

IFF ExCo Meeting, Solothurn, Switzerland, November 8th, 2007

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

Report on present issues

1. Opening

Mr. Eriksson opened the meeting at 17.30 at the Hotel Ramada, Solothurn, Switzerland.

2. Application for the IOC Recognition

The ExCo went through the IOC Recognition questionnaire prepared and discussed making the needed changes into it.

The timetable for the application process will continue like this; the IFF CB will have their meeting on the 14th of November and a second meeting on the 11th of December, after which the application will be finalized.

The application will be sent by both email to the IOC and also by ordinary mail from Switzerland, with a letter signed by the President and the general secretary.

Presently we are working with the applications of Argentina, Croatia, Lithuania, Portugal, Thailand and Turkey.

3. Preparation of the per capsulam CB meeting on the 14th of November

The ExCo discussed the proposals needed for the CB meeting and decided to propose that the Serbian Floorball Association and the Israeli Floorball Association would be accepted as provisional members of IFF.

The other issues to be discussed at the CB meeting are the timetable for the IOC Recognition Process and the decision about the IFF Athletes Commission.

4. The IFF Budget for 2008

The ExCo discussed the proposal for the Budget for 2008, prepared by the IFF Office and the general secretary. The ExCo agreed that the proposal shall be sent to the IFF Treasurer Mr. Tomas Jonsson for commenting. After this the Office will check with the different committee chairmen's and function heads, that the proposed budget is acceptable for the coming year.

5. SUHV support to IFF

The ExCo discussed and decided that the general secretary will prepare a contract to be signed with the Swiss federation, on the promised support given of CHF 30.000 by the SUHV per year. IFF will use the support in the running of the following projects; IOC Road Map, IOC Recognition process, the Development Seminars, Country specific development projects and building a new IFF Folder. The support will be invoiced in the beginning of the year.

6. International Calendar coordination

The ExCo discussed the proposal, that had been raised during the meeting with the president of the Czech, Finland, Sweden and Switzerland and the IFF ExCo concerning that IFF would organise a meeting to coordinate the Friendly International Matches for the National teams during the seasons of 2008-2009 and 2009-2010. It was decided that IFF would invite 8 countries to the meeting in EFC in Vantaa on the 10th of January. The aim of the meeting is to coordinate the wishes of the federations inside the International Calendar, without touching the IFF Events. With the invitation will be sent a form where the countries can initiate their plans.

7. Other issues

- The ExCo will propose to the CB in Vantaa, to form a working group, consisting of 5-6 members, headed by Mr. Renato Orlando, which shall prepare a proposal for a strategic plan for the years 2009 – 2020.

- The ExCo decided to propose that the CB shall look upon the number of teams directly qualified for the Adult's WFC's starting from 2011 and 2012.

Upcoming meetings and issues

The ExCo will have its next meeting during the EFC 2007-2008, in Vantaa, Finland, in January.

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

- Invite for the IFF CB Meeting per capsulam, on the 14th of November (JL)
 - Send the budget proposal to the IFF Treasurer Mr. Tomas Jonsson (JL)
 - Present the proposed budget proposal for the committee chairmen's and function heads (SK/JL)
 - Write and send the agreement for the Development support from SUHV to IFF, to SUHV (JL)
 - Invite the 8 federations to the coordination meeting of International Friendly Matches, to be organised in Vantaa on the 11th of January, starting at 14.00.
 - To make the proposal for the CB to form a working group to prepare a proposal for the strategic plan for the IFF for 2009 – 2020 for the General Assembly 2008. (RO/JL)
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New ideas, etc...

Nothing to report