



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 19 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
Pär Gustafsson (SWE) - secretary general in SBF
Kjell Anderstedt (SWE) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (10 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

Netherlands: Most is open, we will get rid of all restrictions in one week.

Norway: No restrictions, only some recommendations.

Sweden: All is open, no more restrictions.

Finland: Most restrictions are gone, only some recommendations.

Russia: Improving every day, no restrictions in Moscow, some in Kemerovo. Competitions are going on. There were a lot of spectators on youth tournaments at the Red Square in Moscow.

5 TIMETABLE

Norway informed FIB that they will not participate in tournaments in Russia (WCS Group A and WCS Boys Y17) because of the pandemic situation. Among other things, a big issue is the risk for extra costs because of quarantine.

But because the COVID-19 situation is improving fast, maybe we should wait with cancelling participation. If FIB can take away this economic risk (hotel, travel, salary), maybe Norway can reconsider their decision. FIB/Bo Nyman will send a letter on this to Norway.

Tor Audun Sørensen promised that this letter will be discussed.

Anders Bergström thinks that the daily PCR tests in the COVID-19 protocol of Syktyvkar should be taken away. Players, leaders, parents, and referees in Sweden are very worried about this (and getting in quarantine).

Yury Molotkov will ask Syktyvkar if this protocol can be changed. He thinks that because of the improving situation the chances are that the protocol will be changed soon.

Bo Nyman, Arne Anderstedt and Yury Molotkov can discuss this further between them.

WCS Group A in Syktyvkar

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

Also travel details are needed! Bo Nyman will contact the countries.

Sweden and Finland are waiting for some new passports. They will send as soon as possible all they have now.

TC disapproved the request of Germany on more exemptions, but EC must decide about it. Ukraine and Slovakia will be invited for group A, depending on the participation of Norway and Germany.

WCS Group B in Syktyvkar

Cancellation is final, no more news yet.

WCS Women Sweden

Final match schedule is sent out today and will be attached to these minutes.

WCS Y21 Finland

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

Postponed to next meeting.

WCS Y17 Boys Kemerovo

It will be 4 (RUS, KAZ, FIN, SWE) or max. 5 (NOR) teams.

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

Nothing to mention.

WCS Y19 Boys Katrineholm

Nothing to mention.

Next online meeting: Tuesday 1 March 2022

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow