

FIB Executive Committee Meeting

19 May 2025 Online

MINUTES

1. **Opening of the Meeting**

Henrik Nilsson opened the meeting and welcomed the members of the Executive Committee. He informed the members about his Memo document shared first with Attila Adamfi.

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
Wu Dawei	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair
Apologies:	
Andrew Knutson	Executive Committee Member

Eight (8) EC members present, the quorum was formed.

3. Athletes Committee report

Rebecca Draper provided a summary of the result of the Athletes Survey conducted during both World Championships in Uppsala and Lidkoping (Annex 1.) Most important feedback was regarding the costs (accommodations and meals, all teams to be treated equally). It was highlighted that it is a great improvement to have the direct feedback from the Athletes and it shall be a standard practice after each World Championships. The conclusions shall be provided to TC for considerations for amending the

Conditions and Guidelines.

AC still works on the Hall of Fame requirements and will send its feedback soon.

4. 2026 FIB World Championships, Pori, FIN

Attila Adamfi summarised the current situation regarding the 2026 FIB World Championships, including the pre-meetings with FBF. Antti Parviainen presented City of Pori very positive and would be highly involved providing services, strong bandy history, ready to proceed

To be agreed with FIB, including:

- fees

- teams (4 W, 4/5 M teamspreferred)
- game schedule (with TC), including dates, considering outside challenges/risks

- agreement with Sweden about the term, they prefer week 3 (FBF prefers week 5 as TV and hotels are confirmed)

- centrally located hotels and prices already pre-confirmed at a reasonable level, different levels available

- B group teams also to be considered, possible in Uppsala in March like in 2025

The EC was very positive about the bid offered by FBF and the city of Pori and unanimously agreed to start formal discussions, with the objective of having a formal Agreement before the summer.

Henrik Nilsson will inform the Swedish Bandy Federation to avoid any confusion.

5. 2027 FIB World Championships, Women, Minneapolis, USA

US Bandy Association submitted an interest to host FIB WCS Women in 2027 Questions were raised about the number of teams (only A pool), costs of local transport, costs of Referees/Supervisors and other extra costs – answer expected from ABA before proceeding.

The EC unanimously agreed to postpone the discussion and eventual decision to the next meeting.

6. **Review of the Committees**

As agreed during the season, the Committees shall be reviewed and evaluated after the conclusion of the season.

The EC unanimously agreed that the General Secretary shall prepare a Report for the next EC meeting.

7. Update on Swedish Bandy Federation

Henrik Nilsson informed the EC members that Par Gustafsson was released from the position of General Secretary that caused some internal tension in SBF, also other board member left the SBF to demonstrate solidarity with Par. John Andersson have been appointed as interim GS.

Attila Adamfi added that this change makes the World Championships settlement longer that is still in progress.

8. Any other business

8.1 Next meeting planned for 24 June 2025, at 14:00 CET.

9. Closing of the meeting

Henrik Nilsson mentioned that hopefully we can soon meet the new IOC President to present bandy and thanked the active participation and closed the meeting.

Henrik Nilsson

Henrik Nilsso President

Attila Adamfi General Secretary