



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 12 January 2022
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Yury Molotkov (RUS)
Tor Audun Sørensen (NOR)
Frank Peters (NED) – secretary
Also present: Olle Modin (SWE) – FIB RRC chairman
Pär Gustafsson (SWE) - secretary general in SBF
Bo Nyman (SWE) – FIB Secretary-General
Kjell Anderstedt (SWE) – FIB
Zinaida Belonoshko (SWE) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (5 JANUARY 2022)

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.

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

Sweden: Bad situation, large spread. Yesterday 20.000 new cases, new record. Expected is that the number of infections will accelerate.

Russia: Situation not much changed since last week.

Finland: Infections quickly changed to 9.000 per day. Health care reaching the limit. Awaiting new restrictions.

Norway: Situation not much changed since last week.

Netherlands: Still in lockdown, might be extended. Infections increased with 100% since last week, approx. 30.000 per day now.

5 TIMETABLE

WCS Y21 Finland:

City of Jyväskylä withdraw their support, Finland had to cancel the tournament. Finland proposes 2-4 December 2022 as a new date. Maybe January 2023 is an option, with the same years of birth as this season's tournament. Finland will discuss this.

WCS Women Sweden:

Hosting city still not decided. New meeting later today.

WCS Group B in Syktyvkar:

Countries in group B are asked (by email from Kjell Anderstedt) if they intend to participate (not binding). So far, 8 countries have answered (4x yes from CZ, SLK, UKR and a maybe from GB; 4x no from SOM, CH, NL, CAN). We wait some more days, after that Kjell Anderstedt will present the results to TC.

We await the answers from the other countries, more discussion next week.

WCS Y19 Katrineholm:

Arrival Thursday 31 March.

Friday and Saturday 1-2 April, group games 2 x 30 min matches.

Sunday 3 April, semi-final 2 x 45 min matches.

Monday 4 April, placement matches 2 x 45 min matches.

Tuesday 5 April return trip.

Next online meeting: Tuesday 18 January 2022

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow