



FIB Executive Committee meeting

**24 June 2025, 14:00 CET
Online**

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the meeting and welcomed the members of the Executive Committee. He informed the members of the funeral of Staffan Soderlund, former FIB President.

2. Roll Call

EC members present:

Henrik Nilsson	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
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Apologies:

Stein Pedersen	Executive Committee Member
Dawei Wu	Executive Committee Member

Seven (7) EC members present, the quorum was formed.

3. FIB Committees' review

Following the conclusion of the season, the EC decided to review the FIB Committees (focusing on the Committees that are appointed by the EC) in order to make necessary adjustments/appointments if needed for the next season.

The Report on the Committees prepared by the General Secretary was distributed and discussed, including the size, gender balance.

The EC unanimously decided to accept the resignation of Mr. Egil Larson as chair of the RRC and expressed its appreciation for his contribution and wish him all the best.

In order to respect Good Governance principles, the EC unanimously decided to send a call to Member Associations to nominate active expert candidates and/or reconfirm the existing members.

4. 2025-2026 FIB Tournaments

4.1 2026 FIB World Championships, Pori, FIN

Antti Parviainen presented a report on the preparation, including TV agreements, concluding that most of the technical details are coordinated and agreed.

FBF raised 2 questions that the EC discussed.

The EC agreed to the followings (6 yes, 1 abstention):

FIB World Championships allocated to FBF to be held in Pori, FIN, 12-18 January 2026.

The FBF was granted the right to use their whole uniform for advertisement for a fix compensation of USD 1.500.

The FBF was provided the right to use the front side of the helmets of all participating teams (FIB's right) for a 50-50 revenue share, guaranteeing a minimum of USD 1.500 to FIB.

The World Championships for B group (both Men and Women) is under discussion, to be decided later.

4.2 Other FIB Tournaments

The Technical Committee discussed and agreed to the Timetable 2025/2026, presented to the EC.

The EC unanimously approved the 2025/2026 Timetable as presented by the TC.

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

A. Knutsen and **R. Draper** gave an update report on the plans. EC members expressed their happiness for the interest from USA but concerns were raised regarding the costs that requires further analyses and discussions.

The EC was very positive about the bid offered by ABA and unanimously agreed to continue formal discussions, further elaborating the financial feasibility.

6. General Secretary's Report

Financial settlement with SBF regarding the WCS hosted in Sweden is still ongoing partly because of the changes in SBF, hopefully concluding soon.

SBF requested FIB to cover the FIB 2025 WCS B group Referees costs (domestic travel, 'salary')

The EC unanimously agreed to cover the above referred costs.

Anti-Doping Report: 2024/2025 season's testing report was presented, all together 46 tests were made, no Anti-Doping Rule Violation detected.

Media Report: News, Press Releases published, thanks to Sportsin cooperation, also huge increase on Social Media (Instagram increased by more than 100% during the season).

FIB Athletes Committee Vice Chair represented bandy in Lausanne during the IOC International Athletes Forum.

FIB concluded the ARISF Good Governance review, results expected soon to be published.

A. Adamfi reported on his personal meetings in the recent period, especially during the IJF Judo World Championships.

Website improvements: thanks to the cooperation with Profixio, standard FIB match protocols are now published under the Tournament History, and all videos from the season are published on FIB TV.

7. Strategic discussion, including Short bandy

Henrik Nilsson stated that after being the President for one year, he intends to elevate his activity and contribution to the next level, including to reach out to the Member Associations to understand their expectations from FIB. He prepared his thoughts and that Memo will be shared with members as well after the General Secretary. He believes Short Bandy is an important opportunity to increase the global spread of the sport.

8. Any other business

The EC received a summary on the issue (not following the regulations) happened regarding the FIN team at the WCS W17 and its consequences.

The EC decided (6 yes, 1 abstention) to issue a warning to FBF regarding the Team and its Team Leader, subject to Disciplinary Committee guidance.

Update was shared on the improvements of the Italian Bandy Federation.

Members were informed that the FIB's exclusive agreement regarding the TV rights expired

Verbal information was provided on the status of SBF and its elections.

Next meeting shall be held when the financial settlement with the SBF concluded and the financial year could be closed, to be coordinated later.

A. Knutsen informed the EC on the successful tournament in Las Vegas, with 6 teams.

9. Closing of the meeting

As the President left before the last agenda items, **A. Adamfi** closed the meeting thanking the members for their active participation.