



USA Floorball Board Meeting

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

2. U19 Women (Anders Buvarp)

- Report from Anders Buvarp:
IFF says that we may not be directly qualified for 2020 WFC in Uppsala, Sweden. We will know if we are by January 2019.

The team has registered with IFF for 2020 and David Nilsson has paid CHF 2000 to IFF for our participation.

Via Geoff Dugan, we've qualified a player from Seattle (Trinity). Another player has qualified, that resides in Finland (Aalto). David Crawford will invite Trinity.

The Women's National Team playing at the 2019 WFCQ in Detroit will include current and former WU19 players.

3. U19 Men (Anders Buvarp)

- Report from Kenton Walker:
 - Storvretacupen is right around the corner. We anticipate have 17 developmental players at the tournament with 7 players traveling from the U.S. to participate (the remainder of the players are traveling from Sweden and Finland). It is exciting to see the interest and excitement to have all of these players trying out for the team.
 - Other upcoming events: Detroit camp, Texas Open
 - Player needs: we are looking for a back-up goalie.
 - Fundraising: Need an email address for Ryan Connor, so that he can officially communicate with potential sponsors.
 - Halifax plans: we will be selecting housing for the team soon and we hope to have a roster mostly selected/committed in January.

4. Women's Team (Alyssa Zinsser)

- Report from Alyssa Zinsser:
Getting the final information together for the women's team rally me fundraising page. Ann Lövgren and Geri Lindberg have been executing team duties and all is on track for the team for the WFCQ in Brownstown, MI in February. Our roster includes 15 field players and 2 goalies.

5. Men's Team (Adam Troy)

- Report from Adam Troy:
Been working on some WFC updates for social.

Carefully optimistic for the men's development camp. Still time to sign up before the deadline.

Contemplating World Games promotion in social.



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6. Tournaments (2018/2019)

- California Floorball Championships. Saturday, February 23, 2019 8 a.m. to 6 p.m. at the Arrillaga Family Gymnasium in Menlo Park, CA.
- Texas Open tournament, 9-10th March, 2019 in Arlington, Tx.
- US Nationals – September 2019
 - Calle Karlsson says US Nationals 2019 is scheduled to be in Virginia in August in association with the State Games of America;
<http://stategamesofamerica.com/floorball2019>
 - Adam Troy asked about a development camp. Calle Karlsson says it will be decided in the January – February timeframe.
 - Nationals LOC is responsible for venue and track associated costs
 1. Calle Karlsson is working with a lawyer to draft a LOC – USA Floorball contracts to use for Nationals.
 2. David Nilsson had some questions on indirect vs direct costs and revenue details; that should be spelled out in the contract to facilitate the accounting and set expectations. Calle Karlsson will follow-up.
- US Nationals 2020
 - Candidate city has been identified. Calle Karlsson and Kim Aaltonen are working toward a recommendation.
- World Floorball Championships Qualifier (WFCQ 2019) – Women, February 8-9, Detroit, MI
 - <http://www.floorball.org/pages/EN/Womens-WFCQ-2019-AMER-USA>
 - Anti-doping testing has been scheduled and contracted.
 - IFF wants USA Floorball to provide the IFF flag. Anders Buvarp is getting quotes.

7. The World Games 2021, Birmingham, AL

- Another contact was identified according to Kim Aaltonen.
- Kim Aaltonen is setting up monthly status call with the LOC, starting in January 2019.

8. Sponsorship (Calle Karlsson)

- Ryan Connor will get an official USA Floorball email address to do fund raising for the MU19.

9. Referees (Vince Faso)

- Vince Faso is exploring ways to gain higher level experience in preparation for IFF assignments.

10. Regional Updates (Kim Aaltonen and Anders Buvarp)

- Reports:
 - South Central – Jukka Kotti

 - Alabama
 - In process of scheduling meetings with two new locations
 - Need to look for school contacts – participation to ASHPERD in April 5-6.

 - Texas
 - Focus on closing open projects before initiating new ones:



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- Two new game locations started. Fort Worth North Side Rec Center and Huffhines Rec Center in Richardson
- Two new locations will open in January (Grapevine Rec (youth class) and Lewisville Herring Rec center (youth and adult)
- Hosted floorball event with Denton Parks and Rec, Dallas Stars and FloorballPlanet. Denton will set weekly floorball game, date and time TBD.
- Hosted floorball demo with Grapevine Parks and Rec to support January youth class. Lots of enthusiasm!!
- Working together with San Antonio to get floorball going.

Rocky Mountains - Kenton Walker

- Utah Floorball played pickup four days in a row during Thanksgiving with 20+ players each day.
- Two December pickup games are scheduled with a group of hockey players who are driving down from Tremonton, Utah to try floorball for the first time.

Virginia

- Working together with Katie Brown to grow Virginia floorball to support State Games

WFCQ: Contacted Special Olympics, Austin and Houston with Coaching Clinic information. Posted on NTFA Facebook group.

These are DFW floorball locations as of January 2019:

Monday: League Games / Elzie Odom, Arlington

Monday: YOUTH Pick Up Games / Grapevine REC, Grapevine (4:00pm-5:00pm)

Tuesday: Pick up Games / Huffhines Rec Center, Richardson (6:30pm-8:30pm)

Wednesday: Pick Up Games / Herring Rec Center, Lewisville (7:00pm-8:00pm)

Thursday: Pick Up Games, North Side Rec Center, Fort Worth (7:00pm-8:30pm)

Thursday: YOUTH Pick Up Games, Flower Mound CAC, Flower Mound (6:00pm-7:00pm)

Saturday: Pick Up Games, Flower Mound CAC, Flower Mound (11:30am-1:00pm)

Saturday: YOUTH Pick Up Games, Flower Mound CAC, Flower Mound (1:00pm-2:00pm)

- Good participation at meetings says Kim Aaltonen.
- Anders Buvarp and Calle Karlsson are collaborating to find a candidate for the North-East region.
- Calle Karlsson reports a lot of activity in Connecticut.

11. Schedule next meetings.

- Sunday Jan 20, 2019, at 9.00 AM PST
- Sunday Feb 17, 2019, at 9.00 AM PST

12. Close meeting

- David Nilsson adjourned the meeting.