

Helsinki, Finland, 9<sup>th</sup> of October 2022

## **IFF Central Board meeting 6/2022 09.10.2022 as a Hybrid meeting in Copenhagen, Denmark**

**Place:** Meeting held at the Hotel Scandic Spectrum, Kalvebod Brygge 10, 1560 København V

<b>Participants:</b> <b>Tomas Eriksson</b>	<b>President</b>
<b>Filip Suman</b>	<b>Vice President</b>
<b>Monica Birdal</b>	<b>Treasurer, virtual participation</b>
<b>Jörg Beer</b>	
<b>Tamuz Hidir</b>	<b>virtual participation</b>
<b>Steen Houman</b>	
<b>Calle Karlsson</b>	<b>virtual participation</b>
<b>Stephen King</b>	<b>virtual participation</b>
<b>Martin Klabere</b>	
<b>Carlos Lopez</b>	
<b>Agata Plechan</b>	<b>ATC Chair</b>
<b>Pakkamol Siriwat</b>	<b>virtual participation</b>
<b>Kaarina Vuori</b>	
<b>Veli Halonen</b>	<b>Operations Manager</b>
<b>Stefan Kratz</b>	<b>Competition Manager (Virtual participation)</b>
<b>John Liljelund</b>	<b>Secretary General</b>

**Excused:**

## **Agenda**

### **§ 1. Opening of the meeting**

Mr. Eriksson welcomed all members to the sixth CB meeting of the year 2022 and thanked the CB members for the very effective workshop yesterday. Mr Eriksson expressed his gratitude to Ms. Houman for a very interesting and useful presentation of the Danish Floorball and the Sport Event Denmark. Mr. Eriksson opened the meeting at 09:00.

### **§ 2. Approval of the agenda**

Mr. Eriksson concluded that there are the following updated or new appendix for the meeting.

Appendix 22	-	Proposal for the Sportswik pay per view prices
Appendix 24	-	WFC 2023 LOC Status report
Appendix 25	-	Sportswik launch plan
Appendix 26	-	Sportswik Project report
Appendix 27	-	East Europe and Middle East report

**CB decided:** To approve the report, the new and updated appendixes and the agenda for the meeting

**§ 3 Minutes from the CB meetings: 05/2022 Katowice (04.09.2022)**

The minutes from the last CB meeting 05/2022 were scrutinized, approved and put ad acta. (Appendix 1)

**CB decided:** To approve the minutes of the IFF CB meeting 04/2022

**§ 4. Financial questions**

**a) Financial report 2022 by 30.09.2022**

Mrs. Birdal presented the financial report and balance sheet by the 30.09.2022 (Appendix 2). The outcome per 30th of September is CHF 426,805, which is some CHF 54,630 (2021: CHF 372.125) better than last year. The difference is mainly due to the earlier WFC and the income connected to this and that the costs for the WFC are still to come, mainly after the Event. The forecast for the financial year still points at a final balanced outcome.

The liquidity continues to be on a healthier level compared to the last years. Per 30th of September the liquidity is CHF 702,469 which is CHF 259,713 (2021: CHF 442,756) better than last year, mainly depending on WFC organisers and marketing fees having been paid earlier than last year.

The forecast for the liquidity at the end of the year is CHF 305,000, some CHF 15,000 lower than last year with the investment in the OTT solution included.

The finances are continued to be monitored on a daily basis, and possible saves will be considered if and when we see signs of possible less income than now budgeted.

Mr. Liljelund explained that there are still some open questions regarding to TV income and costs, which might change. Mr King asked what the plans were to pay off the balance of the debts to the three federations and Mr Liljelund answered that we have paid the rate for 2022 as planned.

**CB decided:** To approve the reports.

**b) Information on IFF claims – License system and WFC 2022 – status September 30<sup>th</sup>**

Mrs. Birdal presented the claims situation by the 30.09.2022 for Associations participating in the WFCs 2022 and separately for those not participating in any of the IFF Events. (Appendix 3 and 4).

Those Associations not participating have been approached concerning their growing debts and pay-off plans will be made where possible, in order to make it possible for these countries to participate in the IFF Events also in the future, when the IFF License system 2.0, takes full effect in the end of the year.

Since last CB meeting no payments have been done in accordance with the pay-off plans for Cote d'Ivoire, Malaysia, Russia, Slovenia and Ukraine (**Appendix 5**). Canada has now paid the payment scheduled for the end of June and the next is scheduled to end of December.

Mr. Kratz has approached the members in debt, not yet participating in the IFF Events. So far only three federations have answered so far. Mr. Eriksson felt that it is good that we have started to contact the non-participating countries.

Mr. Houman asked if Ukraine has followed their payment plan, to which Mr. Liljelund explained that Ukraine is following the plan, but there has not been any payment since the last meeting, which is in accordance with the payment plan.

**CB decided:** To approve the reports and to continue to follow up on the pay-off plans for Canada, Cote d'Ivoire, Russia, Malaysia, Slovenia and Ukraine and to better follow up on the debts of the non-participating Associations.

### c) **IFF General Assembly 2022**

Mr. Eriksson to inform that the Final announcement for the IFF General Assembly 2022 will be sent on the 12<sup>th</sup> of October together with the Agenda and the related documents. The IFF statutes state that the final announcement needs to be sent out 30 full days prior the meeting, which is scheduled to take place on Saturday the 12<sup>th</sup> of November 2022 in Swiss Life Arena starting at 8:30 in the morning. The registration for the General Assembly is open until the 20<sup>th</sup> of October 2022.

The CB discussed and evaluated the content of the IFF Annual Report 2021-2022 and the Plan of Action 2023-2024 during the CB workshop on Saturday the 8<sup>th</sup> of October.

IFF has received two motions from the IFF member associations, which both has arrived in time, before the 60 full days prior to the IFF GA, which was on the 12<sup>th</sup> of September 2022. The Belgian Floorball Federation has handed in a motion concerning the need to have all the IFF Events, organised and the Norwegian Floorball Federation has handed in a motion concerning the need for all IFF members to follow the IFF rules in regard to freeing of players during the international weekends.

The CB worked with the following documents for the IFF General Assembly:

IFF GA Agenda (**Appendix 6**) The CB discussed the proposed Agenda and approved it, with the comment that the voting roll still needs to be checked in regard to the members debt situation.

IFF Annual Report 2021-2022 (**Appendix 7**). The IFF Office will make the changes proposed during the IFF CB workshop and the CB is in agreement with this approach, as the IFF GA materials needs to be sent out latest on Wednesday the 12<sup>th</sup> of October..

IFF Financial reports 2020 and 2021 (**Appendix 8**) The CB has already earlier approved the financial reports of 2020 and 2021, so they are already handled.

IFF Auditors report 2020 and 2021 (**Appendix 9**) The CB took cognizance of the Auditors report

IFF Plan of Action 2023-2024 (**Appendix 10**) The IFF Office will make the changes proposed during the IFF CB workshop and the CB is in agreement with this approach.

IFF Budget 2023-2024 (**Appendix 11**) The CB discussed the proposal for the budget for the years 2023 and 2024. Mr. Suman asked if there have been any increased costs for the WFC's,

as the WFC costs have increased, now when the TV costs have been moved to an own cost place. Mr. Kratz explained that we have also calculated with the buyout of the IFF personnel in the WFC's costs, as that organizer has chosen this approach lately. Mr. Suman further felt that, it would be beneficial for the feeling of communality and work of the committees, that the committees would have had bigger budget to operate with.

Motion concerning the Future of Floorball proposal (**Appendix 12**) The CB had discussed the topic in depth during the IFF CB workshop and how the process will continue.

Mr. Suman felt that it is very important that we will be very clear that we are continuing with the tests also in the future. The next CB meeting is to discuss how the matter will be presented during the IFF General Assembly. Ms. Vuori felt that it is imperative to have broad discussions involving all parties and define what we want to change and then move to investigating how it will work. Mr. Lopez felt that we need to first define what the different countries want to change, so it is the task of the CB to find out what should be tested. Mr. Eriksson felt that it is now open to look for new items to test as well as discussed, the present tests.

Motion of the Euro Floorball Championships (**Appendix 13**) The proposal was discussed and approved by the member federations during the consultative meeting during the WFC 2021 in Helsinki. The CB approved the proposal.

Belgian motion and IFF CB proposal (**Appendix 14**) The IFF has been in contact with the Belgium federation to get acceptance for the way the IFF Office has handled the matter and CB made a smaller change to the text, when approving it.

Norwegian motion and IFF CB proposal (**Appendix 15**) Mr. Houman expressed that the 6NFC all feel this is a real problem for all of them and that the IFF must secure that the national associations are responsible to secure that the players are freed. Ms. Plechan expressed that the Athletes Commission also feels that this is a very important topic and the ATC is also looking to make a statement concerning this at the IFF GA. It can't be the individual player that is left with the choice, but it has to be the federation that clearly states that the games can't be played. Mr. Klabere felt that it must be clarified that it is the responsibility of the national federation to prevent the playing of teams during the international weekends. Mr. Suman felt that it will be important to look over this in a broad manner.

In addition, on the agenda there are the following questions to be discussed, the Strategy Implementation debrief, the Confirmation of the change of the ordinary membership of the Italian federation and the Election of replacements/additions to the IFF Ethics Commission.

Mr. Halonen informed that the IFF Office has decided not to print the documents for the IFF GA due to sustainability reasons for the IFF GA. Mr. Suman was afraid of the fact that the member federations might not read the documents if they are not printed.

**CB decided:** To approve the report and approve the final announcement, the agenda and the related documents for the IFF General Assembly 2022.

## § 5. World Championships

### a) WFC 2022, Zurich, Switzerland

Mr. Beer reported on the preparations of the WFC 2022 (**Appendix 16**). The Swiss Life arena has been opened on the 8.10. with a lower-level club playing there with more than 6.000

spectators. The ZSC Lions will play four games in the arena still before the WFC.

The WFC organisation is running on full speed and the volunteering situation is on track, with two training events to be held for the key volunteers in October. The 3<sup>rd</sup> information letter to the teams has been sent to the Teams on the 27<sup>th</sup> of September. The LOC and the IFF Office are having bi-weekly coordination meetings to discuss the open questions.

The sales of sponsorship have moved to sales of any still free space and the implementation of the sponsorship packages. The ticket presales have picked up as expected and the LOC has been able to release some more tickets for sale for the opening weekend, as sponsors, invited guests and IFF has defined their final needs. The next bunch of tickets for the final weekend will be released in beginning of October. There has been a very limited demand for international travel packages provided by Gast. Presently some 70 % of the budgeted ticket sales has been achieved and it seems that the ticket sales budget will be able to be achieved. The LOC is running a national campaign and a ticket promotion for the Swiss quarterfinal is being run in November in the Zurich region

The official WFC 2022 song has been released on September 30<sup>th</sup>. The final of the Mobilier Street Floorball Tour will be played on the 22<sup>nd</sup> of October at the Zurich main train station, with a lot of activities with the appearance of the Swiss National Team.

As a part of the sustainability project the LOC will push for the chartered WFC trains for both weekends of the WFC. The IFF Officials will have free transport on the public transportation in the whole Canton of Zurich with their accreditation. In the first weekend the Ministry of Sport will visit the WFC, showing the Swiss people how important the event is.

Mr. Liljelund reported that the agreement with PolarHD has been finalised and IFF has made the agreements with the main TV companies in Czech Republic, Finland, Germany, Latvia, Norway, Slovakia, Sweden and the host. Protocol Sports has made agreements for the following territories so far France, Georgia, Indonesia, The Philippines, Slovenia, Singapore and Thailand. Protocol Sports are still looking for solutions in a number of markets like Brasilia, Bulgaria, Canada, Denmark, Hungary, Iceland, Poland, Slovenia. This leaves only Canada, Denmark, Estonia and Poland of the participating countries which don't yet have TV visibility.

The LOC and the IFF has been working on the set-up for the bi-lateral service and securing the satellite uplink via the Swiss TV. The satellite has been booked for the whole event.

The preparations for the use of Sportswik as the IFF media platform during the event are going well. Sportswik and IFF have held meetings with the host broadcaster, PolarHD, as well as the key LOC statistics person. It is expected that to ease any problems with the new system in regards to statistics that both the current IFF system and Sportswik will be in use simultaneously.

From a spectator or user perspective they will see only Sportswik, while the current system will be used by PolarHD to support the TV graphics. The main issues with the introduction of Sportswik for WFC 2022 have been to do with the statistics system only. The setup for viewing the streaming seems all okay and will be tested in the coming weeks, as well as the use of the platform for social media. A test environment will be available to IFF and the other stakeholders during the whole of October and it is possible that the EFT in Sweden will be used in the testing as well.

**CB decided:** To approve the reports.

**b) U19 WFC 2022, Katowice, Poland**

Mr. Kratz reported that he has asked the U19 WFC 2022 LOC for a financial report from the event. The report is expected during October.

The LOC had asked for and received financial support from several Associations participating in the event, which is considered to be a good thing. The logic for the support was that the Polish federation took over the organisation very late, when it became evident that New Zealand was not able to organise the Event. The support was however not coordinated by IFF and Mr. Kratz feels that the IFF must be involved or at least well informed before any such actions are taken by the organisers, in order to have full transparency of the situation.

**CB decided:** to approve the reports.

**c) Next Events**

Mr. Kratz reported that the schedules for the Women's WFCQ 2023 EUR Qualifications to be played in Italy (Lignano Sabbiadoro) and Latvia (Koceni) 31.01-04.02.2023 have been published and preparations are ongoing.

The Americas qualification will be played in Canada (Toronto, ON) 25-26.02.2023 and preparations has started.

For the AOFC qualification the AOFC is still to inform of place and date. Some communications have started with Australia and general organising requirements as well as a basic contract have been sent to them for consideration. Mr. King informed that it is very unlikely that Australia would be able to organise the qualification. Ms. Siriwat informed that Thailand would be ready to organise the event in the province of Chon Buri. Mr. Kratz informed that he will take contact with the Thai Floorball.

**CB decided:** to approve the reports.

**d) Upcoming Events**

**U19 WFC 2023, WFCs 2025 and WFCs 2026**

Mr. Kratz reported that the preparations for the U19 WFC 2023 is ongoing and that the first information letter has been sent to the teams having qualified as well as the teams still to play the qualification. The ballot and a draft schedule is under preparation. The logo and graphics for the event have been finalised.

Further Mr. Kratz is reported that the U19 WFC 2023 AOFC qualification was played in Wellington, New Zealand 29.09-01.10.2022 with Australia and Singapore qualifying for the final round.

The Men's U19 WFC 2023 qualifications in Europe will be played in Austria (Salzburg) and Spain (El Escorial) 24-28.01.2023. Schedules have been published and preparations are ongoing.

Mr. Kratz also reported that he has received letter of interests to organise the U19 WFC 2025 Switzerland & U19 WFC 2026 Italy and the WFC 2025 Czech Republic. The bidding process has started for these events. For the adults WFC 2026 no interest has been shown so far and a reminder about this event has been sent.

As soon as the IFF CB has approved the motion for the IFF GA, concerning the creation of the Euro Floorball Championships, the IFF will send out a request for letters of interest for the

organisation of the Euro Floorball Championships 2025 Men and 2026 Women, in order to be able to appoint the organiser as soon as possible.

**CB decided:** to approve the reports and give the task to RACC to investigate the U19 qualification system and revert to the CB according to the proposal

e) **Covid-19 and other Event Status Update**

Mr. Kratz reported on the current status regarding the Covid-19 pandemic. With exception from possible vaccination requirements to enter countries there are currently no other travel or local restrictions affecting our events.

**CB decided:** To approve the report

§ 6. **Club competitions**

a) **Champions Cup**

Mrs. Vuori reported on the preparations of the Champions Cup 2023 to be played in Finland, 7th – 8th January 2023 in the Bläk Boks Arena in Ideapark shopping centre in Lempäälä. The contract discussions in regard to the Champions Cup have started and the contract will be signed in beginning of October. The preparations for the CC2023 in the Bläk Boks arena have started, with Ms. Hanne Nyrönen as the project manager for the CC 2023.

Mr. Kratz reported that the ballot took place 17th September in connection with home matches for Classic and TPS and that the schedule is now prepared and published. There has not been any decisions of the start of the ticket sales yet.

Ms. Vuori feels that in the situation when the event creates a lot of costs, the Bläk Box and the City of Tampere was the best solution for the Finnish federation. The arena is the top of the art from a technical perspective, which gives an extremely good surrounding for the players and an extremely good spectator experience. There are some issues with the arena, but the low ceiling is not a real problem or the fact that the spectator stands are in the dark during the game, which is fully lit. The main camera is not exactly in the middle, but the TV product has been improved very much and is now on a very good level.

Both the City of Tampere and the biggest shopping centre in Finland - Ideapark has agreed to support in the marketing of the event and it is a good place to get people.

Mr. Klabere felt that the Finnish federation should have told why the Finnish federation hasn't asked for the technical exemptions.

Mr. Suman expressed if there is a potential problem with the venue and therefore it is important to give a clear picture of the arena in advance.

**CB decided:** To approve the reports

b) **Euro Floorball Cup**

Mr. Kratz reported that to solve the issue with organisers contact will be taken with some organisers of Club events to see if EFC and the EFCh could be included in these. This system has been used earlier with European Cup qualifications.

**CB decided:** To approve the report

§ 7. **ExCo, Strategy Implementation and Ad Hoc group reports**

a) **ExCo reports**

Mr. Eriksson reported on the ExCo activities after the previous CB meeting, which has mainly focused on the preparations of the IFF General Assembly 2022 in Zurich and the preparation of the related documents.

Mr. Eriksson further reported that the meeting with the Presidents and secretary generals of the Euro Floorball Tour countries was held in Copenhagen on the 22<sup>nd</sup> of September discussing the issue of the Future of Floorball and the cooperation between the IFF and the EFT countries and also the need for a closer cooperation with all member federations, especially after the Covid pandemic. It was agreed that the parties would meet twice a year and the next meeting will be held on the 13<sup>th</sup> of February in Malmö, Sweden. It was also agreed that the IFF will call for a Core Country meeting during the U19 WFC 2023 in Frederikshavn in end of April.

Mr. Liljelund reported that the IFF Disciplinary Committee has decided to sanction Team Sweden for a breach of following the IFF and the BOC guidelines and directives regarding the medal ceremony with fines and the unsportsmanlike behaviour of one of the Team Sweden head coaches Mr. Niklas Norden leading up to and during the World Games medal ceremony with a reprimand. (**Appendix 17**)

Mr. Liljelund further reported that the IFF Ethics Commission is planning to have a virtual meeting on the 13<sup>th</sup> of October to get the new members on-board.

**CB decided:** To approve the report

b) **Strategy Implementation**

Mr. King reported on the work of the IFF Strategy Implementation working group (SWG) and the actions taken after the previous CB meeting. As the main focus have now been to prepare all the documents for the IFF GA, the work with the Strategy implementation will take full speed after the GA documents have been sent out. The SWG will have its next meeting in October to prepare the debrief of the Strategy Implementation for the IFF GA. The idea is to just give a oral report during the meeting.

**CB decided:** To approve the report

c) **CB Member responsibilities**

Mr. Houman reported about the Six Nations tournament played in Weissenfels, Germany from 30<sup>th</sup> of September to 2<sup>nd</sup> of October, with all six teams meeting each other and play 3x15min. The preparations for next tournament have started, and it will be Slovakia as host. The Czech floorball federation has kindly joined the preparations for the next coach seminar, and in the spring 2023, the program should be ready, and the seminar will be open for other federations for free.

Mr. Lopez reported on the situation in Latin America. There are some tournaments that are planned to be played during the year.

Mr. Suman reported on the progress of the Czech Erasmus+ project Floorball - Fit for Future, where there has been an online meeting a few weeks ago and there will be a meeting starting on Thursday next week. Based on this meeting there will be a longer report in the next CB meeting

Mr. Hidir reported on the situation in East-Europe and in the Middle East (**Appendix 27**). The situation is developing in Ukraine and the Ukrainian federation has held their congress and there will be a championship played this season. There are a lot of older players playing in different countries in Europe. The Women's national team are preparing for the WFCQ in Italy. The fact that the Ukrainian male referees has been able to travel to the international tournaments as they are on the official list of the IFF, is really beneficial for the Ukrainian referees. Kazakhstan is presently building their organisation and starting to look for the official recognition and are organising a tournament which will also have participants from Kirgizstan. Mr. Hidir has taken contacts with schools in the northern Iraq and will visit these schools to introduce floorball there with some start-up kits from the IFF.

Ms. Siriwat reported on the situation in Asia and that everything is on track. Mr King informed that there are discussions ongoing between Australia and New Zealand to start playing regular friendly internationals between the two countries.

Ms. Vuori reported on the plans for the Membership Service function and the activities to be taken. When the Sportswik is up and running, it will be able to clarify what possibility there are to develop some automatic tools for registration.

**CB decided:** To approve the report

## § 8. International Sports

### International Olympic Committee/IOC

Mr. Eriksson reported that the IFF has invited the IOC Sports Department for the WFC in Zurich and Mr. Andrew Hofer has already confirmed that he will participate during some of the days of the event.

### General Association of International Sport Associations/GAISF

Mr. Eriksson reported that there has still not been any official information received from GAISF after the AGM held in May. The original plan was to hold an extra ordinary general assembly in September to dissolve GAISF. This was supposed to have been preceded by the legal working group organised working/explanatory sessions to the members of GAISF. Despite promises there has at least to our information not been any invitations sent to either of the events.

### Association of IOC Recognised International Sport Federations/ARISF

Mr. Eriksson reported that the time and place of the ARISF AGM is still open, as it has not been decided if the GAISF IF Forum will be organised. The plan is to hold the ARISF AGM in connection to the GAISF AGM.

### International World Games Association/IWGA

Mr. Eriksson reported that the IFF has received the letter from the IWGA giving more information about the application process for the 2025 Chengdu World Games and that the IWGA General

Management System (IGMS) application part will be opened online around mid-November. Information about the exact date and deadline (exclusion date) for application will be given later. IFF will apply as earlier discussed apply for both female and male participation in the games. Further Mr. Eriksson informed that IFF has nominated Mr. Matthias Hofbauer as the IFF candidate for the IWGA Athletes Commission. Mr. Hofbauer has been a member of the IFF Athletes Commission and participated in the World Games in 2017 in Wroclaw, which is a requirement for the nomination. Mr. Hofbauer is presently employed by the Swiss association as the Manager of the Men's National Team.

Mr. Liljelund informed that the IWGA Media Director Mr. Hagen Bossdorf has conveyed a very positive message from the IWGA evaluation meeting of TWG in Birmingham with the host broadcaster ISB and the main media platform Olympic Channel. From both sides it was explicit mentioned: the two most professional federations regarding TV production and cooperation at the venues are Powerlifting (IPF) and Floorball (IFF).

### **International Master Games Association/IMGA**

Mr. Liljelund reported that the European Master Games LOC has been in contact with the IFF through the floorball clubs responsible for the running of the event, KooVee and Classic also called for a meeting concerning the media visibility for the 31<sup>st</sup> of August. IFF is promoting the EMG during the WFC 2022.

### **University Sport/FISU**

Mr. Lopez reported that FISU is looking forward to receiving the confirmation of the 3vs3 plus goalkeeper format for the future FISU Floorball UWG 2024.

Mr. Liljelund informed that the IFF Office will prepare a preliminary proposal for the rules for a 3vs3 version before the next CB meeting, to speed up the process.

### **Multi-Sport Games**

#### **Asian Indoor and Martial Arts Games 2023, Bangkok, Thailand**

Ms. Siriwat reported that the 2023 AIMAG in Thailand is running as planned with Floorball on the program. The 2025 edition in Saudi Arabia is decided and here it is vital for Floorball to appear that there is a build-up of a NSA in Floorball in Saudi Arabia.

### **SEA Games 2023**

Ms. Siriwat reported on the preparations with regards to the upcoming Southeast Asian Games (SEA GAMES) 2023 in Cambodia, where Floorball is on the program, which will be played in May 5<sup>th</sup> -16<sup>th</sup>, 2023, in Phnom Penh Cambodia,

The four next hosts are decided by the SEAGF Council, that means 2023 in Cambodia, 2025 in Thailand, 2027 in Malaysia, 2029 in Singapore. The implication of this is that Floorball will after the Cambodia Games be in category 2 and will be on the future program. Thailand will facilitate the Cambodian Team with training camp in Thailand and will also assist together with Singapore with goals and a rink sent to Phnom Penh for the 2023 SEA Games. President Chaiyapak has now been elected as the CEO of the SEAGF.

**CB decided:** To approve the reports.

## § 9. Committees and Commissions

### a) Rules and Competition Committee (RACC)

Mr. Klabere reported from the RACC meeting held over Teams 14.09.2022 (**Appendix 18**).

Among other things the RACC discussed the EuroFloorball Championships proposal for the GA 2022, the Future of Floorball, the renewal of the WFC playing system, the system for organisers of IFF qualifications and the Club events EFC & Challenge, an update of the Goal video review document and guidelines for how the Power breaks to be used in IFF events. The RACC has already discussed how the qualification of the Euro Floorball Championships will be organised if the format will increase from 8 teams to 12.

Proposals on how to solve the organisation of the IFF qualifications and Club events will be discussed further in the next RACC meeting but one solution already mentioned is to try to have the Club events included in other big Club tournaments as have been done earlier for the EFC qualifications.

The RACC has looked upon the new format of the WFC playing system, but this will be brought to the CB meeting in November during the WFC.

Further some proposals were discussed:

The Rules group has proposed that a Case book as an addition to the game rules shall be implemented,

Mr. Halonen reported that with the implementation of the IFF Physical Play guidelines the Referee management will send a collection of video cases to the RC, so they will have the possibility to check of some situations needs to be added to the video archive.

Ms. Vuori asked what the reason for the U19 age proposal, to which Mr. Kratz answered that this clarifies the situation for the players.

The competition office has proposed a change of players age eligibility for the U19 WFC.

The RACC proposes that the CB shall decide to change the age range so that all players in the U19 WFC (qualification and/or final round) must be aged at least 15 years old no later than 30th June in the same year of the final round and turn 19 years old no earlier than the 1st of January in the same year of the final round to be eligible to participate, and that a Case book shall be implemented as an addition to the game rules,

**CB decided:** To approve the report and the proposals accordingly.

### b) Referee Committee (RC)

Mr. Lopez reported that the IFF Referee Committee has made the proposal of the international referee and referee observers for 2023-2024 according to the criteria informed to the IFF member associations on the 14th of June 2022. The IFF RC received proposals from 27 IFF member associations. There were also few new member associations proposing the observers and referees. (**Appendix 19**)

The RC also updated the tasks of the Head of the Referees, the internal workload inside the RC as well as both the international referees and observer paths, which are created to help the referees and observers to proceed in their international career. There are so many referees on the list of International referees, that we can't provide education and matches to all, so we are looking for new tournaments where we could educate these referees

The RC is organising an observer seminar during the first weekend of the WFC 2022 in Zurich on the 5<sup>th</sup> to 6<sup>th</sup> of November. It seems that almost all of the IFF observers will participate. The program is built for two days, and it will also include a match observation. Another topic is the explanation of what the role of the head of the referees includes in the events.

The RC also discussed about the instructions given to the teams in the captain's technical meeting before the IFF events and the RC will inform the referee managements in the events to instruct the referees to follow the given criteria accordingly to avoid any unnecessary problems with the behaviour of the team members.

Mr. Suman felt that we have a possibility to involve the referees somewhere and if the stronger countries could help to provide places for refereeing. Mr. Suman asked if it is a new system that the referee observers have been divided for Men's and Women's matches.

Mr. Lopez answered that there is an exchange program for the referees with Czech Republic, Finland, Sweden and Switzerland. Also a possible would be to have a referee observer included in the friendly international tournaments. Mr. Halonen answered that the system for the referee observers for gender has been in use for already ten years, as long as the gender deviation has been in force.

Mr. Hidir felt that an important tool to develop the international referees is the international club tournaments. Maybe in the future the IFF could be providing information of where referees are needed and how they can contact tournament organisations.

**CB decided:** To approve the report and the nominations for International Referees and Observers for the years 2023-2024

**c) Medical committee**

Mr. Halonen reported on behalf of Mr. Kihm that Mr. James Varecka has been introduced to all the tasks and responsibilities concerning relating to the topics concerning the IFF Anti-Doping education and the handling of the Temporary Use Exemptions (TUE) and will from now take over the responsibilities. Mr. Kihm will support him until the end of this year

**CB decided:** To approve the report

**d) Athletes commission**

Ms. Plechan reported on the activities of the ATC.

The ATC chair Ms. Plechan had been nominated for the new WADA Athlete Council, for the group 2 elections. Ms. Plechan was not elected but got 12 votes, being on the shared 11<sup>th</sup> place and only two votes from the last elected. WADA had not presented the voting results of the election, but in accordance with the WADA good governance rules the IF's could ask for the result, which IFF did. The result is very good as there was a total of 34 candidates and a total of 59 voting International Federations. It means that there were some 333 votes given and as there

were 34 candidates, Ms. Plechan got more votes than the fair share which would have been 2,9% and you got 3,6%. in average each voting IF has given some 5,5 votes.

WADA has divided the election of the WADA Athlete Commission in three phases, where in Group 1 the IOC nominates five members and in Group 2 where 8 members are elected by the WADA approved IF Athletes Commissions and in Group 3 where WADA will appoint the last 7 members to be selected by the Athlete Council Appointment Panel made up by a majority of athletes, to fill skills and diversity gaps. IFF has nominated Ms. Plechan for this Group 3 as well and the WADA will inform the outcome in December 2022.

ATC is working on a statement concerning the importance of the freeing of the players for the international weekends and planning for the ATC meeting during the Champions Cup in Tampere in January.

**CB decided:** To approve the report

**e) Development Committee (DevC)**

Mr. Houman reported on the discussions in regards on the desired role of the Development Committee. The IFF Office has prepared an updated proposal based on the discussions in the previous IFF CB workshop for the role of the IFF Development Committee (**Appendix 20**).

Now when the role of the committee has been defined and the work of the committee will start by the end of the year 2022. The composition of the committee at the time is as following.

- Mr. Steen Houman, chair (DEN)
- Ms. Zuzana Svobodová (CZE)
- Ms. Mervi Kilpikoski (FIN)
- Mr. Jarno Ihme, ATC member (FIN)
- Mr. Ching Sy Jeng, AOFC representative (CHN)
- Mr. Ralph Ramos, AOFC representative (PHI)
- Mr. Anders Buvarp (USA) (until September 2022)
- Mr. Daniel Williamson (USA) (from October 2022)
- Ms. Linda Lice (LAT)

The committee has had one meeting already, but now since the actual role has been defined the work and the tasks of the committee can be planned better and the work to support the IFF strategy 2021-2032 implementation can be proceeded.

Mr. Houman further reported that as the last Central Board meeting in Katowice, discussed the need to have an IFF 3vs3 model, the work has started in the Development Committee and the RACC, supported by the IFF Office to look for a recommendation of the format and the rules for this. The 3vs3 format is not presently played at IFF tournaments, thought its played at the federations in different formats.

Mr. Klabere thinks that the proposal for the role of Development committee is now in line with the discussions in the previous CB meeting.

**CB decided:** To approve the report, the proposed role of the Development committee and replace Mr. Anders Buvarp with Mr. Daniel Williamson as the USA representative

**f) Entourage Commission (ENC)**

Mr. Hidir reported on the work in relation to the IFF Entourage Commission. After the last CB meeting a letter was sent to the Entourage commission members and are now planning to have a virtual meeting to discuss the role of the committee. Mr. Eriksson expressed that the Entourage Commission needs to define its role and tasks in the same way as the Development Committee has and have it approved by the IFF CB.

**CB decided:** To approve the report

**§ 10. Functions**

**a) Communication & Media function**

Mr. Halonen reported on behalf of Mr. Kihm that the IFF Media function has been working on preparation and planning of the WFC 2022, which will be done in cooperation with the WFC 2022 Media team. There has been an ongoing intense exchange with the LOC from WFC 2022.

There has been made a joint decision of the two media teams, to completely partner up in the task management for the WFC 2022 media services. This includes the use of the MS Planning Software for all tasks within the media & communication operations for the whole event (including the lead up and post event). Furthermore, there will be a bundling of all human resources for being able to catch all the best moments of the event. There is also a mutual agreement which media party is posting what and how it will be shared. **(Appendix 21)**

Mr. Kihm will separately report on the present development of the Sportswik media channel introduction and the proposal for the pricing model for the Pay per view Pay wall of the OTT channel. The IFF office has prepared a proposal for a pricing model for the initial start of the paywall within the IFF Sportswik OTT channel. **(Appendix 22)**

The process for the launch of the Sportswik media channel is proceeding in accordance to plans. All involved parties are working with high pressure being able to present and use a working solution for the WFC 2022 event. The biggest challenge for the moment seems to be the use of the old and the new statistic management systems, as the old is needed in the TV production. However, the first tests have been conducted and the outcome was positive and promising. But there are several details which only pop up during the working process. We expect to be able to have a test system up and running for IFF internal testing by the end of September 2022. The IFF Office has prepared a The IFF office has prepared a proposal for a communication plan for the launch/introduction of the Sportswik solution **(Appendix 25)**

The programming of the guessing game within the Sportswik app has started. All other OTT companies and existing IFF event app provide have been informed that they were not chosen Sportswik, PolarHD, Swiss unihockey and IFF have regular exchange calls to coordinate the questions in regard to the statistics systems. The whole project is managed on the Trello platform and the IFF Office has prepared a Project report of how the project is running **(Appendix 26)**

Mr. Beer reminded that the LOC needs to check the host broadcasting contract, if there is a need for geo-blocking also the Swiss market. Mr. Suman felt that it is important that we after the initial event, the CB needs to look upon the pricing model between the different markets, as for the major US sports and the European football leagues

The IFF Office proposed the following pricing model for the Paywall to watch live streams on the new IFF Media and Fan Engagement platform powered by Sportswik (OTT). The cost structure for the WFC 2022 should look like this:

- The WFC 2022 event package, including all games costs 19.99 Euros
- The WFC 2022 pay-per-view (PPV) costs 4.99 Euros per game
- That the match highlights are freely available (not behind the paywall) on the IFF media platform (Sportswik)
- The GEO-Blocking is as far as possible avoided

**CB decided:** To approve the report and the proposal and the CB will return to the pricing model by markets

## **b) Marketing function**

Mr. Beer reported about the current sales and marketing situation.

The IFF is together with RCBA updating their sales material and they will start a new push in sales. In a planning meeting in August, it was agreed that all existing contacts will be recontacted with focus on the road leading to the WFC 2024. Some new leads have been added and approved to the prospect list.

IFF has secured New Wave Group S.A. (Craft Switzerland) as Sports Apparel partner for the WFC 2022. Further partners are: DUSCHOLUX as referee shirt sponsor and Fromm as event partner, in cooperation with the Swedish federation. The customised penalty benches (Schmidlin) also create some incremental revenue for IFF. Some discussions about small packages (subject to availability) are still on-going (**Appendix 23**).

Since the last CB meeting Protocol Sports has been able to secure three more broadcasting deals for the WFC 2022 (Reddents (Philippines, Singapore, Thailand), MNC Vision (Indonesia), Sport TV (Slovenia), RMC Sport (France + Andorra), JSC Silknet (Georgia). There are multiple on-going negotiations for example Denmark and Germany.

With the planned launch of the new IFF media platform (Sportswik) we are constructing also a commercial offering. We will offer this as added value for the IFF partners and top tier LOC partners for WFC 2022.

One out of three existing IFF sponsor agreement negotiations have been finalized. Two further discussion are on-going on a positive note with the target to be finalised before the WFC 2022.

The LOC is offering additional Quantum Consultancy research services to its sponsors. The IFF will make the same offer to its sponsors (and the ones that work with IFF for the WFC 2022 event).

The next CCMNG meeting will take place 13.12. in Frankfurt. The main topics on the agenda will be the new IFF media platform (Sportswik) and the possibilities it offers member associations, the new Champions Cup format and sharing success cases from national federations.

Ms. Vuori felt that it is really good that we are moving forward now and a big thank you to both the Swedish and Swiss federations contribution with sales of sponsors for IFF.

**CB decided:** To approve the report

## **c) Material function**

Mr. Liljelund reported that the IFF Material Testing Institute RISE has through Mr. Lars-Åke Henriksson informed that the planned change of the certification system, cannot be executed.

This is due to the fact that, the RISE Certification department has interpreted that the new system will require more work for them and therefore the price would increase. Therefore, the IFF and the RISE testing unit has decided to keep the old certification system in force and will make needed changes to the Material Regulation during the coming weeks. This change is made to keep the costs down for the material manufacturers. IFF and RISE has informed the manufacturers of this in a newsletter.

Mr. Klabere felt that we need to push down the price for the testing and certification, as the service can be found elsewhere.

**CB decided:** To approve the report

**d) Equality function**

Nothing reported

**CB decided:** To approve the report

**e) Parafloorball function**

Mr. Houman reported on the present activities within the Special Olympics. A lot of energy from Special Olympics are focused on the upcoming Summer World Games, which will be held in Berlin with around 7000 athletes. For this reason, there has not been much activity on the floorball side, though there are within the programs still interest for floorball, and when the Summer Games are completed, the attention will be more on the winter Sports.

**CB decided:** To approve the report

**f) Sustainability function**

Mr. Halonen reported on behalf of Mr. Kalsta that the UN Sports for Climate Network (S4CA) signatories Annual Meeting will take place next week in connection with the Sports Positive event. Mr Kalsta will attend the meeting online and report. After the WFC 2022 the IFF will start preparing for the next reporting cycle to make sure we are fulfilling the requirements of the networks (S4CA / Race to Zero).

The responsibility campaign FairFloorball will be further endorsed in the future events. A new video to communicate the concept finalised. A new campaign to FairFloorball will start on the 5th of October. In addition to promoting IFF values it also encourages the community to post their perception of FairFloorball on IFF social media. The campaign will also run in the venues throughout the WFC 2022. The campaign is coupled with some UNIHOC WFC 2022 giveaways. Further, new clips with player, team staff and referees to endorse the campaign will be collected during the tournaments and will be used to update promotion material.

The WFC 2022 has continued to publish material and concepts around their Green Goal concept. They have published two videos in which their sponsors explain why they have engaged as sponsors and how they are contributing to the Green Goal. The videos (with English subtitles) are also being distributed in IFF channels. The IFF is also attempting to invite the bigger broadcasters on-site in Switzerland reported on the Green Goal efforts (on top of all the floorball action and content).

Some 90+ sticks are still left from the collection for IFF development projects. We are still expecting some grips from UNIHOC so these sticks could be serviced and donated for Hope ry (in Finland).

Through its network, IFF has become aware of a carbon recycling pilot project spearheaded by World Sailing. UNIHOC has been active directly discussing with the pilot project lead. Currently the plan is the dispatch some recycled carbon fibre material for UNIHOC to evaluate its suitability for their production.

The IOC is planning to organise the next IOC Carbon Action Award 2023 to be announced at the IF Forum in Lausanne. The plan has been to more closely involve the IOC sponsors in the project and prizes. Once the application term will be opened the IFF will submit its candidacy. We have also invited Ms Julie Duffus (Olympic Movement Senior Manager – Sustainability) to the WFC 2022 Green Goal Day (some uncertainty whether she can participate or not as COP27 takes place at the same time). The IOC has also inquired if we would be interested in being on a video where members of the S4CA can present their implementations to carbon commitments (the WFC 2022 LOC is eager to participate with the Green Goal initiative).

The EU Erasmus+ project (Green Approaches in Management for Enhancing Sports / Improve Good Governance in sport) consortium (six different organisations) held a steering committee (online) meeting on the 27.9. All tasks are running according to plan and the project lead will start evaluating the participating organisations on their current green governance. The next meeting takes place 15.12. in Pisa. The project lead will come to WFC 2022 (Green Goal Day) to evaluate how the LOC is implementing sustainability initiatives (part of the project plan). IFF has organised interviews with the LOC.

The material UNIHOC donated to the Ukraine Floorball Federation in connection with the charity match played in Latvia (WFCQ / SWE vs FIN) has arrived in Poland. The Ukrainians will take care of the last mile to deliver the products from the Poland warehouse to Ukraine. The shipment consists of just over 1500 items (player and referee shorts and shirts).

**CB decided:** To approve the report

## § 11. IFF Office

Nothing reported

**CB decided:** To approve the report

## § 12. Members

### Membership questions

Mr. Halonen to inform that there have been two competing organisations in Cameroon and that has caused some problems for not only to them but also for the IFF. The official IFF member, led by Ms. Yvette Manong, and the competing organisation led by Ms. Elizabeth Kana. The IFF office had a meeting with them on the 23rd of September 2022 and it finally seems that they will find the way to co-operate. The message to both organisations from the IFF point of view was made clear and that is the wellbeing and development of Floorball in the country.

**CB decided:** To approve the report

**Members under suspension**

Nothing reported

**New Member applications**

Nothing reported

CB decided: To approve the report

**§ 13. Next meeting**

Mr. Eriksson concluded that the next planned ordinary CB meeting (M7), has been planned for the 11<sup>th</sup> of November in Zurich, Switzerland.

The plan for the CB meetings in 2023 looks like the following

M1 25.-26.02. Prague, Czech Republic

M2 20.-21.05. Malmö, Sweden

M3 02.-03.09. Berlin, Germany

M4 11.-12.11. Helsinki, Finland

M5 07.-10.12. CB meeting 7.12. and Association meeting 8.-9.12., WFC final 10.12.

**CB decided:** To approve the report

**§ 14. Closing of the meeting**

Mr. Eriksson closed the meeting.at 12:25

**John Liljelund**  
**Secretary General**

**Tomas Eriksson**  
**President**

Financial Report 31.10.2022

COSTS		Budget	Outcome	Compared	Expectation	Forecast	Outcome
Cost Centre			31.10.2022	31.10.2021	01.11-31.12	31.12.2022	/Ann.budget
10 Central activities		25800	20675,32	15623,26	5124,68	25800,00	0,00
11 Office		840000	584763,64	581936,98	230236,36	815000,00	25000,00
12 CB		37700	33319,84	2249,32	4380,16	37700,00	0,00
13 ExCo		5000	0,00	0,00	1000,00	1000,00	4000,00
14 GA/AM		10000	0,00	0,00	10000,00	10000,00	0,00
15 External meetings		16100	5341,15	1530,00	4658,85	10000,00	6100,00
17 Parafloorball		5000	0,00	0,00	3000,00	3000,00	2000,00
18 Equality Function		9900	0,00	0,00	9900,00	9900,00	0,00
19 Athletes Commission		10000	535,08	0,00	4464,92	5000,00	5000,00
20 WFC		206600	213238,74	20092,34	136761,26	350000,00	-143400,00
21 U19 WFC		48000	49523,52	55318,57	2276,48	51800,00	-3800,00
22 EFC		44000	0,00	0,00	0,00	0,00	44000,00
23 Champions Cup		72000	21326,52	20000,00	1673,48	23000,00	49000,00
24 World Games		53000	81170,68	0,00	829,32	82000,00	-29000,00
25 WUC		0	0,00	0,00	0,00	0,00	0,00
26 Regional Games		2500	0,00	0,00	500,00	500,00	2000,00
29 Anti-Doping		33600	17458,42	18544,90	16141,58	33600,00	0,00
30 WADA and Edu. Meetings		8000	0,00	0,00	5000,00	5000,00	3000,00
40 RACC		15800	0,00	0,00	1800,00	1800,00	14000,00
50 RC		24500	7989,68	2087,84	5510,32	13500,00	11000,00
60 Development		29050	6832,60	436,60	22217,40	29050,00	0,00
61 Development mtrl		120000	120000,00	120000,00	0,00	120000,00	0,00
70 Material*		115100	6071,90	0,00	109028,10	115100,00	0,00
80 Marketing		43450	8043,36	8166,95	35406,64	43450,00	0,00
81 TV		1200	268,24	0,00	931,76	1200,00	0,00
82 Internet TV		0	0,00	0,00	0,00	0,00	0,00
83 Information		45700	17954,13	19607,71	27745,87	45700,00	0,00
89 MC		6000	0,00	0,00	6000,00	6000,00	0,00
91 AC		1000	0,00	0,00	1000,00	1000,00	0,00
92 DC		1000	0,00	0,00	1000,00	1000,00	0,00
<b>TOTAL</b>	<b>CHF</b>	<b>1830000</b>	<b>1194512,82</b>	<b>865594,47</b>	<b>646587,18</b>	<b>1841100,00</b>	<b>-11100,00</b>
<b>INCOME</b>							
3011 Transfers		120000	97330,00	101250,00	22670,00	120000,00	0,00
3012 Participation fees		283500	229500,00	246000,00	0,00	229500,00	-54000,00
3013 Organizers fee		166000	203040,00	167855,00	0,00	203040,00	37040,00
3014 Shared cost payments		0	76500,00	33900,00	3000,00	79500,00	79500,00
3015 Part.fees - non-competition		0	0,00	0,00	0,00	0,00	0,00
3019 Temporary play		6000	5995,00	1320,00	0,00	5995,00	-5,00
3020 Sports Nationality		0	2727,38	0,00	0,00	2727,38	2727,38
3210 Membership fees		198000	194800,00	199000,00	0,00	194800,00	-3200,00
3219 Fines		10000	13100,00	500,00	0,00	13100,00	3100,00
3250 Sponsors & advertisements		247000	167987,41	48696,57	79012,59	247000,00	0,00
3251 Value in kind		120000	120000,00	120000,00	0,00	120000,00	0,00
3260 TV		175000	44849,53	5302,78	150150,47	195000,00	20000,00
3261 Radio		0	0,00	0,00	0,00	0,00	0,00
3270 Internet-TV		3000	0,00	0,00	3000,00	3000,00	0,00
3300 Office support		140000	140000,00	141050,21	0,00	140000,00	0,00
3310 Development support		29000	53430,35	29304,75	0,00	53430,35	24430,35
3320 Contributions	a	0	0,00	32751,70	0,00	0,00	0,00
3510 Sales		25000	7393,39	7317,06	14606,61	22000,00	-3000,00
3620 Invoiced freight		0	0,00	0,00	0,00	0,00	0,00
3860 Material approval income		300000	126064,90	74077,30	78935,10	205000,00	-95000,00
3861 Material exemptions		4500	1170,67	1505,19	3329,33	4500,00	0,00
3899 Other incomes		3000	0,00	0,00	3000,00	3000,00	0,00
8020 Interest		0	0,00	0,00	0,00	0,00	0,00
8080 Exchange rate gains		0	341,91	432,24	0,00	341,91	341,91
<b>TOTAL</b>	<b>CHF</b>	<b>1830000</b>	<b>1484230,54</b>	<b>1210262,80</b>	<b>357704,10</b>	<b>1841934,64</b>	<b>11934,64</b>
<b>RESULT</b>	<b>CHF</b>	<b>0</b>	<b>289717,72</b>	<b>344668,33</b>	<b>-288883,08</b>	<b>834,64</b>	<b>834,64</b>

Balance sheet

ASSETS	01.01.2022	31.10.2022
<b>Current assets</b>		
Cash	1440,00	1440,00
Credit Suisse 559200-11	320376,39	630691,64
Credit Suisse MasterCard guarantee	16800,00	16800,00
<b>Receivables</b>		
Deferr.exp. and accr.income	0,00	0,00
Claims 2019	141717,40	140216,10
Claims 2020	24200,00	24200,00
Claims 2021	301308,67	71230,00
Claims 2022	0,00	46700,00
Prepaid costs	7601,70	0,00
Receivables from rel.parties	15296,09	21814,95
<b>Total assets</b>	<b>828740,25</b>	<b>953092,69</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Current liabilities</b>		
Accr expenses and deferr income	-357191,98	-278200,68
Other current liabilities	-31124,05	-64431,77
Loan	-75000,00	-60000,00
Transfers to reserves	-252991,04	-148309,34
Material Board reserves	0,00	0,00
<b>Equity</b>		
Retained earnings	-112433,18	-112433,18
Outcome 31.10.2022		-289717,72
<b>Total liabilities &amp; equity</b>	<b>-828740,25</b>	<b>-953092,69</b>

Appendix 2

Outcome of the material appr. system:

Income			
Costs			
Profit			
80%			
20%			
<b>Liquidity calculation 01.11-31.12</b>			
Liquidity 31.10	630691,64		
	-288883,08 Forecasted 1.11-31.12		
Diff.	341808,56		
<b>Pre-payments, refunds etc</b>			
WFCs 2024 fees	75000	90000	15000
WFC	-43520	-43520	
OTT	-60000	-60000	
		Forecast	Paid
Liquidity 31.12	313289		

Follow-up IFF claims (updated 31.10.2022)

Appendix 3

WFC 2022 teams

Association	Total debt	Paid WFC 2022	Paid U19 WFC 2022	IFF Events organiser debt	Pay-off plan followed	Pay-off plan not followed	Comments
Australia	0	06.10.2021	06.10.2021	0			
Austria	0	21.10.2020	11.08.2022	0			
Belgium	0	15.01.2021	Not registered	0			
Canada	116934	15.03.2021	24.05.2022	116934	X		U19WFC2019 org.
China	0	31.12.2019	Not registered	0			
Cote d'Ivoire	11500	NOPAY	Not registered	0		X	Annual fees 2017-2018,2021-22, WFCQ 2020&2022. Plan: 500 per quarter starting March 2020.
Czech Republic	0	06.11.2020	06.11.2020	0			
Denmark	0	07.01.2020	30.10.2020	0			
Estonia	0	18.12.2020	18.12.2020	0			
Finland	0	02.12.2020	11.01.2021	0			
France	0	31.12.2020	Not registered	0			
Germany	0	21.12.2020	08.12.2020	0			
Great Britain	2200	22.12.2020	Not registered	0			Annual fee 2022
Hungary	1800	04.01.2021	04.01.2021	0			Annual fee 2022
Iceland	0	31.12.2020	Not registered	0			
India	5000	17.12.2020	Not registered	0			Annual fee 2021-22
Italy	0	30.12.2020	30.12.2020	0			
Japan	0	04.02.2021	Not registered	0			
Korea	0	30.12.2020	Not registered	0			
Latvia	6000	22.12.2021	02.09.2022	0			Annual fee 2021 (partly), 2022
Liechtenstein	0	14.12.2020	Not registered	0			
Malaysia	4400	Not registered	Not registered	0		X	Annual fee 2020, 2022
Netherlands	0	29.12.2020	Not registered	0			
New Zealand	0	18.10.2021	18.10.2021	0			
Norway	0	28.12.2020	30.12.2020	0			
Philippines	3600	01.06.2022	Not registered	0			Annual fee 2021-22
Poland	0	17.12.2021	16.05.2022	0			
Russia	8000	Suspended	Suspended	0		X	Ann.fee 2020, 2022
Singapore	0	21.12.2020	09.12.2019	0			
Slovakia	0	23.10.2020	02.12.2020	0			
Slovenia	3000	29.12.2021	Not registered	0		X	Partly WFC 2017, U19 2017.
Spain	0	05.01.2021	Not registered	0			
Sweden	0	21.10.2020	26.10.2020	0			
Switzerland	0	13.11.2020	13.11.2020	0			
Thailand	0	31.03.2021	Not registered	0			
Ukraine	6800	11.01.2021	Not registered	0	X		Plan: 1700 in October start 2021 until cleared
USA	0	29.12.2020	14.01.2021	0			
	<b>169 234</b>						

Associations not registered for WFC and/or U19 WFC 2022

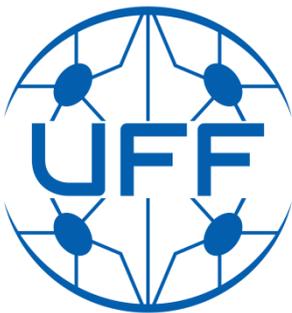
Association	Total debt	IFF Events organising	Pay-off plan is followed	Pay-off plan is not followed	Comments
Argentina	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Armenia	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Belarus	6000	0			Annual fees 2019-22. Suspended
Brazil	1500	0			Have not participated in any IFF event. Annual fees 2020-22
Burkina Faso	2400	0			Have played Africa Floorball Cup. Annual fee 2020-22
Cameroon	2900	0			Have not participated in any IFF event. Annual fees 2019-22
Central Africa	1500	0			Have not participated in any IFF event. Annual fees 2020-22
Croatia	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Georgia	2000	0			Annual fees 2019-22
Haiti	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Hong Kong China	500	0			Have not participated in any IFF event. Annual fee 2019.
Indonesia	3500	0			Participated in SEA Games. Annual fees 2019 & 2021-22.
Iran	3700	0			Annual fees 2019-22
Ireland	1500	0			Have not participated in any IFF event. Annual fees 2019-21. On hold
Israel	0	0			Have not participated in any IFF event
Jamaica	1500	0			Annual fee 2020-22
Kenya	6000	0			Have played Africa Floorball Cup. Annual fee 2019-22
Kiribati	1500	0			Have not participated in any IFF event. Annual fee 2020-22
Kuwait	1500	0			Have not participated in any IFF event. Annual fee 2020-22
Lithuania	0	0			Have not participated in any IFF event
Malta	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Moldova	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Mongolia	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Mozambique	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Nigeria	2000	0			Have played Africa Floorball Cup. Annual fees 2019-22
Pakistan	4400	0			Have not participated in any IFF event. Annual fees 2019-22
Portugal	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Romania	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Rwanda	2000	0			Have not participated in any IFF event. Annual fees 2019-22
Serbia	4000	0			Annual fees 2019-22
Sierra Leone	3200	0			Have not participated in any IFF event. Annual fees 2019-22
Somalia	1500	0			Have not participated in any IFF event. Annual fee 2019, 2021-22
South Africa	1500	0			Have not participated in any IFF event. Annual fees 2019-21. On hold
Togo	1500	0			Have played Africa Floorball Cup. Annual fee 2020-22
Turkey	6000	0			Have not participated in any IFF event. Annual fees 2019-22
Uganda	3400	0			Have not participated in any IFF event. Annual fee 2019-22
Venezuela	2900	0			Have not participated in any IFF event. Annual fees 2019-22
	<b>88 400</b>	<b>0</b>			

DEBTS PAY-OFF PLANS (IFF Events participants)

APPENDIX 5

Association	Canada Plan	Cote d'Ivoire Plan	Malaysia Plan
Debt 13.12.2019	121654,52 CAD	2000	3700
New/Additional		3500 WFCQ, ann.fee 2020	2200 Ann.fee 2020
Payments	1400,30 29.02.20 2000	1500 Annual fee 2021	2200 Ann.fee 2021
*from U19 fee	727,70 30.06.21* 1000	5500 WFCQ, ann.fee 2022	2200 Ann.fee 2022
**partly U19 fee	1091,00 31.12.21* 1500	500 06.11.2020 (1st pay)	1500 31.01.20
	1501,30 12.09.22** 2000	500 01.02.2021 (2nd pay)	2200 13.05.20
	31.12.22 2000	500 21.01.2022 (3rd pay)	2200 14.12.21
<b>Debt 31.10.2022</b>	<b>116934,22</b>	<b>11500</b>	<b>4400</b>

Association	Russia Plan	Slovenia Plan	Ukraine Plan
Debt 13.12.2019	1000 U19Q 2019	4000 1000 each 31.1,31.7.22	8500
New/Additional	6000 U19/WFCQ/Ann fee 20	0 31.1,31.7.23	0
Payments	4000 Annual fee 2022	1000 31.01.22 (1st pay)	1700 09.12.21 1700
	1000 18.11.20 U19Q 2019		31.10.22 1700
	2000 20.07.21 U19/WFCQ20		etc until paid
<b>Debt 31.10.2022</b>	<b>8000</b>	<b>3000</b>	<b>6800</b>



ГРОМАДСЬКА СПІЛКА  
“УКРАЇНСЬКА ФЕДЕРАЦІЯ ФЛОРБОЛУ”  
79052, Львівська обл., м. Львів,  
вул. Сластіона, б. 58, кв. 141  
e-mail: [federation@floorball.org.ua](mailto:federation@floorball.org.ua)  
+38050 392 19 69  
ЄДРПОУ 40997201

Член Міжнародної Федерації Флорболу (IFF) та Спортивного комітету України (СКУ)

Вих. № 178 від 14.10.2022

**International Floorball Federation**

Dear floorball friends, Mr. President, the Board of the International Federation.

I am asking you to postpone payments on our debts until the end of the war. We are starting the championship, but our budget is in crisis. We are grateful for your support and hope that you understand us. Sincerely, Oleg Durbala, President of the Floorball Federation of Ukraine.

**President UFF**



**Durbala O.**

## **Proposed Agenda for the 17<sup>th</sup> IFF General Assembly to be held in Swiss Life Arena 12<sup>th</sup> of November 2022 at 8:30.**

### **1. Opening of the General Assembly by IFF Vice President Mr. Filip Suman**

### **2. Approval of present Associations and the voting roll. (JL)**

The IFF CB is proposing to the IFF General Assembly to confirm the decision to change of Italian membership in IFF from the Italian Floorball Association (FIUF) to Italian Field Hockey Federation and the change of the Italian membership becomes effective as soon as all the administrative procedures have been finalized and as soon as all the legal documents are in place.

There are 30 ordinary member associations registered, i.e. Australia, Austria, Belgium, Canada, Cote d'Ivoire, Czech Republic, Denmark, Estonia, Finland, Germany, Iceland, India, Iran, Israel, Italy, Korea, Latvia, Liechtenstein, Netherlands, New Zealand, Norway, Philippines, Poland, Singapore, Slovakia, Spain, Sweden, Switzerland, Thailand, Ukraine and USA present, which according to the IFF Statutes § 29.2. have the right to vote at the General Assembly, if they have fulfilled their obligations towards IFF.

Cote d'Ivoire, and Iran are not eligible to vote due to the debts to the IFF. Presently Belarus and Russia are suspended based on the decision by the IFF Central Board

A simple majority with 28 of all ordinary members participates in the meeting is 15 votes and the qualified majority of 2/3 majority is 19 votes, according to the Statutes.

There are 8 provisional members associations registered for the general Assembly.

Approval of the voting roll.

### **3. Greetings to the General Assembly (FS)**

### **4. Election of two scrutineers of the General Assembly (FS)**

The IFF Central Board proposes to elect Ms. Dorothee Vogelesang and Mr. Marek Chomnicki as scrutineers of the IFF General Assembly.

### **5. Approval of the agenda (FS)**

### **6. Approval of the protocol of the last General Assembly (Article 31 paragraph 2) (FS)**

The protocol from the last General Assembly held virtually in Zoom in 2020 has not been opposed to and is therefore automatically approved according to the statutes.

### **7. Admission or expulsion of official member Associations (FS)**

The CB has decided not to propose that the any provisional members would automatically be considered ordinary members, according to IFF Statutes, Article 13 paragraph 3.

The new voting roll will be re-confirmed by the General Assembly.

#### **8. Approval of the CB reports (FS)**

The Annual report 2021-2022, a resume from the plan of action decided upon in the virtual Zoom meeting in 2020 for the period 2021-2022 and the activities IFF has had in the period will be presented by the IFF vice president Mr. Filip Suman.

#### **9. Approval of the financial report and the auditor's report 2020-2021 (MB)**

1. Calendar year 2020 financial statements by the treasurer Ms. Birdal
2. Auditors report concerning 2020 by the treasurer Ms. Birdal
3. Calendar year 2021 financial statements by the treasurer Ms. Birdal
4. Auditors report concerning 2021 by the treasurer Ms. Birdal

#### **10. Decision on freedom of responsibility for the CB (FS)**

The General Assembly is to decide upon this, based on the proposal made by the IFF auditor Mr. Brandstam.

#### **11. Decision on membership fee (FS)**

The IFF Central Board proposes to make no change to the membership fees system

A 2/3 majority is needed for a change, and a simple majority for the amounts.

#### **12. Examinations and decisions on proposals and motions of the members (FS)**

1. IFF Central Board Recommendation regarding the Motion about the Norwegian Floorball Federation concerning the IFF International weekends, presented by the IFF Secretary General Mr. John Liljelund
2. Motion concerning the modification of the U19 WFC qualifications by the Belgium Floorball Federation, presented by the IFF Secretary general Mr. John Liljelund
3. The IFF Central proposal concerning the Future of Floorball and the start of development discussions inside the Floorball Community by the IFF Secretary General Mr. John Liljelund
4. The IFF Central Board proposal concerning the European Floorball Championships, presented by the IFF Secretary General Mr. John Liljelund
5. The IFF Strategy Working Group status report presented by the Strategy Workgroup Group chair Mr. Stephen King

#### **13. Approval of the IFF CB proposals, budget and working plan for the next two years (FS)**

1. Plan of action for the period 2023-2024 (between General Assemblies), presented by the IFF Secretary general Mr. John Liljelund
2. Budget for the calendar year 2023, presented by the IFF treasurer Ms. Monika Birdal
3. Budget for the calendar year 2024, presented by the IFF treasurer Ms. Monika Birdal

**14. Elections (FS)**

Confirmation of two replacement members to the IFF Ethics Commission, Mr. Bill Howitt from Australia and Mr. David Sharpe from United Kingdom.

**15. Appointment of a chartered auditor for two years. (FS)**

The CB proposes re-election of Mr. Brandstam.

**16. Approval of Regulations within the meaning of article 15 paragraph 2 littera c) (FS)**

The IFF Central Board does not propose any Regulations for approval for the General Assembly.

**17. Decision on all affairs being reserved for the General Assembly by the statutes or by law (FS)**

The IFF Central Board does not propose any such affairs.

**18. Appointment to be honorary member (FS)**

There is no such proposal.

**19. Decision on the meeting place for the next General Assembly (FS)**

Preliminary proposed by the CB that the next Ordinary IFF general Assembly will be held on the 14.12.2022 at 09:00, during the WFC 2024 in Malmö, Sweden.

**20. Presentations on coming World Floorball Championships (VH)**

- Floorball for All, Mr. Benjamin Lüthi
- WFC 2023 Men U19 in Fredrikshavn, Denmark by Mr. Steen Houman, from DF
- WFC 2023 Women in Singapore by SFA
- WFC 2024 Women's U19 in Lahti, Finland by SSBL
- WFC 2024 Men in Malmö, Sweden by SFF

**21. Closing of the General Assembly (FS)**

# Reporting WFC 2022

## IFF CB Meeting 11.11.2022

### Organization

- The start into WFC 2022 has been pretty smooth with the expected bumpers and adjustments to be made
- There are a few COVID-19 based issues with Volunteers, but nothing that can't be handled so far
- The collaboration with the teams is good, except of the timing in the pregame procedure
- Summary: The organization is running satisfying

### Ticketing

- The budgeted ticketing income was reached just before the WFC has started
- The goal to reaching 150'000 spectators is on track
- The ticket sale for the Swiss quarterfinal (if qualified) on 10.11. has been slow so far, the LOC expects to sell more tickets as soon as it's set that the Swiss Team will play the quarterfinal
- On the opening weekend, the LOC was positively surprised about the spectators attendance for the matches before resp. after the Swiss matches

### Marketing & Communication

- The media coverage is running at full speed and the LOC is very satisfied with the presence of Floorball in the Swiss media
- The Swiss matches reached a TV market share of 21.1% (5.11.) and 29.4% (6.11.) on SRF, the 29.4% are a new record

# Men's WFC 2022

# Appendix 9

Zurich & Winterthur, Switzerland 5-13.11.2022

Group B	Group C	Group D	Satellite													IP DELIVERY								Commercials			
FIN	GER	SIN	AUS	TV	SWE	FIN	CZE	SUI	SUI	SUI	NOR	SVK	FRA	GEO	SLO	LAT	DEN	GER	INI	SPG	PHI	THA	CAN	USA	Africa	BRA	CZE
SVK	SWE	EST	DEN	Brod	SVT	YLE	CTV	SRF	RTS	RSI	TVZ	JOJ	RMC	JSC	Sport TV	TV4	SportLive	Spont	MNC	SportSG	PTV	Tsport	CBC	beIN	Afrika XP	Band Sport	Tipsport
SUI	CZE	THA	PHI	tot.																							
NOR	LAT	CAN	POL	384	8	8	18	12	9	11	12	23	4	24	25	10	5	49	42	12	12	12	7	36	17		28

Changes due to TV may affect the **VERSION 7.11.**

## Sat 5.11.2022

12:00	Germany	Sweden	GrpB		1		1							1											1			1
13:30	Czech Republic	Latvia	GrpB				1								1			1	1						1			1
15:00	Finland	Slovakia	GrpA		1						1		1					1	1						1			1
16:30	Opening ceremony																	1						1	1			
17:00	Switzerland	Norway	GrpA				1	1	1	1	1			1				1	1					1	1			1
18:00	Singapore	Estonia	GrpC															1	1	1	1	1			1	1		
20:00	Thailand	Canada	GrpC											1				1	1	1	1	1	1		1	1		

## Sun 6.11.2022

12:00	Sweden	Latvia	GrpB		1		1						1		1										1	1		1
14:00	Finland	Switzerland	GrpA		1		1	1	1		1		1					1	1						1	1		1
15:00	Germany	Czech Republic	GrpB				1											1	1						1	1		1
17:00	Slovakia	Norway	GrpA								1	1						1	1						1	1		1
18:00	Australia	Denmark	GrpD											1		1		1	1									
20:00	Philippines	Poland	GrpD											1				1	1	1	1	1						

## Mon 7.11.2022

10:00	Singapore	Thailand	GrpC															1	1	1	1	1			SRT			
10:00	Denmark	Poland	GrpD				1				1		1		1		1	1							1			
13:00	Australia	Philippines	GrpD															1	1	1	1	1			SRT			
13:00	Estonia	Canada	GrpC								1		1		1			1	1					1	1			
18:05	Sweden	Czech Republic	GrpB		1		1	1			1		1					1	1						1			1
19:00	Latvia	Germany	GrpB											1		1		1	1						SRT	1		1

## Tue 8.11.2022

10:00	Denmark	Philippines	GrpD														1	1	1	1	1	1			SRT			
10:00	Estonia	Thailand	GrpC								1		1		1			1	1	1	1	1			1			
13:00	Poland	Australia	GrpD								1		1		1			1							1			
13:00	Canada	Singapore	GrpC															1	1	1	1	1	1		SRT			
18:00	Norway	Finland	GrpA		1	1					1							1							1			1
20:00	Slovakia	Switzerland	GrpA				1	1	1	1		1		1				1	1						1	1		1

## Wed 9.11.2022

10:00	3rd grp A - 2nd grp D	PO1									1	1		1			?	1	1	?	?	?		1				1
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13:00	3rd grp B - 2nd grp C	PO2										1		1	1	1		1	1	?	?	?	?	1				1	
*16:00	4th grp A SVK - 1st grp D	PO3				1						1		1	1		1		1	1					1				1
19:00	4th grp B - 1st grp C	PO4												1		?			1	1				?	1	1			1
<b>Thu 10.11.2022</b>																													
10:00	3rd grp C - 4th grp D	13-16:2																											
10:00	3rd grp D - 4th grp C	13-16:1																											
13:00	Loser PO2 - Loser PO3	9-12:1																											
13:00	Loser PO1 - Loser PO4	9-12:2																											
18:05	1st group B - Winner PO3	Q2																											
*18:00	2nd group A - Winner PO2	Q3																											
<b>Fri 11.11.2022</b>																													
9:00	inner 13-16:1 - Winner 13-16	13th																											
10:00	Loser 9-12:1 - Loser 9-12:2	11th																											
12:00	oser 13-16:1 - Loser 13-16:2	15th																											
13:00	Vinner 9-12:1 - Winner 9-12:2	9th																											
*15:00	2nd group B - Winner PO1	Q4																											
*18:00	1st group A - Winner PO4	Q1																											
<b>Sat 12.11.2022</b>																													
****10	Loser Q2 - Loser Q3	5-8:2																											
13:00	Loser Q1 - Loser Q4	5-8:1																											
*14:00	Winner Q1 - Winner Q4	Semi 2																											
*17:30	Winner Q2 - Winner Q3	Semi 1																											
<b>Sun 13.11.2022</b>																													
9:00	Loser 5-8:1 - Loser 5-8:2	7th place																											
9:00	Winner 5-8:1 - Winner 5-8:2	5th place																											
12:00	Loser Semi - Loser Semi	3rd place																											
15:45	Winner Semi - Winner Semi	Final																											

\*Switzerland to play if qualified

\*\*Sweden to play if qualified

\*\*\*Finl

\*\*\*\*Czech Republic to play if qualified

SVK

Update 14.06.2022



PLN to CHF 0,21

## Income

	PLN	CHF
Ministry of Sport and Tourism	100 000,00	21 000,00
Katowice (financial)	100 000,00	21 000,00
Katowice (non-financial)	36 000,00	7 560,00
Sponsors	30 000,00	6 300,00
Polish Floorball Federation		0,00
Federations support*		36 310,00
Tickets sale	32 000,00	6 720,00
		0,00
		0,00
		0,00
		0,00
		98 890,00

## Outcome

	PLN	CHF
Arena rent (non-financial)	36 000,00	7 560,00
Seciurity	42 693,30	8 965,59
First aid	20 100,00	4 221,00
IFF contract		6 690,00
IFF buyout		12 000,00
IFF hotel (office + jury)	30240,00	6 350,40
Transportation	104 395,49	21 923,05
TV production	44 772,00	9 402,12
Catering	51 175,00	10 746,75
Volunteers accommodation and me:	21 000,00	4 410,00
Promotions and gadgets	45 490,00	9 552,90
Insurance	2 839,00	596,19
Car rental	5 200,00	1 092,00
DJ costs	33 000,00	6 930,00
Minor costs (sum)	12 000,00	2 520,00
		0,00
		0,00
		112 960,01

\*CZE,FIN,SUI 10,000 EUR each (29,500 CHF), SVK 6,810 CHF

Appendix 11

3.1. Key priority: Awareness and Visibility	Edited Strategy Implementation Plan CB 03/2022	Main IFF Office responsibility	Taken Actions	Planned Actions	Planned Due Date completion
Target 1:	More TV-time and utilising new media				
	Through more TV time and by utilising new media the goal is to make floorball more visible and to deliver the sport through different channels to different target groups				
			Not started	Ongoing	Finalised
Desired outcome:	10.000 articles on digital media in major IFF Events		Based on SWG reply regarding definitons a suggestion to cover all digital communications is proposed (see bottom table)		
Field of Activity:	Digital and Social Media				
IFF Entity responsible:	Communication function				
Assisting resources:	National Associations, Event organisers, Floorball media				
Suggested Actions:	1) Look into entering new social media channels	JK / MM	TikTok account has been revived and being updated with content regularly / Snapchat has been added as an IFF channel	Evaluate behaviour and feedback to justify allocation of resources	12/2022
	2) Prepare ready articles for digital media				
	3) Investigate news distribution platforms e.g. Reuters	JK / JV	Having press release from the WFC as daily summaries	Will be tested during WFC 2022	2023
	4) Coordination with National Associations media responsibilities	JK	Full coordination of all Media activities for the WFC 2022 with the LOC Media team	Planning to align with member associations (media officers) at WFC 2022	2022
	5) Formation of a Media Network Group				
	6) Offer plenty of opportunities for engagement through social media	JK / TK / JL	Preparation of digital strategy first stage		6/2022
	7) Content and channel based on target group (differs a lot depending on channel)	JK / TK / JL		Preparation of digital strategy / first draft	6/2023
Start date:	9/2021				
Due date:	12/2024				

Desired outcome:	Create a more interesting TV product using data and technology				
Field of Activity:	TV Operations				
IFF Entity responsible:	IFF Secretary General				
Assisting resources:	Members Services, marketing function				
Suggested Actions:	1) Investigate the consuming habits of our target group	JK	Research for reports / information online		6/2023
	2) Seek information about the trends on OTT streaming	TK	Found and distributed reports to the CCMNG group	Keep constant outlook on new reports / utilize data for digital strategy paper	on-going
	3) Refine target group	JK, TK	On-going work for an overall digital strategy for IFF content	Write the final strategy document and circulate for comments / first draft	6/2022
	4) Explore new broadcasting opportunities, including OTT and D2C	JK, JL, TK	New Media Platform launched	Adding an own IFF TV Studio for some games at WFC 2022 - for the first time	11/2022
	5) Cooperation between national federations on aggregating content on the IFF streaming platform e.g. match of the week / month / national highlights of the week	TK, JL	Negotiations with NF how and with what conditions to acquire content for the IFF streaming platform	Create a final model of the Match of the Week-concept; try to sell this to a sponsor	3/2023
	6) Create "specialist" studio content / analysis for OTT platform (IFF Studio)	JK, TK, media	Will be launched during WFC 2022. Simple, production by Polar HD	1-2 Studio guest for analysis	11/2022
	7) Include competitions in the broadcasts and make them more interactive	JK, TK, marketing		Build models for interaction (competition/questions/votes) and how they can be realized	12/2022
Start date:	9/2021				
Due date:	12/2022				

**After 2 years without a national competition, the Brazilian Floorball Championship took place on October 8 to 9 2022, in the city of Curitiba. The tournament put together seven teams on the competition with the best structure ever held in Brazil.**

Floorball **Arca**, from the city of São Paulo, was the champion team 🏆, displacing **Hockstar** 🥉, one of the hosts. **Luzeiro**, from Minas Gerais, won the 3rd place 🥉 over the Falcões, from a city near Curitiba. **Invictus** from Campinas, **Braves** and **FdR**, in the same order, complete the classification.

The 8th edition of the Brazilian Championship took place in **Curitiba**, in the state of Paraná, in the southern region of Brazil.

Floorball Arca obtains its 2nd national title, the first being achieved in 2013. Finalists of the competition since 2017, Floorball Arca manages to break a hegemony of 3 consecutive titles over Hockstar Floorball.

*- It is the 1st time that the Brazilian Championship is hosted outside the state of São Paulo and that the format of the tournament held on 2 consecutive days, in addition to a big step towards the Brazilian standard, also helped to value the competition more, said **Rafael Pasqua**, vice-president of ABF.*

ABF evolved how floorball is practiced on its competitions. From referees applying the training offered by ABF courses, matches with a minimum duration of 30 minutes, 40x20m court, IFF' certified rink, and six players per team on the court. For **Tiago Macarin**, Sports Director of the ABF, it was the closest the competitions got to official standards, and teams and players see great value on it.

**João Victor dos Reis**, secretary general of ABF, emphasizes that this year's Brazilian championship was the best organized, even considering the low cost involved and that partnerships with other entities were fundamental for an excellent outcome.

*- Without the partnership with Floorball4All Brasil, with the NGO Recanto Esperança and the Municipality of Curitiba, the Brazilian Floorball Championship 2022 would not have the success it had. Each support was fundamental and added to the greatness of the event. The teams had a new experience in the tournament, and we hope to always be able to take a step forward in each edition, says **Adriano Serafim**, president of ABF.*

Lucas Gabriel Bombana Ribeiro was the top scorer was also MVP from a team created this year inside, FDR, a well-structured NGO established 16 years ago.

#### Individual Awards

- MVP Female | Ellen Souza Fernandes | Arca
- MVP Male | Lucas Gabriel Bombana Ribeiro | FDR
- Better Goalkeeper | Yago de Souza Santos | Arca
- Top Scorer | Lucas Gabriel Bombana Ribeiro | FDR
- Goalkeeper with less goals
  - o Yago de Souza Santos | Arca
  - o Luciano Ramthun Neima | Hockstar

Watch the Final Game

<https://youtu.be/b4X0gQd3N6E>

More information about the championship:

- [floorball.com.br/brasileiro](http://floorball.com.br/brasileiro)
- [instagram.com/floorballbrasil](https://www.instagram.com/floorballbrasil)

## Project: Status report (November 2022)

### Third major pillar of the project in progress and another workshop meeting in person held in Frankfurt

- Third pillar “Maturity Matrix” intensively worked on
- There will be probably 36 sections and around 160 different activities where the maturity scales will be prepared
- 2 sections scale proposal prepared and commented by all project members every week
  - Work with Matrix is planned to be finished by end of January
- October – successful and intense 3 day workshop held in Frankfurt
  - All project members present but for IFF representative, Germany with 2 people (extra person – the board member)
  - Finland (through Mervi Kilpikoski) joined the group and will from now on be part of the project (making their own investment of resources)
  - Recap of the project objectives
  - Main part of the Workshop - common as well as group work on the third pillar “Maturity matrix”
    - Matrix scales drafts discussed by project members
    - Group work – evaluating the vertical balance of the scale as well as thoughts about the future work – how can the matrix be used nationally as well as internationally
    - Individual analysis of each country with help of existing scales
    - Matrix implementation discussions
    - Plans for 2023 – internships, handbook creation
- Dinner guest – The vice president of German Floorball Federation
- To reach the final stage of Maturity matrix, each of 36 sections needs to go through 6 different steps, there is now roughly 50% of work done with the aim to finalize whole Matrix at the start of the 2023, to have a year to work on implementation of Maturity matrix on participating countries.
- Next workshop meeting is being prepared and will be held in January in Switzerland

To all Members of GAISF

*By registered mail and email*

Lausanne, 14 October 2022

**Formal Calling Notice  
First GAISF Extraordinary General Assembly  
SwissTech Convention Centre, Lausanne  
Tuesday 29 November 2022, 18:30**

Dear GAISF Members,

Further to the announcement at the GAISF Statutory General Assembly on 20 May 2022, GAISF Council confirms the proposal to submit to the approval of the Extraordinary General Assembly the motion to dissolve and liquidate GAISF in parallel to the contemplated restructuring of SportAccord.

Therefore, we are pleased to send you this formal calling notice and the Agenda of the GAISF Extraordinary General Assembly (“**EGA I**”) which will be held on 29 November 2022 at 18:30 in the SwissTech Convention Centre, Lausanne.

**GAISF is currently organising two workshops to address any questions Members may have before the Extraordinary General Assembly. Details of these workshops will be shared shortly.**

Please use this link to register your delegates at the Extraordinary General Assembly.

<https://forms.office.com/r/YDpjZ1L0dj>

**Agenda (sole item pursuant to article 42.1 of the Statutes):**

**1. Dissolution of GAISF**

The Council proposes to dissolve GAISF.

Should the EGA I approve the dissolution of GAISF, a second Extraordinary General Assembly (“**EGA II**”) will immediately follow to address the consequences of the dissolution (winding-up and related actions).

Please refer to the second calling notice here attached.

**Miscellaneous:**

We would like to take this opportunity to remind you of the rules relating to delegates in the applicable GAISF Statutes:

19.1 Each Member's delegation is limited to a maximum of 3 (three) persons, including Council Members (if they are represented in that organ).

19.2 All delegates other than the President/Chairman, Vice-President or Secretary General/Director General of the Member shall send to the Administration (time permitting) a power of attorney document signed by one of the above mentioned 3 (three) Officers, which he must carry on the day of the EGA.

21.1 Each Full Member who has satisfied all its financial obligations toward GAISF at the time of the meeting is entitled to one vote.

I am looking forward to meeting you on 29 November 2022 in Lausanne.

Best regards,



Ivo Ferriani  
President

Cc: GAISF Council

Encl.: ment.

## Formal Calling Notice

### Second GAISF Extraordinary General Assembly (immediately following EGA I)

SwissTech Convention Centre, Lausanne

Tuesday 29 November 2022

Dear GAISF Members,

Should the General Assembly approve the dissolution of GAISF during the EGA I, the EGA II will immediately follow to address the consequences of the dissolution (winding-up and related actions).

This notice shall also serve as call to the EGA II. Your delegates registered at EGA I will be automatically registered at EGA II.

#### Agenda:

##### 1. Appointment of the Liquidator

Subject to the approval of the dissolution of GAISF by the Extraordinary General Assembly during the EGA I, the Council proposes the appointment of Ernst & Young SA, Av. de la Gare 39a, 1002 Lausanne, Switzerland as liquidator to perform the winding-up of GAISF.

##### 2. Principles of distribution

Subject to the approval of the dissolution of GAISF by the Extraordinary General Assembly during the EGA I, the Council proposes to approve the principles of allocation of the remaining contracts, assets and liabilities by the Council or the liquidator (subject to its appointment pursuant to item 1), after deduction of all debts and liabilities in the following manner :

Contracts, assets and liabilities	Beneficiaries
<b>Multi-Sport Games</b> Contracts and related tangible and intangible assets and liabilities pertaining to Multi Sport Games	<ul style="list-style-type: none"> <li>• Games involving Olympic IFs: SportAccord</li> <li>• Games involving non-Olympic IFs: ARISF/AIMS</li> </ul>
<b>Other Projects</b> Contracts and related tangible and intangible assets and liabilities pertaining to other projects performed by GAISF (".sport initiative"; "www.sustainability.sport"; "Sustainability Award"; "Good governance"; "GDPR"; "IPACS"; EPAS)	SportAccord
<b>Remaining assets</b>	<ul style="list-style-type: none"> <li>• ASOIF: <b>40%</b></li> <li>• AIOWF: <b>20%</b></li> <li>• ARISF: <b>20%</b></li> <li>• AIMS: <b>20%</b></li> </ul>

### 3. Amendment to the Statutes

Subject to the approval of the Dissolution of GAISF by the Extraordinary General Assembly during the EGA I, the Council proposes to introduce a new article 17.5 in the Statutes which reads as follows:

*“The Council may decide to hold the General Assembly by teleconference, by videoconference, by another means of communication or a combination thereof, including but not limited to approve the final balance sheet of GAISF at the end of the liquidation process.*

*In such cases, the General Assembly may vote by correspondence, including email or other electronic means.”*

#### Miscellaneous:

Please refer to the Formal Calling Notice of EGA I for further details of the applicable GAISF Statutes relating to delegates.

I am looking forward to meeting you on 29 November 2022 in Lausanne.

Best regards,



Ivo Ferriani  
President

Cc: GAISF Council

To the Council Members of the  
Global Association of  
International Sports  
Federations ("GAISF") and  
Presidents of the umbrella  
bodies whom they represent  
within GAISF.

3 November, 2022

**Re: The Dissolution and Winding-Up of GAISF and Reorganisation of SportAccord**

This letter is issued on behalf of SportAccord and its constituent members (GAISF, ASOIF and AIOWF) to the members of GAISF Council and the Presidents of the bodies they represent, in the context of the proposed reorganisation of the activities of SportAccord and GAISF.

The umbrella bodies within GAISF are kindly requested to forward this letter to their members to provide additional information pertinent to the forthcoming EGA of GAISF.

Whilst SportAccord will continue its operations, it has been proposed that GAISF be wound up. The operations, responsibilities and obligations of GAISF, should the winding up be approved, will be transferred either to SportAccord or to the appropriate umbrella organisations (ASOIF, AIOWF, ARISF and AIMS) dependent on the area of operations.

In this context and subject to the dissolution of GAISF being decided as proposed by the GAISF Council during the forthcoming Extraordinary General Assembly scheduled on November 29, 2022, SportAccord, and its current constituent members, GAISF, ASOIF and AIOWF, confirm their undertaking to implement the following changes in SportAccord membership, organisation and operations:

1. Admission of ARISF and AIMS as Members:

ARISF and AIMS will be admitted as full members of SportAccord alongside ASOIF and AIOWF.

All four umbrella organisations would thus become members of SportAccord, representing the interests of all their constituents within one organisation.

2. *New Composition of the SportAccord Executive Committee:*

All four umbrella organisations, including ARISF and AIMS, will have representatives on the Executive Committee of SportAccord as follows:

<b>Umbrella organisations</b>	<b>Number of representatives on the Executive Board</b>
ASOIF	3
AIOWF	2
ARISF	2
AIMS	1

3. *Membership Commission (admission to AIMS):*

SportAccord will put in place a new Membership Commission composed of five members, one appointed from each of ASOIF, AIOWF, ARISF and AIMS and one appointed by the IOC.

An application to the Membership Commission will serve as an entry point to the international sports movement for International Federations, via admission to AIMS.

The Membership Commission will review and evaluate the applications of International Federations seeking membership of AIMS and make their recommendation to the Executive Committee of SportAccord to decide on whether or not to approve admission.

As part of this recognition process, the Membership Commission's terms of reference will include the task of addressing and resolving overlaps and rivalry disputes between International Federations seeking admission to AIMS. In such cases the Membership Commission will always fully consult the International Federations concerned.

4. *Allocation of Revenue to SportAccord Stakeholders:*

SportAccord would allocate its freely disposable revenues to support specific projects undertaken by the umbrella organisations in the following proportions:

<b>Umbrella organisations</b>	<b>Allocation of revenues to support projects undertaken by the umbrella organisations</b>
ASOIF	42%
AIOWF	18%
ARISF	30%
AIMS	10%

5. Organisation of Multisport Games:

SportAccord will be in charge of the organisation of any Multisport Games involving Olympic Sports Federations.

It is agreed that ARISF or respectively AIMS will be in charge of the organisation of Multisport Games which involve exclusively non-Olympic Sports Federations. ARISF or AIMS might however delegate this organisation to SportAccord subject to terms and conditions to be agreed upon in each case.

6. Allocation of Other GAISF Activities:

To the extent necessary and subject to any appropriate due diligence of the relevant agreements and obligations, SportAccord would take over tasks and services which GAISF currently performs in the interests of its members in various fields (*examples include ".sport initiative"; "www.sustainability.sport"; "Sustainability Award"; "Good governance"; "GDPR"; "IPACS"; "EPAS"*). In each case, an evaluation would be undertaken as to whether the relevant activities would be more effectively performed via the respective umbrella organisations. SportAccord's acceptance of any of GAISF's activities or contracts will be subject to normal disclosure of contractual and other commitments and obligations, to the reasonable satisfaction of the Executive Committee of SportAccord

7. Participation of GAISF Associate Members:

The existing Associate Members of GAISF will be granted a corresponding observer status at the SportAccord General Assembly in the manner decided by the SportAccord Executive Committee.

This restructuring of SportAccord has as its core objective to better serve the International Federations and the world of sports in a modern, efficient manner, through a leaner and more productive organisation.

If this proposed restructuring is approved, SportAccord hereby commits to act in the best interests of all its members including in particular all the present GAISF members. All members would be properly represented within SportAccord through their respective umbrella organisations.

We look forward to working with you on this positive development for the International Federation community.

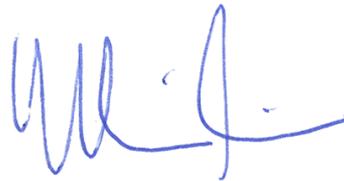
Yours sincerely,

The Executive Committee of SportAccord:

**Mr Ivo Ferriani, President**



**Mr. Francesco Ricci Bitti**



**Mr. Ingmar De Vos**



**Mr. Luc Tardif**



TAMPERE.  
FINLAND

EUROPEAN  
MASTERS  
GAMES  
TAMPERE 2023

EMG<sup>20</sup><sub>23</sub> 

 INTERNATIONAL  
MASTERS GAMES  
ASSOCIATION

# WHAT IS MASTERS GAMES?

- Promotes the philosophy of friendship and understanding between mature sportspeople, regardless of age, gender, race, religion, or sport status.
- Provides a culture of internationality and shared experience.
- Masters sport is more in touch with the best traditions of sport: friendship, the joy of participation and the health benefits of an active lifestyle at all stages of life.
- One of the fastest growing areas of sports participation.
- Participants in Masters Games may be former World Champions or Olympians, national level athletes, group of sporty friends or other sportspeople.

# MASTERS ATHLETES ARE INTERESTED IN:

- Goal-orienteed sports.
- Healthy lifestyle.
- Experiences, culture and tourism.
- Entertainment, new and old friends.



# STATISTICS OF ATHLETES IN MASTERS GAMES

- 75% of athletes come abroad and about half of them bring friends or family members along.

## GENDER DISTRIBUTION

Male	56%
Female	44%

## AGE DISTRIBUTION

40 and younger	19%
41 - 50	33%
51 - 60	32%
61+	16%

## EDUCATION

High school	21%
Post Degree	47%
Graduate Degree	32%

## INCOME PER HOUSEHOLD

0-50t USD	12%
50-100t USD	30%
100-150t USD	19%
150t USD ->	39%



# EMG 2023 TAMPERE SPORTS PROGRAM

SPORTS & DISCIPLINES	Mon 26.6.	Tue 27.6.	Wed 28.6.	Thu 29.6.	Fri 30.6.	Sat 1.7.	Sun 2.7.	Mon 3.7.	Tue 4.7.	Wed 5.7.	Thu 6.7.	Fri 7.7.	Sat 8.7.	Sun 9.7.
ARCHERY	26.6-1.7.													
ATHLETICS							2.7-9.7.							
BADMINTON				29.6-2.7.										
BASKETBALL		27.6-30.6.												
BEACH VOLLEY								3.7-8.7.						
CANOE SLALOM						1.7-2.7.								
CANOEING										5.7-9.7.				
CYCLING					30.6-2.7.									
DISC GOLF		27.6-29.6.												
FLOORBALL									4.7-8.7.					
FOOTBALL		27.6-2.7.												
FUTSAL														
GOLF												7.7-9.7.		
HANDBALL				29.6-2.7.										
INLINE HOCKEY								3.7-6.7.						
JUDO	26.6-27.6.													
KARATE						1.7-2.7.								
ORIENTEERING	26.6-2.7.													
ROWING				29.6-2.7.										
SHOOTING	26.6-1.7.													
SQUASH					30.6-4.7.									
SWIMMING												7.7-9.7.		
TABLE TENNIS										5.7-8.7.				
TAEKWONDO									4.7-5.7.					
TENNIS								3.7-9.7.						
TRIATHLON													8.7.	
VOLLEYBALL	26.6-1.7.													
WEIGHTLIFTING	26.6-30.6.													
PADEL		27.6-30.6.												
PETANQUE												7.7-8.7.		

# EMG 2023 TAMPERE VENUES



# EMG2023 SIDE PROGRAM

## Official events

- Opening and closing ceremonies
- Seminars and conferences

## Social events

- "EMG living room" in the city center
- Gala dinner
- Cultural events

## Trips and excursions

- Tampere area
- Rest of Finland
- Neighbouring countries



# CONTACT INFORMATION

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EMG 2023 

 INTERNATIONAL  
MASTERS GAMES  
ASSOCIATION



**THANK YOU!**



INTERNATIONAL  
UNIVERSITY  
SPORTS  
FEDERATION

**FOR THE ATTENTION OF:**  
AZS International Relations Department

**FROM:**  
Eric Saintrond – FISU Secretary General/CEO

Lausanne, 14 October 2022  
Ref: SG/ESA-PSO.JCH/2022-70331

**Re: 2024 FISU University World Cup Floorball – Cancellation**

Dear Mr Burzyński,

We have well received your letter of cancellation of the World Cup Floorball. The war has affected many countries, and we understand your decision not to host this event based on the region's situation and the one expected in your country in the near future.

Therefore, we note that with your letter, you withdraw from the organisation of the 2024 FISU University World Cup Floorball. This letter acknowledges this on the FISU side and immediately terminates the attribution contracts.

On the other hand, we are glad you are still willing to host the 2024 FISU World University Championship Triathlon.

We thank you for your kind collaboration and constant support of FISU and its activities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric Saintrond', with a long horizontal stroke extending to the right.

Eric Saintrond  
FISU Secretary General/CEO

*Copy: ITC Chair Championships, FISU TCC Floorball, FISU Sports Director, FISU University World Cups Department*

## **RACC meeting - 18.10.2022 via Teams**

Meeting time 18.10.2022: 17.00-18.30 PM CET.

### **Participants:**

Martin Klabere, Chair  
Jan Jirovsky, Vice Chair  
Marek Chomnicki  
Zane Klabere  
Meelike Terasmaa

Teo Turay  
Ari Vehniäinen  
Beat Wullschleger  
Victoria Wickström  
Tomas Sladky (ATC)

Stefan Kratz, IFF Competition Manager  
Monika Kraus, IFF Competition  
Coordinator  
Sarah Mitchell, IFF Event Manager

### **Absent:**

Lara Heini (ATC)  
Kenneth Ho

### **1. Opening of meeting**

Martin opened the meeting and welcomed everyone.

### **2. Minutes from the last RACC meeting (Appendix 1)**

Minutes from the last meeting were scrutinised and approved

### **3. Report from the last CB meeting**

Martin reported from the last CB meeting 09.10.2022

<https://floorball.sport/central-board-and-exco/cb-meeting-minutes>

Martin elaborated on the motions from Norway and Belgium and the CB proposals to the GA on these and also the CB proposal on the Future of Floorball concept.

### **4. Ongoing tasks**

#### **Organisers**

Since the feedback received implies that it is considered quite tough to organise the qualifications, where mainly the local transports of the teams are a heavy cost burden, the CB has given the task to RACC to investigate this for future events and revert to the CB with proposal latest to the first CB meeting 2023, to be held 25-26.02.

The bigger Club event organisers will be asked about the possible inclusion of the EF Challenge and the EFC to be played within their tournaments, as well as asking the EUR countries if October is a good period for the EFC and August for EFCh or if any other period is preferred.

#### **Address:**

Alakiventie 2  
FI-00920 Helsinki,  
Finland

#### **Phone:**

+358 9 454 214 25  
**Web-site**  
[www.floorball.sport](http://www.floorball.sport)

#### **Competition Manager:**

Stefan Kratz  
[kratz@floorball.sport](mailto:kratz@floorball.sport)  
+46 706 778 646

#### **Event Manager:**

Sarah Mitchell  
[mitchell@floorball.sport](mailto:mitchell@floorball.sport)  
+358 400 529 035

### **New format of the Champions Cup**

The RACC discussed the new format of the Champions Cup, starting in August 2023, and its implications for the RACC. A proposal could be ready early 2023 (11.01 meeting). Among other things the planning need of better specified dates for the rounds was discussed.

### **New playing format of the WFC**

Martin informed that the IFF CB will discuss the RACC proposals on playing format for the WFC in its next workshop.

### **5. Jury appointments (Appendix 2)**

The jury appointments for the qualifications in January/February 2023 were discussed and confirmed.

### **6. Video review document (appendix 3)**

The updated version of goal video reviews after the last RACC meeting has been sent to the Rule group for possible more input on the signalling also to be included in the Case book.

### **7. General update of the IFF events**

Competition office gave a brief update on the IFF events:

#### **Men's U19 WFC 2023 AOFC Qualification**

Was played 29.09-01.10 in Wellington, New Zealand. Australia and Singapore qualified to the final round

#### **Men's WFC 2022 – Switzerland**

To be played 05-13.11.2022 in Swiss Life Arena and AXA Arena. The new IFF media platform with Sportswik will be launched and used during the WFC. The current IFF statistical system will be run parallel mainly due to the TV production, who were already setup to take the graphics information from there.

#### **Men's U19 WFC 2023 EUR Qualifications**

The U19 WFC 2023 EUR Qualifications will be played in Austria and Spain 24-28.01.2023. Two teams will qualify from each event.

#### **Women's WFC 2023 Qualifications**

##### **EUR1 & 2 – Latvia**

To be played 31.01-04.02 in Koceni, Latvia. Preparations are ongoing.

##### **EUR3 & 4 – Italy**

To be played 31.01-04.02 in Lignano Sabbiadoro, Italy. Preparations are ongoing.

##### **AMER – Canada**

To be played 25-26.02.2023 in Toronto, Canada. Preparations are ongoing.

#### **AOFC**

Discussions regarding dates and format are ongoing with AOFC and Thailand. Possible dates are the same as for the EUR qualifications.

**Men's U19 WFC 2023 – Denmark**

Preparations are ongoing. Ballot and a first schedule will be prepared before the EUR qualifications are played.

**Champions Cup 2023 – Finland**

To be played 07-08.01.2023 in Lempäälä (near Tampere). Preparations are ongoing.

**Women's WFC 2023 – Singapore**

Plans to have the website up and running at the time of the WFC 2022.

**8. Other questions**

Martin made a recap of other actions from the last meeting such as replying to the Czech Republic question from the TWG 2022.

**9. Next RACC meeting**

The RACC decided to have the next meetings 24.11.2022 and 11.01.2023

**10. End of the meeting**

Martin thanked the participants and closed the meeting at 18:05 CET.

Martin Klabere  
IFF RACC Chair



INTERNATIONAL  
FLOORBALL  
FEDERATION

**ONE WORLD  
ONE BALL**

# IFF Media Platform



INTERNATIONAL  
FLOORBALL  
FEDERATION

Recognised by the IOC

Ordinary member of GAISF

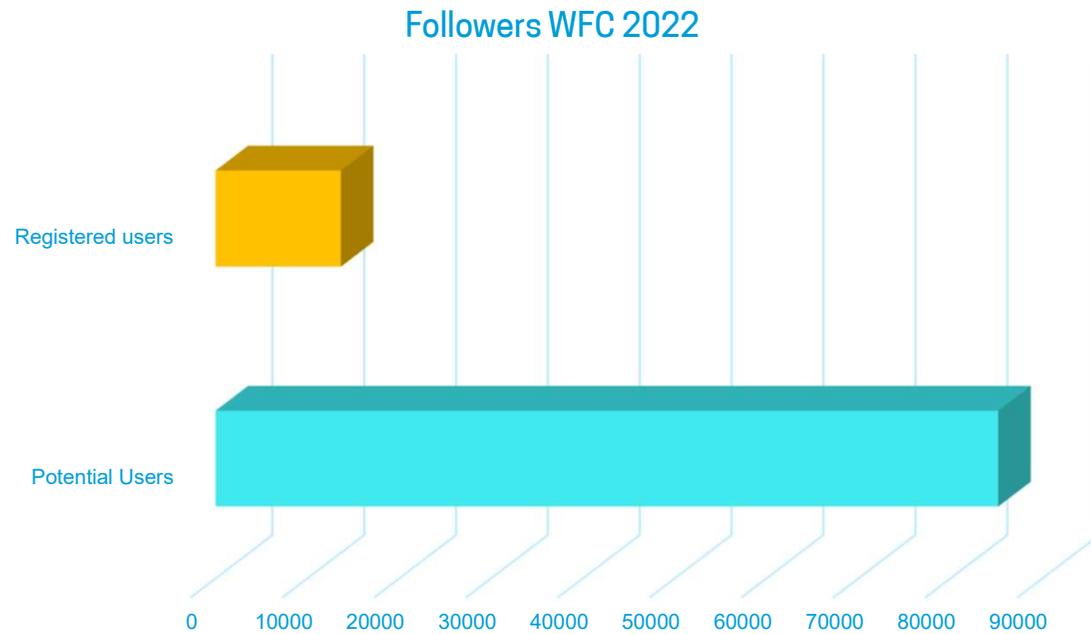
[www.floorball.sport](http://www.floorball.sport)

# IFF Media Platform – Price Structure

- Content
  - Numbers & Figures from WFC 2022
  - Price structure for 2023
  - Request for the CB

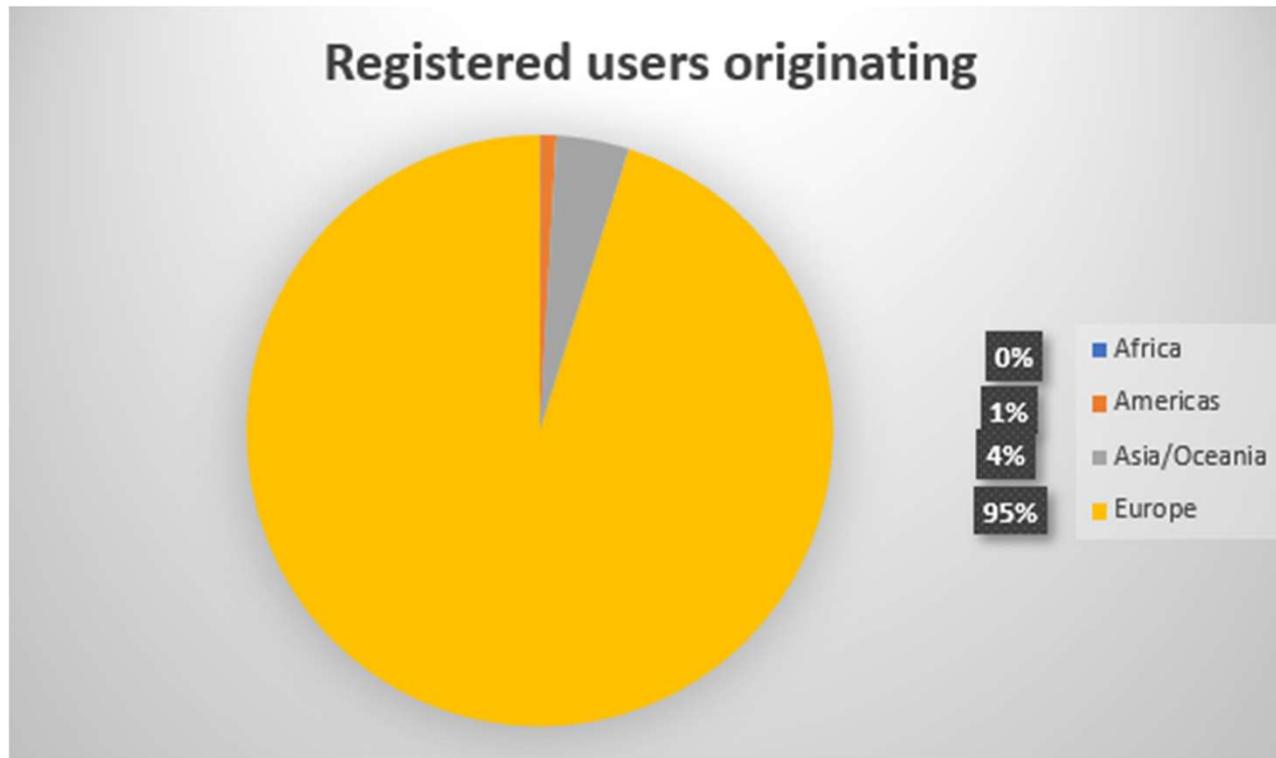
# Numbers & Figures from WFC 2022

- Followers



# Numbers & Figures from WFC 2022

- Followers originating from



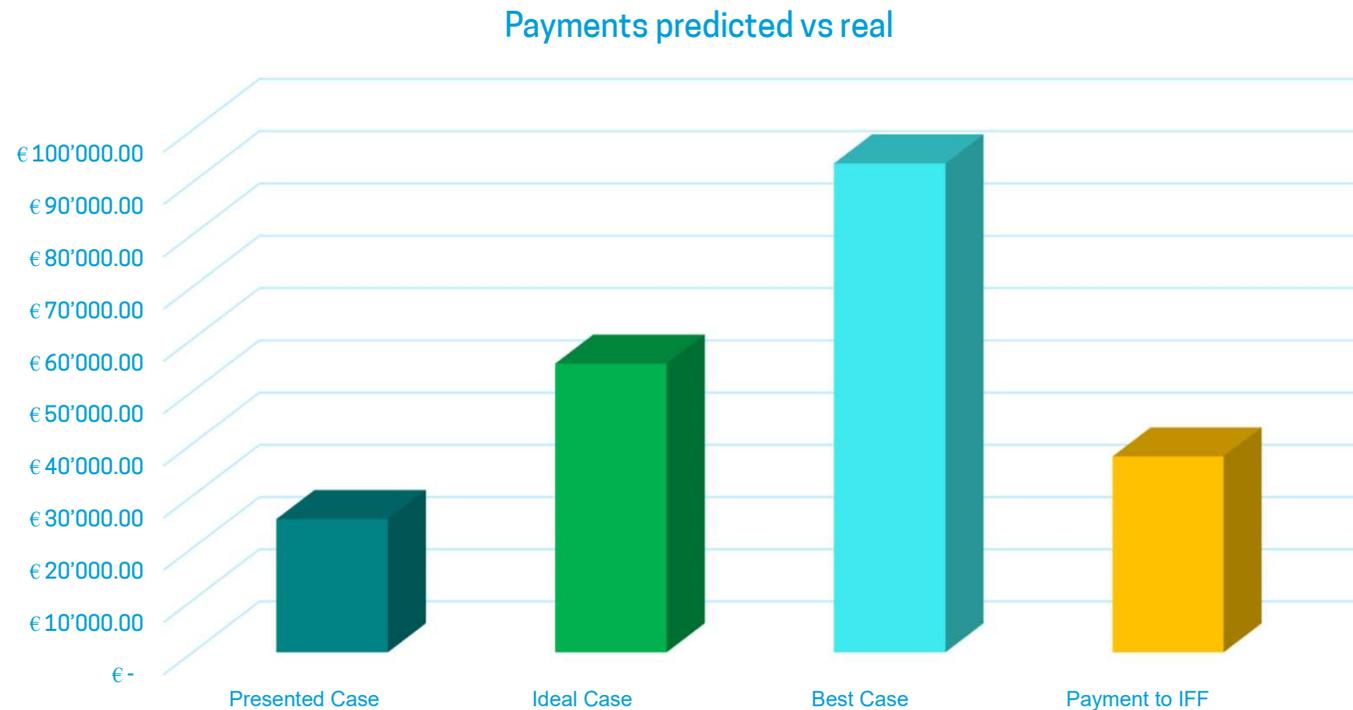
# Numbers & Figures from WFC 2022

- Type of purchases



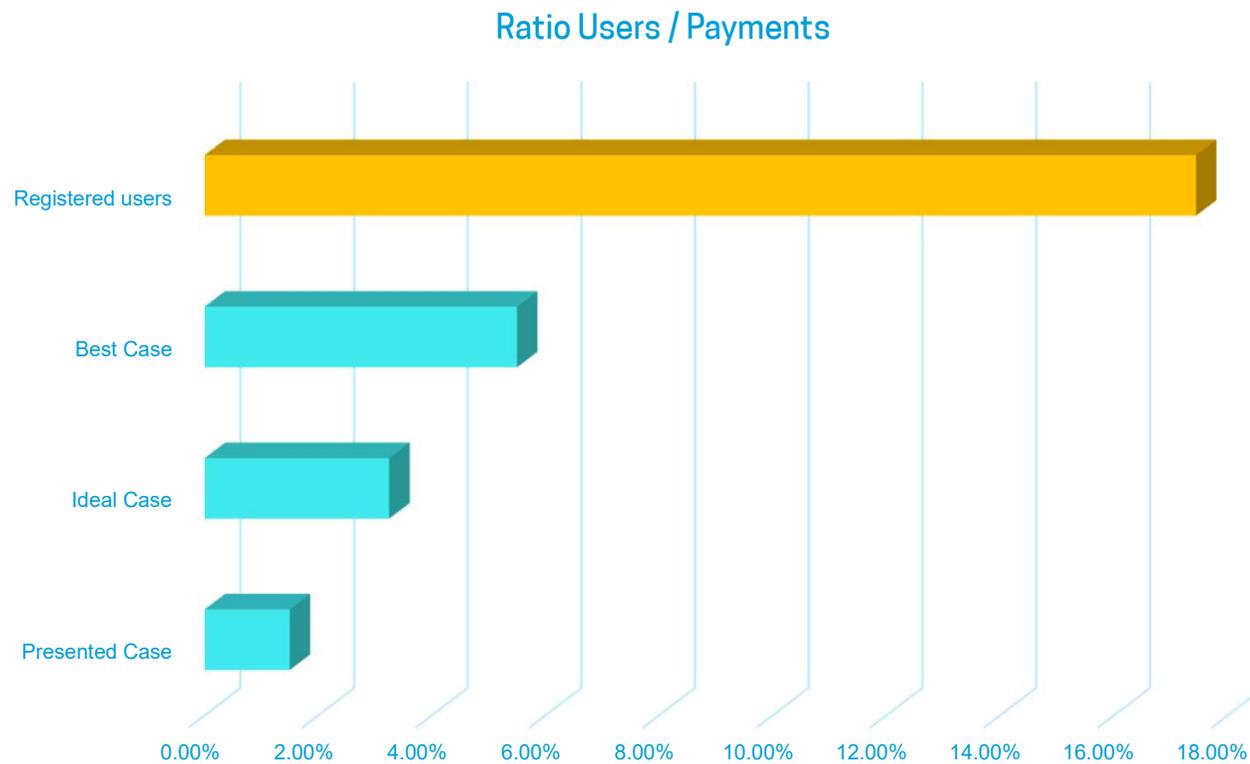
# Numbers & Figures from WFC 2022

## • Payments



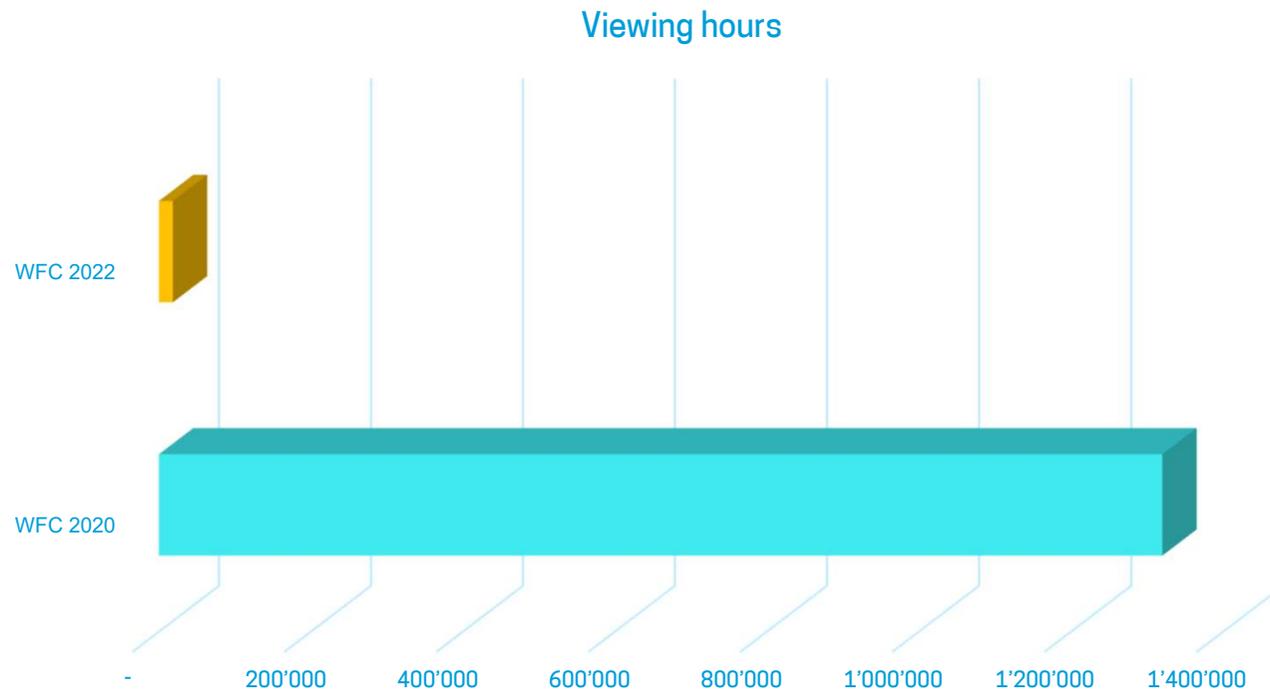
# Numbers & Figures from WFC 2022

- Ratio registered and paying users



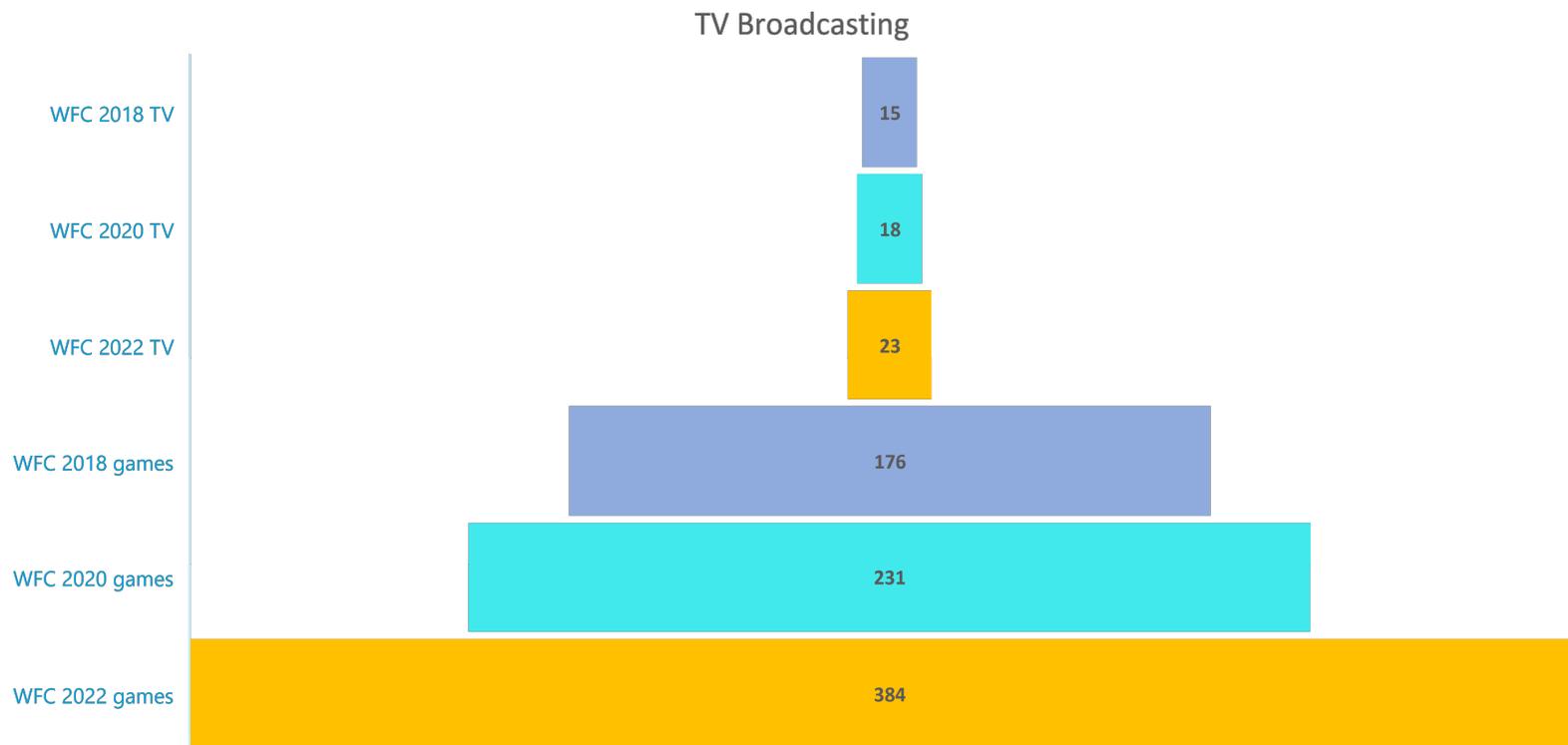
# Numbers & Figures from WFC 2022

- Viewing hours



# Numbers & Figures from WFC 2022

## ● TV Broadcasting



# Price Structure

- Categorizing our events

## Events classification for paywall

Class 1 (E1): all adults WFCs

Class 2 (E2): all U19 WFC, all adult WFCQ, CC

Class 3 (E3): all other events

IFF 2023					
Events	Where	Date	Teams	Games	Event Class
Champions Cup	Finland	7th - 8th Jan	8	8	E2
Women's WFCQ	Europe	1st - 5th Feb	20	33	E2
Women's WFCQ	Americas	1st - 5th Feb	2	2	E2
Women's WFCQ	Asia / SGP	open	6	10	E2
Men's U19 WFC	Denmark	26th - 30th Apr	16	36	E2
SEA Games	Cambodia	5th - 16th May	4	6	E3
EuroFloorball Challenge		23rd - 27th Aug	4	8	E3
Women's U19 WFCQ 2024		6th - 10th Sep	8	20	E3
EuroFloorball Cup		4th - 8th Oct	16	20	E3
Asian Indoor & Martial Arts Games	Thailand	17th - 26th Nov	6	14	E3
Women's WFC 2023	Singapore	2nd - 10th Dec	16	48	E1
<b>Total 2022 - 2023</b>				<b>253</b>	

# Price Structure

- General Pricing

## IFF paywall model

	Class	Cost
Annual subscription		€ -
Monthly subscription		
Pay-per-view (PPV) / match		€ 4.99
WFC Event package (all games)	E1	€ 19.99
U19 WFC Event package (all games)	E2	€ 14.99
other Event packages (all games)	E3	€ 9.99

Annual & monthly subscriptions only relevant if we can finalize a deal with the top4 nations for one game per month

# Price Structure

- Example Regional Pricing

Country									
United States	\$15	\$20	\$11	\$12	\$20	\$22	\$20	\$20	\$15
Canada	\$11	\$12	\$8	\$15	\$10	N/A	\$7	N/A	N/A
Mexico	\$9	\$10	\$12	\$7	\$10	\$8	\$10	\$10	\$10
Brazil	\$7	\$7	\$10	\$5	\$7	\$6	\$6	\$8	\$6
Argentina	\$5	\$10	<\$5	N/A	\$10	\$10	\$9	\$5	\$5
Chile	<\$5	<\$5	<\$5	N/A	<\$5	<\$5	<\$5	<\$5	<\$5
Colombia	\$7	<\$5	<\$5	N/A	\$5	<\$5	<\$5	<\$5	<\$5
UK	\$8	\$14	\$12	\$21	\$17	\$12	\$11	\$25+	\$21
Germany	\$12	\$12	\$19	\$12	\$14	\$12	\$15	\$14	\$15
France	N/A	\$21	\$18	\$14	\$14	\$11	\$15	\$12	\$13
Italy	\$21	\$15	\$24	N/A	\$17	\$12	\$12	\$24	\$17
Spain	\$9	\$15	\$19	N/A	\$21	\$21	\$12	\$14	\$11
Poland	N/A	\$8	N/A	N/A	\$7	\$5	\$7	\$9	\$5
China	\$12	\$7	\$7	\$6	\$15	\$8	\$14	\$7	\$25+
India	\$7	\$7	<\$5	\$8	\$13	\$5	\$7	\$13	\$5
Australia	\$17	\$12	\$25+	\$22	\$15	\$15	\$11	\$15	\$9

# Price Structure

- Regional Pricing – Classification Principles
- How to classify countries:
  - **Purchasing power parity (PPP)** is the measurement of prices in different countries that uses the prices of specific goods to compare the absolute purchasing power of the countries' currencies, and, to some extent, their people's living standards. In many cases, PPP produces an inflation rate equal to the price of the basket of goods at one location divided by the price of the basket of goods at a different location.
  - [https://en.wikipedia.org/wiki/Purchasing\\_power\\_parity](https://en.wikipedia.org/wiki/Purchasing_power_parity)
  - **Gross Domestic Product (GDP)** based on purchasing power parity
  - [https://en.wikipedia.org/wiki/List\\_of\\_countries\\_by\\_GDP\(PPP\)](https://en.wikipedia.org/wiki/List_of_countries_by_GDP(PPP))

# Price Structure

- Regional Pricing – Discount Structure
- All participating nations pay the regular pricing
  - Except the nations with less economical power
    - If 30% under average of GDP or PPP -> 25% discount on the regular pricing
- All non-participating countries have a discount of 20%
  - Except the nations with less economical power
    - If 30% under average of GDP or PPP -> 35% discount on the regular pricing
- The classification shall be reviewed annually

# Request from the CB

- Final decision on price structure for 2023

Marketing Function Report/Tero Kalsta 9.11.2022

### Sales Overview

The good commercial success of the WFC 2022 LOC (sponsor sales) is creating a positive vibe for sales. Further the active and good cooperation with the Swedish Federation continues to produce results and leads.

### Sales Status

The IFF sales agency RCBA is very active during the autumn in their sales efforts. There is also a plan for a joint meeting with the Swedish Federation, RCBA and IFF to coordinate sales efforts in the Scandinavian area (regarding the upcoming WFC 2024) to maximize use of resources and results.

In the end new partnerships for the WFC 2022 event were: New Wave Group S.A. (Craft Switzerland) as Sports Apparel partner for the WFC 2022, DUSCHOLUX as referee shirt sponsor and Fromm as event partner. The customised penalty benches (Schmidlin) also create some incremental revenue for IFF. The last offers regarding e.g., Goal Sponsorship did not create results. The IFF will be meeting with the sponsors at the WFC to discuss cooperation also beyond the 2022 championships.

Since the last CB meeting Protocol Sports has been able to secure some more broadcasting deals for the WFC 2022 including visibility in Sub-Saharan Africa and if programme scheduling overlaps can be solved also Poland. Even though the tournament is very close (when writing this report) there are still a few more markets pending for decision: Hungary, Bulgaria, Brazil, Iceland, Australia and Estonia. The full list of takers for broadcast is presented by the Secretary General heading the TV and stream production

The IFF media platform (Sportswik) was launched on the 31<sup>st</sup> of October and will be promoted in the venues and all IFF / WFC channels. Several companies capitalized on our offer and delivered content in various formats for the IFF app: LEND, Fleurop, Concordia, Gerflor, Fromm, UNIHOC (+DYNAMIC), Swerink and Craft. Event sponsors were also included into the line-up graphics (field of play).

Two out of three existing IFF sponsor agreement negotiations have been finalized and the Swerink deal was already published on the 2<sup>nd</sup> of November. The last negotiation is on-going on a positive note with the target to be finalised before the end of the year.

The IFF and the LOC of CC 2023 are actively contacting potential sponsors with several discussions on-going. From the IFF side these are mainly the floorball manufacturers and referee clothing.

### Marketing Status

The concepts created for the championships in 2021 have proven successful and will be implemented also at the WFC 2022. The referees will wear customised shirts and the penalty benches will be in the form of bathtubs (with integrated LED screens inside). For the 50<sup>th</sup> anniversary of UNIHOC there will be some special ads and video material.

The next CCMNG meeting will take place 13.12. in Frankfurt. The main topics on the agenda will be the new IFF media platform (Sportswik) and first experiences from the WFC 2022, and further the possibilities it offers member associations, the new Champions Cup format and sharing success cases from national federations.

As part of one of his master's degree courses the IFF Sales Coordinator is looking into possibilities to have a Data Maturity Analysis made of the IFF. The idea is to evaluate all areas of the organisation to create picture where the organisation is in terms of collecting, storing, analysing and utilising data. Once the starting point is defined a development plan can be created. This is especially important now when the new media platform has been launched and the IFF will have tools and access to an increasing amount of data.

For the upcoming WFC 2022 our partner UNIHOC has started creating a bit more of event branded content in their own channels. They have for example created a UNIHOC + WFC 2022 filter for Instagram users. They are encouraging people to post pictures with the filter to win prizes as "Fan of the day". As a side event UNIHOC also arranges an excursion to their premises in Chur (East Switzerland) accompanied with a chance to for a small hike tour in the mountains. Gerflor has also promised to promote the event more actively. The IFF will submit them time lapse footage of the floor installation in the Swiss Life Arena (kindly provided by the LOC).

The LOC offered additional Quantum Consultancy research services to its sponsors (more precise measurement of brand specific visibility in specific markets). The IFF made the same offer to its sponsors but none of them were interested in purchasing a more accurate report of their tv and online presence.



## Major changes to Material Regulations

Certification Rules for IFF-marking of  
Floorball Equipment SPCR 011

**Edition 2022**

**Interpretation of the Material Regulations.**

If the need to interpret Material Regulations between two editions occurs,  
can this be done 2 times / year (in May and December).

Valid from July 1, 2022

## 1.2 IFF-Marking, general

Sizes: 37±2 mm x 15±2 mm **or as specified in the design below**, for sticks.  
 45 x 19 mm, face protectors.  
 90 x 38 mm, for goals and rinks.  
 (see appendix A5, Order form for certification marks).



Certification marking for sticks.  
 (layout of the self-printed black and white version)



Certification marking for sticks.  
 (optional layout of the self-printed black and white

version)



Certification marking for sticks.  
 (optional layout of the self-printed black and white

version)

XXXXXX = The certification number series of the stick.  
 YY = The manufacturing year.

**From May 1, 2022, a slightly changed certificate numbering will be started for new companies.**

**FXXXXX = The certification number of the stick.**  
**YY = The manufacturing year.**

E.g. 105804/06 **or F00104/06**

Products that have been certified and began production of the period October to December are permitted to be labelled with the following year marking.

### 1.3.6 Shaft certificate

All brand/model names linked to the shaft certificate are to be found both in the certificate and in the database of Certified Floorball Equipment. The shafts characteristics are only shown in the shaft certificate.

All brand/model names placed on the market must be registered both in the certificate and in the database.

## 1.7 Face Protector grille, Embossed marking

The testing and certification of the Face Protector Grille will be handled via "RISE MET 5681, Face Protectors for Floorball goalkeepers". But the IFF-mark must still be shown on the left side of the Face Protector grill. The font size must be readable, see also section 2.5.1. and "RISE MET 5681, Face Protectors for Floorball goalkeepers".



Embossed Certification mark for Face Protector grille

## 2.3.2 Goal Dimensions

	<u>1600 x 1150</u>	<u>1200 x 900</u>	<u>900 x 600</u>	<u>600 x 450</u>
a) goal width	1600 ± 5 mm	1200 ± 5 mm	900 ± 5 mm	600 ± 5 mm
b) goal height	1150 ± 5 mm	900 ± 5 mm	600 ± 5 mm	450 ± 5 mm

## 2.5 Face Protector Grille

The protection level is intended to protect against stick blade penetration and/or a direct hit from a ball and/or accidental hits by the stick blade.

Grilles mounted on a Face Protector are tested according to "RISE MET 5681, Face Protectors for Floorball goalkeepers" and are assessed according to requirements set out in the test-method. The whole or part of the Face Protector grille can be produced of impact resistance, transparent plastic. All the tested Face Protector grilles are to meet the requirements.

Guidelines for the measurement of grille openings in the match situation (see appendix A10).

### 2.5.1 Face Protector Grille Marking

To avoid the face protector grille is changed to a non-approved grille, the grille must have a negative IFF embossed marking. The IFF-marking is to be stamped or broken through marking stamped onto or laser cut-out metal plate and welded/hard-soldered to the net, placed on the left side of the grille. The marking must be of such proportions and design that the information is clearly visible and is not removed under play.

### 2.5.2 Other Requisite Markings (only valid within the European Union)

A face Protector with a grille intended to be used in Floorball is considered as a Personal Protective Equipment, PPE. By that, it must be CE-marked and fulfil the requirements of Regulation (EU) 2016/425.

There is no harmonised standard for Floorball face protectors' grills, so RISE has developed an own test method, "RISE MET 5681, Face Protectors for Floorball goalkeepers" for those products, which makes it possible to issue an EU-type examination certificate.

### 4.2.1 Sampling

Sampling shall be carried out in such a way as to ensure that all certified products are inspected approximately once in every five years.

## Sampling volume and frequency plan

Product type	Product volume / year*	Frequency and Volume	No. of items to sample
Sticks	> 250 000 st	1 time / year, 8 models	3 of each model.
	> 200 000 st	1 time / year, 7 models	
	> 150 000 st	1 time / year, 6 models	
	> 100 000 st	1 time / year, 5 models	
	> 50 000 st	1 time / year, 4 models	
	> 25 000 st	1 time / 2 years, 3 models	
	> 10 000 st	1 time / 2 years, 2 model	
	> 5 000 st	1 time / 2 years, 1 model	
< 5 000 st	1 time / 3 years, 1 model		
Balls	---	1 time / 5 years, all models	5 of each model.
Goals	---	1 time / 5 years, all models	1 of each model.
Rinks	---	1 time / 5 years, all models	2 straight sections + 1 curve section.

\* Based on last year's production figures.

## 5.6 Certificate

Certificates are issued to the following product groups:

- Balls, where all ball models from the same brand name are placed.
- Shafts, where shaft models of the same construction type (material or shape) are placed, regardless of flex value.
- Blades, where all blade models from the same brand name are placed.
- Goals, where all goal models / sizes from the same brand name are placed.
- Rinks, where all rink models from the same brand name are placed.
- Face Protector, CE- marked, where all sizes of the same models and brand name are placed.
- Protective Eyewear, CE- marked, where all sizes of the same models and brand name are placed.

Certificates already issued will be valid until the expiration date. The merger into one certificate for shaft models of the same construction type will be done in connection with the next extension of the certificates.

## Development of the IFF Instagram and Tiktok accounts

<b>Instagram (last 7 days)</b>	
Accounts reached	138 k (+137 %)
Accounts engaged	14,8 k (149 %)
New Followers	5600 (+0,7%)
Impressions	1338997 (+285 %)
Profile visits	17901 (+426 %)
Website taps	738 (+547 %)
Likes post	19429
Comments post	26
Saves post	219
Post interactions	19938 (+232 %)
Reel interactions	24475 (+388 %)
Reel likes	23551
Reel comments	86
Saves reels	576
Shares reels	262
<b>Tiktok (last 7 days)</b>	
Video views	914 k (+8651 %)
Profile views	7153 (+4902 %)
Likes	28 k (+5595 %)
Comments	273 (+992 %)
Shares	713 (+3465 %)
Followers:	1317
Age range: 18-24	

**APPENDIX 22**