



USA Floorball Board Meeting

USA Floorball Board Meeting Notes 6/3/2018, 9.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Anders Buvarp, Vince Faso, Kim Aaltonen, Alyssa Zinsser.

1. Approve meeting agenda and select note taker.

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

2. U19 Mens (Jonas Laeben)

[Anders Buvarp] I created a sign-up form here that Joel approved: <https://tinyurl.com/y7mwqq6c>

I added a link to the sign-up on <http://www.usafloorball.org/national-teams/u19-mens/>

We currently have 11 boys that have signed-up.

David Crawford created the attached flier, Joel approved and I posted it under USA Floorball on Facebook. I think I also shared it on Floorballin' USA as well.

3. Women's Team (Alyssa Zinsser)

- Report from Alyssa Zinsser:

I have registered Women's Team USA for Nationals. I've posted on the women's FB page about needing national team members to actually attend and requested that they look up flights. Also mentioning our World Games participation and how we need to be more committed to staying in the public eye through tournament participation.

I've spoken with Anders Buvarp regarding registering with IFF as host of women's world championship qualifier (WFCQ2019). He has been in communication with the IFF, Canada, and a potential third party to potentially create three participating teams.

- Comments/discussions on report
 - The board unanimously approved supporting the WFCQ2019 in Detroit as proposed by Anders Buvarp and Alyssa Zinsser. Patrick Jesue will be the local champion working with Anders and Alyssa.

4. Men's Team (Adam Troy)

- Report from Adam Troy:

Men's GM applicants

I have received a few applications and interest from the community. Some of the interested parties requested more time to submit their applications, which was granted. No recommendation or decision yet.

MU19 GM applicants

On the MU19 side Calle Karlsson confirms a similar process. No recommendation or decision yet.

Other items

I might test some Facebook advertising for the Nationals.

Keeping an eye on the Summit Facebook page and a lot of good stuff coming up.



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5. Tournaments (2018)

- US Nationals – August 24 – 26, 2018 in Tomah, WI
 - Registration is open. Calle Karlsson is monitoring.
- Golden Gate Cup – November 2018, San Francisco, CA
- World Games 2021, Birmingham, AL
 - Calle Karlsson talked to John Liljelund (IFF Secretary General). They are setting up a time to have the kickoff meeting. Kim Aaltonen will be in Finland in a few weeks and will try to meet up with John.
- Comments/discussions:
 - Utah tournament will be attended by Anders. He will listen and see what we can do to support it; to make it a USFbA sanctioned event in the future.

6. Web Site/Facebook (Zack Geiser)

- Report from Zack Geiser:

I've read just about every post on the summit forum. Helped Calle Karlsson form a message to post on the summit forum setting expectations. Setup of Nationals registration completed. Advised Anders Buvarp to utilize Google Forms to collect sign ups for interested team members. Asked David Nilsson to check on getting us access to Google apps for free as a non-profit. He's taken the first steps. I need to assist in next steps. The goal is to migrate usfba.org mail to Google hosted AND be able to leverage G-suite apps for collaboration within the board (i.e., real-time doc sharing, signup forms that individuals can create themselves, calendar, etc). Continue to get new players in AZ and we have a pro player from Finland (juha rautiainen - plays on Swiss team) for the summer.
- Comments/discussions on report
 - David reports he has applied and received USFbA approved on techsoup as a non-profit organization. Techsoup is the organization behind non-profit validation and support for Google, Microsoft, et al.

7. Referees (Vince Faso)

- Report from Vince Faso:

Submitted the application for Sean Edin and Vince Faso to the IFF refs. I can't be in Utah to help Jyri Koivisto with his tournament, but will get him resources to help train some beginning refs. Will be in Dallas for the Summit and the youth development camp. And my goal is to listen, learn, and see how referee training can be improved and further expanded.
- Comments/discussions on report
 - Calle Karlsson reports that we now have two pairs. Besides the submitted application for Vince Faso/Sean Edin, Brian Radichel/Jonathon Keener is in the queue.

8. Regional Updates

- **South-West Update (Kim Aaltonen)**
 - ◆ Report from Kim:

Competitive activities (leagues, tournaments etc)
The NTFA Adult Spring league started on 19th March. League runs with 4 teams for 9 weeks + 2 weeks of playoff. Finals will be on 4th June.



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The summer league (4-on4) will start on 25th June and run for 9 weeks

Administrative, development & other activities

NTFA bylaws changed to now include member election of NTFA board representatives, through an organized voting

Youth summer camp will be organized in last week of June

Floorball Summit in late June proposed by Darryl Gross.

- **Mid-West Update (Anders Buvarp)**

- ◆ Report from Anders:

Nothing to report.

- ◆ Comments/discussions on report

- Anders Buvarp added that he is spending a lot of time in Laramie, WY. A lot of activities, including working with the Wyoming Ice Hockey Association. Since their ice rink is seasonal, floorball can be a good complement during the off season. He sees some potential U19M players; 4 in WY and also 4 from CO.

- Alyssa is building up a floorball community in Fort Wayne, Indiana.

9. Any Other Business.

- **Floorball Summit**

- Discussions around the Floorball Summit hosted by FloorballPlanet. The board views the Summit as a good event to listen to ideas on all topics. Calle Karlsson, Vince Faso, and Anders Buvarp will participate, listen, and bring back good ideas. If the Summit is successful we would want to have more Summits; e.g., at the Nationals, WFCQ, etc.

10. Schedule next meeting.

- Sunday Jul 15, 2018, at 9.00 AM PST
- The subsequent meeting coinciding with the Nationals was also discussed. It is tentatively set for Aug 24, exact time will be subject to everybody's travel plans.

11. Close meeting

- David Nilsson adjourned the meeting.