



## USA Floorball Board Meeting

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### Introduction to USA Floorball Board Meetings

In an effort to increase transparency in USA Floorball's activities, meeting minutes will be posted on our website after each meeting. The meetings are held monthly with a set agenda. Decisions can be made if quorum requirements are met. Board members are listed on the USA Floorball website. The agenda format consists of the following agenda items with the report owner in parenthesis;

- Board Agenda and Previous Meeting Minutes (David Nilsson)
- U19 Womens (Anders Buvarp)
- U19 Mens (Jonas Laeben)
- Women's Team (Erica Camp)
- Men's Team (Adam Troy)
- Tournaments (all)
- Sponsorship (Calle Karlsson)
- Web Site/Facebook (Zack Geiser)
- Referees (Vince Faso)
- Regional Updates
  - South-West Update (Kim Aaltonen, as of Nov 15, 2017)
  - North-East Update (Jonas Laeben)
  - Mid-West Update (Anders Buvarp)
  - California Update (P Erik Larsson)
- Insurance and Membership Update (Calle Karlsson, Zack Geiser)
- Any Other Business (David Nilsson)
- Schedule next meeting (David Nilsson)

Reports from the owners above are due by Wednesday before the Sunday meeting on the private "United States Floorball Association Board" Facebook group. The reports are included under each section below together with any discussions or comments concerning the reports.

The "Any Other Business" item contains agenda requests from board members that does not fit into any of the standing agenda items. External parties can request agenda items by submitting topics to their respective board member who will include the request in their report. Requested agenda items are due to the board members by Monday before the Sunday meeting. External parties can then review the meeting minutes to make sure the item was discussed. If an item was not brought up, it can be escalated to David Nilsson.