



USA Floorball Board Meeting

USA Floorball Board Meeting Notes 9/23/18, 9.00 AM PST

Participants; David Nilsson, Kim Aaltonen, Alyssa Zinsser.

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 due a late conflict.

U19 Womens (Anders Buvarp)

- Report from Anders Buvarp:
The 2020 WU19 WFC will be held in Uppsala, May 6-10.
We will do pre-camp in Motala May 2-5. We already have a sponsor for lodging, practice venue and matches in Motala.
The Team Staff has already been set. Most important is the addition of a medic (Sabina Backstrom).
Our web page on usafloorball.org has been updated accordingly.
David Crawford is looking at a hotel for the team within walking distance to the IFU Arena.
We will attempt to fly as a team from New York or where ever to Stockholm followed by train to/from Motala.
David Crawford is planning recruitment camps in Washington (WA).
Patrick Jesue is planning recruitment camps in Detroit, MI.
Anders Buvarp is planning recruitment camps in Laramie, WY.
I think we are set with goalies; Anna van Hercke and Cassandra Troy. Both Cassie and Anna are active Floorball goalies after WFC participation.
Finding talented field players is always an issue. Thanks to Alyssa Zinsser, I now have a way of getting hold of Sydney Richards in Ely, Minnesota. Syd played for the Women's team at the 2018 US Nationals. Syd's younger friend participated too and did well as far as I know.

U19 Mens (Anders Buvarp - From Kenton Walker)

- Report from Kenton Walker:
Coaches:
Head Coach: Joel Olofsson
Assistant Coach: Patrick Jesue
Goalie Coach: Lars Halvardsson

Team Volunteers:
Geoff Dugan (Eli's father) - Operations / Project Management / Recruiting / Communications
Ryan Connors (Case's father) - Sponsorships / Fundraising
Par Kalberg (from Payson, Utah) - Strength / Conditioning
Team Sports Trainer/Physical Therapist [need to fill]
U.S. Coordinator [need to fill]
European Coordinator [need to fill]

Roster:
7 U.S.-based players identified
4-5 European-based players identified, including one goalie
3 U.S. developmental/alternate players identified

Upcoming Plans:



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- Developmental team to play at Golden Gate Cup (8 players confirmed so far with 3 additional as "maybes"; need help recruiting other players, including a goalie; also we need help getting the coaches to the GGC and it would be great if we could have a practice on the Friday night for a couple of hours at the facility)
- Possibility of Swedish tournament at end of December (Coach Joel to confirm details)
- Send recruiting email to clubs/grassroots contacts to help identify additional potential players (need help from USA Floorball to provide email list)
- Update MU19 pages of usafloorball.org
- Develop social media / communication plan
- Develop and kickoff fundraising / sponsorship plan/strategy (need help understanding current sponsorship agreements that USA Floorball already has and would like to provide usfba.org email address to Ryan Connors so that he can raise funds as a legitimate representative of the team and not just as a father of a player)
- Develop workout plan for each roster player identified.

Women's Team (Alyssa Zinsser)

- Report from Alyssa Zinsser:

This week I sent our first information letter to the Women's team regarding WFCQ. So far, I have heard back from 7 players committing to playing the tournament. Three members of the coaching staff are committed to attending.

Unfortunately, we do have some retiring players and injuries that could take up to 5 of our starting players. However, USA Nationals proved to be successful in recruiting new players for U19 and Women's as we have three new players joining our team from their efforts during that tournament. There were a few others that were very promising but are still not of age to join either team.

I've reserved 12 rooms in a Browntown hotel for WFCQ for Team USA. I do also need information from Calle and/or other board members regarding our sponsors. If they have not changed since WFC we will keep our current jerseys/warmups and order new gear for only the new players to save on costs. In the next few weeks, I will put together our usual team fundraising page. Erica Camp has agreed to assist with the team's budget.

Men's Team (Adam Troy)

- Report from Adam Troy:

Not a lot to report.

Been working on some final US Nationals updates.

Will make a final decision on the men's team soon.

Tournaments (2018)

- See <http://www.usafloorball.org/tournaments/>
- Golden Gate Cup – November 2018, San Jose, CA

The World Games 2021, Birmingham, AL

- Kim gave an update on WG21. He had talked to John Liljelund/IFF. The Competition Committee meeting in Birmingham will be smaller than previously thought, so John said that USA Floorball participation was not necessary at this point. Kim decided therefore



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not to attend. In related news Jukka Kotti, the proposed South Central regional director has started engaging grassroots development in AL and is making progress.

Referees (Vince Faso)

- Report from Vince Faso:
Did issue our first exemption for an oversized stick for a player at Nationals.



Regional Updates Updates (Kim Aaltonen and Anders Buvarp)

Nine proposed Regional Directors have been identified together with the following heads;

Kim Aaltonen Head of Regional Directors
Anders Buvarp Head of Regional Directors

Midwest Report 9/23/2018

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Richard Hedlind is running an 8-week youth camp in Monument, Colorado.

YMCA in Billings, Montana reached out to S Josh DeBerard in Wyoming, who then introduced me to the guy in Billings.

Both Colorado and Utah are sending teams to Golden Gate Cup.

Tomah, Wisconsin hosted the 2018 US Nationals with two divisions; youth and elite.

Talking to Andy Peterson about hosting a 5-on-5 sanctioned tournament in Minneapolis in June 2019.

Patrick Jesue keeps on developing floorball in Detroit.

Brownstown Sports Center (Detroit, MI) will host the 2019 Women's WFCQ February 8 and 9 at 7PM.

In conjunction with the qualifier, we should run a 5-on-5 tournament.

- Comments/discussions on report
 - ◆ Kim Aaltonen said they have established a regional group, waiting for board confirmations of the proposed directors.
 - ◆ Since quorum couldn't be established due to a late conflict, the proposed names will be sent out to board members as a ballot to vote on. We don't want to wait until the next board meeting.



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Schedule next meeting.

- Sunday October 21, 2017, at 9.00 AM PST

Close meeting

- David Nilsson adjourned the meeting.