

Strategical working group, Park Hotel, Zurich, Switzerland, April 8th , 2008

Participants:	Renato Orlando, vice president	Head of group, IFF vice president
	John Liljelund, secretary general	IFF, vice chair of the group
	Ismo Haaponiemi, member service director	SSBL
	Thomas Gilardi, vice president	SUHV
	Dominique Staiger, president	DUB
	Lars-Gunnar Tjärnqvist, president	SIBF
	Tomas Eriksson, president	IFF President, ex-officio

Report on present issues

1. **Opening**
Mr. Orlando opened the meeting , welcomed the participants and thanked the SUHV for the dinner offered the previous night.
2. **Task of the group**
Mr. Orlando started by defining the task of the IFF Strategical working group to prepare a document defining the future of World Floorball for the coming decade.
The task was discussed and then the discussion moved into the Future and the development of the IFF.
It was concluded that both the International as well as the National development is vital for IFF, in order to grow the sport.
3. **Table of Content**
Mr. Orlando presented a proposal for a table of content, describing the different parts of the document and how it could be built. The group discussed the proposal and agreed that this will be used as a guideline for the writing of the parts of the end document.
4. **Project Plan**
The project plan was presented by Mr. Orlando and approved

1st meeting of the Working Group	08.04.2008
2nd meeting of the Working Group - Zurich	19.08.2008
3rd meeting of the Working Group - Zurich	11.10.2008
Controlling by two external experts	October 2008
Final version to the CB	November 2008
Presentation at the General Assembly in Prague	13.12.2008
5. **Conclusions**
The group discussed the Purpose, Mission, Vision, Values and Key trends effecting Floorball in the coming decade and agreed on the system for writing the document.
The table of content is the back bone and the topics discussed and ideas presented are the building blocks for the text.
The first versions of the text shall be handed to Mr. Liljelund by end of June and the whole material will be distributed to the group before the 15th of July for a remiss.

Upcoming meetings and issues

- Upon the statements made by the responsible members the long term strategic will be worked out at the next meeting.

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

- Responsible for writing the parts:

Introduction:	Orlando/Liljelund
Purpose:	Tjärnqvist/Steiger/Liljelund
Vision:	Orlando/Liljelund
Philosophy:	Eriksson/Orlando
History:	Gilardi/Liljelund
Key trends:	Haaponiemi/Liljelund

New ideas, etc...

- Include the communications and outrollment plan parts to the table of contents
- Discuss and come up with a name for the document

