

## Financial Report 31.12.2010

	GA	Updated	Outcome	Compared	Outcome
	Budget	Budget	30.11.2010	30.11.2009	/Ann.budget
<b>COSTS</b>					
<b>Cost Centre</b>					
10 Central activities	15400	15400	11679,98	12877,63	3720
11 Office	615000	595900	454664,28	409803,34	141236
12 CB	25800	36100	50610,96	30475,76	-14511
13 ExCo	14500	9000	6059,94	4881,54	2940
14 GA/PM	6500	6800	3,85	0,00	6796
15 External meetings	15000	20300	29285,78	19529,08	-8986
16 IOC 50 Road Map	18000	16300	3366,77	935,55	12933
18 Equality Function	0	7000	0,00	0,00	7000
19 Athletes Commission	12000	11000	0,00	389,16	11000
20 WFC	115000	99400	74172,74	33585,64	25227
21 U19 WFC	17000	17200	15953,76	10156,28	1246
22 EFC	46000	49100	29780,53	36501,09	19319
25 WUC	12000	9600	3013,50	0,00	6587
29 Anti-Doping	14000	16000	18231,28	8567,84	-2231
40 RACC	25500	39090	7099,88	19517,41	31990
50 RC	27000	44310	29897,89	22618,87	14412
60 Development	17000	15100	7536,03	19356,91	7564
61 Development programme	34000	33000	7104,08	39269,19	25896
70 Material*	145000	114500	14468,50	27188,89	100032
80 Marketing	25000	26700	6318,54	49271,75	20381
81 TV/Internet TV	55000	77000	9828,90	28745,03	67171
82 Information	0	14600	309,69	0,00	14290
89 MC	9000	7600	3267,79	4850,18	4332
91 AC	1500	800	0,00	0,00	800
92 DC	1500	800	0,00	0,00	800
<b>TOTAL</b>	<b>CHF 1266700</b>	<b>1282600</b>	<b>782654,67</b>	<b>778521,14</b>	<b>499945</b>
<b>INCOME</b>					
<b>Account</b>	<b>GA</b>	<b>Updated</b>	<b>30.11.2010</b>	<b>30.11.2009</b>	
	<b>Budget</b>	<b>Budget</b>			
3011 Transfers	73000	76000	63750,00	61800,00	-12250
3012 Participation fees	197000	222000	218000,00	196000,00	-4000
3013 Organizers fee	212000	195000	123000,00	163000,00	-72000
3019 Temporary play	0	3000	1600,00	1250,00	-1400
3210 Membership fees	115600	115000	117500,00	113000,00	2500
3219 Fines	0	0	9500,00	15000,00	9500
3250 Sponsors & advertisements	178000	160000	45902,50	70140,47	-114098
3260 TV/Internet TV	80000	65000	668,67	0,00	-64331
3300 Office support	83300	90600	90600,00	83300,00	0
3310 Development support	40000	65000	57122,25	59544,75	-7878
3510 Sales	12500	6000	5936,00	0,00	-64
3860 Material approval income	270000	270000	146431,35	174751,35	-123569
3899 Other incomes	5300	15000	1,03	0,00	-14999
8020 Interest	0	0	323,87	399,22	324
8080 Exchange rate gains	0	0	100,28	149,33	100
<b>TOTAL</b>	<b>CHF 1266700</b>	<b>1282600</b>	<b>880435,95</b>	<b>938335,12</b>	<b>-402164,05</b>
<b>RESULT</b>	<b>CHF 0</b>	<b>0</b>	<b>97781,28</b>	<b>159813,98</b>	<b>97781,28</b>

## Balance sheet 31.12 2010

## Appendix 2

	01.01.2010	30.11.2010
<b>ASSETS</b>		
<b>Current assets</b>		
Cash	200,00	279,00
Credit Suisse 559200-11	536798,68	454541,73
<b>Receivables</b>		
Claims 2005	8400,00	7400,00
Claims 2006	4500,00	3000,00
Claims 2007	11500,00	10000,00
Claims 2008	40937,74	35687,74
Claims 2009	290889,37	91521,52
Claims 2010	0,00	93500,00
Deferr expenses and accr income	0,00	0,00
Receivables from rel.parties	501,16	35409,18
<b>Total assets</b>	<b>893726,95</b>	<b>731339,17</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Current liabilities</b>		
Accr expenses and deferr income	-189000,00	-128000,00
Other current liabilities	-2030,61	-379,79
Transfers to reserves	-132519,85	-18928,03
Development reserves	-51890,61	-22210,47
Development Board reserves 2008	-39401,36	0,00
Development Board reserves 2009	-46422,78	-31577,86
<b>Equity</b>		
Retained earnings	-432461,74	-432461,74
Profit 30.11.2010	0,00	-97781,28
<b>Total liabilities &amp; equity</b>	<b>-893726,95</b>	<b>-731339,17</b>

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

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





## **Proposed Agenda for the IFF General Assembly to be held in Helsinki, Finland on the 10<sup>th</sup> of December 2010**

- 1. *Opening of the General Assembly by IFF President Mr. Tomas Eriksson***
- 2. *Approval of present Associations and the voting roll.***

There are 31 associations, i.e. Australia, Austria, Belgium, Canada, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Hungary, Iceland, Italy, Japan, Korea, Latvia, Liechtenstein, Malaysia, the Netherlands, Norway, Pakistan, Poland, Russia, Singapore, Slovakia, Slovenia, Spain, Sweden, Switzerland and USA which according to the IFF Statutes § 32.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

A simple majority is 16 votes and the 2/3 majority is 21 votes, according to the Statutes.

Approval of the voting roll.

- 3. *Greetings to the General Assembly***

1. Greetings from the Finnish Floorball Federation and the Local Organisation Committee of the 8<sup>th</sup> World Floorball Championships
2. Greetings from Mrs. Raija Mattila co-chair of the International Working Group on Women and Sport (IWG), organiser of the 6<sup>th</sup> World Conference of Women and Sport in Finland in 2014

- 3. *Election of two scrutineers of the General Assembly***

- 4. *Approval of the agenda***

- 5. *Approval of the protocol of the last General Assembly (Article 34 paragraph 3)***

The protocol from the last protocol has not been opposed to and is therefore automatically approved according to the statutes.

**Move to point 18 for Approval of the Changes of the IFF Statutes**

- 6. *Admission or expulsion of official member Associations***

No nations have applied for ordinary membership. The CB proposes that they are decided by the General Assembly to become ordinary members.

The CB has decided to propose that the following provisional members are automatically considered ordinary members: Brazil, Great Britain, India, Korea, Mongolia and Serbia, according to IFF Statutes, Article 13 paragraph 3.

The new voting roll will be approved by the General Assembly.

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# INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

## 7. **Approval of the CB reports**

Annual report 2009-2010, a short resume from the plan of action decided upon in Prague for the period 2009-2010 and the activities IFF has had in the period.

## 8. **Approval of the financial report and the auditors report**

1. *Calendar year 2008 financial statements by the treasurer Mr. Jansson*
2. *Auditors report concerning 2008 by Mr. Brandstam*
3. *Calendar year 2009 financial statements by the treasurer Mr. Jansson*
4. *Auditors report concerning 2009 by Mr. Brandstam*

## 9. **Decision on freedom of responsibility for the CB**

Based on the proposal made by the IFF auditor Mr. Brandstam.

## 10. **Decision on membership fee**

The IFF Central Board proposes not to change the membership fees for the coming two year period. A 2/3 majority is needed for a change, and a simple majority for the amounts.

## 11. **Approval of the IFF CB proposals, budget and working plan for the next two years**

1. *Plan of action for the period 2011-2012 (between General Assemblies)*
2. *Budget for the calendar year 2011*
3. *Budget for the calendar year 2012*

## 12. **Elections**

All nominations having arrived to the IFF Office at least sixty (60) full days prior to the IFF General Assembly, i.e. until October 11<sup>th</sup>, 2010 are according to enclosure.

- Elections:
- IFF President
  - Nine CB members for two years  
(based on the proposal to change the IFF Statutes)
  - Chairman of the Disciplinary Committee
  - Two members and two substitutes of the Disciplinary Committee
  - Chairman of the Appeal Committee
  - Two members and two substitutes of the Appeal Committee

## 13. **Appointment of a chartered auditor**

The CB proposes re-election of Mr. Brandstam.

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# INTERNATIONAL FLOORBALL FEDERATION (IFF)

Ordinary member of AGFIS/GAISF

## 14. **Examinations and decisions on proposals and motions of the members**

The IFF Central Board proposes to approve the following Regulations:

1. IFF Marketing Strategy
2. IFF Events Handbook

## 15. **Approval of Regulations within the meaning of article 15 paragraph 2 littera c)**

No new regulation has been opposed to.

## 16. **Decision on all affairs being reserved for the General Assembly by the statutes or by law**

The IFF Central Board proposes to the General Assembly to approve the resolution defining that the legal seat of the IFF will be in Lausanne, Switzerland. Further the IFF CB proposes to delegate the decision of the registration of the IFF in the Swiss Commercial Register (CR) to the newly elected Central Board.

## 17. **Appointment to be honorary member**

There is no such proposal.

## 18. **Modification of the statutes (changes in statutes a 2/3 majority is needed)**

1. CB proposal according to enclosure.

## 19. **Decision on the meeting place for the next General Assembly**

Preliminary proposed by the CB on the 07.12.2012 at 10:00, during the WFC 2012 in Zurich, Switzerland.

## 20. **Presentations on coming World Floorball Championships**

- WFC 2011 Men U19 in Germany by Floorball Germany
- WFC 2011 Women in Switzerland by SUHV
- WFC 2012 Men in Switzerland by SUHV
- **Signature of the IFF Flooring Partner Agreement**

## 21. **Closing of the General Assembly**

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Day	Time	Match	Takers	Produced	Production
Sat 04.12.	13:00	ITA-CZE	CT	IFF	Match
	16:00	FIN-DEN	YLE	YLE	Match
	19:00	LAT-SUI	CHSF/CHTSR	Highlights	30/5 min
Sun 05.12	13:00	JPN-CZE	CT	IFF	Match
	16:00	FIN-CAN	YLE	YLE	Match
Mon 06.12	12:00	POL-SUI	ES	IFF	Match
	15:00	CZE-NOR	CT/ES	IFF	Match
Tue 07.12	9:30	LAT-POL	ES	IFF	Match
	12:15	SUI-SIN	CHSF/CHTSR	IFF	30/5 min
	15:00	GER-SWE	ES	IFF	Match
	17:45	RUS-FIN	YLE	IFF	Match
Wed 08.12	17:45	*Q1: (1A-2B)	YLE/LTV7	YLE	Match
	20:45	Q4: (1D-2C)	CT/ES	IFF	Match
Thu 09.12	16:00	Q3: (1B-2A)	CHSF/CHTSR/ES	IFF	Match
	19:00	**Q2: (1C-2D)	TV4/ES	IFF	Match
Fri 10.12	17:30	Semi 1 Q1-Q4	YLE/CT/ES	YLE	Match
	20:30	Semi 2 Q2-Q3	YLE/CT/TV4/CHSF/CHTSR/ES	YLE/IFF	Match
Sat 11.12	13:00	Bronze	YLE/CT	YLE/IFF	Match
	16:00	Final	YLE/CT/TV4/CHSF/CHTSR/ES/LTV7	YLE	Match

\* Finland will play the Q-final 17:45 if qualified & \*\* Sweden will play the Q-final 19:00 if qualified



# Election form for the IFF Athlete's Commission

In accordance with the IFF Central Board, the election of the Men representatives for the IFF Athlete's Commission will take place as follows:

Each player accredited for the World Floorball Championships, has the opportunity to elect the Men representatives for the Athlete's Commission by voting for a **minimum of 1 candidate to a maximum of 3 candidates** by marking the tick box on the election form.

Please observe that all elections forms with more than 3 markings are automatically void and will not be included calculation of votes.



## **Matthias Hofbauer, Switzerland (re-election)**

Matthias is 29 years old and will in Helsinki play his 6th Men's WFC. He is Swiss recordholder with 107 internationals and has been a member of the IFF Athletes Commission 2008-2010. Matthias has played in both the Swiss and the Swedish League and has been the team captain of the Swiss national team since 2005.



## **Benjamin Gruber, Austria (new)**

Benjamin, 27 years old, has played Floorball in Switzerland for the last 4 years and is now back to Austria. His national team career started in 2002 and he is currently the team captain.



## **Milan Fridrich, Czech Republic (new)**

Milan, 31 years old, is the team captain and has been a part of the Men's national team for 4 years having played two World Championships and a total of 46 Internationals.



## **Karl-Johan Nilsson, Sweden (new)**

Karl-Johan is 27 years old and is playing for AIK. He has played two World Championships, 51 internationals and is the captain of the Swedish national team.



## **Ingmar Penzhorn, Germany (new)**

Ingmar is 30 years old and will play his 7th World Championships in the WFC 2010 in Finland. He played his first WFC already in 1998. Ingmar has founded a Floorball-Club with some friends: CFC Leipzig (now DHFK Leipzig) and is he is one of the players in Germany, who has been very important for building a floorball trend in Germany. Ingmar has studied Sports, Politics and History Studies for certificate in teaching and is currently a teacher in Luzern/Switzerland.

**THE ACCREDITATION SHALL BE PRESENTED WHEN VOTING.**

**THE VOTING IS OPEN 04.12.2010 TO 07.12.2010 FROM 10:00 TO 18:00 AT HARTWALL ARENA - Catering area / ENERGIA ARENA - Competition office**

### IFF Athletes Commission nominees

The IFF has received 11 nominations (5 men and 6 women) to the IFF Athletes Commission.

**MEN (3 persons decided by voting carried out during the WFC and a 4<sup>th</sup> appointed by the CB):**

Matthias Hofbauer, Switzerland (re-nominated), Benjamin Gruber, Austria (new), Milan Fridrich, Czech Republic (new), Karl-Johan Nilsson, Sweden (new) and Ingmar Penzhorn, Germany (new).

**WOMEN (4 persons to be appointed by the CB):**

Paula Jouhten, Finland (re-nominated), Theresa Fürtbauer, Austria (new), Magdalena Sindelova, Czech Republic (new), Baiba Jurusa, Latvia (new), Line Murtne Hagestande, Norway (new) and Hermine Dahlerus, Sweden (new).

The **Austrian Floorball Association** nominates Theresa Fürtbauer and Benjamin Gruber.

Both are current national team captains.

Theresa Fürtbauer is also a member of the Austrian Central Board especially responsible for women issues. She is a Student at the University of Natural Resources and Applied Life Sciences in Vienna with the subject Natural Resources Management.

Benjamin Gruber played Floorball in Switzerland for 4 years and is now back to Austria. His national team career started in 2002.

The **Czech Floorball Union** nominates their National team captains, Magdalena Sindelova and Milan Fridrich. Both players are 31 years old.

Magdalena has represented Czech Republic in 5 World Championships and Milan has been a part of the Men's national team for 4 years having played two World Championships and a total of 46 Internationals

The **Finnish Floorball Federation** re-nominates Paula Jouhten, who has been a member of the IFF Athletes Commission in 2008-2010.

Paula has represented Finland in 5 Women's World Championships and has played in both the Finnish and the Swedish Leagues. She has been the national team captain in the WFC 2007 and 2009.

During Autumn 2009 Paula finished her Doctoral thesis in computational systems biology at VTT Technical Research Centre of Finland.

**Floorball Germany** nominates Ingmar Penzhorn.

Ingmar is 30 years old and will play his 7th World Championships in the WFC 2010 in Finland. He played his first WFC already in 1998.

Ingmar has founded a Floorball-Club with some friends: CFC Leipzig (now DHFK Leipzig) and he is one of the players in Germany, who has been very important for building a floorball trend in Germany.

Ingmar has studied Sports, Politics and History Studies for certificate in teaching and is currently a teacher in Lutzern/Switzerland.

The **Latvian Floorball Union** nominates Baiba Jurusa.

Baiba is 30 years old and has played all seven Women's WFC's. Nationally she has played in the last 14 Latvian Championships finals having won 10 gold- and 4 silver medals.

She is a Master of Social Science of Management (University of Latvia, 2004) and a Bachelor of Economics (University of Latvia, 2002).

The **Norwegian Floorball Association** nominates Line Murtne Hagestande. She is 23 years old and has represented Norway in two Women's WFC's and one U19 WFC and played a total of 24 Women's internationals and 5 U19 internationals.

Currently Line is studying for a Masters degree in Human Movement Sciences.

The **Swedish Floorball Federation** nominates Hermine Dahlerus and Karl-Johan Nilsson.

Karl-Johan Nilsson is 27 years old and is playing for AIK. He has played two WFC's, 51 internationals and is the captain of the Swedish national team.

Hermine Dahlerus is 34 years old and is playing for Djurgårdens IF IBF. She has played all seven Women's WFC's and a total of 107 internationals.

The **Swiss Floorball Association** re-nominates Matthias Hofbauer.

Matthias is 29 years old and will in Helsinki play his 6th Men's WFC. He is Swiss recordholder with 107 internationals and has been a member of the IFF Athletes Commission 2008-2010.

Matthias has played in both the Swiss and the Swedish League and has been the team captain of the Swiss national team since 2005.





### IFF – ICEWH (International Committee Electric Wheelchair Hockey) Meeting 4<sup>th</sup> of November 2010

**Participants:** Anja Wouters (ICEWH Executive Member, NED)  
Saila Luumi (ICEWH)  
Karl Vilhelm Nielsen (IWAS)  
Merita Bruun & John Liljelun (IFF)

The meeting was held in connection with the IWAS 2<sup>nd</sup> World Championships in Italy (8 nations participating).

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#### **1. Current development stage ICEWH & IFF**

- Development events have been organised in different places in Europe
- Some ICEWH nations have contact with floorball and some with field hockey as a part of the nations typical field hockey nations and others typical floorball nations
- The strongest connection to field hockey is in the Netherlands, where all the activities are incorporated with the field hockey federation. Also the Netherlands/Spain/Germany and Italy in contact with field hockey.
- Most ICEWH rules and equipment from Floorball
- ICEWH is focusing on Paraolympic applying for status 2013, looking forward to participate in 2020
- The IPC criteria requires that a sport needs to be integrated with an Olympic Sport, but it might be enough to be integrated with a recognised sport.
- IFF can receive full IOC recognition in July 2011 in Durban.

#### **2. Future Cooperation**

- IFF to form a Para-Floorball Sports group where ICEWH could be included?
- EWH matches promoted in some of the IFF Events?
- Mutual Workshops
- Help from IFF in rule interpretations
- Regular Calendar (every 4 year World Championships/European Championships)
- A challenge to find Adapted Arenas and lodging
- Cooperation in the field of Sponsorship: Floorball manufacturers included

#### **3. Next Steps**

- Sport Assembly meeting, ask the nations about their opinions
- If the nations agree, ICEWH will come back and look for mutual events
- ICEWH needs to decide which sport to integrate with and build up the cooperation with, one or the other or both including the Para-Floorball Sports to the IFF webpage and continue from there

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#### **Upcoming meetings and issues**

- The ICEWH to present the idea of cooperation at their Sports Assembly in November 8th 2010.

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

- If the ICEWH Sports Assembly supports the cooperation with IFF, the ICEWH is to put forward a cooperation proposal to the IFF.

**New ideas,  
etc...**

Floorball New Zealand  
1 Earn Place  
Island Bay  
Wellington, New Zealand



IFF  
Attn. John Liljelund  
General Secretary  
Alakiventie 2  
00920 Helsinki, Finland

15. November 2010

## Application for full membership with IFF

Hi John

Following the email conversation I had with you in October, the central committee of Floorball New Zealand has decided to apply to the IFF to obtain ordinary full membership.

The committee of FNZ has agreed that full membership would be beneficial for Floorball New Zealand and that FNZ can meet the financial obligations as discussed in the emails with you. Please let us know whether this is still possible and whether you would need anything else from us.

Thank you very much for all your support

Kind regards

A handwritten signature in black ink, appearing to read 'C. Bertschinger', written in a cursive style.

Christian Bertschinger  
General Secretary Floorball NZ

# Election for the IFF Athlete's Commission

Appendix 11

In accordance with the IFF Central Board, the election of the Men representatives for the IFF Athlete's Commission took place as follows:

Each player accredited for the World Floorball Championships, had the opportunity to elect the Men representatives for the Athlete's Commission by voting for a minimum of 1 candidate to a maximum of 3 candidates by marking the tick box on the election form.

## Result of the election of the Athlete's Commission

<b>Matthias Hofbauer, Switzerland (re-election)</b>	<b>46</b>	<b>1</b>
<b>Karl-Johan Nilsson, Sweden (new)</b>	<b>30</b>	<b>2</b>
<b>Ingmar Penzhorn, Germany (new)</b>	<b>20</b>	<b>3</b>
Milan Fridrich, Czech Republic (new)	15	4
Benjamin Gruber, Austria (new)	8	5

58 valid election forms

**International Floorball Federation**  
**Committees Nominations 2011-2012**  
**Status by 8.12.2010**

**Appendix 12**

**Rules and Regulation Committee (RACC)**

<b>Name</b>	<b>Nationality</b>	
Heidemarie Leb	Austria	Re-election
Jan Jirovsky	Czech Republic	New
Ari Vehniäinen	Finland	Re-election
Michael Lachenmaier	Germany	New
Ramezanali Davalo	Iran	New
Andris Dzenis	Latvia	Re-election
Marek Budzinski	Poland	Re-election
Sani Mohammed Salim	Singapore	Re-election
Martin Wolmhed	Sweden	Re-election
Beat Wullschleger	Switzerland	New

Jury members:  
Esko Kyyhkynen Finland

**Referee Committee (RC)**

Andreas Gassner	Austria	New
Petr Michálek	Czech Republic	New
Klaus Koskela	Finland	Re-election
Juris Kokainis	Latvia	New
Jan Nordli	Norway	Re-election
Pierre Michel Boudville	Singapore	New
Thomas Thim	Sweden	Re-election
Lukas Gyger	Switzerland	Re-election

**Medical Committee (MC)**

Patricia Wallace	Australia	Re-election
Lars-Erik Bartels	Denmark	Re-election
Tiina Nylander	Finland	Re-election
Liene Kozlovska	Latvia	New
Thor Halse	Sweden	Re-election
Walter O. Frey	Switzerland	Re-election