



**FIB Executive Committee meeting  
Vetlanda, Sweden, January 26, 2013**

**Minutes**

**§1**

***EC members present***

Boris Skrynnik	President
Arne Anderstedt	1:st Vice President
Magnus Sköld	Vice President
Stein Pedersen	Vice President
Leo Segerman	Vice president
Bo Nyman	General Secretary

***EC member absent***

Viktor Zakharov	Vice President
Attila Adamfi	Vice President
Mikhail Fedayev	Vice president

***Co-opted members present***

Lars Olofsson	Co-opted member
Vadim Grishpun	Co-opted member
Morris Glimcher	Co-opted member

**§2**

***Opening of the meeting***

Boris Skrynnik opened the meeting and welcomed the participants.

**§3**

***Comments to previous Minutes***

The Minutes from FIB EC in Budva, July 13-14, 2012, was worked through with the following comments,

- §8 Stein Pedersen declared that it is now clear that bandy will not be in the sportprogram but hopefully in the culture program for Youth Olympic Games in Lillehammer 2016.

**EC approved the Minutes from Budva, Montenegro, July 13-14, 2012.**

§4

***Timetable and applications for International tournaments***

Arne Anderstedt made the presentation of the Timetable for both National teams and Club teams.

The following was specially pointed out concerning National teams,

- Sweden look into the possibility to arrange a Super Cup in December 2013. This eventual, Super Cup must be coordinated with WCS Y23 and is for the moment an issue for FIB TC.
- Finland will arrange an international tournament for GY17. Time and place not yet decided.
- Finland will arrange WCS Women. Time and place?
- Boris Skrynnik briefly informed about discussions concerning WCS Men 2015 where Belarus is one alternative.

**FIB EC made the following decisions,**

- **To first delegate the issue of Super Cup to FIB TC before final decision in FIB EC.**

§5

***WCS Men 2013, B-group***

Brief information about WCS Men 2013 so far. Summarized in good tournament, but USA has to high level for this tournament.

See also §20, Other issues.

§6

***Upcoming WCS Men 2013, A-group***

Short information, no comments.

§7

***WCS Men 2014***

Boris Skrynnik informed that a contract with Irkutsk region has been signed, a delegation from Irkutsk will be present during WCS in Vänersborg and a follow up meeting with Irkutsk delegation will take place in Vänersborg.

Formal decision about WCS Men 2014 in Irkutsk on the upcoming Annual Congress.

**FIB EC approved the report.**

§8

***Asian Bandy Confederation***

Bo Nyman reported from the investigation about legal consequences and procedure decided by FIB EC and made by FIB Lawyer. The lawyer advised not to follow the proposal from Mr Yerkin Israilov but instead to establish an "Asian Committee" inside the FIB Organisation.

Bo Nyman propose to establish an Asian Committee with Mr Yerkin Israilov as Chairman which he also accepts. Furthermore Bo Nyman propose to prepare a strategic plan for this committee.

**FIB EC decided to establish an Asian Committee with Mr Yerkin Israilov as Chairman and to delegate to FIB GS to prepare a strategic plan for this committee.**

**§9**

***Olympic Issues***

Olympics in Sochi 2014

Boris Skrynnik reported about the efforts to have Bandy in Sochi 2014. Today's situation is that bandy has the possibility to be a part of the culture program.

Youth Olympic Games in Lillehammer 2016

Stein Pedersen, reported from Norwegian Bandy Federation about meetings and preparations for bandy to be in the program for Youth Olympic Games in Lillehammer 2016. Today is clear that bandy will not be in the sportprogram but hopefully a part of the culture program.

**FIB EC support RBF and NBF in these efforts and approve the reports.**

**§10**

***Development Committee***

Report from activities in Development Committee will be presented during FIB Annual Congress.

**§11**

***Technical Committee***

Minutes from Technical Committee meeting

Arne Anderstedt made a brief report from the TC meeting in October 12, 2012.. He also proposed to complete the Technical Committee with the General Secretary from SBF so that leading officers from RBF, FBF, NBF and SBF will be together in this committee.

**FIB EC approved the Minutes from TC meeting, October 12, 2012, and also to complete FIB TC with SBF GS.**

**§12**

***Anti Doping***

Bo Nyman gave a report from the work with AntiDoping inside FIB. The In-competition tests has continued as previous years.

OOC tests from the RTP (test pool) has been in operation for the second year in cooperation with AD agencies in Sweden, Russia, Finland and Norway.

Up to today none of the athletes has showed positive for the prohibited substances.

**FIB EC approved the Report.**

**§13**

***Women Committee***

Activity report from Women Committee will be presented on the Annual Congress.

§14

***Upcoming Annual Congress***

**Annual Report 2011/2012**

Bo Nyman presented the Annual Report for 2011/2012 which was sent out to FIB EC members in advance.

**FIB EC approved the Annual Report 2011/2012.**

**FIB Budget 2013/2014**

Bo Nyman presented the Budget for 2013/2014.

**FIB EC approved the Budget for 2013/2014.**

§15

***Sportaccord Convention in St.Petersburg 26-31.5 2013***

FIB EC made on July 13, 2012, a decision to participate in Sportaccord 2013 in St.Petersburg with an exhibition stand.

After a discussion Boris Skrynnik proposed to continue this issue during WCS in a Work group.

**FIB EC approved.**

§16

***Proposals from FIB RRC/TC***

FIB RRC proposed,

- To take away the age limit 50 years for Referees
- To establish international fees for Referees in tournaments and how to finance it

Boris Skrynnik declared that Russia has 50 years as a limit and FIB has to follow international rules.

**FIB EC postponed the proposals.**

§17

***Proposal from Swedish Bandy Federation, SBF***

Lars Olofsson presented a proposal from SBF to make changes in the Bandy Rules Book for how to play games in very low temperature. The proposal was supported by a report from the Swedish team doctor.

After a long discussion Arne Anderstedt proposed to arrange a meeting with different team doctors to have more team doctor's opinion.

**FIB EC approved this proposal from Arne Anderstedt and postponed the issue of very low temperature.**

§18

***FIB Economy***

See §14, more information on the Annual Congress.

§19

***FIB in the future, strategy***

Postponed until next meeting.

**§20**

***Other issues***

Boris Skrynnik initiated a discussion about to increase A-group from 6 to 8 teams. A-group should be played in two pools like B-group was in WCS Vetlanda. The intention was to adopt this already in WCS in Irkutsk.

**FIB EC decided to continue in Vänersborg on this issue, with concrete planning, in a Work group consisting of present EC members.**

**§21**

***Closing of the meeting***

FIB President Boris Skrynnik thanked all participants for an excellent work and closed the meeting.

Keeper of the Minutes

Chairman

Bo Nyman

Boris Skrynnik