



FIB Executive Committee meeting

**17 October 2025, 14:00 CET
Online**

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the EC meeting 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
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Apologies:

Chanel Gilomen	Executive Committee Member
----------------	----------------------------

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

3. FIB Committees

3.1 Appointments to GEC, RC

According to clarifications and confirmations from Member Associations, the following appointments were proposed:

- Kelsey Ackmann to the Gender Equity Commission
- Petri Kuusela to the Referees Committee

The EC unanimously agreed to re-appoint the above members to the respective Committees.

3.2 Terms of References for Competition Committee & Technical Committee

Small amendments were proposed in the documents (for ex.: ex-officio members included without voting right, Art.5).

The EC unanimously approved the amended Terms of References for CC and TC.

4. Hall of Fame

4.1 Terms of References

The Athletes Committee recommends removing the game or year requirement from each category. EC members noted that Hall of Fame shall have a minimum standard in order to keep its prestige, also the different opportunities for men and women shall be considered.

The EC requested B. Draper and A. Adamfi to elaborate a proposal considering the above factors and present it to the EC as soon as possible.

4.2 Nomination, induction procedure

Based on the updated ToR, the nomination procedure shall start as soon as the updated ToR is approved in order to conclude the procedure with an induction at the upcoming FIB Congress.

The EC authorised H. Nilson and A. Adamfi to discuss and inform the Chair of the Board of Trustees about the procedure and its budget.

5. Privacy Policy for GDPR

An updated Privacy Policy for GDPR was presented covering the teams registration procedure.

The EC unanimously approved the Privacy Policy.

6. TV Rights – Media Partner

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, decision is needed on the ongoing / new partnership. SM and 2 other agencies have been contacted, and an offer was requested for consideration. For information, Spring Media and Staylive (FIB TV provider) has been bought and united by the same company, Two Circles Sports Marketing Agency.

No offer received for rights buy-out or minimum revenue guaranteed.

Also to consider that Sportel Monaco, the biggest Sports Media Convention starts on 20 October.

The EC decided not to grant exclusive rights to any media partner since no minimum revenue was guaranteed. Partners encouraged to market FIB's rights and the issue shall be followed-up after Sportel.

7 FIB 2026 World Championships Report

A. Parviainen and **A. Adamfi** provided a report on the technical visit concluded on 15 October 2025 to Pori, Finland.

Meetings were held with the Local Organising Committee, Deputy Mayor, local media and visit were made to the Arena, Hotels, restaurant and other events places.

All aspects of the delivery of the event were coordinated and both were very positive concluding the visit.

- 7.1 EC meeting logistics
The LOC provides 3 nights (16-19 January 2026) accommodation and meals for the EC members in order to participate at the EC meeting and Congress.
Members were requested to provide travel details in order to conclude the necessary logistics as soon as possible.

8 SBF request regarding Sanction Fees

SBF sent a request to suspend the Sanction Fees for this season.
EC members expressed different opinions, including ensuring revenues for FIB and follow the consistent application of the Sanction Fees. Also the fees were known when SBF applied for the events.

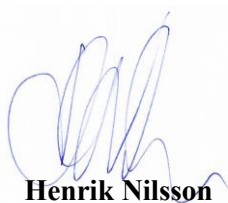
The EC unanimously agreed to reject the SBF request.

9 Any other business

- 9.1 Rules and Regulations update
Information was provided for the EC that Rules and Regulations will be updated according to the new Committees (without changing the content/meaning of the rules).
- 9.2 Next meeting
FIB EC meeting in person: 16 January 2026 in Pori, FIN
FIB EC meeting online: planned in November

10 Closing of the meeting

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



Henrik Nilsson
President



Attila Adamfi
General Secretary