



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 18 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
Zinaida Belonoshko (SWE) – FIB
Kjell Anderstedt (SWE) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (12 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

Russia: Now 40.000 infections per day, no serious problems.

Finland: Infections at the same level as last week, government is discussing restrictions.

Many players sick, a lot of games postponed.

Norway: More open, youth and division 1 + 2 can start playing again. Some restrictions.

Sweden: Highest level of infections ever (now 26.000 per day and increasing). People are less sick. Many players sick, a lot of games postponed.

Netherlands: Lockdown light now, infections increased from 30.000 to 40.000 per day since last week. Hospital situation is improving.

5 TIMETABLE

WCS Y21 Finland

Tobias Karlsson presented the proposal of Finland (2-4 December 2022) with their arguments for this:

- Possible to continue playing the national leagues although the Y21 WCS
 - How many players/club?
- We're keen to organize the 4-nations tournament in Lappeenranta January 20-22, 2023
- Playing the Y21 WCS in 2022 is for the "right" agegroup
- More teams?
- Two arrangements at the same time takes too much of the Finnish Bandy Federations strenght
- Finance

Russia and Sweden will discuss this.

WCS Women Sweden

Hosting city is decided but cannot be revealed yet. Press conference tomorrow.

WCS Group B in Syktyvkar

Countries in group B are asked (by email from Kjell Anderstedt) if they intend to participate (not binding).

11 Countries have answered (4x yes from CZ, SLK, UKR and a maybe from GB; 7x no from SOM, CH, NL, CAN, LAT, CHN, JPN). Mongolia is the only one who has not answered yet.

The results and the comments of each country are in a short report, will be sent with these minutes.

So, now only 3 or 4 countries are ready to participate. Not a representative tournament with this number of teams, also not good for promotion/degradation. Postponing to October is also a possibility, although maybe no ice in Syktyvkar then.

Decision must be made next week, now it is only 7 weeks to start.

Yuri will discuss this with Boris Skrynnik.

World Cup Veterans Arkhangelsk

Yuri talks to Boris Skrynnik about invitations.

We don't have Conditions for these tournaments. Bo Nyman will come back to this.

All tournaments

Invitations will be sent out very soon. Bo Nyman double checks the playing-, arrival- and departure dates of all tournaments.

Arne Anderstedt wants to send out the bandyballs to the tournament organizers. Please inform him where to send it to.

Next online meeting: Wednesday 26 January 2022

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow