

Education & Development Committee (EDC)
IFF Arbitrators
The power to appoint IFF Arbitrator
Senior Advisers' Group (SAG)

Per Jansson & Vice Chairman Thomas Gilardi
Complete CB, Mika Hilska & Matts Spångberg
Tomas Eriksson
Max Sterchi, Chairman, Bengt Sewelius & Peter Tallberg

Present committee members shall keep their respectively seat for the time being.

Mr. Kratz and Mr. Eriksson shall ask all 18 member Associations to nominate members to the committees. The nominations shall be IFF by hand no later than 01.08.98.

The composition of the different committees shall be decided at the next Central Board meeting.

§ 8 Meetings

Generally the CB meetings shall start 10am Saturday ending 2pm Sunday.

Hotel rooms shall be reserved from Friday evening.

Material for the agenda shall be the IFF office by hand 3 weeks in advance.

Agenda with material shall be sent to the CB two weeks before the meetings.

The CB decided to have meetings during 1998/99 as follows:

05-06.09 1998	Zurich
30-31.01 1999	Oslo
10-11.04 1999	Helsinki
12.05 1999	Borlänge
13.05 1999	President's meeting, Borlänge

§ 9 Plans (enclosure 1-3)

The Congress has decided regarding Budget and Working plan for 1998-2000.

The CB decided, in principal, also to follow the IFF Plan 1998-2001 regarding CB meetings etc.

§ 10 Promoting and spreading floorball in Asia

The CB decided to appoint Mr. Sinnakaruppan as responsible for spreading floorball in Asia.

The CB forwarded to Mr. Sinnakaruppan to, until the next meeting, propose a memorandum of objectives and strategy for that work.

§ 11 Appearance

The appearance of the IFF CB was discussed.

The CB decided that Per Jansson shall be responsible for a uniform appearance of the CB.

Each CB member shall inform Mr. Kratz of their respectively size, as soon as possible.

§ 12 Next Meeting

The CB decided to have the next meeting, according to plan, in Zurich 05-06.09.

§ 13 Closing of the meeting

Mr. Eriksson closed the meeting at 11.00.

Stefan Kratz
Secretary General

Tomas Eriksson
President