



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 19 March 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Tobias Karlsson (FIN)
Frank Peters (NED) – secretary
Tor Audun Sørensen (NOR)
Also present: Stein Pedersen (NOR) – president FIB
Attila Adamfi (HUN) – acting general secretary FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt – FIB
Hans-Elis Johansson (SWE) – board member SBF
Not present: Yury Molotkov (RUS)

1 ITEMS FROM PREVIOUS MEETINGS

Report SBF - WC Y17 Boys Stockholm about changing opponents in placements matches.

Explanation by SBF:

The 2 clubs from Norway wanted to meet another opposition, since they are facing each other several times in their league in Norway. The hosts thought they were doing a nice thing by letting them face Swedish teams. They thought since it had nothing with medals or top placing to do, it was OK, since also every other team present also gave their thumbs up for the change.

They now totally understand that this is not possible to do in a tournament sanctioned by the FIB, and will not do this in the future.

So, basically they were only trying to be nice to the guests that had travel a long way, and did not at the time think it would not be OK since everyone thought it was OK.

2 TIMETABLE

Received: Sanction request for EC Rinkbandy Boys Y19 in Slovakia.

Decision (by mail prior to meeting): Approved.

Tournaments Youth: as previously discussed, **Pär Gustafsson**, **Kathrine Godager** (NBF-NOR) and **Tobias Karlsson** had a meeting, resulted in:

- SBF: Request sent to FIB GS to host WCS Boys Y17 and WCS Boys Y19 in 2024-2025.
- NBF: Maybe will send request to host WCS Girls Y17 in 2024-2025 (after discussion in Norway).

Answers from FIB are needed as soon as possible.

FIB and SBF are in talks about the WCS Men and Women in 2024-2025.

Proposal for International windows was sent by **Pär Gustafsson** (by mail 1 March 2024). This proposal is accepted, but SBF/**Pär Gustafsson** will add Boys Y17 in this schedule also.

3 CONDITIONS/GUIDELINES

Overall adjustment

Change Secretary General to General Secretary.

Combined teams – text to be added to the Conditions Youth article 5.6.

Proposal was sent by mail to those invited to this meeting. The proposal was discussed, some additions and changes will be processed.

World Cup for club teams

Which tournaments we will have for which age and gender? A review is needed for the recognized age groups for WCS and WC.

Proposal should come from TC to EC.

On agenda for next meeting.

4 EQUIPMENT RULES

Especially on goalie masks and steel of the skates we see differences or uncertainties between rules in SBF and FIB. Probably also rules on sticks, goalie gloves and maybe more equipment parts have differences among the member associations.

FIB Statutes article 6, sub 3 b state that Member Associations shall comply with the Rules of the Game as decided by the Rules and Referee Committee.

TC will investigate the issues, **Arne Anderstedt** will take the lead in this.

Frank Peters will send pictures of the mentioned goalie masks and steel to **Pär Gustafsson** and **Hans-Elis Johansson**.

Next online meeting: Tuesday 23 April, 14:00h CET.