

IFF ExCo meeting 7th of February 2011, in connection to ispo, Munich, Germany

Participants:	Tomas Eriksson,	President
	Filip Suman,	vice president
	John Liljelund,	secretary general
	Excused: Stephen King,	AOFC President

Report on present issues

1. *Opening*

Mr. Eriksson opened the meeting at 09.00.

2. *Status of Daily issues*

2.1. *ispo*

Mr. Liljelund gave a short report about the ongoing ispo fair with 10 Floorball manufacturers participating in the Floorball Village. The manufacturers seem to be very pleased and the building of the village has worked well with the constructing company Workman.

2.2. *Sponsorship agreements*

Mr. Liljelund gave a short report about the situation with the new IFF sponsors. IFF has during end 2010 and beginning 2011 signed all the agreements. The new sponsors are:

- Floorball Material Partner: Unihoc
- Apparel and Referee Partner: Asics
- Rink Partner: Swerink
- Flooring Partner: Gerflor

3. *IFF CB meeting 02/2011 in Bern*

Mr. Eriksson stipulated that the CB meeting on the 4th to 6th of March has three main topics to achieve. These are firstly to define what IFF is to achieve in the period for 2011-2012, secondly how to achieve these objectives during the period and thirdly to find the right ways of activating the CB members in the CB work, in a more strategic and not operational way.

The ExCo discussed the working methods of the CB, as well as the program and the objectives for the IFF CB seminar and decided upon the made proposal, which will be sent to the CB members.

The ExCo further discussed the items to be put on the Agenda on the CB meeting in 2011.

4. *Champions Cup*

The ExCo discussed the basic situation related to the Champions Cup and the EuroFloorball Cup and the political situation related to the member associations. The IFF Office is seeking for an organiser for the EFC 2011 and the ExCo feels that IFF needs to find a first organiser for the EFC. The first edition of the Champions Cup will be organised in the city of Mlada Boleslav in October.

The ExCo discussed the proposal for a regulation for the Champions Cup to be put forward to the CB as well as the preparations needed for the agreement between the Champions Cup member associations and the IFF. The ExCo will bring the proposals forward to the CB meeting in March.

5. *International Sports*

The ExCo discussed the situation with the different International Sport Organisations:

IOC:

- The IOC EB has to our knowledge not yet made their recommendation for the IOC Session in Durban in July 2011.
 - The IFF has received an annual support for development and anti-doping work of USD 20.000.
 - IFF has been invited for a meeting with the IOC Sports Department during the SportAccord.
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Report on present issues cont.

5. *International Sports* (cont.)

ARISF:

- The IFF will take part on the ARISF General Assembly during SportAccord in London, during which there is the election of the ARISF representatives for the SportAccord Council. IFF will support the ARISF President Mr. Jan Fransoo.

SportAccord:

- The SportAccord is held in London in beginning of April.
- The President for SportAccord is up for election and the renewal of the statutes are up on the Agenda.
- During the General Assembly and convention there is a possibility to meet and discuss with the representatives of Sport Federations and multi-sport organisers.

IWGA (World Games):

- The ExCo felt that the best thing is to wait for the decision of the IOC concerning the full recognition before contacting IWGA again, since IWGA has not answered IFF for a number of contacts.

The IWGA is under the process to renew the criteria's for membership.

IMGA (Master Games):

- IFF has in accordance with the CB decision to applied for the membership of the IMGA and handed in the application documents. The IMGA will make their decision during SportAccord

ISF (School Sport):

- The next ISF World Championships is played in the Czech Republic in May in Pilzen with 8 teams for boys and girls. IFF has no control in the organisation.

WADA:

- The WADA Administration has informed IFF about the Code Compliance situation, where the information is that more tests are needed. The ExCo understands that there is a need to raise the number of out-of-competition tests and the Office will continue the discussions with the WADA Administration.

The ExCo discussed the strategy to choose in order to enter a multi-sport games. The priority is to enter a multi-sport event, with the main focus on the World Games and the Universiade.

6. *Other business*

Nothing else to report

7. *Closing of the meeting*

Mr. Eriksson closed the meeting at 14.50.

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

- Invite for the IFF CB meeting (week 6) - JL
 - To prepare the agreement between the member associations of the Champions Cup and the IFF (week 7) - JL
 - Send out the proposal for the Champions Cup Regulation to the IFF CB (week 8) - JL
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New ideas, etc...