



## USA Floorball Board Meeting

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### USA Floorball Board Meeting Minutes December 22, 2019, 9.00 AM PST

Participants; David Nilsson, Anders Buvarp, Vince Faso

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

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

#### **Y16 Women's National Team (Anders Buvarp)**

- Report from Daniel Williamsson:  
Y16 is going to Gothia Cup in a couple of days. We will have our first camp before that, Y16 Winter Camp. I hope both will be yearly from now on, but next year will be at Storvreta.

After Gothia, these are the opportunities I am currently contemplating for Y16 and youth in general:

- Dallas in March
- Canada in May
- Utah in June
- Star Camp in July (Sweden)
- Prague Open in July
- Birmingham in August
- Singapore in September
- Orlando in November

Personally, I can't go to all of them and it all depends on what commitments we get, but those are the ones out there that we realistically could do. We have 40+ kids on our Wufoo Y16 interest list and it seems there are some new groups forming that we need to make sure we catch the kids that are interested.

I have been talking to some of the youth leaders in the country and it seems Utah is the tournament we can get the most teams. We can get up to 8 teams. I would therefore like to have Utah as youth Nationals next year.

I also would like to split into two youth groups under 16 in all youth tournaments where the older group have National Uniforms and are combined teams. I have Uniforms now. It's the only way I see that we currently can have National Y16 teams at National tournaments without splitting up the local teams. No one has enough kids to do that. We would have to discuss exact format.

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

- Report from Anders Buvarp:
  - The December update has been sent to the team via email
  - 14 of 20 players have signed-up for Uppsala
    1. Missing payment from 5 of 14 players
    2. 1 of 14 needs permission not yet granted by school
  - The Uppsala 2020 information page has been updated with photos of apparel:  
<http://www.usafloorball.org/national-teams/wu19/uppsala2020/>



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- Y16 did not have to pay VAT on Klubbhuset apparel so perhaps that can also be avoided for U19. North Side Sports charge VAT for the uniform if delivered in Sweden.
- Added Safe Sports as a requirement for U19 staff and a paragraph on Safe Sports has been added to the team web page
- December information email has been sent to the Women's U19 team

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

- Report from Adam Troy:
  - **Men**  
Finished some bookings for the WFC 2020.
  - **Web**  
Helped with some updates for the WFC 2019

### Tournaments (2019)

- See <http://www.usafloorball.org/tournaments/>

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

- Report from Kim Aaltonen:

I am traveling and attending an event in Finland today evening, so with the highest likelihood, I will not be able to join the call. And as I already stated before the last meeting, I have resigned from the board due to my move to Portugal.

Looking at options for continuing the work on both regions and TWG, my suggestion would be the following:

1. Arranging 2020 Nationals in Birmingham: I suggest having NTFA organize it again, due to our otherwise limited local capability in Alabama. It could be seen as negative by some that the same people are organizers year after year, but I definitely think it is our best opportunity now. I spoke to Brian about it over the past weeks, and he says the NTFA team is willing to do it with some monetary compensation. I believe this is OK and can be covered by budgeting the Nationals smartly.
2. For managing the Regional Development going forward (assuming Anders still wants to step out of that role), I suggest assigning this accountability to Brian Radichel and invite him to the USA Floorball BoD.
3. For managing TWG 2021, I suggest nominating another member of the Board who has been around for a while. The grass root stuff is well underway now, and I believe the regional team can manage that. But going forward, the most important tasks will be interfacing with the Birmingham Organizing Committee (BOC), the IFF and managing communication on a broader scale. Someone like Adam would be best suited in my opinion (sorry Adam, I haven't asked any interest, this is only my view). Alternatively someone else who has a longer experience with dealing with IFF etc.

If you agree to the above, I suggest inviting Brian R to the board with a dual accountability (Regional Development and his youth National Team). There could naturally be other solutions also, but this is my opinion



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- Comments/discussions on report
  - TWG, Adam Troy noted in a Facebook post that he does not have the bandwidth to take ownership but will be supporting the effort in general. Anders Buvarp mentioned that David Crawford had expressed interest.
  - Some concerns about the Regional Development topic was expressed.
  - 2020 Nationals, there were some questions regarding what the compensation to NTFA would encompass, whether this is travel or other.
  - No further discussions or votes since the meeting did not have quorum.

### Referees (Vince Faso)

- Report from Vince Faso:
  - Working with Brian Radichel to try out a referee application process for the Texas Open. See if the model works. He's increasing the pay of officials and this combo should create for sincere interest for those looking to ref at tournaments.

### Regional Updates (Kim Aaltonen and Anders Buvarp)

- Report from Kim Aaltonen and Anders Buvarp
  - Jenna Bluhm says that she can be the Regional Director for the Upper Midwest. The Regional Directors meet this Sunday at 3PM Eastern.
  - Jenna Bluhm will be the acting director until the board have quorum and can vote.

### Any Other Business.

- **Board Composition**
  - David Nilsson described some of the legal and administrative challenges we are facing when applying for USOC RSO concerning corporation statues and bylaws. David Nilsson suggested bring on board someone with a legal background onto the board.

### Schedule next meeting.

- Sunday Jan 19, 2020, at 9.00 AM PST
- Sunday Feb 23, 2019, at 9.00 AM PST

### Close meeting

- David Nilsson adjourned the meeting.