



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 10 September 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Frank Peters (NED) – secretary
Andreas Sjöblom (FIN)
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)
Tor Audun Sørensen (NOR)

1 ITEMS FROM LAST MEETING

Short bandy – playing rules

Egil Larsen will clear some issues with the writers of the rules. Postponed to next meeting.

International transfers document

Frank Peters will review the FIB ITC document. Did not find time since the last meeting.
Postponed to next meeting.

Red card in EC Rinkbandy Slovakia – report was sent to RRC via GS

Case closed.

2 TIMETABLE 2024-2025

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

Everything under control for Men A and Women (Lidköping).

Men Group B:

Uppsala is ready to host the WCS in the indoor arena (responsibility of FIB, but SBF is involved and supporting this event). Confirmation is there, we just wait for a signed agreement.

This tournament will be hosted on 9-14 March.

WCS Y17 and Y19 Men – Sweden

Everything under control.

WCS Y17 Women

Sweden asks for approval to organize this in Trollhättan, week 8/2025.

TC approves this request.

WCC Y17 and Y19 Men

Sweden has applied for hosting these events. Stockholm will be hosting both WCC Y17 and Y19 Men, 3-6 January 2025. There seems to be a lot of interest in both tournaments.

TC approves this request. The clubteams should be nominated by their national associations.

WCC Y17 Women

Sweden, the club Mölndal from Gothenburg will host this event, 1-3 November

WCC Old Boys

Sweden asks for approval to organize this in Haparanda, 15-17 November.

TC approves this request.

Season 2025-2026 and later

See updated timetable, TBD (To Be Determined) are the tournaments that still need to be decided upon. All associations are asked to think not only about next season but also the years after that! **Andreas Sjöblom** mentions that the Finnish Bandy Federation is having financial issues and are not sure if they can participate at every tournament in the near future.

As written in the FIB Event Planning document, invitations for arranging events will be sent out to member associations.

Timetable is adjusted.

3 REQUEST FROM HUNGARIAN BANDY FEDERATION

Hungarian Bandy Federation asks to allow an exemption for Hungary Y21 to participate at the WCS Y19 Men with the same conditions as were approved the previous season:

Hungarian Bandy Federation would however like to change one point, and that is if there are only 4 teams participating, HUN Y21 can play the bronze medal game but still not win a medal. Otherwise, this would punish the 3rd place team who would play one game less than place 1-2. TC approves the request and this change. So, the new conditions that apply are below.

The following conditions will apply for exempted teams:

- takes part as other teams
- will be ranked together with the other participating teams
- can not win a medal. Can play the bronze-medal match in case four teams participating, but the result of that match will not decide about the bronze medal.
- the results of the teams who play against an exempted team will not count in case the points and/or goal score/difference is in any way deciding for them. Just to not be influenced by a team that (as example) scores 8-1 to the exempted team, compared to a team that scores 4-4.

Frank Peters will inform Hungarian Bandy Federation.

4 EXEMPTION REQUEST BOLLNÄS MINI WORLD CUP

Sandviken AIK wishes to exempt two girl players to the Mini World Cup in Bollnäs. Their birth years are 2008 and 2007. (the tournament is for boys born in 2009 and later)

The physical difference between boys and girls at this age is usually so great. That there are no obstacles to letting older girls play with younger guys. These two girls are also in this team during the normal season.

TC approves the request. **Frank Peters** will inform.

This exemption request raises the question if we would allow this mixed participation (and different age group for women in men tournament - if they normally play in this team) in the future as a standard exemption in article 5.6 of the Conditions. And if so, for which Conditions

WCS/WCC Senior/Youth this will be.
On agenda for next meeting.

5 CONDITIONS WORLD CUP CLUBS SENIOR (WCC)

Concept document by **Tor Audun Sørensen** and **Frank Peters** was sent to all.
Some small textual comments (articles 2.1, 5.7 and 11.1) were made by **Attila Adamfi**. These will be processed.

6 EQUIPMENT RULES

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.

We are also waiting for an official document regarding the tests of this goalie mask.

End of meeting.

Next online meeting: Tuesday 15 October, 14:00h CET.