

# MINUTES OF THE FLOORBALL FEDERATION FOUNDATION MEETING

May 5<sup>th</sup>, 2009  
Vilnius

The Chairman of the Meeting: Arvydas Ilgevičius

The Secretary of the Meeting: Audrius Ilgevičius

## **PARTICIPANTS:**

1. Vilnius sports club "Ardas" (registration code: 2554088), represented by club's president Arvydas Ilgevičius.
2. Sports club "Nagual" (registration code: 300525531), represented by club's chairman Arūnas Krasauskas.
3. Druskininkai floorball club "Siringa" (registration code: 300525887), represented by club's chairman Saulius Stonkus.

## **AGENDA:**

1. The establishment of the Floorball Federation.
2. The election of the President of the Floorball Federation.
3. The approval of the Statutes of the Floorball Federation.
4. Authorization of Algirdas Demidovičius, personal code: 25807180297, address: Krokuvos str. 3a-6, Vilnius, perform all procedures for the registration of the Floorball Federation.

### **1. DISCUSSED**

The establishment of the Floorball Federation.

Arūnas Krasauskas has made a short presentation on the situation of floorball in Lithuania. The interest in this sport is on a rise. At the moment there are 17 teams playing at the amateur league in Vilnius, managed by sports club "Nagual" ([www.floorball.lt](http://www.floorball.lt)). The problem is that there is no federation, which would take care of developing floorball in Lithuania, take care of kids sports, organize national championship, national team, etc. In responds it is suggested to establish Floorball Federation.

#### **AGREED:**

Establish the Floorball Federation.

**Voted:** unanimously

### **2. DISCUSSED**

The election of the President of the Floorball Federation.

#### **AGREED:**

Elect Algirdas Demidovičius as the President of the Floorball Federation.

**Voted:** unanimously

### **3. DISCUSSED**

The approval of the Statutes of the Floorball Federation.

#### **AGREED:**

Approve the Statutes of the Floorball Federation.

**Voted:** unanimously

### **4. DISCUSSED**

Authorization, to sign Statutes of the Floorball Federation and perform all procedures for the registration of the Floorball Federation.

**AGREED:**

Authorize Algirdas Demidovičius, personal code: 25807180297, address: Krokuvos str. 3a-6, Vilnius, to perform all procedures for the registration of the Floorball Federation.

**Voted:** unanimously

The Chairman of the Meeting

Arvydas Ilgevičius

The Secretary of the Meeting

Audrius Ilgevičius

Founders:

Vilnius sports club "Ardas"

President  
Arvydas Ilgevičius

Sports club "Nagual"

Chairman  
Arūnas Krasauskas

Druskininkai floorball club "Siringa"

Chairman  
Saulius Stonkus