

Helsinki, Finland, 31st of October, 2025

IFF Central Board meeting 5/2025 26.10.2025 in Helsinki, Finland

Place: Helsinki, Finland

Hotel: Original Sokos Hotel Presidentti, Eteläinen Rautatiekatu 4 00100 Helsinki

Participants: Filip Suman President

Jörg Beer Vice president

Tamuz Hidir Steen Houman Remo Hubacher Pekka Ilmivalta Carlos Lopez Ben Ow

Pakkamol Siriwat Zuzana Svobodová Nicolas Van Thielen Helén Wiklund Wårell

Veli Halonen

Stefan Kratz (remote participation)
John Liljelund Secretary General

Excused: Agata Plechan ATC chair

Sarah Mitchell

MINUTES

§ 1. Opening of the meeting

Mr. Suman welcomed all CB members to the fifth CB meeting of the year and extended a special welcome to Mr. Van Thielen attending his first CB meeting. Mr. Suman informed that Ms. Agata Plechan could not participate in the meeting for work related matters.

Mr. Suman opened the meeting at 9:00 CET.

§ 2. Approval of the agenda

Mr. Suman concluded that the structure of the CB agenda has now been changed to a format based on the new committee structure. The agenda has been sent out in accordance with the CB Rules of Procedure on Monday the 20th of October and that all appendixes, but the following appendixes have been received:

Appendix 15 - Protocol Sports Marketing TV Sales report (new)
Appendix 31 - Brisbane Olympic Games Sports Program (new)

CB decided:

- 1. To approve the updated agenda for the meeting
- 2. To appoint Mr. Pekka Ilmivalta and Mr. Steen Houman as the scrutineers for the meeting



§ 3 Minutes from the CB meetings: 04/2025 (06.09.2025) in Prague, Czech Republic The minutes from the last CB meeting held in Prague are to be scrutinised, approved and put ad acta. (Appendix 1)

The CB further confirmed the status of the actions that were to be taken after the previous CB meeting documented in the List of CB decisions 4/2025 (**Appendix 2**). All tasks, apart from a few that will be discussed in the CB meeting, have been carried out in time

CB decision:

- 1. To approve the minutes of the IFF CB meeting 04/2025
- 2. To confirm the status of the CB decisions taken in the September 2025

§ 4. Financial questions

a) Financial report 2025 by 17.10.2025

Ms. Wiklund-Wårell reported on the financial report and balance sheet as of the 17.10.2025 (**Appendix 3**).

The outcome per 17th of October is CHF 442 278 which is CHF 33 216 (2024: CHF 409 062) better than last year mainly due to period of income and costs, e.g. office and staff costs for Q2 and Q3 were already paid this time last year. The outcome with the expected Q2 and Q3 cost included would approximately be CHF 307 000 which then would give an outcome being CHF 102 000 lower than 17th October last year. The forecast for 31st December is currently -13 378 CHF but since there are expected savings on The World Games and the WFC this is not so concerning. The liquidity per 17th of October is CHF 959 763, which is CHF 268 329 better than the same time last year (2024: CHF 691 434) mainly due to the delay of the Q2 and Q3 invoicing.

Mr. Liljelund informed that as the Finnish federation has changed their accounting mapping and all IFF costs have been collected to one, which makes it difficult for the SSBL to invoice them to IFF and most likely all invoices will come in the end of the year. The finances are continued to be monitored daily, and possible saves will be considered if, and when, we see signs of possible lower income than budgeted.

CB decision:

- 1. To approve the report.
- b) Information on IFF claims License system and WFC 2025-2026 status October 17th
 Ms. Wiklund-Wårell reported on the claim's situation by 17.10.2025 for Associations participating in the WFCs in 2025 and 2026 and separately for those not participating in any of the IFF Events. (Appendix 4 and 5).

Canada and the Philippines are following their plans. Mr. Lopez has approached Colombia, and they have promised to do their utmost to follow the plan and have actually paid their payment in accordance with the payment plan last Thursday. Ms. Siriwat has informed AOFC of the situation and discussed the situation with Malaysia in the same week as the CB meeting is held, but it seems the federation is hesitant to discuss the questions. Mr. Houman will address Cote d'Ivoire to get their view on the situation and why they have not put more effort into following the plan. (Appendix 6).



Ms. Wiklund Wårell reported on the discussions the IFF ExCo had, on defining the criteria and needs for the appointment of a new auditor. The ExCo concluded that we are looking for a certified auditor and bring the matter to the CB to appoint an interim auditor, which will then be approved by the General Assembly 2026. Ms. Wiklund Wårell reported that she is in discussions with a Swedish auditor and will bring the proposal for the next ExCo meeting on the 12.11. The ExCo is to bring the proposal for the CB meeting in December.

Tasks from previous CB meetings:

To prepare a proposal for how to deal with the old debts for the member federations (4/4/2/25), 31.12.2025, Helén Wiklund Wårell, Ongoing

To start negotiations with the countries not following their pay-off plans of how to solve this (1/4/4/25), 30.11.2025, Stefan Kratz, Ongoing

To prepare a proposal for a new Auditor for the IFF (3/4/4/25), 10.11.2025, Helén Wiklund Wårell, Ongoing

CB decision:

- 1. To acknowledge the reports,
- **2.** To continue to follow up on the pay-off plans for Canada, Colombia, Cote d'Ivoire, Malaysia and the Philippines,
- 3. To continue the negotiations with the countries not following their payment plans
- **4.** To continue to follow up on the debts of the non-participating Associations.

CB decision:

1. To acknowledge the reports

5. IFF Executive Committee and Statutory entity reports

a) ExCo reports

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Mr. Suman reported that the IFF ExCo has held their monthly meetings in September and October, to discuss the urgent topics that needed to be decided upon before the October IFF CB meeting and preparing for the CB meeting. The ExCo reports have been distributed to the CB members directly after the ExCo meetings (**Appendix 7ab**).

The decisions the ExCo has taken are noted under their respective points in the CB Agenda. The ExCo reports are to be confirmed by the IFF CB

Mr. Suman thanked the committee chairs for the good work in regard to the start of the first meetings of the committees. The situation now is that out of 29 committee we have appointed the chairs and members and are expected to meet regularly 18 of them already had the kick-off meeting, 10 committee meetings are scheduled and last one will define the date in upcoming days. Mr. Suman further reported on the start of the work of the new committees and the reporting system for the committees. The new reporting templates for the committee meetings have been finalised and published on a Google Drive which has been shared with the committee chairs and the IFF staff. The CB discussed the need to find an online tool for communication and management of the committee work, including the task management. The CB discussed also the topic of data collection from federations. Many committee tasks mentioned in the yearly plan will need info form the federations and CB discussed how to get this info in most effective way for the federations. CB confirmed the need for some easy technical solution for data collection from federations. CB members got the task to prepare what info they will be need from the federations

Mr. Suman further presented the feedback received during the committee on-boarding meeting held on the 24th of September. (**Appendix 7c**). There were over 140 committee members participating in the on-boarding meeting, making the biggest online meeting in the IFF history.



The CB discussed the valuable feedback from the participants. Regarding biggest strengths most often mentioned was the fact that floorball is easy to start and accessible. CB members mentioned that it is not the case for all countries. Regarding the future goals for floorball, it was discussed that Olympics and Paralympics was ranked highest and CB discussed that in that context the visibility & awareness should be ranked higher. In order to get closer to Olympics we must explain to the federations that the organisation and operations of the national associations needs develop a lot of further development.

The CB discussed the proposal of three committees' guidelines (Entourage, Medical and Strategy Implementation) which the CB did not approve yet. (**Appendix 29ac**)

The CB workshop discussed the experiences of the start of the committee work, the working process of the Yearly plan and the guidelines for the work of the committees based on the Yearly plan.

The CB is to approve the proposal for the members of the following committees North America committee (**Appendix 8**). The members are:

- Ms. Heather Hudson / President of Floorball Canada,
- Mr. James Daly / Vice-President of Floorball Canada, Fit4Future program in Canada
- Mr. Brian Radichel / President of USA Floorball,
- Mr. Ryan King / Head of Governance Committee at USA Floorball,
- Mr. Nick Baldaino / Head of Sponsorship Committee at USA Floorball and
- Mr. Ricky Kronow.

Partners committee:

Mr. Kimmo Nurminen / CEO of the Fliiga in Finland.

Eastern Europe Development committee:

Mr. Rok Ritonja /General Secretary of Slovenia (staring from March 2026).

Internal Communication committee:

- Ms. Kathleen Long / New Zealand

Members Development committee:

James Daly, Canada

Six Nations Committee

- Karina Jacobsgaard, Denmark
- Ms. Dace Grizane, Latvia

Latin America Development committee

- Domenico Carnevali, Venezuela

Grassroot and Youth committee:

- Mr. Benjamin Lüthi / Switzerland

EFT committee

Mr. Ville-Mikko Korkka / Finland

Close the Gap committee

- Mr. Patrick Trafelet, Switzerland

Western Europe Committee

- Mr. Laszlo Vigh, Hungary



Mr. Liljelund informed that Mr. Riku Tapio has in writing informed that due to the fact he leaves the Finnish federations and his new position in the Finnish NOC, has officially withdraw from the IFF Ethics Commission and the EFT committee.

Mr. Suman reminded the CB members to actively inform about any changes in the membership of the committees. There are now a total of over 210 committee positions, with 164 individuals in the different committees from 43 IFF member federations.

Mr. Suman concluded the outcome of the IFF CB workshop discussions about the program of the IFF Association meeting during the WFC 2025 in Ostrava on the 12.-13.12.2025. The CB discussed the program of Association meeting in detail to involve federations as much as possible. The CB discussed the set-up for the individual sessions and made updates to the proposal. (**Appendix 9**)

Mr. Liljelund reported that the Ethics Commission (ETC) will held a meeting on 22.10.2025 to discuss i) the actions needed in relation to the betting situation in Finland; ii) planning of the education material before the Women's WFC which will also be used by the National Associations; iii) review the status of the preparation of the Vetting rules and the Safeguarding policy. The ETC will have its physical meeting in Ostrava on the 11th of December 2025. Mr. Suman stressed that we need to react to the situation and give more education to the participants of the IFF WFC. Mr. Liljelund explained that the plan is to prepare a flyer for the WFC 2025 participants and then maybe create an educational video.

Mr. Liljelund reported that the proposals for the Juridical Regulations 2026 have been prepared and have been checked by Mr. Ilmivalta (**Appendix 10**) Ms. Svobodova proposed to change a formulation in Art 12.1. of how the Jury is appointed, based on the discussions with the IFF Competition department.

Mr. Ilmivalta reported on the present status in the Finnish betting case and what the next steps are. (**Appendix 11**) The FINCIS has handed over the result of their investigation to the Finnish federation Disciplinary committee, which is now dealing with the matter. Mr. Liljelund has agreed with the Finnish DC chair Mr. Rauste that the Finnish DC will first handle the matter and then give over the cases concerning the WFC to the IFF. As the FINCIS in their investigation did not find any evidence of which party had leaked the inside information about the Finnish team roster for the WFC 2024 match Finland – Norway, IFF has asked the Finnish DC to give the material over and then the IFF DC needs to see what can be done here.

Tasks from previous CB meetings:

To prepare a proposal of what type of educations should be given prior to the WFC 2025 (20/7/4/25), 22.10.2025, Ethics Commission, waiting for the material of the Ethics Commission

To prepare a proposal for how to deal with the Mexican proposal to form a Pan-American group (22/7/4/25), 28.11.2025, ExCo, Waiting for the confirmation of the meeting with the Mexican federation

CB decision:

- 1. To confirm the ExCo reports,
- 2. To acknowledge the other reports
- **3.** To start creating the online tool for communication and the format for the tool for to ask for information from the members
- 4. To appoint additional members of the committees
- 5. To approve the withdrawal of Mr. Riku Tapio from the EFT committee and the Ethics Commission
- 6. To approve Guidelines for Medical, Entourage and Strategy implementation Committees
- 7. To approve the program for the IFF Association meeting 2025
- **8.** To approve the Juridical Regulations 2026 with a minor addition.



9. To approve the actions to be taken to provide education to the participating teams in the WFC concerning betting.

Task: To send the program for the Association meeting 2025 to the member federations with the

reminder for the invitation

Responsibility: Veli Halonen Deadline: 07.11.2025

Task: To upload the Juridical Regulations 2026 on the IFF web page

Responsibility: Stefan Kratz Deadline: 10.11.2025

Task: To prepare educational material on Betting issues for the participants of the WFC 2025 **Responsibility**: Ethics commission **Deadline**: 21.11.2025

Task: Create a proposal for an online workspace for communication and document management

for the CB and committees, including the task management

Responsibility: Secretary general/IFF Office Deadline: 27.11.2025

Task: Create a proposal for a technical solution for data collection from federations, which would

occur at most once a month.

Responsibility: Secretary General/IFF Office Deadline: 30.11.2025

Task: Present the structure of required information from federations, needed to fulfil the

committee tasks which should be submitted by May 2026

Responsibility: All committee chairs **Deadline**: 31.1.2026

Task: Prepare the questions for the burning questions for the Committee structure session **Responsibility:** All CB members **Deadline**: 27.11.2025

§ 6 Development Cluster Committees

6.1 Member Development

Ms. Zuzana Svobodova reported on the Fit 4 Future program, where the adoption of the Development Action Plans (DAP) has started. The evaluation for all members is open until the end of November. Ms. Svobodova presented remarkable progress of selected federations from 2023 to 2025. CB discussed the positive effect of the program. (**Appendix 12**)

Last committee meeting date: 7.10.2025 / Next meeting date: 28.11.2025

CB decision:

1. To acknowledge the report

6.2 Grassroot and Youth

Last committee meeting date: 24.10.2025 / Next meeting date: To be agreed

6.3 Floorball for All

Last committee meeting date: / Next meeting date: 03.11.2025

6.4 ParaFloorball

Mr Houman reported that Special Olympics Africa has in a sports director meeting with 18 countries participating, defined an ambitious goal of expanding the reach of floorball across the continent. Represented were Benin, Botswana, Cameroon, Congo, Côte d'Ivoire, Eswatini, Ethiopia, Gambia, Ghana, Kenya, Mali, Mauritius, Namibia, Senegal, South Africa, Zambia, and Zimbabwe. A major focus is on establishing national federations in these countries with IFF. This



would strengthen the position of floorball in individual countries and facilitate greater inclusion and be mutually beneficial.

The collaboration between Special Olympics Kenya and the national floorball federation has been an excellent example of what is achievable. Today, there are almost 2,500 floorball players under the Special Olympics program in Kenya. Inspired by this success, Special Olympics Africa has formed a group of sports directors who can liaise with the IFF's regional contact person to drive similar initiatives in other nations.

Last committee meeting date: not yet / Next meeting date: 24.11.2025

CB decision:

1. To acknowledge the report

6.5 Regional Development

The CB discussed the final country division for the regional development committees. CB received proposal of the country division for Europe, the other continents are still missing

Western Europe (20)

Austria, Belgium, France, Netherlands, Luxembourg, Italy, Spain, Portugal, Ireland, Iceland, United Kingdom, Malta, Andorra, Monaco, Liechtenstein, San Marino, Vatican City, Hungary, Cyprus, Greece

Eastern Europe (21)

Estonia, Lithuania, Ukraine, Belarus, Russia, Moldova, Georgia, Armenia, Azerbaijan, Slovenia, Croatia, Bosnia and Herzegovina, Serbia, Montenegro, North Macedonia, Albania, Kosovo, Romania, Bulgaria, Turkey (Türkiye), Israel

Six Nations (6)

Denmark, Poland, Slovakia, Germany, Latvia, Norway

FFT (4)

Sweden, Finland, Czech Republic, Switzerland

Africa (54)

All African countries

The American continent will be divided between the English and Spanish-Portuguese speaking countries. The detailed country list for the North American and Latin American countries and the Asian and Oceanian countries are to be brought to the next CB meeting.

6.5.1 Asia and Oceania

Last committee meeting date: 10.10.2025 / Next meeting date: 10.11.2025

6.5.2 Africa

Mr. Houman reported that the key is to foster growth within the region and establish more national federations under the IFF and to secure a place for floorball in future editions of the African Games. The introduction of 3v3 floorball is a strategic tool for expanding reach across the continent. The collaboration with Special Olympics is seen as a cornerstone of the sport's growth in Africa.

Tasks from previous CB meetings:

To start discussions with the Africa Cup 2026 organisers of how to combine education seminars with the tournament (33/9/4/25), 27.11.2025, Steen Houman, Ongoing



Last committee meeting date: / Next meeting date: 08.12.2025

6.5.3 Latin America

Mr. Lopez reported that there might be a potential new member for the Latin America committee, coming from Special Olympics.

Last committee meeting date: 03.10.2025 / Next meeting date: 07.11.2025

6.5.4 North America

North America development committee will start its work after appointment of the committee members.

6.5.5 Western Europe

Last committee meeting date: 08.10.2025 / Next meeting date: To be agreed

6.5.6 **Eastern Europe**

Last committee meeting date: 13.10.2025 / Next meeting date: 01.12.2025

6.5.7 Six Nations

Last committee meeting date: not yet / Next meeting date: 25.11.2025

6.5.8. **EFT**

Last committee meeting date: not yet / Next meeting date: 13.11.

CB decision:

1. To acknowledge the Regional Development Committee reports.

Task: To provide a list of which countries belong to which continental group for North America, Latin America, Asia and Oceania.

Responsibility: North America, Latin America, Asia and Oceania Development committee chairs **Deadline**: 27.11.2025

§ 7. Members Cluster Committees

7.1 Member Services

Last committee meeting date: 21.10.2025 / Next meeting date: 19:11.2025

7.2 Internal Communication

Last committee meeting date: / Next meeting date: 28.10.2025

7.3 License System

Last committee meeting date: 23.10.2025 / Next meeting date: 19.11.2025

7.4 New Member onboarding

Tasks from previous CB meetings:



To provide a plan on how to deal with potential new members applying for membership, until the proposal for the new member applications is finished, in accordance with the Yearly plan (37/12/4/25), 30.10.2025, Tamuz Hidir, Ongoing

Last committee meeting date: 13.10.2025 / Next meeting date: 01.12.2025

7.4.1 New Member applications

Mr. Hidir reported on the status of the Zambian Floorball Federation membership application

7.5. IFF Members

7.5.1 Membership questions

Tasks from previous CB meetings:

To prepare a proposal for how to solve the situation in Burkina Faso based on the mediation organised by the Burkina Faso Ministry (36/12/4/25), 30.11.2025, Secretary general, Ongoing

7.5.2 Members under suspension

Mr. Suman shortly reported on the international discussions concerning letting Russia and Belarus re-enter into the international sport after the International Paralympic Committee (IPC) has allowed Russian athletes to join their competitions, but many winter international federations did not let athletes from these countries to compete in their competition. IOC has not changed their standpoint.

CB decision:

1. To acknowledge the Members Cluster Committee reports.

§ 8. Competition Cluster Committees

8.1. Events

Ms. Svobodova reported that several regulations documents have been updated by the IFF Office and will be reviewed by the Events Committee. Some of them will need a faster approval than has been set in the Committee yearly plan, for example the update of the Organiser Regulations 2026.

The Events committee chair proposed approving the 3v3 WFC Competition Regulations 2026 (**Appendix 13**), as these must be ready to be sent with the 3v3 Registration invitation at the end of October.

The following regulations need to be prepared for the upcoming CB meeting in December: Organiser Regulations 2026, the 3v3 Organiser Regulations 2026 (this is a completely new document that will be reviewed by the Events Committee), Competition Regulations – National Teams 2026 and the Competition Regulations – Friendly International Matches 2026, both of which are to be reviewed by the Competition Structure committee.

The jury members for the events in January – May 2026 have been confirmed:

Men's WFC Qualifications

EUR1	4-7.02.2026, Liepaja, Latvia	Jiří Matyáš
EUR2	3-7.02.2026, Liepaja, Latvia	Lubomir Klosik
EUR3	5-8.02.2026, Trencin, Slovakia	Jan Jirovský
AMER	19-21.03.2026, Austin, TX, USA	IFF Office
10F0	40 40 04 0000 Walliantan Nav. 7	IEE Off: AOEO

AOFC 13-19.01.2026, Wellington, New Zealand IFF Office + AOFC representative

Women's U19 WFC Qualifications



AOFC 8-10.01.2026, Mandurah, WA, Australia IFF Office EUR 4-8.02.2026, Berlin, Germany Martin Klabere

Women's U19 WFC 6-10.05.2026 Lignano Sabbiadoro & Latisana, Italy Zane Klabere, Meelike Terasmaa, Beat Wullschleger, Petr Chvojka

Tasks from previous CB meetings:

To prepare the proposal for the IFF Event VIP Guidelines and how they shall be implemented (23/7/4/25), 28.11.2025/ Zuzana Svobodova, Ongoing

To handle with priority the documents in the CB yearly work plan defining procedures during preparations and execution of the tournaments (27/9/4/25), 31.12.2025, Ongoing

Last committee meeting date: 03.10.2025 / Next meeting date: 31.10.2025

CB decision:

- 1. To acknowledge the report.
- 2. To approve the 3v3 WFC Competition Regulations 2026

Task: To prepare the Organiser Regulations 2026 and the 3v3 Organiser Regulations 2026 **Responsibility**: Events committee **Deadline:** 27.11.2025

Task: To review the Competition Regulations – National Teams 2026 and the Competition

Regulations – Friendly International Matches 2026

Responsibility: Competition Structure committee **Deadline**: 27.11.2025

8.1.1. Next Events

WFC 2025

Ms. Svobodova reported on the preparations of the WFC 2025 based on the LOC report (**Appendix 14**)

Ms. Kratz reported that the IFF & LOC now have weekly meetings. The accreditation system has been finalised, final venue plans have been approved, and the LOC has begun making the travel bookings for the IFF Officials. We have begun more detailed discussions on the ceremonies, adjacent events, such as the Associations Meeting and Wheelchair floorball demo matches, the VIP setup in both Brno and Ostrava, and the FOP advertisement layouts. The WFC 2025 mascot has been approved but a name is still to be decided, via a public voting system managed by the LOC.

Mr. Liljelund reported that the preparations for the TV Production are proceeding well. The LOC has provided the information for booking the bi-lateral services for the TV signal takers. The WFC now has agreements with Czechia, Finland, Norway, Latvia, Slovakia, Sweden and Switzerland. Discussions initiated by IFF have started with Denmark, Germany, Poland and Singapore. Protocol Sports Marketing has provided a sales report just before the IFF CB meeting, after the Sportel fair between the 20.-24.10. in Monaco. (**Appendix 15**). There are a number of interested discussions ongoing and the next two-three weeks will show what result we can except.

U19 WFC 2026

Ms. Suman reported that the group ballot was held on 16th of October in Rome at the Italian National Olympic Committee Headquarters. He stressed very high level of organisation with many important guests. Participating in the ballot was IFF President, Filip Suman, Italian Olympic Committee President Luciano Buonfiglio, Italian Hockey Federation President Sergio Mignardi, and Sonia Sopranzi, President Division Floorball. The result of the ballot is:



Group A: Finland, Norway, Poland and Sweden

Group B: Czechia, Denmark, Slovakia and Switzerland

Group C: AOFC 3, Canada, EUR 1 and Italy Group D: AOFC 1, AOFC 2, EUR 2 and Latvia

The LOC has sent the 1st Information Letter to all qualified teams plus those participating in qualifications.

U19 WFC Qualifications

Preparations for both the EUR and AOFC qualifications are progressing smoothly. Germany has applied for government support funding, but they will not learn the outcome of the application until January 2026. The 1st Information Letter from both organisers have been sent to the participating teams and the match schedules for both events are finalised.

Mr. Suman suggested that the U19 WFC will be a unique possibility to meet when all teams are staying at the same place.

3v3 WFC

Mr. Lopez reported on the preparation of the 3v3 WFC (Appendix 16)

Ms. Liljelund reported that the IFF & Spanish Floorball Association contract for the 3v3 WFC 2026 will be signed in the coming weeks and will now begin the co-operation of event planning. The invitation to register for the event is ready to be sent to the National Associations. An update of the competition regulations has been finalised and is awaiting CB approval. A completely new Organiser Regulation document has been created and sent to the Events Committee Chair for review. The invitation to register will be sent at the end of October, with registrations due 15th January 2026.

WFC 2026

Mr. Ilmivalta reported on the preparations of the WFC 2026. The LOC has finalised the composition of the LOC (**Appendix 17**) The LOC has been formed and has a lot of experienced people and the preparation has started. There are also persons from Ice Hockey and Football federation as members of the LOC.

Ms. Kratz reported that the IFF Office and key LOC staff met on 14th of October mainly to discuss the major milestone tasks, such as information to the teams, match schedule planning, ticket release plans, event promotion plans, and the venues.

WFC Qualifications

IFF Office is in regular contact with all Qualification organisers. All match schedules (**Appendix 18**) have been finalised and information letters for some of the events have been sent to the teams. Mr. Suman thanked the IFF Competition department for preparing all the qualification tournaments.

Tasks from previous CB meetings:

To invite for the 3v3 WFC in Spain (6/5/4/25), 30.10, 2025., Stefan Kratz, Ongoing

To close the negotiations for the 3v3 WFC 2026 organiser agreement (7/5/4/25), 30.10.2025., Secretary general, Ongoing

To prepare a proposal for the playing format of the 3v3 WFC 2026 (8/5/4/25),15.02.2026, Martin Klabere, Ongoing

CB decision:

1. To acknowledge the Next Events reports.



8.1.2. Future Events

Mr. Halonen and Mr. Liljelund reported on the future events.

Men's U19 WFC 2027 (February) - The Latvian Floorball Union (LFU) has been discussing first with Liepaja and lately with Riga about the possible hosting of this event. To secure a possible positive outcome of the discussions with the Ministry, Arena Riga has been pre-booked. A draft contract has been prepared and LFU is currently studying this and will revert with their comments. The invitation to register is scheduled to be sent at the end of October but maybe we should wait until we have confirmation of an organiser. An invitation for interested qualification organisers will be sent during November.

Women's U19 WFC 2027 (May) – Swiss Unihockey are officially appointed to host this event. There are still discussions ongoing with the cities for the venue. Invitation to register is scheduled to be sent at the end of October with registrations due 31st December 2025. An invitation for interested qualification organisers will be sent during November.

Women's WFC 2027 (December) – preliminary organisation by the Finnish Federation has begun. Invitation to register is scheduled to be sent at the end of October, with registrations due 31st December 2025. An invitation for interested qualification organisers will be sent during November.

Men's U19 WFC 2028 (February) - Ongoing discussions with potential organiser

Men's WFC 2028 (December) – Czech Floorball confirmed as organiser at last CB meeting. Contract discussions will begin soon.

CB decision:

1. To acknowledge the Future Event reports.

8.2 Club Events

8.2.1. Champions Cup

Mr. Liljelund reported on the meeting of the CCSG working group in Prague held on the 15th of October to discuss the next steps in the planning of the Champions Cup's future. The working group is preparing a proposal for the re-branding of the Champions Cup and some changes of the competition system. There will be a meeting with the European Floorball countries during the WFC in Ostrava and based on that the CCSG working group will make a final proposal for the Champions Cup in end of January. Mr. Suman stressed that the concept for the future is a huge step forward.

The discussion is still ongoing for the dates for the upcoming season.

Ms. Kratz reported that for 2025-2026 the quarterfinals have all been completed with the teams from Sweden & Czechia qualifying for the men's & women's semi-finals. The semi-final ballot was held on 7th October, and the playing pairs are as follows:

Women

Thorengruppen IBK (SWE) v Pixbo IBK (SWE) 1. SC Vitkovice (CZE) v Tatran Střešovice (CZE)

Men

Florbal MB (CZE) v IBF Falun (SWE) Storvreta IBK (SWE) v Tatran Střešovice (CZE)

The schedule for the semi-final matches was published on the 13.10.



						WON	IEN		
Date	LOCAL Time	CET Time	Home				Away	Venue	City
28.10.2025	18:00	18:00	Thorengruppen IBK	-	-	+	Pixbo IBK	Nolia Arena	Umeå
13.11.2025	19:00	19:00	Pixbo IBK	=	-	-	Thorengruppen	Wallenstam Arena	Mölnlycke (SWE)
29.10.2025	19:00	19:00	1. SC Vitkovice		-		Tatran Střešovice	SH Sareza	Ostrava-Privoz
12.11.2025	19:00	19:00	Tatran Střešovice		-		1. SC Vitkovice	Sportovní centrum Řepy	Prague
						ME	N		
Date	LOCAL Time	CET Time	Home				Away	Venue	City
23.11.2025	17:00	17:00	Florbal MB		-	+	IBF Falun	MSH Mlada Boleslav	Mlada Boleslav
27.11.2025	18:30	18:30	IBF Falun	+	-		Florbal MB	Uw-Tech Arena	Falun
18.11.2025	18:30	18:30	Storvreta IBK		-		Tatran Střešovice	IFU Arena	Uppsala
		19:00	Tatran Střešovice			-	Storvreta IBK	UNYP Arena	Prague

Mr. Halonen reported on behalf of Mr. Varecka that the IFF media department is very pleased with the great work done by the clubs this time around (particularly Czech and Swiss clubs) in promoting, making and showing content and attention towards the Champions Cup. Our social pages have seen far increased views, reach and followers this season than any other previously and we are only in the Semi-Final stage.

The IFF received a request from Zug United for a review of a situation in their quarterfinal match against Tatran Střešovice on 23rd of September 2025. The Event Disciplinary Function conducted a review, and their decision was to give the equivalent of a match penalty to Mikuláš Komárek, which means he is suspended for one match and ineligible for Tatran's first CC semi-final match (**Appendix 19**)

Tasks from previous CB meetings:

To prepare a proposal for the European Club top layer competition structure (11/6/4/25), 28.11.2025, Champions Cup Steering Group, Ongoing

Mr. Suman pointed out that due to the meeting to be held with the EFC countries during the WFC in Ostrava the IFF will only be able to bring a proposal to the IFF ExCo in February,

8.2.2 EuroFloorball Cup

Mr. Kratz briefly reported that revenues and costs for the organisation of the EFC are in line with budget, so the investment for the restart of the EFC 2025 will be kept within the set limit of 10,000 CHF

An evaluation survey was sent to the teams who participated in EFC 2025. Unfortunately, only 6 of the 12 teams responded, however, the results showed that the majority of the teams were happy with the event (**Appendix 20**). Some felt that it was clear that it was run as an add-on to the Czech Open, rather than being given as much importance as a normal IFF event. This is a fair assessment as the IFF focus was on The World Games but for future events this will be different. The lack of teams from the higher-ranked countries, such as Latvia and Slovakia, was noted – especially by the Norwegian team – and the countries that register for the next EFC will have an impact on participation. There could be some (like Norway) who may request a possibility to withdraw after registration if they find that the competition is not strong enough.

Tasks from previous CB meetings:

To based on the feedback, prepare a proposal for the EFC 2026 and the coming years (13/6/4/25), 27.11.2025, Zuzana Svobodova, Moved to the Competition Structure committee as a part of the proposal of the EuroFloorball Cup 2026 and moved the date to 14.3.26



To start discussions with the Czech Open organisers for a long-term model (14/6/4/25), 31.12.2025, Secretary general, Ongoing

CB decision:

1. To acknowledge the Club Event reports.

Task: To invite the EFC countries for a meeting to discuss the future of the Champions Cup in

Ostrava during the WFC

Responsibility: John Liljelund Deadline: 15.11.2025

Task: To prepare the proposal for the Champions Cup for the next five years

Responsibility: Champions Cup Steering Group working group Deadline: 31.01.2026

Task: To prepare the proposal of the set-up for the EuroFloorball Cup 2026 tournament

Responsibility: Competition structure committee Deadline: 14.03.2026

8.3. Referee committee

Mr. Lopez reported that a referee education clinic will be carried out in Singapore at the beginning of November. The clinic is mainly meant for the AOFC referees who are nominated to the SEA games. The referees will referee international matches during the clinic. There will also be a separate discussion panel for the local referees during the seminar. The IFF Competition department was able to agree with the SEA Games LOC that they will cover costs of an IFF referee coach and that will create a continuum from the seminar to further develop the level of the referees in the AOFC.

Last committee meeting date: 30.9.2025 / Next meeting date: 11.11.2025

CB decision:

1. To acknowledge the reports.

8.4. Competition Structure

Mr. Suman pointed out that based on the discussion on different topics the work for the creation of a new more holistic Ranking system for the National Teams must start immediately, as it will be needed for the coming season 2026-2027.

Tasks from previous CB meetings:

To start the preparations for the creation of a new quota system built on both number of registered teams and the quality (ranking) factors (9/5/4/25), 24.11.2025, Martin Klabere, Ongoing

8.4.1 Change of the Competition structure

Mr. Suman reported that the Calendar Working Group (CWG) has continued to work on the preparation of the holistic proposal for the Four-year cycle changes for the CB Workshop in their meetings on the 3.10 and 17.10.

The CWG is trying to prepare a complete proposal for the new structure with two documents: IFF Event Structure plans and the Calendar Events 2025 - 2032. The CB is to test the document in the CB workshop. The present version of the working documents of the CWG as enclosure. The CWG also conducted a very detail analysis when to play main event in the new 4 years system. Based on the Analysis CWG proposes to confirm that the main event of the year will be played in 2^{nd} and 3^{rd} weekends in November which is the best possibility. Analysis in the enclosure. (**Appendix 21abc**)



Mr. Suman concluded of the results from the CB workshop discussions. The CB workshop proposed to play the WFC and the European Championships in November, leaving the time still open for the other Continental Championships. The tasks that needs to be prepared is a complete information package before the public announcement (during WFC). Further CB discussed the list of items to be finalised in 2026. The following topics need to be finalise/develop:

- Detailed playing systems for WFC / EC / Continental Championships / World Trophy
- Organiser and competition regulations for all events
- Registration system & registration costs
- International weekend calendar (2029 onwards)
- Decide how often will the 3v3 WFC be played (Every year or every second year?)

IFF invited all National Associations for an Information meeting on 21.10.2025 where an update on the international calendar changes was presented. It had a very good participation form different countries. IFF open a possibility to send question preferably till the end of the week latest till the end of October. So far we received one question/remark.

CB decision:

- 1. To acknowledge the reports.
- 2. To confirm that the international calendar will be prepared with main event played in the new 4 years system in November
- 3. To confirm the direction of the new competition structure and give the task to prepare a complete information package.

Task: To create a new holistic ranking system for the IFF National Teams

Responsibility: Competition Structure committee Deadline: 13.03.2026

Task: To prepare a complete information package about new competition structure

Responsibility: CWG Deadline: 05.12.2025

8.5. Rules

Mr. Kratz briefly reported that feedback has been received on the draft version of the IFF Rules of the Game 2026 and that the reference group is scheduled for an evaluation meeting in November. The remaining process looks as follows:

October/November 2025 - Reference Group evaluation and Rule group to present the final proposal of the new Rules of the game

December 2025 - IFF CB makes final decision after proposal from Rules Committee and the new IFF Rules of the Game is sent to all member Associations.

January/February 2026 - The Rules group organises Teams information seminar/s for Interpretations of the new Rules of the Game book.

July 1, 2026 - The new edition of the IFF Rules of the Game becomes valid

Last committee meeting date: / Next meeting date: To be agreed

CB decision:

1. To acknowledge the reports.

§ 9. Sport Cluster Committees

9.1 Athletes

Last committee meeting date: / Next meeting date: To be agreed



9.2. High Performance

Last committee meeting date: 7.10.2025 / Next meeting date: 28.11.2025

9.3 Coaching Education Structure

Mr. Liljelund reported that the Coaching Education committee has in its meeting approved the proposal to organise the IFF Youth Camp 2026 in July in Eerikkilä. The Youth camp is aimed for 13–15-year-old girls and boys, so that each country could send 2-3 players and one coach. The practical organisation is handled by Eerikkilä Sport Institute and IFF will participate in building the program and have lecturers running the seminar (**Appendix 22**) The finances will be handled by Eerikkilä Sport Institute, and the camp will only be run if we can have the 40 participants. The additional workload for IFF is minimal, as this will be part of the development of the new education structure. Mr. Ow asked if there can be more players.

In co-operation with the Singapore Floorball Association (SFA), the IFF ran the first IFF Level 1 Floorball Coach seminar based on the new education structure that has been built in the last two years. The seminar was also mapped as an SFA coach education level 2 seminar. The IFF used the seminar to discuss with potential continental lecturers, that will be proposed for the Coaching Education committee later. The seminar had 18 Singaporean and 2 Chinese participants, The feedback from the participants and SFA has been very positive with the score of 4,2/5 (**Appendix 23**)

To discuss whether to still apply for a third time for the EU Erasmus+ COACHES project in 2026 (31/9/4/25), 30.11.2025, Ongoing

Last committee meeting date: 02.10. / Next meeting date: 12.11.2025

CB decision:

- 1. To acknowledge the reports
- 2. To approve the proposal to run the IFF Youth Camp in June-July 2026

Task: To prepare the invitation letter and material for the Youth Camp together with Eerikkilä Sport Institute

Responsibility: John Liljelund Deadline: 12.11.2025

9.4 Medica

Mr. Halonen reported on behalf of Mr. Varecka that the work with the Anti-Doping questions continues in the background assessing any enquiries or applications that come in. The Czech Anti-Doping unfortunately rejected the proposal to have an exhibition booth at WFC 2025, but they will send content for videos and messages to promote Clean Sport and Anti-Doping to be played in the venues during intermissions and breaks. These will be in Czech language for the spectators.

CB decision:

1. To acknowledge the report

§ 10. Marketing Cluster Committees

10.1 Partners

Mr Beer reported on the sales and marketing status (**Appendix 24**). Currently the sales situation on the Finnish market is very stagnant due to the ongoing betting investigation.

The IFF has discussed the available assets for the WFC 2025 with the LOC to keep them also as part of the final discussions with potential partners. Together with the Swedish Federation there



are a couple of offers regarding the mid-circle (WFC 2025). There are some joint offers out with the Finnish Federation regarding WFC 2026/2027 but still very difficult to get closure when the betting situation is not closed. Regardless, the IFF has been able to submit an offer to Cheap Energy (electricity broker) in Finland.

The agreement with Spintso (referee communication equipment provider) for WFC 2025 is signed and referee management and referees have been informed.

The discussion regarding the possible main sponsor for the 3v3 WFC is currently at a standstill due to many open questions. This topic and how it will be constructed is on the agenda of the Partner Committee meeting. There are some ideas to expand existing areas of sponsorship to cover separately the 3v3 and then other IFF events.

The IFF has indicated to its existing sponsors that there is interest in negotiating on prolonging the agreements. This said, the Partners Committee meeting will also be a key to defining how the future agreements want to be constructed.

Last committee meeting date: not yet / Next meeting date: 19.-20.11.

CB decision:

1. To acknowledge the report

10.2 External Communication

Mr. Ilmivalta reported that the company Bornan have in beginning of October finalised the building of the temporary recovery website and any new changes will need to pay based on a per hour offer. The IFF Office is not presently planning to add any more features to the webpage. The office has stressed the necessity to start the building of the new webpage as soon as possible.

Mr. Suman reported on the discussions concerning the solution for the IFF website, as the present version we have now have only been contracted for 12 months in use until April 2026.

Mr. Halonen informed on behalf of Mr. Varecka that the IFF Media team continues to work as best as possible with the website issues. The recovered site that we now have is not a fully operational website, meaning it is difficult to add / remove a lot of information.

The communication and co-operation is increasing with the LOC's especially with the WFC 2025 team, as we get closer to the Women's World Championships in Czechia later this year. The LOC media team have been very good at making content for the WFC channels and promoting Women's sport as a whole through their "Women's Power" channels and online campaign. The new Trophy work continues to secure both the solidity and stability of the trophy before it is given over to the IFF.

Further communication continues with the U19 WFC 2026 LOC and their small LOC team so far. Work on the graphics, marketing and event identity has been undertaken with their graphic designer who has helped set up and change the social channels to U19 WFC 2026 branding from the previous 2025 Swiss event. Once the ballot is over it is expected that there will be much more communication and content provided by the LOC.

Last committee meeting date: 09.10.2025 / Next meeting date: 04.11.2025

CB decision:

1. To acknowledge the reports

10.3 TV Rights



Tasks from previous CB meetings:

To prepare a Sales report from Protocol Sports Marketing Ltd for the next CB meeting (4/5/4/25), 10.10.2025, Secretary general, Report has been delivered on the 24.10.2025

Last committee meeting date: 23.10.2025 / Next meeting date: 25.11.2025

10.4 Fan Culture

Last committee meeting date: not yet / Next meeting date: 06.11.2025

10.5. Hall of Fame

Mr. Halonen reported on behalf of Mr. Kalsta that the national federations were informed they were able to nominate candidates for the HoF Selection Committee (28.9.-30.10.2025). Three reminders were sent during the process. The IFF has prepared a proposal of candidates for the Central Board based on the nominations received (**Appendix 25**). Once the Selection Committee has been confirmed it will be summoned to prepare the next steps of the actual HoF member selection process.

The Central Board / ExCo should also consider preparations to propose and select recipients for the IFF Service Awards (to be presented in conjunction with the new HoF members).

CB decision:

- 1. To acknowledge the reports
- 2. To appoint the Hall of Fame Selection Committee

Task: To call for the first meeting of the Hall of Fame Selection Committee

Responsibility: Tero Kalsta Deadline: 15.11.2025

Task: To prepare the proposal for the IFF Service Awards recipients

Responsibility: ExCo Deadline: 30.08.2026

§ 11. External Relations Cluster

11.1 External Relations

Last committee meeting date: 24.10.2025 / Next meeting date: 18.11.2025

IOC

Mr. Suman reported on the Floorball Australia activities to promote Floorball to the Organisation Committee of the Brisbane 2032 Olympic Games. IFF participated in a meeting with the Brisbane 2032 on together with Floorball Australia on the 22.10.2025. The Brisbane OC Sport Director Mr. Kit McConnell. The Brisbane 2032 informed on which basis they will select the sports for the shortlist of 8-9 by the end of the year and explained that there will not be any official pitches from the Ifs, but they are allowed to hand in relevant information based on the criteria for the optional sports. CB discussed the tactics which should be used, based on this discussion selected data will be sent to Brisbane 2032. (**Appendix 31**)

Tasks:

To send selected data about floorball to Brisbane 2032.

Responsibility: ExCo Deadline: 10.11.2025



SportAccord

The SportAccord IF Forum will be held in Lausanne on 27.-29.10.2025, with the theme "The New Global Reality in Sport: IFs in a world that refuses to stand still". The IFF has the opportunity to be part of a Panel discussion on Women's Sport, where we can present the WFC 2025 Women's Power project, as a part of the Event preparation.

Mr. Liljelund will represent ARISF in the SportAccord AGM in Lausanne on 28.10.2025

The SportAccord convention will be organised in Baku, Azerbaijan 24.-28.5.2026.

ARISF

The ARISF AGM will be held in the morning of the 27.10.2025, before the start of the IF Forum. The main topics for the AGM will be the elections and the reporting of the Good Governance evaluation the ARISF has made for its members with ITrustSport. There will be an ARISF – AIMS joint dinner on Sunday evening, which will most likely be quite important from the perspective of how the elections will turn out.

The candidates are:

President: Anna ARZHANOVA/Underwater president (CMAS) & ARISF VP

Raffaele CHIULLI/Powerboating (UIPM) and ARISF president

Vice-President: John LILJELUND/Floorball Secretary General & ARISF EB member

Secretary General:

Executive Board members:

(3 seats)

Riccardo FRACCARI/Baseball-Softball (WBSC) president & ARISF Anibal Osvaldo MAGGI LEÓN/Racquetball (IRF) president

Anna ARZHANOVA/Underwater (CMAS) president

Robert L. RAUCH/Flying Disc (WFDF) president Roy BAKER/Kickboxing (WAKO) president Zena WOOLDRIDGE/Squash (WSF) president

TWG/IWGA

The Certificates of participation for all Athletes and Officials were prepared by the IWGA and have been distributed to the participating countries. The IFF completed the IWGA feedback questionnaire. A full event evaluation report will be prepared by the IWGA from these questionnaires, in cooperation with the Quantum analysis.

Ms. Svobodova has participated in the IWGA Women's Leadership in Sport education program.

FISU

Nothing reported

SEA Games

The SEA Games will be played with 5 Men's teams – Laos, Malaysia, Philippines, Singapore & Thailand, and 4 Women's teams – Malaysia, Philippines, Singapore & Thailand. (**Appendix 26**) Despite the AOFC's efforts, carried out through Mr. Ow coordination between the Indonesian association and the Indonesian Olympic Committee, Indonesia was unfortunately unable to participate.

Mr. Suman will attend the SEA games from 16th to 21st of December. The locally appointed Competition Manager will be Ms Penthai Siriwat (THA), and the IFF has nominated the following International Technical Officials (ITOs):

Referees

Mr Fajar Hidayat / Mr Yongky Priyanto (INA)
Mr Jaey Jetpuria / Mr Calvin Lim (MAS)
Mr Massada Cabillas / Mr Joemar Tandoc (PHI)
Mr Sharil Ismail / Mr Oswind Rosayro (SGP)



Referee Management

Mr Mattias Linell (SWE)

International Event Support Staff

Ms Blanka Benyo (HUN) Ms Hui Min Lim (SGP)

The IFF Technical Delegate, Ms Sarah Mitchell, will attend the SEA Games Technical Delegates Meeting in Bangkok, Thailand from 18-20th October and conduct meetings with the SEAG organisers as well as a venue inspection. Ms. Siriwat informed that persons that are travelling to Thailand are recommended to wear black for 90 days as a sign of respect for the death of the queen's mother.

AIMAG

Tasks from previous CB meetings:

To include AIMAG in the multi-sport games strategy which will be created by the External relations committee (25/8/4/25), 30.05.2026, Filip Suman, Ongoing

CB decision:

1. To acknowledge the External Relations Cluster Committee reports

Task: To send selected data about floorball to Brisbane 2032.

Responsibility: ExCo Deadline10.11.2025

§ 12. Special Committee Cluster

12.1 Rules Attractiveness

12.2 Strategy Implementation

Ms. Wiklund Wårell reported that the preparations for the work have been started prior to the CB meeting. As the Yearly plan defines that there are several strategy documents created by the committees, which will need to be aligned with the IFF General Assembly approved Strategy 2021-2032. The Strategy Implementation committee will start with checking of which documents are already as a part of the Strategy.

The Strategy committee will start to evaluate/map the Yearly plan strategies towards the IFF Strategy and what Suggested actions already exists. The next task is to redefine the ownership of the Suggested action to the specific committee. The updated suggested actions for the targets the Strategy defines for the Phase 2 2025-2028 will be built by the Strategy implementation committee during the first part of 2026.

The committees, will then based on the targets defined in the Strategy, be asked to confirm the suggested actions and based on the committee guidelines give proposals for additional suggested actions. The Strategy committee will have to build the implementation plan and set the timeline for these. This will be sent to the committees for confirmation. This is more directed towards the later part of 2026 and 2027 forward.

In a second stage the committee will have to check that the committee Yearly plan documents are in line with the Strategy document. The CB concluded that the task for the Strategy Inplementation plan will be moved for the CB meeting in March 2026.

Tasks from previous CB meetings:



To prepare the proposal for the Implementation Plan for the Strategy Phase 2 (2025-2028) (21/7/4/25), Helén Wiklund Wårell, 27.11.2025, Ongoing

Last committee meeting date: 24.10.2025 / Next meeting date: 27.11.2025

The CB concluded that the task 21/7/4/25 will be prepared until the 14.3.2026

12.3 Close the Gap

Mr. Hubacher reported about the challenges to find members from the EFT countries to the committee. Mr. Suman confirmed that we are in process to find representatives from Czechia and Switzerland.

12.4 IFF 40th Anniversary

Mr. Halonen reported on behalf of Mr. Eriksson on the preparation of the IFF 40th Anniversary. (**Appendix 27**) The CB discussed that it would be important to clearly differentiate between the Team of the Decade Athletes and the Hall of Fame nominees

CB decision:

1. To acknowledge the Special Committees Cluster reports

§ 13. IFF Office

13.1 Office issues

Nothing reported

13.2 Material questions

Mr. Halonen reported that the IFF Material Board (MB) had its annual meeting on the 18th of September 2025 as a Teams meeting, with all members of the MB participating. They discussed some practical updates to the IFF Material Regulations, mainly changing and updating texts and some measurements. The work on updating the IFF Material Regulations is an ongoing process and there are few things which still need to be updated due to the handover of the administration to the IFF. (**Appendix 28**)

The IFF has now collected the sales reports of the first two thirds of the year from the manufacturers, and it seems that the markets are growing slowly, but the signs are positive for more growth. There has been growth annually after the pandemic, but the markets have not yet fully recovered compared to the pre-pandemic time. The sales of sticks have increased by 16 %, balls 5 %, rinks 14 % and the goal cages sales have doubled compared to the year 2024, but the companies buy stickers in big bunches for the goals, so the level of sales increase may not actually be that high. The second third is always quite big, as it the main sales time in front of the beginning of the season. We will know the financial effect only in the end of January 2026.

Tasks from previous CB meetings:

To prepare a proposal for how the testing of the material will be handled from 1st of July 2026 (35/10/4/25), 31.12.2025, Veli Halonen, Ongoing

13.3 Sustainability questions

Nothing reported

13.4 Equality questions

Nothing reported

CB decision:

1. To acknowledge the reports



§ 14. Next meetings

14.1. Yearly Work plan

Mr. Suman concluded which Yearly Plan documents will be on the CB Agenda in the next CB meeting in Ostrava. These documents need to be submitted no later than the **4**th **of November 2025**

Committee Yearly Plan document

Athletes Proposal of the commission's annual activity plan

Close the Gap Analysis of the current competitive situation in international floorball

Proposal of specific and measurable goals for reducing the performance gap between top-tier nations and other IFF member

federations.

Competition Structure Annual report on set event structure for next three years

Events Proposal of the procedures for the evaluation of individual events,

including reporting and proposing adjustments and improvements

Internal Communication Regular reports on changes to key contact information of the

member federations

ParaFloorball Reports on the situation with national para floorball programs

Partners Information on the IFF's system of sales of marketing rights and its

updates

The annual financial goals for partner acquisition and retention

Referee Procedures for the scheduling and assignment of referees and

referee coaches for IFF events and international matches

Regional Development

AOFC Reports on the utilisation of IFF services within the region
East Europe Reports on the utilisation of IFF services within the region
West Europe Reports on the utilisation of IFF services within the region
Latin America Reports on the utilisation of IFF services within the region
North America Reports on the utilisation of IFF services within the region
Six Nations Reports on the utilisation of IFF services within the region

Mr. Suman concluded that the reports and documents from the North America and Close the Gap committees will be moved for the March CB meeting, because of later appointment of the committee members

CB decision:

- 1. To acknowledge the report
- To move the submission of documents of the North America and Close the Gap committees to CB in March

14.2. Next meetings

Mr. Suman concluded that the next ordinary CB meeting (M6), has been planned for Ostrava, Czechia on Thursday 11.12.2025, with the IFF Associations Meeting on 12.-13.12.2025. Arrival for the CB is on Wednesday 10.12.2025.



Mr. Suman stressed the importance that with the new committee structure the CB members are participating in the Event to work within their committee task and to spread information to the federations.

Any materials which are not mentioned in the CB yearly plan and will need to be on the agenda should be signalled as soon as possible and send to the President and Secretary General latest November 27.

The plan for the CB meetings in 2026 looks like the following:

CB 1	2729.3 (start on Friday),	Switzerland
CB 2	1214.6. (start on Friday)	3v3 WFC, San Lorenzo de El Escorial, Spain
CB 3	1820.9. (start on Friday)	Stockholm, Sweden
CB 4	31.10-1.11. (start on Saturday)	tba
CB 5	10.12.	Men's WFC, Tampere Finland
	12.12.	IFF General Assembly 2026

Mr. Houman informed that he will not be able to participate in the CB meeting 2/2026 in Madrid, due to work commitments.

CB decision:

1. To approve the report

§ 15. Closing of the meeting

Mr. Suman closed the meeting at 14:22

John Liljelund Secretary General Filip Suman President