

## **FIB Executive Committee meeting**

## 22 September 2025, 17:00 CET Online

## **MINUTES**

#### 1. Opening of the meeting

Henrik Nilsson opened the meeting and welcomed the members of the Executive Committee.

#### 2. Roll Call

## **EC** members present:

Henrik Nilsson President

Stein Pedersen First Vice President

Attila Adamfi Vice President & General Secretary
Mikhail Entaltsev Executive Committee Member
Chanel Gilomen Executive Committee Member
Andrew Knutson Executive Committee Member
Dawei Wu Executive Committee Member

Rebecca Draper Executive Committee Member/Athletes Committee Chair

**Apologies**:

Antti Parviainen Vice President

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

#### 3. FIB Committees' review

3.1 **A. Adamfi** presented a proposal to restructure the Technical and the Rules & Referees Committee to clarify and separate duties and authorities in a clean and effective manner and to improve good governance.

The EC unanimously decided to establish the FIB Competition Committee (CC) and renamed the Rules and Referees Committee (RRC) to Referees Committee (RC).

3.2 Following the conclusion of the season 2024/2025, the EC decided to review the FIB Committees to make necessary adjustments/appointments. Respecting Good Governance, the Member Associations were requested to nominate candidates to consider by the EC. For the appointments, the EC considered the below basic principles:

- members from both genders
- members from as many MA as possible
- members from both 'A' and 'B' group
- 1 member per nominating MA
- 1 member no to be appointed to more Committees
- EC member to be appointed to each Committee

#### The EC unanimously approved the chairs and members to the Committees as follows:

## 1) Anti-Doping Committee (ADC)

Hakan Nyberg (SWE), chair Dr. Axel Lust (GER), member Peter Ronnerfalk (SWE), member

## 2) Competition Committee (CC)

Arne Anderstedt (SWE), chair Kathrine Godager (NOR), member Daniel Andersson (SWE), member Ravi Sunder (IND), member Kjell Anderstedt (FIB), member Attila Adamfi (FIB GS), member (EC) Frank Peters (FIB TC), member Par Bilssmon (FIB RC), member Future WCS host(s) not represented

### 3) Disciplinary Committee (DC)

Chris Middlebrook (USA), chair Hayk Jaghatspanyan (ARM), member Magdolna Trombitas Dr. (HUN), member

#### 4) Education and Development Committee (EDC)

Mikhail Entaltsev (GER), chair (EC) Dawei Wu (CHN), member (EC) Janet Duke Dr. (GER), member Michael Bratt (NED), member Kathrine Godager (NOR), member Alexander Mayborn (SWE), member Hennadii Babenko (UKR), member Daren Richardson (USA), member

## 5) Gender Equity Committee (GEC)

Ida Buure (FIN), chair Tang Weijing (CHN), member Antti Parviainen (FIN), member (EC) Sandra Folleso (NOR), member Olle Wiberg (SWE), member Tam Meuwissen (USA), member

## 6) Marketing Committee (MC)\*

Evgeniy Epifanov (GER), member Kari Peuhkuri (FIN), member Alicia Hatt (SUI), member Claes Mittjas (SWE), member Kalli Funk (USA), member Andrew Knutson (USA), member (EC)

## 7) Olympic Task Force (OTF)

Hans-Elis Johansson (SWE), chair Attila Adamfi (HUN), member (EC) Knut A. Sorensen (NOR), member Tor Audun Sorensen (NOR), member Chris Middlebrook (USA), member

## 8) Referees Committee (RC)

Par Billsmon (SWE), chair Knut Grothaug (NOR), member Roman Popikov (RUS), member Chanel Gilomen (SUI), member (EC) Kevin Bowen (USA), member

## 9) Technical Committee (TC)

Frank Peters (NED), chair Andreas Sjoblom (FIN), member Kristian Marosi (HUN), member Tor Audun Sorensen (NOR), member Stein Pedersen (NOR), member (EC) Yuri Molotkov (RUS), member Neal Logan (USA), member

\*MC chair to be appointed after consultation

#### 4. 2025-2026 FIB Tournaments

4.1 2026 FIB World Championships, A group, Pori, FIN

Following the coordination with the Member Associations to express their interest, it was suggested to have 6 men and 4 women teams at the event. Preparations ongoing in close cooperation with the FBF.

Discussions started about the frequency of the World Championships to be on the Agenda of the next EC meeting.

4.2 2026 FIB World Championships, B group, Uppsala, SWE

Discussion with IFK Uppsala to host both men and women B group tournament in March (week 11) is in progress. The city government is positive (but no direct financial support provided) so IFK Uppsala is ready to host the event with the same conditions as last year, subject to:

- Referees' costs to minimise by preferably appointing local referees
- Arena price to be finalised confirmation expected from IFK.

The following teams expressed interest:

Men: CAN, CZE, GBR, GER, UKR, SUI

Women: EST, GBR, GER, NED, SUI

The EC unanimously decided to allocate the 2026 FIB World Championships, B group to IFK Uppsala, with the same conditions as in 2025, subject to the above conditions.

#### 4.3 Other FIB tournaments

The EC received information about the progress of the coordination with hosts, details (dates, locations, etc.) published on the FIB website, under tournaments when available.

#### 5. Updated Conditions

- 5.1 **S. Pedersen** and **A. Adamfi** presented the Conditions that were reviewed and updated by the Technical Committee, the major amendments include:
  - deadline for registration of preliminary team list reduced to 4 weeks
  - doping control requirements included for World Championships Senior
  - minimum age reduced to 13 for World Cup Youth
  - maximum number of players increased to 18 for World Cup Youth

## The EC unanimously approved the updated Conditions effective immediately.

5.2 According to the previous decisions, exemption shall be approved regarding Conditions for World Championships, Article 11.2.

The EC unanimously approved that the host of the FIB World Championships in 2025/2026 and beyond, until further decision, is exempted from FIB Conditions for World Championships, Article 11.2.

A. Knutson requested to consider to ensure equal financial conditions for all teams at the World Championships.

## 6. Interim Financial Report

- **A.** Adamfi informed the EC members about the FIB's financial situation:
- FIB has no overdue payment obligation.
- FIB has overdue payment claims from 2024/2025 as presented, all followed up.

#### 7. Sanction fees

FIB Events sanction fees were applied in the previous years, the same amounts are proposed to be approved.

**S. Pedersen** suggested to reconsider the fees and all incomes as FIB financial situations requires to increase the revenues.

The EC unanimously approved the Sanction Fees for 2025/2026 and beyond, until further decision (Annex 1).

- 8. International Transfer Regulations deferred to the next meeting
- 9. TV rights, Media partner deferred to the next meeting

#### 10. Strategic discussion

**H. Nilsson** suggested to have strategic discussions on Short bandy at the next meeting.

## 11. Any other business

11.1 The EC received a summary on the recent improvements on the Olympic Movement, including RUS/BLR situation and IOC Working Groups.

## 11.2 The EC meeting has been adjourned to 17:00 CET on 30 September 2025

Henrik Nilsson President Attila Adamfi General Secretary



# **Sanction Fees for FIB Events**

FIB World Championships (Men)	10.000 USD
FIB World Championships (Women)	10.000 USD
FIB M19 World Championships (Men)	3.000 USD
FIB W19 World Championships (Women)	3.000 USD
FIB M17 World Championships (Men)	2.000 USD
FIB W17 World Championships (Women)	2.000 USD
FIB World Cup (Men)	5.000 USD
FIB World Cup (Women)	5.000 USD
FIB World Cup M19 (Men)	1.000 USD
FIB World Cup W19 (Women)	1.000 USD
FIB World Cup M17 (Men)	750 USD
FIB World Cup W17 (Women)	750 USD
FIB World Cup M16 (Men)	500 USD
FIB World Cup W16 (Women)	500 USD
FIB World Cup Veteran	500 USD
3 Nations (or equivalent)	500 USD
FIB EC Rink Bandy	100 USD