



FIB Executive Committee meeting

Continued from 22 September 2025

30 September 2025, 17:00 CET
Online

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the continuation of the meeting adjourned from 22 September 2025 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
Andrew Knutson	Executive Committee Member
Dawei Wu	Executive Committee Member
Chanel Gilomen	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

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

3. International Transfer Regulations

Technical Committee requested **S. Pedersen** and **A. Adamfi** to review the international Transfer Regulations as it is outdated. Areas were identified where strategic decisions are needed before updating the text, also to make the procedure easier.

Some of these points puts extra workload on FIB but also provides higher level of control of the procedure.

Electronic procedure already in place, but the regulations were not updated accordingly.

The following amendments were proposed:

- Parties shall be the members of FIB, i.e. the Member Associations and they shall deal with their clubs domestically (as in football for example),
- Categories for players shall be Professional and Amateur, to be clearly defined with their obligations,
- Registration period shall remain between 1 April – 15 January,

- The name of the transfer permission to remain International Transfer Certificate, with electronic procedure (no signatures needed),
- Fees to set in USD as other fees, Administration fee shall be 500 USD (considering inflation since the 300 EUR) was established, from that 200 USD goes for FIB and 300 USD for 'releasing' MA.
- Compensation for Education to adjust accordingly
- In line with the first point, MAs shall pay the Administration fee to FIB, and FIB shall pay to 'releasing' MAs' at the end of the season in order to control the procedure

The EC unanimously agreed to the above strategic proposals, to be included in the updated International Transfer Regulations to be approved later.

4. TV Rights

Exclusive partnership with Silver Spring Media (SM) managing FIB's media rights expires in 2025.

Since the World Championships will be held in January 2026, we have to already consider the ongoing / new partnership.

SM and 2 other agencies have been contacted and an offer was requested for consideration at the next EC meeting.

5. Committees' Terms of References

Terms of References have been created for Competition Committee and updated for Referees Committee and Technical Committee.

The EC unanimously approved the Terms of References.

A. Parviainen proposed to add Tobias Karlsson to the Competition Committee.

The EC unanimously appointed Tobias Karlsson as a member to the Competition Committee.

6. Strategic Discussions

H. Nilsson stated that FIB should focus on Short and Rink Bandy development as there are many Ice Hockey Arena while much less bandy arenas, much easier to grow the sport.

We shall discuss how to develop the sport when we face climate change and indoor provides stability. Some strategic questions to consider:

- Establish Short or Rink bandy championships (Rink bandy World Championships already held), if it is hosted by FIB, it will increase the level of recognition
- Short bandy has the 'identity', is more like traditional bandy
- Increase membership with new countries and to ensure activity
- Indoor arena provides pleasant environment for athletes and spectators
- Consider how to increase FIB revenues
- Strategic discussion and 'thinking out of the box' is needed to improve, including types and frequency of FIB events
- Education and Development Committee and Strategic Plan Working Group shall focus on these opportunities and present suggestions for discussion

H. Nilsson will also prepare a draft with ideas

7 Any other Business

- 7.1 Clarification was made on the Conditions for World Cup Youth 19 on the minimum age being 14 years.

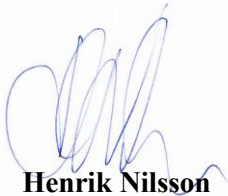
The EC unanimously approved the amended Conditions.

- 7.2 FIB EC meeting in person: 16 January 2026 in Pori, FIN
FIB Congress: 17 January 2026 in Pori, FIN

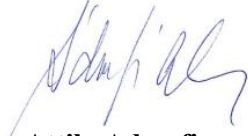
The EC unanimously approved the above meetings details.

8 Closing of the meeting

H. Nilsson thanked the active participation of the members and closed the meeting.



Henrik Nilsson
President



Attila Adamfi
General Secretary