



## USA Floorball Board Meeting

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

### 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.
- The meeting was live and in person at the US Nationals in Tomah, WI.

### 2. U19 Men (Anders Buvarp)

- Report from Anders Buvarp:  
Anders Buvarp and Kenton Walker furnished a team for the US Nationals.

Anders Buvarp nominated Kenton Walker as the GM for the Men's U19 National Team.

We currently have 15 players qualified for the WFC in Halifax 2nd week of May 2019.

- Comments/discussions on report
  - The board unanimously voted to approve Kenton Walker as the new GM for the MU19.

### 3. Women's Team (Alyssa Zinsser)

- Report from Alyssa Zinsser:  
Met with Patrick Jesue and Anders Buvarp of WU19 and Kate Brown of RVA Floorball at the future Women's WFCQ slated for the second weekend of February 2019. This will be the first time USA hosts the women's qualifier as it always took place in Canada during previous years.

We decided on a schedule for practices and game times to create more of an attraction for fans in the shape of night games. Patrick Jesue was extremely accommodating throughout the whole process and the LOC got along very well. We delegated roles, with Patrick, as the local and first point of contact, taking on the majority. The plan is that once introductions are made then tasks will be split more evenly.

Anders and I will ensure that we have notes from this meeting to present during the upcoming USA Floorball Board meeting.

### 4. Tournaments (2018)

- See <http://www.usafloorball.org/tournaments/>
- World Games, Birmingham, AL 2021
  - Kim Aaltonen will attend the October 2-3 Competition committee meeting

### 5. Regional Updates

- **Mid-West Update (Anders Buvarp)**
  - ◆ Report from Anders:  
Brownstown Sport Center to host the 2019 Women's WFCQ 2nd weekend of February. A LOC has been formed and we've held our first meeting.  
Chuck Housman (Tomah, Wisconsin) to host the 2018 US Nationals August 25-26.



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Patrick Jesue, Katie Brown, and I scouted a potential venue for the 2019 US Nationals.

### 6. Any Other Business.

- Floorball Summit at the Nationals
  - Committees reported to the Summit. Vince acted as the contact and published notes.
  - Regional Directors (Kim Aaltonen and Anders Buvarp will jointly be Head of Regions and will report to the board in that function). The following regions and responsible directors were identified
    1. Vacant, Northeast
    2. Patrick Jesue, Midwest
    3. Katie Brown, Atlantic
    4. David Crawford, North Pacific
    5. Sean Edin, South Pacific
    6. Kenton Walker, Rocky Mountain
    7. Kim Aaltonen, Texas, 4 states
    8. Alyssa Zinsser, Indiana
    9. Vacant, South East
    10. Zack Geiser, South West (NM, AZ)

### 7. Schedule next meeting.

- Sunday September 23, 2018, at 9.00 AM PST

### 8. Close meeting

- David Nilsson adjourned the meeting.