



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 15 September 2021
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Yury Molotkov (RUS)
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Tor Audun Sørensen (NOR)
Frank Peters (NED) – secretary
Also present: Zinaida Belonoshko (SWE) – FIB
Olle Modin (SWE) – FIB RRC chairman
Pär Gustafsson (SWE) - secretary general in SBF
Bo Nyman (SWE) – FIB Secretary-General

1 APPROVAL OF MINUTES OF LAST MEETING (29 AUGUST 2021)

Minutes are approved.

2 FOLLOW UP: ITEMS FROM LAST TC MEETING

This chapter is not discussed or changed

See minutes of 18 August 2021.

3 SITUATION REGARDING COVID-19 IN THE COUNTRIES

Netherlands: opening more and more. Taking away distance rules soon. In November hopefully back to normal.

Finland: hospitals still busy, plans are made for opening society, but not finalized.

Russia: situation is improving every day. Opening for more countries this month.

Sweden: better, some cities with more infections, but not so much people in hospitals.

Opening more also, hopefully in October.

Norway: it is getting better, the vaccination program for youth is improving. Hoping for opening from October.

4 TIMETABLE

FIB EC confirmed that all FIB sanctioned competition activities are cancelled and forbidden until 31 December 2021. New dates to be determined.

Added information by Bo Nyman:

FIB TC decided in previous meeting 29.8 that all FIB sanctioned competition activities are cancelled and forbidden until 31.12 2021.

After that came to FIB's information that 3-4 international tournaments were planned in Sweden this fall. According to §42 in FIB Statutes all international tournaments must have sanction from FIB. Application for sanction to be made by NF to FIB.

These 3-4 tournaments in Sweden do not have sanction and are not under FIB jurisdiction.

In next FIB TC meeting must be decision for new routines for application for sanction of international tournaments.

Timetable others

World Championships Girls Y17 moves to 21-23 January 2022. The age group will be the same, born 2004 or later.

Invitations to FIB tournaments will be send in September.

We must put up a COVID-protocol for sanctioned tournaments. The protocol made for Irkutsk can be the example because this is a very good protocol.

<https://www.worldbandy.com/2021/07/21/anti-covid-protocol-for-world-championship-in-irkutsk/>

Tobias Karlsson, Pär Gustafsson and Tor Audun Sørensen will go through this.

Zinaida Belonoshko will send the Word document of this protocol to Tobias for a first draft.

Next online meeting: Wednesday 13 October 2021 14:00-15:00 CET.

End of meeting.