

## CENTRAL BOARD MEETING 27.05 1998

Place: Hotel Forum, Prague, Czech Republic (1/2)

Present: Eriksson, Tomas      President  
          Jansson, Per  
          Jonsson, Tomas  
          Kauppinen, Risto  
          Liljelund, John  
          Lillepalu, Ain  
          Lindström, Peter  
          Vaculik, Martin  
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          Kratz, Stefan      Secretary General

Excused: Mukkala Pekka      Vice President

### § 1 Opening of the meeting

Mr. Eriksson opened the meeting at 10.00 on Wednesday 27<sup>th</sup> of May.

### § 2 Secretary of the meeting

Mr. Kratz was chosen secretary of the meeting.

### § 3 Approval of the agenda

The agenda was approved with some alterations and completions.

### § 4 Minutes of the last meeting

The minutes from the CB meeting 18.04 1998 was scrutinized and put ad acta.

### § 5 Economy (enclosure 1-2)

a) *Financial report 30.04 1998*

Mr. Liljelund presented the financial report of 30.04 1998.

b) *Claims 19.05 1998*

Mr. Liljelund presented the claims of 19.05 1998.

### § 6 Floorball in other organisations

Mr. Kauppinen reported on a meeting with other organisations that plays floorball that he has attended.

The CB decided to put forward to Mr. Kauppinen to investigate the matter further and to propose a strategy for IFF.

### § 7 Main-sponsor

Mr. Lindström presented a proposal for further discussions on a contract with a main-sponsor.

The CB decided to approve the proposal as a guide-line for the negotiations.

**§ 8 Letter from Magyar Palanklabda Szövetseg (enclosure 3)**

The CB noted that a letter from Magyar Palanklabda Szövetseg has arrived.

**§ 9 Referee Observer payment (enclosure 4)**

Werner Schlossmacher has handed in a proposal on Referee Observer payments.

The CB decided reject the proposal but to investigate the matter for the future.

**§ 10 IFF Standard No 2**

The CB decided to present to Pekka Mukkala IFF Standard No 2 for his time of service within IFF.

**§ 11 IFF Congress**

*a) Practical matters*

The CB noted that there are still too few nominations for both the Appeal Committee as well as the Juridical Committee

If there are no further nominations at the Congress, the Congress will be asked to put forward to the CB to appoint the members. It can not be the same persons in both Committees.

**§ 12 Next meeting**

The CB decided to prepare for a meeting for the next CB on Friday 29.05 starting 09.30 at Hotel Forum.

**§ 13 Closing of the meeting**

Mr. Eriksson thanked the CB for the work during the last two years and closed the meeting at 14.00.

Stefan Kratz  
Secretary General

Tomas Eriksson  
President