



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 16 March 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
Zinaida Belonoshko (SWE) – FIB
Pär Gustafsson (SWE) - secretary general in SBF
Not present: Bo Nyman (SWE) – FIB Secretary-General
Kjell Anderstedt (SWE) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (1 MARCH 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.

Webpage for application for sanction of international tournaments

Frank Peters has an offer for creating his, will discuss with Bo Nyman.

4 TIMETABLE

WCS Women Växjö

No news, all goes as planned. 8 Nations are coming.

There will be no promotion – degradation match between group A and B. The intention is that winner of group B goes to group A in the next WCS. We will decide later about this.

Remark: Two groups mean promotion-degradation and two sets of medals. One group of two pools means no promotion-degradation and one set of medals.

Anders Bergström will find out if and how the matches are streamed online.

WCS Boys Y19 Katrineholm

Match schedule will be sent out.

That same weekend Boys Y17 Sweden and Finland will play friendly matches.

5 CONDITIONS

At the WCS Y17 Girls, Finland attended with 18 players. This is not allowed under the current rules.

The use of a player one year older above the normal age group is possible according to the Conditions, but it is not intended for A-group countries to do this.

Tor Audun Sørensen and Frank Peters will work on the revision of the Conditions.

6 PROPOSAL FOR INTERNATIONAL WINDOWS 2022-2023

A new proposal was sent today to all TC members.

Main decision is to have one zone in December, not two.

Finland will check with the organizers of their WCS tournaments and come back later.

Decision in next meeting.

Next meeting: Weekend of WCS Women in Växjö

Anders Bergström and Arne Anderstedt will propose a date/time.

People who can't be there in person will be invited for a Teams meeting.