



USA Floorball Board Meeting

USA Floorball Board Meeting Minutes January 19, 2020, 9.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Anders Buvarp, 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.

Y16 Women's National Team (Anders Buvarp)

- **Report from Daniel Williamsson:**
Our first camp and Gothia Cup was a huge success. All involved has expressed how thankful they were for what we were able to offer their kids. They have also said they want to come back next time and some others have reached out to make sure to hold a spot for next event. All kids involved in Y16 program learn so much and will be able to use their knowledge to increase quality of play in U.S.

I have started work on Prague Games in July with a camp before. I am planning to keep most of the structure and cost about the same as Gothia. I learned a lot from Gothia that I will take with me for this project. Hopefully being summer time and being out a bit further ahead of time will help.

I am also working on other things to increase level of play in kids involved in Y16.

We need to make a decision on youth Nationals for 2020. As I have expressed earlier based on my conversations with the youth leaders, Utah promises to be a great event with up to 8 teams. For us in Orlando it will be more expensive and less attractive location than Birmingham, but if we can't get that amount of teams committed there it just makes no sense.

I have USA Floorball sets ready to be used nationally. As I have said before, I think we should split youth divisions where younger kids compete for their teams and older kids compete for National Y16. If this is of interest to you I can come up with a plan.

We have to make decisions on these things early so teams can plan for it. Let me know if you need my help getting commitments for Utah.

We need to revisit ability to provide insurance for youth floorball leagues in return for USA Floorball memberships so we can track the growth of youth Floorball in the U.S.

U19 Women's National Team (Anders Buvarp)

- **Report from Anders Buvarp:**
We are looking for sponsors for the upcoming U19 WFC in Uppsala, Sweden. I'll post our flier separately.

Coach Alva is working out a conditioning/strength training plan.

Coach Patrick is working on details regarding practices in Motala/Uppsala.



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Ann Lövgren has made reservations for practices in Motala. Still waiting on confirmation on availability for two of six practices.

Looking at renting vehicles for 5/2 - 5/5 to/from Motala. Ann Lovgren may have one or two vehicles as well. Alternative is chartered bus to Motala and train to Uppsala.

We are looking at doing some kind of lottery to raise funds.

Ann Lovgren has started a fundraiser for two U19 players in Sweden. Anne Jumppanen and Alyssa Zinsser Hall have donated to Jenna Hausman's participation.

I am talking to Erica Camp about the process of finding matching funds.

Women's National Team (Alyssa Zinsser Hall)

- Report from Alyssa Zinsser Hall:
Post WFC, an official report is still on the way from me but some topics should be discussed. The board discussed the topics.

Men's National Team (Adam Troy)

- Report from Adam Troy:
Working on an article to open up list of potential players for the WFC 2020 and World Games 2021

Still in the lookout for assistant coaches and equipment managers as well.

Tournaments (2020)

- See <http://www.usafloorball.org/tournaments/>
- June 18-20 US Youth Nationals, Vince Faso to be the board liaison.

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

- Report from Kim Aaltonen:
Since there was no quorum on the 22nd of December, and since I have now moved away from the US and resigned from the board, I am here proposing to vote for three separate items, and therefore I am breaking my original proposal into three separate proposals and hope we can vote here online. We should not wait until late January with these critical items. This is the discussion on how to organize the management of TWG 2021 in Birmingham.

There are two alternative solutions proposed:

1. Kim's proposal: having an existing board member take over the accountability. The work has started with activity on the grass root level, but it is a sensitive task to coordinate between the IFF and the local Birmingham Organizing Committee. So far, Adam has declined and Anders has volunteered. Is any other existing board member volunteering? All, please indicate your possible interest.
2. Alternatively, are there any other suggestions from the floorball community, from outside the current board?



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- Comments/discussions on report
 - NTFA will host the US Nationals in partnership with USA Floorball.
 - It was discussed that the IFF is taking a bigger role regarding the World Games than when we first started. Calle Karlsson will keep in contact with John Liljelund/IFF. There will be off-line discussions on how to move forward.

Referees (Vince Faso)

- Report from Vince Faso:
 - 1.) Worked with Brian Radichel to create a referee application for the Texas Open. Framework can be used for future tournaments as well:
https://docs.google.com/.../1gA9sJNA-1kJv7YrgXAe_aqR8kJwxPq5f... (this is live, don't actually fill it out unless you're hoping to ref)
 - 2.) Looking at request from Utah to potentially run a clinic with their youth tournament in June but they want it to be considered the Youth Nationals.
 - 3.) Sean and I will apply to Czech Open.

Regional Updates (Kim Aaltonen and Anders Buvarp)

- Report from Kim Aaltonen and Anders Buvarp
 - Anders Buvarp proposed Jenna Bluhm as Upper Midwest Regional Director (item from last board meeting when the board did not have quorum).
 - The board voted in favor of Anders Buvarp's proposal; Jenna Bluhm is now the Upper Midwest Regional Director.

Any Other Business.

- **Board of Directors and Executive Committee (David Nilsson)**
 - David Nilsson proposed Kenton Walker as a new board member. The board voted unanimously to add Kenton Walker to the board.
 - Anders Buvarp proposed that we add Daniel Williamsson to the Board as he has done a great job with the floorball youth. The board voted unanimously to add Daniel Williamsson to the board.
 - David Nilsson will create a "welcome package" for the new board members.
- **Finances (David Nilsson)**
 - 2019 end of year balance: \$4297
 - IFF already paid participation
 1. 2020 Membership (CHF 1500)
 2. 2020 Men's WFC (CHF 5000)
 3. 2020 WU19 (CHF 3000)
 4. 2021 MU19 (CHF 3000)

Schedule next meeting.

- Sunday Feb 23, 2019, at 9.00 AM PST
- Sunday Mar 29, 2019, at 9.00 AM PST

Close meeting

- David Nilsson adjourned the meeting.