



USA Floorball Board Meeting

USA Floorball Board Meeting 10/22/17, 9.00 – 10.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Anders Buvarp, Vince Faso.

Reported conflict: Zack Geiser, Jonas Laeben

1. Approve meeting agenda and select note taker.

- Agenda approved and David Nilsson selected to lead the meeting and take minutes. Quorum requirements were met.

2. U19 Womens (Anders Buvarp)

- Report from Anders Buvarp:
We have at least 8 players and a goalie. 6 months before WFC starts. Need help finding another goalie and at least 5 more players to feel comfortable. I've purchased Blindsave kneepads and obtained the goalie suits for two U19 goalies. Need help with exactly what the costs are such as printing, shipping etc. David Crawford is working on finding sponsors. Nothing yet. Patrick Jesue says he might have a goalie and a couple of players. I am planning a trip to Detroit to do a girls camp. I also need to travel to Princeton to do a girl's camp there. If anyone has ideas on finding a gym in Princeton, NJ, let me know as soon as possible. David Crawford would like to see girls' camps throughout the USA. Jukka Kotti had two girls (Ester+Sani) at his development camp. I couldn't attend myself. I think 4 girls total showed interest in Jukka's camp. If you could help sharing the attached at Golden Gate Cup etc that would be great!
- Comments/discussions on report
 - Discussion on how to estimate costs for printing, shipping for jerseys only. Klubbhuset gear will be excluded due to cost. Need more players and goalies.

3. U19 Mens (Jonas Laeben)

- Report from Jonas Laeben:
[Adam Troy] A document with feedback the MU19 WFC will be presented.
- Comments/discussions on report
 - Improvement suggestions will be incorporated into future WFC.

4. Women's Team (Erica Camp)

- Report from Anders Buvarp:
Brought back goalie suits and gear for the goalies from Sweden.
Printed name/numbers on the jerseys and shipped to Fresno.
Helped Tiff with a photo of one of her staff members.
I propose we should appoint Alyssa Zinsser as the GM for the Women's team based on feedback from Tiffany Gerber and others.
- Comments/discussions on report
 - The board voted unanimously to approved Alyssa Zinsser as the new GM for the women's team.
 - The board wants to thank Tiffany for her dedication and commitment to the Women's team. She will stay involved as appropriate as her time permits.
 - Anders Buvarp will communicate with Tiffany and Alyssa.

5. Men's Team (Adam Troy)

- Report from Adam Troy:
Mainly working on getting the team together for the WFCQ. Hope to have it set by end of October. Should have a number of players from the development camp selected, good to see the camp yield results.



USA Floorball Board Meeting

After request from Anders Buvarp I checked with Klubbhuset if the Womens U19 could skip buying a package for the WFC (still have the Klubbhuset logo on jerseys though). This was confirmed.

- Comments/discussions on report
 - The success of the development camp was discussed and its positive impact of attracting more competitive US based players that could make a spot on the MNT.

6. Tournaments

- Golden Gate Cup – November 11 2017, Silver Creek Sportsplex, San Jose, CA
- Comments/discussions on report
 - A new system for memberships and tournament is under development and will be used for the first time at the Golden Gate Cup. There will be a referee clinic on Friday.

7. Web Site/Facebook (Zack Geiser)

- Report from Zack Geiser:
The usual stuff helping member retrieve passwords or membership numbers. In addition, I have mostly been working with Calle Karlsson and a third party on testing a new platform that will likely be the foundation of membership, tournaments, clubs and statistics moving forward.
- Comments/discussions on report
 - No further discussions.

8. Referees (Vince Faso)

- Report from Vince Faso:
In talks with Vermont Special Olympics to come out and help with a training in December (along with the Floorball Planet folks).
- Comments/discussions on report
 - Vince Faso is reaching out to Vermont.

9. Regional Updates

- **South-West Update (Jeff Morris)**
 - ◆ Comments/discussions on report
 - Kim Aaltonen will be the new South-West (Texas) director and board member. Calle Karlsson will send an announcement email.
- **Mid-West Update (Anders Buvarp)**
 - ◆ Report from Anders Buvarp:
Colorado is attending Golden Gate Cup.
Michael Borg is starting a new club in Sparta, Wisconsin.
The Regional Director for Mid West defined as Dakotas, Iowa, Minnesota, Illinois, Indiana, Ohio, Michigan. We should find another person to be the Rocky Mountain Regional Director.
 - ◆ Comments/discussions on report
 - Deferred to the next meeting.

10. Any Other Business.

- **Board Transparency**
 - [David Nilsson] Vince Faso, Adam Troy, David Nilsson have all received comment about increasing the transparency of board activities.
 1. David Nilsson will start publishing public meeting minutes based on the meeting notes. The minutes will be published on the usafloorball.org web site.

11. Schedule next meeting.

- Sunday Dec 3, 2017, at 9.00 AM PST

12. Close meeting

- David Nilsson adjourned the meeting.