



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 9 January 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Frank Peters (NED) – secretary
Also present: Stein Pedersen (NOR) – president FIB
Attila Adamfi (HUN) – acting general secretary FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt – FIB
Hans-Elis Johansson (SWE) – board member SBF
Not present: Tor Audun Sørensen (NOR)
Yury Molotkov (RUS)
Tobias Karlsson (FIN)
Kimmo Huotelin (FIN)

1 COMMENTS ON DOCUMENT “FIB GUIDELINES TO ORGANIZERS”

Concept document is discussed and will be adjusted.

2 TIMETABLE

World Championships Boys Y17 Finland

Visa issues for team India. There is a plan B for the match schedule if India can't participate.

World Championships Boys Y19 Norway

There are some problems with the ice on the arena. If needed, another arena is available.

Men 3-Nation's tournament

A Norwegian referee team will also be there (see last meeting).

Women 4-Nation's tournament

SBF asked FIB for approval this friendly tournament. See item 5 of this meeting.

3 WORLD CUP Y17 BOYS STOCKHOLM - GAMES ORDER AND CONSEQUENCES

The tournament includes 10 teams divided into 2 groups in the Round Robin stage. Then the 5th team in the two groups meet for place 9-10 and so on.

The two Norwegian teams Stabaek and Ullern were both placed fourth in their respective groups and would meet in a placement match 7-8. The two clubs turned to the Tournament management with a strong desire to rather meet two Swedish teams in their last matches in

Sweden. Their wish was based on the fact that the teams have already met 6 times this season and will meet a seventh time on Wednesday.

The Tournament management understood their strong wish, talked to the two Swedish opponents who would meet in placement match 9-10, Västerås SK and IK Sirius, if they would consider changing opponents. The Swedish teams were in favor of doing so. The Tournament management chose to sympathize with the Norwegian teams' wishes even though it was against the rules of a cup tournament.

FIB cannot accept this behaviour, it is not a friendly tournament but an official FIB sanctioned tournament. According to **Pär Gustafsson**, organizers in Sweden were not correctly informed about all the rules by the old committee in SBF that handled this. FIB/**Attila Adamfi** will send a letter to SBF asking for an explanation. SBF/**Pär Gustafsson** will evaluate with organizers and report back to TC.

This is an extra reason for FIB to have Conditions for World Cups and a representative or tournament director present at World Cups also. Or, in case nobody can be present, to have a responsible person available online. To be included in Conditions for World Cups by **Tor Audun Sørensen**.

4 ITEMS FROM PREVIOUS MEETINGS

SBF Report on Mini World Cup (as per mail of Attila Adamfi to SBF on 6 December 2023)
According to **Pär Gustafsson**, a line of misunderstandings. As written above, organizers in Sweden were not correctly informed about all the rules by the old committee in SBF that handled this.

Short bandy rules

Further research is not started yet in RRC. Planned to have a conclusion before season is over, so actions can be taken during the summer.

5 FIB SANCTION OR APPROVAL FOR FRIENDLY MATCHES

We should clarify the difference between:

- 1) 'sanctioning' (FIB event, specific conditions and consequences, for ex.: fee, anti-doping, red card, referees, results registered...)
- 2) 'approval' (non FIB event, acknowledgement)

With this in mind, TC approves the request by SBF for friendly games between women teams of SWE, USA, FIN and probably NOR (in Gothenburg in March).

Next online meeting: Tuesday 13 February, 13:00h CET.