



USA Floorball Board Meeting

USA Floorball Board Meeting Minutes May 3, 2020, 9.00 AM PST

Participants; David Nilsson, Calle Karlsson, Adam Troy, Anders Buvarp, Alyssa Zinsser Hall, Daniel Williamsson, Jenna Bluhm, Kenton Walker, 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.
- Most of the board discussions centered on COVID-19 and its impacts.

Y16 Women's National Team (Daniel Williamsson)

- Report from Daniel Williamsson:
 1. Utah Youth Nationals
Current date is set to July 31 – Aug 1, pending Covid-19. Final cutoff for deciding set to 5/31.
 2. MU-19 Euro Tour
Star Camp and Smögen cancelled. Höllviken, Jönköping, and Joel's camp still pending Covid-19.
 3. Prague Games
On hold until end of May due to Covid-19.
 4. Y16 in general
Prague could still theoretically happen, but also looking for other later opportunities.
 5. Orlando Vikings
Waiting to see when to start up next season. Had a local news interview that will air Monday 5/4.
 6. Also, working on a slide show for current U19 High School graduates. Should be done and posted by end of this week.

U19 Women's National Team (Anders Buvarp)

- Report from Anders Buvarp:
 1. The U19 WFC hotel raised the rate by 19%
 2. The team's information page has been updated with a detailed schedule and some other details
 3. One goalie can no longer join due to ice hockey conflict during the first week of September
 4. We lost two meeting rooms due to the move to September
 5. I've created a Slack channel for the U19 staff
 6. I've paid for the Safe Sport training
 7. Created a Slack channel for Safe Sport

Women's National Team (Alyssa Zinsser Hall)

- Report from Alyssa Zinsser Hall:
Not much to report until staff selections are solidified.



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Men's National Team (Adam Troy)

- Report from Adam Troy:
Closing in on the first selection deadline for the WFC, stepping up discussion with head coach Joel Olofsson. Will have to work on the assumption it will go through as planned even though who knows.

Web and social

Posted Chicago interview and Zachary Costi clip.

Participated in Insta live with Fresno Floorball and continue to share from the different posts on livestreams.

Tournaments (Calle Karlsson)

- See <http://www.usafloorball.org/tournaments/>
- US Nationals – September 2020
AL extended the stay at home order passed April 30. End of May is new deadline to make decision on 2020 Nationals in Birmingham, AL.

The World Games 2022, Birmingham, AL (Calle Karlsson)

- Report from Calle Karlsson:
No activity, besides it now being The World Games 2022; <https://twg2022.com/>.

Referees (Vince Faso)

- Report from Vince Faso:
No activity.

Regional Updates (Jenna Bluhm)

- Report from Jenna Bluhm
Nothing to report. There was no meeting in April since regional directors now meet every other month.

Schedule next meetings.

- Sunday June 7, 2020, at 9.00 AM PST
- Sunday July 5, 2020, at 9.00 AM PST

Close meeting

- David Nilsson adjourned the meeting.