



FIB Executive Committee Meeting

08 February 2025
Online

MINUTES

1. Opening of the Meeting

Henrik Nilsson opened the meeting and welcomed the members of the Executive Committee.

2. Roll Call

EC members present:

Henrik Nilsson	President
Stein Pedersen	First Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & General Secretary
Mikhail Entaltsev	Executive Committee Member
Chanel Gilomen	Executive Committee Member
Andrew Knutson	Executive Committee Member
Wu Dawei	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Nine (9) EC members present, the quorum was formed.

Guest:

Frank Peters Eligibility WG Chair, TC Secretary

3. Updates on 2025 FIB tournaments

Attila Adamfi gave a short update on the upcoming FIB tournaments, including World Championships Men A group and Women in Lidköping, Men B group in Uppsala.

Members mentioned issues (high price) with accommodations in Lidköping (FIN and USA).

Antti Parviainen mentioned that Finland might not participate at 2026 World Championships in Sweden because of the high costs, but Finland could host the tournament in January.

Attila Adamfi informed the members about the FIB - Profixio partnership and ongoing work to introduce the service at FIB events.

4. Exemption requests

FIB received exemption requests from FIN, GER and SUI.

GER was explained about the process and shall come back to FIB EC if exemptions are still requested.

The EC unanimously agreed on the followings:

- **FIN is allowed to use players born in 2010 and 2011 at the 2025 FIB World Championships W17 in order to ensure a complete team of 16 players participates at the tournament, the parents of the underage players shall sign a consent form for their Member Association that they will not held FIB responsible for any injury or damage,**
- **a valid certificate of citizenship issued by the relevant authority is accepted to prove citizenship,**
- **GER is allowed to use player born in 2009 at the 2025 FIB World Championships, the parents of the underage players shall sign a consent form for their Member Association that they will not held FIB responsible for any injury or damage,**
- **2 NOR/SUI players who changed nationality according to Agenda point 5 are not allowed to represent SUI already at the 2025 FIB World Championships**
- **A Working Group including Henrik Nielsson, Stein Pedersen and Attila Adamfi (and Frank Peters as advisor) was established and authorised to consider and decide on exemption requests.**

5. Nationality changes requests

FIB EC received 3 requests for nationality change submitted with the required documents:

- Erik Bentzen, form NOR to SUI
- Nicolai Aulie, form NOR to SUI
- Peter Benes, from SVK to CZE

The EC unanimously approved the nationality changes in effect from 1 July 2025.

6. SBF request regarding Sanction Fees

Attila Adamfi informed the members that SBF sent a request again to FIB to waive the sanction fees. EC members referred to the earlier discussions and decisions.

The EC unanimously decided to dismiss the request.

7. Hall of Fame

Attila Adamfi proposed that the FIB shall send out the call to all Member Associations to nominate candidates to Hall of Fame according to the Terms of Reference. Proposal was made that FIB shall cover the costs of the Chair of the BoT in connections with the World Championships.

The EC unanimously approved the proposal.

8. Any other business

8.1 The next in-person meeting is planned during the 2025 FIB World Championships in Lidköping, afternoon on 28 March 2025.

8.2 **Henrik Nilsson** suggested to organise a voluntarily Bandy Parliament Weekend, a forum of strategic discussion on 15-17 August 2025.


8.3 **Andrew Knutson** informed the members about a possible indoor bandy arena to be built in USA, utilising the SBF Handbook.

9. Closing of the meeting

Henrik Nilsson thanked the active participation and closed the meeting.



Henrik Nilsson
President



Attila Adamfi
General Secretary