



FIB Executive Committee Meeting

**28 March 2025
Lidköping, Sweden**

MINUTES

1. Opening of the Meeting

Henrik Nilsson opened the meeting and welcomed the members of the Executive Committee and asked the members to shortly introduce themselves.

2. Roll Call

EC members present:

In-person:

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
Dawei Wu	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Apologies:

Andrew Knutson	Executive Committee Member
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Eight (8) EC members present, the quorum was formed.

3. Updates on 2025 FIB tournaments

Attila Adamfi gave a short update on the 2025 FIB World Championships:

- Men B group, Uppsala: perfect organisation, IFK Uppsala led by Ludvig Polgar delivered a great event. Teams were very happy, service level was very high, great example for sustainability (no local transport needed between hotel, venue and restaurant). Thanks to KOSA partnership, all participants received gift package and players of the match received gloves/sticks. Profixio was used by FIB for the first time without any issue. Athletes Committee election first phase held. All matches broadcasted on FIB TV (many with commentary thanks to Kjell Anderstedt).
- Men A group and Women, Lidköping: several concerns raised by the Teams on the service level (Opening Ceremony date changed 2 days before, no transport from all hotel, no water/tea/coffee/fruits in the locker room, no players of the match). Athletes Committee election completed. Matches broadcasted on Bandyplay (many with commentary thanks to Kjell Anderstedt), Bandy puls and the finals on Swedish TV

4. Team Advertisement requests

2 Member Association requested exemptions from paying the Advertisement fee in advance:

- 1) UKR since the sponsors do not provide funds but covering costs of their participation
- 2) USA since no other accommodation opportunity left other than the most expensive one.
- 3) **Henrik Nilsson** informed the EC that SBF requested him to waive the fee for them since they are hosting many events. It was noted that other MAs, including B group teams already paid the fee.

The EC unanimously approved the request of UKR and USA and confirmed the payment obligation for SBF.

5. Financials

5.1 Audit, Bookkeeping

After a long procedure, Bookkeeping transition was completed to the new Bookkeeping company.

Audit completed made by the newly appointed company and the Audit report was received during the meeting.

5.2 2025/2026 Budget

Attila Adamfi presented the 2025/2026 Budget (enclosed). It was explained that the operational goal is to further reduce the costs (while increasing the service level) and increase the revenues. While the annual operational loss was significantly reduced, the balance is still negative that shall be turned to zero or positive as soon as possible.

The EC unanimously approved the 2025/2026 Budget.

6. Anti-Doping Committee

Attila Adamfi informed the members that according to the Statutes an Anti-Doping Committee shall be appointed, and the existing Anti-Doping advisor, Hakan Nyberg was proposed as Chair.

The EC unanimously appointed Hakan Nyberg to the Anti-Doping Committee as Chair.

7. Hall of Fame

Attila Adamfi updated the EC about the procedure how the Board of Trustees decided the inductees. During the Congress, they will receive a FIB Hall of Fame jersey provided by KOSA, a certificate and a FIB 70 commemorative medal.

Rebecca Draper noted that the requirements for Athletes shall be reviewed by the Athletes Committee and will come back with eventual suggestion.

8. Amendments of the Statutes

Attila Adamfi presented the proposed amendment (enclosed) of the Statutes, highlighting:

- the introduction of virtual and hybrid Congress options as well
- the termination of the internal auditor.

The EC unanimously decided to present the amendments proposal to the Congress.

9. Any Other Business

9.1 Antti Parviainen informed the EC about the difficult situation of the FBF and the decision not to participate at the 2026 FIB World Championships as of today (if situation improves, participation will be reconsidered).

Attila Adamfi dropped the idea for Finland to host the event (saving travel, accommodation costs), in order to start the dialogue FIB shall send an official letter to initiate the procedure.

9.2 FIB70 Anniversary will be celebrated at the Congress, all participating MAs will receive a FIB 70 commemorative medal and FIB produced a video to be published.

9.3 Athletes Committee election concluded, results will be announced at the Congress.

9.4 **Henrik Nilsson** proposed to hold a Summer Meeting (aligned with the Strategic Plan) in order to bring the bandy family together and have a constructive discussion.

Details, especially content and financial conditions to be elaborated soon in order to ensure full and active participation.

10. Closing of the meeting

Henrik Nilsson thanked the active participation and closed the meeting.

Henrik Nilsson
President

Attila Adamfi
General Secretary