



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 26 March 2022
Place: Växjö (Sweden) + Online
Present: Arne Anderstedt (SWE) – chairman
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Tor Audun Sørensen (NOR)
Frank Peters (NED) – secretary
Also present: Olle Modin (SWE) – FIB RRC chairman
Not present: Yury Molotkov (RUS)
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 (16 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 CONDITIONS

Age limit

In the TC meeting of 8 June 2020 was already decided:

Minimum age limit to participate in senior WCS

Earlier decision changed: minimum of 16 years of age (before January 1) for both WCS men and WCS women.

Minimum age limit to participate in junior WCS

Decision: minimum of 15 years of age (before January 1) for both WCS boys and WCS girls.

Playing time WCS Women

2x30 or 2x45 minutes playing time? Teams in group A of the WCS Women in Växjö will be questioned.

- Gender equality: same as men? 18 players in the group?
- 2x45 minutes: maybe a rest day needed?

Discussion in next meeting.

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

5 TIMETABLE

WCS Boys Y19 Katrineholm

Match schedule will be sent out.

6 PROPOSAL FOR INTERNATIONAL WINDOWS 2022-2023

Finland proposes 16-18 December for the WCS Y21 Men.

TC approves this proposal. Timetable will be adjusted.

Regarding postponing or cancellation of WCS Men in Irkutsk and Syktyvkar: this is not something TC can decide. FIB EC must decide.

International windows are now approved.

Next online meeting: Tuesday 26 April 2022

14:00-15:00 CET