

## Financial Report 31.08.2008

COSTS		Congress	Updated	Outcome	Compared	Outcome
Cost Centre		Budget	Budget	31.08.2008	31.08.2007	/Ann.budget
10	Central activities	15000	14000	11105,47	9022,93	2895
11	Office	520000	509600	240543,07	228204,47	269057
12	CB	44000	24250	15532,38	9045,82	8718
13	General Assembly	4000	3900	0,00	0,00	3900
14	President's Meeting	0	0	0,00	0,00	0
15	External meetings	6000	5800	13425,07	10503,23	-7625
16	IOC 50 Road Map	0	26800	5000,00	818,85	21800
17	ExCo	0	5650	9590,13	0,00	-3940
18	Strategy Group	0	0	6156,23	0,00	-6156
19	Athletes Commission	0	0	17,38	0,00	-17
20	WFC	10000	12100	15828,19	13183,22	-3728
21	U19 WFC	12000	14100	13007,91	1639,96	1092
22	EFC	12000	51000	12718,12	7461,42	38282
25	WUC	3000	2800	0,00	0,00	2800
40	RACC	20500	26000	12412,65	2835,75	13587
50	RC	28000	31000	5243,33	542,30	25757
60	Development	20000	13900	4006,39	4843,36	9894
61	Development programme	60000	39500	16170,91	12850,22	23329
70	Material	150000	146700	5552,73	15876,92	141147
80	Marketing	65000	37800	5283,52	6636,63	32516
81	TV	40000	32650	0,00	22831,10	32650
89	MC	0	6000	0,00	2664,16	6000
91	AC	2700	1500	0,00	0,00	1500
92	DC	2700	1500	0,00	0,00	1500
<b>TOTAL</b>		<b>CHF 1014900</b>	<b>1006550</b>	<b>391593,48</b>	<b>348960,34</b>	<b>614957</b>
INCOME		Congress	Updated	31.08.2008	31.08.2007	
Account		Budget	Budget			
3011	Transfers	62400	68500	23700,00	26550,00	-44800
3012	Participation fees	165000	176000	190000,00	178000,00	14000
3013	Organizers fee	75000	119000	4000,00	33000,00	-115000
3019	Temporary play	0	0	550,00	0,00	550
3210	Membership fees	91500	99500	102500,00	91000,00	3000
3219	Fines	0	0	21000,00	7500,00	21000
3250	Sponsors & advertisements	225000	138000	25224,25	30801,95	-112776
3260	TV	60000	65000	1984,25	19037,55	-63016
3300	Office support	75000	83300	83300,00	75000,00	0
3310	Development support	0	0	60000,00	0,00	60000
3510	Sales	12500	5500	0,00	0,00	-5500
3860	Material approval income	246500	248750	86707,85	63981,95	-162042
3899	Other incomes	2000	3000	0,00	18050,00	-3000
8020	Interest	0	0	440,46	409,56	440
8080	Exchange rate gains	0	0	27,60	88,35	28
<b>TOTAL</b>		<b>CHF 1014900</b>	<b>1006550</b>	<b>599434,41</b>	<b>543419,36</b>	<b>-407115,59</b>
<b>RESULT</b>		<b>CHF 0</b>	<b>0</b>	<b>207840,93</b>	<b>194459,02</b>	<b>207840,93</b>

## Balance sheet 31.08 2008

ASSETS		01.01.2008	31.08.2008
<b>Current assets</b>			
Cash		0,00	553,00
Credit Suisse 559200-11		675631,68	728180,81
<b>Receivables</b>			
Claims 2005		11900,00	8400,00
Claims 2006		11500,00	4500,00
Claims 2007		143486,80	29500,00
Claims 2008		0,00	42600,00
Deferr expenses and accr income		0,00	0,00
Receivables from rel.parties		0,00	1365,15
<b>Total assets</b>		<b>842518,48</b>	<b>815098,96</b>
<b>LIABILITIES AND EQUITY</b>			
<b>Current liabilities</b>			
Accr expenses and deferr income		-172061,65	-110000,00
Other current liabilities		0,00	-685,00
Transfers to reserves		-188186,96	-45820,79
Development reserves		-54015,63	-54015,63
Development Board reserves 2007		-39940,76	-8423,13
<b>Equity</b>			
Retained earnings		-388313,48	-388313,48
Profit 31.08.2008		0,00	-207840,93
<b>Total liabilities &amp; equity</b>		<b>-842518,48</b>	<b>-815098,96</b>

## \* Outcome of the material appr. system:

Income	0,00
Costs	0,00
Profit	0,00

NATIONS	2005					2006					2007					2008					TOTAL					
	MF	Orgfee	Fines	Other	Total 2005	MF	Orgfee	Fines	Other	Total 2006	WFC 2009	U19 2008	MF	Fines	Other	Total 2007	WFC 2010	U19 2009	EC 2008	MF		Orgfee	Fines	Other	Total 2008	
Argentina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	500	500
Armenia	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	500	0	0	0	0	500	1000
Australia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Austria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Belgium	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Brazil	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	3000
Canada	0	0	0	0	0	0	0	0	0	0	2000	0	1500	0	0	3500	0	0	0	1500	0	0	0	0	1500	5000
Czech Republic	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Denmark	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Estonia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Finland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
France	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2000	2000	2000
Germany	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Great Britain	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hungary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iceland	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	500	0	0	0	0	500	1000
India	500	0	0	0	500	1500	0	0	0	1500	0	0	1500	0	0	1500	0	0	0	2500	0	0	0	0	2500	6000
Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Israel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Italy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Japan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Korea	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Latvia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Liechtenstein	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	0	0	0	0	0	0	500
Malaysia	1500	0	0	0	1500	1500	0	0	0	1500	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	6000
Moldova	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Mongolia	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	500	0	0	0	0	500	1000
Netherlands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Zealand	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	3000
Norway	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	500	0	0	0	1500	0	0	0	0	1500	2000
Poland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2500	2000	0	0	0	0	4500	4500
Portugal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Russia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	0	0	1500	1500	
Serbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Singapore	0	2000	0	3900	5900	0	0	0	0	0	2000	0	1000	0	0	3000	0	0	0	2500	0	0	0	0	2500	11400
Slovakia	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	2500	2000	0	0	0	4500	6000
Slovenia	0	0	0	0	0	0	0	0	0	0	0	0	1500	0	0	1500	0	0	0	1500	0	0	0	0	1500	3000
Spain	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sweden	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Switzerland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Thailand	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	0	0	0	0	500	500	
Ukraine	500	0	0	0	500	500	0	0	0	500	2000	2000	500	0	0	4500	0	0	0	500	0	3000	0	0	3500	9000
USA	0	0	0	0	0	0	0	0	0	0	4000	0	0	0	0	4000	0	0	0	1500	0	0	0	0	1500	5500
<b>Nat. Total</b>	<b>2500</b>	<b>2000</b>	<b>0</b>	<b>3900</b>	<b>8400</b>	<b>3500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3500</b>	<b>10000</b>	<b>2000</b>	<b>14500</b>	<b>0</b>	<b>0</b>	<b>26500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27500</b>	<b>4000</b>	<b>3000</b>	<b>2000</b>	<b>36500</b>	<b>74900</b>	
<b>CLUBS</b>					<b>0</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
EFC 2008	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	150	0	0	0	0	150	150	
Transfers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fines	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Club Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>150</b>	
<b>OTHER'S</b>					<b>0</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Fines Mat.reg.	0	0	0	0	0	0	0	1000	0	1000	0	0	0	3000	0	3000	0	0	0	0	0	1000	0	0	1000	5000
Material income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Other's Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3000</b>	<b>0</b>	<b>3000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1000</b>	<b>0</b>	<b>1150</b>	<b>5150</b>	
<b>TOTAL</b>	<b>2500</b>	<b>2000</b>	<b>0</b>	<b>3900</b>	<b>8400</b>	<b>3500</b>	<b>0</b>	<b>1000</b>	<b>0</b>	<b>4500</b>	<b>10000</b>	<b>2000</b>	<b>14500</b>	<b>3000</b>	<b>0</b>	<b>29500</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>27500</b>	<b>4000</b>	<b>4000</b>	<b>2000</b>	<b>37650</b>	<b>80050</b>	

### Meeting with Czech TV, Prague, Czech Republic, June 11<sup>th</sup>, 2008

**Participants:** Jaroslava Hybsová, Head Production Services, Czech TV  
Filip Suman, IFF  
John Liljelund, IFF

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#### Report on present issues

##### 1. *Aim of the meeting*

After IFF initially contacted the Czech TV concerning the production of IFF financed matches and the up-link and satellite segment, in the discussions it was agreed to meet, in order to solve all open questions.

##### 2. *Production of additional matches from the WFC 2008*

- IFF is looking to produce additional matches from the WFC 2008, in addition to the one already produced by the Czech TV for the Czech market.
    - The following matches are interesting:
      - Sat 06.12. Estonia – Switzerland (30 minutes highlight)
      - Sun 07.12. Switzerland- Norway
      - Mon 08.12. Russia-Sweden
      - Denmark-Finland
      - Tue 09.12. Denmark-Estonia
      - Finland – Switzerland (30 minutes highlights)
      - Wed 10.12. Norway-Finland
      - Switzerland – Denmark (30 minutes highlights)
      - There may be additional matches added or removed from this list later.
  - It was agreed that IFF will inform the Czech TV at least two months in advance of which matches we want the Czech TV to produce.
    - There is a possibility to order later, but not later than 5 weeks before the start of the tournament.
  - The price for the production, could not be finalized, but Ms. Hybsová expressed that there is not a high risk that the prices will go up. Czech TV will finalize the production price in September-October
    - Presently the prices are like following:
      - Matches produced on the same day that Czech TV already produces is 6.300 euros/match with no VAT
      - Matches on Monday 8<sup>th</sup>, when there is no CTV production is 7000 euros/match with no VAT
      - Highlights production for Switzerland matches with one camera 30 minutes, is 970 euros edited and 650 none edited, no VAT
      - Additional matches in Ostrava will cost around 6000 euros and CTV will return to additional matches produced in Sazka/O2.
  - The CTV needs to check the availability of an OB-van with editing possibility in Ostrava, since the Swiss TV needs the highlights by 22.00 CET, in order to go out with it in their late sport news.
  - IFF will sign an agreement with EBU for the uplink and the satellite segment, based on the offer sent to IFF from EBU. EBU will then order the SNG through the Czech TV.
  - The Unilateral services and the places for the commentary boxes has to be ordered at least a month in advance from CTV.
    - Concerning ENG interviews there needs to be a order at least a week in advance
  - The CTV will deliver IFF a copy on DVD from all the produced matches. This can also be after the event.
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### **Upcoming meetings and issues**

- IFF to contact CTV in September
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### **Issues that need to be discussed or decided upon or taken action upon**

- IFF will receive an final price quotation in end of September beginning of October.
  - IFF will inform in October which matches are to be produced and which clients are receiving them.
  - IFF to sign a deal with EBU concerning the uplink and satellite segment fro the produced matches.
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### **New ideas, etc...**

Date	Match	Produced	Uplink	Production	Satellite	Present buyers
Sat 06.12.	<b>Estonia - Switzerland</b>	Hi-lihgts	CTV Studio	30/5 min	???	SFR ?
	<b>Russia- Czech Republic</b>	Czech TV	???	Match	???	Eurosport
Sun 07.12.	<b>Latvia - Russia</b>	By IFF	SNG	Match	???	LTV 7
	<b>Czech Rep-Sweden</b>	Czech TV	SNG	Match	???	TV4/Eurosport
	<b>Switzerland- Norway</b>	By IFF	SNG	Match	???	Eurosport/SFR?/NRK?
Tue 09.12.	<b>Denmark-Estonia</b>	By IFF	SNG	Match	???	Eurosport/DRK?
	<b>Latvia-Czech rep</b>	Czech TV	SNG	Match	???	Eurosport/LT7
	<b>Finland - Switzerland</b>	Hi-lights	SNG	30/5 min	???	SFR?/YLE
Wed 10.12.	<b>Norway-Finland</b>	By IFF	SNG	Match	???	YLE/Eurosport/NRK?
	<b>Czech Rep- Italy</b>	Czech TV	SNG	Match	???	Eurosport
	<b>Switzerland - Denmark</b>	Hi-lights	SNG	30/5 min	???	SFR?/DRK?
Sat 13.12.	<b>1/2F</b>	Czech TV	???	Match	???	TV4/YLE/Eurosport/SFR?
	<b>1/2F</b>	Czech TV	???	Match	???	TV4/YLE/Eurosport/SFR?
Sun 14.12.	<b>Bronze</b>	Czech TV	???	Match	???	TV4/YLE/Eurosport/SFR?
	<b>Final</b>	Czech TV	???	Match	???	TV4/YLE/LT7/Eurosport/SFR?

# Schedule

**EUROPA  
CUP 08**

**8.-12. OKTOBER  
WINTERTHUR**
**Group A (Men)**

SV Wiler-Ersigen (SUI)  
AIK IBF (SWE)  
Latvijas Avize (LAT)  
Tatran Stresovice (CZE)

**Group B (Men)**

Sarpsborg IBK (NOR)  
Warberg IC-85 (SWE)  
SSV Helsinki (FIN)  
Tapanilan Erä (FIN)

**Eulachhallen 1, Winterthur**

Wednesday, 08.10.2008

10:30	Latvijas Avize	Tatran Stresovice
13:30	Sarpsborg IBK	Warberg IC
16:30	SSV Helsinki	Tapanilan Erä
19:30	Wiler-Ersigen	AIK

Thursday, 09.10.2008

10:30	Sarpsborg IBK	SSV Helsinki
13:30	AIK	Tatran Stresovice
16:30	Warberg IC	Tapanilan Erä
19:30	Wiler-Ersigen	Latvijas Avize

Friday, 10.10.2008

10:30	Tapanilan Erä	Sarpsborg IBK
13:30	AIK	Latvijas Avize
16:30	Warberg IC	SSV Helsinki
19:30	Tatran Stresovice	Wiler-Ersigen

Saturday, 11.10.2008

10:30	4th Group BM	4th Group AM	M7th place
13:30	1st Group BM	2nd Group AM	*semifinal 2M
16:30	1st Group AW	2nd Group BW	**semifinal 1W
19:30	1st Group AM	2nd Group BM	semifinal 1M

Sunday, 12.10.2008

9:00	Losers semifinal Men	Bronze M
12:00	Winner semifinal Women	Final W
15:00	Winner semifinal Men	Final M

\*SV Wiler-Ersigen, if qualified

\*\*UHC Dietlikon, if qualified

**Group A (Women)**

Holmlia SK (NOR)  
UHC Dietlikon (SUI)  
FC Outlaws (DEN)  
HFK Dekanka (CZE)

**Group B (Women)**

Balrog B/S IK (SWE)  
IKSU (SWE)  
Rubene (LAT)  
SC Classic (FIN)

**Eulachhallen 2, Winterthur**

Wednesday, 08.10.2008

10:00	FC Outlaws	Dekanka
13:00	Rubene	SC Classic
16:00	Balrog IK	IKSU
19:00	Holmlia SK	Dietlikon

Thursday, 09.10.2008

10:00	Holmlia SK	FC Outlaws
13:00	Balrog IK	Rubene
16:00	IKSU	SC Classic
19:00	Dietlikon	Dekanka

Friday, 10.10.2008

10:00	IKSU	Rubene
13:00	Dekanka	Holmlia SK
16:00	SC Classic	Balrog IK
19:00	Dietlikon	FC Outlaws

Saturday, 11.10.2008

10:00	4th Group BW	4th Group AW	W7th place
13:00	3rd Group AW	3rd Group BW	W5th place
16:00	3rd Group AM	3rd Group BM	M5th place
19:00	1st Group BW	2nd Group AW	semifinal 2W

Sunday, 12.10.2008

11:00	Losers semifinal Women	Bronze W
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### IFF ExCo Meeting, Athens, June 4<sup>th</sup> , 2008

<b>Participants:</b>	Tomas Eriksson,	IFF President
	Renato Orlando,	IFF vice-president
	John Liljelund,	IFF general secretary

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#### Report on present issues

##### 1. *Opening*

Mr. Eriksson opened the meeting at 10.00 in the Divani Caravel Hotel, Athens, Greece.

##### 2. *IOC Recognition application process*

After the last IFF CB meeting the IOC has informed through Mr. Dubi, IOC Sports Director, that the IOC Executive Board will make the decision about the IF's seeking for recognition in their meeting on the 11<sup>th</sup> of December.

IFF has the possibility to make updates to the IOC application, until the 30<sup>th</sup> of September. The ExCo discussed the need for updating some membership statistics and the situation with new members, which might come in during the period of time. The most potential new members are Turkey, where the process has been started, Croatia and maybe also Belarus. There are other countries like Bosnia, Iran, Sierra Leone where it will take some longer time to actually get the countries to apply.

The ExCo will have some additional discussions, in order to inform the concerned parties of the development of Floorball.

##### 3. *Upcoming dates*

The ExCo discussed the upcoming meetings and dates in the near future. The next CB meeting will be held in Hungary 12.-13.9. and the next ExCo meeting is planned for the 10<sup>th</sup> of October, in conjunction with the EuroFloorball Cup final round in Winterthur, Switzerland. Additionally it was confirmed that the IFF Future strategy group is having its meetings on the 19<sup>th</sup> of August and the 11<sup>th</sup> of October.

The ExCo further took notice that the organisers of the two last IFF Events; the WFC C-division organised in Bratislava, Slovakia and the U19 WFC in Wolsztyn, both were well organised and has proven that the development of Floorball is taking new steps. The ExCo noted, that in connection with the U19 WFC, a matter of conduct of the players on the field must be defined, in order for the referees to know how to handle such situations in the future.

##### 4. *3<sup>rd</sup> World University Championships, Kuortane, Finland*

The ExCo discussed the situation that occurred, after the information on the web-page of the Swiss federation, that SUHV/Swiss University Sports, due to the resistance of the elite clubs, will not send a Men's team to the WUC.

The ExCo decided to request Mr. Kratz to officially ask the FISU, which countries have registered for the event. It was further acknowledged that the SUHV has not informed IFF of their decision, not to support the participation of a Swiss men's team to the WUC. The ExCo will discuss this issue with the SUHV further.

##### 5. *IFF Development Work*

Mr. Orlando informed that the Development function had decided to postpone the Development Seminar, which was to be held in Germany 12<sup>th</sup> to 15<sup>th</sup> of June, since there were too many federations that could not take part and one of the ideas of the seminar is to have as many nations interacting at the same time. Discussions have already been started, in order to try to find a good timing for the seminar in the future.

##### **East-Europe seminar:**

The preparations to organise a seminar in Eastern-Europe are still under hand and the IFF has been in contact with the Russian Federation and the Open Floorball League in St. Petersburg and will meet with them in September, in order to be able to organise the seminar. Latvia has not, despite of a number of reminders, responded to the question whether or not they would be willing to organise this seminar, due to their internal situation.

## Report on present issues

### **New Zealand:**

The New Zealand project is still in the starting stages. A Floorball tournament will be Played in Wellington on the 21<sup>st</sup> of June. The issue the ExCo finds hard to deal with is that there are no New Zealand contact person, to whom we can be in contact with apart from Mr. Scott O'Brian.

### **APAC 25.-29.8. in Perth, Australia:**

Mr. Liljelund will attend during the APAC, in order to discuss the present development in the countries participating and to also meet with the AOFC CB and to discuss the plans and actions taken by the AOFC committees. The ExCo finds it important to have a clear knowledge of how the AOFC wants to organise the qualifications for the WFC 2010 in Asia and Oceania. The tournament will be refereed by local referees and IFF will as a development activity send a European referee observer to APAC, preferably supported by a local observer to guide and teach the referees and observers. Mr. Kratz will ask the participating nations to send their own observer to APAC.

### **India:**

The Indian federation has organised some development clinics and tournaments after the development seminar in Singapore. In order to strengthen the development, we are looking to organise a small international coaching/referee clinic in the near future.

### **France:**

During the WFC C-division in Bratislava, talks were held with the French association, who is looking for the recognition of the French Sports Confederation. The French Association has been told that they would need to join an existing Federation, in order to receive the recognition. IFF has prepared a letter of recommendation to be sent to the Ministry of Sport and if needed to the French Ice Hockey federation. A possible meeting will be held later with the French Association.

### **Americas:**

There has been no reply from USA neither concerning the delivery of the rink or the tournament in Raleigh.

The Canadian federation is looking, whether they could participate in the U19 WFC in 2009 and have been given until the end of June to make the final decision. The CUFF is also starting discussions to co-operate with the Ball Hockey Federation in Canada.

### **Malaysia:**

An University tournament will be organised in Kuala Lumpur in beginning of August with teams from universities of Malaysia, Indonesia, Singapore and Thailand.

## **6. Letter from the International IFF Referees**

The ExCo has taken cognisance of the letter which 31 International Referees have signed and sent to the IFF Referee Committee, concerning the referee fees for the International referees and the answer of the IFF RC Chairman Mr. Thomas Gilardi to the referees. The ExCo is astonished in the way the matter was raised and handled. It is for the CB to make the decisions in these matters and the ExCo now awaits a proper proposal from the RC, in order to solve the issue, in the next CB meeting.

## **7. IFF Future Strategy Group**

The ExCo was informed about the first meeting of the Strategy Group, which was held in Zurich on the 7.-8. of April. The working group divided the task among its members to prepare a proposal for the following parts of the IFF Future Strategy: Introduction (JL/RO), Purpose (LG/DS/JL), Vision (RO/JL), Philosophy (RO/TE), History (TG/JL) and Key Trends (IH/JL).

All the parts are to be handed in until the 30<sup>th</sup> of June, in order to be sent out to the working group, with the task to read them through and prepare for the important discussion (Strategy) at the next meeting on the 19<sup>th</sup> of August, in Zurich

## **8. Any other issues**

The ExCo discussed the necessity to have a meeting with the Swiss Federation and its new president, in order to clear certain misunderstandings and to have a common understanding in the tasks which are ahead in the process of the IOC Recognition.

## **9. Closing**

Mr. Eriksson closed the meeting at 12.45



### **Upcoming meetings and issues**

- Meeting with Mr. Hein Verbruggen GAISF President and Ms. Christine Dominguez GAISF Director General, June 5<sup>th</sup>
  - Meeting with GAISF New Media working group about, Video Platform, June 5<sup>th</sup>
  - GAISF General Assembly, June 6th
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### **Issues that need to be discussed or decided upon or taken action upon**

- Update of the IOC application by end of September. (JL)
  - Contact to the different development projects (RO/JL)
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### **New ideas, etc...**

### Strategical working group, Hotel Allegra, Zurich, Switzerland, August 19<sup>th</sup>, 2008

<b>Participants:</b>	Renato Orlando, vice president	Head of group, IFF vice president
	John Liljelund, secretary general	IFF, vice chair of the group
	Ismo Haaponiemi, member service director	SSBL
	Dominique Staiger, president	DUB
	Lars-Gunnar Tjärnqvist, president	SIBF
	Excused: Thomas Gilardi	SUHV
	Tomas Eriksson	IFF President

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#### Report on present issues

##### 1. *Opening*

Mr. Orlando opened the meeting, welcomed the participants and hoped for a relaxed and effective meeting, finalizing the base parts of the IFF Strategy, which has been prepared so far.

The expectation is that the participants of the working group are supporting the proposal at the General Assembly.

Mr. Orlando thanked the member of the working group for their input so far and especially Mr. Liljelund for making the consolidation of the written materials.

##### 2. *Recap of the written parts*

Mr. Tjärnqvist finds the written materials very interesting, but hopes that the document can be put together in a summary of a few pages, in order to have a clear line to follow. Mr. Orlando reminded that there will be made a Management Summary, which, next to the full report, will be sent out to our members.

The first five parts are the foundation for building the future strategy of the IFF. The operationalisation will be made out of these bases, making the strategic options for the coming decade. The more precisely formulated Plan of Action for the next two years will result out of these options.

The group went thorough the parts written so far and made some adjustments. Mr. Liljelund will make the final changes and prepare these parts of the document for the CB.

##### 3. *Strategic Options*

Mr. Orlando presented a proposal for a table of content, describing the different parts of the document and how it could be built. The group discussed the proposal and agreed that this will be used as a guideline for the writing of the parts of the end document.

Mr. Liljelund will prepare the first draft of the Strategic Options for the working group meeting in October.

##### 4. *Project Plan*

The 3rd meeting of the Working Group will be held in adjunction with the EFC Final round in Winterthur on the 11.10.2008. The task for the group is to finalise the proposal to the CB. Two external experts shall look at the paper.

##### 5. *Conclusions*

The group discussed the Purpose, Mission, Vision, Values, History and Key trends effecting Floorball in the coming decade and agreed upon that the existing text is the base for the strategic document, which will be put forward to the CB in November. Mr. Gilardi and Mr. Eriksson were given an option to comment upon the texts, since they were not present in the meeting.

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### **Upcoming meetings and issues**

- Upon the statements and base-discussions made by the members, the long term strategic options will be worked out at the next meeting.
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### **Issues that need to be discussed or decided upon or taken action upon**

- Mr. Liljelund will write the first draft of the chapter Strategic Option as well as the Management Summary and the definition part by the 6<sup>th</sup> of October.
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### **New ideas, etc...**

- Include the communications and out-rollment plan parts to the table of contents
- Discuss and come up with a name for the document

## Appendix 9

### FIEP World Congress, Sports Institute of Finland, Vierumäki, Finland, August 7<sup>th</sup> -8<sup>th</sup>, 2008

**Participants:** Katriina Sahala, Office Coordinator  
Kaarina Salomaa, Competition Assistant

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#### Report on present issues

The IFF had been invited to participate with a info-stand to the FIEP (Fédération Internationale d'Éducation Physique) World Congress 2008 which was held by – Sports Institute of Finland, Vierumäki. At the same time at Vierumäki Sports Institute organised 7<sup>th</sup> International Seminar for Physical Teachers. The target group consisted of P.E. teachers, professors of universities as well as researchers at the university level from all over the world. All together there were around 300 participants for these two seminars.

There were already some floorball trainings for participants in the programme of the seminars and the IFF was having a stand with floorball demonstration. In the stand we had a ball buster with a target shooting competition. The winner of the competition both in men and in women categories was awarded with a stick and a ball. We had a floorball highlights DVD reflected on a screen continuously with a data projector. On the stand we brought also some sticks and different color of balls, goalies face mask to look at and brochures to take along: Youth Start up Kit, Individual technique and tactics, floorball flyers and a “get more information of floorball”-leaflets. This leaflet was made especially for this event.

We had lots of useful contacts during the demonstrations from Lithuania, Taiwan, New Zealand, Italy and Turkey etc. For some African teachers this was the first time to see and try floorball. There were many people interested in sports and willing to have floorball in their curriculum at the university or at the school.

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#### Upcoming meetings and issues

- Follow-up with the contacts made, giving more information
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#### Issues that need to be discussed or decided upon or taken action upon

#### New ideas, etc...

**A remark:** Target shooting was very popular and many people were interested to come and try. By doing themselves they got more interested and were willing to take more information.

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# INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

Helsinki, Finland 13.09.2008

To: IFF Member Associations  
The IFF President and CB

cc: IFF committee members

## **ANNOUNCEMENT OF THE IFF GENERAL ASSEMBLY 2008**

Dear Mr. President,

The IFF Central Board hereby invites the member associations of the IFF to participate in the General Assembly of the International Floorball Federation in Prague, Czech Republic on Saturday the 13<sup>th</sup> of December, 2008.

The IFF General Assembly 2008 will be held during the Men's 7<sup>th</sup> World Floorball Championships 2008 at the Clarion Congress Hotel Prague address Freyova 33, 190 00 Prague 9 – Vysočany,, on Saturday the 13<sup>th</sup> of December 2008, starting at 09.30. The General Assembly is followed by a reception.

### **1. Regarding participation in the General Assembly**

All member Associations are welcome to participate in the General Assembly with two representatives each. If an interpreter is needed, the association may use one. Please remember to register the representatives of the member associations for the General Assembly no later than the 30<sup>th</sup> of November 2008 to the IFF Office, at the mail address [sahala@floorball.org](mailto:sahala@floorball.org).

All member Associations are entitled to make proposals to the General Assembly, but only the ordinary member Associations are entitled to vote, see § 32 IFF Statutes. Nota bene that the ordinary members must have fulfilled all their obligations, i.e. amongst other things have no debts to the IFF unless an IFF approved payment plan is followed. See § 32 IFF Statutes.

#### **ARTICLE 32 VOTING STATUS**

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

### **2. Regarding acquisition of ordinary membership**

Presently the IFF consists of 25 ordinary members and 20 provisional members. The CB may only grant provisional membership for a period of four years. After a maximum of 4 years from becoming a provisional member the Association will, automatically, become an ordinary member, after a decision at the IFF General Assembly. The IFF strongly urges the following provisional members to apply for ordinary membership in accordance with the § 13 IFF Statutes below: Brazil, France, Georgia, Iceland, India, Korea, Liechtenstein, New Zealand, Pakistan, Slovenia, and Ukraine.

#### **ARTICLE 13 ACQUISITION OF PROVISIONAL MEMBERSHIP**

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

#### **Address**

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FI-00920 Helsinki,  
Finland

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+358-9 454 214 25

#### **Fax**

+358-9 454 214 50

#### **E-mail**

[office@floorball.org](mailto:office@floorball.org)

#### **Web-site**

[www.floorball.org](http://www.floorball.org)

#### **Bank**

Credit Suisse, CH-8700 Küsnacht  
Account No. 4818-559200-11  
Swift Code: CRESCHZ87B  
IBAN: CH13 0481 8055 9200 1100 0



# INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

- 13.3 Provisional membership shall only be granted for four years. After a maximum of 4 years from becoming a provisional member the Association will, automatically, become an ordinary member, after a decision taken at the IFF General Assembly, if the Association in question is fulfilling the requirements of article 14.

## ARTICLE 14 ACQUISITION OF ORDINARY MEMBERSHIP

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

### 3. Regarding nominations:

The IFF Central Board invites its member Association to make nominations according to the IFF statutes concerning nominations, see § 30 as follows:

## ARTICLE 30 NOMINATIONS, MOTIONS AND PROPOSALS

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

The position that the IFF invites to nominate candidates are:

- President of the IFF
- 6 members of the IFF Central Board
- Chairman of the Disciplinary Committee (DC)
- 2 members and 2 substitutes of DC
- Chairman of the Appeal Committee (AC)
- 2 members and 2 substitutes of AC

Any nomination for IFF CB shall be ready, and have the competence, to head any of the IFF Committees or the Functions of the IFF. Therefore nominations can, preferably, also be nominated to specific seats in the CB. When it comes to persons in the DC and the AC juridical competence in general, and, of at least, the Chairman is of great importance.

***Nominations, motions and proposals shall be sent to:***

***IFF, Alakiventie 2, 00920 Helsinki, Finland, or to fax +358-9-4542 1450, to be IFF by hand no later than 60 days before the General Assembly (Tuesday 14<sup>th</sup> of October 2008).***

Summons to the IFF General Assembly together with the agenda, CB reports, the financial reports for the years 2006 and 2007 with the auditors reports, budgets for the years 2008 and 2009, nominations and if there are motions and proposals will be sent to you latest 30 days in advance (13<sup>th</sup> of November 2008).

*With sincere regards,*

**International Floorball Federation**

**Tomas Eriksson**  
President

**John Liljelund b.d.**  
Secretary General

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