

Financial Report 31.12.2017

COSTS	Budget	Outcome	Compared	Outcome
Cost Centre		31.12.2017	31.12.2016	/Ann.budget
10 Central activities	21500	19737,99	22655,23	1762,01
11 Office	684000	663786,41	628079,80	20213,59
12 CB	30700	22924,08	42718,03	7775,92
13 ExCo	7500	56,58	910,21	7443,42
14 GA/AM	8500	11366,06	9197,43	-2866,06
15 External meetings	19500	5953,46	21772,32	13546,54
16 IOC 50 Road Map	30500	30228,76	30165,46	271,24
17 Parafloorball	5000	4409,21	0,00	590,79
18 Equality Function	7500	904,60	399,03	6595,40
19 Athletes Commission	9000	8387,90	7340,60	612,10
20 WFC	142600	237978,13	151015,13	-95378,13
21 U19 WFC	22000	23701,11	41778,05	-1701,11
22 EFC	45000	48776,65	36859,22	-3776,65
23 Champions Cup	85000	90119,97	78867,67	-5119,97
24 World Games	68000	78131,53	964,91	-10131,53
25 WUC	0	0,00	10286,42	0,00
26 Regional Games	9000	0,00	33,40	9000,00
29 Anti-Doping	27000	23526,00	20365,63	3474,00
40 RACC	19000	14104,58	8501,92	4895,42
50 RC	25000	16221,29	23416,95	8778,71
60 Development	34000	25890,34	37335,81	8109,66
61 Development mtrl	158890	158890,00	158890,00	0,00
70 Material*	122500	111107,86	119289,25	11392,14
80 Marketing	27800	16092,49	50909,18	11707,51
81 TV	1200	10,59	0,00	1189,41
82 Internet TV	0	0,00	0,00	0,00
83 Information	23200	39045,59	26043,02	-15845,59
89 MC	6000	54,08	3251,20	5945,92
91 AC	1000	0,00	0,00	1000,00
92 DC	1000	0,00	0,00	1000,00
TOTAL	CHF 1641890	1651405,26	1531045,87	-9515,26

INCOME	Budget	31.12.2017	31.12.2016	
3011 Transfers	115000	107000,00	107000,00	8000,00
3012 Participation fees	235000	225000,00	220500,00	10000,00
3013 Organizers fee	95000	145000,00	131000,00	-50000,00
3015 Part.fees - non-competition	0	0,00	0,00	0,00
3019 Temporary play	5000	2250,00	2700,00	2750,00
3210 Membership fees	180000	176000,00	167000,00	4000,00
3219 Fines	15000	11700,00	3600,00	3300,00
3250 Sponsors & advertisements	169000	92182,70	99390,58	76817,30
3251 Value in kind	158890	158890,00	158890,00	0,00
3260 TV	160000	187397,28	190019,21	-27397,28
3261 Radio	0	1089,18	0,00	-1089,18
3300 Office support	141000	141412,11	141661,44	-412,11
3310 Development support	30000	29302,50	30341,20	697,50
3510 Sales	20000	0,00	9513,47	20000,00
3860 Material approval income	305000	287600,65	264847,95	17399,35
3861 Material exemptions	3000	1232,40	2048,45	1767,60
3899 Other incomes	10000	5048,62	4692,66	4951,38
8020 Interest	0	9,89	9,88	-9,89
8080 Exchange rate gains	0	310,92	570,93	-310,92
TOTAL	CHF 1641890	1571426,25	1533785,77	70463,75
RESULT	CHF 0	-79979,01	2739,90	79979,01

Balance sheet 31.12.2017

ASSETS	01.01.2017	31.12.2017
Current assets		
Cash	61,77	0,00
Credit Suisse 559200-11	159570,67	183059,87
Receivables		
Claims 2010	86112,69	85612,69
Claims 2011	26353,83	25853,83
Claims 2012	32700,06	31700,06
Claims 2013	51200,00	49200,00
Claims 2014	56250,00	53750,00
Claims 2015	34500,00	29500,00
Claims 2016	181462,97	65001,95
Claims 2017	0,00	224626,65
Prepaid costs	8568,82	24513,32
Receivables from rel.parties	21310,82	40276,87
Total assets	658091,63	813095,24
LIABILITIES AND EQUITY		
Current liabilities		
Accr expenses and deferr income	-138355,00	-377026,36
Other current liabilities	-11179,07	-13079,11
Transfers to reserves	-194857,92	-184668,72
Material board reserves 2016	-30234,82	-234,82
Material Board reserves 2017	0,00	-34600,42
Equity		
Retained earnings	-283464,82	-283464,82
Outcome 31.12.2017	0,00	79979,01
Total liabilities & equity	-658091,63	-813095,24

* Outcome of the material appr. system:

<i>Income</i>	287600,65
<i>Costs</i>	244350,13
<i>Profit</i>	43250,52
<i>80 %</i>	34600,42
<i>20 %</i>	8650,10

Financial Report 31.05.2018

COSTS	Budget	Outcome 31.05.2018	Compared 31.05.2017	Outcome /Ann.budget
Cost Centre				
10 Central activities	22500	11097,16	10151,36	11402,84
11 Office	746000	300473,23	264853,39	445526,77
12 CB	37700	11333,48	10280,24	26366,52
13 ExCo	5000	0,00	0,00	5000,00
14 GA/AM	8500	0,00	0,00	8500,00
15 External meetings	15900	8333,26	2581,14	7566,74
16 IOC 50 Road Map	31500	10261,59	9437,82	21238,41
17 Parafloorball	5000	139,70	3157,94	4860,30
18 Equality Function	11500	2952,99	0,00	8547,01
19 Athletes Commission	9000	3947,81	4781,88	5052,19
20 WFC	211700	39355,20	34997,24	172344,80
21 U19 WFC	21000	18080,31	9547,19	2919,69
22 EFC	44000	1500,00	0,00	42500,00
23 Champions Cup	23500	1903,35	2579,57	21596,65
24 World Games	0	0,00	13023,78	0,00
25 WUC	8400	0,00	0,00	8400,00
26 Regional Games	4500	0,00	0,00	4500,00
29 Anti-Doping	28000	5733,28	2475,44	22266,72
40 RACC	19000	0,00	8954,03	19000,00
50 RC	25000	5396,04	6336,99	19603,96
60 Development	47000	4799,57	5094,47	42200,43
61 Development mtrl	158890	158890,00	158890,00	0,00
70 Material*	120100	0,00	9876,51	120100,00
80 Marketing	58800	20815,29	322,62	37984,71
81 TV	1200	0,00	0,00	1200,00
82 Internet TV	0	0,00	0,00	0,00
83 Information	58200	7988,06	11699,88	50211,94
89 MC	6000	0,00	0,00	6000,00
91 AC	1000	0,00	0,00	1000,00
92 DC	1000	0,00	0,00	1000,00
TOTAL	CHF 1729890	613000,32	569041,49	1116889,68

INCOME	Budget	31.05.2018	31.05.2017	
3011 Transfers	115000	4400,00	2500,00	110600,00
3012 Participation fees	187000	144000,00	178000,00	43000,00
3013 Organizers fee	229000	177310,00	31000,00	51690,00
3015 Part.fees - non-competition	0	0,00	0,00	0,00
3019 Temporary play	5000	300,00	200,00	4700,00
3210 Membership fees	180000	121500,00	125000,00	58500,00
3219 Fines	15000	0,00	100,00	15000,00
3250 Sponsors & advertisements	206000	128924,56	46879,66	77075,44
3251 Value in kind	158890	158890,00	158890,00	0,00
3260 TV	125000	0,00	0,00	125000,00
3261 Radio	0	0,00	0,00	0,00
3300 Office support	141000	140000,00	141412,11	1000,00
3310 Development support	30000	0,00	0,00	30000,00
3510 Sales	20000	0,00	0,00	20000,00
3860 Material approval income	305000	98702,40	77403,15	206297,60
3861 Material exemptions	3000	405,44	0,00	2594,56
3899 Other incomes	10000	76,45	232,86	9923,55
8020 Interest	0	0,00	0,00	0,00
8080 Exchange rate gains	0	44,73	22,71	-44,73
TOTAL	CHF 1729890	974553,58	761640,49	755336,42
RESULT	CHF 0	361553,26	192599,00	-361553,26

Balance sheet 31.05.2018

ASSETS	01.01.2018	31.05.2018
Current assets		
Cash	0,00	0,00
Credit Suisse 559200-11	183059,87	194377,15
Receivables		
Claims 2010	85612,69	85612,69
Claims 2011	25853,83	25853,83
Claims 2012	31700,06	31700,06
Claims 2013	49200,00	49200,00
Claims 2014	53750,00	53750,00
Claims 2015	29500,00	29500,00
Claims 2016	65001,95	62633,95
Claims 2017	224626,65	121728,41
Claims 2018	0,00	4000,00
Prepaid costs	24513,32	0,00
Receivables from rel.parties	40276,87	58290,90
Total assets	813095,24	716646,99
LIABILITIES AND EQUITY		
Current liabilities		
Accr expenses and deferr income	-377026,36	-96355,00
Other current liabilities	-13079,11	-14079,11
Transfers to reserves	-184668,72	-19038,57
Material board reserves 2016	-234,82	-234,82
Material Board reserves 2017	-34600,42	-21900,42
Equity		
Retained earnings	-203485,81	-203485,81
Outcome 31.05.2018	0,00	-361553,26
Total liabilities & equity	-813095,24	-716646,99

* Outcome of the material appr. system:

Income
Costs

Profit

80 %

20 %

WFC 2018 teams

Association	Total debt 2018-05-31	Old debt (-2015)	New debt (2016-18)	Paid WFC 2018	Paid U19 WFC 2018	Pay-off plan is followed	Pay-off plan is not followed	Comments
Australia	1000		1000	17.01.2017	17.01.2017			U19 WFC 2018 remaining fee
Austria	0	0		17.01.2017	12.01.2017			
Belgium	0			13.01.2017	Not registered			
Canada	0			24.01.2017	24.01.2017			
Czech Republic	0			08.11.2017	08.11.2017			
China	0		0	19.03.2018	Not registered			
Denmark	0			17.01.2017	Not registered			
Estonia	0			06.01.2017	Not registered			
Finland	0			17.01.2017	17.01.2017			
France	0			04.01.2017	Not registered			
Germany	0		0	30.01.2018	02.05.2018			
Great Britain	2500	2500	0	11.12.2017	Not registered			Annual fee 2012 and 2015
Hungary	0		0	05.01.2017	05.01.2017			
Iceland	1500	1500	0	16.01.2017	Not registered			Annual fee 2014
Iran	12300	5000	7300	withdrawn	Not registered			Annual fees 2010-2017, WFC & U19 WFC 2017
Italy	0			17.01.2017	17.01.2017			
Japan	0			22.02.2017	Not registered			
Korea	2200		2200	21.02.2018	Not registered			Annual fee 2017
Latvia	45134		45134	15.05.2018		X		WFC org fee and marketing, EFC org fee next payments 2018-07 and 08
Liechtenstein	0			19.12.2016	Not registered			
Malaysia	5500	5500	0	19.01.2018	Not registered			Annual fees 2011-2013, WFCQ 2010 shared refs
Netherlands	0			23.12.2016	23.12.2016			
New Zealand	0			24.05.2017	24.05.2017			
Norway	0			17.01.2017	17.01.2017			
Poland	0			04.05.2017	04.05.2017			
Russia	0			24.01.2018	14.07.2017			
Singapore	0			13.01.2017	Not registered			
Slovakia	74528		74528	24.02.2017	21.07.2017	X		WFC 2017 travels, DA, TV, Marketing – paid off 24472 CHF
Slovenia	27200	23200	4000	22.09.2017	Not registered	X		Ann.fees 2008-2013, WFCQ refs 2010-2013, WFCQ 2011-2013, 2017, U19 2017
Spain	0			18.01.2017	Not registered			
Sweden	0			29.12.2016	29.12.2016			
Switzerland	0			11.01.2017	11.01.2017			
Thailand	0		0	10.02.2017	Not registered			
USA	2000		2000	01.02.2018	30.01.2018			WFCQ 2016 org fee
	173 862	37 700	136 162					

Associations not registered for WFC 2018 and/or U19 WFC 2018

Association	Total Debt 2018-05-31	Old debt (-2015)	New debt (2016-18)	Pay-off plan is followed	Pay-off plan is not followed	Comments
Argentina	4000	3000	1000			Have not participated in any IFF competition. Only annual fees.
Armenia	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Belarus	5500	2500	3000			Annual fee 2014, 2016,2017 & shared U19 WFCQ 2015 refs
Brazil	3000	2500	500			Have not participated in any IFF competition. Only annual fees
Cameroon	2000	1000	1000			Have not participated in any IFF competition. Only annual fees
Georgia	11800	9500	2300			Half of the debt from 2010 and earlier
Haiti	500	0	500			Annual fee 2017
Hong Kong	500	0	500			Annual fee 2017
India	0	0	0			Participated in AOFC Cup 2017
Indonesia	3800	1500	2300			Participated in SEA Championships. Only annual fees
Ireland	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Israel	0	0	0			Have not participated in any IFF competition
Ivory Coast	1000	0	1000			Have not participated in any IFF competition. Only annual fees
Jamaica	28200	20200	8000		X	Has contacted IFF 04.09.2017 to start rebuilding the Association but not returned thereafter
Kenya	0	0	0			New
Lithuania	1000	1000	0			Have not participated in any IFF competition. Annual fees 2014, 2015
Malta	1000	0	1000			Have not participated in any IFF competition. Only annual fees
Moldova	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Mongolia	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Mozambique	2500	1500	1000			Have not participated in any IFF competition. Only annual fees
Nigeria	0	0	0			New
Pakistan	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Philippines	0	0	0			Participated in SEA Games.
Portugal	4500	4000	500			Have not participated in any IFF competition. Only annual fees
Romania	4000	3000	1000			Have not participated in any IFF competition. Only annual fees
Serbia	14500	10500	4000			Participated last in WFC 2016
Sierra Leone	4300	3000	1300			Have not participated in any IFF competition. Only annual fees
Somalia	500	0	500			Annual fee 2017
South Africa	2000	1000	1000			Have not participated in any IFF competition. Only annual fees
Turkey	4200	2500	1700			Have not participated in any IFF competition. Only annual fees
Uganda	0	0	0			New
Ukraine	11000	8200	2800	x		Participated WFCQ 2017
Venezuela	0	0	0			New
	129 800	89 900	39 900			

STATUTES



EDITION 2018 PROPOSED CHANGES for the IFF General Assembly 8.12.2018

XXX = technical changes

XXX = major changes

XXX = proposed to be stricken

International Floorball Federation

IFF

STATUTES

Edition 2018

Decided by the IFF General Assembly on **08.12.2018**

Valid from **09.12.2018**

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I GENERAL GUIDELINES

ARTICLE 1 TITLE, LEGAL FORM AND CONSTITUTION

The International Floorball Federation (IFF) is an association governed by Art. 60 and following, of the Swiss Civil Code, consisting of the National Associations that are recognized by IFF as controlling association for Floorball in their respective countries.

ARTICLE 2 OBJECTS

The **objectives** of the IFF are the promotion, development and organisation of **all different types** of Floorball world-wide.

ARTICLE 3 LEGAL SEAT AND OFFICE

- 3.1 **The location of the legal seat of IFF is in Lausanne, Switzerland, based on the registration of the IFF at the Commercial Registrant at the Canton du Vaud, in Switzerland**
- 3.2 The location of the **head and secondary offices** of IFF shall be determined by the Central Board.

ARTICLE 4 DISCRIMINATION

The IFF shall take steps as shall be deemed necessary or advisable to prevent any discrimination against **a country, private person or group of people on account of race, skin colour, ethnic, national or social origin, gender, sexual orientation, disability, language, religion, political opinion or any other opinion, wealth, birth or any other status or any other reason.**

ARTICLE 5 DOPING ABUSE

In case of Doping abuse within IFF activities the WADA Anti-Doping Code and the relevant IFF regulations are applicable.

ARTICLE 6 REPRESENTATION

The IFF represents International Floorball activities solely to all partners, such as public authorities, media and other exclusively.

ARTICLE 7 PUBLICATIONS

- 7.1 To inform its members regarding official publications and invitations, the IFF can form its own publications/medium.
- 7.2 Details shall be governed by an IFF regulation.

ARTICLE 8 FEDERATION'S- / FINANCIAL-YEAR

The federation's year and the financial year last from the 1st of January to the 31st of December.

II MEMBERSHIP

ARTICLE 9 MEMBERSHIP OF IFF WITHIN OTHER FEDERATION

- 9.1 The aim of IFF is to co-operate within the international sports community, such as GAISF and the IOC and to become a Sport on the Olympic Summer Games
- 9.2 In differences of statutes, IFF Statutes take precedence.

ARTICLE 10 MEMBERSHIP WITHIN THE IFF

- 10.1 The membership can be recognized to all National Floorball Associations (only one per nation), that aim is to promote and preserve Floorball, organize national championships and participate in the activities organised by IFF. There can only be one official Floorball Association in each country.
- 10.2 The members of the IFF may not join or cooperate with any other International Floorball Organisation.
- 10.3 The IFF Statutes are acting as guidelines for the National member associations statutes and by-laws.

ARTICLE 11 TYPES OF MEMBERSHIP

The IFF differentiates between ordinary members, provisional members and honorary members.

ARTICLE 12 APPLICATION FOR MEMBERSHIP

- 12.1 An Association applying for membership shall address a written request (all documents in English) to this effect to the IFF. The application shall contain:
- a) name and address of the headquarters of the Association,
 - b) names and addresses of the board members of the Association,
 - c) Statutes and other Regulations of the Association,
 - d) minutes from the foundation, and if possible,
 - e) short description of the Floorball activities organised by the Association
 - e) registration documents from their National authorities and an approval from the National Sports Confederation.
- 12.2 A new member association shall be accepted first as a provisional member before becoming an ordinary member.

ARTICLE 13 ACQUISITION OF PROVISIONAL MEMBERSHIP

- 13.1 The Association can be a section of another Sports Federation which is a member of the National Sports Confederation.
- 13.2 If the statutes and regulations correspond to the statutes of the IFF and the conditions for membership are fulfilled.

The provisional membership shall be granted by the CB.

- 13.3 Provisional membership shall only initially be granted for a period of four years. After which the membership status of the country in question shall be subject for revision by the IFF CB, based on the activity of the member Association.

If the requirements of article 14 are fulfilled, the provisional member shall after having been a provisional member for the period of four years apply for ordinary membership to the IFF General Assembly.

ARTICLE 14 ACQUISITION OF ORDINARY MEMBERSHIP

- 14.1 The Association shall be a **self-ruled** Floorball Association or a **self-ruled** Floorball section in another Association.
- 14.2 The Association shall consist of at least 10 Clubs. Exceptions can only be granted by the CB.
- 14.3 The Association shall be the Organizer of National Floorball Championships.
- 14.4 The Association shall be member of the National Sports Confederation (Exception: if there are justifiable reasons).
- 14.5 An application for ordinary membership can also be handed in to the IFF according to article 12, paragraph 1, earlier than the four years.
- 14.6 Ordinary membership is granted by the General Assembly.

ARTICLE 15 MEMBERS RIGHTS

- 15.1 Provisional members are entitled to:
- a) Participate at the General Assembly without voting status, but with the right to put forward motions.
 - b) Participate in **Friendly Internationals, Regional**, Continental and World Championships organized by the IFF with their National Team. Participate with their various National Teams in Championships if the requirements are fulfilled.

- c) Allow their Club Teams to participate in matches and tournaments sanctioned by the IFF, according to the Competition Regulations

15.2 Ordinary members are entitled to:

- a) Full Co-management of all IFF activities within the limits of the competence given by the Statutes. All official members have the equal rights within the IFF.
- b) Participate at the General Assembly with voting status and with the right to put forward motions.
- c) If a new regulation that has been published is opposed (within 30 days notice), a 1/3 of the members can claim the approval of it by the General Assembly.
- d) Participate in **Friendly Internationals, Regional**, Continental and World Championships organized by the IFF with their National Team. Participate with their various National Teams in Championships if the requirements are fulfilled.
- e) Allow their Club Teams to participate in games and tournaments sanctioned by the IFF, according to the IFF Competition Regulations.

ARTICLE 16 MEMBERS DUTIES

Members shall:

- a) Be aware of the statutes, regulations, decisions and other directions of the IFF and its bodies and to brief their own members on them.
- b) Omit any activities that could be detrimental to the interests and the status of Floorball in general and the IFF in particular.
- c) Fulfil the requirements of the Financial Regulations.

ARTICLE 17 LOSS OF MEMBERSHIP

- 17.1 The membership expires by:
- resignation (withdrawal)
 - exclusion (**not following IFF rules**)
 - dissolution of the association

17.2 The expiration of membership does not dispense from any member's duties during the membership.

17.3 Any members lose their member's rights after the expiration of membership. They have no legitimate claim to the fortune of the IFF.

ARTICLE 18 RESIGNATION

The resignation from the IFF shall be sent to the official address of the IFF within 90 full days notice to the end of the IFF Administrative year.

ARTICLE 19 DISSOLUTION

In the case of dissolution of a National Association the membership expires at the day of the decision of dissolution.

ARTICLE 20 REACQUISITION OF MEMBERSHIP

In the case of a reapplication of a former member (National Association) it has to meet in addition to the conditions particularised in article 13 all arrears of duties.

ARTICLE 21 HONORARY MEMBERSHIP

- 21.1 The General Assembly may grant the title of Honorary President or Honorary Member to any individual person who has rendered meritorious service to the IFF. The CB shall submit the name of any such person to the General Assembly for approval.
- 21.2 Honorary Members shall be invited to the General Assembly and are entitled to take part in the discussions but have no voting power.
- 21.3 Honorary Members shall be freed of membership fees.

ARTICLE 22 CONTINENTAL BODIES - CONFEDERATIONS

The IFF Continental Body is a group of at least three (3) IFF ordinary and provisional members who belong to the same continent or assimilable geographical area. A National Association can only join the Continental Body after having become an IFF member. The Continental Bodies are bodies of the IFF.

The Continental bodies can also be called Confederations.

The Continental confederations are to be accepted by the IFF ordinary General Assembly by a majority of 2/3.

The following Continental Bodies can be established in IFF - Africa, Americas, Asia, Europe and Oceania.

ARTICLE 23 ORGANISATION, TASKS AND RIGHTS OF THE CONTINENTAL BODIES

23.1 The objective of the Continental Confederations is to coordinate and steer the development of the sport in their geographical area both on a continental and national level, with the goal to have as strong national associations as possible.

23.2 The tasks of the Continental bodies are:
- Run the administration of the Continental body, in cooperation with the IFF Office.

- Arrange a General Assembly for the Continental Body every second even year, prior to the IFF General Assembly
- Working with and developing the Continental Competitions and/or IFF World Floorball Championship qualifications.
- Coordinate the competition calendar and selection of hosts for International Events
- Coordinate the Development work of the region
- Run regional lobbying on a continental/regional way for multi-sport events
- Run lobby work on the continental level
- Political work to gain new member countries
- To provide a written development plan for the Continental Body, which will be included in the IFF Plan of Action

23.3 Confederation shall have the following rights and obligations:

- a) to comply with and enforce compliance with the Statutes, Regulations and decisions of IFF
- b) to work closely with IFF in every domain to achieve the objectives stipulated in Article 2 to organise International Competitions
- c) to organise its own International and Interclub Competitions, in compliance with the international calendar
- d) to ensure that International Leagues or any other such groups of clubs or Leagues shall not be formed without its consent and the approval of IFF
- e) at the request of IFF to grant Associations applying for membership the status of a provisional member. This status shall grant Associations the right to take part in the Confederation's competitions and General Assemblies. Any other rights and obligations of the provisional member shall be regulated by the Confederation's statutes and regulations. ~~Provisional members of the Confederation may not take part in IFF final competitions.~~
- f) to appoint to the Confederation Central Board members to which they are entitled in compliance with these Statutes.
- g) to nurture relations and cooperation with IFF actively and constructively for the good of the Game through consultative meetings and to discuss and resolve any problems relating to the interest of the Confederations of IFF
- h) to ensure, that the representatives appointed to IFF bodies or the Confederation Central Board carry out their activities on these bodies with mutual respect, solidarity, recognition and fair play
- i) to set up committees that work closely together with the corresponding committees of IFF
- j) exceptionally to allow, with IFF's consent, an Association from another Confederation to participate in a Competition that it is organising
- k) with the mutual cooperation of IFF, to take any action considered necessary to develop the game of Floorball on the continent concerned, such as arranging development programmes, courses, conferences etc.
- l) to set up the bodies necessary to fulfil the duties incumbent upon it.
- m) to produce the funds necessary to fulfil its duties

23.4 The Central Board may delegate other duties or powers to the Confederations. To this end, IFF may conclude an appropriate agreement with each of the Confederations concerned.

23.5 The Confederations' statutes and regulations shall be submitted to IFF for approval.

III BODIES

ARTICLE 24 BODIES

The bodies of the IFF are:

- A) The General Assembly
- B) The Central Board (CB)
- C) The Executive Committee (ExCo)
- D) The Disciplinary and Appeal Organs
- E) The Committees
- F) The Ethics Commission (EC)
- G) The Continental Bodies (COB)

A. THE GENERAL ASSEMBLY

ARTICLE 25 ORDINARY GENERAL ASSEMBLY

- 25.1 The General Assembly is the supreme body of the IFF. An Ordinary General Assembly shall be held, every two years, in connection to the Men's World Floorball Championships in even years.
- 25.2 The General Assembly shall be announced by the CB at latest 90 full days in advance. The summons to the General Assembly together with the agenda, the CB reports, the financial report, auditors report, budget, nominations and any motions and proposals of the National Associations shall be sent to the National Associations at latest 30 full days in advance.

ARTICLE 26 EXTRAORDINARY GENERAL ASSEMBLY

- 26.1 The CB or a 1/3 of the ordinary member Associations can claim the summoning of an Extraordinary General Assembly.
- 26.2 The Extraordinary General Assembly shall be held within 90 full days since the service of the claim. The procedure shall be equal to the one of the Ordinary General Assembly.

ARTICLE 27 NOMINATIONS, MOTIONS AND PROPOSALS

- 27.1 Candidates for election to any office in the IFF shall be nominated to the official address of the IFF at latest 60 full days in advance of the General Assembly. Only persons of an ordinary member are eligible for elections for the IFF CB
- 27.2 All proposals and motions of the member Associations shall be sent in to the official address of the IFF at latest 60 full days in advance of the General Assembly.

ARTICLE 28 AGENDA AT THE GENERAL ASSEMBLY

The functions and competence of the General Assembly are:

- a) Opening of the General Assembly
- b) Approval of present Associations and the voting roll.

- c) Election of the scrutinisers
- d) Approval of the Agenda
- e) Approval of the protocol of the last General Assembly (according to article 31 paragraph 3)
- f) Admission or expulsion of ordinary member Associations
- g) Approval of the CB reports
- h) Approval of the financial report and the auditors report
- i) Decision on freedom of responsibility for the CB
- j) Decision on membership fee
- k) Approval of the budget and working plan for the next two years
- l) Elections, for a period of four years:
 - IFF President
 - nine CB members
 - Chair of the Disciplinary Committee
 - three members and a minimum of two substitutes of the Disciplinary Committee
 - Chair of the Appeal Committee
 - three members and a minimum of two substitutes of the Appeal Committee
 - Chair of the Ethics Commission
 - two - three members of the Ethics Commission
- m) Appointment of a chartered auditor and a substitute for two years
- n) Examinations and decisions on proposals and motions of the members
- o) Approval of Regulations within the meaning of article 15 paragraph 2 littera c)
- p) Decision on all affairs being reserved for the General Assembly by the statutes or by law
- q) Modification of the statutes
- r) Appointment of honorary member
- s) Decision on the meeting place for the next General Assembly

ARTICLE 29 VOTING STATUS

- 29.1 Each member Association is allowed to participate with two persons (delegates legitimated by the National Association) at the General Assembly. A person can only represent one Association.
- 29.2 Each ordinary member Association which has fulfilled its obligation's to IFF is entitled to one vote at the General Assembly. The CB informs the voting roll and distributes it together with the documents of the General Assembly latest 30 full days before the General Assembly.

ARTICLE 30 ELECTIONS AND DECISIONS

- 30.1 Elections and decisions are voted by open ballot unless at least two of the present ordinary members apply for a secret ballot.
- 30.2 Elections and decisions shall be taken by simple majority of the present votes.
- 30.3 When the voting concerns elections, the person or those persons with the most votes shall be considered elected. In the election of the CB the candidate of each gender, who have received the most votes, are first elected and the remaining seats are filled in order of most votes received.

30.4 IFF strives to secure a broad representation of both genders in all, of its Bodies, listed in Art. 24.

30.5. The IFF President and the members of the Central Board can only serve a total of three consecutive terms of four years, starting from the elections at the IFF General Assembly 2024.

The IFF General Assembly can decide for an exception of one term.

ARTICLE 31 PROTOCOL (MINUTES)

31.1 The minutes shall be sent to the member Associations within 30 full days from when the General Assembly has been held.

31.2 The minutes is considered to be approved by the ordinary member Associations unless a substantiated objection in writing is sent to the CB of the IFF within 30 full days notice since the service.

31.3 In the case of an objection the next General Assembly decides on the approval respectively the corrigenda or the completions of the minutes.

B. THE CENTRAL BOARD

ARTICLE 32 FUNCTION

32.1 The Central Board (CB) is the executive body of IFF.

32.2 It leads the IFF and represents it externally.

ARTICLE 33 COMPOSITION

33.1 The CB shall consist of a President and ten members representing both genders. The President and nine members are elected by the General Assembly, while the tenth member is the Chair of the Athletes Commission, elected by the latter.

33.2 No more than one person from the same ordinary member Association can be elected as member of the CB, with the exception of the President or the Athletes Commission Chair. In all cases, the CB cannot be made up of more than two members from the same member Association.

33.3 The term of office for the President and members of the CB shall be four years. The retiring members and the President shall be eligible for re-election, in accordance with Art 30.5.

33.4 Vacancies during the term of office shall be co-opted by the CB upon proposal by the national Associations in question.

ARTICLE 34 CONSTITUTION AND ORGANISATION

- 34.1 Within the members of the CB there shall be appointed one Vice President and a Treasurer.
- 34.2 The procedure within the CB, the functions and competence of the CB members shall be governed by rules of procedure and responsibility lists.

ARTICLE 35 COMPETENCE AND VOTING

- 35.1 The CB shall be responsible for the management and administration of the IFF and shall take decisions on all matters which does not require a General Assembly decision. The CB may delegate some of its powers.
- 35.2 The CB shall appoint the **Chair and members** of the committees
- 35.3 The CB enacts the IFF Regulations.
- 35.4 Each member of the CB is entitled within the limits of its particular function and in the execution of CB decisions to represent the IFF in its own power.
- 35.5 The CB can install working groups (WG) for specific duties with adequate competence. Also non CB members can be called into a WG.
- 35.6 In order to fulfil all the requirements in the administration the CB can appoint a General Secretary.
- 35.7 The CB shall have a quorum of six members, including the President or, in his absence, the Vice-President.
- 35.8 In case of a draw in a CB voting the President's vote is decisive.

C. THE EXECUTIVE COMMITTEE (ExCo)

ARTICLE 36 COMPOSITION AND COMPETENCE

- 36.1 The routine and urgent business of the IFF shall be dealt with by an Executive Committee (ExCo) comprised of the President, the Vice-President, the Secretary General and two additional members of the CB, the latter being proposed by the President and elected by the CB.
- 36.2 The ExCo shall be responsible for the preparation of matters for the CB and handling urgent questions if the CB is not in position to reconvene.
- 36.3 Decisions shall be taken by simple majority. In case of equality of votes, the President decides.
- 36.3 Members of the ExCo shall not take part in the voting on items on the agenda, which are of particular interest to their National Federation, or the Federation in which they hold a position.

If necessary, the said items shall be designated by a separate vote, in which the members in question shall not take part.

ARTICLE 37 EXCEPTION

In cases of extreme urgency, the President may take the decision alone. He shall inform the ExCo of these decisions at the next meeting.

D. THE DISCIPLINARY ORGANS

ARTICLE 38 ORGANS

The disciplinary organs of IFF are:

- (a) the Jury;
- (b) the Disciplinary Committee (DC);
- (c) the Appeal Committee (AC).

ARTICLE 39 COMPOSITION

- 39.1 The Rules and Competition Committee (RACC) appoints the Jury members to each competition.
- 39.2 The General Assembly elects the members of the DC and the AC for a period of four years.
- 39.3 The General Assembly appoints the Chair of each Committee from among the members for the same period of four years.
- 39.4 At least the Chair of each Committee shall be a lawyer.

ARTICLE 40 COMPETENCE AND PROCEDURE

- 40.1 The Jury is authorised to sanction any breach of IFF regulations or guidelines during IFF competitions according to the Juridical Regulations in force.
- 40.2 The DC is authorised to sanction any breach of IFF regulations which does not come under the jurisdiction of another body according to the Juridical Regulations in force.
- 40.3 The AC is responsible for deciding appeals against any of the Jury's, DC's and CB's decisions that the IFF regulations do not declare as final or referable to another body.
- 40.4 The procedure is governed by the Juridical Regulations.

E. THE COMMITTEES

ARTICLE 41 STANDING COMMITTEES

The Standing Committees of IFF, appointed by the CB, are:

- Rules and Competition Committee (RACC)
- Referee's Committee (RC)
- Medical Committee (MC)
- Ethics Commission (ETC)

ARTICLE 42 COMPOSITION

- 42.1 Based on proposals submitted by each Committee Chair, the CB appoints the members of each Committee for a four-year term.
- 42.2 Excepted for the MC, the Committees shall, in principle, be chaired by a member of the CB. The CB may decide otherwise.
- 42.3 The CB shall determine the number of members of each Committee.

ARTICLE 43 OBLIGATIONS

- 43.1 The Chair shall represent his Committee. In consultation with the Office, the Chair of a Committee shall set the dates of meetings, be responsible for the proper conduct of business and regularly report to the CB on the Committee's work.
- 43.2 The Committees shall advise the CB. The CB may delegate certain of its duties to a Committee.
- 43.3 The Committees shall draw up guidelines for their work, which shall be approved by the CB.

ARTICLE 44 SPECIAL COMMITTEES AND FUNCTIONS

- 44.1 The CB may create Special Committees for a temporary period in order to deal with urgent and specific matters.
- 44.2 The rules governing the composition and obligations of the Standing Committees shall apply to Special Committees.
- 44.3 The CB may appoint persons to Special Functions or to perform special tasks on behalf of the IFF.

IV ADMINISTRATION

ARTICLE 45 OFFICE

The Office shall carry out all the administrative work of IFF under the direction of the Secretary General.

ARTICLE 46 SECRETARY GENERAL

- 46.1 The Secretary General is the chief executive of the Office and shall be appointed on the basis of an agreement governed by private law.

46.2 He shall be responsible for :

- a) implementing decisions passed by the General Assembly, the CB and the ExCo ;
- b) managing and keeping the accounts of IFF properly;
- c) compiling the minutes for the meetings of the General Assembly, the CB and the ExCo and standing and special committees;
- d) IFF's correspondence;
- e) relations with the Confederations, Members, Committees and Special Functions;
- f) organizing the Office;
- g) the appointment and dismissal of staff working in the Office ;
- h) signing decisions on behalf of any IFF committee, provided that no other ruling exists in the respective regulations.

V FINANCES

ARTICLE 47 REVENUES

The revenues of the IFF consist, amongst others, of:

- membership fees
- duties
- tolls
- sanction fees
- subventions, donations, gifts, legacies
- returns of trade and agreements

ARTICLE 48 MEMBERSHIP FEE

48.1 The membership fee consists of two parts: a basic fee and a fee based on the number of players in the National Association (sized-related fee).

48.2 An ordinary member pays an ordinary members basic fee, and the sized-related fee.
A provisional member pays a provisional members basic fee and the sized-related fee.

48.3 The amounts of the fees are settled by the General Assembly and appear in the IFF Financial Regulations.

ARTICLE 49 INDEMNITIES AND CHARGES

The indemnities and charges of any member of an IFF body or representatives of the IFF shall be governed by the IFF Financial Regulations.

ARTICLE 50 LIABILITY

The IFF is liable for its engagements exclusively and only with its own assets. It is excluded to have a recourse to the National Associations.

ARTICLE 51 EXAMINATION OF THE ACCOUNT / AUDITORS

The General Assembly shall appoint a firm of chartered accountants, one accountant and one substitute for a term of office of two years to examine the financial report of the IFF every year. The auditors' reports shall be submitted to the General Assembly.

VI DISCIPLINARY MEASURES

ARTICLE 52 DISCIPLINARY MEASURES

52.1 Sanctions are:

- a) Warning
- b) Reprimand
- c) Fine
- d) Disqualification from competitions
- e) Discharge from official position
- f) Suspension
- g) Expulsion

52.2 The Jury, the DC and the AC may impose the sanctions described in these Statutes and in the IFF Juridical Regulations on member Associations, clubs, players and officials.

52.3 In any case different sanctions can be combined.

52.4 Suspensions of National Associations are imposed by the General Assembly. In the case of emergency, the CB is empowered to impose suspension on National Associations. All Suspensions of National Associations shall become into force on the date of the decision.

52.5 Only a General Assembly or an Extraordinary General Assembly may expel a member Association, after granting it a hearing, in accordance with IFF Juridical Regulation.

52.6 The sanctions are enforced throughout the IFF and notice thereof shall be given by registered letter to the party concerned.

VII DISPUTES

ARTICLE 53 MEDIATION

53.1 Any dispute of international dimension arising between IFF and/or member Associations, their representatives, coaches, Teams, Referees, etc. shall be submitted to mediation in accordance with the IFF Mediation Rules.

53.2 If, and to the extent that, any such dispute has not been settled within 90 days of the commencement of the mediation, or if, before the expiration of the said period, either party fails to participate or continue to participate in the mediation, the dispute shall, upon the filing of a Request for Arbitration by either party, be referred to and finally settled by CAS arbitration pursuant to the Code of Sports-related Arbitration.

ARTICLE 54 ARBITRATION

54.1 The Court of Arbitration for Sport in Lausanne, Switzerland (CAS) shall have exclusive jurisdiction, to the exclusion of any ordinary court or any other court of arbitration, to deal with the following disputes in its capacity as an ordinary court of arbitration:

- a) disputes between IFF and associations, leagues, clubs, players or officials;
- b) disputes of international dimension between associations, leagues, clubs, players or officials.

54.2 The CAS shall only intervene in its capacity as an ordinary court of arbitration if the dispute does not fall within the competence of a IFF organ.

54.3 Any decision made by the DC upon disciplinary matters, any decision made by the AC upon competition matters and any decision made by the CB upon any doping abuse may be submitted exclusively by way of appeal to the CAS, to the exclusion of any ordinary court or any other court of arbitration. The time limit for appeal is twenty-one full days after the reception of the decision concerning the appeal.

54.4 An appeal before the CAS may only be brought after IFF's internal procedures and remedies have been exhausted.

54.5 The CAS is not competent to deal with:

- a) matters related to the application of a purely sporting rule, such as the Rules of the game or the technical modalities of a competition;
- b) decisions through which a natural person is suspended for a period of up to two matches or up to one month;
- c) awards issued by an independent and impartial court of arbitration in a dispute of national dimension arising from the application of the statutes or regulations of an association.

54.6 The CAS will resolve the dispute definitively in accordance with the Code of sports-related arbitration.

VIII MISCELLANEOUS

ARTICLE 55 GOVERNING LAW, LEGAL FORUM AND POWER OF ATTORNEY

55.1 These Statutes shall be governed in all respects by Swiss law.

55.2 The legal forum shall be the legal seat of IFF.

55.3 Power of Attorney is given as follows:

- The President has the right to sign in the name of the IFF single-handedly
- The secretary general has the right to sign in the name of the IFF single-handedly in any issue of the daily business or together in combination with the president, vice president or the treasurer.
- The Vice President and the Treasurer has the right to sign in the name of the IFF always two persons together in any possible combination with either the president or the secretary general.

ARTICLE 56 OFFICIAL LANGUAGE

The official language of the IFF is English. Each National Association shall be responsible for its own translation.

ARTICLE 57 MODIFICATION OF THE STATUTES

The modification of the IFF Statutes shall become effective by the decision of a 2/3 majority of votes present at the General Assembly.

ARTICLE 58 DISSOLUTION OF THE IFF

- 58.1 The dissolution of the IFF shall become effective only by a 3/4 majority of all official member Associations.
- 58.2 The dissolution must be repeated and granted by an extraordinary Dissolution Congress not later than six month after the first dissolution decision.
- 58.3 In the case of dissolution all financial claims have to be settled by a special Liquidation Committee (LC) elected by the dissolution General Assembly. The delegates of the Dissolution General Assembly shall decide about the use of the balance.

IX CONCLUDING CLAUSES

ARTICLE 59 ENACTING CLAUSE

These statutes were adopted by the IFF General Assembly in Riga, in Latvia on December 10th, 2016. They supersede those dated 8th of December 2012 and come into force immediately.

ARTICLE 60 TRANSITIONAL REGULATIONS

- 60.1 Facts that have accrued in advance of the enacting of these Statutes shall be judged/interpreted in accordance to the former Regulations.
- 60.2 Any decisions of the IFF Bodies shall stay to be effective as far as they are not contradictory to these Statutes.

I hereby confirm that these are the valid IFF Statutes, which has been approved by the IFF General Assembly on the 8th of December, 2018.

John Liljelund
Secretary General
International Floorball Federation

International Floorball Federation
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World Floorball Championships 2018

December 1 – 9 / Prague / Czech Republic

WFC 2018 – STATUS

6 months prior to the Event

ORGANISATION

- ✓ Regular LOC meetings every month effectively done
 - Starting
- ✓ Timeline defined by Eventello kept
- ✓ Cooperation with Equestrian event (that is next event right after WFC at the O₂ arena) slower than anticipated, but not in any way affecting own WFC schedule
- ✓ Newly named head/coordinator Service and Logistics
- ✓ Communication Coordinator named

- ❖ 2 LOC positions /VIP, Adjacent Events/ not yet named
 - The Departments run by Secretary General and under control

ECONOMY AND FINANCES

- ✓ Ongoing work on income sources - sponsorship, other support, sales, ticketing
- ✓ State support on the level as planned
- ✓ Host City Support on the level as planned
- ✓ Expenses side under control
- ✓ Insurance policies under negotiation

- ❖ Challenging situation with fulfilling the planned Sponsorship income

SERVICE AND LOGISTICS

- ✓ Accommodation booked for all the teams
 - 2 teams didn't book through the WFC Official incoming agency
- ✓ Hotel for organization as well as for the volunteers booked
- ✓ All meeting rooms for IFF GA and other adjacent events at Clarion booked
- ✓ Transport concept for the whole organization in place



World Floorball Championships 2018

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- ✓ Ongoing negotiations with the Public Transport Company regarding the fare for the transportation of the staff, volunteers etc. as well as cooperation regarding the team transport
- ✓ Catering concept for media, volunteers and organizers in place
- ✓ Internet concept for both halls discusses with both arenas and to be set in summer

WFC PARTICIPANTS

- ✓ 1st info letter approved by IFF sent to all teams
- ✓ Preliminary transport schedule made based on the information collected from the teams
- ✓ Preliminary practice schedule made based on the information collected from the teams
 - A small challenge with Denmark after the CB swap but now all in place
- ✓ 2nd info letter content planned and to be sent to IFF for approval
 - extra service for teams defined and its price set
- ✓ Ongoing contact with the IFF office

MARKETING AND COMMUNICATION

- ✓ Promotion and visibility at many Superfinales around Europe
- ✓ Promotion and visibility in St. Gallen at U19 WFC
- ✓ Promotion and visibility at EFT in Brno
- ✓ Cooperation with summer tournaments in the Czech republic in order to support awareness of the events
- ✓ Promotion campaign of Czech Floorball – Street Floorball League (June – August)
 - 12 tournaments of street floorballi in 12 different cities – up to 320 participants at each place
 - planned final during the WFC in December in Prague
 - bringing awareness about WFC to regions
- ✓ Online channels – special video format Fast track to Prague
 - Special monthly magazine about interesting things happening in floorball worldwide
 - English subtitles
 - In each edition a quiz question – responded by hundreds of people
- ✓ Planned cooperation with City of Prague – visibility in town from after summer
- ✓ Planned cooperation with Czech national and local media
- ✓ Planned cooperation with Floorball Today
- ✓ Sponsorship Partners pyramid approved by IFF



World Floorball Championships 2018

December 1 – 9 / Prague / Czech Republic

- ✓ Supplier of merchandising found and contract to be signed
 - First sales of a limited edition at Superfinale and EFT
 - E-shop to be in place during summer
- ✓ Focus on communication in autumn – detailed plan to be finished
- ❖ Difficulties finding interesting enough themes and attract people in the pre-season period

CZECH FLOORBALL PARTNERS AND CHANNELS

- ✓ First Main Partner for the WFC 2018 signed
- ✓ Further dialogue with all the current sponsorship partners of Czech Floorball
- ✓ Possibilities of barter cooperation defined

MEDIA OPERATIONS

- ✓ Production Contract prepared by Czech TV to be delivered to IFF
 - All 48 games to be produced
- ✓ LOC in contact with the Czech TV Head of Production
- ✓ Dialogue with Czech TV regarding the national broadcasting and promotion
- ✓ Media Operations Concept planned in detail
 - 2 media rooms – space for up to 300-350 accredited media representatives
 - Accreditation system to be opened in August

VOLUNTEERS

- ✓ Second round with binding volunteer application in place
 - Over 250 applicants interested in taking in the WFC 2018
 - Communication via a closed Facebook group working well
- ✓ Meetings with volunteers and education planned for September and October
 - Group meetings in 3-4 locations
 - Information about event
 - Teambuilding activities
 - Signature of contracts



World Floorball Championships 2018

December 1 – 9 / Prague / Czech Republic

COMPETITION

- ✓ O₂ arena contract signed
- ✓ Agreement with Arena Sparta – Podvinny mlyn to be signed
- ✓ List of technical exceptions delivered to IFF
- ✓ Arena set-up for organization ready
 - Rooms for different groups defined
 - Locker rooms for teams and referees defined
 - Needed equipment defined
 - Zones partly defined
- ✓ Contact with IFF regarding the Antidoping
- ✓ Accreditation system adjusted by IFF in cooperation with LOC
- ✓ Contact with Prague Emergency and Rescue Services in place
 - Detailed Operations plan to be defined during summer

SPECTATORS EXPERIENCE / VENUE ENTERTAINMENT

- ✓ Spectators experience divided in special sections which each will get special attention (special communication 24 hours before the visit, entertainment in the bowl, entertainment in the spectators corridors, outdoor (around the arena) events, after visit follow-up
 - Ongoing discussion regarding the best mean of reaching out to the spectators 24 hours before the start of the event
 - Planning details of different options and getting price quotes
- ✓ Discussion regarding the opening ceremony started
 - First concept presented

TICKETING

- ✓ The global ticket's sale launched on March 15
 - Final, Semifinal and Opening day the most attractive
 - Cooperation with Ticketportal - the exclusive ticket provider for O₂ arena
 - ❖ Challenge to be one event of many in the O₂ arena
- ✓ Some National Federations have booked tickets based on the given information in February
- ✓ Sale through Travel Agencies/National Federations to Sweden, Finland, Switzerland, Norway, Denmark



World Floorball Championships 2018

December 1 – 9 / Prague / Czech Republic

VIP

- ✓ VIP concept set
 - The groups of invitees defined
 - ❖ Challenge with local politician as there will be local governments election in October
 - Time line set
- ✓ Services and logistics for VIP to be planned in detail in summer
- ✓ Close cooperation with IFF regarding the GA participants as well as IFF VIPs

ADJACENT EVENTS

- ✓ Adjacent events defined
 - organizing WFC is giving Czech Floorball an opportunity to promote floorball on many different levels
 - VIP events
 - Marketing events
 - Educational events
 - Events for visitors
 - Charity events
 - International (IFF) events
- ✓ Time line for the events set
- ❖ Finding head of Adjacent events is challenging as LOC is looking for someone with the close connection to floorball in order to make sure, that this person understands the importance and needs

FANZONES

- ✓ Twelve Fanzones planned in all regions of the Czech Republic
 - All regions understand the positive effect of such an opportunity
 - Discussion about right place – outside or inside?
 - Common Guidelines for organization to be issued by LOC



World Floorball Championships 2018

December 1 – 9 / Prague / Czech Republic

Project Health Card

Report to IFF CB by the WFC 2018 LOC

Zuzana Svobodova, WFC 2018 LOC | June 2018







prague2018.com

★ Overall project status is **GREEN**

Organisation		Requires attention – 2 LOC positions not named yet
Economy and Financing		On track
Service and Logistics		On track
WFC Participants		On track
Marketing		On track
Communication		On track





★ Overall project status is **GREEN**

Media Operations		On track
Volunteers		On track
Competition		On track
Spectators Experience		On track
Ticketing		On track
VIP		On track



★ Overall project status is **GREEN**.

Adjacent Events		On track
Fanzones		On track



Champions Cup Steering Group meeting 1/2018, Copenhagen, Denmark

Participants:	Kimmo Nurminen	CCSG chair, IFF
	Tomas Frank	CFbU
	Kari Lampinen	SSBL
	Magnus Nilsson & Kristoffer Fält	SIBF
	Michael Zoss	SUHV
	John Liljelund	IFF secretary general

Report on present issues

1) Opening and Objectives

Mr. Nurminen welcomed everyone for the first meeting of the year 2018 for the CCSG. Mr. Nurminen concluded that the aim of the meeting is to discuss and establish the base for the Home & Away concept, based on the National Associations No-No-lists and the working group concept proposals. The report of the previous meeting from Bratislava 03/2017 has been approved.

2) The Home-Away Game Financial analysis

Mr. Zoss presented the discussion paper prepared by the working group for the Home & Away matches concept.

The ideal is to illustrate the background for the system. The basis is to have one place per country. The size is depending on the number of the participating countries and the teams enter the tournament based on their ranking in pots. The system will be flexible, so the teams can decide how they will organize it (tournament, home-away, 2 games in one place) From the financial point you will gain more if you advance in the tournament. The games can be built on a regional level.

The CCSG discussed the concept idea and the financial pot, which will make it possible to support the travelling. There are problems or at least concerns related to get the teams to participate in the competition. The clubs are most interested in the financial aspect for the travel.

Mr. Nurminen felt that the big question is how to convince the teams to participate. Mr. Nilsson felt that SIBF felt that the clubs needs to be committed to participate in an European Club Competition. The gender aspect must be taken into consideration. The question of where, when and how to play the final and how to appoint the organizer is still open.

SIBF is not ready to take the concept to their clubs at this stage, with a possible problem to have the 2nd seeded Swedish team entering already in the 1/16-finals. Mr. Zoss agreed to this and felt that we need to build the concept forward and have the commitment from the CCSG to go forward and try to solve the issue.

Mr. Frank feels that the Home and Away is the best possible solution. The problems started when the teams are winning the national championships from time to time and already know the tournament.

The CCSG decided that the working group would try to make a revised proposal for the Home & Away Concept considering the open questions mark by the end of June. The CCSF countries will then in writing comment the proposal end of September, based on which a definitive version will be made for the next CCSG meeting in October.

3) The Champions Cup 2019 in Sweden

Mr. Nilsson reported on the SIBF plans on the organization for the CC in Sweden from the 3rd to 4th of January 2019, which will be played in Gävle, in the Gavlehovshallen. Gävle is around one hour from the Arlanda airport. Agreements have been signed with the City of Gävle and the local club.

The LOC wants to provide the “Ticket to Gävle” and other materials for the SuperFinals. There is an ongoing dialogue with SSBL and Czech Floorball. SIBF will organize the U16 District Swedish Championships are played in Gävle from Thursday 3rd to Sunday 6th

4) Other Issues

Mr. Liljelund informed about the sales & marketing work done for the CC by Mr. Tero Kalsta. The beginning of the year has been building the basis for an organized system and the following actions have been taken so far:

- joint sales effort for CC while contacting potential main sponsors (e.g. Puma, AJ Produkter, Klubbhuset/Stanno, sports drinks)
- idea to offer the event with exclusivity to one floorball equipment manufacturer (Fatpipe, Unihoc, other.)
- Klubbhuset might be interested in a main sponsorship (right to sell all floorball products + merchandise)
- there is a possibility to offer internet-streaming for Elisa/Fanseat (they would cover production cost / more reach)
- discussions also with HBR Arenareklam (they sell a lot of arena advertisement in Sweden and have a good client base)

5) Closing the meeting

Mr. Nurminen to thank the CCSG members for a good and efficient meeting
The next CCSG meeting will be held in Uppsala on the 19th of

Upcoming meetings and issues (cont.)

- Next CCSG meeting in connection to the EFT meeting in Upsala in 19th of October.
-

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

- Home & Away working group will prepare a revised version by end of June 2018, including all the open questions.
 - CCSG members are to comment in writing upon the by the end of September
 - Home & Away working group will prepare a final concept proposal by the next CCSG meeting
 - The CCSG countries should use the activation tools for the Gävle CC during their SuperFinals.
-

Helsinki, Finland 7th of May, 2018
IFF ETHICS COMMISSION DECISION 2/2018

To:
Ms. Belinda Cameron
Ms. Fiona Cameron
By email

CC:
IFF CB
IFF ETC
Australian Floorball Association

Re: ETC decision in the Complaint by the Cameron's

Dear Ms. Cameron,

The IFF Ethics Commission (ETC) has received your complaint dated April 25, 2018, including attachments, the same day. Floorball Australia (FA) has provided the ETC with the email exchange between Fiona Cameron and the FA starting Monday, April 23, 2018, 5:12 AM, ending with Merrin Bradford's email Sunday, April 29, 2018, 8:43 PM.

The ETC states:

1. The complaint raised by Belinda and Fiona Cameron (the Complainants) in February 2017 has been closed by the ETC on March 27, 2017, by email sent to the complainants.
2. The complaint dated April 25, 2018, alleges integrity non-compliance, conflict of interest; failure to adhere to procedural fairness, the rules of natural justice & rules of evidence; failure to adhere to FA constitution and member protection policy (MPP); termination of membership; unlawful suspension; failure to allow member protection officer (MIPO) to act; failure to adhere to AFA general code of conduct; failure to adhere to AFA Governance policy; failure to adhere to AFA transparency and accountability policy; failure to adhere to AFA Code of Ethics Administrators; failure to adhere to FA Code of Ethics; failure to adhere to IFF Code of Ethics; Corruption; Bullying, harassment and abuse.

The FA members concerned are Gordon Hodges, Karen Bowden, Stephen King, Richard Yeoh, Michael Gartner, Jasmine Davies, Bettina Lucini and Shane Abel. Other identified parties are Fiona Hodges, Jason Cowland, Hannah Quaife and Leith Woods.

3. The Complainants ask for the following resolutions:

- 20.1 *The IFF immediately intervenes into the impending termination of Membership of Fiona & Belinda Cameron from FA on Monday 30 April 2017, before further damage is done.*
- 20.2 *The IFF gives a determination that no suspension of rights of members Fiona and Belinda Cameron can continue until all matters are investigated and resolved lawfully and ethically.*
- 20.3 *The IFF investigate, free of bias, all complaints made into members of FA by Fiona and Belinda Cameron and others.*
- 20.4 *The IFF follow their own Code of Ethics, Judicial Regulations, IFF Statute and the Olympic Charter in proceeding with this matter in an expedient and confidential manner.*
- 20.5 *The IFF take further action that may be appropriate including action to protect Fiona and Belinda Cameron and other members of Floorball Australia now and into the future and to protect the ongoing integrity of the Association. This should be by way of requesting Gordon Hodges and any other Committee member found to be guilty be removed from their positions and prevented from being involved in the Administration of Floorball Australia going forward.*
- 20.6 *We request that IFF take all measures to ensure that there are no negative repercussions for Fiona and Belinda Cameron or for any other witnesses or other people mentioned in this complaint, including anything that will harm or impact upon participation in the sport at club, state, national, international and official levels, as a consequence of making this or other complaints.*

4. The information submitted by the Complainants show without doubt that the FA is conducting a procedure on "Termination of Membership" according to Art. 11 of the FA Constitution, here "Suspension and Compulsion", Art. 11.3. There is no evidence of a deviation from the process described in Art. 11 alleged by the Complainants.

5. The General Committee (GC) is, according to the Constitution, the competent body to take such a decision. The decision to be made is not of a disciplinary nature but of a "political" nature which is quite common in statutes of a private association in Australia and beyond. It is an association's basic right to decide who can become and stay a member. Therefore, the Constitution opens an appeal to the General Assembly as the highest body of the FA (Art. 11.3.6).
6. Given this specific proceeding, no member of the General Committee or any other person fulfilling their role according to the Constitution can be seen in a conflict of interest. If it were otherwise, the right of the FA to decide its membership would be undermined.
7. The internal remedies have not been exhausted, nor has any decision yet been made. In any event, the ETC presumes that there are legal provisions in Australia to appeal an expulsion at the state courts.
8. No disciplinary procedure is to be recommended by the ETC to the IFF Disciplinary Committee (IFF Code of Ethics 6.5). The resolutions sought by the Complainants are denied. The case is closed.

In Helsinki, on the 7th of May, 2018

Carol Roberts
ETC Member

Sylvia Schenk
ETC Member

LATIN AMERICA REPORT June 2018

After last CB Meeting I got in contact with the whole group again and tried to get more and updated information specially about the situation in the no-registered countries. Try to see how it is in real and trace a map of the region; also to concentrate specific help where needed (material, paperwork advise, registration process...).

I focus the required information on these areas:

- Who is in charge of – contacts
- Where do they play and how it is
- How many clubs / teams / people
- Development plan
- Necessities
- National registration situation and if so in the country time frame to ask for inscription into IFF (necessities or probabilities)
- Short report about what has been done with the material sent by IFF

I have also included Portugal in the “contact group” to make easier the communication with Brazil and also share written or video materials with each other.

Same time I think it is good in order to have someone else “Portuguese spoken” and not just Brazil.

Portuguese contact person is Stefan Uusitalo.

- **Portugal** is in “growing process”- slowly but steady, there is a new group established in Lisbon.
- In Algarve area they are having 2 Outdoor sessions and two indoor sessions per week.
- Still only one club (official) but there is a new group in Lisbon, Lisbon Lions that started up this year, in total with their group they are approx 60 players (not all regular hence they are also playing other sports such as Football)
- Development plan is focused on spreading the awareness of that they exist and what Floorball is, this they do by spreading out flyers and try to get in to vareis media. Another focus is of course to get in to more schools.
- Need Education/Clinics for players and Ref’s, and also more equipment (Goalies, Goals, Sticks, Balls etc)
- National registration not in a near future, they need to get more clubs started first.
- Lisbon Lions who came down to Algarve for a game on their 3rd anniversary and it was a great success. Not too big but still they got much attention for that.
- They had planned a tournament in May but finally did not happen. For next year they are planning another tournament that will be in the end of

April. The tournament is arranged by a Finnish Agency and they have some ex Finnish National team players that are responsible for the technical side. They estimate around 20 teams mainly from Finland but it will be also promote this to other countries. They have already had meetings with the Council of Albufeira that will hold with two indoor venues. They will need two rinks, the one up in Porto and another one.

- This tournament is social, so it is groups of Floorball players who will come down with a team, both Men and Women teams (They will play in separate Cup's).
- Apart from this they work together with a School that they traded with, they got some sticks and balls and got access to their indoor venue. They are having other requests from other Schools and also recently from another sports Club that has asked if they can introduce Floorball to their kids and arrange two sessions during the summer.
- Sticks and balls from IFF have been given to the kids and some adults they have given equipment to one School, to University in Lisbon and to the Floorball group in Lisbon.
- **Colombia** - Two tools bags with sticks and balls delivered to Madrid and given to Colombian's representatives.
Meeting in Madrid with Jose Fernando Gómez (Colombia)
Him in cooperation with Per Emion run a seminar that has been published in IFF news.
- **Brazil** - Asked for Access and edit to the video: Technics and Tactics in order to include voice and subtitles in Portuguese– it was sent by Office. Run three seminars with PE teachers moving also to a new region (Estado de Minas Gerais)
- Close to create a third official Club in Sao Paulo region
- Confirmed attendance to Prague meeting in December.

No more news from others during this period.

DOCUMENTS in SPANISH

Rules of the Game (edition 2014)
Changes in the Rules of the Game (edition 2014)
Match Record
Floorball Points Master
Basic referee Education Material
Learn, Start and Play
Floorball Youth Start Up Kit
IFF School Curriculum & Street/Urban Floorball3+
Rules of the Game (edition 2018)
Changes in the Rules of the Game (edition 2018)
Some PPT for education of coaches and referees



APPENDIX 10

IFF Report to CB Meeting June 2018

1.0 Annual Meeting 2018

- The 6th General Assembly for AOFC will be held on 19th June in Singapore

2.0 Highlights for the AOFC region

- Now 15 members of AOFC
- Australia and New Zealand were the first AOFC teams to compete at the WFC U19 for Women in 2018
- AOFC Cup to be held for the second time for Women in Singapore in June 2018 with 8 teams to participate including Iran and India
- WFCQ 2018 for Men had 8 teams including China for the first time
- Many of the AOFC countries now have regular competitions

3.0 Actions

- Countries have been agreed in principle to propose to the IFF as hosts for
 - WFCQ Women 2019 – TBC between Philippines, China and Thailand
 - WFCQ Men 2020 – Thailand
 - WFCQ Women 2021- Japan
- Continue to pursue Asian Games in Indonesia 2018 as a demonstration sport
- Continue Project Oceania with a new contact now moved there
- Referee Development seminars to be coordinated with AOFC Cup
- Continue discussions with IFF on AOFC Development Officer
- Discuss option for a joint sales marketing plan for AOFC similar to the IFF, this has commenced
- Continue to push for more Countries to organise Open tournaments in their country

SportAccord Convention, Bangkok, Thailand, April 15-20th, 2018

Participants: John Liljelund, IFF general Secretary

Report on present issues

1. *SportAccord Convention*

The 16th SportAccord Convention was held in Bangkok, Thailand. In connection to the SportAccord all the bigger International Sport Organisations held their Annual General Meetings and there is a HealthAccord, LawAccord and CityAccord and a Convention Seminars. The theme for this year's Convention was Uniting A Global Audience: Marketing and Sponsorship for the Future. The SAC had 1841 delegates, 841 organisations, 109 IF's, 84 nations and 993 support staff.

IFF had in the last minute been asked to make a small presentation during the HelthAccord, on the topic of the IFF Injury Prevention and the Injury Assessment Study. The presentation was based on the article published last year on the Injury Assessment Study.

As a part of the SportAccord Convention, the local organisation arranged a Sport Festival United through Sport, promoting Youth sport displaying some 30 different sports, among them also Floorball. The Thai federation had organised a demo game with Men's and Women's players playing against each other. The Thai federation also had a AOFC booth in the Thai pavilion of the SAC convention area, which was frequently visited.

During the SAC there was an agreement reached of the ANOC Beach Games, agreed between the IOC, ANOC and GAISF.

A special topic during the SAC was the focus on Good Governance questions and the need to implement the rules into the rules and statutes of the IF's, in the field of transparency, age and term criteria's and gender equality.

2. *IWGA AGM*

Mr. Perurena congratulated the IWGA community for organising a fantastic World Games in Wroclaw 2017. He felt that the ExCo will be well represented for the next period and thanked all candidates for their nominations. There was 37 members present of the 38.

The TWG 2017 has in all evaluation proven that the sport performance must be enhanced and the working with media has to brought to a new level. All IF's must become more professional. The cooperation must be stronger with the IOC in all possible fields. The IOC President Bach congratulated the IWGA and its members for a well-executed event and have now deepened with the MoU between the IOC and the IWGA

Kit McConnell stressed the importance that the NOC's should start support the national delegations in Birmingham 2021. IOC will introduce workshops on themes of sports presentation and TV production. The IOC Head of OBC Jochen Faerber praised the cooperation from Wroclaw with the Olympic Channel

The IWGA has modernised and re-styled their logo and start using "The World Games" more frequently in their communication.

WOC made a final presentation of the Wroclaw World Games 2017, thanking the Competition Managers for a good cooperation.

Any decision of the participation on The World Games requires the Compliance with the WADA Code, as this is imperative for participation.

Perurena (Canoeing) was elected president (34/37 votes), Max Bishop (Air Sports) vice president (35/37) and Lukas Hinder (Dance) as treasurer (35/37). As members were elected Jan Fransoo (Korfball), Antonio Espinos (Karate), Volker Bernardi (Flying disc) and Anna Arzhanova (Underwater). After a series of negotiations IFF was asked to withdraw our nomination of Mr. Liljelund for the Executive Council, in advance of the gender equity which IFF agreed to, as also Mr. Espen Lund (Kickboxing) and Mr. Tom Hollowell (Orienteering) withdrew their nominations.

Report on present issues cont.

The IWGA AGM ratified the Official and Invitational Sports of the World Games 2021, has been decided based on the applications and the TWG 2017 evaluation reports.

The Official Sports (30): Air Sports, Archery, Softball, Billiards, Boules Sports, Bowling, Canoe, Dance Sports, Fistball, Floorball, Flying Disc, Gymnastics, Handball, Ju-Jitsu, Karate, Kickboxing, Korfball, Lacrosse (Men), Life Saving, Muaythai, Orienteering, Racquetball, Roller Sports, Powerlifting, , Sport Climbing, Squash, Sumo, Tug of War, Underwater Sports and Waterski & Wakeboard.

The Invitational Sports (4): ParaSports (Wheelchair Basketball and Wheelchair Rugby), Lacrosse (Women) and Duathlon (Triathlon). These are still to be confirmed by the IWGA ExCo.

Not on the program are: Aikido, Bodybuilding, Casting, Handball, Hockey, Netball, Rugby, Surfing

3) ARISF AGM

ARISF now has 38 members, as FISU now participated for the first time in the ARISF AGM. President Chiulli explained the implications, as far as known, of the IOC_GAISF MoU. It moves some of the member services away from the IOC to GAISF, in the field of the sustainability, good governance and some other issues.

Sir Greig Reddie informed that WADA will create a Standard for Anti-Doping Education.

The price of the doping tests were widely discussed, but Sir Reddie concluded that there is no standard price for an doping test.

It was informed that IOC will provide more money to the ARISF IF's (we received the letter of confirmation on the 18th) with 32.000 and all will go through IOC directly.

The need for sponsors for the ARISF was discussed and it was concluded that ARISF has little to sell.

As Ms. Susanne Schödel had resigned as secretary general, there was an election for that position. Mr. Riccardo Fraccari was elected (Baseball-Softball president). Ms. Schödel run for the board position together with Mr. Tom Hollowell (Orienteering) and Mr. Hollowell got 22 votes and Schödel 9 votes with 2 abstaining.

There was quite some criticism towards president Chiulli, saying that nothing has been done in the last year.

4) IMGA AGM

The IMGA AGM was held without any major issues, where the coming IOC's informed about their preparations.

5) ARISF Council meetings 15.4. and 17.4.

Meeting 15.4.

The meeting was held prior to prepare the ARISF AGM and discuss the different topics for the AGM. ARISF has today 38 members, with FISU as the new one. The topics that needs to be discussed at the AGM are Independent Testing Authority, WADA Code Compliance, GDPR, GAISF membership process and rivalry and ARISF Strategy & Members questionnaire

Mr. Chiulli informed that IOC will shortly inform that the yearly contribution will increase for 2018. The exact sum is still unclear. Also the IOC support to ARISF will increase, but the details are still a bit unclear. In addition, IOC will provide additional enhanced services. There is a total of 22 bilateral meetings between IF's and IOC during SportAccord in addition to the IOC – ARISF workshop

The ARISF Council discussed the IOC-GAISF MoU, Kit McConnell confirmed that ARISF is an important part of the sport movement for the IOC. ARISF has a place in the umbrella and GAISF will provide additional services to the members in the future. Mr. Chiulli has asked Mr. Claude Azema to assist in the GAISF memberships process.

Mr. Kit McConnell also informed that the IOC has decided that some key criteria for the IOC recognition is that the applicants first are GAISF members. There are apparently four in the process to apply for recognition Icestocksport, Kickboxing, Lacrosse and Sambo.

Meeting 17.4.

The meeting was mainly focusing on the preparation of the meetings with the IOC President and the IOC- ARISF workshop.

6) IOC – ARISF Joint meeting

The ARISF council had a joint meeting with the IOC President Mr. Thomas Bach, both vice presidents Mr. Samaranch jr and Mr. Enderer and the head of administration Mr. De Kepper. Mr. Bach praised the cooperation and the successful year with four ARISF IF's on the program of the YOG in Buenos Aires. Mr. Bach stressed the importance for ARISF IF's to use the IOC Safe Sport Toolkit, gender equality, work with the Olympic Channel and sustainability materials.

ARISF raised the concerns of the IF's capability to financially cope with the increased anti-doping requirements due to the Code Compliance Corrective Actions reports.

Mr. Mc Connell informed about the IOC – GAISF MoU and the transfer of services to GAISF and to avoid duplication of services. Mr. De Kepper said IOC suggests that the ARISF IF's would focus on quality instead of quantity in doping testing.

The next meeting will be held next year at the SportAccord Convention

7) IOC – ARISF Workshop

The IOC gave some basic information to the ARISF members, which partly had already been provided. The focus of the workshop was on the Sports participation of the IF's in a new market. The participants were given a task to plan an action plan for the new sports development.

8) GAISF AGM

The GAISF AGM was held as usually in the end of the convention. This time it worked quite well, a part of a total disaster in the registration, which the President Baumann apologised for. The AGM started with a silence minute in memory of the former GAISF President Hans Verbruggen, who has recently passed away.

There was 79 voting members present. Mr. Baumann concluded in his opening speech, that the re-organisation of the structure of GAISF has been finalised and we are back to a full house with all IF's back. The merge of the GAISF and the SportAccord Convention is finalised. The stage is now set with the MoU signed between the IOC and GAISF and how the resources of GAISF can support the IF's. The GAISF feels that there needs to be a way to support the ARISF and AIMS IF's, which is possible through the financial support GAISF receives from the IOC. GAISF aims to become the voice of sports and therefore the process of opening for non-members to become observers. The other task is to work on the multi-sport games.

The task of GAISF in the next years is to build more services to the IF's, after an evaluation of the existing services. A part of this is to work on membership and the work in the field of Good Governance. A third issue is the development in China, where GAISF has discussed with the Chinese NOC.

The AGM made the proposed changes of the statutes, defining the representation of women in sport, where GAISF encourages and supports the promotion of women in sport at all levels and in all structures with a view to implementing the principle of equality of men and women. The GAISF AGM recommended the members to include this in their own statutes.

The GAISF voted to approve the World Arm-wrestling Federation (WAF) as a new member and approved two associated members the World Union of Olympic Cities (WUOC) and World Federation of the Sporting Goods Industry (WFSGI). GAISF has introduced a new category of observers, where there are presently: Dodgeball, FootGolf, Kettelbell Lifting, MatchPoker, Pole Sports, Table Soccer, Jump Rope, Rugby League and Padel.

GAISF has agreed with Kellerhals-Garrard law firm to consult the member IF's on topics related to good governance and the IF statutes.

GAISF has built a GDPR web-site www.gdpr.sport, which needs to be sent forward to the IFF members.

ASOIF informed that there has been a Good Governance study on their 33 members, which showed that there is a big difference between the IF's. ASOIF will set-up a follow-up unit.

9) *Political Issues*

Birmingham World Games 2021/DJ Mackovets, BOC CEO & Steve Mistrot, Sports Director

The BOC has started the practical planning for the games in different nine fields of operation. The City has a broad range of venues available and the three Universities will provide board & lodging for the athletes and administrative personnel.

The work has started with TV visibility and negotiations has started with NBC

The BOC has started a regional marketing approach popularising the Event and its sports.

There is a Visa support process with the help of the US Olympic Committee for Delegations. Competition Managers Meeting 2-5.10.2018

Floorball tournament:

All team sports will participate with 8 teams, for Floorball it is 8 Men's teams., in accordance to our updated application. Floorball will be played in the same arena with Korfbal, the Crossplex, which can take up to 5.000 spectators.

Discussions will be started to introduce Floorball to Boys and Girls Clubs and/or YMCA and plans for a instructors seminar in cooperation with USFbA will be done in late 2018 or beginning of 2019. Plans for having WFCQ 2020 in Birmingham was discussed and another test-event. Mr. Mistrot will try to arrange a planning visit in August and the BOC to visit the U19 WFC 2019 in Halifax

Urban Games:

Apparently, something had been going on, as it seems that some IF's has been asked to submit some information to GAISF, as at least IOF, Korfbal and Sports Climbing has been contacted. The GAISF Head of Operations Mr. Gueisbuhler has in discussions in March said that nothing is going on. New discussions was held with Mr. Gueisbuhler on Sunday the 15.4. and IFF got an invitation for an GAISF Urban Games meeting on the Thu 19.4.

Patrick Baumann opened the meeting speaking about the innovative approach concerning the Urban Games.

GAISF has a statutory requirement to provide event to their members and there is no interest to repeat the activities of the Olympic Games and the Youth Olympic Games. GAISF want to take a role to provide a platform for new kind of disciplines. Essar Gabriel coordinates the World Urban Games. To the meeting there has been 20 IF's (the ones on the list for the original Urban Games) invited to the meeting, but Mr. Baumann expressed that not all IF's can be on the Urban Games 1st version. The Urban Games working group is lead by Mr. Sabatino Aracu (World Skate)

Mr. Aracu informed that the idea is to bring the event to the public and not the other way around. GAISF is looking forward to start the process quite quickly.

Mr. Essar Gabriel reported that GAISF is looking to re-boot the multi-sport games. When you are Urban you look at what other are doing. Parkour is now a part of the gymnastics national federation. The aim is to take the experience of BMX, skateboard, parkour, roller and sport climbing and building the set-up for the Urban Games.

Concept: The ultimate celebration of new generation sports Showcase for the most inspiring urban sports festival. The idea is to allow people flow in and out in the audience.

A compiling mixture for any host city: No compromise, Creativity, Engagement, Involvement, Respect, Global Connectivity, Lifestyle and Environment

There has been GAISF presentation to the Cities and more than 50 cities were participating.

Sport Program: A collection of Sports (Competitions, Showcase, Amateur sessions and Initiation and Festival (Music, Art, Digital, Entertainment and Culture)). Avoid use of public roads. The idea is getting sport in the heat of the city, in a single location.

Criteria's:	Competition	Showcase
Urban history and urban development	X	X
No unreasonable interruption of city traffic and operations	X	X
Action/physical component predominant	X	X
Contained competition cost, FOP size, no of athletes	X	X
Competition maturity and creditability	X	
Global presence	X	
No thermic motor, mind or combat sports	X	

There are questions about having had at least two consecutive World Championships. The target is 14 disciplines, 700 athletes, 300 officials. There is additionally a possibility for the 4 Sports showcasing the sport. The Event is maximum 5 days.

The preparations have been made with so there will be 8 IF's that will be on the Competition program: Basketball (3x3), Cycling (BMX freestyle), Dance Sport (Breakdance), Flying Disc (Freestyle), Gymnastics (Parkour), Orienteering (Sprint), Sports Climbing (Boulder), World Skate (Skateboard, Inline Freestyle, Roller freestyle)

The set-up for the festival is still open.

Decision time-line:

Introduction April, Consultation until June with IF's, which we will have to fill in, Cities has longer time to answer. The idea is to run it in either 2019 or 2020/2021. GAISF is trying to make the decision in November.

.Sport Policy Advisory Board meeting

GAISF now has the TLD .Sport, which took a total of six years. The TLD needs to be done in a GDPR manner. Mr. Tom Dielen was elected chairman for the PAB for 2018.

The registration policy is an aggregation policy of the previous agreed policies. This is the document that will be given to the IF's in connection to the proposal from GAISF.

There will be an Ambassador and Pioneer program for early registration of the domain .sport, the requirement is to move over directly. In the autumn GAISF will offer the Sport Community in September to apply for the domain names.

There will be a full package with IFF.sport, floorball.sport and the disciplines.sport. and this will be done for 30 languages, which the IF's needs to check. The rules for the third level domain names will have to be discussed still, as there is possibilities to misuse the sport related domain name, like Rockwind.floorball.sport. FIBA for example reserved the all the materials used in basketball, like floor.basketball or ball.basketball. GAISF is offering a innovative program for the benefit of GAISF Members described in the portfolio approach

- Acronym (iff.sport)
- Discipline names (floorball.sport)
- Subdiscipline names (Urbanfloorball.sport, streetfloorball.sport)
- 30 + languages
- Third level domain names
- 15 fully qualified event names

GAISF is offering the following to the members for a set-up fee of 3.000 CHF

- Develop digital presence
- Reinforce status of global representative of their sport
- Offer services to their members
- Protect Digital Brand
- Price : setup fee 3,000 USD + Domain name fee : 2,000 USD per year

10) Bilateral IOC meeting

Meeting with Mr. Mike Joyce, who started by informing that he is leaving the IOC. As the Sports Department organisation will change, Ms. Jenny Mann will move to the Summer department, which IF will belong to in the future. As a result of this Mr. Davide Delfini/GAISF will start helping the IF's.

The situation with the participation in the YOG/OG will for the initiation be related to the organisers interests. The next YOG will most probably be organised in Africa and one possibility is Morocco.

IFF should still seek contact with FIH to start discussions with FIH, now that they have a new CEO. The collaboration should be built on development issues and build a relationship based on that.

11) Other meetings

FIH/

As there has been quite some turbulence with-in FIH lately and the CEO Mr. McCracken has left FIH and a new CEO has been employed from FIFA, the contact has not been activated. IFF contacted FIH in advance of the SportAccord, but apparently due to some technical issues the FIH board representative Mr. Ikram had not received my emails, as FIH has not reacted to our request for a meeting.

IOC has apparently proposed to a number of IF's that they should join some ASOIF/AIOWF IF's. IFF to FIH, Parkour to FIG and IOF to IAAF. One question is if IFF should approach the IIHF, especially as there has been a proposal by FIVB to start Snow volleyball. In discussions with Mr. Mike Joyce/IOC and Mr. Chaiyapak Siriwat, it became obvious that Mr. Ikram had not received my emails, as he had stated that there had been no request for a meeting. IFF sent a new email to the FIH Presidents personal assistant and Mr. Ikram and suggested meeting with the FIH new CEO in June.

CCTV/Mr. Tong LIU, Media Rights

The CCTV is the main Chinese TV station, which has two sport channels, the first is the CCTV 5, which is for major sports (Olympic) and then the niche sports channel CCTV 5+. There could be some possibilities to agree upon TV visibility for the CCTV 5+ for news highlights from the WFC 2018. There is also the possibility to have other digital solutions available.

Chinese Olympic Committee/Mr. Zhidan Gao, vice president

A short discussion about how to organise floorball in China. Presently CFF is organised under the China Ice Hockey

World Academy of Sports/Ms. Riikka Rakic

The World Academy of Sport is a organisation, which is specialised in organising web-based education to sports organisations. Ms. Rakic has worked 7 years for FIS as their Media director. There could be an idea to build an global set of referee tests through the program together with e-learning modules. A meeting will be set up during the U19 WFC in St. Gallen.

SportsPro/Charlie Baker

SportsPro will move over more to operate digitally and only publish the magazine every second month. It was discussed that it would be beneficial to sign up for the SportsPro newsletter. The cooperation with SportsPro was evaluated and found to have been quite effective, with an Event piece and IF profile. IFF will ask for a similar offer for the coming season 2018 – 2019. It was discussed to split the payment 50/50 for 2018 and 2019.

Canton du Vaud/Ms. Cosima

IFF/Mr. Kalsta will bring the registration application to the Lausanne Sport office next week, which will then hand it in to the registration office.

It was discussed that IFF will open an antenna office in connection to the IWGA office and the services of the IWGA member coordinator Mr. Sebastian Ziegler.

The Lausanne Sport Office also proposed that IFF could have a small office, of 16 m2 in the Maison du Sport from 2020, if and when things are moving forward. There are also co-working space on demand in Maison du Sport.

Finnish NOC/Mr. Janne Leskinen

A broader discussion of how to simplify the measuring of Event effectiveness, like Sportcal and cooperation with NOC's and Cities. There are plans to coordinate the metrics between OECD/EU/IOC.

An idea was discussed to work out a system for sustainability factors to be included in organiser agreements as a recommendation, including fan knowledge, sustainable operations and practical issues.

Sportcal/Mr. Mike Lafflin & Chris

As the WFC 2017 GSI Report has been finalised, the process was discussed and the fact that there was a lot of issues with the LOC. Sportcal has an interest to make some additional sport related analysis and look upon the sport structure, taking into account the level of play and evolution of the WFC's. A de-brief meeting for the WFC 2017 study was discussed.

For the WFC 2018 Sportcal is interested to bring in more metrics and wants to start talking to the LOC much earlier. Issues that will be interesting for the WFC 2018 is the ticketing system and the LOC management. Sportcal is interested to connect the Czech NOC and the Prague City to the WFC 2018 study. Also a survey among the athletes was discussed. IFF shall look for what could be added from the FIS and TWG GSI studies.

IFF is invited to join one of the Sportcal working groups, which Sportcal will inform more about after the summer.

QTV Sports/Mr. Jack McQuill

QTV Sports offers a wide range of services and has worked with PolarHD on curling earlier.

They do streaming and real-time clipping of the internet-stream. The idea is to have some five clips during a game (pre-match, 2-3 best goals, period s, winning moments, fan engagement) which can be sent to all participating entities social media. QTV will make a demo of the WFC final and based on this IFF will decide if we will test the service during the U19 WFC A-division.

WADA/Ms. Laetitia Zumbbugen

IFF meet with WADA to discuss the WADA Code Compliance Corrective Actions Report and the need actions. Ms. Jacobson and/or Ms. Bruun will take the needed actions.

Swiss Timing/Mr. Laszlo Szakadati, Head of Client Service

The meeting was arranged to provide information to Swiss Timing about the IFF operations and Events. Swiss Timing is looking on the opportunity to provide a scoring-timing service with a sponsorship package. ST is in the process to make a cost estimation of the price for the service and to find a suitable brand for the sponsorship.

Mr. Szakadati will contact Mr. Kalsta in May.

Saitama Sport Commission, Mr. Koji Hosunuma

Saitama Sport Commission showed interest to organise IFF Events and the possibility to host the AOFC Cup or the WFCQ was discussed. With 8 teams the JFA can apply for support of the SSC. SSC has been in contact to the JFA president Mr. Watanabe previously.

FISU/Mr. Paolo Ferreira

The Slovenian organiser for the WUC 2020 have proposed dates in the later part of July, which are problematic for the IFF. IFF will need come back with an own proposal. Mr. Ferreira also informed that Spain might participate in the WUC 2018.

FICS/Mr. Brian Nook

The chiropractic's made a total of 53 treatments of Floorball player s during the World Games in Wroclaw.

FICS is looking to start a cooperation with IFF in the WFC 2019, to provide 4-6 chiropractors for the WFC 2019 teams, free of charge. IFF needs to cover the accommodation and food. Further discussion will be held in November at the IF Forum. IFF is to speak to LOC about this.

IMG/Ms. Samantha Hayes

The European Master Games organiser has been worried of the costs of the Floorball Masters in Torino 2019, as the participation fee is only 500 €/team. This is much lower than in the other team sports. The LOC looks towards 32 teams, on 3-4 fields and 3 days. IFF has promised to support with rinks, goals and balls. The question of flooring had to be decided after the LOC will make the decision of the venues.

It was decided that Ms. Hayes will ask the OC to contact the IFF.

Advisort/Mr. Jean-Laurent Bourquinn

The IOC Sports Department doesn't have enough resources to work with the recognised IF's and therefore some operations are outsourced to GAISF.

There are rumours that Paris 2024 will only take some 2-3 additional events to the program and will most probably run the fast track and choose the sports quickly without any official process. The potential sports are squash, petanque, karate, sports climbing and surfing.

It seems that the IOC is more and more focusing on the present Olympic sports and the Sports Department will make an internal change and close the Partnership department, leaving only the Summer sports, Winter sports and Athletes departments.

It would be good for IFF to continue the process with FIH or discuss with other IF's like the IIHF.

Reddents/Mark Cheng

The Singapore based company is interested in the TV/Internet-TV signal production and distribution of the Media Rights. Based on the discussion there is a possibility to give them the rights to sell the Media rights in the South-East Asia. Mr. Cheng will come back with a proposal and talk to the Eleven Sports Network. The target is to provide the signal for Singapore, Malaysia, Thailand, the Philippines, Japan and Australia.

AOFC/Mr. Chaiyapak Siriwat

Mr. Siriwat visited Harbin and the CFF in March and is concerned if there will be sufficient interest from teams to participate in the Men's AOFC Cup in July. Mr. Siriwat has proposed to move the Event to 2019. A question has been issued to the AOFC countries about this.

Mr. Chaiyapak will start discussions with Mr. Chris Chang and to POC, which have a new leadership, to secure the participation of Floorball in The 2019 South-East Asian Games. IFF to speak to the Lao NOC.

The IFF also discussed with the Thai IF concerning the AAF from the WFCQ. The athlete is to give a written explanation asap, based on which IFF will make a decision.

Olympic Channel/Jose Dominguez

The OC will organise a workshop for the ARISF IF's in September, in Madrid. IFF plans to broadcast 2-3 matches live on the Olympic Channel. The OC wishes to have the matches as early as possible, to be able to promote the event in their social media channels. IFF needs to confirm the TV schedule for the OC by August.

The OC provides a commercial model to the IF's to monetize its digital content, using the OC player, where IFF can bring partners. IFF is willing to look into this for 2019 and 2020, this would mean moving away from the YouTube channel.

Mr. Dominguez proposed that IFF should look upon a cloud solution for their distribution of the TV signal, through either Wowza or Re-Stream.

OC will provide a offer for the digitalisation of the IFF beta, vhs and dvd content. The idea would be to move key matches to digital format.

OC will also send new embed codes for the OC Player to IFF.

DIF/Hans Natorp

General discussion about the situation of Danish Floorball, which is growing a lot. There are some administrative problems with the Danish federation, which DIF is trying to help with. DIF is aware of the problems and working to strengthen the internal organisation.

IFF informed that we would look forward having a IFF Event in Denmark in the next 3-5 years.

Singapore Sports Hub/Ms. Pan Shasha

Discussion about possibilities to organise an IFF Event in Singapore in the next coming 3-5 years. The Sports Hub will discuss the issue with Singapore Floorball Association in the near future.

Special Olympics/Mr. Jon-Paul St. Germain

SOI has decided to make floorball as a strategy sport together with football, basketball, volleyball, swimming, athletics, tennis and badminton until 2021. As a part of this SOI will build programs in all 7 SOI regions.

For this material is needed and SOI asks IFF to help with this and find a suitable provider. IFF has been asked to help with the documentation of Floorball in Special Olympics. IFF will also help to promote the SOI 50 years anniversary this summer.

IFF will discuss with IWGA the possibility to run Special Olympics demonstration matches during the Birmingham World Games.

12) Short meetings

- **Mr. Patrick Albrecht/Sri Executive**, providing recruitment services.
- **Mr. Kari Halinen & Ari Karimäki/City of Jyväskylä**, showed interest to organise IFF Events
- **Ms. Laetitia Zumbruggen/WADA**, AAF case and postponed lab analysis due to Olympic Games
- **Ms. Lowell Cohn/Protocol Sports Marketing**, Possibilities for TV production and streaming in Canada
- **Ms. Daphne Chang/M&S Marketing**, Interested to work with IFF Sponsorship in Asia
- **Mr. Lionel Arlin/Gerflor**, Gerflor will provide a proposal for sponsorship agreement in the next coming weeks.
- **Mr. Michael Buchel/Sambo**, Discussions on possible cooperation
- **Mr. Morooka/Tokyo Sports**, There are plans to include Floorball to Japanese University PE seminar this summer.

In addition, a lot of discussions has taken place.

Upcoming meetings and issues

- IF Forum 5th – 7th of November, Lausanne Switzerland

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

- IFF to update the IWGA new logo in our materials (MN)
- Speak to CCTV about visibility for WFC 2018 (PiL)
- Ask for the Birmingham TWG videos for use on IFF channels (PiL)
- IFF to apply for the .Sport Ambassador program to launch the new IFF web site with floorball.sport.
- Look on the possibility to create an exclusive possibility for sponsors to use the third level domain name like Unihoc.floorball.sport
- Update the Urban Floorball Concept to an Urban Development plan in CB (PiL)
- Answer the Urban Games questionnaire and/or application (PiL)
- Look upon the Good Governance issues in relation to the IFF Statutes (PiL)
- Include the GAISF statues clause on gender equality to the IFF statutes (PiL)
- Invite the GAISF leadership to the WFC 2018 (PiL)
- Look at the IOC Tool Kit for Anti-Harassment (SM&PiL)
- Provide the information for GDPR to the IFF members (GO)
- Contact Ms. Rakic to organise the meeting on Thursday the 3rd of May (VH/PiL)
- Provide the registration documents to the Lausanne Sport Office (TK)
- Build a list of sustainability factors to be included in the organisers agreements (J.Leskinen & PiL)
- IFF to contact WFC LOC to inform of GSI study (PiL)
- Arrange Skype meeting with LOC, Sportcal and IFF in May to discuss the data collection for the WFC 2018 study (PiL)
- IFF to send Chris the IFF goal analysis from previous WFC's (PiL)
- IFF to evaluate QTV demo and decide upon a test from the U19 WFC (PiL)
- IFF will take the needed action on the WADA Code Compliance Corrective Actions Report (AJ/MB)
- Inform JFA about Saitama Sport Commissions interest to arrange events (PiL)
- IFF to contact the Italian Association to prepare the recruitment of volunteers (PiL)
- Invite the new FIH CEO to the WFC 2018 (PiL)
- Confirm the OC TV-matches by August (All)
- Contact Mr. Morooka about the University seminar (PiL)

New ideas, etc...


International Federation:	International Floorball Federation (IFF)
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CONTACT PERSON(S)				
Title / Position	Name	Surname	Tel	E-mail
secretary general	John	Liljelund	+358-400-529030	liljelund@floorball.org
Development coordinator	Veli	Halonen	+358-400-529035	halonen@floorball.org
Competition Manager	Stefan	Kratz	+46-70-6778646	kratz@floorball.org



Sports Programme - Criteria

	"Competition"	"Showcase"
• Urban history or urban development plan	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• No unreasonable interruption of city traffic & operations	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• Action / physical component predominant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• Contained competition cost, FOP size, no of athletes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• Competition maturity and credibility	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• Global Presence	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
• No thermic motor, mind or combat sports	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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DISCIPLINE

Please name and describe the discipline and events you would propose for the World Urban Games?

We would propose to include Urban Floorball to the World Urban Games as an official competition sport. The 1st Urban Floorball World Championships is planned to be held during 2018, most probably in connection to the IFF's Men's World Floorball Championships in Prague in December. We believe Urban Floorball could also work well as a showcase event.

It is a very fast outdoor version of floorball, played regularly in 30-40 countries on either asphalt or another flat outdoor surface, such as a sport court.

It is played in a floorball rink which can vary from between 20-24 x 10-12 m, generally with a format of 3 vs 3 plus goalkeepers. The team can consist of up to 8 players and the tournament format is flexible based on the number of teams and the available number of rinks. A game is 2 x 12 minutes.

We want to propose the Urban Floorball 3 vs. 3 with goalkeeper as the Competition format and if not accepted we would like to propose it for the Showcase together with the mini-game module for SPorts initiation for the audience, on a Come and Play approach!

URBAN HISTORY or URBAN DEVELOPMENT PLAN

Please describe in detail the urban history of the discipline you are putting forward or provide details of your federation's urban development plan (date of approval by board, scope, timelines, etc) that is currently being implemented with regard to the proposed discipline.

The urban history of floorball is an essential part of the development and spreading of floorball. In it's pure format, Floorball is an indoor sport, however, it has also always been played outdoors, especially in a large number of our smaller member countries and those developing Floorball countries that are on their way towards joining the IFF. It is in the DNA of our sport. There are several versions of Urban floorball, played both with and without goalies.

Urban floorball has been a way of introducing the sport to schools, universities and the workplace. In Finland and Sweden, the national associations run urban floorball for the army recruits in the garrisons with a national final tournament for the regional winners. In the Czech Republic a national series has been built around the promotion of the WFC 2018 in Prague, with the finals to be held during the WFC final weekend. In Switzerland, the majority of their lower league and junior competitions are built on a 3v3 playing format, just like Urban Floorball.

IFF has built an Urban Floorball concept, which was approved by the IFF CB in 2015 and a number of our member associations have already played these Urban or Street Floorball tournaments in the off-seasons (usually summer) for over 20 years. As well as the competition model, we have created a game format for Urban Floorball that is used for recreational sports, where no pre-formed teams are needed. Mini-games of 3-4 mins are played and teams change after each game. There is also a mobile app (Pointsmaster) to support this game format. If Urban Floorball is not included to the World Urban Games, IFF would like the opportunity to present this activation format that, with the access of the mobile app, can allow Urban Floorball to easily be played by anyone, anywhere around the world.

The Urban development plan will be a part of the Plan of Action for the IFF General Assembly in December 2018, where we will introduce a Urban 3 vs 3 Regional Competition in Africa, South America and the Caribbean for the season 2019-2020. Also the possibility of starting playing the IFF Urban Floorball Championships in connection to the World's Largest Floorball tournament, the Czech Open is being discussed presently with the Czech Federation and the tournament organiser, securing the biggest floorball stars to participate.

NO UNREASONABLE INTERRUPTION OF CITY TRAFFIC & OPERATIONS

Please confirm that the proposed discipline and competition format will not unreasonably interrupt city traffic and operations.

We can confirm that the proposed format of the Urban Floorball competition format will not unreasonably interrupt any city traffic or other operations, if we are placed on a large flat space like a square or parking place.

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ACTION / PHYSICAL COMPONENT PREDOMINANT	
<p><i>Please provide describe the physical and action component of the proposed discipline. Please provide links to relevant videos.</i></p> <p>The 3vs3 Urban Floorball is a very fast and dynamic game format of Floorball, where the game alternates from goal to goal in seconds as there is no off-side in the game. Urban Floorball is predominantly a goal-scoring game and there are a lot of really beautiful goals scored. It requires the players to be constantly on the move, either following their opponents, challenging for the ball in close physical contests, or using stick-handling skills and body movements to beat their opponents to create goal-scoring situations.</p> <p>Some videos: https://www.youtube.com/watch?v=NTAFB8MM48c (IFF Urban Floorball Video) https://youtu.be/LWJgadWIOh0?t=8m45s (Latvian Urban Floorball game) https://youtu.be/EwC3nyk_YZc (Urban Floorball Finals, Helsinki August 2017, Legends game and mini-games)</p>	

CONTAINED COMPETITION COST, FOP SIZE, NO. OF ATHLETES	
<p><i>What kind of Field of Play and other competition related areas are required? Please specify dimensions, floor material and other key considerations, including potential sharing opportunities.</i></p> <p>A flat, hard surface is required. Playing on asphalt/concrete is possible, but using a sports flooring is preferred. Both a synthetic floor (Gerflor) or an outdoor floor (SportCourt) can be used. Depending on the size of the tournament, we would use two or three rinks of 24x12 m, which requires a maximum free space of 90 x 40 m on a 'town square' or a large parking lot.</p> <p>REQUIRED SPORT MATERIALS: 2-3 rinks; 6 - 8 goal cages (includes spares); 300 balls. IFF can provide these materials for the tournament or sports demonstration. Competition players provide their own sticks and sportswear. IFF will provide sticks and instructors for the demonstrations and public games.</p> <p>A tournament with 8 + 8 teams can easily be played during one day, as each game can be played within 30 minutes, with two 2x12 minutes periods. There would be a total of 18 matches per category.</p>	
<p><i>How many athletes / teams (indicate Men & Women) would participate in each event?</i></p> <p>Urban Floorball is normally played in three categories - Men, Women and Mixed. We would like to propose to have 6 men's & 6 women's teams in the tournament. These teams could then also play a mixed series, if possible. Each team would consist of 9 people - seven players and two team officials = a total of 42 male athletes, 42 female athletes & 24 team officials. In the mix series each country could then nominate four female and four male players to the team. If the number of athletes is an issue, as an alternative we can play with only one category of 6 teams = 42 athletes and 12 team officials</p>	
<p><i>What would be an average cost for the construction / rental of the FOP / course for the discipline/events?</i></p> <p>If using the IFF floorings, rinks and other materials (provided free of charge by the IFF) , the only cost would then be for the transportation of the material to the host city, which would be around 4,000 - 8,000 EUR depending on the location. Laying the floor for three fields takes approx. 4 hours, and the average cost for construction/removal including some spectator stand (if even needed) is around 8.000 - 10.000 EUR. If the flooring & other materials need to be rented, then this price would be dependent on the local market price.</p> <p>Competition equipment also includes chairs, tables, match clocks, removable scoreboards and a PA system. The cost for this is approx. 5,000 EUR, so in total, the cost for the whole set-up is around 25,000 EUR.</p>	
<p><i>Please specify the number of Technical Officials and IF representatives (eg referees, judges, etc) that are required to conduct the competitions.</i></p> <p>To run the proposed event you will need a total of 11 persons (two technical officials, five referees, one jury and one IFF media persons). In addition some 5-10 volunteers are needed to help with the running of the tournament per rink and day.</p> <p>IFF has a strong tradition of providing livestreams of all IFF events and would like to do the same for this event. This can be discussed separately with the LOC as to whether IFF would be responsible for this or if it is handled by the Host City.</p>	
<p><i>Please list and describe any specific sport equipment needed for the Field of Play or the Athletes?</i></p> <p>A flat, hard surface is required. Playing on asphalt/concrete is possible, but using a sports flooring is preferred. Both a synthetic floor (Gerflor) or an outdoor floor (SportCourt) can be used. Depending on the size of the tournament, we would use two or three rinks of 24x12 m, which requires a maximum free space of 90 x 40 m on a 'town square' or a large parking lot.</p> <p>REQUIRED SPORT MATERIALS: 2-3 rinks; 6 - 8 goal cages (includes spares); 300 balls. IFF can provide these materials for the tournament or sports demonstration. Competition players provide their own sticks and sportswear. IFF will provide sticks and instructors for the demonstrations and public games.</p>	
COMPETITION MATURITY AND CREDIBILITY	
<p><i>Please list the international events (World Championships, World Cups, etc) for the proposed discipline/events for both senior Men & Women.</i></p> <p>IFF has not yet organised any international championships in 3 vs 3 Urban Floorball, but there has been Friendly International Games played and in some of the countries they have been playing national Street Floorball series for over 20 years, with regional tournaments and a National Final Tournament. In floorball, 3 vs 3 is the most commonly used training form for all elite and national teams, so it is a very familiar playing format at all levels. Now that the full version of Floorball is well-established at international level, our focus has shifted to developing and formally introducing other modified formats to the world stage. The original idea was to launch the IFF Urban 3vs3 Floorball Championships in the SportAccord Urban Games with the previous set-up. When it disappeared, the project was put on hold. For us this format with smaller teams and smaller field space and played outdoors is the basic format for regional competitions, which will be run in Africa and Asia.</p>	
<p><i>Please indicate (for both Men & Women) the number of editions already hosted as well as the number of athletes by nationality for the last two years represented in these events.</i></p> <p>There are no international championships organised. The national events have gathered thousands of players and in Switzerland it is used as an official playing format in junior and lower level adult leagues.</p>	

GLOBAL PRESENCE

What is the latest number of member National Federations per continent of the IF?

IFF has presently 68 member federations: Africa 7, Asia 13, Americas 7, Europe 39 and Oceania 2

NO THERMIC MOTOR, MIND OR COMBAT GAMES

Please confirm that the proposed discipline does not require a thermic motor nor is a mind or combat discipline?

We hereby confirm that Urban Floorball does not require a thermic motor nor is a mind or combat discipline.

THE WORLD URBAN GAMES

SportAccord - Bangkok - April 2018

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WORLD URBAN GAMES



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- **Concept**
- **Sports programme**
- **Festival**
- **Benefits**
- **Requirements**
- **Award process**



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The ultimate festival of urban sport in the heart of your city

Ultimate celebration of new-generation sports
Showcase for the most inspirational urban athletes
Beating heart for urban and youthful sports

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A compelling mixture for any host city



**NO
COMPROMISE**



CREATIVITY



ENGAGEMENT



INVOLVEMENT



RESPECT



**GLOBAL
CONNECTIVITY**



LIFESTYLE

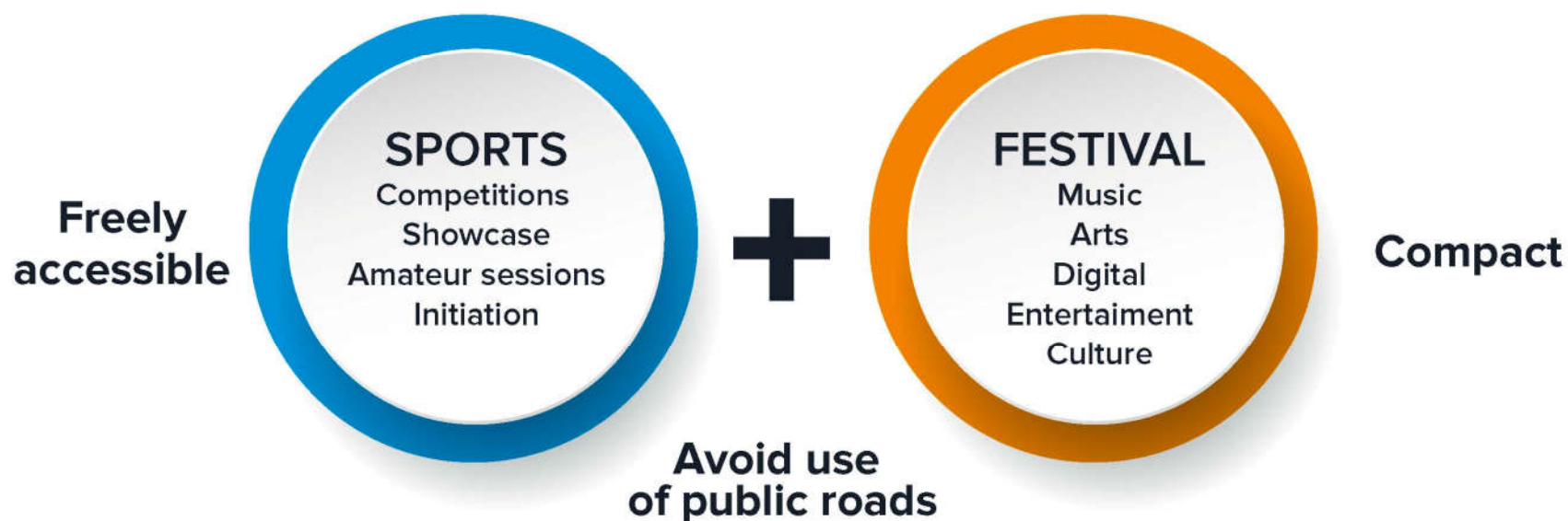


ENVIRONMENT



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Competitive and showcase urban sports complimented by a Festival



Taking Sport in the heart of the city, in a single location!



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Sports Programme - Criteria

	“Competition”	“Showcase”
• Urban history or urban development plan	✓	✓
• No unreasonable interruption of city traffic & operations	✓	✓
• Action / physical component predominant	✓	✓
• Contained competition cost, FOP size, no of athletes	✓	✓
• Competition maturity and credibility	✓	
• Global Presence	✓	
• No thermic motor, mind or combat sports	✓	



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Sports Programme - Events

Organised by relevant International Federations, under auspices of GAISF

Up to 14 disciplines – 700 athletes – 300 officials

Urban Sports Showcase featuring at least 4 other disciplines

Competitions for amateur athletes & Sports Initiation

Disciplines eligible for “Competition”

As of 19 April 2018

	Sports	Discipline
1	Basketball	3x3
2	Cycling	BMX Freestyle
3	Dance sport	Breaking
4	Flying Disc	Freestyle
5	Gymnastics	Parkour
6	Orienteering	Sprint Orienteering
7	Sports Climbing	Boulder
8	World Skate	Skateboard
		Inline Freestyle
		Roller Freestyle





The Festival

Spirit of the World Urban Games = Spirit of the age
Showcase the energy, creativity and talents of the host city
Youth Oriented

Music, Arts, Digital entertainment, Cultural activities

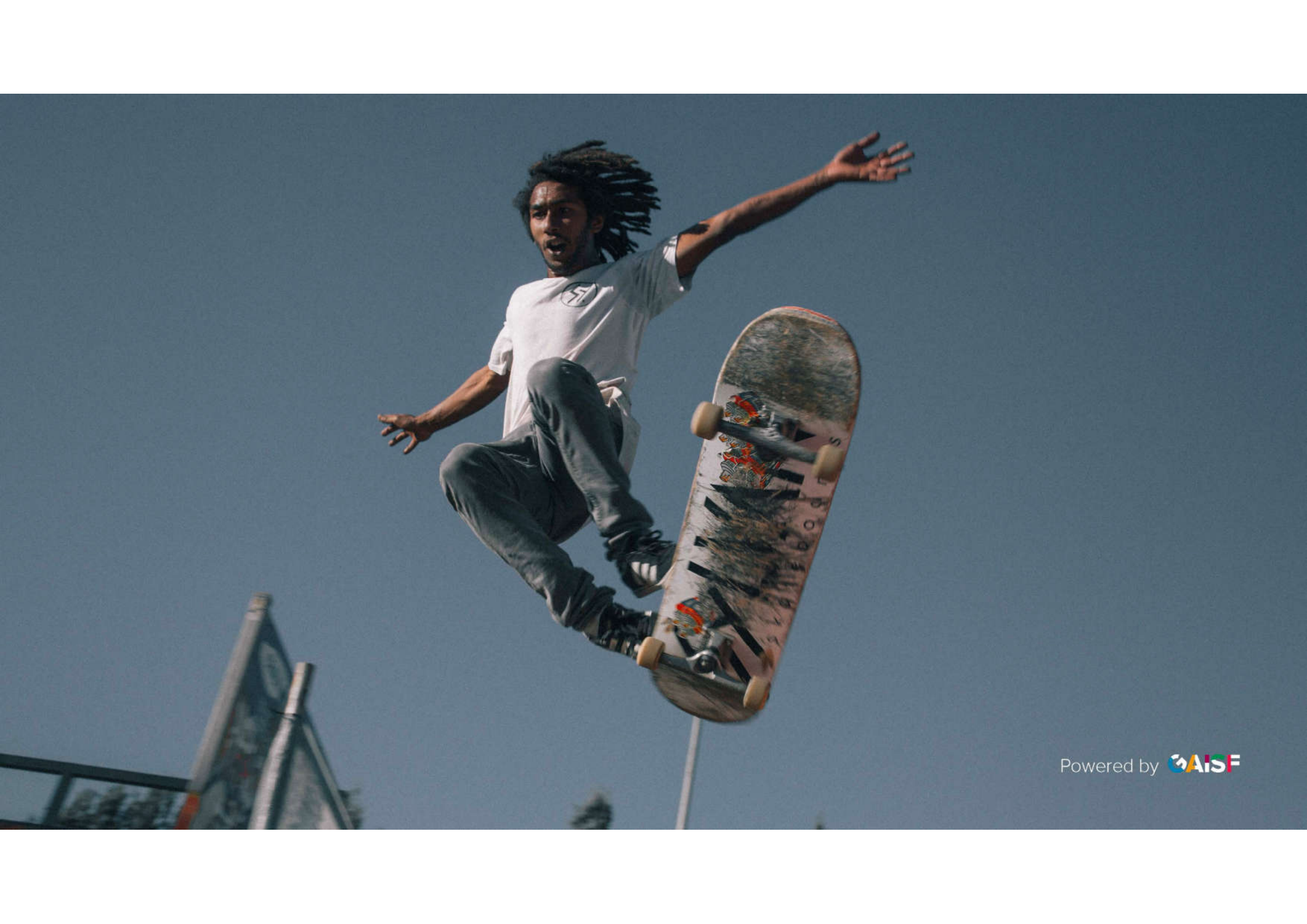
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Spectacular, yet compact and manageable

- Unique opportunity for focused international promotion
- Engagement with youth communities in new and exciting ways
- Promotion of public health and wellness through urban sports
- Extensive global media coverage showcasing the host city as energetic, creative and talented



Powered by  AISF

Benefits

Host City rights and revenue generating opportunities:

- Use of official event marks and name
- Domestic media rights revenue
- National sponsorship revenues
- Hospitality revenues
- Event revenues including merchandising, F&B, and concession



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Requirements



Site

- Single and centrally located
- Festival Plaza to host all festival activities
- Mix of seating and standing spectator capacity to ensure lively flow and full venues always
- Enough space for key facilities such as competition, warm up, media centre, broadcast compound etc.



Accommodation

- Close to main site
- Up to 1,000 beds for Athletes & officials
- Up to 200 rooms for IF Officials
- Up to 100 single rooms for GAISF & guests
- Up to 100 rooms for Media (self-payer)



Transport

- International travel for up to 1,300 Athletes & officials, IFs & GAISF reps
- Maximised use of public transport, local transportation between hotels, venues and airport
- Provision of limited number of dedicated vehicles to the event



Requirements



Broadcast and Media

- Infrastructure & facilities for designated host broadcaster (broadcast compound, commentary positions, camera platforms, lighting)
- Provision of a media centre with relevant facilities/services



Promotion / Marketing / Engagement

- National and international communications programme
- Engagement programme before and during the World Urban Games
- Marketing programme
- Hospitality packages
- Sponsor showcasing area
- Merchandising programme



Medical and Doping Control

- Testing unit
- Medical services for athletes, spectators and accredited persons



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Award process (tbc)



Q&A

WORLD URBAN GAMES

GAISF
One Voice for all Sport



Appendix 13b

The IFF has applied for a development support from the IOC regarding three separate projects. One for the Anti-Doping and two for general development. Short descriptions of the projects.

1. Anti-Doping; Watch what you eat

Doping has not in general been a problem within Floorball, but there have been some issues with the food supplements and we have had two cases during one year's time, where the players have taken food supplements and those have contained some forbidden ingredients.

The IFF has started to pay separate focus on information of food supplements in our Athlete's education and prepare educational material, printed and also a video, to bring the message clearly to Floorball players regardless of on what level they play on.

The IFF has also take the members of the IFF Athletes Committee to be part of the project due to the fact that they are well know all over the Floorball world and can act as role models. We already had the first educations in conjunction with the Women's U19 World Floorball Championships in St.Gallen in Switzerland in the beginning of May with the members of the IFF Athletes Committee also included. Education and video promotions during the Men's WFC 2018 in December in Prague. Educational video also running in the venue in the jumbotron.

2. Africa-Cup

Africa as a continent has been a challenge for Floorball mainly due to the reason that there are not that strong traditions for team stick sports. Therefore the IFF has been planning ever since 2016 to organize together with IFF's African member associations an Africa Cup and to include to the Africa Cup also a coach education to be carried out by IFF's top educators from Europe. That is the only way to spread the sports by spreading the knowledge of coaching and knowledge of how to play. The finances of the member associations in Africa has also been a challenge and therefore the IFF has decided to support the program and the Africa Cup, mainly by human resources.

3. IFF Way of Refereeing Playbook

The IFF Way of Refereeing is a project which main objective is to unify the way of refereeing in all IFF member associations and in all IFF events. The challenge has been that there have been far too many separate national interpretations of the rules of the game, which have caused problems and misunderstandings in National Leagues and especially in IFF event and international games. The project will be finalized by the end of the year 2018.



Collaboration Convention FISU – IFF



COLLABORATION CONVENTION

Between the undersigned:

- **INTERNATIONAL UNIVERSITY SPORTS FEDERATION**
represented by Mr. Oleg Matytsin, President
(hereafter called FISU)

on the one hand, and

- **International Floorball Federation**
represented by Mr. John Liljelund, Secretary general
(hereafter called IFF)

It has been agreed as follows:

Article 1 – PRINCIPLES OF COLLABORATION

- 1.1 FISU recognises the interest in Floorball and invites the National University Sport Federations (NUSF's), the Organising Committees of the World University Championships and the Universiade to consider Floorball as a reflection of the development of FISU and the interests of the University Sports movement.
- 1.2 This convention should allow the development of real, effective and actionable collaboration between FISU and IFF that is in the interests of both parties.
- 1.3 The Universiade and the World University Championships are considered by IFF as World Ranking Events and are used for defining the team ranking in the IFF World Rankings for the teams not participating in the IFF Events, in the same way as the IFF Friendly Internationals.
- 1.4 FISU and IFF mutually recognise each other's specific tasks:
 - a. FISU determines the programme of its competitions and contributes to promoting each of the sporting disciplines within the programme in tandem with the University Sport Movement;
 - b. IFF works in the interests of its members and its licensed practitioners by organising the practice of Floorball.
- 1.5 FISU and IFF have decided to carry out initiatives to:
 - a. Encourage the development of the practice of sport by all university students of both genders;
 - b. Further encourage the practice of women's university sport;
 - c. Identify and implement synergies between the two Federations on the Field of Play;
 - d. Identify shared goals and objectives between FISU and IFF;



Collaboration Convention

FISU – IFF



- e. Set up a joint educational initiatives to protect sport against the dangers of doping and violence;
 - f. Establish a training and assessment unit for ITO's; and
 - g. Promote sustainability, the concepts of fair-play and integrity, and join the fight against all forms of racism in sport.
- 1.6 FISU suggests to IFF that university competitions should be used as a development platform for experimenting with new rules and the testing of new equipment.

Article 2 – OPERATING PRINCIPLES

- 2.1 Overview:
- a. FISU has appointed a FISU Floorball Technical Committee Chair (TCC) and substitute for a four year term (2017-2021). This delegate is supervised by the Chair of the respective CTI: UE Summer Universiade, UH Winter Universiade or WUC World University Championships;
 - b. The costs of this person will be borne by FISU and the Organising Committee during competition and/or preparation phase (upon specific regulations); and
 - c. FISU will work closely with IFF for the next nomination of the FISU TCC: an evaluation of the relationship between present FISU TCC and IFF will be jointly established by FISU and IFF. IFF may propose a candidate that matches the needs of both Federations, and after consultation, the final decision will be taken by FISU.
- 2.2 Appointment of IFF Technical Delegates:
- a. Upon request of FISU, IFF will appoint its representative to the Universiade or the World University Championships concerned. This Technical Delegate should be experienced in the operational aspects of the competitions;
 - b. The costs of this person (travel and board) will be borne by FISU for the Universiade and by the Organising Committee for the WUC; and
 - c. A per diem of fifty (50) EUR for IFF Technical Delegate will be paid by FISU.
- 2.3 Office relations:
- a. IFF will appoint a dedicated staff to manage the relationship between FISU and IFF;
 - b. This staff will be in regular communication with the FISU sports departments (Universiade and/or World University Championships) and the FISU IFF Technical Delegate;
 - c. IFF will also inform FISU of any change foreseen in the IFF Technical Regulations (Competition and Organiser Regulations, IFF Organiser Handbook); and
 - d. IFF will closely collaborate with FISU with regards to the number and the minimum requirements of venues needed for its event and to facilitate the homologation processes of the venues used by the different OC's in charge of FISU events.
- 2.4 Other business:
- a. FISU will collaborate with IFF in terms of organising seminars and training for coaches, managers and ITO's at the time of FISU competitions. This collaboration will take into account any limitations that could occur due to OC lack of resources;
 - b. IFF may invite the FISU President or other FISU representative to join and participate in any committees set up to review and or/manage its University Sports policy;



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- c. IFF is required to keep the FISU TCC informed/updated with the work of the IFF “Events” Commission (whenever necessary FISU will be responsible for FISU TCC travel expenses);
- d. The IFF President or Secretary General may be invited to the Universiade and/or the World University Championships. Where relevant and appropriate, FISU may invite IFF guest speakers to Forums/ Educational Conferences. Invitations may also be sent to IFF representatives; and
- e. The FISU President or Secretary General may be invited to IFF World Championship. Where appropriate and relevant, IFF may invite FISU guest speakers to their own Forums/ Conferences. Invitations may also be sent to FISU representatives.

Article 3 – COMPETITION

- 3.1 FISU organises international sports competitions: the FISU Summer Universiade, the FISU Winter Universiade, the FISU World University Championships and the World University Leagues.
- 3.2 FISU delivers the title of “World University Champion” at the World University Championships and/or “Universiade Champion” at the Universiade.
- 3.3 FISU and IFF commit to:
 - a. Commonly setting the dates of FISU competitions in order that they fit within the frame of the IFF international calendar. However, the Universiade being a multisport event, it will be impossible to meet all ISF expectations. Therefore FISU will make best efforts to communicate its competition schedule at least two years before the start of the Universiade and one year before WUC. The competition schedule will be included on IFF website and communicated to IFF member and continental associations;
 - b. Determine by common agreement the disciplines and competitions programme for each FISU event cycle;
 - c. Include the Championships and the Universiade as a part of the IFF World Ranking tool;
 - d. Settle all disputes or claims caused by the positioning in the calendar of their respective competitions; and
 - e. Establish a common agreement underlining technical equipment, homologation procedures, access to licenced competition software, etc.

Article 4 – INTERNATIONAL TECHNICAL OFFICIALS (ITO's)

- 4.1 FISU and IFF will determine the number of ITO's required for FISU Floorball events. This number will be calculated based on the level of the event IFF has placed Universiade and/or WUC and in order to limit costs, will also take into account the national technical resources.
- 4.2 The above mentioned estimate will be detailed per ratio/day/number of courts/disciplines, etc.
- 4.3 IFF will collaborate with FISU in order to nominate the ITO's needed for the event. The participating delegations shall bear their costs of travel and board in proportion to the number of teams registered (from two (2) days before the opening ceremony to one (1) day after the closing ceremony).



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- 4.4 FISU proposes a per diem of fifty (50) EUR/day with full board for each ITO officially nominated for a FISU event. The cost of the ITO's per diem will be covered by the IFF.

Article 5 – SPONSORSHIP

- 5.1 FISU's vision for Field of Play branding on competition wear and sports equipment will be shared with IFF to ensure alignment with sport-specific guidelines and needs.
- 5.2 Protecting FISU partner rights will drive key decisions.
- 5.3 FISU is open to discussing the extension of IFF's sponsor rights to the Universiade and World University Championships.

Article 6 – PROMOTION

- 6.1 FISU undertakes to facilitate IFF programmes that promote knowledge and the practice of IFF in the universities, and among FISU member associations. IFF undertakes to implement the necessary means to promote University Sports and FISU activities among its member associations.
- 6.2 FISU and IFF undertake to:
- Set up a working group focused on establishing a common action plan regarding shared interests (2-year plan with activities, actions, etc.);
 - Make their collaboration known through the means available to them;
 - Actively communicate regarding the FISU and IFF collaboration in respective publications and other media; and
 - Establish a permanent link between websites.
- 6.3 FISU and IFF will study the possibility for each to have a showcasing space during the other Federations' respective events: IFF during Universiade and/or WUC and FISU (together with future OC's) during IFF World Championships and other top events.
- 6.4 The IFF flag will be present during FISU events following official established protocol.
- 6.5 FISU will offer live streaming and VoD content from Floorball during Universiade and /or World University Championships. FISU will give IFF access to all material available in a format that IFF can use and upload to its video dedicated pages.

Article 7 – EDUCATIONAL TRAINING AND COACHING

FISU and IFF will seek:

- To improve the quality and the practice of the discipline and to collaborate in the technical and pedagogical areas by means of training initiatives;



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- b. To establish umpire/referee/judges training in the universities and during event preparation (seminars, workshops, etc.).

Article 8 – DISCIPLINARY RULES

- 8.1 Any punishment leading to an official suspension by one of the two Federations against a carded athlete who is also a member of the other Federation, will be immediately notified to the latter which, in return, will notify the action it has taken as a result.
- 8.2 Each Federation shall refrain from admitting an executive or delegate who has been officially suspended on legal grounds by the other federation.

Article 9 – DURATION

- 9.1 FISU and IFF undertake to fully apply the provisions of this convention with their respective member federations.
- 9.2 This convention commences in April 2018 for a period of four (4) years and is renewable by tacit agreement.

Article 10 – TERMINATION

This convention may be terminated every four (4) years by either party, particularly in the case of non-observance of the provisions stipulated herein. Termination will be done in writing with three (3) months' notice.

COLLABORATION CONVENTION SIGNATURES



Mr. Oleg Matytsin
President, International University Sports Federation



Mr. John Liljelund
Secretary general, International Floorball Federation



Competition Regulations

§ 1.5 in National Teams, EuroFloorball Cup and Challenge, § 1.7 in Champions Cup and § 1.8 in Friendly International matches

Those with a possibility to influence the outcome of a match may not, self or via other person, bet on the outcome of a match. This means that i.e. players, officials, secretariat, and board members may not bet on a match where the own Team participates. Further their team delegates are responsible for any untrue action, or attitude aimed at altering documents, or the performance of the participating team members, or influencing or agreeing of the result of a match or competition, or the scoring or any other individual appearance at any point of a match to the advantage of its own team, opponent or any third party.

Referees may not bet on a match, or any match in a tournament, they are part of.

Update of Friendly International Matches

- 3.3 Only Players who have achieved the age of 15 and officials having achieved the age of 18 before the start of the Friendly International Matches, may participate.

In U16 Internationals the players shall be at least 13 and not older than 16 years old when the match is played.

In U23 Internationals the players shall be at least 15 and not older than 23 years old when the match is played

Juridical Regulations

Article 9 Sporting offences

1. Dishonesty in competition

a) National Association with their local official representatives and clubs with their team delegates are responsible for any untrue action, or attitude aimed at altering documents, or the performance of the participating team members, or influencing **or agreeing of** the result of a match or competition, **or the scoring or any other individual appearance** at any point of a match to the advantage of its own team, **opponent** or any third party.



Impact analysis of implementing the 3 vs. 3 extra time

Competition and legislative committee (further as CLC) implemented in the season 2017/2018 in the group stage extra time in 3 vs. 3 form in these competitions:

- Tipsport Superliga (1st men's); 1. liga mužů (2nd men's); Národní liga (3rd men's); KB liga juniorů (1st U19);
- the main goal of this change was an earlier end of the match;
- the second goal was to increase the attractiveness for spectators;

Tipsport Superliga

Season	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	132	21	15,90 %	11	10	52,38 %
15/16	132	15	11,36 %	5	10	33,33 %
16/17	132	18	13,63 %	6	12	33,33 %
17/18	182	37	20,33 %	11	26	29,73 %

In seasons from 14/15 to 16/17 in average 13.36 % of matches were tied after regular time and 39.68 % of them had to be decided by penalty shots.

The change in season 17/18 brought in comparison with the three previous seasons 9.95 % more matches decided in extra time. From 26 extra times, in which the goal was scored, 6 goals (23 %) were scored to empty net.

1. liga mužů

Season	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	132	21	15,90 %	9	12	42,85 %
15/16	132	20	15,15 %	7	13	35,00 %
16/17	182	25	13,73 %	15	10	60,00 %
17/18	182	29	15,93 %	9	20	31,03 %

In seasons from 14/15 to 16/17 in average 14.93 % of matches were tied after regular time and 45.95 % of them had to be decided by penalty shots.

The change in season 17/18 brought in comparison with the three previous seasons 14.92 % more matches decided in extra time.

Národní liga - západ (Western division)

Season	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	132	18	13,63 %	8	10	44,44 %
15/16	132	17	12,88 %	2	15	11,76 %
16/17	132	25	18,94 %	9	16	36,00 %
17/18	132	21	15,91 %	4	17	19,05 %

In seasons from 14/15 to 16/17 in average 15.15 % of matches were tied after regular time and 30.73 % of them had to be decided by penalty shots.

The change in season 17/18 brought in comparison with the three previous seasons 11.68 % more matches decided in extra time.

Národní liga - východ (Eastern division)

Season	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	132	14	10,61 %	4	10	36,36 %
15/16	132	18	13,63 %	8	10	44,44 %
16/17	132	15	11,36 %	5	10	33,33 %
17/18	132	15	11,36 %	2	13	13,33 %

In seasons from 14/15 to 16/17 in average 11.87 % of matches were tied after regular time and 38.04 % of them had to be decided by penalty shots.

The change in season 17/18 brought in comparison with the three previous seasons 24.71 % more matches decided in extra time.

KB liga juniorů

Season	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	132	15	11,36 %	8	7	53,33 %
15/16	132	13	9,85 %	7	6	53,85 %



16/17	132	12	9,10 %	5	7	41,67 %
17/18	300	23	7,67 %	7	16	30,43 %

In seasons from 14/15 to 16/17 in average 10.10 % of matches were tied after regular time and 49.62 % of them had to be decided by penalty shots.

The change in season 17/18 brought in comparison with the three previous seasons 19.19 % more matches decided in extra time.

It is obvious that this competition is the less equal according to the number of tied games.

Competitions with applied change in total

Group	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
14/15	660	89	13,48 %	40	49	44,94 %
15/16	660	83	12,58 %	29	54	34,94 %
16/17	710	95	13,38 %	40	55	42,10 %
17/18	928	125	13,47 %	33	92	26,40 %

Season 15/16 was highly statistically involved by the result of Národní liga - západ, where a big margin from average values appeared. In total average the change brought 14 % more tied games in comparison with the average of previous three seasons.

Conclusion

Goal – earlier end of the match

From the point of view of the earlier end can be said, according to statistical data, that this goal was achieved. In all competitions, where the change was implemented, more than 10 % of tied games were decided in the extra time.

For interest and comparison are in the following table stated the statistical data from Division (4th men's), where the change was not implemented.

Group	No. of matches	Tied games	Tied games	Penalty shots	Extra time	% of Penalty shots
A	132	14	10,61 %	6	8	42,86 %
B	132	13	9,85 %	7	6	53,85 %
C	132	17	12,88 %	6	11	35,29 %
D	132	13	9,85 %	6	7	46,15 %

Goal – attractiveness for spectators

From the point of view of the spectator's attractiveness is the change were disputable, mainly because of the tactics which is mainly used in the two highest men's competitions. This tactics is based on removing the goalkeeper from game and playing with 4 field players, who want firstly exhaust the opponent players and after that they are trying to score. The game is played only on one half of the rink and in the offensive way it's quite passive.

A positive object of this tactical element is the willingness of the teams to gain an additional point in extra time and they do not wait to penalty shots.

Conclusion

Due to the above mentioned analysis decided the Czech Floorball to continue in this praxis and wants to play in the season 2018/2019 an extra time in the group stage in a form of 3 vs. 3. In this sense the Czech Floorball applies to IFF for a permission to play and extra time in this form.

If needed more information is available on request by Mr. Zdeněk Mlčoušek – Czech Floorball competition manager - souteze@ceskyflorbal.cz.

Hi Stefan

Attached you will find a request of exception to the game rules.

And some statistics from this spring. Total number of play off games (3x20 min.) was around 240. In these games there was 46 extra time (20 min.) and only one game was decided after penalty shots.

Terveisin

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Request for the exceptions from Rules of the game – edition 2018

Czech Floorball kindly requests IFF Rules and Competition committee for the **exceptions from particular rules of the game – edition 2018 – specifically chapter 2 – GAME TIME**, points 203 – Extra time and 204 - Penalty shots after extra time, in the following matters (if matches are played as decisive):

- in basic groups there is five (5) minutes extra time
- extra time in basic groups is played three against three (3 vs. 3) players and if one of the teams has one or more penalties, game will be played four or five against three (4 or 5 vs. 3) players, so no less than three players participated on the field
- in basic groups if the game is still equal even after the extra time, penalty shootout is taken only with three different players, if the game is still equal after these three shooters, these three shooters only OR any another field player from the team can perform next shot or shots (no limits even for one player) – depends on level of the competition
- in basic groups winner after regular time will receive three (3) points, winner after extra time or penalty shots two (2) points, loser after extra time or penalty shots one (1) point and loser after regular time zero (0) points

In play-off and relegation matches all competition's settings fully follows Rules of the game – edition 2018 (extra time 10 minutes played five against five (5 vs. 5), 5 penalty shots after extra time) so no exception is needed.

This request covers all the differences in the settings of the competitions managed by the Czech floorball. We are asking for these exceptions valid from the following competition season 2018/2019.

In case of any questions please do not hesitate to contact our representative in the IFF RACC, Mr. Jan Jirovský - jirovsky@ceskyflorbal.cz, +420 777 002 160.

Best regards

Tomáš Frank

Secretary General
Czech Floorball
frank@ceskyflorbal.cz
+420 608 023 042

REQUEST FOR EXCEPTIONS FROM GAME RULES

Finnish Floorball Federation requests for exceptions of the game rules 203. Request covers all single serie matches played 3 x 20 minutes on season 2018-2019.

- In regular season there will be 5 min. extra time and penalty shots after extra time if needed
- In playoffs and relegation games overtime is 20 minutes
- In ground serie winner in regular time will get three (3) points, winner after extra time or penalty shots will get two (2) points, loser after extra time or penalty shots one (1) point and loser after regular time zero (0) points.

Ari Vehniäinen

competition manager

Finnish Floorball Federation

Rīga, May 21st, 2018
Nr.1-5/18-19

International Floorball Federation

Request for exceptions from game rules

Latvian Floorball Union is kindly requesting exceptions from game rules points 203 - Extra time for all adult leagues (men/women highest, men/women 1st league, men 2nd league) in season 2018/2019 ground series to following:

- game time 3 x 20min.
- If the game result is tie after tree periods, there will be 5 minutes overtime which is played 4 against 4. If there is penalty for one team, the game is played 4 against 3. If one of the teams has 2 or more simultaneous penalties, game will be played 5 against 3, so no less than 3 players are on the field. After penalties game resumes to 4 against 4 after next break.

In play-off and relegation matches all competition's settings fully follows Rules of the game (extra time 10 minutes played five against five (5 against 5)).

The President of Latvian Floorball Union



Ilvis Pētersons

Grizāne, 67473013

CONFIDENTIAL

- **Summary or relevant facts**
- **Full Reasoning for the agreement**
- **Agreement between Parties**

In accordance with Article 7.10.1 of the IFF Anti-Doping Rules

Summary or relevant facts

Name of athlete: Mr Kittipong Somngam	Sample Number: 4160556
Date of birth: 15.5.1996	Sample Collection Date: 26.1.2018
National Federation: Thailand Floorball c/o Thailand Hockey Association	
Type of test: In competition - World Floorball Championships 2018 Qualifications Asia	
Prohibited substances: Sibutramine	
2015 Prohibited List: Sibutramine is included in group S6 – stimulants	
Specified substance: Yes	

- In January 2018 Mr Kittipong Somngam (hereinafter referred as the “Athlete”) participated in the World Floorball Championships 2018 Qualifications Asia. The athlete was selected for testing, and the A and B sample number 4160556 was collected from the athlete. The A and B samples were transferred to the WADA accredited laboratory of Seoul. The laboratory could not analyse the sample before the end of March due to the Olympic and Paralympic Games taking place in Korea.

- The laboratory of Seoul notified IFF on 30 March 2018 that the sample analysis produced an adverse analytical finding for the prohibited substance Sibutramine which belong to class S6 of the WADA prohibited list (Stimulants).

- The Athlete was notified through the Athlete’s National Federation of the adverse analytical finding on 5 April 2018. In this communication the Athlete was offered the opportunity to request the B sample analysis, to request a hearing, to accept a voluntary provisional suspension pending the resolution of the case and to provide the justifications for the adverse result.

- On 9 April 2018 the Athlete’s National Federation informed IFF to have received the correspondence and having been in contact with the Athlete, forwarding all correspondence to the Athlete.

- On 24 April the Athlete transmitted his justifications attesting that the adverse analytical finding was due to taking diet pills one month before the event. The athlete did not request the B sample analysis within the deadline communicated in the notification of the adverse finding and he waived the right for hearing. The athlete admitted the violation and stated to have purchased diet pills online in order to lose some weight. He attested that he was not aware of that the diet pills included a Prohibited Substance. The athlete did not want to cheat, and stated that it was not intentional. He further stressed that he did not take the diet pills to enhance performance, and that he was truly sorry for his unintentional mistake.

2 Full Reasoning for the agreement

- According to Article 10.2, the period of ineligibility imposed for the violation of Article 2.1 shall be four years where:
 - 10.2.1.1 The anti-doping rule violation does not involve a Specified Substance, unless the Athlete or other Person can establish that the anti-doping rule violation was not intentional.
 - 10.2.1.2 The anti-doping rule violation involves a Specified Substance and IFF can establish that the anti-doping rule violation was intentional.
- IFF evaluated whether or not the violation can be regarded as intentional and the IFF does not believe that it could be established that the violation is intentional.
- In accordance with Article 10.2.2 if Article 10.2.1 does not apply, the period of Ineligibility shall be two years. However, this period of Ineligibility is subject to potential reduction or suspension pursuant to Articles 10.4, 10.5 or 10.6.
- Article 10.4 (elimination of the period of ineligibility where there is no fault or negligence) cannot apply since the athlete did not check what was in the diet pills. According to the 2.1.1 of the IFF Anti-Doping Rules: "It is each Athlete's personal duty to ensure that no Prohibited Substance enters his or her body. Athletes are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples."
- Based on Article 10.5 (reduction of sanction based on no significant fault or negligence). This article is potentially applicable in the present case. The athlete's violation involves a specified substance. Based on Article 10.5.1.2 "Where the Anti-Doping rule violation involves a Specified Substance, and the Athlete or other Person can establish No Significant Fault or Negligence, then the period of Ineligibility shall be, at a minimum, a reprimand and no period of Ineligibility, and at a maximum, two years of Ineligibility, depending on the Athlete's or other Person's degree of Fault." In order to decide whether this article may apply; IFF has evaluated the overall circumstances of the case. The athlete took the diet pills one month before the competition. The athlete was not aware that the diet pills included a prohibited substance. On the other hand, the athletes are always responsible for the intake, and the athlete did not verify the ingredients of the diet pills. Based on those considerations IFF believes that article 10.5 can apply since the athlete established no significant fault, however the athlete degree of fault is not irrelevant and therefore IFF believes that a 9-month period of ineligibility is the most appropriate eligibility period. As the laboratory was closed for 2 months and the process delayed because of that, the IFF believes the ineligibility period should commence from the date of the testing, i.e. 26.1.2018.
- IFF notes that, to the best of its knowledge, there is no prior anti-doping rule violation recorded against the athlete.

AGREEMENT BETWEEN PARTIES

In the matter of the adverse analytical finding related to sample, which was collected from Mr Kittipong Somngam on 26 January 2018 at the World Floorball Championships 2018 Qualifications Asia, **the parties** (Mr Kittipong Somngam **"The Athlete"** and IFF) **agree on the following:**

1) Anti-Doping Rule Violation:

The athlete acknowledges to have committed an Anti-Doping rule violation of Article 2.1 of the IFF Anti-Doping Rules.

2) Ineligibility Period:

The athlete and IFF agree that the applicable period of ineligibility is **9 months** (from 26 January 2018 until 26 October 2018). In order to determine the period of ineligibility the article 10.2 and article 10.5 have been applied (Reduction of the Period of Ineligibility based on no-significant fault).

3) Start of ineligibility period:

As there was substantial delay in the process due to the Seoul laboratory not being able to analyse the sample due to the Olympic and Paralympic Games before the end of March, the start of the ineligibility shall be the sample collection date, 26.1.2018.

4) Status during Ineligibility

Article 10.12.1 in IFF Anti-Doping Rules, Prohibition Against Participation During Ineligibility

"No Athlete or other Person who has been declared Ineligible may, during the period of Ineligibility, participate in any capacity in a Competition or activity (other than authorised anti-doping education or rehabilitation programmes) authorised or organised by IFF or any National Federation or a club or other member organisation of IFF or any National Federation, or in Competitions authorised or organised by any professional league or any international or national level Event organisation or any elite or national-level sporting activity funded by a governmental agency.

An Athlete or other Person subject to a period of Ineligibility shall remain subject to Testing."

Article 10.12.2 in IFF Anti-Doping Rules, Return to Training

"As an exception to Article 10.12.1, an Athlete may return to train with a team or to use the facilities of a club or other member organisation of IFF's member organisation during the shorter of: (1) the last two months of the Athlete's period of Ineligibility, or (2) the last one-quarter of the period of Ineligibility imposed."

The athlete and IFF agree that the athlete can return to train with a team during the last two months of the Athlete's period of Ineligibility. The athlete can train with the team starting from **26 August 2018.**

5) Right of Appeal

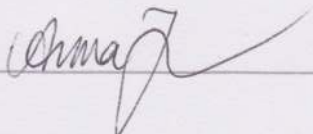
This agreement will constitute the decision for this case. Consequently, it will be communicated to the parties with right of appeal in accordance with Article 13.2.3

Signature of the Athlete:

Signature of IFF Anti-Doping Manager:

Anna Jacobson

Kitti Pong Somngam



Date:

28 / 4 / 61

Date:

3.5.2018

IFF Core Country Marketing Network Group Meeting, VIP Room Athletik Zentrum, Parkstrasse 2, 9000 St. Gallen, Switzerland 1/2018, 04.05.2018, 11:00-17:00

Participants:	Jörg Beer	SUHV, IFF Board member, CCMNG Chair
	Sebastian Zender	FG Central Board
	Michael Volling	FG Central Board
	Egils Sveilis	LFS vice president
	Ilvis Peterssons	LFS President
	Magnus Nilsson	SIBF Event Manager
	Daniel Kasser	SUHV Marketing and Events Manager
	Toni Nikunen	SSBL Salibandy Oy, Marketing Coordinator
	Roman Urbar	CFbU Marketing Manager
	Teo Turay	SvFF vice president
	Marcin Rudzinski	PFF Secretary General
	John Liljelund	IFF Secretary General
	Tero Kalsta	IFF / Sales Coordinator
	Excused:	
	Monica Birdal	NBF Floorball
	Frank Norseth	NBF Floorball
	Nils-Ola Nilsson	Dansk Floorball

Report on present issues

1. Opening, short presentation and recap (JB)

Mr. Beer opened the meeting at 11:03 and welcome the members for the first meeting of 2018 to the City of St. Gallen, where the 8th U19 WFC 2018 is being played and so far, has worked really well. Mr. Beer concluded that there are no representatives from Norway and that Mr. Nils-Ola Nilsson is no longer employed by Danish Floorball.

Mr. Beer welcomed Mr. Tero Kalsta, who made a short introduction of himself as the IFF Sales Coordinator. Mr. Beer welcomed Mr. Kalsta again and praised him for the numerous ideas and thanked Mr. Kasser for making it possible to have the meeting in the U19 WFC arena.

2. Approval of the agenda (JB)

The agenda was approved as proposed.

3. Minutes from the previous meeting (JB)

The report from the previous meeting was approved without any comments.

Mr. Beer thanked Mr. Liljelund for covering the report for both the previous and the last meeting

4. Country updates (ALL)

Each country made a presentation of the best practise case, or can also be e.g. from the list of "Biggest Challenge or Main Marketing Goal" – topics and how you have handled that.

PFF/National Super Finals

Mr. Rudzinski reported that the Polish Superfinal has been moved from Gdansk to a region which is not so strong in Floorball in the South-East. The move was a good thing with a full arena and a lot of new visibility.

The PFF has found a new sponsor for the National Team with Polskibus, which was

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unfortunately taken over by another bus-company. New negotiations are ongoing. There is a negotiation for next season for the referee costs with a construction company. The main sponsor has not been found yet.

The PFF is building district federations in five-seven districts, to promote floorball to small children and organising tournaments.

PFF is also looking upon the possibility to building a stream solution for the National league.

Mr. Liljelund explained that IFF is discussing with Fanseat for top league production for Champions Cup and the National Associations and then separately with the company Stream for the junior teams streaming. IFF will bring a proposal to the IFF General Assembly in December.

Mr. Kasser explained how the streaming is organised in Switzerland, where the SUHV take care of the costs outside the venue and the club for the streaming in the venue.

Mr. Urbar told that in Czech Floorball started with paying for the platform and the clubs are taking care of the streaming. The league main sponsor is covering the cost for the streaming. Both CZE and SUI are building a rule to all clubs.

SIBF/Partnership with Returpack/Pantamera

Mr. Nilsson reported about the very successful cooperation with Pantamera (bottle recycling), where the objectives have been to change the long-term attitude and behaviour of the young target group towards recycling of bottles/can. Over 200 floorball clubs have joined the Pantamera system, collecting bottles in their events.

SIBF has created a model for how Pantamera can use the rights, build awareness in the young age groups, via a special web-site (8-12 years) and with fiving the junior league names. The target has to recycle more.

There has been Pantamera Fair-Play Award (3 players and 3 coaches, nominated by the referees. There is also a price for juniors.

The result is that the awareness of the recycling and the sponsor recall has grown substantially

SSBL/Driving Value through Partner Servicing Model

The SSBL is in the situation where they need to renew 10 sponsor contracts, at the same time sponsors in Finland are moving away from visibility. The SSBL Company needs to be very innovative to secure the contracts. The importance is to work together and secure a winning situation for all.

The SSBL is moving from service expenses to servicing model, for example for the material costs. So all the material costs have been included in the contract (rink, 2nd line, jersey, led-screen), Social media advertising cost, right for photo stock, graphic design help, video production, measurement and data and consultation. The objective is to have SSBL visible on the sponsors own products and materials.

The objective is to create a competitive edge and differentiate for the companies. You need to nurture and refresh the sponsorship and create a Win-Win-Win situation.

Mr. Kasser asked if there is a system to distribute the materials and video's. SSBL is using Dropbox to share the materials to sponsors and the teams.

Mr. Liljelund told about the IFF solution with automated clips from the U19 WFC 2018 working with QTV Sports.

LFS/Latvian SuperFinal

The LFS is working on how to commercialise the Latvian Super Final. This year the Super Final named through the Elvi sponsors and using the playing teams logos on the floor in the venue. The Spectators have now been around 8.000-9.000 in total with around 4300 for the Men's final.

The cost is still around 45.000 EUR and the ticket income has increased to around 20.000 EUR, even if there was a little less spectators in 2018. Total number of spectators for the

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Mens league close to 55.000 during the season. The Echo Sport Stats system was used for TV.

LFS has introduced a Fair Play wall, where all the player signs it in the Super Final and LFS is making new medals every year. The medals are designed by the LFS.

CF/Case WFC 2018 Communication and Marketing

The goal is to organise a unique sports event and confirm the position of Floorball in Czech Sports, by showing it to the larger audience and attract new sponsors.

The WFC has a special identity and the objective is to make it visible in Prague, even if it is in Christmas time, with the elections are in October in Czech Republic.

The key issue is to attract the attention of the broader sports audience, which was already reached with the televised Ballot. During the fall the LOC will work with their national team players, to create faces.

In marketing CF is working with the long-term sponsors and trying to connect it with the WFC. The WFC is promoted by the Fan Zones in 10-12 cities and a Street Floorball tournament in the same cities with the winners in Prague. Gerflor will provide the flooring for these tournaments.

FG/Planned Marketing Activities for 2018-2019

Floorball Germany is undergoing some changes and Mr. Sebastian Zender is the new person responsible for the marketing of Floorball in Germany, as Mr. Mathias Liebing is leaving. There has not been a marketing team controlling the different social media channels, as there are several for example on Facebook. There are write some operations, without any control from the German Association. The goal is to try to streamline the marketing operations of the association and build the reach of the channels.

SUHV/Promotion of weekly TV-matches through the campaign “Wir zeigens Dir”

The SUHV has had a project with a playoff match each week on Swiss TV. There was a total of 6 TV matches out of a total of 7 possible. The collaboration with the teams worked well, as the schedule had to be re-worked based on results. This test paid off for an agreement for the next five years for playoff matches. The campaign was also enlarged to print and social media, where there was an increase in these channels.

The Campaign slogan was “We are showing it to You”. There was good cooperation with daily newspapers (Blick), with a major increase in space and information (370 % article increase), but the Social Media reach is 8%, but not the expected 25 % increase.

The copoperation with SRF, has increased the interest from the SwisscomTV and TV24.

SvFF/Marketing strategy

The association is struggling with the aftermath of the WFC and are now talking with two big companies in Slovakia to create partnerships with them, based on the good number from TV viewers, with market share of 8 – 14 per cent.

5. Sportcal GSI WFC 2017 Bratislava (IFF/TK)

Mr. Kalsta presented a short report of the GSI Study and emphasised the importance to use the learnings from the report.

6. Upcoming Events

WFC 2018 Prague, Czech Republic:

Mr. Urbar made a short presentation about the preparations of the WFC 2018 and explained about the activation the LOC is doing in the Fan zones and ticket campaigns to the participating countries.

U19 WFC 2019 Halifax, Canada:

Mr. Liljelund made a short presentation about the U19 WFC 2019 to be played in Halifax, Canada from the 8th to 12th of May 2019. The LOC has organised a set-up for the accommodation in the University dormitory, with full board and next to the B-arena. The LOC is asking for confirmation of the accommodation in January 2019 and will inform the

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accordingly. The participating nations needs to look into the traveling as getting to Halifax can be difficult.

WFC 2019 Neuchatel, Switzerland

Mr. Kasser made a short report and concluded that the preparations for the event has started and it will be played in an Ice Hockey Arena with a second venue in the same complex. SUHV will play an EFT there to see that the LOC is up to the event, as it is the first major event in Neuchâtel. There will be a major campaign in the French speaking part of Switzerland, as this is the first major event.

The World Games 2021 Birmingham, USA

Mr. Liljelund made a short report about the floorball's inclusion in The World Games, in Birmingham, Alabama, USA in July 2021. Floorball will most probably participate with 8 Men's teams, which will qualify from the WFC 2020, but the final decisions will be made later. IFF will start the discussions with the USFbA for the promotion of the event and the development of the sport in Birmingham. Some Floorball tournaments have to be played there.

7. IFF Sales situation, Tools and Strategy (IFF/TK)

Mr. Kalsta informed about the steps taken to re-organise the sales of IFF commercial rights, the tools used and new ideas to reach the targets:

Strategy

Mr Kalsta explained that the Strategy is to build on the established story of Floorball having grown in 30 years from a marginal sport a World Games discipline. We will try to leverage on the fast growth of the sport and convince partners that now is a unique opportunity to jump on this train to exploit this growth. Utilizing the multisport event participation as leverage is also in the plan as it obviously generates most interest (i.e. LinkedIn post about our inclusion in IWGA 2021 created tenfold reach to regular updates). Sales will be done by proactive direct sales as well as utilizing selected sales partners.

Sales work and Pipeline

Mr Kalsta reported that he has since late January contacted well over 50 companies for sponsors. Up to date 3 of these have moved into need assessment or negotiation phase. Additionally, according to his target setting, he has initiated discussions to find a timing partner. One lead (SwissTiming) has moved to negotiation phase (need assessment finalized, budget for needs under assessment / next they will evaluate for a suitable watch brand which could suit for our target group). He has introduced Pipedrive as his sales tool to manage the sales funnel and to have all information safe in the cloud. The IFF LinkedIn profile is now being regularly updated to generate interest and B2B leads.

Value Base Survey of the floorball fan community

Mr Kalsta has initiated a research project to conduct a value-base survey in the floorball community. The goal is to utilize the results for sales (fact based) in winning over new customers and strengthen existing ones. It is open to any country to participate however the IFF is relying on help to distribute the survey in the respective countries (and maybe some translation help) To project will be kicked off in June, the work starts in September and the final report will be handed in in January 2019. One sponsor prospect (HMD Global / Nokia phones) has agreed to provide us phones as prizes to motivate people to participate in the survey for some (tbd) online visibility.

European Sponsorship Association

The IFF has joined ESA. The motivation for this is to portray increased professionalism in the eyes of companies. It also offers access to a large network of companies, reference material/cases and increases the credibility of the IFF.

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Agreement with Finnish TMG Sports and contacts to Infront Sports

The IFF has signed a sales partnership agreement with TMG Sports. They are to contact and negotiate international main sponsor agreements for the IFF. They are working on three IFF approved companies. The TMG Sports consultant is a former Infront Sports employee so he has strong know-how in sports marketing. Based on the aforementioned we have also agreed that they will be our liaison with Infront Sports in Switzerland to promote floorball in the Infront sales portfolio.

Renewal of IFF Material Sponsors for 2019 – 2022

The IFF is leading on-going negotiations with the existing sponsors to renew the contracts. The sponsors have expressed their desire to continue the relationship (apart from Asics). One of the main targets is to find a replacing sports apparel sponsor (a few leads have been initiated). We have also included the timing partner as a material sponsor.

Other issues

The IFF has signed an agreement with 44Events for sales cooperation on the Swiss market. The consultant (Kimmo Bellmann) executing the sales is a seasoned sports marketing and sponsorship professional with background from UEFA and FIFA event management. Mr Bellmann will contact eleven IFF approved leads.

Based on invitation (to Mr Liljelund) the IFF (Mr Kalsta) participated in an IUCN (in cooperation with IOC) workshop “Mitigating biodiversity impacts”. The aim of the project is to help sports federations to be aware of the impacts their action has on flora and fauna. For indoor sports this is displayed mainly via acting sustainably (eco power, recycling, etc.) which is an important topic for the IFF as well. This is perceived as something we want to message towards sponsors, prospects and in general as sustainability is one of the big factors companies wish to underline in their actions.

8. New IFF web-site and move to a new domain floorball.sport (IFF/JL)

Mr. Liljelund informed about the new IFF web-site launch and the move away from the floorball.org to floorball.sport domain name.

The new web-site will be responsive and more flexible to use for the Floorball community. It will have even-sites as micro sites and have a social wall. The web-site will be launched in July-August.

IFF is also preparing a new match statistic software, which should be ready during the autumn.

9. Any other questions

Mr. Beer asked whether the move of the Czech Superfinal to Ostrava was successful and why the Finnish federation have chosen to move back to final series, instead of the Superfinal. Mr. Urbar answered that it was a success, partly as there were local teams in the final, but also due to the fact that the preparations were well made. There was also substantial financial support by the local municipalities to bring the Superfinal to the area. Mr. Nikunen answered that the Finnish clubs are not interested to play a Superfinal and want to have a series instead.

The CCMNG further discussed the timing for how long in advance the Superfinal venue is to be decided and the conclusion was a year in advance.

10. Next CCMNG meeting

The next CCMNG meeting will be held in Arlanda, Sweden on the 18th of October 2019

11. Closing of the Meeting

Mr. Beer thanked everyone for a fruitful and efficient meeting and ended it at 16:20.

Marketing Function Report/Tero Kalsta 1.06.2018

Sales Overview

The primary target for sales is to secure material and main sponsors for the next four-year period. For marketing the primary targets are to strengthen the brand of floorball in the B2B segment.

Parallel to the planning work I have initiated to build the sales funnel. As my sales management tool I have chosen Pipedrive which is a SaaS based software (to move away from Excel sheets). The software also offers statistic to evaluate the sales process and the work of Mr Kalsta.

The target setting is clear:

- to find a timing sponsor
- find a replacement for Asics
- and one title and 2 main sponsors

Currently sales efforts are based on traditional methods:

- utilizing own network
- partner network
- cold call

Future efforts might include also direct e-mails and even a direct mailing concept. A direct mailing concept had been planned but there are budget restraints to execute. This will be kept in the backlog until initial sales have been secured and the financial situation has improved.

Sales Status

The negotiations with the timing sponsor SwissTiming (Lazslo Szakadati / Head of Client Services) have moved forward. They are in the process of defining the service offer and evaluate an according budget before internally contacting an appropriate watch brand to match the target group / service offer. We have set up a meeting on the 14th of June in Corgémont, SwissTiming head office.

On the sports apparel side I have contacted Adidas Nordic (Gustav Fermbo / Head of Sports Marketing), Puma Nordic (Rutger Hagstad / Head of Marketing), Nike Nordic (Jean-Willy Mossé / Sports Marketing Director), Joma (via Finnish rep. Tackla / Petri Nylund), Stanno (Katrin Wessel / Marketing Manager), Craft (via FFF / Kimmo Nurminen) and Errea (via web form) and trying to find Under Armour contact. Adidas, Nike and eventually Puma turned us down (at least for now). Joma has replied that the 2018 budget is not available but has not replied about the upcoming years. Stanno has come to us via another contact (Klubbhuset) but is insisting on exclusive rights for merchandise sales at the WFCs (negotiation on-going). I have not been able to establish further contact with Errea. Under Armour will be contacted via our sales partner 44Events as they already have a contact in the company.

On the title and main sponsoring front there are over 50 contacts made and the best leads at the time have been established with Perskindol (Sophie Raehse / Brand Manager), AJ products (Marcus Ragnarsson / Marketing Director), HMD Global (Nokia phones / Miko Paassilta, Nordic Marketing Manager), Vitamin Well (sports drink / Nathalie Bergenheim, Marketing Manager) and Subway (with the help of FFF; Elina Jollman / Marketing Manager). The contacted brands vary from fast food, snacks, drinks, travel industry to consumer electronics (phones, headphones, loudspeakers).

Two sales partner agreements have been signed, one for Finland and one for Switzerland. In Finland we have agreed that they are in contact with three (3) main sponsor prospects (energy company, sports retailer, clothes brand). For our Swiss partner I have signed off eleven (11) contacts he will start working on.

While trying to score a Main Sponsor there are also some offers made regarding the Champions Cup 2019. Currently three offers (two as Main Sponsor / one as Sponsor) have been discussed.

The negotiations lead by Mr Liljelund to renew the existing Material Sponsor agreements have moved forward as we have received the proposals from Gerflor and Renew Group. The Gerflor proposal was satisfactory (with a 32% increase) and acceptable. Some additions might be made according to the events (and where they will

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take place). The Renew Group proposal was unsatisfactory (with minor material increases) and a counter proposal with solid argumentation is being prepared. Swerink has not yet submitted their proposal.

Marketing Status

The IFF LinkedIn profile has been updated regularly and it has slowly produced further reach (impressions up from January (58) to April (10902)) and gained a bit more followers (see below).

Date	Followers Gained
10/01/2017-10/31/2017	1
11/01/2017-11/30/2017	0
12/01/2017-12/31/2017	5
01/01/2018-01/31/2018	5
02/01/2018-02/28/2018	22
03/01/2018-03/31/2018	11
04/01/2018-04/30/2018	18

Our sales presentation is being restructured for more consistency and focus (appendix). One of our sales partners (with extensive experience in sports marketing) has promised to consult us. Once the new sales presentation has been finalized and approved it will be uploaded on Slide Share. In addition, a fact sheet with figures on SoMe, Youtube and TV is being prepared (attached)

The new IFF website will present more possibilities for utilizing banners and digital advertising. This is an element which will be included in the sponsorship tool box.

On-going projects include:

- Calendar for LinkedIn posts (articles/figures/cases), quick presentation of statistics
 - SoMe statistics
- Reference cases (video) from current sponsors (script in process / film crew booked for execution Prague)
- Mapping of celebrities (which have a touch point to our sport) as reference for floorball
- Value-base survey in the fan community (with the help of national associations / our social media channels)
 - confirmed: Switzerland, Poland, Germany, Norway; expecting confirmation: Sweden, Czech Republic
- Gathering best-case scenarios from national level (i.e. Pantamera in Sweden)
- Evaluation of business events where we should participate
- How to leverage our social media platforms for sponsors with most impact

As part of strengthening our brand and credibility IFF joined the European Sponsorship Association (ESA). Since then I have had the chance to contact some of the companies in their network. We have also been contacted by a few companies in the ESA network. Two weeks ago, we received some attention as we were presented in the ESA Member Spotlight publication. There is also some new research data available, which I will distribute to IFF members (at least the ones in the CCMNG).

A secondary target in branding is to make our social responsibility brand stronger. For many brands this is a major factor in decision-making. For this there are two main topics:

- Identify and contact brands which share our #GoGirls project values
- Research a partner organization which would suit floorball
 - Unesco, Unicef, etc.

In reference to the above-mentioned environmental aspects are also being considered. This is a new area for potential sponsors (environmentally sustainable products i.e. cups, plates used in events).

Further some new perspectives for marketing have been worked on. Mr Kalsta has discussed with a company which produces rink size 3D-projection shows. This would be an element which would draw much attention for the WFC (and present sponsors a unique platform) however the budget structure is hard to overcome without a major contribution from a sponsor. One other partnership is under evaluation. Where are currently testing a drone camera (also for indoor purposes) to produce floorball related content (Hover Camera). If the product is suitable we will promote the product (through content marketing) in our social media in exchange for product donations. If suitable it will also be discussed if Unihoc has interest to participate.

APPENDIX 21

Future of Floorball?

Background

Multisport events in the future

During the last years it have become clear that the Olympic movement, followed by other multisport events, has come to the conclusion that the events must be much more efficient regarding costs of arranging event, number of arenas that needs to be built with a long term thinking of what they will be used for in the future, number of athletes and the time every sport can use for their event, which in principal means that sports needs to adjust to be a part of these

The World Games

During The World Games in Wroclaw floorball were participating with 6 male teams with 15 players and 1 coach each (in the end there were more leaders available). The reason for this was that floorball in total got a limit of 90 people to participate in the event.

We also got a specific number of days to play the tournament and to fix that the teams needed to play two matches during one of the group stage days. The reason for that was to have time to play semifinals and final in separate days.

Due to the limited number of players the matches were played 3 times 15 minutes effective time.

The tournament was a big success and the floorball as such was very fun to watch due to almost no dead moments and in general very positive and attacking play. Another positive effect was that you got the feeling that the big stars were playing all the time.

International Calendar

The last time we discussed the calendar with the national associations was in Prague August 2012 (18 countries participated). After that we made some adjustments to meet the needs of handling more international events and matches between the member associations.

In December 2017 the last change were made but there is still a need of more changes to meet the upcoming situation due to that the demand of more international weekends in connection to multisport and more international events/matches.

We will participate in The World Games in Birmingham, Alabama, USA 2021

World Championships 2022

World cup in football will be played 22.11.22 to 18.12.22 which means that we cannot play the Floorball World Championships at the same time.

For 2017 the calendar looked like this

International Events					Number of Teams in the IFF Competitions Nov 2016 - 2017						
Year schedule			IFF Competition	Intl WE	Event	IFF	IFF	Adult M	Adult W	U19 M	U19 W
2017	Jan										
	Feb	1st week-end	WFC Quali	Intl WE	WFCQ	WFCQ W	31	5	0	8	4
	Mar										
	Apr	4th week-end		Intl WE				6	6	2	
	May	1st week-end	U19 WFC		U19 WFC	U19 M	16				
	Jun										
	Jul	Last week-end	TWG		TWG	TWG M	6	8			
	Aug	4th week-end	EFCh		EFCh			7			
	Sep	2nd week-end	U19 WFCQ	Intl WE	International weekend/U19 WFCQ	U19 WFCQ	4	13	7	2	5
	Oct	1st week-end	CC		CC			5	5		
		2nd week-end	EFC		EFC			5	5		
	Nov	1st week-end		Intl WE	International weekend			19	9	6	4
	Dec		WFC		WFC		16				

Changes that were made for 2018

International Events				
Year schedule		IFF Competition	Intl weekend	
2018	Jan			
	Feb	1st week-end	WFC Qualification	Intl weekend
	Mar			
	Apr	4th week-end		Intl weekend
	May	1st week-end	U19 WFC	
	Jun			
	Jul			
	Aug	4th week-end	EFCh	
	Sep	1st week-end	U19 WFCQ	Intl weekend
	Oct	2nd week-end	EFC	
		3rd week-end		Intl weekend
	Nov	2nd week-end		Intl weekend
	Dec		WFCM	
2019	Jan	1st week-end	CC	

Adult world championships

Today's way of playing world championships is also a decision that were made at the Prague meeting 2012.

- all countries participating are qualifying (organiser excluded)

The reason for this was that:

- more teams was going to have possibility to meet top teams
- fairness in that everyone qualifies (regarding finances)
- good tournament to organise as a start of organising more events
- possibility to show floorball on different levels for the organiser
- more international matches

In connection with more and more countries having a national floorball federation the demands of changing the system of both qualification to the world championships and the final tournament it is needed to update our system.

Associations meeting

During the Associations meeting in Bratislava 08.09-12-2017 following topics were discussed

1. How to Develop the IFF WFC's?
2. Pinpoint the Key for success?
3. What are the things to look out for?
4. The need for changes in the International Competition Calendar
5. Looking over the International Calendar

Things that came up during the discussion in topic 1-3 in direct connection to how we play adult WFC

- To change the playing time and have less players in the teams, TWG example
- Continental tournaments and maybe WFCs more often
- To focus on strong economical countries is sports marketing
- If the WFC is lengthen, the funding might be a challenge
- To test new kind of tournaments
- Increase the number of teams and less players
- To have teams also from Africa and from Latin America to increase the continental reach
- To Split the AOFC to Asia and Oceania groups
- 3 x 15 minutes is very good idea
- To decrease the gap between the "big and small" countries
- Less players and shorter playing time with 20 teams in the WFC
- More teams is good idea
- Changes are necessary, less players and a shorter playing time
- How to involve Africa and Latin America to our competitions
- WFC to be played every four years and continental events in between
- To change the ranking system in order it to be updated more often
- All countries to be included in the ranking system
- To have the top four countries out from the qualifications
- Regional event for newcomers

Some of the topics above were mentioned in almost all groups

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Things that came up during the discussion in topic 4-5 in direct connection to the international calendar

- The international calendar is not that relevant for associations with no national teams
- Club competitions would be good for them in this stage
- They are in the vicinity of participating, but the tournament calendar is not yet an issue, but they play their own regional games
- They think that the calendar is ok for them, these countries don't have that many possibilities to participate
- December might sometime be a problem due to the university exams
- To have an international weekend after the season
- More possibilities to play international games
- At the time it's basically only the qualifications which are possible
- International weekends are not an issue at the time
- May is off season and the players are playing other sports and they lose players
- International weekends does not have much effect
- International weekend just before the WFC
- It's important not to have the calendar parallel with ice hockey
- Some problems with the April weekend related to their Super Finals

Some of the topics above were mentioned in several groups

Things that came up during the discussion in topic 4-5 in direct connection to how we play U19 WFC

- The same problem is with the U19 players due to some school tests
- The U19 WFC schedule is sometimes a problem
- U19 and to keep up the interest among the players and their families, May is not the good time, since the high school kids are having the exams to enter the university, better in June
- U19 at least two weeks later

What did IFF tell about what will happen after Associations meeting:

- Office and RACC will evaluate the outcome from the work shop during 2018
- Result/proposal of the summary will be sent to national federations for comments
- Proposal of changes will be a part of general assembly 2018

Possible actions to meet wishes from Association meeting in Bratislava

1. Changing our format to 15 players and 2 members of the team staff – start 1 of July 2020
2. Changing the regular game time to 3 x 15 minutes – start 1 of July 2020
3. Changing our format to 20 teams participating in the adult WFC – start WFC final round 2020 (if possible due to organiser) latest 2022
4. WFC final round 2022 to be played 28.10.22 – 06.11.22 (adjustments to be done for EFC during that year)
5. Possible international calendar 2019 (to 2021)

International Events					
Year schedule			IFF Competition	Intl weekend	Note
2019	Jan	1st week-end	CC		At least until 2022
	Feb	1st week-end	WFC Qualification	Intl weekend	
	Mar				
	Apr	4th week-end		Intl weekend	
	May	1st week-end	U19 WFC men		Move to 4th/1st week of June/July 2021
	Jun			Intl weekend	
	Jul			Intl weekend	
	Aug	4th week-end	EFCh		
	Sep	1st week-end	U19 WFCQ	Intl weekend	
	Oct	2nd week-end	EFC		
		3rd week-end		Intl weekend	
	Nov	2nd week-end		Intl weekend	
	Dec		WFC women		

Item 1 and 2 above

Adjust to the new format as soon as possible – why should we do that?

- Lowering the costs for participation in events on international-, national and local level
- More equal conditions for all teams when they all will work with the same number of players in the matches
- Shorter matches will decrease the gap between participating teams
- More fun/active floorball – better product to sell to spectators, sponsors and media/TV
- Prepared for multisport event format

Item 3 above

- WFC tournaments still 9 days with 20 teams due to more compact/different schedule
- Possibilities to have more continents in the final tournament
- Extra costs for organiser is in acceptable limits

Item 4 above

- Other solutions would change a bigger part of the international calendar (now only EFC)
- National leagues is effected less than other solutions during season time (September to April)
- Not colliding with bigger championship events
- Championship in 2022 (instead of 2 in 2023)
- Good gap to World Cup in football

Item 5 above

- 2 more international weekends (June and July) to meet the discussion regarding multisport events and possible move of U19 championships (this could also open the discussion about Aprils international weekend)

For most of our national federations the international weekends are not so important why focus is mainly on the countries that participate in the events today.

Most likely we will need to re-work the calendar in shorter periods due to changes in both international and national development.

General - Item 1-5 above

Comments to item 1-5 is based on some of the positive effects that national associations put forward during the work shop and needs to have a SWOT-analysis (Strengths, Weaknesses, Opportunities and Threats) in the material to general assembly.

Proposal how to continue the work:

1. Sending out the material for comments on item 1-5 above to national federations (answers latest at 15.07.18).
2. To continue working with above proposal within RACC and Office.
3. Decision in Septembers CB meeting what we will propose to General Assembly in December

Floorball Development Seminar in Kiev in Ukraine, 18th of May – 20th of May 2018

Participants:

Veli Halonen, IFF Operations Coordinator
Jürg Kihm, IFF educator

Report on present issues

1. The Ukrainian Floorball Federation (UFF) requested a seminar for coaching and refereeing block already for the summer 2018, but at that time it was already decided that the seminar would take place in Hungary. The planning for the seminar in Ukraine started during the summer 2017 and the invitation for the seminar was sent out in February 2018.

The seminar was meant for selected participants mainly to have participants who already have experience of Floorball from player, coaching and refereeing side. This concept worked well and gave the instructors the opportunity to concentrate on more advanced topics and deepen their knowledge of game tactical issues, player observation and what different roles the players have in a team and in the field of play.

In referee block all the participants had actual experience of real games for few years' time and they were able to adopt topics related to the game management and interpretation of the new rules as well as the new IFF Way of Refereeing Playbook.

There were altogether 22 participants in the coaching block from Belarus, Israel and Ukraine. Iranian delegation also registered, but their visas were refused before their departure from Tehran, which was a huge disappointment for them and also for the organizer, who did a huge work in order to help the Iranian delegation to participate.

16 participants participated to the referee block from Belarus and Ukraine.

The feedback of the seminar was very positive from both blocks and according to the participants gave a lot new ideas how to deal with new issues during the upcoming new season.

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Upcoming meetings and issues

UFF has been very active mentor in the region and they have been able to co-operate with Belarus, Bulgaria, Moldova and Romania and from the UFF perspective the co-operation is one way to expand the EOTO project in the region. The UFF is organizing a club tournament in Lviv in June and they have so far registered teams from seven different countries from the neighbour region as well As some from Western Europe.

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

The UFF will investigate the possibility for exchange programs regarding the coaches educations if they would be able to invite some coaches from more established countries to educate the coaches in the region.

It was also discussed with the UFF that the Ukraine Open tournament in June in Lviv in the future could be a step up tournament for the referees from the region to get more education and actual referee coaching in real games eventually to reach the international level.

New ideas, etc...

**ERASMUS+ Key Action 3
Social inclusion and common values**

Project Idea

European Programme: Erasmus +
Type of Call: Support to policy reforms
Deadline: 22 May 2018 – 13.00 CEST
Partnership: TBD
Erasmus + priority objective: Social inclusion and common values
Maximum grant per project: 500,000.00

Project Objective:

- Promoting European values, cultural heritage, and heritage-related skills, common history, social inclusion through sport in line with the objectives of the 2018 European Year of Cultural Heritage.
- Exchange of good practices on the promotion of EU values and social inclusion, through the practice of the sports involved in the action.
- Creation of a new model based on the good practice exchange: how the three sports can communicate? How can they benefit from each other? (e.g. while football can give visibility and attract a lot of people, traditional sports can be the perfect means to promote: EU culture, habits and traditions).

I. Context and Rationale

Europe needs carriers that can convey good values to current and future generations. Sport can be the best means thanks to its aggregative strength and its ability to attract young people.

In this project through a popular sport like football, the goal is to let Europeans know the existence of other traditional sports and of their underlying values.

The exchange of good practices will be based on the potential of these sports to transmit cultural values. While disseminating culture and tradition the project will also be an occasion to discuss social integration and to study methods to integrate the most disadvantaged layers of population through these sports.

Football, being practiced all over the world, has a minor impact on "territorial culture promotion" but its popularity will help to attract people and, above all, to promote the positive messages that will be developed during the project.

In other words, Football will be the engine for disseminating social inclusion practices through sport, using it at the same time also as a vector for the promotion of European cultural values.

The project will be supported by UEFA, the UEFA Foundation for children and UNESCO (to be confirmed).

II. Structure of the proposal

1. Good Practice Exchange:

The action will see the involvement of an experienced partner that will lead the project consortium composed by: two **UEFA's National Associations** (preferably from Ireland and Spain – to be confirmed), the Gaelic Football Federation (Ireland) and the Basque Pelota Federation (Spain). The exchange will aim to promote EU and cultural values through traditional sports and to study new methodologies to integrate disadvantaged groups through sport activities.

The exchange of good practices will be mainly centred on the following aspects:

- Historical roots of traditional sports and their use over the years as a means of social integration. Can we do more in the next few years? Are the methodologies used sufficiently advanced?
- Aggregative power of sport. Football as an example of integration and can be used as a vector for transmitting European values. Can other traditional sports follow a similar pattern?
- Development of methodologies to promote sport, tradition and culture at European level with common actions.

After the exchange, three tournaments will be organized. In each tournament, only a sport will be played (e.g. in Spain there will be a tournament of Basque Pelota, which will involve young participants who normally practice another sport).

Project partners will also produce a video that will give voice to the good practices gathered in the first phase.

The video will be disseminated mainly during 3 tournaments and through the UEFA's communications channels.

Furthermore, a final event in Brussels, involving UNESCO, the EU institution and UEFA will contribute to promote project results all over Europe.

QTV REPORT

The IFF had made a deal with QTV to have videoclips on social media. The experience included 7 matches (matches in Athletik zentrum 5-6.5) and all in all there were 58 individual videoclips and 7 compilation clips. QTV also created an end bumper according to the IFF wishes.

All single videoclips were shared on U19 WFC Twitter. On IFF Facebook there was a compilation video of each match that included the best goal of the winning team + the winning goal + celebration/possible trophy lift. The posting of these videoclips was done by QTV. In addition, the videoclips were sent to IFF Information Coordinator Minna Nurminen via WeTransfer and she posted at least one/match to IFF Instagram.

Summary:

58 videoclips to U19WFC Twitter

10 videoclips to IFF Facebook

8 videoclips to IFF Instagram

RESULTS (statistics)

When referring to all posts, the posts are from timeline 5-6.5 when we had QTV videoclips

Twitter U19 WFC

Potential reach Top 10 QTV clips: 241 000

Potential reach All QTV clips: 729 000

Potential reach all Twitter posts: 2 393 000

Conclusion: QTV clips made up 30% of the potential reach

Organic impressions Top 10 QTV clips: 39 000

Organic impressions All QTV clips: 92 000

Organic impressions all Twitter posts: 331 000

Conclusion: QTV clips made up 28% of the organic impressions

Facebook IFF Floorball

Organic Impressions QTV videos: 93 000

Organic Impressions All posts: 109 000

Conclusion: QTV clips made up 85% of the impressions

Instagram IFF Floorball

Reach QTV clips: 147 000

Views QTV clips: 72 000

Engagement QTV clips: 12 000

Engagement all posts: 33 000

Conclusion: QTV clips made up 36% of the engagement

Impressions QTV clips: 212 000

Impressions all posts: 655 000

Conclusion: QTV clips made up 32% of the impressions

FEEDBACK

The idea of the experience with QTV was to see how live videoclips affect our social media channels. As can be seen from the statistics, the impact was positive and publishing of live videoclips during IFF Events is certainly an opportunity that should be looked into more.

Though the experience was positive there were certain problems that should be looked into and discussed:

- Sometimes it took longer than expected for the videoclips to be published (10 minutes)
- The situations in the videoclips weren't always the most exciting ones and the length of the clips was always not optimal

Also due to a communication error, there were some videoclips posted on Facebook that weren't supposed to be posted there, but this was fixed already during the first day. Despite the problems the communication with QTV during the two days worked really well and it seemed that everything that could be done better was done better after discussing the matter. For example, the maker of the videoclips started to use emojis and tagged the federations. She also looked into goalkeeper saves after Minna Nurminen sent her a video of good saves from previous IFF Events.

IFF - SP Meeting, IFF Office, May 10th, 2018

Participants: Lars-Åke Henriksson, SP
John Liljelund, IFF general Secretary

Report on present issues**1. Opening**

Mr. Liljelund opened the meeting at 09:30 at the IFF Office, Helsinki, Finland.

2. General issues**Last meeting March 2017**

- The financial situation in relation to E-SG/Exel is still problematic and they have unpaid a total of SEK 217.000 for the report period for September – December 2017, which should have been paid by the 18.02.2018.
- E-Sports Group Oy/E-SG is now AT registered in Sweden with 4WARD AB. Exel is not allowed to move any activities from E-SG to 4WARD AB.
- The problem related with Exel is the finances, not the products as such.
- SP has informed Minna Nurminen that RISE has changed the links to the RISE www.iffequipment.se – two links needs to be updated by IFF.
- Increased prices on the printed stickers to 0,43 (0,38) CHF for sticks and 6 CHF for goals and 110 CHF per rink from 1st of July has been implemented.
- Continued dispenses has not been updated by end of April 2017. Lars-Åke will contact the companies before summer to check the situation.
- RISE has asked SP Financial Department concerning the invoice for delayed payments. RISE to make a proposal for the Material Regulation 2018 that IFF invoice it as a sanction; First 30 days X% of debt, next 30 days (60 days in total) +X%, and following 30 days (90 days in total) ++X%, base d on the interest rate used by RISE.
- The new Material Regulation 2018 needs some small changes for the CE marking.
- LUC Marketing has paid all IFF and RISE invoices, need to check if the sanction fee
- The following companies are in debt to IFF and SP:

○ Decathlon S.A. (FRA)	19.420 SEK	RISE	(Ball)
○ Fejt Tomas-Raven (CZE)	4.414 SEK	RISE	(Goal)
○ E-SG Oy (FIN)	217.884 SEK	IFF	(Costs)
- There is a possibility to temporary remove the certificate from the data-base if the company is not meeting the financial requirements. IFF thinks to introduce this after a payment is due more than 90 days, which will be published on the web-site. RISE will check with RISE Certification for how long the temporary removal will last.

- **Material Regulation**

The Material Regulation 2018 is approved, but needs to be presented at the Material Board meeting and the final will be out before the summer

- **Dispenses**

RISE will check with Renew and Powerstick concerning the dispenses for the seasons 2017-2018 and 2018-2019.

- **New Companies:**

Approved New Companies:

- Mgr. Tibor NESTAK – TIME, Slovakia, rink
- Decathlon S.A. France, ball
- Accufli Inc, Canada/China, sticks (Sam Zhou)

On the way in:

- Ariframe, Sweden, safety goggles (Patric Stafshede)

Report on present issues cont.

- **Questions from new companies**
 - Zhongzheng Group (OTC China), rink (Sunny Yu)
 - Taishan sports, Singapore, sticks (Ben Ow)
 - SOK Cooperation, Finland, sticks (Marja Tikka)
 - Joka Sports, Singapore, sticks (Kwee Ann)
 - Phoenix Sporting goods Ltd UK, France, goal cages (Maxime Tetaud)
 - Chinese company???, Chna, sticks (Dags Rozenbahs)
- **SP web site/Newsletter**
 - There were three newsletters sent during 2017 and the web site is regularly updated
 - The web site updated has been delayed until summer 2018.
 - The database has been updated continuously during the year.
 - RISE will change all databases to a new system for the certified products to an Austrian program called E-cert. This is to be ready by November 2018

3. *Marking of products*

- **Development of pre-sold markings:**
- The amount of pre-sold marking stickers for total year 2017:
 - From the start of the year 2017:
 - Balls 2.683.713 pcs (2.299.012 pcs) +16,4 %
 - Sticks 663.752 pcs (636.851 pcs) +4,2 %
 - Goals 2.030 pcs (1.582 pcs) +28,3 %
 - Rinks 466 pcs (420 pcs) +11,0 %
 - Face masks 4.655 pcs (6.000 pcs) -26,1 %
- The increase in stick sales is around 27.000 sticks, equalling +16,4 % compared to 2016.
- All ball manufacturers have handed in the yearly reports.

- **Development of pre-sold markings:**
- There is a total of 49 of active companies (48 in 2016), with 424 (445) certificates:
- There are 14 SWE, 12 CZE, 8 FIN, 4 SUI, 3 POL, 1 CAN, 1 HK, 1 LAT, 1 CHN, 1 FRA and 1 TPI companies.
- There are 27 (28) approved balls, 1323 (1313) sticks names (164 blades), 17 (16) goals, 25 (23) rinks, 10 (10) face masks and 30 (34) Protective eye-ware products.

Not paid invoices	IFF Stickers	SP Testing/Certification
- E-SG Oy	217.884 SEK	0 SEK
	217.884 SEK	0 SEK

4. *Surveillance Market Control*

- The yearly surveillance market control has been carried out.
- Following products have be tested in 2016:
 - 30 pcs sticks has been tested
 - 0 pcs goal cages has been tested
 - 0 pcs rinks has been tested
- There are some companies which have not been tested as it is hard to find the products. Argentum, HS-Sport, Jii-Tee Sport, Korkeus, Scaiex, Sona and Passionfruit
- SP will send the material to IFF.

• **Market Surveillance Control 2018**

Based on the new Material Regulation, SP/IFF will continue to collect material for testing at the companies warehouses etc. If needed SP/IFF can buy products from warehouses. This system makes it possible to test more sticks.

The system with own sampling has not worked perfectly, so we will have to evaluate the system of how to sample the products after 2018.

5. *Material Regulation MR2016*

- The MR 2018 has been approved in accordance to regulations by the IFF CB.
- There are some changes needed in respect to the CE marking products
- Some additions has been made in this meeting
- Material Board meeting in May, where the final decisions are made.
- Material Regulation edition to be published by 1st of June 2018
- It takes effect 1st of July 2018.
- A new time table is established for the process for Material Regulation 2020 changes.
 - Last day to send in new ideas 28th of February 2019
 - IFF/RISE checking the proposals in March-April 2019
 - Draft sent out to all manufacturers end of April 2019
 - IFF CB makes decision in May/June 2019
 - Material Regulation published by 15th of August 2019
 - IFF/RISE can make changes/adjustments by the end of April 2020
 - Material Regulation (final version) published by 1st of June 2020
 - It takes effect by 1st of July 2020
- RISE proposes to rewrite the whole Material Regulation 2020, in order to update the whole regulation and make it more logical.

6 **Floorball accessories**

- No new companies

7 **Agreement between SP/IFF**

- Nothing new

8 **Other Issues**

- There has been a number of safety goggles which have not passed the hit-test.
- The RISE received a number of questions whether there are Certification of the Sports Flooring by IFF. The interest is to make an IFF recommendation for shock absorption, vertical deformation and surface friction. It is interesting, but maybe not the most urgent.

Upcoming meetings and issues

- The next meeting will be held in March 2019
 - The IFF Development Board Meeting in May 2018.
-

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

- IFF to update the corrects links on the www.floorball.org for RISE (MN)
 - IFF to update the Equipment manufacturer companies list on the IFF web page (GO)
 - RISE to check the dispense situation for Renew and Powerstick (LÅH)
 - RISE to prepare a proposal for an Interest rate sanction system (LÅH)
 - IFF to check if LUC Marketing has paid the sanction fee to IFF in 2017 (SK)
 - RISE to make an addition to the MR2018 concerning temporary removal of certificates for non-paid invoices to RISE/IFF (LÅH)
 - RISE will look upon a new model for the Material Regulation (SPCR-011)
 - IFF to prepare the DB meeting for May, venue open
-

New ideas, etc...

Helsinki, Finland 15th of May 2018

IFF Material Board meeting 2018

Place: By Teleconference

Participants:

Exel (E-SG)	Antti Lauslahti, Tommi Kekkonen
FatPipe (Powerstick)	Sami Turtiainen
Oxdog (Evosport)	Joacim Bergström
Unihoc (Renew)	Henrik Quist, Joakim Strindberg
RISE	Lars-Åke Henriksson
IFF	John Liljelund and Veli Halonen

The minutes of the meeting

1) Welcome and opening of the Meeting

Mr. Liljelund opened the meeting at 09:10 and made a Roll Call, there were four companies out of five present in the meeting: Exel, Fat Pipe, Oxdog and Unihoc.

Principles of the IFF Material Board

The IFF Material Board is an advisory board to discuss and propose how to deal with issues with-in the Material questions in the IFF. The decisions of the MB will be given as advice to the IFF Central Board.

Activities of the IFF during the gone season

Mr. Liljelund made a short recap of the present IFF Activities during the year 2017

- IFF launched a new logo in conjunction the Men's U19 WFC in May 2017 in Växjö and IFF has now 68 members
- IFF has hired a new Marketing and Sales Coordinator – Mr. Tero Kalsta
- IFF included in The World Games in Birmingham 2021 in the USA, which will be a major stepping stone for future development of Floorball.
- The Women's World Floorball Championships 2017 was ranked #44th (2015 #49th) by the Sportcal Global Sports Index out of 80 Events
- Floorball has been accepted as an official sport on the European Master Games in 2019 Torino, Italy
- The Champions Cup Final 4, will for the first time be played in Gävle from the 3rd to 4th of January 2019
- Negotiations ongoing with Philippines NOC and SEA Games council about the inclusion of Floorball in the 2019 Manila, the Philippines.

- IFF is in the process in building a new IFF website and also a new match statistic software will be launched at the same time.

The material board members commented that there have been a lot of good work done by the IFF

2) General update

Mr. Liljelund reported on the *Material Approval system financial outcome 2017*

The total revenue for the system 2017

was CHF 287.600 (CHF 264.848) and

the costs for running the system was

CHF 244.350 (CHF 227.054)

giving a surplus of

CHF 43.250 (CHF 37.793).

Out of this 80 per cent, which equals a sum

CHF 34.600 (CHF 30.234)

for the use of the Material Board.

Number of sold sticks, balls and other material

RISE has on the request of IFF moved over to follow the marking of Floorball materials to a calendar year system, starting from 2011.

The total number of sold certified material for 2017 was:

- Balls 2.683.713 pcs (2.299.012 pcs) +16,4 %
- Sticks 663.752 pcs (636.851 pcs) +4,2 %
- Goals 2.030 pcs (1.582 pcs) +28,3 %
- Rinks 466 pcs (420 pcs) +11,0 %
- Face masks 4.665 pcs (6.300 pcs) -26,1 %

The increase in stick sales is around 27.000 sticks, equalling +4,2 % compared to 2016.

3) Proposal for Changes of the Material Regulation 2018

Mr. Henriksson reported about the use of the certification labels, which are according to the new IFF logo. All the certification labels will be according to the new IFF logo after summer 2018.

Mr. Henriksson also reported that there have been some minor changes included to the IFF Material Regulation, edition 2018, in accordance to the Certified Companies with debts and how IFF shall be able to act in regard to them. RISE and IFF have made some smaller changes in accordance with the discussions we have held previously and after recent events also the possibility for IFF to change the delayed payment to sanctions is now included in the proposal.

IFF has also been heavily affected by the fact that some companies are not paying their invoices to SP in time and actions are taken to secure the IFF. If a Company doesn't follow the payment the IFF's final possibility is to prohibit the use of the Brand. It can't be correct that some companies are living on the back of the ones which pay their invoices in time.

Mr. Liljelund also stated that this is very important issue for the IFF and also for those manufacturers who pay everything on time

Please find the Major changes in the Material Regulations 2018 proposal, as an attachment.

The Revised Time Table for the Material Regulation 2020.

IFF/SP has built the time table for the submission of proposals for the Material Regulation edition 2018 and the process of the Material Board to discuss these. The time table is as follows:

- Last day to send in new ideas 28th of February 2019.
- IFF/RISE checking the proposals in March-April 2019.
- Draft sent out to all manufacturers end of April 2019.
- IFF CB makes decision in May 2019.
- Material Regulation published by 15th of August 2019.
- Some final changes/adjustments can be introduced at latest in the end of April 2020.
- Material Regulation (final version) published by 1st of June 2020.
- It takes effect 1st of July 2020.

Mr. Liljelund commented about the goalkeeper face mask grills. There are still old ones in use by the goalkeepers even though it seems that the situation is getting better and better and not that many problems have occurred lately. The IFF has checked all the goalkeeper face mask grills in its events since Women's WFC 2015.

He also raised a question about the new solutions in sticks, which the manufacturers are planning to bring to the market and it seems that there's a need for discussion, what a floorball stick should be like.

4) Material Board Support Projects for 2018

Mr. Liljelund gave a short recap about the situation of the two Development Projects ongoing. The IFF Material Board has in 2017 approved to support two projects namely the continuation of the Polish school project in the Wroclaw region, as a part of the preparation of the 2017 World Games. IFF was apart from running the event, with the support of the Polish Federation, producing internet-TV, building the media set-up and visibility for the sport in Wroclaw. This is a major investment of the IFF towards The World Games, which is the major opportunity we have to gain more awareness and visibility in the Sports World. As the World Games Evaluation report clearly states the event was a success for floorball and secured our participation in the World Games 2021.

The second project was to support the Philippine Floorball Federation development, in order to enhance the continued development of the federation and by this secure the participation of Floorball in the South-East Asian Games in Manila, the Philippines in 2019. In order to strengthen the continued development of Floorball in the Philippines as a whole. The participation in the 2019 South-East Asian games is still pending, but the development in the Philippines has been very good as seen in the attached report.

Material Board decided to continue to support the Philippines Floorball Federation in their work to build the sport and to secure the participation of Floorball in the 2019 SEA Games and that the Material Board grants the project 12.500 CHF for the year 2018, as already planned in 2017.

In addition to this, IFF Material Board decided to support the IFF in the build-up and start of the preparations for the World Games in Birmingham, USA in 2021. IFF will start the development of grassroots Floorball in Birmingham and introduce the sport to the Boy's and Girl's clubs as well as the YMCA, in cooperation with the City of Birmingham, the Birmingham Organisation Committee and the USA Floorball Association (USFbA). This project will be a three year project, depending a little of how it will work-out, as the ground for our sport needs to be present to secure success for the sport in 2021. Material Board decided to support The World Games project and the Material Board grants the project 20.000 CHF for the year 2018.

Mr. Liljelund also reported about the situation regarding the Olympic Games. Since the IOC granted the 2024 Olympic Games to Paris and the 2028 Olympic Games to Los Angeles it seems unlikely that Floorball would be in. In Paris there will only be few new or additional sports and about the 2028 Olympic Games in Los Angeles the information is still missing.

Therefore Mr. Liljelund stressed out the importance of The World Games 2021 as a showcase for Floorball and he hopes that all the manufacturers would have The World Games as a mutual objective to promote Floorball globally.

Mr. Liljelund also requested from the manufacturers if they would have any contacts in Northern Africa, they would inform those to the IFF.

5) Organisation of the collection of Materials for the RISE Surveillance Tests

Mr. Henriksson reported that the collection of the materials for surveillance tests have worked well in most cases, there have been some small issues with some of the smaller companies.

As decided that the IFF and RISE will collect the materials for the surveillance tests directly from the wear-houses.

The Material Board decided that the IFF/RISE will continue the collection of the materials from the manufacturer's warehouses and/or from the special stores.

6) Other issues

Mr. Liljelund informed that the IFF will continue the process with the possibility for players 190 cm or longer to play with oversized sticks. There are now some 60 plus players using this option.

Social Media:

Mr. Liljelund stressed out the importance to embed and share the IFF videos, as we need to show the IOC that we are bringing added value as a sport and through its fans. The IOC is following only our official channels.

Other issues

Mr. Liljelund also mentioned that the price range of the products could be broader but that is naturally for the manufacturers to decide.

Mr. Liljelund also reported that the new Rules of the Game will become valid from the 1st of July 2018 on.

7) Next meeting

The next meeting will be held latest in May 2019, IFF will call for the meeting at a later stage.

8) Closing of the meeting

Mr. Liljelund thanked all the members of the Material Board for a good meeting and ended the meeting at 10:55.



Major changes to Material Regulations

**Certification Rules for IFF-marking of
Floorball Equipment SPCR 011**

Edition 2018

Interpretation of the Material Regulations.

If the need to interpret Material Regulations between two editions occurs,
can this be done 2 times / year (in May and December).

Valid from July 1, 2018

Foreword

Certification means confirmation from an independent third party that a product meets the standard requirements, or the requirements of another form of specification. Certification at RISE is handled by a separate department for testing and inspection - RISE Certification. The department is subordinate to the certification board with representatives from concerned parties. Certification of products at RISE is run in accordance with **EN-ISO/IEC 17065**.

1.3.2 IFF-Marking

Marking is to contain the certification mark as shown below. Stick manufactures are allowed to print the certification mark as a part of the Brand name / Model name sticker / print, see point 1.3.2.1.

The certification mark's type and placement for each product type is to be in line with the following:

Stick	sticker on the shaft of the stick, between the grip binding and shaft / blade attachment point.
Blade	embossed mark on the blade's surface, see point 1.3.2.4.
Ball	embossed mark on the ball's surface, see point 1.3.2.4.
Goals	sticker around the goal crossbar.
Rink	sticker on the back of each sideboard section.
Facemask	sticker on the inside or outside. (other requisite markings see appendix 27, only valid within the European Union).

Sizes: 37±2 mm x 15±2 mm, for sticks.
45 x 19 mm, facemasks.
90 x 38 mm, for goals and rinks
(see appendix 5, Order form for certification marks).

		IFF's new logo! Certification marking for Goals, Rinks and Facemasks.
		IFF's new logo! Certification marking for sticks. (layout of the self-printed colour version)
		IFF's new logo! Certification marking for sticks. (layout of the self-printed black and white version)

 Certified Equipment SPCR 011 No: XXXXXX/YY	Certification marking for sticks. (optional layout of the self-printed black and white version)
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XXXXXX = The certification- or family certification- number of the stick.
 YY = The manufacturing year.

E.g. 105804/06

Products that have been certified and began production of the period October to December are permitted to be labelled with the following year marking.

Technical information:

Size 37±2 mm x 15±2 mm.	Colour code Teal CMYK 81 / 0 / 39 / 0 Teal PANTONE 326	New colour code!
-----------------------------------	---	-------------------------

1.3.2.4 Embossed mark for blades, balls and masks

A number of possibilities for dispenses have been removed.

1.3.2.5 Name of certificate holder

A number of possibilities for dispenses have been removed.

2.5.4 Other Requisite Markings (only valid within the European Union)

A face mask used in floorball is considered as a Personal Protective Equipment, PPE. By that, it must be CE-marked and fulfil the requirements of Regulation (EU) 2016/425.

There is no harmonised standard for Floorball face masks, so RISE (former SP) has developed an own test method for those products, which makes it possible to issue an EU-type examination certificate.

Proposal for marking of Floorball face masks

Regulation (EU) 2016/425 - PPE specifies requirements relating to the information that the manufacturer must provide with the product. Most harmonised standards have a part which specify what information must be provided and how the product is to be marked. However, as far as Floorball facemasks are concerned, there are no harmonised standards. RISE has interpreted the Regulations requirements and judged what marking must be provided on the product, and which information must be given in the instructions for use. See appendix 27, Chapter 1 and Chapter 2.

4.6.6 Sanctions for not paid the invoices within the stipulated time.

Payment shall be submitted within 30 days from the date of the invoice unless otherwise specified.
 Sanction fees for not paid the invoices within the stipulated time.
 Days counted from the date after the invoice due day.

4.6.6.1 Level 1

Sanction for being 1-30 days late; interest* on overdue payment + CHF 50**.

4.6.6.2 Level 2

Sanction for being 31-60 days late; interest* on overdue payment + CHF 100**.

4.6.6.3 Level 3

Sanction for being 61-90 days late; interest* on overdue payment + CHF 150**.

4.6.6.4 Level 4

Sanction for not paid the invoices after more than 90 days or non-compliance with payment for sanctions in level 1-3. All certificates will be temporary withdrawn and not be shown in the database of certified equipment. A publication on IFF's website will refer to the fact that the company's all certificates are temporarily withdrawn. The equipment may not be used in any international matches or sanctioned series games and that players are asked to contact the company immediately.

* Interest = (payment x (referens rate + 8%)) / (360 x days since payment deadline).

** Compensation for recovery costs.

Appendix 1

5.2.8 Blade Discoloration onto Playing Surface

5.2.8.1 Equipment

The Gerflor sports flooring has been specified!

Pendulum apparatus, described in appendix 19. The mass of the bar, weight and test bit are to be such that the energy the stopping disc is met with is 36 ± 1 Nm. The spring constant C is $3.5 \cdot 10^4$ N/m. Lacquered sport parquet and Gerflor Taraflex Sport M Evolution 7,0 mm to be at least as high and at least as wide as the stopping disc. The sport parquet construction: At the bottom 6 mm plywood, intermediate layer 12 mm ribbed pinewood sheeting, wearing course 3.6 mm beech and five layers UV-hardened lacquer, Proteco (E.g. Tarkett Sport). Gerflor Taraflex construction: PVC sheets reinforced with fibreglass grid.

Appendix 2

Provisions for acceptance of other testing, certification and inspection bodies.

The International Floorball Federation - IFF - has stated that, if other test organisations wish to be approved for initial type testing in connection with certification, they shall be inspected and approved by RISE, the Research Institute of Sweden. Such inspection by RISE Certification will be in accordance with ISO 17025 and by means of comparison testing intended to ensure the consistency of test and inspection results.

If the test organisation is already accredited to ISO 17025 by an accreditation body that is recognised by the European Accreditation organisation (EA), then only comparison testing intended to investigate consistency of test results will need to be performed.

Application for acceptance shall be forwarded to RISE Certification who will set up a programme for the evaluation. A contract shall be signed by the testing body and RISE Certification.

Appendix 27 (3 pages)

1. The requirements of the Regulation (valid only within the European Union)

The text below is an extract of annex II, part 1.4 of the Regulation (EU) 2016/425, and specifies the requirements on information supplied.

Note that there shall also be a postal address, either on the equipment itself or in the applied information. At this postal address it shall be possible to reach the manufacturer or his representative.

Manufacturer's instructions and information

In addition to the name and address of the manufacturer, the instructions that must be supplied with the PPE must contain all relevant information on:

- (a) instructions for storage, use, cleaning, maintenance, servicing and disinfection. Cleaning, maintenance or disinfectant products recommended by manufacturers must have no adverse effect on the PPE or the user when applied in accordance with the relevant instructions;
- (b) performance as recorded during relevant technical tests to check the levels or classes of protection provided by the PPE;
- (c) where applicable, accessories that may be used with the PPE and the characteristics of appropriate spare parts;
- (d) where applicable, the classes of protection appropriate to different levels of risk and the corresponding limits of use;
- (e) where applicable, the month and year or period of obsolescence of the PPE or of certain of its components;
- (f) where applicable, the type of packaging suitable for transport;
- (g) the significance of any markings (see point 2.12);
- (h) the risk against which the PPE is designed to protect;
- (i) the reference to this Regulation and, where applicable, the references to other Union harmonisation legislation;
- (j) the name, address and identification number of the notified body or bodies involved in the conformity assessment of the PPE;
- (k) references to the relevant harmonised standard(s) used, including the date of the standard(s), or references to the other technical specifications used;
- (l) the internet address where the EU declaration of conformity can be accessed.

The information referred to in points (i), (j), (k) and (l) need not be contained in the instructions supplied by the manufacturer if the EU declaration of conformity accompanies the PPE.

2. RISE's proposal for marking and information, Floorball face masks.

Manufacturer's instructions and information

This information must be written in the language of the country of sale, and must contain the following information:

- The name and postal address of the manufacturer and/or of his representative in the EU.
- Instructions for cleaning, storage and care.
- A warning against the use of unsuitable cleaning substances.
- Instructions for appropriate handling for transport.
- If applicable:
 - Information concerning decorations etc. on the face mask, with the manufacturer either prohibiting all painting, the application of decals etc., or describing which methods, paints, decals etc. that may be used, bearing in mind the materials of which the mask is made. The manufacturer may also refer to companies, persons etc. authorised by him for the application etc. of such decorations etc.
- Instructions on how to put on and remove the face mask, and how to adjust it for the correct fit.
- A warning that it is important that the mask is a good fit and that it is securely fastened in position.
- Information on the limitations of the mask, i.e. that it is intended solely to protect the face when playing Floorball with a light, soft ball. It is not intended or approved to provide protection against falls etc.
- A statement that the mask fulfils the requirements of SP-Method 1506.
- A reference to the Regulation (EU) 2016/425
- Notes on which spare parts and any accessories that are approved.
- Advice to check the mask before use, looking for indication of damage, and to dispose of the mask if it shows signs of damage that could reduce its protection or even cause injury to the user or to others (e.g. broken welds in the grille).
- If the manufacturer is of the opinion that the life of the mask is limited, a date by which the mask must be disposed of must be stated.
- An explanation of the marking on the mask.
- The name and address of the Notified Body that has performed the EU-type examination

For RISE:

EU-type examination performed by:

RISE Research Institute of Sweden
Box 857
SE-501 15 BORÅS
Sweden
Notified Body no. 0402

2.1 Marking on the product

The marking shall be made in such a way that the information is easily legible by the user and is likely to remain legible during the expected life span of the product.

The marking shall at least contain:

- The name or designation of the product.
- The manufacturers or the distributors name or trademark.
- The postal address (can be in the instructions for use, see)
- The text (in the language of the country of sale)

"Face protector for Floorball/Ansiktsskydd för innebandy.

Warning/Varning!

Do not use when playing with hard heavy ball or puck! / Får ej användas vid spel med hård tung boll eller puck!"

- Size (if relevant).
- Year and quarter of manufacture (or month, week).
- A request to read the applied instructions/information sheet (can be made in form of a symbol).
- The CE-mark (Note that the product is considered as a PPE, and shall within the European Union bear the CE-mark. To be able to use the CE-mark, the product has to be EU-type Examined by a Notified Body!).
- The IFF-mark, see 1.3.2.4 (This marking is not required by the regulation, but it is recommended to show compliance with the IFF-rules)

(The marking can be made as a sticker, engraving etc. It can be divided in several stickers. For the IFF-marking see 1.3.2.4)

Other

SP Technical Research Institute of Sweden has change name per January 1st 2017.

Our new name is RISE Research Institutes of Sweden.

So all "SP" are changed, hopefully, to "RISE" in the new issue of IFF's Material Regulations.

7th International Women's Group World Conference on Women & Sport
17th – 20th May 2018
Gaborone, Botswana

The main theme of the conference was “*Determine the future. Be part of the change.*” With the sub-topics of:

- ❖ Being Well to Play Well
- ❖ Safe Space: Protecting women in sport
- ❖ Tell Their Story: Leveraging media to advocate for women's sport
- ❖ Welcome and Empower All through sport
- ❖ Sport Without Borders: Cross-cultural collaboration
- ❖ Let Them Lead: Changing the leadership landscape of sport

Many of the topics discussed at the conference were familiar ones with, as usual, the main focus being on how to increase female representation in sport at all levels – as participants, leaders, journalists, decision-makers. It is somewhat disappointing to attend conferences on women in sport that continually talk about the same problems, seeing that change is happening, but all too slowly, and recognising so many of these challenges are ones that we also face in Floorball.

There was a couple of presentations, in particular, that were very informative and provided access to a lot of resources that can be utilised by the IFF in policy & strategy development:

1) Norwegian Olympic & Paralympic Committee & Confederation of Sports

They are one of the leading organisations in the world in regards of developing policies around sexual harassment and abuse in sport, with great information on how to prevent it and how to deal with cases. They have a lot of material that they are freely sharing and encouraging other organisations to use

2) World Rugby, FIFA, ICC

This was a joint presentation on the approach of each of these federations to changing the leadership landscape in their games. All three sports have made great developments, not just in the strengthening of their female competitions, but also in the inclusion of women to leadership roles. They have several strategic policy documents that they have made available for use by other federations

Since attending the last IWG Conference in Helsinki in 2014 and the European Women in Sport Conference in Stockholm in 2016, there are some positive steps that Floorball has taken that we can be proud of:

- ❖ Introduction and continued promotion of the IFF GoGirls! Floorball initiative
- ❖ IFF Guidelines on Discrimination & Harrassment
- ❖ IFF Policy Statement on Discrimination, Harrasment & Abuse
- ❖ Strengthening of the enforcement of the Licensing system which sets certain requirements that affect female participation
- ❖ Record number of teams registering for Women's U19 WFC 2018 (18 teams)

However, there are still many areas that we are not succeeding at:

IFF Committees

- ❖ Female representation on IFF committees is low, at an average of 15% (14/92 people), and with only two committees chaired by a woman:
 - Central Board – 16% (2/12) NED / NOR
 - Appeal Committee – 25% (1/4) with female chair SWE
 - Disciplinary Committee – 25% (1/4) SWE
 - Ethics Commission – 66% (2/3) CAN / GER
 - Entourage Committee – 0% (0/4)
 - Medical Committee – 40% (2/5) AUS / FIN
 - Referee Committee – 0% (0/5)
 - Referee Observers – 8% (2/25) FIN / NOR
 - Rules & Competition Committee – 11% (1/9) EST
 - RACC Jury – 14% or 19% (3 or 4/21) EST / LAT / SWE / CHN?

There is just one committee where IFF has a fixed equal representation, being the Athletes' Commission. This is the only committee where affirmative action has been taken by the IFF in regulating that there must be 4 female + 4 male representatives, plus a chair which is appointed by the Central Board. The current ATC has 55% (5/9) female representation with a female chair. FIN / JPN / NED / POL / SWE

National Associations

- ❖ Female leadership in National Associations is extremely low:
 - President – 4% (3 - Nigeria, Cameroon & Great Britain)
 - Vice President – 11% (8 – AUS, DEN, ITA, NOR, SWE, CHN, CIV, KEN)
 - Secretary General – 8% (6 – AUT, BEL, FRA, NED, CIV, IRL)
- ❖ Of the 17 countries that have competed at the last Men's & Women's WFC final rounds, and must therefore be regarded as our leading countries, just 4 of these have females in executive positions – AUS, DEN, NOR, SWE all with Vice Presidents

In regards of the IFF committees, we are constrained in meeting our goals of increased female representation on these committees as we rely on the National Associations to nominate people for the positions. Until the member associations increase their own level of female representatives then they will also be limited in the people available to nominate. Strategies need to be put in place to address this problem. There must be a political will to change.

When resources are limited it is generally women who lose out. It is fair to say that the IFF definitely has limited resources so we need to be conscious of this when making allocations and still endeavouring to pursue a policy of equality.

Sarah Mitchell
IFF Equality Officer

IFF Meetings with CFF, CFD, Kisakallio China, GASG, CIHA Beijing, China 21st to 23rd of May 2018

Participants: John Liljelund IFF Secretary General

Report on present issues

1. Present situation with CFF

After that CFF informed that they are not in position to organise the IFF U19 WFC 2020, IFF started to gather information about the situation of CFF. It became quite clear that the CFF is working on two different lines, one to achieve political approval for an independent Floorball Association, instead of being a secondary tier organisation under the aegis of the China Ice Hockey Association (CIHA). This activity is driven by Harbin and Shanghai is working with spreading the sport and organising leagues.

There has been some development, but not as fast as expected. There are around 50 schools in Harbin and some 60 in Shanghai playing floorball and CFF is running a league of 6 teams last season. CFF is also building a national youth competition in cooperation with the Sports Administration. There are some 22 universities playing floorball regularly.

In addition, the problematic situation with China Floorball Development/Shanghai Floorball Association, has caused a lot of problems for CFF. IFF had an agreement with CFD, before the CFF was founded by the Chinese sport administration. CFD has allegedly made accusations against the legality of the CFF.

Based on this and the reports IFF received from Floorball manufacturers, Kisakallio Sport Institute and others, it was necessary to organise a trip to Beijing.

2. China Floorball Federation/Mr. Shao, secretary general & Mr. Ching SJ

Both CFD and Kisakallio China among others, have indicated that CFF doesn't have the necessary legal authorisation to act as the IFF member, as CFF is in China registered at the Ministry of Civil Affairs as Harbin Floorball Federation. IFF has with the application received an explanation that the General Administration of Sport in China (GASC) and the Chinese Ice Hockey Association has authorised CFF as a 2nd tier organisation under the aegis of CFF.

The problem for CFF, is that as they are not an official own organisation, they can't get governmental support and are not able to develop the sport as quickly as they would have wished. CFF has also received a lot of opposition from already existing floorball groups in China, this has not helped the situation and therefore China sent a very unexperienced team from the Harbin Sports university to the WFCQ in Korea in 2018. CFF will provide information of their legal situation and answer the allegations for wrongly using the name of CFF

The finances and the political situation are the main reasons for the withdrawal of organisation of the U19 WFC 2020. It was agreed that CFF will hand in a letter of explanation for withdrawal.

When IFF approved CFF as a provisional member the requirements were that they will apart from the national recognition, build the league system and unify the different Floorball groups.

3. China Floorball Development/Shanghai Floorball Association/Rockwind – Ms. Chen Xin

Ms. Chen Xin expressed that CFD has refused to work with CFF, due to the fact that they are afraid that CFF is illegal and it could make their situation problematic. CFD was of the opinion that CFF has been using an official CFF stamp, without the proper authorisation, which is a criminal offence in China. CFF has been able to prove that they are organised under the aegis of CIHA.

The Rockwind Floorball brand has had issues with the marking of their Floorball sticks but failed to comply with the rules. In order to avoid having to withdraw all the wrongly marked sticks Rockwind must apply for an exemption for this from IFF/RISE. IFF has agreed with Rockwind, that if CFD participates proactively in the unification of Floorball in China, IFF will now only charge the first part of the sanction now in May.

IFF – CFF Meetings, REPORT

4. *Kisakallio China/Mr. Guo*

IFF has originally entered into an agreement with the Kisakallio Sports Institute, so that they can build a Coach Education system (Level 1-3) for the CFF. Kisakallio China is executing Coach educations in China.

Mr. Guo is well connected in the Chinese Sports organisations and thinks the problem is that Floorball is not an Olympic Sport and that CFF is not been approved by GASC as an official sport and therefore not being registered by the Ministry of Civil Affairs. As there are no possibilities to organise own operations, without the accreditation of a 2nd tier organisation or an own registration. Also KKC has been reluctant to work with CFF, as they have heard the same rumours of their legal status.

KKC is willing to work together to find a generic solution for Floorball in China, based on the present CFF membership of IFF.

5. *Ministry of Civil Affairs/ Mr. Woo*

In accordance with Chinese law, an organisation can only be a National Association in Sports, if they are approved as an official sport by GASC, then the registration will happen automatically. The other option is to use the present solution to organise the National Association, under the aegis of for example the China Ice Hockey Association, as the China Ice Hockey Association Floorball Branch.

Presently there are the following Floorball associations registered in China Harbin FF, Shanghai Floorball Association and Hainan Floorball Association. In addition there are 5 clubs officially registered.

The recommendation of the Mr. Woo was to seek for the approval of GASC or reconfirm the legal position under the CIHA or a similar organisation.

6. *Meeting with City of Harbin Secretary general Mr. Zhing*

IFF met with the group of politicians from the City of Harbin and the persons behind the CFF, including the former vice president of CHIA Mr. Zhu Chengyi.

It was concluded that the CIHA President Mr. Cao will confirm the status of CFF as being organised under the CIHA, as a 2nd tier organisation.

The problem is that in accordance with Chinese law there can only be 99 official sports in China and if one new is included one has to be removed. The CFF is planning to start regional leagues in 2018-2019 and making a Master Plan of how to organise Floorball in China, under the CIHA.

7. *Meeting with CIHA President Mr. Cao*

Mr. Cao is also the headmaster of the Beijing Sports university and high ranked party member. Mr. Cao confirmed that CIHA will give the authorisation to CFF for their legal position as the Chinese Floorball Federation, under CIHA.

He also informed that someone had gone to the Civil Administration to try to register a Chinese Floorball Association, but the CIHA had not accepted this as CFF is already under CIHA. Also, the Chinese Bandy Federation is similar organised under CIHA.

It was agreed that Mr. Cao, who's main interest is to develop Ice Hockey in China will visit Harbin to learn how Floorball support and develop Ice Hockey players.

8. *Meeting between IFF, CFF, KKC and CFD/SHA*

The aim of the meeting was to find a way of how to unite the different Floorball organisations and get them to work together. All organisations present agreed that CFF has the legal position as the 2nd tier organisation under CIHA.

The different issues related to the present position of CFF was discussed, but in the end the meeting agreed to find a compromise to have an officially legally recognised National Floorball Association within the next 6-12 months. The aim is to build a Floorball Alliance, which would work with both political issues on the national level, spreading the sport and organising leagues and series on a National, Provincial and Local level.

The three organisations will work together as equals

As a conclusion, it is easy to say that there are a lot of interests towards the financial part of floorball in China, but the muscles to actually work with the spreading is limited. Too much focus on the business.

Upcoming meetings and issues

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

-
- CFF to provide a letter of explanation of the withdrawal of organisation of the U19 WFC 2020
 - CFF provide information of the legal status of CFF and answer the allegations of wrong use of the CFF name
 - Provide an updated information of registered and recreational players
 - CFF to provide the authorisation of the CIHA for the legal status of CFF
 - Rockwind to apply for the exemption for the Rockwind sticks
 - Rockwind to pay the first part of the sanction fee until the 15th of June.
 - IFF to approve the exemption and invoice the administration fee from Rockwind
 - The CFF will report on development in August.
-

New ideas, etc...

IFF INTERNATIONAL LOBBYING ACTIONS 201

As the IFF we need to continue to assist our NA's to carry out lobbying in their countries to support the ongoing work by IFF at the International level and continue the work that achieves the following

- Recognition of floorball by decision makers at the National level and those from countries who are also involved in the International sports bodies.

There are a number of areas we can help the NA's work with. These are detailed below including the possible actions for the NA's to take. These actions are a continuation of the ones for 2017 as constantly being in peoples space is a great way to have them remember Floorball

1.0 MEDIA

- Connect with TV including local community TV. Focus on NA's contacting and developing relationships with local TV stations to take WFC broadcasts. Develop a package on how to approach and sell the idea.
 - Viewer No's
- Social Media competitions and plans on how to increase no's
- Approach Local media on local stories to hero local players who might be playing for their country or volunteers doing great things

2.0 AMBASSADORS

- Use famous sports people at events/activities such as demonstrations
- Target influential people as ambassadors or to attend events etc
- Invite Ambassadors
- Use famous people/teams to promote events, activities etc
- Nominate volunteers in local award opportunities

3.0 COOPERATION

- Connect floorball with other sports in your country
- Approach multi clubs to have Floorball included and look at cross marketing
- Working with similar sports for grants, use of resources and marketing
- Cooperation with other Federations for use of resources, marketing, grants etc
- Lobbying to other sports to have them become aware of Floorball so when the sport is raised at NSO and similar other sports will know of Floorball

4.0 EVENTS

- Present sport to local authorities, be involved in local events, festivals etc
- Involve floorball in levels other than "professional" such as schools, universities etc
- Get involved in other events such as Special Olympics even as volunteers
- Participate or hold Charity events

- Hold clinics, mini games etc at Intermission at sports, community and arts major events
- Showcase sport in public places such as public squares, beaches, shopping centres etc

5.0 CONTACTS

- Contact and establish good relationships with NOC
- Actively contacting Organisations, NOC, NSO
- Meet with other NSO's

6.0 COMMITTEES/BOARDS

- Join NOC working groups, committees

IFF LOBBYING ACTIONS 2018

THE IFF Lobbying action plan for 2018 is based around the above ideas and is proposed to include the following actions

- Develop and send to each NA a Lobbying Package. SK to prepare for distribution by office
- Work with countries organising WFCQ and WFC to assist to have invitations sent to NOC, NSO and IOC members in their country to attend. IFF office to contact the countries directly.
- Target large businesses in Southern USA to have demonstration sports at their premises such as Target, Walmart, Dicks Sporting Goods on a Saturday morning in the carpark. Part of World Games activation. Same idea can be used in other countries with businesses such as Ikea.

IFF Athletes Committee meeting report

APPENDIX 31

In the first weekend of May the athletes commission came together for the annual meeting. The meeting was held during the U19 World Championships in St Gallen. The focus of this meeting was to get the athletes informed about ongoing matters concerning the development of the sport, the road to the Olympics and the promotion of the commission.

On Saturday, the athletes were welcomed by mr. Liljelund. He informed the athletes about the evaluation of The World Games 2017 and the upcoming World Games in 2021. Mr. Liljelund also gave heads-up about the topics of the SportAccord convention 2018.

The ATC is aware that the format of the game might need some flexibility to get the sport at the Olympic Games. The games at World Games 2016 were exciting so changes can be a good thing. The ATC will be actively involved in the discussion about this topic. The ATC also likes to think about the possibility to get more disciplines in floorball.

The ATC is very happy that floorball is at the World Games in 2021 in Birmingham (USA). The World Games are the closest to the Olympics. Although it is a pity that no womens teams are part of the Games, the ATC is happy that the amount of teams has grown and more continents will be represented.

Mr. Klabere informed the athletes about the implementation of the new rules. The ATC was involved with the rule development.

The ATC evaluated the first year as ATC and came up with new ideas for upcoming period. For the ATC it is important to be the athletes voice towards the IFF, but the other way around is evenly important. The athletes thinks that being visible and approachable is the best way to reach out to the athletes and really establish a voice.

Something that worked very well for the visibility of the ATC in the first year, was that athletes were represented at big floorball events like the AOFC and the World Floorball Championship. For next period, the upcoming events were inventoried and plans are made. The ATC will be represented at the Global Athlete Forum (multisports), The AOFC, WFC 2018 and WFCQ 2019.

For the next period the ATC wants to improve their visibility more by reaching out to other athletes through a facebook group. In this group, information can be shared and topics can be discussed. The ATC believe that this facebook group makes it easier to represent the worldwide athletes. But also discuss about the upcoming IFF campaigns like doping, betting, etc.

Also other communication possibilities were discussed with ms. Nurminen. Because the new IFF website has an interactive 'hashtag-feature' on the frontpage it is important to come up with a recognizable hashtag for the ATC. The new ATC hashtag will be #IFFATC.

On the second day of the meeting, the ATC promoted the commission by organizing two trainingsessions for U19 WFC girls and local girls. The ATC gave information about the commission, shared trics and tips on the field and hopefully inspired the young athletes. The ATC was very positive about this way of promoting the commission and would like to make this a tradition.

To the attention of All GAISF Member International Federations

Lausanne, 31 May 2018

Dear Friends and Colleagues,

It was a pleasure to meet up with so many of you during Sportaccord in Bangkok which proved to be a wonderful host city for a hugely enjoyable and productive event.

I would like to thank you for your support during our General Assembly which, with the welcome return of the IAAF, World Golf and the IPC to active membership, saw the GAISF Family reunited in full for the first time for four years.

Their presence is evidence of the strides we have taken to refocus GAISF and to make it more relevant and reflective of all our members' interests across the fast-changing world of sport.

These are exciting times for GAISF and, in alignment with the International Olympic Committee and in keeping with our Memorandum of Understanding, we are making good progress in servicing and supporting our members in many different areas.

MULTI-SPORT GAMES

Organising multi-sport games to provide a showcase for members' sports is an important part of our commitment and during Sportaccord I signed an agreement with Sheikh ANOC President Sheik Ahmed Al-Sabah in the presence of International Olympic Committee President Thomas Bach covering the organization of editions of the World Beach Games after 2019.

The agreement recognises ANOC's important efforts in launching the World Beach Games and GAISF's critical role in Multi-Sport Games. Under the agreement ANOC and GAISF will form a 50-50 partnership to run the World Beach Games through a jointly held event company registered in Switzerland.

The World Beach Games would be held every two years following the edition being organized by ANOC in San Diego in 2019. The Sport Program will be determined in agreement with the IOC and in principle, unless approved by the IOC no Olympic events will be included in future Beach Games.

In a significant move we were also able to the launch of the host city selection process for the inaugural World Urban Games which we aim to stage in either 2019 or 2020.

The project received a warm and enthusiastic welcome from both potential hosts and International Federations during special briefing presentations during SportAccord.

The World Urban Games will be a five-day celebration and showcase for new-generation sports. It will comprise a programme of competition and showcase urban sports complimented by a Festival of youth-focused music, art and culture that will give the Games a unique inclusive and festive atmosphere.

We are still in a consultative phase with regard to potential host cities and the sports to be included and a review of the disciplines eligible for the competition programme is under way and, under the supervision of the relevant International Federations. The final programme will be proposed for approval in due course and disciplines will be selected from among all eligible disciplines in consultation with the host city and all stakeholders.

SUPPORTING GOOD GOVERNANCE

Given the range of complex issues facing sport around the world, promoting and supporting Best Practice in governance is, of course, high on GAISF's agenda.

Consequently, I was particularly grateful to His Royal Highness Prince Feisal Al-Hussein, chair of the IOC working group on abuse and harassment in sport who joined us at the GA to deliver a timely and instructive presentation of the International Olympic Committee Toolkit which has been designed to help International Federations ensure that all athletes are able to enjoy the right to practice sport in a safe environment.

Needless to say, we are entirely aligned with the IOC on this initiative and I urge all members to take advantage of the Toolkit and the work that Prince Feisal and his working group continue to do.

Integrity and ethics in sport are seldom far away from the news pages nowadays and, over time, it is likely that most, if not all, IFs will need to take advice on ethical issues. However, few have the scale or budget to sustain a permanent Ethics function and, we are told, even some of those which do have one find they are unused much of the time.

As a result, we have been asked by AIOWF to consider setting up an Ethics Department at GAISF which would be on hand to provide counsel and services to members as and when they are needed. It is an idea designed to minimise cost while ensuring that members receive the very best service and we are currently looking into its value and feasibility. Naturally we would be delighted to receive any comments or observations from members on the subject.

As sport becomes increasingly reliant on digital technology I was grateful to our legal advisor Maître Carrard for his perceptive presentation at the GA of the key principles of the new European general Data Protection regulation (GDPR) which comes into force on May 25. GDPR has implications for all International Federations – wherever they are based or operate.

GAISF is organising three workshops to inform its members on this new regulation. The first workshop was held in Lausanne on 28 May 2018 with the next two scheduled for 11 and 19 June 2018. For more information please contact Pierre Germeau, Head of Digital Services pierre.germeau@gaisf.org

DOT.SPORT INITIATIVE

I hope that members will take time to consider and then sign-up to GAISF's Dot.Sport initiative which will be rolled-out in the coming months. Dot Sport gives members the opportunity to acquire the valuable asset of their unique digital signature through internet address extensions relevant to their sports and individual disciplines in a range of languages. The process of acquiring the rights has been long and complex but, in doing

so, I believe we have created a unique opportunity not only to control and validate the organisations which use .Sport and its variants but for our members but to strengthen the ties of the sport family.

Members will be able to acquire a portfolio relating to their own sports and individual disciplines and an ambassador programme, involving iconic sports brands, will activate their .sport extensions in the months ahead.

WORLD SPORTS INDEX

GAISF is currently working with sports data and media Nielsen Sport and InfoStrada to develop a World Sports Index which will, effectively, create the first global performance tables compiled based on results from across all events of all sports.

This is a far-sighted project which will provide at-a-glance performance comparison information which, I believe, will make it an important strategic planning tool and investment guide for IFs and their national members as well as for NOCs.

As it will be first of its kind ever developed we also anticipate that it will become an important source of information for the media and, by doing so, help put the spotlight on sports which might otherwise slip under the radar in certain countries. Work on the project is continuing and we will report on developments as they occur.

GAISF MEMBERSHIP PLATFORM

In keeping with our MoU with the International Olympic Committee work is progressing on the development of a digital Membership Platform. The Platform gives open access for members, allowing them to store and update their information as necessary as they make their journey through the IOC pyramid.

It represents a controlled single source of information and data about members which can be accessed by the IOC and is designed to ensure IFs are able to keep their membership files complete and up-to-date and will not have to start from scratch each time documents are requested.

GENERAL ASSEMBLY HIGHLIGHTS

Finally, I would like to highlight a few of the key decisions endorsed by the General Assembly.

We welcome the World Armwrestling Federation (WAF) as a Full Member and the World Union of Olympic Cities and World Federation of the Sporting Goods Industry which become Associate Members.

The International Jump Rope Union (IJRU), created by a merger of former rivals, the International Rope Skipping Federation (FISAC- IRSF) and World Jump Rope Federation (WJRF), became the 10th International Federation to gain GAISF Observer status after working with the help of GAISF advisors to align their interests, overcome rivalry issues and create the new Federation.

I was also able to report on the current situation with regard to Observers. I was pleased to reassure members that GAISF will be super-diligent in our scrutiny of all these to ensure that they have real substance – and are not simply ‘paper’ organisations – that they have critical mass which supports their claim to be an international Federation, that they are the sole governing body for the sport and that their interests or actions do no harm those of existing members and of GAISF.

The International Federation of American Football (IFAF) has resumed its active membership following productive discussions with the current administration which formally acknowledged its outstanding debt to GAISF and provided assurances it will be cleared.

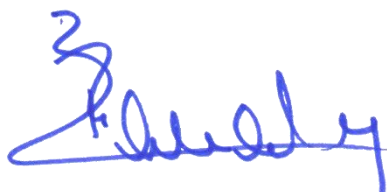
Members voted for a change to our Statutes to emphasise our commitment to equality and the promotion of women’s rights and opportunities in sport by adding new text which mirrors the statutes of the International Olympic Committee.

‘GAISF encourages and supports the promotion of women in sport at all levels and in all structures with a view to implementing the principle of equality of men and women.’

The past 12 months have been a time of significant progress for GAISF and Bangkok 2018 represented another milestone. Working in alignment with the IOC and guided by the Memorandum of Understanding signed late last year, we have the structure, the vision and the clarity of mission to build for a successful future.

In closing I would like to extend my very best wishes for all your events and activities in the months ahead and look forward to meeting up again at the IF Forum in Lausanne in November.

Best regards,



Patrick Baumann

President

cc. GAISF Council