



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 21 December 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: Olle Modin (SWE) – FIB RRC chairman
Pär Gustafsson (SWE) - secretary general in SBF
Not present: Bo Nyman (SWE) – FIB Secretary-General
Zinaida Belonoshko (SWE) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (24 NOVEMBER 2021)

Minutes are approved.

2 ITEMS FROM PREVIOUS TC MEETINGS

This chapter is not discussed or changed

See minutes of 18 August 2021.

3 FOLLOW UP: ITEMS FROM LAST MEETING

Due to the COVID-19 situation, these items are all postponed to next meeting(s).

Report from workgroup “bandy in the future”

A proposal for the future of WCS Bandy was sent to all TC members. Kjell Anderstedt presents the proposal.

The TC representatives will have the possibility to study the proposal for some time. Next step is to have a meeting with Boris Skrynnik in December or January. When the FIB-decision is made, the conditions should be communicated to all member countries and externally on the FIB's website no later than the end of January 2022 so that the WCS in Syktyvkar 2022 can be arranged in a way so that the new form of the World Championships can be implemented in 2023.

Please send in your thoughts in time for the next meeting. Send to Frank Peters, he will send to all TC members.

Proposal for international windows 2022-2023

A proposal was sent to all TC members. Discussion and decision in next meeting.

Webpage for application for sanction of international tournaments

Frank Peters has an offer for creating his, will discuss with Bo Nyman.

4 SITUATION REGARDING COVID-19 IN THE COUNTRIES

Netherlands: Bad. Complete lockdown, all shops except supermarkets and pharmacies closed. Young people can only do outside sports.

Finland: Change rapidly, number of new infections growing.

Sweden: Press conference today: lots of recommendations, like young people should not take part in matches/tournaments and how people should behave. Meeting tomorrow with sports ministry, maybe things will change for the WCS tournaments. News follows.

Norway: Bad situation, most sports closed until at least 11 January. Cancelled 9 training camps. Expect problems to participate in WCS Y17 girls and WCS Y19 boys.

Russia: Situation is a little improved, down to 22.000 cases per day. Shops etc are all open.

We must be aware of the third vaccine (booster vaccination). Now it is not demanded, but more and more countries are changing their guidelines for entering the country.

5 CONDITIONS

Proposal for adjusted Conditions WCS Youth and Women was sent out yesterday.

Original article 5.6 is now changed.

5.6.1 is for women, the same as the WCS Men Conditions art. 4.6 Group B.

5.6.2 is the original article 5.6, which was meant for youth tournaments.

This proposal is accepted. When Bo Nyman sends out the new invitation to the WCS Women, these Conditions must be sent with it and emphasized.

Last week, FIB EC already decided that they would accept and support the decision of FIB TC.

For other planned adjustments:

- The Conditions for women and youth must be split up.
- Conditions Women could be integrated with Men, but changes must be looked at and discussed.
- Tor Audun Sørensen and Frank Peters will work on this.

6 VARIOUS

WCS Syktyvkar

Proposal from Russian Bandy Federation: Group A be played with 9 teams. Two teams will go down after this WCS. From Group B, only one team, the winner, goes up to Group A.

Decision in next meeting.

Match program WCS Y21 Finland

The proposal is discussed and accepted. Will be sent together with these minutes.

Next online meeting: Tuesday 28 December 2021

15:00-16:00 CET

16:00-17:00 Helsinki

17:00-18:00 Moscow