



FIB Executive Committee meeting

**11 June 2026, 15:00 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
Andrew Knutson	Executive Committee Member
Chanel Gilomen	Executive Committee Member
Dawei Wu	Executive Committee Member
Mikhail Entaltsev	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

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

3. Approval of the Agenda

The EC unanimously approved the Agenda.

4. Consideration of the remarks by Henrik Nilsson regarding the EC meeting minutes of 6 May 2026

Henrik Nilsson did not approve and sign the minutes of 6 May 2026 and sent remarks and opinion to the minutes. Other EC members responded to those remarks.

The EC agreed to approve the minutes including Henrik Nilsson's remarks together with the other EC members response. Henrik Nilsson abstained.

5. EC meeting minutes of 15 May 2026

The zoom link for the referred meeting was provided by **Henrik Nilsson**.

Attila Adamfi informed the EC that he was not able to conclude the EC meeting minutes within the regular deadline because **Henrik Nilsson** did not provide the meeting materials (link, video, summary) despite his written request and 2 reminders.

Henrik Nilsson informed the members that the meeting was not recorded and he is not able to send those resources.

The EC unanimously agreed that EC meetings shall always be held using FIB zoom account to avoid such issues in the future and ensure GDPR compliance.

6. Interim Financial Report

Attila Adamfi requested the bookkeeper appointed by **Henrik Nilsson** to provide an interim financial report but the bookkeeper replied that he was too busy to conclude it yet.

The bookkeeper also mentioned that the (read only) access to FIB bank accounts is still not provided for him despite **Henrik Nilsson** was charged to manage it for him long time ago.

Henrik Nilsson shall follow up immediately in order to make bookkeeping more quick, effective and cheap

Attila Adamfi provided an interim financial report including the following information:

- Bank accounts balances as of 10 June 2026
- Payment status of outgoing invoices
- Significant overdue invoices
- Amounts still to be invoiced before the end of the financial year
- Membership fee payments
- External sponsors

Attila Adamfi highlighted that the discipline for the membership fee payment improved significantly and all members participating at any FIB tournament paid the membership fee.

Also increased revenues were mentioned, including FIB TV, WCS TV revenues and Marketing fees.

Stein Pedersen asked **Henrik Nilsson** if he followed up the FIB insurance as requested several times already. **Henrik Nilsson** confirmed that he did not and shall follow up immediately.

7. Marketing Committee report

The report from Evgeniy Epifanov, Chair was sent to the members before the meeting. Members agreed that while FIB's marketing result improved, more activity and revenue is needed to cover the costs of activities.

It was also noted that the core rights to sell are related to the tournament and it is difficult if not impossible to make successful marketing if there are no events.

8. Membership update

Members received an update on the status of the members. Different questions related to membership was discussed, including application procedure, activity, rights and obligations.

The EC unanimously agreed to make a broader review on the membership application procedure, status, rights and obligations and make amendments to the FIB Statutes accordingly.

9. Budget 2026/2027

Attila Adamfi provided budget items forecast and raised strategical questions in order to finalise the budget to be approved before the end of the financial year. The members discussed different budgetary items and policies.

Henrik Nilsson proposed to host a strategical summer conference in August, but in order to ensure wide participation FIB should cover travel, accommodation and meal costs.

Attila Adamfi proposed to consider to have such conference jointly with the 2027 FIB Congress for cost efficiency.

The EC unanimously agreed to postpone the summer meeting until the next Congress and prepare the budget focusing on development and supporting tournaments (B group, Short Bandy).

10. IOC issues

10.1 **Attila Adamfi** informed the members that FIB applied for the IOC Development fund as usual. It was embarrassing to learn during a meeting with IOC that no letter of gratitude was received by the IOC despite Henrik Nilsson stated he will do so.

10.2 **Attila Adamfi** initiated a meeting with IOC President and FIB President / General Secretary, and the meeting is confirmed for August. Subject to IOC confirmation, he proposed to include **Rebecca Draper**, AC chair in the FIB delegation.

The EC unanimously agreed to include Rebecca Draper, AC chair in the FIB delegation meeting the IOC President.

11. Extraordinary Congress

Stein Pedersen proposed to hold an online Extraordinary Congress to deal with the situation occurred in the recent period, as soon as possible. Proposed date is 19 July 2026 considering necessary procedures and deadline. Next EC meeting shall finalise the Agenda, members to propose items to be finalised on 16 or 17 June 2026.

Henrik Nilsson supports the Extraordinary Congress and suggest to discuss the Russian issue and if the Congress has the confidence in him or in the other EC members who expressed no confidence in the President. He suggest to involve the Election Committee since he believes election shall be held at the same Extraordinary Congress. It was explained to him that it is impossible according to the Statutes, By-Laws and Terms of References.

An agreement was made to have an EC meeting and decide about the Extraordinary Congress together with the Agenda on 15 June 2026 at 16:00.

Henrik Nilsson warned the members that now he intends to make a big interview, discuss this issue with the Nordic NOCs and will contact the IOC President.

12. Any Other Business

Next meeting: 15 June 2026, 16:00 CET, online

13. Closing of the meeting

Henrik Nilsson closed the meeting.

Henrik Nilsson
President



Stein Pedersen
First Vice President



Attila Adamfi
General Secretary