



USA Floorball Board Meeting

USA Floorball Board Meeting Minutes 2/4/18, 9.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Kim Aaltonen.

Reported conflict: Zack Geiser, Erica Camp, Jonas Laeben, Anders Buvarp, Vince Faso

1. Approve meeting agenda and select note taker.

- Agenda approved and David Nilsson selected to lead the meeting and take notes. Quorum requirements were NOT met.

2. U19 Womens (Anders Buvarp)

- Report from Anders Buvarp:
The roster has 15 players plus 2 more potential qualified players. Through the Swiss organizer, we've booked lodging and practices.
- Comments/discussions on report
 - Great job by Anders finding qualified players and growing the team.

3. Women's Team (Erica Camp)

- Report from Erica Camp:
[Anders Buvarp] Uploaded the internal WFC2017 report, written by the Women's team GM Alyssa Zinsser.
- Comments/discussions on report
 - Adam Troy wanted to improve the team rules in different areas. It was discussed to have a common policy for all teams, David Nilsson to write an Athlete Agreement including a Code of Conduct.

4. Men's Team (Adam Troy)

- Report from Adam Troy:
Mainly worked on final preparations for the 2018 WFCQ. Have a shipment from Klubbhuset direct to Toronto that has been seized by customs and they required further information, which it turned out Klubbhuset had given DHL already but either way I submitted it. Hopefully it will work out before the team gathers, this Wednesday.
- Comments/discussions on report
 - Adam Troy believes the chance of qualification success is good.



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5. Tournaments (2018)

- Supported and/or sanctioned tournament, as of now,
 - Rocky Mountain Floorball Cup, Feb 13-14
 - Texas Open, March 16-18
 - Floorball Madness
 - California Cup – April, Fresno, CA
 - US Nationals – August 24 – 26, 2018 in Tomah, WI
 - US Invitational – October, Brewster, NY
 - Golden Gate Cup – November, San Francisco, CA
 - Midwest Floorball Championship
 - Triangle Floorball Club, North Carolina, December
- Comments/discussions on report
 - The list of supported and/or sanctioned tournament, as described by the list above, were discussed. As details are available, they will be posted on the web site.

6. Regional Updates

• South-West Update (Kim Aaltonen)

- ◆ Report from Kim Aaltonen:

Competitive activities (leagues, tournaments etc)

Adult winter league ongoing 15th January- 5th March with six teams. This is a 3-on-3 league with special rules, paid referees, and goalies compete individually, registration open.

The formal NTFA league starts to 5-on-5 on 19th March in June. The spring league is planned to include new rules on uniforms, paid referees, scorekeeping etc to make the league more professionally run.

Texas Open floorball tournament (both adult and youth divisions) will be held 16th- 18th March at Elzie Odom in Arlington, registration open. So far ~4 adult teams expected and 4-6 kids teams. Further marketing required to increase the amount of teams.

The traditional SW US Tournament will be held in Keene in April.

There is also still the plan to do a Texas Championships final tournament between DFW, Houston and Austin teams during 2018.

Administrative, development & other activities

NTFA membership renewed and the new annual membership starting 1/1/2018 is \$20 per player (adult and youth), with registration started 1/1/2018.

Youth/teen/adult floorball demo held at Keller High School basketball game on 12th January: 3 demos on the basketball court before and between the games

New interest in Keller Academy school will hopefully open a new youth floorball club, and additional effort ongoing to start a youth tournament at FieldHouseUSA Grapevine after the basketball season is over.

- ◆ Comments/discussions on report
 - Kim Aaltonen raised some questions regarding Texas versus South-West region. Those were discussed under the by-laws review agenda item below.



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- **Mid-West Update (Anders Buvarp)**
 - ◆ Report from Anders Buvarp:
Concerned about the Rocky Mountain West and Mid-West region structure.
 - ◆ Comments/discussions on report
 - Calle Karlsson is talking to Cael Sprute about creating a Minnesota association and how to support them.

- 7. **Any Other Business.**
 - **Review of By-Laws**
 - Kim Aaltonen and David Nilsson have reviewed the by laws and the following areas were part of the initial discussions; mission statement, board size and tenure, voting structure, and governance. This discussions will continue.

- 8. **Schedule next meeting.**
 - Sunday March 4, 2017, at 9.00 AM PST

- 9. **Close meeting**
 - David Nilsson adjourned the meeting.