

## IFF ExCo Meeting, Nyon, Switzerland, October 9<sup>th</sup>, 2007

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

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### Report on present issues

#### 1. *Opening*

Mr. Eriksson opened the meeting at 18.00 at the Hotel Real, Nyon, Switzerland.

#### 2. *Meeting with the Presidents of Czech Republic, Finland, Sweden and Switzerland*

The ExCo discussed the Presidents meeting in Zurich and the objectives of this meeting. IFF seeks the approval of the chosen strategy and support from these federations. It was decided that in the meeting IFF will inform about the recent achievements and to present our view of the direction and development of Floorball and inform about the IOC Recognition process and the lobby work needed to be done locally.

#### 3. *Meeting with the new IOC Sports Director Mr. Christophe Dubi*

The ExCo discussed the meeting held with IOC Sport Director Mr. Christophe Dubi, in which the IOC Recognition process was discussed and IFF introduced both the sport and the organisation to Mr. Dubi. Mr. Dubi expressed that it is very important to have good contacts to both the administration of IOC, as well as the Political contact with the IOC members. The ExCo invited Mr. Dubi to the U19 WFC 2007, to be played in Bern, Switzerland.

#### 4. *Meeting with Mr. Patrick Baumann, FIBA general secretary*

The ExCo discussed the meeting held with Mr. Patrick Baumann, FIBA general secretary, in which Mr. Baumann had expressed that, during the IOC Recognition process some problems may arise with the field hockey federation, which IFF should be aware of. Also the organisation of FIBA, the administration and Anti doping work was discussed. The ExCo invited Mr. Baumann to the U19 WFC in Bern.

#### 5. *IOC Recognition application process*

The ExCo discussed the situation with the IOC recognition process and the application and found the work to be well under way and that there are at least 6-8 new membership applications, which are in reach before the IOC Recognition application has to be submitted. The ExCo will review the application during November, in the meantime the ExCo and the Office is working to establish contacts with new countries and preparing all needed documents in the IOC Recognition process. .

#### 6. *IFF Office*

Mr. Liljelund presented the planned division of tasks for the office in 2008. The ExCo to notice of the proposal and stated that it is for the general secretary to select the employees and to divide the tasks of the office.

The IFF budget permits the replacement of Ms. Anniina Paavilainen. Mr. Liljelund will start this process in order to have that person in place for the position of Office Assistant, no later than the 1<sup>st</sup> of January 2008.

The ExCo wants to have a look on the proposed budget for 2008, before giving green light to employ a competition assistant in the late spring of 2008.

#### 7. *Other issues*

- The ExCo decided to review the CB decision, concerning the number of directly qualified teams for the Adult's WFC's in the next CB meeting.
- The ExCo decided upon request, to start the preparations, to include in the budget a possible daily allowances for the Jury and Observers at major IFF Events.
- The Mr Eriksson informed that he will send out a short statement concerning the letter sent by Mr. Andras Czitrom.

**Upcoming meetings and issues**

The ExCo will have its next meeting during U19 WFC 2007, in Soluthorn, Switzerland, in November.

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

- Invite Mr. Christophe Dubi and Mr. Patrick Baumann to the U19 WFC 2007, via the SUHV (RO)
  - Prepare a first proposal of the Budget for the ExCo until mid of November. (JL)
  - Make a proposal for a new system for the participation fees for the IFF Events, taking into account the qualifications (SK/JL)
  - Make a proposal for Daily Allowances for the IFF nominated observers and Jury members in major IFF Events (SK/JL)
  - Start the application process for the hiring of an Office Assistant, starting the 1<sup>st</sup> of January 2008.
  - Prepare a proposal for changing the CB decision concerning the number of direct qualified teams to the Adult's WFC's for the next CB meeting (JL)
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**New ideas, etc...**

Nothing to report