



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

Date: 11 September 2023  
Place: Online  
Present: Arne Anderstedt (SWE) – chairman  
Pär Gustafsson (SWE)  
Tobias Karlsson (FIN)  
Tor Audun Sørensen (NOR)  
Frank Peters (NED) – secretary  
Also present: Stein Pedersen – president FIB  
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)  
Hans-Elis Johansson (SWE) – board member SBF  
Not present: Yury Molotkov (RUS)

### **1 TIMETABLE**

#### **Invitations FIB tournaments**

Some invitations are sent out, but those mentioned underneath need input from the organizing committees/federations:

- World Championship Y19 Boys in Drammen, Norway
- World Championship Y17 in Mikkeli, Finland
- World Cup for Oldboys in Haparanda, Sweden
- Mini World Cup Boys in Bollnäs, Sweden
- World Cup Y17 Girls in Skirö, Sweden

Some organizers are waiting for information regarding financial conditions from FIB EC.

TC asks FIB EC to confirm: TC agrees that even with 3 participating nations, a world championship tournament still could be called “world championships”. The teams participating are not responsible that FIB could not get more teams to participate. The status of world championship is important for the players and maybe even more for the (local) organizers.

#### **IMPORTANT!**

There are no international weeks defined for this season. We need to have this each year before April!

Arne Anderstedt will send information about international windows for this season.

### **2 RULE CHANGES**

Confirmation of decision to approve: Implement full-time penalties for misconducts (meeting 11 August 2023).

Normally, rule changes will be decided latest in the TC meeting in March.

### **3 CONDITIONS**

Confirmation of decision to approve for World Cup Girls Y15 – Skövde, Sweden (January 2024)

**Test:** 9 players in each team including goalkeeper. Reduced playing surface 72 x 40 meters, boards along the long sides. Goal cage with lowered bar. Otherwise normal rules such as for offside and corner shots.

### **4 WORLD CUP CLUBS FOR YOUTH**

Limit for application to FIB, dates, conditions, information.

TC agrees that applications should be sent earlier, preferably before spring. Also, we need to have conditions for World Cups Youth.

Tor Audun Sörensen is responsible for creating a concept for these Conditions.

FIB EC/Attila Adamfi asked if TC could update Conditions and Guidelines to have it ready for approval in November. Responsible for this: Tor Audun Sörensen and Frank Peters.

### **5 WORKGROUP PROMOTION-RELEGATION**

Earlier decision, TC should establish a workgroup promotion-relegation for WCS senior. Now done, with members Arne Anderstedt and Frank Peters. Workgroup sends proposals to TC when applicable.

### **6 OLYMPICS**

Hans-Elis Johansson informs that SBF will have a meeting with SOC (Swedish Olympic Committee) on 21 September. The bidbook for the Olympic Games will be decided in November. SBF is working together with Swedish Skating Federation in this.

Next online meeting: Monday 2 October, 13:00h CET.

### **POSTPONED BECAUSE OF AVAILABLE TIME, BUT PLEASE THINK ABOUT IT:**

Items that need attention in the future (some from earlier meetings)

- Conditions:
  - o Minimum age for players in WCS – decided, not in Conditions yet
  - o Number of participants in WCS Men and Women (11-08-2023)
  - o Rules for double round robin in case 2 or 3 teams end up with the same number of points (01-04-2023)
  - o Sanctions for breach of deadlines and protests. Proposal needed (13-04-2023)
- Team Europe participation in WCS tournaments? (09-06-2023)
- International transfers – proposal Finland 20-04-2023 regarding players under 20 years – now in hands of FIB EC / Working group
- Website international transfers: payments to FIB, wishes (reports, inform applicant, now on temporary server, security, etc)