



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 2 February 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 (26 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: Increasing number of infections, no big problems. No restrictions, only recommendations.

Finland: Not much changed, less infections, restrictions will soon decrease.

Russia: Increasing number of infections per day, same as last week.

Sweden: Little bit better than last week, opening expected.

Netherlands: Increasing number of infections, now more than 100.000 per day. No big issues.

5 TIMETABLE

WCS Y21 Finland

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

Sweden agrees with this proposal.

Russia is not ready to agree now. They need more time, because there are several players that must play also in the World Cup in Krasnoyarsk.

Postponed to next meeting.

WCS Women Sweden

Proposal for match schedule is sent out. Remarks can be sent to Anders Bergström.

WCS Group B in Syktyvkar

There still is no clear answer from Syktyvkar yet. RBF agrees to cancel. There are now only two teams left for participation (CZ and UKR). GB and SVK denied in the last week.

TC decides to cancel this tournament. FIB EC must confirm this.

FIB/Bo Nyman must send a letter to the organizing committee about this decision and the reasons.

RBF and organizing committee in Syktyvkar must discuss if the Group B tournament will be cancelled totally or moved to maybe October/December.

WCS Group A in Syktyvkar

Organizing committee need a letter from FIB/Bo Nyman, stating which teams will participate. Currently, 8 out of 9 teams have confirmed their participation. We are waiting for a decision from the USA.

WCS Y17 Boys Kemerovo

Team Europe applies for participation but asking for more exemptions than Conditions state. Players must be made aware that change of citizenship is only allowed one time!

Decision later/next meeting.

Info from Kemerovo will be sent out soon. Currently, 5 teams participate (NOR, SWE, FIN, RUS, KAZ). If Team Europe will also participate, three days for the tournament might be not enough.

World Cup Krasnoyarsk and World Cup Veterans Arkhangelsk

The economical conditions for these tournaments are very good for the participating teams. Organizers cover the costs in Russia.

Mini World Cup Boys Y15

Swedish Bandy Federation applies for hosting this tournament for the next three seasons (2022-2023 is the first season).

TC approves.

Tournament directors for the world championship tournaments:

New:

WCS Y17 Girls Amanda Bäverhag (Swedish Bandy Federation)

Earlier decided:

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)

COVID-19 Guidelines

Kjell Anderstedt informs the meeting about mandatory rules for tournaments:

- All players, leaders etc must be fully vaccinated – copies of certification of vaccination must be sent to organizers
- All need to wear mouth protection
- Social distance
- Rules inside organizing countries like visiting restaurants etc apply
- EU does not accept the Russian approved vaccine; Russia does not approve the EU approved vaccines.

The rules will be sent out to all federation.

Participating teams must have insurance covering the costs for COVID-19 related issues.

Next online meeting: Thursday 10 February 2022

13:00-14:00 CET

14:00-15:00 Helsinki

15:00-16:00 Moscow