INTERNATIONAL FLOORBALL FEDERATION (IFF)  
Recognised by the IOC  
Ordinary member of SportAccord

Appendix 1b

Helsinki. January 23rd, 2017

IFF Central Board meeting 1/2013  
23.01.2017

Place: Decision per capsulam over email

Participants: Tomas Eriksson  President  
Filip Suman  Vice President  
Monica Bakke  Treasurer  
Jörg Beer  
Stephen King  
Martin Klabere  
Carlos Lopez  
Kimmo Nurminen  
Thorbjørn Ovedal  
Ron Spence  
John Liljelund  Secretary General

Minutes

§ 1. Constitution of the CB Committees

The CB decided during its last meeting, on the 11th of December 2016, to return to the constitution of the members of the Entourage Committee (ETC), Medical Committee (MC), the Referee Committee (RC) and the Rules and Competition Committee (RACC) based on the proposals made by the committees elected chairmen’s, built on the nominations of the National Associations.

The CB decided to constitute the committees in a per capsulam meeting on the 23rd of January 2017 for the four year period 2017 – 2020.

a) Entourage Committee (ERC)

The ERC chairman, Mr. Steve King proposes to nominate the following members to the IFF Entourage Committee, based on the provided proposals:

Mr. Robert Child (United Kingdom) – new  
Mr. Lukas Rezanina (Slovakia) – new  
Mr. Jonas Thomasson (Sweden) – new  
Mr. Manuel Engel (Switzerland) - new

The committee will be updated with the Athletes Commission representative, after the formation of the Athletes Commission and its first meeting.

The CB decided: To constitute the ETC with the following members; Mr. Robert Child, Mr. Lukas Rezanina, Mr. Jonas Thomasson and Mr. Manuel Engel.
b) Medical Committee

The MC chairman, Dr. Walter O. Frey proposes to nominate the following members to the IFF Medical Committee, based on the need of having medical doctors who can handle TUE’s and decide upon medical issues:

Dr. Tiina Nylander (Finland) Vice chair – re-election
Dr. Lars-Erik Bartels (Denmark) – re-election
Dr. Patricia Wallace (Australia) – re-election
Dr. Jonathan J. Koo (Canada) – new

The committee will be updated with the Athletes Commission representative, after the formation of the Athletes Commission and its first meeting.

The CB decided: To constitute the MC with the following members; Dr. Tiina Nylander vice-chair, Dr. Lars-Erik Bartels, Dr. Jonathan J. Koo and Dr. Patricia Wallace.

c) Referee Committee

The RC chairman, Mr. Johan Råsbrink proposes to nominate five members to the IFF Referee Committee, in accordance with the RC plan of actions stipulation that the RC should consist of the chairman plus 5 members. The proposal is based on the need to have as broad a representation as possible and a need of a good knowledge of English language. The proposal is built to reflect the international world of Floorball, based on gender and geography. The nomination for the RC is:

Mr. Lukas Gyger (Switzerland) – vice chair - re-election
Mr. Peter Harris (Australia) – new
Mr. Radek Hora (Czech Rep.) – re-election
Mr. Klaus Koskela (Finland) – re-election – former chair
Mr. Peter Zamecnik (Slovakia) – new

The committee will be updated with the Athletes Commission representative, after the formation of the Athletes Commission and its first meeting.

The CB decided: To constitute the RC with the following members; Mr. Lukas Gyger vice-chair, Mr. Peter Harris, Mr. Radek Hora, Mr. Klaus Koskela and Mr. Peter Zamecnik.

d) Rules and Competition Committee

The RACC chairman, Mr. Martin Klabere proposes to nominate the following members to the IFF Rules and Competition Committee, based on their experience from previous IFF jury work and RACC workshops. Mr. Klabere stressed that it is good to have such a big number of nominations and reminded that there is great need for Jury persons in the IFF events, so that the other nominated, if they are able to speak English and have some related experience, will as far as possible be used as jury members at IFF events during the period.

Mr. Ari Vehniainen (Finland), vice chair – re-election
Mr. Stefan Erkelenz (Germany) - new
Mr. Jan Jirovsky (Czech Rep.) – re-election
Mr. Hwang Joo Kim (Korea) - new
Mr. Roman Lozynsky (Ukraine) - new
Ms. Meelike Terasmaa (Estonia) - new
Mr. Teo Turay (Slovakia) – new ordinary member
Mr. Beat Wullschleger (Switzerland) – re-election

further Mr. Klabere proposes to nominate the following persons as jury members:

Mr. Rainer Martiskin (Australia)
Mr. Lobe Priso Charly Olivier (Cameroon)
Mr. Yuan Yong (China)
Mr. Victor de Bruin (the Netherlands)
Mr. Andris Dzenis (Latvia)
Ms. Zane Klabere (Latvia)
Mr. Ramezanali Davalo (Iran)
Mr. Lubomir Klosik (Slovakia)
Mr. Victoria Wikström (Sweden)
Mr. Tamuz Hidir (Ukraine)
Mr. Zajdzinski Bogdan (Poland)

The committee will be updated with the Athletes Commission representative, after the formation of the Athletes Commission and its first meeting.

Mr. King is to present the proposal of how to secure the connection between the RACC and the AOFC Competition committee after the AOFC CB meeting in Wellington, New Zealand.

The CB decided: To constitute the RACC with the following members; Mr. Ari Vehniäinen vice chair, Mr. Stefan Erkelenz, Mr. Jan Jirovsky, Mr. Hwang Joo Kim, Mr. Roman Lozynsky, Ms. Meelike Terasmaa, Mr. Teo Turay and Mr. Beat Wullschleger and the following jury members Mr. Rainer Martiskin, Mr. Lobe Priso Charly Olivier, Mr. Yuan Yong, Victor de Bruin, Mr. Andris Dzenis, Ms. Zane Klabere, Mr. Ramezanali Davalo, Mr. Lubomir Klosik, Ms. Victoria Wikström, Mr. Tamuz Hidir and Mr. Zajdzinski Bogdan.

The CB further decided that the committees shall come up with a task description of the committee and a work-description of its members until the 1st of April, 2017.

John Liljelund
Secretary General

Tomas Eriksson
President

#### Costs

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#### Receivables

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| Claims 2011 | 39353,83 | 26353,83 |
| Claims 2012 | 44100,06 | 32700,06 |
| Claims 2013 | 52200,00 | 51200,00 |
| Claims 2014 | 68250,00 | 56250,00 |
| Claims 2015 | 144459,69 | 34500,00 |
| Claims 2016 | 181462,97 | 181462,97 |
| Prepaid costs | 0,00 | 8568,82 |
| Receivables from rel.parties | 18540,07 | 21310,82 |

| **Total assets** | **CHF 813716,44** | **658091,63** |

#### LIABILITIES AND EQUITY

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| RESULT | CHF 0 | 6943,37 | -2739,90 |

*Outcome of the material appr. system:

Income: 264847,95
Costs: 227054,43
Profit: 37793,52

80% 30234,82
20% 7599,70
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**Claim Per Nation, Club, Other 31.12.2017**
Follow-up IFF claims (updated 31.03.2017)

**IFF License system situation**

*Associations registered for WFC 2017 and/or U19 WFC 2017 are in appendix 4b*

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Follow-up IFF claims (updated 31.03.2017)

WFC 2017 teams

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### WFC 2017 teams

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Helsinki, Finland 9th of March, 2017

To:
National Floorball Federation of Russia (NFFR)
President Maksim Chernov
Kalashniy Per.10, Building 1
RU-125009 Moscow
RUSSIA

Dear Mr. President,

It is with great regret I write to you Mr. President, on behalf of the IFF Central Board.

The IFF Central Board decided in its meeting on the 9th of December 2016 to provisionally suspend the NFFR from all IFF and International Floorball activity, in the case NFFR had not paid the debts to the Slovak federation by the end of the year 2016 and the IFF until the 31st of January.

As discussed the NFFR has not managed to solve their debts either to the Slovak federation or to the IFF, despite a number of promises made. The IFF Office has had discussions with the NFFR up until the beginning of March. The NFFR has promised to pay off the debt to the Slovaks in the near future, but no clear plan of when the IFF debts would be paid. The NFFR has acknowledged the debts, but not been in position to pay them.

The NFFR debts to IFF and the Floorball community are as follows:
Debts to IFF: 7.000 CHF
Debts to Slovakia: 4.514 EUR. Hotel costs WFCQ 2016.
Debts to Italy (new): 220 EUR. Hotel costs WFCQ 2017.

The IFF Executive Committee had no other choice than to confirm the CB decision and the provisional suspension of the NFFR starting from the 6th of February, as no payments have been made to the IFF Community, as it is not correct that NFFR is living off the Floorball community. This means that the NFFR is suspended from all International Activities, until the present issue has been resolved.

Based on the suspension, Russian floorball is not allowed to participate in any international tournaments (club or national team), Russian players can’t make International transfers out of Russia, or play in club or national team tournaments, official or unofficial. There can be no referee exchange with Russia and no IFF development activities can be made in Russia. Further the NFFR is not in a position to register for any International Events. Russia is not registered for the Men’s World Floorball Championships 2018.

The IFF strongly recommends that tournament organizers are not to accept participation of Russian teams in their tournaments, as Russian Floorball needs to sort out the internal problems first.

The IFF urges the NFFR to re-organise the association in order to meet the requirements of the IFF membership and return Russian Floorball as a full worthy member to the IFF Family. The suspension can be revoked when and if the debts are paid and the IFF Rules are followed.

This information will be published today on Thursday the 9th of March on the IFF channels, I remain

with sincere regards,

John Liljelund
secretary general

Helsinki, Finland 9th of March, 2017

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with sincere regards,

John Liljelund
secretary general
Appendix 7

WFC 2018 registrations

33 teams have registered which is the same number as participated in WFC 2016.

AOFC (9 teams):
9 teams to play a qualification: Australia, Japan, Singapore, Korea, Thailand, New Zealand, Malaysia, China and Iran.

EUR (22 teams):
1 team is directly qualified: Czech Republic
21 teams to play a qualification: Finland, Sweden, Switzerland, Denmark, Norway, Latvia, Germany, Estonia, Slovakia, Poland, Spain, Austria, Italy, Slovenia, Belgium, Netherlands, France, Hungary, Great Britain, Iceland, Liechtenstein.

Americas (2 teams):
2 teams to play a qualification: Canada and USA.
Appendix 8

U19 WFC 2018 registrations

17 teams have registered. This is one more than 2016 and a new record.

AOFC (2 teams):
2 teams directly qualified: Australia and New Zealand.

EUR (13 teams):
10 teams directly qualified: Sweden, Finland, Switzerland, Czech Republic, Norway, Poland, Slovakia, Germany, Latvia and Hungary.
3 teams to play a qualification: Austria, Italy and Netherlands

Americas (2 teams):
2 teams directly qualified: Canada and USA.
Champions Cup Steering Group meeting 1/2017, Helsinki, Finland
23.03.2017

Participants:
Kimmo Nurminen      CCSG chair, IFF
Tomas Frank              CFbU
Kari Lampinen           SSBL
Magnus Nilsson         SIBF
Michael Zoss              SUHV
Milan Rantakari          IFF/Champions Cup Brand Manager
John Liljelund             IFF Secretary General

Report on present issues

1) Opening and Objectives
Mr. Nurminen welcomed everyone to the meeting and thanked everyone on arriving to Helsinki. Mr. Kimmo Nurminen introduced himself as the new CCSG Chair elected by the IFF CB for the period 2017 – 2020.
The aim of the meeting is to be able to find some solutions for the development of the Champions Cup and how to play in the future.

2) Minutes from the previous meeting
The actions to be taken has been done accordingly to the decisions of the previous CCSG meeting.

3) Final report of the CC2016 Borås
Mr. Nilsson made a final report of the CC2016 organisation.
The media situation was really good, with 8 matches in Swedish TV. The total number of spectators is around 3 million, with all the news broadcasts.
The City has been very active, with the City producing a lot of the marketing materials and the communication with all parties has worked very well. The promotion of the tournament didn’t reach all inhabitants in Borås. Social Media worked quite OK.
The main partners of the Swedish Federation have invested in this tournament, but it was very hard to attract local sponsors. The sales of the CC could probably not have been better.
One of the things that could have been done is to activate the local floorball community, should have needed to be a part of the Event. There were still around 250 volunteers.
The Economic result was much better than in Umeå 2011. Now the final result was -40.000 EUR, compared to the budgeted -35.000 EUR. The income for the ticketing and sponsorship was lower than budgeted. The difference between Umeå and Borås was the two less days and no transportation cost for teams.

4) Champions Cup 2017, Seinäjoki, Finland
Mr. Bruun gave a short status report about the CC2017 preparations, which will be played in Seinäjoki, some 380 km north-west from Helsinki. The graphical image has been launched in February, with the slogan “Let’s make it big!”. The target is to make a recreational carnival around the Event in the fair center. All SSBL matches are stopped for the week-end in the Ostrobotnia region.
On Friday there will be the Finnish Army recruits tournament, with 400 players.
The LOC chairman is Jorma Hyytiä, who is the former principle of the Kuortane Sports institute. Sales is led by Mr. Kimmo Nurminen/League Ltd. There is a representative of the City of Seinäjoki (Leisure & Sport Dept.) in the LOC.
Mr. Tommy Koponen is coordinating the local club SPV.
The expected final result is around – 45.000 EUR, based on the budget. There are still some plans to reduce some costs. The target is to have 6.000 sold tickets. The SPV income is based on the number of sold tickets. The idea is to sell two events with one ticket for the Champions Cup and the recreational event. The ticket sales is related to if the local club would play on Sunday and the risk is if SPV loses their first game. The team ticket is a tournament ticket for 20 EUR in Category 3 stand. The other tickets are daily tickets.
The marketing has started in the SPV playoff games, the ticket sales started today with team tickets and the public sales will start next week. The web pages will be launched by Eastern, in relation to the EFT countries Super-Finals. Visibility during the Super-Finals, is the ticket to the CC. Possibility to have the led and jumbo in the arenas.

Transportation of Teams to Seinäjoki is still open, as the railway company has not answered. At the moment, the back-up plan is to use busses. The LOC will cover the accommodation for Sunday to Monday, if there is no possibility to get the flight on Sunday.

Discussion on the next editions of the Champions Cup

The CCSG discussed the way forward for the next phase of the Champions Cup. The idea should be to have a clear concept on how to move forward. First the stakeholders will agree upon the CC Final Four will be run.

CC 2019 - 2022

The proposal for the Champions Cup Regulation has to be made before July. IFF will make a proposal of the regulation by end of May. In the same process the IFF will propose the new agreement between the five stakeholders, in order to make it possible to start the preparations for the 2019 Event.

Planning for the next steps for the Home-Away based competition

The CCSG discussed the need to go forward, Mr. Zoss felt that we need to have a preferred concept before we approach the clubs. Embryo of the concept before the end of 2017 or the next meeting. There could be different topics:

Financial Issues:
- Commercial basis for the tournament (sponsorship vs. ticket sales)
- Commercial rights
- TV & Streaming rights
- Carrying of the costs (split)

Organisational issues:
- Role of the IFF and Federations
- Role of Clubs
- Accommodation
- Transportation
- Fixture and timing

Sport Issues:
- Playing system (regionality)
- Number of teams’ vs number of levels
- Entry point for Champions, CC 2nd teams, EFC teams and EFCh teams

Political Issues:
- Gender
- Connection to other countries

Marketing & PR
- How and where to market
- Market value
- Message
- Image

Mr. Lampinen felt it would be better to have a small group preparing the first draft, which the group will discuss.

The CCSG decided to form a working group led by Mr. Rantakari, consisting of Mr. Zoss, Mr. Frank and Mr. Liljelund.
6) **Any other issues**
The new IFF logo will not affect the CC-logo, when the new IFF logo will be published in connection to the U19 WFC.
The field of Floorball Manufacturers is open for the Champions Cup in Seinäjoki, to be used by the LOC.

7) **Next CCSG meeting**
The next meeting will be held during the EFT on 3rd November in Kirchberg, CH, Switzerland.

8) **Conclusion and Closing (KN)**
Mr. Nurminen thanked the CCSG members for a good meeting.

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**Upcoming meetings and issues (cont.)**
- Kirchberg 3rd of November 2017, in connection to the EFT

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**Issues that need to be discussed or decided upon or taken action upon**
- The SSBL/Mr. Bruun will send out promotional materials for the Super Finals (JB)
- IFF will prepare a proposal for the agreement for the 3rd edition of the Champions Cup by end of May (JL/SK)
- IFF will prepare a proposal for the CC regulation 2019 – 2022 by end of May (MR/JL)
- The IFF CB will decide upon the CC regulation in its meeting on the 28th of July.
- The first draft of the embryo must be ready by end of October.

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**New ideas, etc...**
-
Helsinki, Finland 7th of March 2017

IFF ExCo Meeting
Date: 07.03.2017 – by Skype at 12:00 CET

MINUTES

1. Opening

Mr. Eriksson welcomed all the members of the ExCo to the first meeting of the Year and opened the meeting at 12:00 CET.

2. WFC 2017

Mr. Eriksson informed that the ballot for the groups will be held on the 8.3. in Bratislava, as a part of the celebration of the International Women’s day. Mr. Eriksson is to participate in the ballot from the IFF. The ballot will be streamed live on the IFF YouTube channel.

Mr. Liljelund informed that the preparations have started and discussions are ongoing concerning the TV and the Match schedule, which will be worked with after the ballot. The Preparatory meetings is planned to start still in March.

The implementation of new IFF logo will be done by the LOC after the launch in May 2017.

3. Competition Issues (Appendix)

Mr. Eriksson informed that there has been 17 teams registered for the U19 WFC 2018. The ExCo is positive to have the participation of Australia, Canada, New Zealand and USA in the tournament and to be directly qualified, in the development of U19 WFC product. This means that Austria, Italy and Netherlands will have to play a qualification tournament, which Austria has promised to organize.

Mr. Eriksson informed that there are 32 teams registered, which is two less than in WFC 2016. This is partly due to the license system, when Ukraine has informed that they will not participate.

Russia is under suspension and Slovenia and Serbia has not answered to the questions from the IFF Competition Office. The ExCo approves the list of registered countries and based on this the quotas for the WFC 2018.

Mr. Liljelund informed upon the bid of the U19 WFC 2020 in Harbin, China. The Bid Evaluation has been concluded by 10 individuals from the ExCo, RACC and the Competition office. The CFF did quite well as the evaluation scale is made for Adult Events. Mr. King felt that there was too little information on how they will use the Event in the development of the Sport in China. Ms. Bakke was quite impressed by the bid and the CFF is trying to do something professional. Mr. Suman feels that CFF will deliver a good event.

- The Evaluation gave a total of 667 points out of 1000.
- Event elements 76,3 %, Financial elements 66,9%, Delivery elements 68,1 % and Development element 50,1 %

Mr. Liljelund proposed that the IFF will present an Organisation Agreement to the CFF before approving them as an organiser.
The ExCo decided to act accordingly and propose the CFF with the organiser agreement, before approve them as an organiser.

4. Political questions

SportAccord Convention, Aarhus, Denmark
Mr. Eriksson informed that the Sport Accord 2017 Convention will be held in Aarhus, Denmark from the 3.-6.4. and it will be quite an interesting event for Floorball.

ARISF:
Mr. Eriksson felt that the situation in ARISF is yet another proof that Floorball is going forward on the political field. IFF has nominated Mr. Liljelund to the ARISF Council and Mr. Suman feels that it is good that we have nominated a candidate. The ExCo feels that it would be very important to have a representative on the ARISF Council.

During the SportAccord Convention the 3rd ARISF – IOC session will be held, but no Agenda has been published yet, but it gives a possibility to the ARISF IF’s to discuss present topics with the IOC. There will also be an Anti-Doping session organized together with WADA.

IMGA:
Mr. Eriksson informed that the IMGA AGM will confirm the Organiser Agreement for the European Master Games 2019, which would secure the participation for Floorball.

IWGA:
Mr. Liljelund informed that there are quite interestingly five Olympic Sports are applying for IWGA membership: FIBA, ITU, UCI, UIPM and UWW. In addition also Wushu and Powerboating from ARISF have handed in their membership applications.

IFF will need to seek contact with the IWGA and WOC to finalize the questions related to TV and Marketing for the Floorball tournament in Wroclaw.

SportAccord AGM:
Mr. Eriksson felt that there are not any major questions at the SportAccord. IFF will seek more information from SportAccord concerning the re-established Urban Games status.

IOC:
The IOC Sports Department has informed that they plan to have their yearly meetings either during SportAccord or during the Wroclaw World Games.

Asian Games 2018 (Appendix)
Mr. Eriksson informed that the Indonesian Association (IFA) was approved to the Indonesian NOC, there are small possibilities to play as a demo sport on the Asian Games. In addition the IFA has asked for support letters from IFF, which has been sent and the AOFC countries.

NOC Relations
Mr. Suman gave a short report on the plans how to organize this task, which was discussed in a meeting with Mr. Liljelund. Mr. Suman will prepare a document with the goals and an Action Plan.
for the next CB meeting. In 2017 the idea is to maximise the opportunity given, as the ANOC will have their General Assembly in Prague in 31.10 – 2.11.2017. The target is to pre-set as many meetings as possible with the NOC’s.

5. Implementation of New IFF logo

Mr. Liljelund informed CFbU will introduce the Czech WFC Element at their Superfinal on the 17.4. The New IFF logo and Corporate Identity will be introduced during the U19 WFC in Växjö. A proposal for the implementation time-line will be made for the CB meeting. IFF has sent a list of applications where the new logo should be included. IFF will receive the information by the end of March.

Mr. Suman informed that the CFbU will go out with the WFC graphical elements just prior to the Superfinal.

6. Russian situation (Appendix)

Mr. Eriksson informed that the NFFR has not until now paid any of their debt to either the Slovak Association, IFF and the situation for Italy is unclear. The CB has decided to suspend Russia from all International activities, if the debts have not been paid until the end of January. The ExCo decided to confirm the suspension, which means that no Russian teams can participate in Floorball tournaments – both club and national team, no international transfers are allowed, no participation in development activities and no use of Russian referees in any international tournaments. IFF is to publish the news on the IFF web during the week.

The discussions of how to solve the political situation in Russia must be started and the solution from Russia, supported by the Ministry of Sport.

7. First ordinary CB meeting, Madrid 8.-9.4.2017

Mr. Eriksson informed that the next CB meeting will be held in Madrid on the 8.-9.4.2017, with arrival on Friday/Saturday and departure on Sunday.

The themes for the CB workshop would be: Get to know the team, How the CB works, Strategical Targets, Direction for the four coming years.

The topics for the CB Meeting are Financial topics, World Games, U19 WFC organiser 2020, WFC 2017, Referee issues

8. Athletes Commission Election Results (Appendix)

Mr. Eriksson informed that the election has been carried out during the WFC for Men and Women during the WFCQ. In total there was 694 votes for men, from 300 players and 1.413 votes for Women from 600 players.

Based on the ATC election result the proposal is to elect the following IFF ATC. The ExCo made the following decision:
9. New IFF web page (Appendix)

Mr. Liljelund informed that IFF needs a more responsive and suitable mobile web site. IFF has received an offer from the British Company Skylab to renew our web site. The IFF Office has analysed the proposal and made some comments and additional questions to the proposal.

The idea is to have a new integrated web page in February/March 2018. Mr. Suman felt that it is very important to focus on the connection on the statistical system and the running costs for the system.

The decision to be made by the IFF CB in the April meeting

10. Other Issues

International Referee nominations, proposed by RC
- SFA proposes to replace Mr. Dennis Lim with Mr. Oswind Rosaryo as the referee pair to Mr. Sharil Ismail. The ExCo decided accordingly.
- Venezuelan Floorball Federation handed in the application for membership, but some documents are still in Spanish. The IFF Office is to prepare a proposal for the next IFF CB meeting
- Information from SIBF, that Mr. Johan Råsbrink has resigned from the position as RC Chair for personal reasons. IFF has received the information in writing from the Swedish Federation secretary general Mr. Harnesk. The IFF Office will investigate this situation further

11. Closing of the meeting

Mr. Eriksson thanked the ExCo for a good and productive meeting and closed the meeting at 14:03.
GUIDELINES FOR THE CONDUCT OF THE ATHLETES’ ENTOURAGE

Edition 2014

Decided by the IFF Central Board 9.02.2014

Valid from 1.03.2014
Guidelines for the Conduct of the Athlete’s Entourage

§ 0 Preamble

The International Floorball Federation as an active member of the Olympic Movement has established the following guidelines for the conduct of the Athlete’s Entourage in the prefix of the IFF Competition Regulations. These regulations apply with the principle of *mutatis muntandis* to private and professional entourages.

The IFF Central Board can, based on the initiative of the IFF Entourage Committee, modify these guidelines as to fulfill the requirements made by the Olympic Charter and other regulations established by the respective International Organisations.

§ 1 Definition

The Entourage comprises all the persons associated with the athletes within the Floorball community and all types of Floorball sport disciplines, including, without any limitation, coaches, physical trainers, medical staff, physiotherapists, managers, club employees, agents, sports organizations, sponsors, lawyers and any person promoting the athlete’s sporting career, including family members.

§ 2 General Principles

The Entourage must in all their activities respect and promote ethical principles, including those contained in the Olympic Charter, the IOC Code of Ethics, the WADA Code, the IFF Statutes, the IFF Competition Regulations, the IFF Code of Ethics and the IFF Juridical Regulation.

The Entourage must, in accordance with such principles, always act in the best interests of the athlete. Minors must be given special care and consideration.

Members of the Entourage should be adequately qualified to work in their area of expertise, through licenses, certificates or diplomas, particularly when such are proposed by IFF or any national member association.

§ 3 Integrity

The Entourage shall act in good faith and demonstrate the highest level of integrity, in particular respecting the following principles:

- Avoid conflicts of interest
- Fight against any form of bribery and take resolute and appropriate action against any form of cheating or corruption in sport
- Reject any form of doping; Comply with the WADA code, the IFF Anti-Doping Regulation and support its programs
- Refrain from any form of betting or promotion of betting activity on the athlete’s sport
- Refrain from any form of harassment
- Refrain from any abuse of a position of influence
§ 4 Confidentiality

The Entourage must respect confidentiality, including the content of their contract/relationship and personal information.

The Entourage must protect any inside information, such as any non-public information obtained by the person by the virtue of his/her position within the athlete’s entourage, within the framework of the regulations of the sports’ organization concerned.

§ 5 Transparency

The Entourage’s interactions within the relevant populations must be clearly defined, in a written contract where applicable. IFF will provide standardized contract templates developed by the Entourage Committee. Member Associations are encouraged to use these contracts for their Entourage members.

The Entourage must be transparent about their personal and professional background with regard to matters which could affect the relationship, including, but not limited to doping, sexual misconduct or financial matters. Sports organizations have a responsibility to inform athletes about their rights and obligations, including the legal means to resolve any disputes.

§ 6 Responsibility/Accountability

The Entourage must always act with due diligence and in the best interest of the athlete; short term interests should not take precedence over a successful and balanced athletic career and a long-term partnership.

Contractual relationships with athletes must be based on balanced conditions, including fair financial conditions and professional liability insurance.

The Entourage must always respect the moral, physical and psychological integrity of the athlete.

The Entourage must respect and promote the rules and regulations of the sport, and encourage the athlete to behave accordingly.

The Entourage must keep the athlete fully informed of all dealings and arrangements made on the athlete’s behalf.

The Entourage must comply with best accounting practices and make available to the athlete full and accurate accounts and records and, where applicable, to the relevant authorities.

§ 7 Sanction

Any breach of the IFF regulations by a member of the Entourage shall be sanctioned. The terms of the sanction and the disciplinary procedures are defined by the IFF Juridical Regulation.

§ 8. Athletes’ Responsibility

The athletes have a responsibility to act responsibly, choosing their Entourage members with care and with the exercise of due diligence and to use their best efforts to ensure that any contract is negotiated with fair conditions.
§ 9 Athletes’ Entourage Committee

To supervise the execution of these guidelines and advise members of the Entourage on its rules and procedures IFF has established an Entourage Committee.

This commission is comprised of such members as determined by the IFF Central Board and are selected under procedures determined by the IFF Statutes.

Any final decision on questions related to the Athletes’ Entourage is taken by the IFF Central Board based on the procedures of the IFF Statutes and upon recommendations from the Entourage Committee.
The IFF EOTO project was launched in September 2014 and the project started quite well and the IFF members were eager to participate. Later on it turned out that the expectations by the IFF members didn’t quite meet the purpose of the project.

Most of the smaller member associations assumed to get financial support and therefore they were looking for co-operation with the bigger IFF member associations. Along the project the outcome has quite clearly been that the best results are reached with the co-operation between basically the same size member associations. Even though the sizes are the same, different associations have different problems. Some might have solved problems with the administration and some on the other hand in other fields and therefore the bilateral co-operation can and will be quite fruitful.

One of the problems has also been that some of the IFF members were expecting the project to be something very big and extraordinary instead of taking small steps at the time and have the project to be a long term one.

The main target group in this plan are the following IFF members: Austria, Belgium, France, Hungary, Iceland, Ireland, Italy, Liechtenstein, Lithuania, Portugal, Serbia, Spain, Ukraine and United Kingdom. Also new countries, which are not members of the IFF yet, such as Bosnia and Herzegovina and Croatia will be involved.

The first step has been taken and the Hungarian Floorball Federation will organize in co-operation with the IFF a Floorball Development Seminar in the beginning of June 2017 and all the previously mentioned members have been invited. The seminar is built on three blocks, which are: Good Governance, Coaching and Refereeing.

This upcoming seminar is still based on the traditional mode of the blocks being run at the same time, but one scope for the future is to have one-day concept for each block and then bind these together for the three days’ period, which the FDS lasts, but the mode can be very flexible and there’s no need to carve anything to stone. The blocks can be educated also separately as a one-day clinic.

In order to find out what the IFF members actually need and want besides money the IFF will run a short questionnaire to the IFF members mentioned previously. In the questionnaire the IFF will also ask for the possible organizers for the seminars. The IFF will provide the educators and cover their costs for the seminars.

Based on the results of the survey the IFF will build a plan for the upcoming years 2017-2010 in order to carry out the planned program together with the members involved in this project. The main purpose is naturally to help the members, but also give them the tools to make their own plans for 1-3 years and 4-7 years and to define where their aim is.
The Questionnaire

Name of the national association:
Respondent:
Position in National Association:

Structure
Does your association have the recognition from the NOC or National Sports Confederation, If so, which year the recognition was granted?
What is the structure of your national association, is the membership based on clubs or individual players?
How many members there are in your Central Board and how are they elected?
How have you divided the workload inside the board? (Are the board members responsible of individual functions such as competition, finances, marketing etc.)
How have you educated your board members in their responsibility areas?
What are the major challenges in the work of the Central Board?
What would you see as important educational topics for your board members? (Preferably more than one)

Competition
How is your competition built? How many leagues do you have for adults (men and women)?
How many leagues for juniors (girls and boys)?
Do the licensed players pay any license fee? If so, do you have separate categories and what is the price level?
What is your playing mode, ordinary 5 v 5 or do you have other modes as well?
Do you have any official or unofficial recreational series in your country?
Do you have any official and recognized education program for coaches? If not, where do they get the education?
How do you select the coaches for your national teams?
Do you have need for higher level coaching education and if so, would you be willing to pay for that?
Is there a possibility to carry out an exchange program in coaching between your neighboring member associations?

How have you built your referee organization?

Is the person, who is in charge of the referees, member of your Central Board?

How many levels do you have for the referees?

Do you have any international referees?

Do you need help and more education in creating the referee organization?

**General**

What is the main challenge in your organization? (lack of money is not the right answer)

Is it easy to find committed people to work within your organization?

How would you like to develop your organization?

How would you estimate your success in the IFF’s EOTO project?

What is the major challenge in the EOTO?

Would your association be willing to host and organize a Floorball Development Seminar in the time frame 2017-2020?

Summarize your national associations biggest assets and in which sector you could help others by bringing in your own knowledge.

Summarize your national associations biggest challenges and specify the sectors you would need more help.
LATIN AMERICA REPORT

APPENDIX 13

FLOORBALL IN LATIN AMERICA BY COUNTRIES

Actions done –

- **Before december 2016** – several mail contacts with people working or showing interest in floorball in diferente countries in Latin America. Necesity of supporting, organizing and coordinate the actions and also give advise and supervisión of them.

Most relevant events: seminar in Colombia (Bucaramanga) 27th to 30th of October 2014 - goo.gl/giK9HL – Mr. Per Emilion (Sweden) - Mr. Fernando Gómez Rueda (Colombia)

Seminar in Colorado Springs: Mr. Gómez Rueda (Colombia) visited the WFCQ and participated in a coaching seminar. 08.-13.02.2016

Printed material has been sent (manuals and also courses) to people in different countries. Also some sticks and school material has been sent by office to Colombia, Brasil and Mexico.

- **December 2016** – contact with Mr. Alejandro Russo Mendoza in Riga during WFC.

Mr. Russo Mendoza has been very active and has started a contact roll call with a group of people working in different countires. To this mail list we have been adding more contacts who wrote me before that.

The first step is to set up who is working and where, what they are doing, in which process, plans and necessities in order to get a wide idea and map of how is floorball in this área.

**COLOMBIA**

Contact person – José Fernando Gómez Rueda - josefergr@hotmail.com

Official website

Facebook - https://www.facebook.com/floorball.colombia/

Actions

Lukas Hohl-Jaramillo

[kolumbienentdecken.ch](http://kolumbienentdecken.ch)

Working in projects with Comombian kids -


Mr. Gómez Rueda is not working anymore for the University. He registered a Club (Bucaramanga) and tried to get recognition from the Sport Autnorities that has been denied.
ARGENTINA
Contact person –
Analía Jensen <analiajensen@gmail.com>
Facebook - https://www.facebook.com/MdqRollerHockey/
roller hockey club

Mrs. Jenses is part of a roller Hockey Club and wants to introduce floorball as another “activity” in the Club. She has travelled last month to Brasil and visited Rafael (Brazilian President) ¿?

VENEZUELA
Contact person –
Alejandro Russo Mendoza - f.ven.floorball@gmail.com
Douglas Gonzalez - douglasgonzalez@floorball-venezuela.org

Official website - http://floorball-venezuela.org - info@floorball-venezuela.org
Facebook – https://www.facebook.com/Federacion-Venezolana-de-Floorball-483765698477679/
Twitter – https://twitter.com/Fvfloorball
Federation or Association –
Federación Venezolana de floorball –
Apartamento 3 piso 3, edificio Encarnación, Parroquia la Pastora Municipio Libertador. Caracas D.C Venezuela
Recognition? – in progress
Actions - sent application to IFF
They are running some floorball schools in the country. Personally do not know who is working there, Mr. Russo-Mendoza lives in Switzerland.
Apparently he has very close contacts with high personalities in the Government.
He is leading the actions and trying to form a latin America Confederation. In my opinión this is too early (just Brazil is registered as a country in IFF).

BRASIL
Contact person - Rafael Pasqua Costa - pasquacosta@gmail.com
Adriano Serafim - email@floorball.com.br
Nélio Mendonça – Spain – IFF referee - neliomend@hotmail.com
Association - Associação Brasileira de Floorball
Emílio Bugs (secretário geral) e Rafael Pasqua (presidente)
email@floorball.com.br
Recognition [What do you mean?]
Actions – schools, promotion, championships. Registered in IFF. They have already run national championships this last years but they do not grow “officially” grow in Club numbers.

MEXICO
Contact person - Teijo Vienola - teijo.vienola@gmail.com
Official website
Facebook - https://www.facebook.com/floorballtuxtla/
Instagram: floorballtuxtla
Federation or Association? – Club “Floorball Tuxtla Gutiérrez” - floorball.mx@gmail.com
Actions – schools and promotion
Mr. Vienola is being very active with kids and involving the families within his community.

CHILE
Facebook - https://www.facebook.com/Floorball-Chile-384729554944731/
Latest publication – dec 2012
Twitter - https://twitter.com/floorballchile
Latest publication – dec 2012
No more news form here.

ECUADOR
Facebook - https://www.facebook.com/Floorball-Club-Quito-FCQ-676018685825024/?ref=py_c
No more news form here.

PARAGUAY
Facebook - https://www.facebook.com/Floorball-Paraguay-1050732181670818/
poderoi87@hotmail.com
No more news form here.

PERÚ
Facebook - https://www.facebook.com/FloorballLima/adithal@live.com
No more news form here.

FLOORBALL4ALL
Benj Lüthi benj@floorball4all.ch
They are working in several projects in the area.
DOCUMENTS in SPANISH

Rules of the Game
Changes in the Rules of the Game
Match Record
Floorball Points Master
Basic referee Education Material
Learn, Start and Play
Floorball Youth Start Up Kit
IFF School Curriculum & Street/Urban Floorball3+ (in process)

Some PPT for education of coaches and referees
§ 1  Introduction and welcome to all members
Mr. Dato’Serı Chaiyapak Siriwat, President, welcomes everyone to the meeting. The following people were attending:
  Dato’Serı Chaiyapak Siriwat, Thailand
  Christian Bertschinger, New Zealand
  Kim Hwang Joo, Korea
  Kim Sewoong, Korea
  Rizal Razman, Malaysia
  Gary Lee Kah Yoon, Malaysia
  Stefanie Zhou, China
  Cui Linna, China
  Zhang Jing, China
  Peter Harris, Australia
  Karen Bowden, Australia
  John Liljelund, IFF
  Takanobu Yoshino, Japan
  Jason Choo, Thailand
  Meng Huay Tan, Singapore
  Kenneth Koh, Singapore

§ 2  Apologies
Apologies received from:
  Stephen King
  Indonesia
  Ralph Ramos – Philippines
  India
  Iran
  Pakistan

§ 3  Welcome and accept new Members
China Floorball Federation and Hong Kong Floorball Federation have applied for membership with AOFC and submitted all the required paperwork. The motion to accept these two new Floorball Federations was approved by the meeting. AOFC now has got 15 member countries.
§ 4 **AOFC CB Committee Reports**
Referee Development Committee
Gum Sung Kang provided a report about referee development and highlighted the seminar in Thailand in 2016 which was very successful. AOFC would need more opportunities like that. It is very good for referees to observe games and discuss it with observers and experts. If possible, a referee seminar should be held during the AOFC Cup in Thailand later in the year.
John Liljelund points out that it is important that each country has got at least one international referee pair, each Association should work towards that.
IFF will hold a seminar in China in August/September. If anyone is interested to look at hosting a seminar, they should contact IFF.

Asian Games Project Committee
At this stage, Floorball is not a demonstration sport at the Asian Games 2018 held in Indonesia. The Indonesian Floorball Association is still trying to get some form of demonstration games played during the games.
Chaiyapak Siriwat suggests that the best way forward is to work towards Floorball to be included in the Asian Indoor and Martial Arts Games. That has worked for other new sports like Futsal.

Competitions Committee
AOFC Competitions committee has been involved in allocating the 2017 Men’s U19 WFCQ which was played in Japan.
It is proposed to co-opt Ralph Ramos, the chairman of the AOFC competition committee to the IFF RACC to establish a closer connection between IFF and AOFC.

New Members Committee
Now 15 members, report is attached, refer appendix 1.
Chaiyapak Siriwat also mentioned that he is in contact with Laos and hopes that they will visit the AOFC Cup in Thailand.

Athletes Commission
Nothing to report

All the reports were adopted by the meeting.

§ 5 **WFCQ Organisers.**

Women U19 2018
Currently registered: Australia, New Zealand. Japan will not enter a team, Thailand is yet to confirm, deadline for registration with IFF is 12 February.
Australia and New Zealand are to liaise regarding qualification tournament.
Post meeting update: Thailand have confirmed that they will not enter a team into the Women U19 WFC 2018.
Men 2018
Currently registered: Australia, Japan, Korea, New Zealand, Singapore
Thailand, Malaysia and China also plan to enter a team, deadline for registration with IFF is 12 February.
Preference for hosting is Philippines to allow them to host an IFF event and promote Floorball so that it can be included in the 2019 SEA Games. Contact with Philippines to be made to check if they are able to host the event, decision is required by mid-February to allow proceeding with back-up option.
If Men’s WFCQ 2018 can’t be held in the Philippines, Korea will be hosting the event. Date for the event to be in late February to avoid Chinese New Year and the Winter Olympics in PyeongChang.
Post meeting update: The Philippines are not able to host this event and Korea are therefore starting to organise it.

Men U19 2019
TBC

Women 2019
Philippines and Thailand have both expressed interest to host this event. For the Philippines, it will depend on whether Floorball will be part of the SEA Games in that year.
China might also be interested in order to host an IFF event prior to hosting the Women’s U19 WFC in 2020.

Women U19 2020
TBC

Men 2020
Thailand to host

Men U19 2021
TBC

Women 2021
Japan to host

Christian Bertschinger highlights that it is important that countries register teams with IFF on time and that qualifying events are awarded early so that all associations have got more time to organise the teams and the events.
The meeting agrees to award the IFF events for upcoming years as per the proposal above. The AOFC competition committee is to liaise with the countries interested to host events in order to confirm for the 2019 event.

§ 6  AOFC Combined Sales Package
John Liljelund explains that 10 European associations got together to prepare a combined sales package to market a range of different Floorball events as a package in order to attract larger sponsors. It is proposed that AOFC also looks to establish a similar package proposal for AOFC events including WFCQ, AOFC Cup and potentially club tournaments.
It is agreed that we start preparing a detailed proposal and ask Stephen King to lead this.
§ 7 IFF Service Award
IFF Service Award will be presented to Yoshino Takanobu for his long-standing services to Floorball in Japan. The award will be presented during the Women's WFC in Bratislava in December.

§ 8 AOFC Cup
Chaiyapak Siriwat proposes to hold an AOFC Cup 2017 in Thailand (Bangkok). The date of the tournament is proposed to be end of June with 28 June the earliest start date.
The 2017 AOFC Cup will be for Men's teams only. Thailand, Korea, Philippines, Malaysia, Pakistan, China and Japan have indicated that they will be attending. Australia and New Zealand state that it is unlikely that they will attend this year.
It is proposed to hold an AOFC referee seminar at this event and Thailand will liaise with IFF about that.

The AOFC Cup is proposed to be an annual event and in 2018 will be for Women only. The Philippines and China have both expressed interest to host this event in June 2018. This would allow the Philippines another Floorball event in order to promote Floorball for the 2019 SEA Games in the Philippines. On the other hand, it would give China an international event prior to hosting the 2020 Women’s U19 WFC.

The meeting decided to proceed with this event and Thailand will provide more information to all teams and finalise the dates of the 2017 event.
The AOFC competition committee is to liaise with the Philippines and China about hosting the 2018 AOFC Cup, this should be done in connection with assigning the hosting of the WFCQ 2019 event, refer § 2.

§ 9 AOFC Membership Fees
It is proposed that AOFC commences to charge membership fees. The fees would primarily be used to support a Development Officer to become a full-time position.
It is proposed to introduce a 3-tier system based on the IFF tier system.

Details of the tier system and fee structure for each tear are to be defined and will be communicated to all associations via email. Chaiyapak Siriwat, Stephen King and Christian Bertschinger will develop a detailed structure.

Closing of the Annual Meeting
Mr. Chaiyapak Siriwat closed the meeting and thanked everyone for their attendance.
IFF Report to CB Meeting April 2017

1.0 Annual Meeting 2017
   - The Annual Meeting for 2017 was held in conjunction with the WFCQ in Wellington

2.0 Highlights for the AOFC region
   - Now 15 members of AOFC with
     - Hong Kong new IFF and AOFC member
     - China new IFF and AOFC member
   - WFCQ 2017 for women had 8 countries participate, which is the highest ever. This included Thailand and China for the first time.
   - Australia and New Zealand will be the first Oceania teams to compete at the WFC U19 for Women in 2018
   - AOFC Cup to be held for the first time for Men in Thailand in July 2017
   - WFCQ 2018 for Men will have 9 teams including China and Iran for the first time
   - Iran held their first Women and Men’s tournaments
   - Indonesia was recognised as a member of the Indonesian NOC
   - India had Floorball included as an official sport in the Indian National School Games for U17 Girls and Boys
   - Singapore Floorball Open will be held for the first time at the end of June this year.

3.0 Actions
   - Countries have been agreed in principle to propose to the IFF as hosts for
     WFCQ Men 2018 - Korea
     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
   - Referee Development seminars to be coordinated with AOFC Cup
   - Strategic Plan Seminar to be held at AOFC Cup in Thailand
   - 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

ASIA OCEANIA FLOORBALL CONFEDERATION
26 JALAN BENAAN KAPAL, KALLANG PARK
REPUBLIC OF SINGAPORE 399629
**SportAccord Convention, Aarhus, Denmark, 03. - 07.04.2017**

**Participants:**
- Tomas Eriksson, IFF President
- John Liljelund; secretary general

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### 1. SportAccord Convention 2017

The SportAccord organised its 15th Convention, this time mostly discussing innovation and activation in Sports, presenting new technological tools and solutions to enhance the activation of the general public.

The next year SportAccord Convention will be held in Bangkok, Thailand in the middle of April. The SAC President Mr. Ricci Bitti told that over 50 cities have been in contact to discuss the possibility of hosting the SportAccord Convention in the future.

### 2. SportAccord Annual General Meeting

The SportAccord is celebrating the 50th Anniversary of the organisation for World Sports, as the SportAccord predecessor GAISF was founded in 1967. The President of SportAccord Mr. Patrick Baumann concluded that two quite turbulent years are behind us and SportAccord can return to its main duty to provide added value to its members.

There was a total of 84 voting members present out of the 90 members in the AGM. The AGM approved unanimously the proposal for the Statutes changes, changing the name of SportAccord to the Global Association of the International Sport Federations (GAISF). The SportAccord Convention (SAC) will still be called SAC and the future Games organised by the GAISF will also be under the Sport Accord name.

The Statutes of the GAISF were also changed so that from 2020 the President of the GAISF will rotate between the four groups of ASOIF (2026-2028), AIOWF (2022-2024), ARISF (2020 – 2022) and AIMS (2024-2026) for two years each. In the approved statutes the members are also classified as ASOIF, AIOWF, ARISF, AIMS or Associated members.

The GAISF AGM approved the AIPS (World Sport Press Association) and the World Olympian Association (WOA) as new Associated members. The FISU, which is a founding member of the GAISF, was moved as an IOC recognised association to the ARISF group from the Associated members, supported by the ARISF.

There are about 30 Associations that have applied or indicated interest to apply for GAISF membership. The GAISF members have time until the end of April to inform their protest to these associations. IFF needs to discuss its view to the International Street and Ball Hockey Federation (ISBHF). The opinion of IFF has been that there is no issue with the ISBHF. The GAISF Council will come with a proposal for how to manage the whole recognition process for the next years AGM.

President Baumann made it quite clear that the role of the GAISF Doping Free Unit in Sports, will become much more important with the enhanced cooperation between GAISF, IOC and WADA.

It was reported that the study on how to build the three SportAccord Games are ongoing and more information will be given in the autumn.

### 3. International World Games Association (IWGA) AGM

The AGM was mostly focusing on the upcoming World Games in Wroclaw and then the application of 7 IF’s for the IWGA membership. The IWGA announced that they will sign an agreement with the IOC Olympic Channel, which will cover the Wroclaw World Games 24/7. The OC will stream the official TWG TV –signal, with English commentary and additional behind the scene materials.
IWGA has also signed the UN International Gender Champions Pledge.

The AGM elected an IWGA Ethics Commission with the chair of the lawyer Mr. John Fayers and five members from FAI, IOF, JIJK, WBSC and Boule. The Ethics Commission will deal with cases in any combination of the Chair and 2 members.

The IOC Sports Director Mr. Kit McConnel explained that the IOC is combining the programs of the Olympic Games, the Youth Olympic games and the World Games.

The IWGA has given all the domestic TV rights to Polish TV and the USA TV rights to the Birmingham Organising Committee and made a TV deal with the following broadcasters: Poland, Germany, China, Ukraine, Belorus and France with mainly private TV companies. Negotiations are ongoing with USA, Japan, Czech Republic, Scandinavia (Viasat), Russia, ESPN Latin America and Fox Sports Asia.

The IF’s can share the video content on their web pages, like daily high-lights, International HB signal (geoblocked for TV deals) and possible IF own production, with post-game materials and player interviews. The possibility for IF’s to have their sport streamed was discussed after Cali in 2013, but it had not turned out as expected. IFF to negotiate with IWGA separately for Floorball.

The AGM discussed the issue of having a large membership and the problem of how many sports can be fitted on the programme of the World Games. The IWGA Executive Committee recommends all applications to be accepted.

Presently there are 37 members of IWGA and only 27 sports are on the programme. In the future also the demonstration sports must be IWGA members.

The 7 applicants for the IWGA membership and there are 35 votes present. To be accepted you need qualified majority with 24 votes:

None of the Applicants did reach the needed number of votes to become members.

- FIBA: 3x3 Basketball
- ITU: Duathlon – Individual and Mixed relay (Running – Cycling – Running)
- IWF: Wushu
- UCI: Indoor Cycling (Artistic Cycling and Cycle Ball)
- UIM: Powerboating (Aquabike, Inflatable boat races and GT30 boats)
- UIPM: Modern Pentathlon – Laser run (running and laser shooting)
- UWW: Wrestling (Belt wrestling, Panakration and Traditional wrestling)

The Birmingham World Games 2021 made a presentation of the ongoing preparations and introduced the newly appointed general manager Mr. DJ Jameson. The BOC has planned not to build any new venues for the World Games 2021

4. Association of IOC Recognised International Sport Federations (ARISF) AGM

The ARISF AGM focused on the Elections and the structural situation of the ARISF, where most of the funding comes from the IOC. A total of 34/37 member associations were present in the AGM.

In the addresses to the AGM the President Raffaele Chiulli concluded that the cooperation with IOC and ASOIF has developed a lot and ARISF has played a central role in the IOC recognition process, which approved Cheer Union and Muaythai as new recognised sports.

The addresses from ASOIF (Mr. Ricci Bitti), IOC (Ms. Jenny Mann), SportAccord (Mr. Patrick Baumann) all stressed the need to work together to change the World of Sport and ARISF to help its members develop piece by piece.
The ARISF AGM discussed the need to evaluate and re-new the ARISF Strategy for the four year period and refresh the survey directed to the membership. It was concluded that the ARISF needs additional support from the IOC and SportAccord, in order to be able to increase its support to its members. Today the IOC development support is decreasing due to a growing number of ARISF members.

The finances of ARISF were deeply discussed as the ARISF has no real own income and the possibility of a joint TV/Video platform and some kind of Combined Sales was discussed. Also asking the IOC to help with their sponsors was mentioned. One concrete point is that ARISF has no membership fee at the moment.

President Raffaele Chiulli had no opposing candidates and was elected unanimously. After a number of discussions IFF decided to withdraw the nomination of Mr. Liljelund as vice president, which was received by official gratitude by the ARISF President and a number of other persons.

The elected ARISF Council looks like this for 2017 – 2020:
- President: Mr. Raffaele Chiulli (Powerboating President)
- Vice president: Ms. Anna Arzhhanova (Underwater sports President)
- Secretary general: Ms. Susanna Schödel (Air Sports secretary general)
- Members: Mr. Riccardo Fraccari (Baseball-Softball President) 23 votes
  Mr. John Liljelund (Floorball) 25 votes
  Ms. Molly Rhone (Netball President) 20 votes

The secretary general of Orienteering Mr. Tom Holloway got 16 votes and was not elected.

5. **International Master Games Association (IMGA) AGM**

The AGM of the IMGA was a regular meeting, with the financial reports and presentations of the held American Master Games 2016 and the coming World Master Games in Auckland, New Zealand in October 2017.

The finances of the IMGA are now in balance and the host of the European Master Games 2017 has signed the organisation contract and paid the first fee to IMGA. Floorball is included in the organisation contract and the EMG LOC will take contact to IFF in the end of the year to start the preparations.

A separate meeting was organised with the IMGA President Mr. Kai Holm and the CEO Mr. Jens V. Holm to clarify some open questions related to time and that after the EMG2019 has agreed on the Sports Programme they will ask the IF’s for a Technical Delegate.

6. **ARISF Council meeting**

The first ARISF council meeting discussed the following topics:
- Finance: need to strengthen the finances of ARISF. Possibility to introduce a membership fee for ARISF members and build a sales concept for sponsoring.
- Service to members: Renewal of the ARISF questionnaire, with some alterations to dig deeper in the needs of the Associations. Based on this the ARISF Council will determine the short and long term Strategic direction of the ARISF.
- Relationship to IOC: To start a dialogue on how ARISF can assist the IOFC and what IOC expects ARISF to do.

Next Council meeting on the 21st of July in Wroclaw.

7. **ARISF/IOC Leadership joint meeting**

The ARISF Council meet with IOC President Bach, vice presidents Yu and Erdener, the Chief of Staff Haussen and the Sport Director Kit McConnell. The discussions was upon how to enhance the anti-doping, good governance and sport integrity work among ARISF members. President Bach thanked ARISF for a good performance in the IOC recognition process and asked support for the IOC EB declaration on Anti-Doping.
8. Meetings during SportAccord

2.1. Patrick Baumann, SportAccord President
Mr. Baumann informed that the process started by the SportAccord Council has advanced and now feasibility studies is being made. However there has to be less sports than earlier planned and only when the final concept is ready the discussion with Sports will start. It was agreed that IFF will contacted by the SportAccord Games unit in the coming months to receive additional information.

2.2. Mark Joyce, IF Relations, IOC Sports Department
The meeting was a shore recap of open issues. The IOC Sports Department will visit Floorball in Wroclaw and Mr. Joyce is well familiar with the sport, as he has worked with NOC’s before in the IOC.
He stressed that we need to have a product which is attractive for the youth. For the YOG IFF shall present an Urban Sport, like the Street Floorball. It was stressed that we need advocates for the sport.

2.3. Olympic Channel, John Palfrey Programming Manager and Jose Manuel
The Olympic Channel is pleased with the support of IFF and looking forward to run the WFC 2017 on the Channel, now being able to present also some promotion for the programs.
It was agreed that IFF will provide the high-lights programmes from the WFC 2015 and 2016 for the use of the Olympic Channel.
The OC is providing an embeddable video player for the use of the IF’s, where we can run video on demand.
IFF will look into the offer from OC to uphold a video archive of the IFF, including the old TV tapes.

The OC want to get as much promotional material as possible a WFC video (produced by the LOC), IFF videos, and information of the WFC.

2.4. Jon-Paul St. Germain, Special Olympics International (SOI)
The SOI is really pleased with the cooperation with IFF and the Floorball Recourse team lead by Mr. Steen Houman. SOI will prepare a new set of Floorball Game rules for the next Winter Games by September. IFF will be given the possibility to comment upon this proposal, as a number of ideas to substitution and other issues were discussed.
IFF will follow-up on the SOI seminar planned for South America. The possibility to start the equipment support through SOI was also discussed.
It was agreed that IFF will include SOI educational materials on IFF web site and that SOI can present a case study at the IFF Associations meeting in Bratislava, Slovakia in December.
It was stressed that it is imperative to continue to communicate about the growth of the sport inside SOI and also the Floorball community.

2.5. Hagen Bossdorf, IWGA Media & TV
A sort meeting to discuss the TV and streaming situation for the World Games in Wroclaw. The IWGA has had problems closing the deal with the Polish Host Broadcaster. Due to practical reasons Floorball will only be included for the Final day in the TV production. However Czech TV has asked for the matches of the Czech matches and discussions are ongoing with YLE/Finland and TV4/Sweden. IFF has offered to make the production for the three first days and then be able to stream the signal on the IFF YouTube channel, with geoblocking for the countries wit TV deals made by IWGA.
This will make it possible to have high-lights and post-match interviews. This proposal has been given to the HB and IWGA is awaiting an answer.

2.6. .sportTLD Policy Advisory Board, Pierre Grimeau
The ICANN has for some peculiar reason approved the complaint of the Famous4 Media and SportAccord has now objected the decision and are awaiting an answer from ICANN in the coming months. The preparation for the launch of the .sportTLD will start in the autumn.
2.7. Steve Mistral and DJ Malkovich, Birmingham 2021 World Games LOC
The preparations are proceeding well and the LOC has plans to include Floorball on their program proposal for the TWG 2021. The delegation will visit the WKK Arena and the Floorball tournament in Wroclaw.
It was decided to set up a meeting between the TWG LOC, USFbA and IFF in May to discuss the possibilities to start Floorball in Birmingham and put LOC in contact with USFbA. Also the possibility for the LOC to use the Floorball stream and the WFC matches was discussed. IFF is to provide information.

2.8. Mario Moccia & Anabela Moccia, Bueno Aires YOG OC
The Sports Program has been finalised and there are four ARISF sports on the program, Karate, Sport Climbing, Breakdancing and XXX.
The process starts now for the Sport Initiation program in the YOG parks in Buenos Aires. The BAYOGOC has received a number of proposals and will start looking at them in April. The decision must be made until May. There is a slight concern that Floorball is too much like Hockey and IFF must ensure in their new application that this is not the case.
IFF stressed that we can provide a Sport for All solution with Urban Floorball, which is easy to play, enter and organise and we will bring materials to Buenos Aires and organise education for the PE teachers and introduce the sport to schools and the YOG athletes. IFF is to hand in a proposal before Eastern.
In connection to this IFF meet with Antoine Goetschy, IOC YOG Director and he gave the advice to prove that Floorball is a easy access sport, with some new elements like for example the Play Format – Floorball Masters.

2.9. ARISF/IOC Working session
The IOC informed about the process for the approval of the 2024 Olympic Games program decision. The IOC session will approve the Sports Program 7 years in advance, in September 2017. The OGOC will propose additional sports 4 years prior to the games, which the IOC session will approve and 3 years before the Games the Event program will be finalised by the EB.
The IOC has all materials from the previous additional events process, so there is no planned process yet to ask the federations, but if something new will appear it might happen during summer. The Olympic Agenda 2020, changed the situation for Golf and Rugby 7’s and they are now evaluated by the Program Commission like all other sports on a game to game basis.
The number of athletes will not grow and the aim is to lower the number of athletes. IOC is planning to start a Integrity and good governance audit towards the IF’s receiving funds from the IOC. Like they have done with the ASOIF IF’s.

2.10. ARISF/WADA session
The focus was on the handling of the Result Management process and the use of the SportAccord Doping-Free unit here. A lot of focus seems to be put on the Doping-Free Unit and they are taking over a number of tasks.
9. Other Meetings during SportAccord

9.1. Ms. Diedre Sim, Lagerder Sports
Lagerder is handling the sales of the Singapore Sports HUB for international events and was interested to discuss the possibility to help in organising an event in Singapore. IFF informed that there are possibilities after 2020 and for the WFCQ even earlier and possibilities for the Asia Cup organised by AOFCC.
IFF promised to inform the SFA of these discussions.

9.2. Mr. Tim Smith, Sportcal
IFF made a presentation at the Sportcal special session, where they introduced the Global Sport Impact study. ASOIF will during the four year period make a study of all the ASOIF Sports World Championships.
So far there are 8 studies made and the feedback has been really positive.
For the IFF WFC2016, only some minor changes were made concerning the way we calculate available seats. The report will be published in May after the U19 WFC. IFF is to send the new logo to Sportcal.
Sportcal will have a team of 1-2 persons on sight for the Bratislava WFC for som days, which will create some extra cost for IFF, in air fairs and accommodation.

9.3. ThinkSport, Anna Hellman CEO
A meeting was organised by ThinkSport to update the situation concerning the Ball project, which has not advanced partly to the fact that IFF has still some issues to clarify with SP, before we can move forward.

9.4. Saitama Sport Council, Japan
The Saitama Sport Council is responsible for organising Events in the Saitama City some 45 minutes from Tokyo and are interested to host a Floorball Event. Both parties will contact the JFA in the matter.

9.5. Canton du Vaud, Cosima Deluze
IFF informed that in order to solve the VAT issue, IFF is looking into opening a satellite office in Switzerland, probably after beginning of 2019. Canton du Vaud will update IFF of the possibilities next year at SportAccord Convention, when it comes to the Maison du Sport in Lausanne.
Upcoming meetings and issues

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

- Provide promo video material and the IFF logo to the OC
- Add Special Olympics educational material on the IFF web site
- Arrange for SOI to run a Case study at the IFF Associations meeting in December
- Send video links to the material from USA Floorball games from the WFC to Birmingham LOC
- Arrange a meeting between Birmingham, USFbA and IFF in May
- Check the TV situation with IWGA/Hagen Bossdorf
- Hand in a proposal for Urban Floorball to the BAYOGOC
- Provide WFC 2016 and WFC 2015 high-lights for the Olympic Channel (PiL)
- Respond to GAISF concerning the IFF view on ISBHF membership (PiL)
- Send new logo to Sportcal
- Contact JFA to inform about Saitama Sport Councils interest to arrange Events.
- Send the Sportcal GSI research to the Mike Joyce/IOC Sports Department

New ideas, etc…

- Propose a candidate for the IFAF Ethics Commission to IFAF President Tommy Wiking
The World Games 2017, Venue check, Wroclaw, Poland, 28.-29.3.2015

Report on present issues

1. Venue

Build-up Time table:
- Using the Polish federation flooring, which can be stored at the WKK Arena and delivered to the Arena before the start of the World Games
- IFF can deliver Rink, goal cages and balls 16.-17.07.
- The floor will be laid on the 25th in the evening by a company hired by PFF
- IFF to order pick-up of all materials from the arena latest on Monday the 31st of July, after the competition.

Venue:
- Floor size: 44x24 m, so not all floor rolls can be rolled out.
- Rink size: 39 x 19.5 m, as there is not enough space.
- Number of Spectators: Around 1.099 spectators.

Score board:
- SwissTiming will provide additional screen to include the penalty times on the main score board
- It might be that the match clock goes downwards – WOC to try to get it configured to count up from 0-15mins

Access area:
- Up to IFF to define which accreditation group can enter which area.

TV camera positions:
- The proposal of IBS is problematic, as four of the cameras were in the spectator walking paths in the arena.
- IFF is to discuss with Hagen/IWGA

LED screen:
- It will be used for match footage, commercials, score, video messages
- WOC will have some ENG Crew filming live for the screen. This material could be recorded for the teams use.
- IFF is willing to provide the LED screen with the internet stream, if we are allowed to produce the internet stream.

Photographers positions:
- This is problematic as there is not enough space – number allowed to access for each game will have to be limited
- There are only three places in corner positions on rink level and photographer’s movement will have to be limited
- Will be possibility for photos to be taken from media stand above the court
- IFF will need an own photographer – talk to Polish federation &/or accredited photographers (eg. Per Wiklund, Adam Troy)
- WOC doesn’t know yet if they will have their own photographers.

Walking path:
- No movement of spectators while the game is being played
- Local security will need to instruct audience of the arrangements.
Dressing of the Arenas:
- WOC will provide information by end of April on the brand tender.
- WOC will provide information of the ad production company for the commercials

Match secretariat:
- There will be a total of 6 persons for the match secretary (Score keeper, time keeper, spare time keeper, match statistics, speaker, IFF match statistics)
- The music will be operated from the balcony

Match Statistics:
- IFF will run our own, with the help of the PFF

Practise sessions:
- Practise can be held between 09:00 – 22.00 on Wednesday the 26.07.

2. **VIP & Tickets**

VIP Room and spaces:
- There is room for up to 130 persons in the VIP room
- 30 reserved for WOC and rest for IFF
- No possibility for VIP tent outside the arena
- There are 80 seats for the VIP on the balcony and there are possibility to have some more in the sectors.
- The price for the VIP ticket is currently 160 plz (40 EUR) per day – may increase slightly
- IFF to provide final number of VIP’s by end of this week
- WOC to confirm that the increase in the catering for VIP is possible and the cost of an upgrade of the VIP services

Tickets:
- Ticket dead-line is now 14th of April for pre-ordering the tickets for NAs and IFF in blocks
- IFF has received the NA ticket orders and will make one bulk order and then invoice NAs

3. **TV Production**

- The situation is still open and it is unclear what will be produced and if IFF can stream the matches. Information is not coming out from the IWGA.
- IWGA have indicated that final day matches will be produced by them and are in discussions with Czech TV for their matches, but nothing is yet confirmed
- IFF to discuss with FIN & SWE tv
- IFF has offered to make the whole production for both TV and internet to help secure the streaming on the IFF YouTube channel as well as guaranteeing the level of production
- IFF will ask an offer of the production for the led screen, hi-lights and player interviews

4. **Marketing**

In-City visibility:
- IFF has asked for the possibility to make promotions in the City
- Idea to start a campaign in the start of July
  - Billboards (small 500-700 plz/big 1,500 plz), Busses/Trams (2000-3000 plz), Big poster (20,000-30,000 plz)
  - Big banners outside the WKK Arena
  - Possible investment around 10,000 EUR, IFF will receive an offer in April
  - IFF to talk to PFF about the text for the materials
- There are possibilities to run Floorball promotions in Wroclaw before the TWG. PFF will have to be active here
- Presentation of the sport on the World Games Plaza: Short time on the stage to present the sport – might be a daily activity. WOC to provide more information
- There is some space reserved outside the arena and there could be a possibility for some Floorball rink – WOC to advise on this
Venue dressing and commercials:
- WOC has not yet decided how the arena will be built and dressed, as the tender only ends in April
- IFF have requested to use #floorball and One World – One Ball – Floorball slogans on rink, floor, wall
- Mid-circle will be TWG logo

5. Accreditation
- The Athletes will have the possibility to visit other sports with their Accreditation. This will be on a first-come, first-served basis
- Non-accredited persons will not be able to access the Team Accommodation
  - IFF will accredit the IFF Media Person as a delegate. All delegates will have full access in the WKK venue

6. Transportation
- There are the three different types of the transportation:
  1) Arrival/Departure
  2) Training: Teams 60 min before and 30 min after the training.
     - Matches: Teams 90 min before and 60-75 min after the game.
     - Referees: Arrive 90 min before the games and 30 min after the game
     - IFF Officials: Stay at the venue for the whole day and travel together
  3) VIP: Only the official IWGA invited VIP’s will have transportation
- All accredited people will have free use of public transport
- IFF needs to provide all of the transport schedules to WOC
- IFF to provide the daily schedule for the teams by the end of June
- IFF Officials / Referees transport schedule can be changed according to individual needs during the event
- Teams will be transported in buses according to a set schedule
- There is a public tram stop outside the venue
- Media will probably have a shuttle service from WKK Arena to the main TWG media centre

7. Ceremonies
Floorball Opening Ceremony
- Short ceremony before the POL – FIN game, a maximum of 10 minutes
- Participation with the Captain of each team in the ceremony
- All teams will be required to attend the Opening Ceremony as spectators
- There will be three speeches – IWGA, WOC and IFF

Medal Ceremony:
- The three teams which will receive the medals participate (players only) but all other teams are required to attend as spectators
- There will be 14 medals for the team, so only for the players

Match Ceremonies:
- At present there are no pre or post-match ceremonies (eg. National anthems, best player, All-Star). IFF have asked WOC to check if it is possible for us to have these or not
- If allowed, IFF will need to provide the prizes
- IFF will present the pre- and post-match rundown to WOC

TWG Closing Ceremony:
- All athletes are invited to participate in the TWG Closing Ceremony at the World Games Plaza in the city centre

Flags in the Venue:
- There are IOC, Polish, Wroclaw and IWGA
- WOC will check if IFF can have a flag in the venue and the size
- There will be no national flags for the teams displayed during the event
- For medal ceremonies, only digital flags on the LED screen will be used
8. **IFF Officials travel and accommodation**

Travel
- IFF is responsible for the travel of the 11 IFF Officials from their home city to Wroclaw
- WOC responsible for all travel in Wroclaw
- Competition Manager (JL) to arrive 20th July – has double role as Sec Gen for first days until Floorball begins
- Information Technology Manager (SM) to arrive 21st July
- Rest of IFF delegation to arrive 26th July

Accommodation
- WOC is responsible for providing all accommodation and meals for the IFF officials
- The WOC is planning to arrival for CM/IT on the 21st of July
- The rest of the IFF delegation will arrive on the 26th of July
- IFF Media – how to organise accommodation?
- IFF to check with Polish Federation upon the situation for hotel reservations

IFF Office:
- There will be dedicated band width for each party
- All accreditations must be made before the last of May
- The rest of the IFF delegation will arrive on the 26th of July

9. **Other**

VIP Accommodation
- PFF have made preliminary reservation for IFF. IFF to confirm hotel and number of rooms with them

Technical meeting
- IFF is to run the technical meeting in accordance to the IFF system
- The Technical meeting will be held on the 26.07. in the WKK Arena. Time will most likely be 21:00 after all team trainings have finished

Medical Services:
- The WOC will provide medical services for the Athletes with doctors, nurses, paramedics, and ambulances at the venue.
- There are separate ambulance and medical service at the venue for spectators
- The WOC will provide ice for injuries and water to the teams (3L per player per day)
- There is a chiropractor’s service (FICS) available for the team both in the venue and the accommodation
- The teams to provide their own tapes and other medical supplies
- A Cryogenic chamber will also be available for player recovery – more information will be provided on this by WOC

Disciplinary process
- We will follow the IFF Disciplinary system for the tournament

Media/IFF Photographs
- IFF has the right to upload the pictures for the IFF Flicker
- Before the media accreditation is finalised, IFF need to discuss with WOC about which media/photographers are allowed to enter rink level as the space is very limited

Upcoming meetings and issues
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IFF – Office Report

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

- IFF to deliver the Rinks, Goal cages and the balls
- IFF to ask the teams when they want to train on Wednesday the 26.07.
- IFF to order the transport for the IFF materials (Rink, Goal cages) for the .31.07
- IFF to order the pieces and map from Swerink for a rink of 39x19,5 m
- IFF inform by the 31.03 how many VIP’s we will use.
- IFF to send information of our Technical Meeting presentation
- IFF will have to book the flights for the IFF delegation (VH)
- IFF needs to provide the daily schedule for the teams by the end of June
- IFF to provide a list of which groups will be able to enter which area in the arena
- IFF to talk to PFF about the text for the Floorball visibility campaign in Wroclaw.
- IFF to talk about combined visibility in the WKK Arena with Jan Fransoo/IKF
- IFF to ask PFF to discuss with Ewa Jazsek about the promotion in the City – for Street Floorball during the TWG.
- WOC to provide information of Sport presentation for the World Games Plaza
- WOC will check the playing of the National Anthems before the match

New ideas, etc...

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Call for Candidatures - 2020 FISU World University Championships

Dear Member Associations,

Every two years, FISU organises World University Championships for the sports accepted by the General Assembly and the Executive Committee. We are pleased to officially launch, by this letter, the candidatures for the 2020 FISU World University Championships as well as for the first time, for the Combat Sport and the Mind Games clusters.

You will indeed note that the World University Championships programme has recently evolved and you will find in attachment the different events opened to candidature. Should your association be interested in organising a Championship or a cluster in 2020, the FISU World University Championships department will be pleased to send you the guidelines to be followed in order to submit your bid.

According to the procedure in our regulations, we remind you that only a Member Association of FISU can submit a candidature dossier. Any candidature submitted to FISU with all completed documents until 29 September 2017, at the latest, will be analysed by the Technical Delegate concerned and by the WUC Evaluation commission.

Accepted candidatures will be invited to present their bid to the mentioned commission in October 2017. This presentation, together with the previous evaluations, will define whether the bid will be submitted to the Executive Committee, whose decision will be announced on 1 December 2017.

We draw your attention on the necessity to produce all letters of commitment and we remind you that any candidature must be accompanied by a guarantee of 500 EUR in order to be taken into consideration.

In advance, we would like to thank all Member Associations for their contribution to the development of FISU and to the success of the 2020 season.

Awaiting the pleasure of reading your bids soon we wish you a good and happy holiday season.

Kind regards,

Eric SAINTROND
Secretary General/CEO

Appendix: List of events opened to candidatures
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World University Championships (25)
- American Football
- Baseball-Softball
- Beach Volleyball
- Canoe Sports
- Cheerleading
- Cross Country
- Cycling
- Equestrian
- Floorball
- Futsal
- Golf
- Handball
- Modern Pentathlon
- Orienteering
- Rowing
- Rugby Sevens
- Sailing
- Shooting Sport
- Ski Orienteering
- Speed Skating
- Sport Climbing
- Squash
- Triathlon
- Waterski
- Weightlifting

Combat Sport Cluster (1)
This event will feature six (6) combat sports at the same event namely:
- Boxing
- Karate
- Muaythai
- Sambo
- Wrestling
- Wushu

Mind Games Cluster (1)
This event will gather the two (2) mind games of the FISU sports programme:
- Bridge
- Chess
Report from RACC-organisation (CB-meeting in Madrid 2017-04-09)

1. Rules Group

Rules group held its 2nd meeting on the 11-12.03.2017. Different members of the rules group had done pre work in order to make the meeting more efficient but still we have an ongoing discussion about how to write some things in the rule book to make the more easy to understand.

Rules Group: Martin Sykora, CZE, Niklaus Güpfert, SUI, Pasi Kylmämaa, FIN, Mattias Linell, SWE, Martin Klabere, RACC and Stefan Kratz from the office.

In total there were ~ 150 proposals for rule change and new interpretations sent from 7 countries, ATC and IFF office.

Information regarding new rules that have a bigger importance:
(We have done several minor changes to clarify rules)

- Use of goggles is mandatory for players under 17 years old but recommend the use for players under 19 years old including rules how to handle players that don’t use.
- Compression were (now only in regulations)
- Face off – several small changes but in general free hit will be granted directly not only regarding things the players doing the face off does, also what the other players do (standing closer than 3 m, start to run over center line before whistle etc.)
- Pass to goalkeeper – only if the ball, in the referees’ opinion, is played intentionally
- When a field player plays the ball with his head – free hit instead of 2 minutes
- Penalty shot – In cases where there is a delayed penalty shot and no other offence is made there will only be a penalty shot, not 2 minutes if the penalty shot is missed and no other penalty is affected if there is a goal (Not: Here we are working on the text due to that many different rules is effected of this change and we still have offences that happens in connection to delayed penalty shot and also if there is 5 minutes penalty)
- Field player raises his stick over an opponent’s head and the opponent is hit – today this is always 5 min bench penalty regardless. New rule gives the referees to use all rules (meaning; 2 min or 5 min depending on the situation)
• Match penalty 1 regarding: When a player is guilty of dangerous physical play – we have tried to clarify the rule due to the fact that it is used in a very different way in our member countries.
• Reorganizing - Correctly scored goals and Incorrectly scored goals – today there is mix of correct and incorrect under both chapters

Other
We also has put in a lot of effort how to solve the penalty shot in a way that it isn’t always a discussion if the ball went backwards or not. Unfortunately we haven’t found a better solution than we have today due to new even more difficult situations that we don’t want.

There are a number of proposals regarding the time of the Extra time and number of players on the field, which has not yet been handed in to IFF from several countries. These shall not affect the ordinary rules.

We are also looking into the possibility to have some video examples to clarify the difference between some rules (5 min or M1)

The final proposal of the Rules of the Game edition 2018 will be presented to the CB before the next meeting. In September 2017 the new book will be officially released to the member associations and there is a plan to invite to seminar during WFC in Slovakia in December.

2. Jury
See proposal from RACC in the minutes regarding including Mr. Jens Orhoj from Denmark to the IFF Jury list.

3. RACC
RACC is planning to have its first meeting in Vantaa on the 20-21.05.2017. All members of the new RACC has informed that they will participate in the meeting.