

**IFF ExCo Meeting, Solna, July 17<sup>th</sup> , 2009**

**Participants:** 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 13.30.

**2. IOC Recognition**

IFF has received an audience to meet with IOC President Dr. Rogge in Lausanne on the 20<sup>th</sup> of August, at 11.00. The ExCo discussed the preparations for this meeting.

It was agreed upon that the objective of the meeting is to receive Mr. Rogge's views on Floorball and advice of how to move forward. In addition to this we will inform about the achievements and plans of the IFF and maybe touch upon the issue of the World Games/IWGA.

It was agreed to ask for a short meeting with Jean-Laurent Bourquin a half hour before the meeting with Rogge.

**3. IOC Congress**

The IFF President Mr. Eriksson has been invited to the IOC Congress in Copenhagen on the 3.-5.10.2009. Based on the IOC guidelines, which has been informed by the IOC Sports Department, only one participant per recognised IF can take part to the IOC Congress in Copenhagen. Mr. Eriksson will attend the IOC Congress.

**4. EuroFloorball Cup 2009, Fredrikshavn 14.-18.10.2009**

The Danish Federation has written a letter to the IFF asking for re-negotiation of the agreement or admitting financial support for the event, based on the fact that the three of the Swedish clubs have decided not to participate. The situation has occurred when the AIK, Warberg and Balrog decided not to participate in the EFC 2009.

The ExCo felt that the problem of the EFC has arisen already a number of years ago, when there are the same players/teams taking part in all the Events and the ExCo felt that the present situation needs a thorough evaluation. The ExCo proposed to start the discussions to introduce some price money in the EFC starting from 2009 and to come with a proposal for the CB in September. Further the ExCo proposed that the IFF will bring the issue forward to the Presidents and secretary general meeting in December. The ExCo decided that IFF will discuss with the organisers about the possibilities to finding ways to save money for the organiser for the EFC 2009. Mr. Liljelund is to answer the letter to the Danish federation. The ExCo decided to ask the RACC to come forward with a proposal how to re-organise the EFC, to the CB for the meeting in September.

**5. ARISF Development Programme**

IFF has received a letter from the ARISF President Jan Fransoo and as mentioned by Mrs. Barbro Rönnerberg, the members of ARISF can apply for a Development Programme support for the years of 2009 – 2012. The programs here have to be different from the support given by IOC for 2009.

The Development function will come up with a proposal for the ARISF application, which will have to be handed in by the 15<sup>th</sup> of August 2009.

## Report on present issues (Cont.)

### 6. *Upcoming CB meetings*

The ExCo discussed and analysed the previous CB meeting held in Turku. The ExCo felt that the meeting was very positive and the introduced feedback culture was well received as well as the evaluation of the Plan of Action.

The special topic for the meeting in September is the future of the EFC.

The next CB meeting will be held on Saturday the 26<sup>th</sup> of September in Zurich, in order to have the opportunity to meet with the Swiss federation.

The last meeting of the CB for 2009 will be held in Västerås during the WFC 2009, on Thursday 10<sup>th</sup> of December.

### 7. *Presidential and Secretary Generals Meeting during the 7<sup>th</sup> Women's WFC 2009*

The traditional Presidential and Secretary Generals meeting will be held on Friday the 11<sup>th</sup> of December 2009 in Västerås.

The ExCo was of the opinion that the way the meeting is being held probably needs to be refreshed when it comes to the agenda from past years and the way the meeting works.

This in order to achieve a real interaction between the participants and the IFF CB.

The ExCO feels that the topics that could be interesting are:

- The EuroFloorball Cup and its future
- What does the member federations need from IFF in working groups
- A Key Note speaker (Youth Olympics or ARISF)
- The way to organise future WFC's/co-operation between IFF and organisers.
- A number of information points:
  - o IFF License System 2012 –
  - o Anti-Doping
  - o IFF materials

### 8. *IFF Office updates*

- IFF is near to sign a new two year deal with Puma for 2009 – 2010 and 2010 – 2011.
- Negotiations have resulted in that IFF will produce two matches from the Women's WFC (one semi, one medal match) and YLE/FIN has agreed to take Finland's final four matches and Eurosport has agreed to broadcast all the final four matches. There is yet no answer from other countries.
- IFF has conducted the first two tests in the RTP and already one player has missed a test timed on the slot he had given.
- The IFF DB will organise a fourth Floorball Village at ispo in January 2010, with around 10 participants.
- IWGA has answered that process for accepting new members to the IWGA/World Games has been put on-hold. IFF will answer and ask for a timetable.
- SUHV has answered the letter from IFF concerning the WFC's 2011 and 2012.
- DUB has informed that the process for the application to the German Sport Confederation/NOC is moving forward, with some issues relating the name.

### 9. *Closing*

Mr. Eriksson closed the meeting at 16.20.

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## Upcoming meetings and issues

- Meeting with IOC President Mr. Rogge 20<sup>th</sup> of August, 2009
- IFF CB meeting Zurich/Kloten 25-27<sup>th</sup> of September
- IFF CB meeting in Västerås 10<sup>th</sup> of December 2009
- IFF Presidential and secretary generals meeting 11<sup>th</sup> of December, Västerås

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

- The future of EFC, which will be prepared by the RACC and discussed by the CB in September.
- Preparation for the IOC meeting with Mr. Rogge

**New ideas,  
etc...**