



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 4 June 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Frank Peters (NED) – secretary
Tobias Karlsson (FIN) – last meeting
Andreas Sjöblom (FIN) – first meeting
Tor Audun Sørensen (NOR)
Also present: Attila Adamfi (HUN) – acting general secretary FIB
Partly present: Kjell Anderstedt – FIB
Yury Molotkov (RUS)
Not present: Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)

1 MEMBERS TECHNICAL COMMITTEE

We welcome **Andreas Sjöblom** as new member in the TC, replacing **Tobias Karlsson** (Tobias is now chairman of FIB's Education and Development Committee). Andreas introduced himself and the attendees introduced themselves to Andreas.

2 ITEMS FROM LAST MEETING

One item from previous meeting: Do we want WCS and World Cup Clubs (WCC) for Y21?
WCC: No Y21 teams in clubs, no leagues for that group.
WCS: Not this season, maybe in the future.
EC will come with a strategic plan where committee members can have influence on, we wait for that.

3 TIMETABLE 2024-2025

WCS Senior A and B (Men and Women) - Sweden
In short time more information will come; final details to be decided between SBF and FIB.

WCS Y17 and Y19 Boys – Sweden
The host will be decided soon.

WCS Y17 Girls
No news yet from Finland.

4 FINAL APPROVAL OF CONDITIONS WCS SENIOR, CONDITIONS WCS YOUTH AND GUIDELINES

Documents were sent to TC members on 23 May.

TC approves. This is the formal approval, these documents can now be presented at the Congress and can be in force from next season 2024-2025.

For the future, we have to look into the current financial conditions.

5 CONCEPT FOR CONDITIONS WORLD CUP CLUBS YOUTH (WCC)

The document was sent out to TC members with the agenda for this meeting and is discussed shortly. Article 11 is discussed in more depth. **Tor Audun Sørensen** and **Frank Peters** will finalize the concept this week. This can be sent to EC and Congress as a reference with the remark that the final document will maybe have some small adjustments.

6 EQUIPMENT RULES

Some rules are updated and made more clear, a concept document will be send out in about 2 weeks and discussed in the next meeting.

Main clarification: manual changes to equipment are not allowed (for example the “ears” to goalie masks).

7 AOB

For your information, the EC has approved the “Terms of Reference” for the Technical Committee. This document describes the duties and tasks of TC and is also published on FIB’s website.

Next online meeting: Tuesday 2 July, 14:00h CET.