

MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 25 November 2022

Place: Online

Present: Arne Anderstedt (SWE) – chairman

Pär Gustafsson (SWE) Tobias Karlsson (FIN)

Frank Peters (NED) – secretary Tor Audun Sørensen (NOR)

Also present: Attila Adamfi – secretary general FIB

Zinaida Belonoshko (SWE) – FIB Stein Pedersen – president FIB

Not present: Anders Bergström (SWE)

Yury Molotkov (RUS)

1 MEMBERS TECHNICAL COMMITTEE (TC)

From now on, Pär Gustafsson will represent Swedish Bandy Federation in the TC. Arne Anderstedt will continue to be the chairman, without voting right. Pär has the voting rights for Sweden.

2 NEW LEADERSHIP FIB

A special welcome to Stein Pedersen and Attila Adamfi. The new president and secretary-general in FIB.

Stein mentions that the Working Group (WG) has some working days together already. They work to get an overview of regulations, conditions etc in FIB. The WG is in the process of gathering information, no decisions yet.

Attila informs that there are a lot of issues from the past, in current times and in the future that needs attention. WG also needs input from TC, so there will be questions about subjects like competition structure, promotion/degradation A/B groups, regulations for exemptions, composed teams like Team Europe etc.

3 TIMETABLE

Not so much time available because some members must leave early, so only a few items mentioned/discussed.

WCS Men/Women

SBF applies for organizing a Women's and Men's World Championship this season in Växjö, Sweden. Dates are 28/3-2/4 for Men A and Women, Men B on 23-28/3. Number of days and exact dates depending on how many teams will participate.

Swedish Bandy Federation offers to organize the tournament based on the new proposed

financial conditions that are not approved yet. They are aware that this is not according to the current Conditions we have in FIB. In global terms, in the proposed financial conditions, competing teams must pay for their own costs for hotel and meals.

SBF have added the following to the application for these WCS: If a country brings in teams for men and women team as well, the women team can stay for free. This application is covered by the city of Växjö.

There is some resistance against this application. Some don't like the idea of this (gender) imbalance, why a second team (women) for free. Some don't like to have a women WCS in this season because of the original plan to have a WCS for women every two years.

The WG will take this application in consideration and will give a reply before the next TC meeting (6 December).

Mini World Cup Girls

SBF applies for organizing this tournament for girls born 2008/2009 in Vetlanda (10-12 March).

WCS Boys Y17 and Y19

SBF is organizing this and is asking FIB for support in the travelling costs of the participating teams.

TC can not decide about financial matters, so this is an item for the WG or EC.

3 nations tournament Finland

Norway wants to know if this tournament in January will take place. Tickets are already bought. Tobias Karlsson already left the meeting; this will be discussed later.

Next online meeting: Tuesday 6 December 2022 15:00-16:00 CET