



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 2 October 2023
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Tobias Karlsson (FIN)
Tor Audun Sørensen (NOR)
Frank Peters (NED) – secretary
Also present: Attila Adamfi (HUN) – secretary general FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt - FIB
Not present: Yury Molotkov (RUS)

1 TIMETABLE

World Cups Youth

Participating teams are asking for acceptance of goalkeepers who are one year older than the age group of the World Cup tournament. After some discussion TC approves this wish since more countries have this also in their own rules.

This should be put in the new Conditions for WCS Youth also.

Borrowing a goalkeeper from another club or combined teams participating is not allowed now. We can discuss this issue when it comes up.

Teams from Finland have not yet accepted the invitations, there is some time left. However, there will be no teams from Finland in the World Cups Girls Y15 and Y17.

Question of Egil Larsen: do we need FIB referees in the World Cups Youth because these are FIB tournaments?

Answer: For the moment no, local referees can be used. The costs for organizers would be too high. In the future, RRC, together with Secretary-General, can discuss assigning FIB referees to World Cups. Where possible the financial burden for organizers should be minimized.

We put this also in the new Conditions for WCS Youth, so organizers know what to expect.

Executive Committee has decided (8 August 2023) that World Cups need minimum 6 participating teams, representing 3 nations.

If not enough countries are represented, and an organizer of World Cup Youth wants to keep the name “World Cup” for the tournament, organizer must write an exemption request to FIB Secretary-General.

Kjell Anderstedt is in contact with the current organizers and will inform them.

World Championships

Executive Committee has decided (8 August 2023) that World Championships need minimum 4 participating national teams.

If not enough countries are represented, and an organizer of World Championships wants to keep the name “World Championships” for the tournament, organizer must write an exemption request to FIB Secretary-General.

A World Championship tournament is assigned and invitations will be sent to all member associations, the organizer cannot be blamed for not enough nations participating. In the current situation, we cannot be too strict with this minimum number of teams rule, this is contra productive for organizers, sponsors, teams etc.

Tournament Leaders – for the moment, but needs confirmation:

WCS Y19 Norway – Tor Audun Sørensen

WCS Y17 Finland – Tobias Karlsson

Next online meeting: Tuesday 7 November, 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)
- Conditions Youth: which clubteams are eligible to participate in World Cups (number of teams per country; best team(s) of the league; etc)
- 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)