

IFF ExCo Meeting, Bern, October 16th, 2006

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 14.15 in the Hotel Bern, Bern, Switzerland.

2. *General update*

• **U19 WFC:**

Mr Liljelund gave a general update about the preparations of the U19 WFC and nothing is problematic so far, with exception that Latvia has not paid the participation fees. The Office will remind the Latvian Association. Mr. Eriksson and Mr. Liljelund will attend the U19 WFC from Sunday 5th to Wednesday 8th, Mr. Liljelund will return to Germany on Saturday 11th of November.

• **European Cup:**

Mr. Liljelund gave an update short from the preparatory meeting with the LOC of the European Cup. The preparatory work is going forward in a positive matter. The one open question is the broadcasting of the EC and the international signal.

• **Medical Committee:**

Mr. Liljelund informed that Ms. Tiina Nylander, Doctor of Medicine, also the doctor of the Finnish Volleyball team has agreed to be a member of the IFF Medical Committee. Ms. Nylander was elected to the IFF Medical Committee.

The Medical Committee will be invited to one IFF Event to receive information and to get to know each other. One possibility is the European Cup or the International week-ends in February.

3. *Discussion of the tasks for the political work:*

• **IOC:**

The ExCo discussed the IOC recognition process and the time table for it. IFF will ask the IOC/Mr. Fairweather about the process and the timetable for the IOC recognition. The ExCo discussed the IOC 50 Road Map and made a timetable for the actions to be taken. The Office will take actions in November.

Mr. Orlando is still waiting for the promised proposal for a meeting to meet Mr. Fairweather. The IFF ExCo will visit him in Lausanne.

• **GAISF:**

To ask Ms. Christine Dominguez about the information flow and the possible interview about the IFF.

• **FISU:**

Mr. Orlando is the IFF technical delegate and will attend the whole event together with Mr. Eriksson. Mr. Liljelund will attend the WUC from Thursday 8th to Saturday 11th.

Mr. Orlando will be in contact with Laurent Briel, in order to find out the situation. IFF will sign the collaboration convention on the Saturday the 11th of November at the 13.00 and lunch at the Hotel Bern. Mr. Liljelund will answer the letter of Mr. Briel. SUHV has invited a numbers of persons in the name of the IFF.

Mr. Orlando shall receive a copy of all concerning the FISU

• **WADA:**

It was decided that Mr. Orlando would be the person from the IFF CB, receiving a copy of all correspondence with WADA, in order to be inline with the WADA strategy. The handling of this will be effective by the office. .

• **EMSA:**

The first European Master Sport Association "Master Games" are being played in Malmö Sweden in 2008. IFF has applied for the membership in 2006. Mr. Liljelund will write a letter to EMSA.

Report on present issues cont.

4. *Communication*

• **Internal:**

The Central Board Minutes have to be put out faster in the future on the IFF web-site. The CB members shall have only 48 hours to comment upon the them.

• **External:**

The IFF Office will in the future make a press release of the decisions of the IFF Central Board.

After the IFF CB meetings there will be a letter sent with information to the Associations, with the most vital information. It was established that often Associations do not inform them selves by the actual flow of communication and in order to make sure that information's for federations and clubs, this procedure will be adopted for the future.

5. *Controlling in general*

The ExCo has reviewed the regulations came into force and discussed the issue with the controlling of the IFF regulations. The ExCo finds it necessary to start controlling the Associations if the regulations are followed.

The Office will send a letter about the implementation of the Friendly International Matches Regulations to the Associations.

6. *Other issues*

Mr. Liljelund informed about the promotion game at ISPO in July 2007. The issue will be prepared in the IFF Development Board with the Floorball Manufacturers.

The ExCo discussed the situation about AOFC (next steps for running of the organisation) and the actions taken in connection with the Floorball Development Seminar in Singapore.

7. *Next meeting*

IFF ExCo will have its next meeting during the World University Championships, in Berne on Friday the 10th of November.

Upcoming meetings and issues

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

- Answer the letter of Mr. Briel about the signing in the Hotel Bern
 - Letter to Fairweather about the IOC recognition process
 - Letter to the Chinese delegation about the Development seminar in Singapore
 - Ask GAISF about the information flow
 - Send a letter to the EMSA about 2008
 - Letters to the IOC 50 Road Map countries
 - Letter to the IFF Member associations about the Friendly International Matches regulations
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New ideas, etc...