



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 26 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 (18 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

Norway: Not bad, all leagues are playing now. No restrictions, only recommendations.

Finland: Nothing changed, infections at the same level as last week, pressure on the hospitals is OK. Discussion started in government on taking away restrictions.

Russia: Increasing number of infections per day, no serious problems in the hospitals.

Improvements on number of infections expected in 2-3 weeks.

Sweden: More sickness than ever (50-60.000 per day). A lot of games postponed. Two more weeks of current restrictions.

Netherlands: A lot is open again, but the number of infections is increasing very fast. Now 65.000 per day, 50% raise since last week. Expected a raise to 100.000 per day soon.

Hospitals can handle it now.

5 TIMETABLE

WCS Y21 Finland

Proposal of Finland was to move to 2-4 December 2022.

Russia and Sweden have not discussed it yet. Postponed to next meeting.

WCS Women Sweden

Hosting city is Växjö. Dates were already confirmed.

WCS Group B in Syktyvkar

Syktyvkar is prepared to have the tournaments for Group A and B.

Group B: only 3 or 4 teams participating and also not the best teams, it is more practical to cancel it. But FIB has a contract with Syktyvkar, so we should contact them.

Yury must discuss with Syktyvkar:

1. Technical Committee wants to cancel the WCS Group B
2. Extra question: are they willing to propose new dates for group B or just cancel WCS Group B completely?

When Syktyvkar agrees, this can be published on FIB's website.

World Cup Veterans Arkhangelsk

Hammarby (Sweden) and Veiterä (Finland) and two teams from Russia will participate.

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

To be discussed in next meeting (chances needed?):

Tournament directors for the world championship tournaments:

WCS Y17 Girls	??
WCS Y21 Men	Tobias Karlsson
WCS Y19 Boys	Lars Wennerholm
WCS Y17 Boys	Tor Audun Sørensen (eventually Sergey Myaus)
WCS Women	Magnus Sköld (help by Frank Peters if needed)
WCS Men Group A	not needed (see Conditions)

Next online meeting: Wednesday 2 February 2022

13:00-14:00 CET

14:00-15:00 Helsinki

15:00-16:00 Moscow