



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 13 August 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Frank Peters (NED) – secretary
Andreas Sjöblom (FIN)
Tor Audun Sørensen (NOR)
Also present: Attila Adamfi (HUN) – vice president and general secretary FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt – FIB information manager
Not present: Yury Molotkov (RUS)

1 ITEMS FROM LAST MEETING

Short bandy

Provisionally accepted as new discipline in FIB. We need experiences/reports from a short bandy tournament where representative of RRC or TC is present. After that we can have a final decision.

The rules have to be reviewed to make them FIB ready. **Egil Larsen** will take the lead in this. Netherlands will play short bandy in their highest league this season and have translated the current document. **Frank Peters** now has some more insights in the rules and could support Egil in this.

Maybe a demonstration during WCS Men/Women is a possibility?

2 TIMETABLE 2024-2025

WCS Senior A and B (Men and Women) - Sweden

All agreements have been signed between SBF and FIB. There will be a press conference in Sweden on August 15. WCS Men Group A and Women will be in Lidköping.

Men Group B:

Uppsala might be interested (responsibility of FIB), organizing this in the week of the Swedish bandy final. Deadline is 15 August. If not Uppsala, we have Gothenburg (in January) to fall back to (responsibility of SBF).

WCS Y17 and Y19 Boys – Sweden

Sandviken will be the host for these tournaments, 17-19 January.

WCS Y17 Girls

Sweden is maybe interested to organize this. But because they have also a lot of other tournaments they need some help from FIB in this.

Is there an opportunity in Norway? **Attila Adamfi** will directly contact Norway Bandy Federation through **Stein Pedersen**.

Answer came in after the meeting: No possibility in Norway, it is not in their budget. Sweden/**Pär Gustafsson** responded already: Sweden will look into the possibilities but he foresees big issues in international bandy if it is Sweden that is hosting all the championships every season. That is simply not possible looking at workload, finances etc.

WCC

TC has decided earlier that we only will have WCC Girls Y17, Boys Y16 and Boys Y17 in the future.

Sweden is maybe interested in WCC Girls Y17 because of a long term co-operation in Skirö/Vetlanda. **Pär Gustafsson** will come back to this.

3 EQUIPMENT RULES

From last meeting, left open. No final changes yet.

- Maybe we take away the smaller bandy ball (60 mm)?
- The "Bergwall" goalie masks have large openings in front of the eyes. The mask is tested but has no CE approval. **Arne Anderstedt** will send the test results of the "Bergwall" masks to **Henrik Nilsson** to see if this mask can be accepted in FIB or not (legal, insurance).

We are waiting for the answer of Henrik.

4 CONDITIONS WORLD CUP CLUBS SENIOR (WCC)

Nothing happened in the holiday period. **Tor Audun Sørensen** and **Frank Peters** will produce a concept before the next meeting.

5 INTERNATIONAL TRANSFERS

International transfer: A question regarding a young player who is just moving to Bollnäs, Sweden and play there. He is not professional or student. No contract between player and club. Our transfer system has no option for that.

Conclusion/decision is according to our current rules:

- Administration fee is obligatory and must be paid anyway.
- When the player gets a professional contract, education money needs to be paid to the club(s) where the player got his education.

Frank Peters will review the FIB ITC document (dated 22-05-2015). In the past Finland (**Tobias Karlsson**) had also questions regarding ITC. Frank will contact Tobias about this.

6 OTHER

There was a EC Y19 Rinkbandy in Bratislava, Slovakia. In one match, a red card was given to a player. However there was no jury or supervisor present. This is not a situation we want. We have to make sure that all FIB tournaments have a Tournament Director and RRC representation as is in the rules.

Attila Adamfi will follow up the red card.

Next online meeting: Tuesday 10 September, 14:00h CET.