



## FIB Executive Committee Meeting

08 June 2024  
Stockholm, Sweden

### MINUTES

#### 1. Opening of the Meeting

**Henrik Nilsson** opened the meeting and welcomed the members at the first meeting of the newly elected Executive Committee.

#### 2. Roll Call

EC members present:

Henrik Nilsson	President
Stein Pedersen	First Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & General Secretary
Mikhail Entaltsev	Executive Committee Member

##### Online

Chanel Gilomen	Executive Committee Member
Wu Dawei	Executive Committee Member

##### Apologies:

Andrew Knutson	Executive Committee Member
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##### Also present:

Reka Foldesi	Operations Manager
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(7) EC members present, the quorum was formed.

#### 3. Introduction and situation of the Federation

**Henrik Nilsson** made a short introduction as the new President and asked the members to do the same, so everyone is familiar with the members and their background.

After the introductions, **Henrik Nilsson** also emphasized that the goal of the sport should be to become more commercialized to attract the younger generation and sponsors and to become an Olympic sport. This is the time for bandy to create a better future for development.

#### 4. 2025 FIB World Championships

**Henrik Nilsson** asked **Stein Pedersen** to give a short overview where the discussion stands with the Swedish Bandy Federation regarding the organization of the 2025 FIB World Championships (Men A Group / Men B Group / Women).

**Stein Pedersen** summarized the past discussions and emphasized the challenges FIB currently faces. The biggest concerns are the date of the B group and the costs distribution between FIB, MAs and the host. The previous EC was notified of all these steps before.

**Henrik Nilsson** mentioned that the SBF will have its annual meeting next week and after there should be a new meeting between them and the FIB leadership. In addition, he asked **Stein Pedersen** whether he can keep leading the discussion between FIB and SBF regarding the World Championships to avoid any conflict of interest due to him being Swedish. **Stein Pedersen** accepted to continue the work and discussion on behalf of FIB.

**Stein Pedersen** added that focus of the negotiation should be also on the organization of the B group World Championships. One of the purposes of having the A and B group World Championships close together is to also hold the Congress at that time, as most of the member nations will be represented in-person.

#### 5. Next steps

**Henrik Nilsson** suggested that after everyone arrives home, they should start thinking of current challenges the federation and the sport faces and to discuss those as agenda points at the next meeting.

##### WhatsApp Group

**Henrik Nilsson** proposed to create a WhatsApp group for the EC members, for making the communication between members easier. **Wu Dawei** added that he has difficulties with WhatsApp as the application doesn't work in China.

##### Summary of EC decisions and projects

**Attila Adamfi** informed the members that he will make a summary for the new members and added that all previous EC Meeting Minutes are available on the FIB website.

##### Russian officials in the FIB Committees

The members discussed the current situation regarding having Russian nationalities appointed in the FIB Committees. As of today, Russia is a member in good standing and there is no decision on not allowing members from Russia to be represented in the FIB Committees. The EC acknowledged Mr. Vatutin's withdrawal from the EC for the smooth Congress and election and agreed in principles to consider him to future Committee's appointment.

##### EC section on the new FIB Website

**Attila Adamfi** mentioned that all members should send a profile picture of themselves and a short biography, so FIB could upload it to the EC section on the new website. There will be a good governance review for all International Federations, and with including all information on the EC members FIB can meet the requirements.

## **Business Card**

To support sustainability and cost-effective solution the EC decided to create digital business cards for the members. All information regarding the business card will be sent to the members as soon as possible.

## **Email address for the EC**

**Attila Adamfi** mentioned that all EC members will receive a @worldbandy.com email address and the official communication will be made through those email addresses.

## **Next Meeting**

The EC decided to have the next meeting before the end of June 2024 where all members shall bring their own issues/ideas. Also the elaboration of the Strategic Plan shall be started as soon as possible.

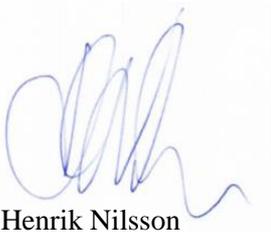
## **6. Any other business**

### **Attila Adamfi's position**

**Attila Adamfi** informed the members regarding his standpoint on the position of being an elected member of the EC and also the General Secretary. For governance reason his intention was to withdraw from the EC and focus on the General Secretary position as he believes he can support the organisation there in the most effective way, however both (old and new) Presidents requested him to keep his candidacy. He confirmed that he would be ready to give up his position as Vice President to anyone who can contribute to the development of the sport in the future.

## **7. Closing of the meeting**

**Henrik Nilsson** thanked the active participation and closed the meeting.



Henrik Nilsson  
President



Attila Adamfi  
General Secretary