                      **President**  
Mona Aagaard  
Tomas Jonsson  
Per Jansson  
Risto Kauppinen  
Renato Orlando                      **vice president**  
Filip Suman  
  
John Liljelund                      **Secretary General**

## Minutes

### § 1.                      **Forming of the IFF Athletes Commission**

According to the guidelines given by the International Olympic Committee (IOC), where it has been stated that the influence of the athletes has to be secured, the ExCo now proposes that the CB would approve the forming of an Athletes Commission for the IFF.

The ExCo proposes to form an Athletes Commission (ASC) consisting of 4 female and 4 male athletes representatives. The commission will be lead by a member of the CB. Half of the athletes (2 female and 2 male) are elected by their peers, during the EuroFloorball Cup Final round in January 2008 and the other are appointed by the CB directly, during the CB meeting in January. In the future the election of the Athletes will be conducted during the Adult's World Floorball Championships, starting with the female members in the WFC in 2009. The objective of the athletes commission is to comment and take part in the preparation of the Game Rule changes, looking over the Competition Regulations and participate in the development of IFF Competitions.

**The CB decided:** to approve the proposal of forming an Athletes Commission for the IFF based on the proposal. The office was given the task to prepare the election of the members during the EFC in Finland.

### § 2.                      **Committees and Function reports**

#### a)                      **ExCo reports**

Mr. Eriksson reported on the planned CB meetings, in order to approve the needed documentation for the IOC Recognition. The CB will have one more per capsulam meeting on the 11<sup>th</sup> of December to finalize the IOC application. The application will be sent to the IOC by both email and ordinary mail.

**The CB decided:** to approve the report.



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## § 3. Member Federations

### a) New Member Applications

Mr. Liljelund reported that the Israeli Floorball Association and the Serbian Floorball Association have applied for membership in the IFF. Both Floorball Association has sent in the applications, with the appropriate documents, despite the fact that the official approval of the National Sports Confederation is missing. The ExCo proposes to approve Israel as provisional member nr. 41 and Serbia as provisional member nr. 42.

**The CB decided:** To approve the Israeli Floorball Association (nr. 41) and the Serbian Floorball Association (nr. 42) as provisional members.

**John Liljelund**  
Secretary General

**Tomas Eriksson**  
President