



FIB Gender Equity Committee meeting

**30 May 2024
Online**

Minutes

1. Opening of the Meeting

Ida Buure opened the meeting and welcomed the members for the inaugural meeting.

2. Roll Call

Present:

Ida Buure, FIN
Kristian Marosi, HUN
Kelsey Ackmann, USA

Apologies:

Magnus Skold
Vijaya Patil, IND
Kateryna Seredenko, UKR

Also present:

Attila Adamfi, FIB General Secretary

3. Current situation of bandy in different countries

Committee discussed the bandy situation in different countries, to have a better understanding of the number of players and leagues. Additionally, the committee briefly touched upon the topics of rink and short bandy, as well as the opportunities they bring.

4. Future focus points

The committee recognized the need for a strategic plan for the next 3-5 years to provide clarity and focus for the committee's work. It was emphasised that clear responsibilities, transparency and cooperation among the committees will be crucial in achieving the committee's goals. The importance of data and KPIs was also discussed during the meeting.

5. Any other business

Committee was requested to provide a summary of their work for the upcoming congress.

The Brighton Declaration was brought up for discussion and will be included in the agenda for the next committee meeting

It was decided that the committee would take a summer break from official meetings during June and July. Instead, the committee will engage in workshops centred around specific topics to further shape their understanding of the committee's future focus points.

The committee agreed to hold meetings on the last Wednesday of each month at 14.00 CET. Next committee meeting is scheduled for the 28th of August at 14.00 CET.