



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

Date: 13 April 2023  
Place: Online  
Present: Arne Anderstedt (SWE) – chairman  
Pär Gustafsson (SWE)  
Tobias Karlsson (FIN)  
Yury Molotkov (RUS)  
Frank Peters (NED) – secretary  
Also present: Attila Adamfi (HUN) – secretary general FIB  
Hans-Elis Johansson (SWE) – board member SBF  
Not present: Tor Audun Sørensen (NOR)

### 1 SITUATION IN RUSSIA

Yury informs about the situation in Russia.  
No changes, ready to participate at all tournaments, but understand that it is difficult.  
National competition goes as planned, for national teams no international matches now.

### 2 CONCLUSIONS WCS VÄXJÖ

In general Men A and Women combined was a success. Due to having only one arena available, 5+6 teams are about the maximum number of teams that can participate and then it is not even possible to play 2x45 minutes in all matches. Also starting at 08:00 or even 10:00h in the morning is (too) early. This means that under normal circumstances there are two arenas needed when combining Men and Women.  
Equal rights for men and women are important in Sweden.  
The financial conditions on this tournament are not sustainable in the future, especially B-countries are having big issues with this.

### 3 TIMETABLE

Some various subjects that were discussed.  
We will not release a new timetable, we wait for the deadline of May 15.

*Discuss in national boards, on agenda for next TC meeting:*

- Do we want a world championships women every year or every second year?  
Think about Olympic future, gender equality, 2x45 minutes playing time etc.  
Originally planned is a WCS Women in 2024.
- We decided to start a workgroup promotion-relegation: think about it!
- See item 4: sanctions for breach of deadlines and protests.

#### *WCS Y17/Y19 boys*

For sure these tournaments must be played at the same time. If they can be also on the same place this would be a good thing. Easier for the national leagues, more spectators, more parents travelling etc. Last year the combination was a big success.

Question to Norway: can Norway host both tournaments at same time/place this season?

#### *World Cups clubteams*

Sweden might opt to organize all tournaments for boys and girls.

More information later.

#### *Haparanda/World Cup Old Boys*

Attila Adamfi will send the mail from Haparanda to Pär Gustafsson.

#### *International window in September*

This is taken away.

## **4 RULES/REGULATIONS/CONDITIONS**

There are various rules, regulations, and conditions that teams do not follow up. Especially the rules (deadlines) about sending in preliminary and final team lists and request for exemptions are very often breached.

We must think about sanctions for this. Maybe USD 100 per day with a certain maximum?  
On agenda for next meeting also.

Also for the next agenda: teams can now protest without any hesitation. There should be a cost/fee for sending in a protest. When the protest is approved, the money can be given back.

Next online meeting: Friday 19 May, 13:00h CET.