

IFF ExCo Meeting, Prague, August 12th, 2010

Participants:	Tomas Eriksson,	IFF President
	Filip Suman,	IFF vice-president
	John Liljelund,	IFF general secretary

Report on present issues

1. *Opening*

Mr. Eriksson opened the meeting at 10.30 at the Czech Floorball Union office, in Prague, Czech Republic.

2. *ExCo work during the Autumn*

The ExCo discussed upon how to prepare for the upcoming CB meetings and the IFF General Assembly in Helsinki in December.

The ExCo will prepare a proposal for the newly elected CB on how to organize the IFF Administration structure for the future with the committees and the functions and possible working groups. The CB will in its meeting in September discuss the objectives for the CB for the next period 2011-2012, which will be the base for the Plan of Actions.

3. *Next CB meeting*

The next CB meeting will be held next to the Amsterdam 3rd of September starting at 12.00 with lunch, continuing until 18.00 after which Evening discussion focusing on IFF objectives 2011 - 2012 during dinner. Mr. Wiedmer will be invited for the dinner discussion and he has confirmed his participation.

If needed meeting continuing the following morning from 8.30 - 10.30

The ExCo discussed what is needed to be put on the agenda apart from the IFF General Assembly and the running of the daily business.

4. *IFF General Assembly*

The ExCo discussed and started the preparation for the IFF General Assembly held on the 10th of December 2010, in Helsinki Finland. The Invitation needs to be sent out before the 10th of September, which is 90 full days in advance of the General Assembly, approved by CB first. The final Agenda to be sent out no later than the 10th of November which is 30 full days before the General Assembly, approved by the CB first. The following documents need to be produced:

- Annual report 2009 – 2010, prepared by the Office
- Plan of Action 2011 – 2012, prepared by Mr. Liljelund/ExCo
- IFF Statutes - two new additions, prepared by ExCo:
 - a) gender representation and
 - b) size of CB and mandate period
- Financial documents, prepare with the Office:
 - a) Financial report 2008 and 2009,
 - b) auditors reports 2008 and 2009 and
 - c) Budget 2011 and 2012
 - d) Discussion about membership fees
- Other materials:
 - a) IFF Marketing Strategy, prepared by the Marketing function
 - b) IFF handbook, prepared by the Office
- Nominations, co allocated by the office

The ExCo discussed and prepared a proposal for the change of the statutes, which will be discussed by the CB in the next meeting in September.

5. *Champions Cup*

All the members of the working group except Mr. Siegenthaler will be present from the start of the meeting. Mr. Siegenthaler will arrive after midday.

Mr. Suman explained the approach to the meeting, taking into account the earlier decisions made. The meeting will focus on the basic cost-allocation, marketing of the event and the starting of the competition.

Report on present issues (Cont.)

The Swedish Federation has brought forward an analysis of how to organize the Champions Cup which will be discussed. The ExCo discussed extensively the ways to reduce the costs for the participating teams and securing the interest of bringing the brand of Floorball further.

The ExCo agreed to propose a cost-allocation model to the working group, where the 4 concerned federations and IFF are investing in the international top level future.

6. *IOC Full Recognition application process*

The ExCo discussed the needed actions to be taken in connection to the IOC recognition process and the application. The IOC Executive Board will probably make the recommendation for IFF full recognition in their December meeting for the IOC session in Durban June 2011. IFF is to provide an update of the application for recognition to the IOC Sport Department in September.

IFF will stress on the following issues in the update:

- New members
- Regional WFC qualifications 2010 and the new WFC playing system
- International seminars in New Zealand, India, education in Singapore Iran
- Representation – Referees, Athletes committee, Committees, Development Programme panel
- Internet TV, extra TV visibility
- New club competition
- Solidarity work: equipment
- Sports Hub
- Education materials – LSP TIF, Video,
- Anti doping OOC testing program

Mr. Liljelund will be in contact with the IOC Sports Department to ensure what is needed in the updated application.

7. *Any other issues*

No other issues discussed

Closing

Mr. Eriksson closed the meeting at 18.35

Upcoming meetings and issues

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

New ideas, etc...