



FIB Athletes Committee (AC) Meeting

28th July 2024

Online

MINUTES

1. Opening of the Meeting

Rebecca Draper welcomes everybody to the first meeting after the constitution.

2. Roll Call

AC members present:

Rebecca Draper, USA

Chair President

Gian Luca Beeler, SWI

Vice President

Ville Aaltonen, FIN

AC Member

Sanna Gustafsson, SWE

AC Member

Apologies:

Daniel Laszlo Bata, HUN

AC Member

Attila Adamfi

Vice President & General Secretary

Four (4) AC members present, the quorum of three (3) was formed

Protocol by Gian Luca Beeler

3. Our procedure for the minutes after the meeting

What time frame would the AC like to review, approve, and Vice send to GC?

After the meeting the members of the AC will have three days to review and approve the minutes. Afterwards it should be published by the FIB.

4. Our procedure for a EC meeting

The chair should know the opinion of the members of the AC. If the opinion is clear, no meeting is necessary. Otherwise we will gather at a meeting and discuss the topics. The AC does not expect from the Chair to attend all meetings in person. That costs a lot of money and time. Resources that could be spent better. We learn as we go.

5. International Engagement

We want to communicate frequently and openly. A Newsletter (written by us and distributed by the FIB), an e-mail address exclusively for the AC and a survey at a given time should be established.

The AC does not feel responsible to engage additional countries for international tournaments. Of course we support ways to lower obstacles for athletes and countries to participate in these. (e.g. development camps, well communicated dates)

6. Development camp

Last season there was a development camp for members from the B-Men-Nations and Women-Teams to practice in Stockholm.

The AC supports such efforts for the athletes. Development camps should be organized and different countries should be invited again. We also see that as a great opportunity to involve Bandy international more.

Information about the camps, like the training plans, drills etc. could also be shared online.

7. Communication Plattform

Internally, we communicate via WhatsApp. It's simple and everybody has it.

Externally we want to use the Website and Instagram account of the FIB. Additionally we want to establish the e-mail-newsletter to reach the federations of the countries.

8. WC B appointment

For the Men-B-Nation it's difficult to plan for the season and to gather players, when there is no clear appointment for the next WC.

The AC expects from the FIB to communicate the appointments of all the international tournaments as early as possible, so the federation and the athletes are able to plan their season properly. The AC also sees the difficulties in organizing such big tournaments. That's why we want to know what the difficulties in organizing such events are, and what we as the AC could initiate to improve the situation?

9. IOC Engagement

The IOC has a platform for athletes to be informed about the events in the world of sports (www.olympics.com/athlete365). The AC is interested in the platform and would like to share this opportunity with all the athletes.

The World Anti-Doping Agency (WADA) is an organization founded by the IOC and is responsible for coordinating the fight against drugs in sports. The AC is entirely opposed to the use of drugs in sports. The topic could also be a subject for a development camp. Also it would be helpful if there were one official document from the FIB for all the countries concerning Anti-Doping.

The AC also wants to reach out to the IOC Athletes organization to find out what topics could be followed up on.

10. Further matters

All open matters/topics should be listed on the next Minutes on the top. Here is the list from today:

- Could the Minutes be published on the FIB website? (FIB)
- Do we have an AC E-Mail Adress? (FIB)
- Should we do a survey? (AC)
- Will there be a development camp again? (FIB & SBF?)
- Could documents of the camp be shared online? (FIB & SBF?)
- What are the difficulties in organizing such events, like the WC? (FIB)
- What could we as the AC initiate to improve the situation? (FIB)
- Did we share the link of athletes365 to all the federations? (AC)
- Is there an official document of the FIB concerning Anti-Doping? (FIB)
- Did we reach out to the IOC Athletes organization for more information? (AC)

Topics for the newsletter:

- Explain our existence and introduce ourself
- Inform about our e-mail-adress
- Inform about athletes365

Next meeting: should be decided, when the topics of the EC (14th of September 2024) are disclosed.

11. Closing of the meeting

Thanks all for participating.