



## USA Floorball Board Meeting

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### USA Floorball Board Meeting Minutes July 21, 2019, 9.00 AM PST

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

#### **Approve meeting agenda and select note taker.**

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

#### **U19 Women's National Team (Anders Buvarp)**

- Report from Anders Buvarp:  
WU19 has an 11-player team registered for US Nationals / State Games of America. I've requested waivers from USA Floorball so that some of the girls can also play on the Women's team.  
I've made numerous 8-hour trips to Wyoming to develop this group of girls; Yvonne, Cassie, Emmie, Annie, Amy and Kayla and others.  
We have two more sessions scheduled in Wyoming before Nationals and some of the players will travel very far to participate in these (all the way from Montana).  
We have two girls coming all the way from Ely, Minnesota; Lena Roubinek and Sydney Richards.  
  
For the 2020 WFC, we will stay at Arena Hotel, walking distance to IFU Arena; three girls / room. Breakfast will be at the hotel. Lunch will be at IFU arena most days and dinner, to be determined.  
The U19 staff consists of eight members and I believe that should be sufficient since we will not have to cook food.

#### **U19 Men's National Team (Anders Buvarp)**

- Report from vacant:  
No report due to vacancy.

#### **Women's National Team (Alyssa Zinsser Hall)**

- Report from Alyssa Zinsser Hall:  
The Women's Team and the U19 Women's Team have combined for Nationals to create an 18 person roster. This decision came about within the last few days.

Players from our team will be serving shifts at the National Floorball Team booth.



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### Men's National Team (Adam Troy)

- Report from Adam Troy:  
Working on the camp on Island and looks like we will have enough players to confirm, once confirmed details will be figured out. Will know in coming days.

A couple potential assistant coaches are being discussed.

#### US Nationals

As hoped for the number of sign-ups for camp has jumped as we get close to the sign-up deadline. Will send out schedule as soon as deadline passes (i.e. Monday) and I get some feedback from Joel Olofsson on what will be included.

Working on a plan for the Nationals coverage. Have sent Brian Radichel an email about info to send to teams about photo /film as well as hashtags and linking accounts and got ok to send out to captains. Will post it here as well once finished, just want to look it over once more.

### Tournaments (2019)

- See <http://www.usafloorball.org/tournaments/>
  - US Nationals at the State Games are on track. Alyssa Zinsser Hall thinks things are looking good. Kim Aaltonen is concerned about the number of teams in the youth division, but things are looking good and will be settled soon. Schedule is looking good, but it is yet to be finalized.

### The World Games 2021, Birmingham, AL (Kim Aaltonen)

- Report from Kim Aaltonen:
  1. Grass root floorball and awareness building is being developed through two parallel methods:
    - a. Through the TWG Elementary School program, where TWG and FloorballPlanet are in a dialog on a sponsorship agreement and this is expected to materialize.  
  
The timing is firmed up so that the teacher development camp will be conducted on the 12th of November 2019, and the actual school program to happen in the spring semester 2020.
    - b. Through multiple other channels (YMCA, churches, etc.) through the Regional Director activities. In this area, a sponsorship is being developed with Accufli. 100 sticks agreed to be delivered, and delivery to Alabama is requested and expected soon.
  2. Competitive floorball is targeted to start in the fall 2020, with a school league or similar, under development
  3. Major event: US Nationals to be scheduled in the fall of 2020
  4. I have also invited the TWG people to join us at the State Games, but have not heard back from them yet.



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### Referees (Vince Faso)

- Report from Vince Faso:  
Gearing up for Nationals. No ref "clinic" planned, but there will be a gathering for those planning to ref the tournament.

Those seeking to take either the level 1 or level 2 test can make arrangements with me (I will make a more general post about this in the next few days that we can advertise).  
Very excited for Sean Edin and I to call the U19 Matchup at Nationals.

### Any Other Business.

- **Selection Processes**
  - David Nilsson is concerned about the processes concerning filling team staff positions. This has been highlighted by the MU19 GM and MU14-16 GM positions, where the advertising went well, but the interview and decision processes need to be formalized.
  - David Nilsson asked Kim Aaltonen about the NTFA process and he will find relevant parts and post.
  - David Nilsson will propose processes asap. We still want to target Nationals as the timelines to get it all done.

### Schedule next meeting.

- Sunday Aug 18, 2019, at 9.00 AM PST
- Sunday Sep 22, 2019, at 9.00 AM PST

### Close meeting

- David Nilsson adjourned the meeting.