



## MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 10 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  
Bo Nyman (SWE) – FIB Secretary-General  
Zinaida Belonoshko (SWE) – FIB  
Kjell Anderstedt (SWE) – FIB  
Not present: Pär Gustafsson (SWE) - secretary general in SBF

### 1 APPROVAL OF MINUTES OF LAST MEETING (2 FEBRUARY 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: Much better, no more restrictions, all teams are playing.

Russia: Improving in Moscow, tense in other regions. Improvement expected in about 3 weeks. Hopefully restrictions will be away in (mid) March.

Norway: Getting better and better. No restrictions, only some recommendations.

Finland: Situation like Norway. We are getting started for opening the society.

Netherlands: Still 100.000 infections per day. No big issues. Hopefully restrictions will be away in March.

### **5 TIMETABLE**

#### **WCS Y21 Finland**

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

Postponed to next meeting.

#### **WCS Women Sweden**

Final match schedule will be presented next week.

Promotion/degradation is possible between group A and B (match between A5 and B1).

#### **WCS Group B in Syktyvkar**

Cancellation is final. Federations will be informed after this meeting.

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**

USA decided not to participate. Other 8 teams confirmed to participate. All teams are able to win the world championships. Match schedule will be presented soon, all matches 2 x 45 minutes. Decision about promotion/degradation will be made later.

Organizers need the name lists of all teams, for visa procedures!

#### **WCS Y17 Boys Kemerovo**

Team Europe applies for participation but asking for more exemptions than Conditions state. Decision: it is not possible to have so many exemptions, so they are not allowed to participate.

Info from Kemerovo and match schedule will be sent out soon.

Organizers need the name lists of all teams, for visa procedures!

Tor Audun Sørensen can not travel to Russia to be Tournament Director.

Yury Molotkov will ask Sergey Myaus to take that position.

#### **WCS Y17 Girls Lidköping**

Match schedule is sent out. TC approves.

Organizers need the name lists of all teams!

#### **WCS Y19 Boys Katrineholm**

Match schedule is sent out. TC approves.  
Organizers need the name lists of all teams!

### **COVID-19**

Kjell Anderstedt informs the meeting about

*The relationship between the FIB Covid Guidelines and the covid protocol established by the organizer in Syktyvkar*

These rules will be sent out by Kjell Anderstedt.

WCS Y17 Boys Kemerovo: at this moment only one COVID-19 test upon arrival.

RBF will discuss this issue.

Next online meeting: Saturday 19 February 2022

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow