



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 30 April 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
Partly present: Yury Molotkov (RUS)

1 TIMETABLE 2024-2025

WCS Senior A and B (Men and Women) - Sweden

TC received a proposal from CH, GER, SLK, CZ & HUN to have WCS B at the end of March or April. Their main concerns are that they can't use their icehockey players and student exams in January. **Attila Adamfi** asks if it is possible to have the WCS B after WCS A? **Pär Gustafsson** promises to look into that. Expects that the problem is also with available ice in an indoor arena after the season.

For WCS B, details will follow. It will be organized in Gothenburg, arena Ruddalen.

WCS Y17 Girls

Unclear was if it is Finland or Norway discussing to organize. Finland is the first option. A decision is eagerly awaited! Plan is week 3, 6 or 8.

WCS Y17 and Y19 Boys – Sweden

All clear, the host will be decided later.

Mini World Cup Y16 Boys – Sweden

Bollnäs has the tournament the coming season and is applying for two more years (2025-2026 and 2026-2027).

Decision: TC approves to give Swedish Bandy Federation (SBF) the WC status for two more years. SBF decides about the club and will formally assign this club. **Pär Gustafsson** will send to FIB GS.

Adjustments are made in timetable document.

2 CONDITIONS YOUTH – COMBINED TEAMS

Final proposal underneath (small changes compared to last version).

If combined teams in sanctioned FIB Youth tournaments (for example Team Europe):

Representative must request permission from FIB EC to participate with a combination team. And this representative must first have permission from the member associations of the players joining that team.

The player must have citizenship, or by FIB approved exemptions rule to be applied, in a country with membership in FIB. -

The player cannot represent a national association already participating in the same competition.

A player that has already represented one member association can, with reference to Conditions art. 5.7, only change national association one time during active career.

A player cannot, with reference to Conditions art 5.7, represent two different member associations in the same season.

The team must document that they have taken out the necessary travel insurance, including sport, for all participating players and leaders (and eventual referees).

The players and the leaders must take all financial responsibility for their own international travel, accommodation & meals and other costs related to tournament participation.

Conditions art. 5.6: When more exemptions are needed, countries should seek combinations with other nonparticipating countries to form a team.

Proposal new sentence: A combined team is always playing "out of competition" and cannot compete in play offs.

In general: FIB cannot take legal or financial responsibility for a national team or combined national team.

Development Youth tournament approved by FIB:

In a development FIB tournament (non sanctioned) some adaption rules can be applied after approval by FIB General Secretary.

Decision: Approved. **Tor Audun Sørensen** and **Frank Peters** will finalize the Conditions and Guidelines.

3 WORLD CUPS FOR CLUB TEAMS

Creating the Conditions will start with World Cups for Youth. Senior follows later.

Main question for this meeting: which tournaments we will have for which age and gender?

TC agrees on: Y17 Girls, Y17 Boys and Y16 Boys.

TC also agrees on taking away: Y15 Girls and Y19 Boys.

We could consider WC Y21 and WCS Y21, to close the gap between Y17 and senior.

Federations must think about it, contact clubs etc. On agenda for next meeting.

After next meeting, TC sends a proposal to EC.

Tor Audun Sørensen and **Frank Peters** will work on these Conditions. They hereby ask TC members for **quick** feedback on the topics underneath that will help us. We will continue work on these Conditions next Tuesday (May 7).

Topics for World Cups clubteams

- Separate Conditions? As equal as possible to normal Conditions
- Amount of players on ice (7, 9, 11)
- Which clubteams are eligible to participate in World Cups (number of teams per country; best team(s) of the league; etc) - national federation can nominate, TC decides
- National transfers to get a team complete? No? Maybe a no-transfer window?
- Exemptions? No combined teams - see also document Kjell Anderstedt; exemptions regarding 5.6 of Conditions? Exemption rules 2023-2024 – document created by Kjell Anderstedt
- Supervisor from TC, maybe not at the tournament, but available online/phone etc
- Girls allowed in boys teams?

FIB should have WC's in more countries besides Sweden.

4 EQUIPMENT RULES

FIB rules for equipment (2012) needs updating.

We need updates on balls, shirts, sticks, steel/skates, goalie masks and gloves. See also minutes of last meeting.

Arne Anderstedt will take the lead in this.

5 TIMETABLE 2025-2026 AND FURTHER

Invitations for interest in organizing tournaments will be send out early, according to new produced document by **Kjell Anderstedt**.

Next online meeting: Tuesday 4 June, 14:00h CET.