

Minutes from Development board meeting 10.02.2006

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| Place: | Scandic Hotel Elmia, Jönköping | |
| Participants: | Joacim Bergström Sami Turtiainen Jan-Inge Forsberg Torbjörn Jonsson | Exel/Gateway Fatpipe/Powerstick Unihoc Unihoc |
| | Tomas Eriksson Renato Orlando Stefan Kratz John Liljelund | IFF President IFF Vice-president IFF Head of Competition IFF Secretary General/DB chairman |
| Excused: | Marianne Brunou | Berner |

Minutes

§1. Welcome

Mr. Liljelund greeted all heartily welcome and opened the meeting at 13.00

§2. General update

2.1. IFF Status

IFF vice-president Mr. Orlando gave a short update on the present situation of the IFF status, based on the three subjects that IFF is working with in the future: **Development Programme, Marketing and Political work.**

Floorball has to decide that we will go in the mainstream in the future in Sports and the Presidency have meet a group of the big boys of Sports. IFF was well accepted by for example IHF President Rene Fasel, who has promised to be our mentor. We have faced that a number of sports have been reacting against Floorball. It will take time to open the doors to the International Sports Community.

The Floorball Development Programme has been rolled-out, with a first seminar in Eger 16.-18.12.2005, with a special block for Organisation, Refereeing and Coaching. In the future we would like to have the manufacturers in the programme. We think that the manufacturers also have to talk to the respective parties in the smaller federations. IFF has now asked the federations to apply for the seminars for 2006. The idea is to have three to five seminars during 2006, one in Asia, one in the Americas and a few in Europe.

The Asian and Oceania Floorball Confederation – AOFC has been founded in Asia, within the region. This organisation is to promote Floorball in the region and organise all regional activity.

Our competitions will have a new face in the future with the changes of the European Cup to the EuroFloorball Cup and the World Floorball Championships with 16 teams with qualifications, where every one else than the organiser has to qualify.

Mr. Liljelund also informed that there will be TV showed from the WFC 2006 on EuroSport 2 (8 games) and in Finland (YLE) 4-6 games depending on the Finnish success. IFF is still discussing with the Czech Republic and Switzerland.

2.2. Material issues

Mr. Liljelund gave a report on the following Material Issues:

- Surveillance Inspection inaccuracies reports – not all companies have answered to these
- There are a number of companies where the In-house testing journals are missing at SP
- Some Agreements between SP and the companies are still missing
- There are the possibility to print the Black'n'White "selfprint"-label on the stick after consultation with SP
- There is a possibility to produce a Family Certification number for products, with the same name, but different shaft dimensions. Please ask SP for further details.

§3. Financials

The financials for the year 2005 shows a surplus of 64.261 CHF from the material system. The Development Board decided to move the DB part (80 % of the total turnover) CHF 51.408 for the use of the DB for the financial year 2006. The total turnover of the material system was 220.646 CHF, with the costs of 156.385 CHF.

There were 508.772 sticks marked, 1.076.335 balls, 810 goal cages, 306 boards and 3002 face masks.

Mr. Liljelund further informed that there are a total of 22.491 CHF left in the reserves from the result of the year 2004.

§4. Germany project 2004-2006 (report)

Mr. Liljelund informed regrettably that the German Floorball Federation has not given the report, despite promising to do so. The official reason is that the federation has internal problems and has therefore not been able to provide the IFF with the report as promised. The project is good and there has been development, maybe not in the extent than was approved by the Development Board in May 2005. Mr. Liljelund proposed that the German Project should be postponed for at least six months until the German Federation fulfil the needed requirements.

Mr. Eriksson informed that the IFF has not paid the second part of the year 2005 support to the German Federation, due to the lack of reporting.

Mr. Orlando gave his own view on the situation in Germany, he think that they have done a good job, but that they have a big problem between with the "east" and the "west" which hinders the work of the federation. We have told them that they are not fulfilling their requirements and we will deal with German.

Mr. Bergström stated that the sport is growing, but not according to what has been decided. He also thought that the players have been around, so there is no real growth. Mr. Bergström proposed to stop the project in Germany for two years and choose a new country nearby.

Mr. Turtiainen stated that he has no knowledge of how to deal with the Germans. There has always been some small problems with the response of the German Federation. He also thinks that we need to stop the project.

Mr. Jonsson supported the proposal from Mr. Bergström.

The Development Board decided to postpone the German Project for one year and give the German Federation a chance to enter with a new proposal for a continuation of the German Program in 2007.

§5. Technical issues to consider

Mr. Liljelund informed about the system to change the Material Regulation in the IFF General Assembly every second year. No company had given any proposals by the deadline of the 15th of November, 2005.

Mr. Bergström and Mr. Turtiainen had no issues that related to the Material Regulations. Mr. Forsberg proposed to change the dimensions of the blade, in order to have more depth of the stick. He pointed out that the players are manipulating their blades, which are not according to the game rules.

Mr. Jonsson issued that there are a lot of rinks in Switzerland and the Czech Republic are not marked. Mr. Orlando and Mr. Liljelund explained that the Swiss federation has been given until 2007 to solve this issue.

Mr. Eriksson also reported that there has been put a lot of pressure on the Czech Federation.

Mr. Turtiainen proposed that there would be a possibility to change the regulation of the way the Goal is produced, so that it is possible to make the goal from more than one piece. This will be changed in the new Material Regulation.

§6. Removing the visibility of certificates

Mr. Bergström proposed that the specifications will be taken away on the from the IFF/SP website. We decided that Mr. Bergström will together with SP/Lars-Åke Henriksson look at the issue and propose this to the IFF Office.

§7. New Projects for 2006

The Development Board decided to do the following projects for 2006:

- 1) Translation of the Start-up Kit into German language (approximated cost 4.000 – 5.000 CHF)
- 2) Development Programme Support (10.000 CHF)
- 3) The Floorball Promotion Game at the ISPO-fair, to be proposed by the manufacturers concerning the finance of such an event. IFF will make a proposal of how to run the event from our part. The issue will discussed during next DB meeting in Stockholm.
- 4) A possibly new country project, will be discussed during the next DB meeting in Stockholm.

The rest of the reserves for 2006 (36.408 CHF) will be discussed during the meeting in Stockholm.

§8. Others

No other issues where discussed.

§9. Next Meeting

The next Development Board will be held during the World Floorball Championship in Stockholm on the 25th of May, 2006.

with regards,

John Liljelund