

MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 10 December 2024

Place: Online

Present: Arne Anderstedt (SWE) – chairman

Pär Gustafsson (SWE) Neal Logan (USA)

Frank Peters (NED) - secretary

Andreas Sjöblom (FIN) Tor Audun Sørensen (NOR)

Ravi Sunder (IND)

Also present: Henrik Nilsson (SWE) - president FIB

Attila Adamfi (HUN) – vice president and general secretary FIB

Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)

Kjell Anderstedt (SWE) – FIB information manager

Kathrine Godager (NOR) – general secretary Norwegian Bandy Federation

Not present: Yury Molotkov (RUS)

Stein Pedersen (NOR) - 1. vice president FIB

Hans-Elis Johansson (SWE) - chairman FIB Olympic Task Force

1 ITEMS FROM LAST MEETING

Equipment rules

A proposal document was sent out.

Comments in this meeting:

- The dark red color for the balls must be added (for evening matches)
- For youth players are other rules regarding facemasks (not mouthguards)
- Translation to Russian language will be done later

Arne Anderstedt will finalize the document.

Egil Larsen will check the official playing rules on these equipment rules.

When the finalized document is accepted by TC, **Attila Adamfi** will send it to all FIB MA's. **Attila Adamfi** will also mention that there will be a control of equipment before the WCS.

Discussion about the ball: see WCS Senior below.

Short bandy rules

Ongoing process, nothing new to mention.

International transfers document

The document needs legal changes, but there are also wishes to change the current process. This must be discussed first, because eventual changes will have an impact on the document.

Frank Peters will contact SBF and Attila Adamfi.

2 TIMETABLE 2024-2025

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

A proposal for the match schedule was sent out. In the proposal it was mentioned that the KOSA ball will be used.

The new KOSA ball is tested and approved by SBF. **Pär Gustafsson** stated that it is not tested in men games yet (only in some women games). He thinks it is not good enough for WCS yet, KOSA must improve the ball some more. **Pär Gustafsson** thinks SBF need one more season of tests in the series in Sweden, starting in junior and women series. He feels that we should use the confirmed CCM ball in the WCS. **Attila Adamfi** will follow up with SBF/**Lars Wennerholm** and informs TC.

Comments to the match schedule:

Neal Logan: no semi-final for women between winner A4-B1 and A1?

Answer Pär Gustafsson: available time does not allow this match.

Ravi Sunder/Frank Peters: GER and UKR women have matches at 2200h and 0700h the day after. Not very practical.

Answer **Pär Gustafsson**: 0700h has to do with expected spectators and he understand the problem with starting at 2200h and 0700h. SBF will look at this issue.

Kjell Anderstedt: not all teams in women can win the WCS.

Answer **Pär Gustafsson**: also at the WCS in Växjö not all teams could win

Attila Adamfi: it is not fair that Hungary always plays the first game of the day. Maybe some switching of matches possible.

Kjell Anderstedt has made an alternative schedule, maybe we can look into that also.

Frank Peters: there is no match B2-B3 – maybe add this on Saturday in the schedule.

Pär Gustafsson takes all comments with him and SBF will reconsider the schedule.

The Jury was appointed in the last TC meeting, but there was no choice between **Ravi Sunder** and **Andreas Sjöblom**. On the proposal of **Pär Gustafsson**, **Andreas Sjöblom** is appointed.

WCS Y19 Men - Sweden

Egil Larsen informs that he needs info (hotel etc.) from the organizers – he knows nothing except the schedule. **Pär Gustafsson** follows up.

Hungary had the approval of playing with a Y21 team, but they could switch to a real Y19 team with the (in Conditions) allowed three exemption players of one year older.

In the preliminary teamlist they have included two players who are too young. One player is born in 2010, only 12 days away from being at the correct age. TC accepts his participation. TC did however not accept the second young player born in 2011. TC felt he is too young for a WCS Y19. **Frank Peters** will inform Hungarian Bandy Federation.

Slovakia did not send in the preliminary team list with passport copies, even after being reminded of the deadline. Their response was they need more time because of icehockey season

Decision: We will give Slovakian Bandy Federation one more day to submit the needed documents. If these are not received in time, we must conclude that Slovakia will not participate at the WCS Y19.

Attila Adamfi will inform Slovakian Bandy Federation.

Tournament planning 2025-2026

Kjell Anderstedt: Proposal to allocate these 6 tournaments:

Sweden: WCS Senior Men A + Women (end of March)

Comment **Pär Gustafsson**: Men A + Women at same time and place is unique and a big success, therefore, we would like to do it again. If possible, in a place where more

than one arena is available (within reasonable distance). After a short discussion is WCS Men B added to the proposal.

Comment Pär Gustafsson: SBF can host, but then it must be in January

Pär Gustafsson will discuss this with the SBF board.

Sweden: Women Y17 (week 8)

Norway: WCS Men Y17 + Y19 (January)

Comment **Kathrine Godager**: We have interest in organizing these events. Our turn to host Y17 and Y19. To have this at same time and place is also unique and successful.

Norway: Men 3-nations (January)

The proposal is accepted by TC, on the condition that WCS Group B is added to the proposal. **Kjell Anderstedt** will send out a reminder for the other available tournaments.

3 CONDITIONS

Experiences WCCM16 and WCCW17 with new WCC YOUTH Conditions

Kjell Anderstedt: Evaluation with participating MA's, clubs and organizers will be completed 31 January. Presentation of results in February,

End of meeting.

Next online meeting: Tuesday 14 January, 14:00h CET (1,5 hour).