



**FIB Executive Committee meeting
Budva, Montenegro, July 14-15, 2011**

Minutes

§1

EC members present

Boris Skrynnik	President
Arne Anderstedt	1:st Vice President
Attila Adamfi	Vice President
Magnus Sköld	Vice President
Viktor Zakharov	Vice President
Kjell Hovland Olsen	Vice President
Bo Nyman	General Secretary

EC member absent

Leo Segerman	Vice President
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Co-opted members present

Lars Olofsson	Co-opted member
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Guests

Syzdykov Sultanbek	Organizing Committee WCS Men 2012 (§
Bektemisov Sabyrzhan	-“-
Kenzhegarin Bulat Fazyl	-“-
Alexey Krutjkov	-“-
Vladimir Matienko	Organizing Committee WCS Women 2012 (§5)
Yerkin D. Israilov	Asian Bandy Federation (§4.1)
Sergey Myaus	

§2

Opening of the meeting

Boris Skrynnik opened the meeting and welcomed the participants.
Special welcome to Magnus Sköld who celebrate 30 years in the work for international bandy.

Boris Skrynnik also informed that FIB EC has a long agenda to work through during this meeting.

§3

Comments to previous Minutes

The Minutes from FIB EC, January 28, 2011, was worked through without any comments.

EC approved the Minutes from Kazan, Russia, January 28, 2011.

§4

World Championship for Men 2012 in Kazakhstan

Boris Skrynnik introduced the delegation from Kazakhstan under the guidance of Director Syzdykov Sultanbek.

Boris Skrynnik also outlined a timeschedule where for example FIB should have completed all participating teams in the WCS before November 1:st.

Director Syzdykov Sultanbek started his presentation “Progress Report on Preparations for Almaty Bandy World Championship for Men 2012”.

After the presentation was ended Boris Skrynnik thanked for an excellent presentation and time for questions and answers started.

EC approved and thanked Mr. Sultanbek for an excellent presentation.

§4.1

Asian Bandy Confederation

Boris Skrynnik introduced Honorary Consul Mr Yerkin D. Israilov with the purpose to appoint him as FIB representative to start up Asian Bandy Confederation.

Mr. Yerkin D. Israilov gave his presentation about his experience and network in Asian countries. After that FIB EC had questions and discussion.

FIB EC appointed Mr. Yerkin D. Israilov as FIB representative and instructed FIB GS to make a letter of introduction.

§5

World Championship for Women 2012 in Irkutsk

Mr. Vladimir Matienko, representative for the Organizing Committee for WCS for Women 2012 in Irkutsk, made his presentation about preparations and conditions for this WCS.

After the presentation FIB EC had questions and discussion.

FIB EC approved this presentation and look forward to an excellent WCS.

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Timetable and applications for International tournaments

Arne Anderstedt made the presentation of the Timetable for both National teams and Club teams.

After the presentation FIB EC had questions and discussion.

Boys Y17

Russia wants to take part in "Open Nordic" in Finland, 3-5.2 2012. Russia will pay for it's own costs. The name of the tournament will be changed to "European Tournament/Championship".

FIB EC approved.

Boys Y15

Will take place in Arkhangelsk during 10-13.2 2012.

FIB EC approved.

WCS Y23

WCS Y23 will be played for the first time, 18-20.12 2011 in Obukhovo, Russia. Participating teams shall pay for it's own costs.

FIB EC made the following decisions,

- **WCS Y23 2011 was approved with above conditions**
- **WCS Y23 shall be played every year**
- **All A-group teams should be obliged to have Y23 teams. Kjell Hovland Olsen made a reservation to this decision**

Russian Government Cup 2012

FIB EC prefers RGC to be played in Moscow

WCS Men 2013

Lars Olofsson presented a proposal to organize WCS in a cooperation between Sweden and Hungary. A-group to be played in Stockholm and B/C group in Budapest.

Sweden will make a presentation of a concrete proposal during World Cup in October 2011.

FIB EC support the intention from Sweden and Hungary

World Cup Women and Champion Cup

Both tournaments to be evaluated.

FIB EC approved

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World Cup 2011

Arne Anderstedt reported about the announcements for participation. Totally has today 15 teams announced participation, 8 Swedish, 6 Russian and 1 Finnish. One place is still open, possibility for one more Russian team or one team from Kazakhstan.

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Sportaccord

Attila Adamfi reported from the Sportaccord conference. Attila underlined that the only reason to send in an application from FIB to Sportaccord is that FIB can show at least 25 members (by Membership Certificate).

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Olympic issues

Boris Skrynnik reported about the efforts to have Bandy in Sochi 2014, even as culture program.

§10

Committees

Report from Technical Committee

Arne Anderstedt made a brief report from the TC meeting in May 27, 2011.

FIB EC approved the Report.

Report from Rules and Referee Committee

Kjell Hovland Olsen made a brief report from RRC. Special issues are a new chairman in RRC, Per-Erik Åhlund, and the rules adjustments coming into force from this date.

FIB EC approved the Report including the new Chairman, Per-Erik Åhlund and the new rules adjustments.

Report from Development Committee

Lars Olofsson made a brief report from the DC and specially noted the upcoming seminars in Västerås for B/C FIB members. For the moment two members have applied for participation.

FIB EC approved the Report.

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FIB Economy

Bo Nyman made a brief report about the cash balance today. A more complete report will be made to World Cup.

FIB EC approved the Report.

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WADA, Anti Doping

Bo Nyman started to give a statusreport on the work to get full compliance from WADA. Establishing of RTP (Registered Testing Pool) and start up on Out of Competition (OOC) tests.

Bo Nyman proposed a RTP for Men and Women consisting of players from last WCS, 3 from gold team, 2 from silver team and 2 from bronze team. Totally 7 Men players and 7 Women players.

Attila Adamfi proposed establishing of a Disciplinary Commission with Bo Nyman as Chairman and two more members elected case by case. Attila Adamfi also proposed an Appeal Commission with Krister Malmsten as Chairman and two more members elected case by case.

FIB EC approved the Report and decided in accordance with the proposals from Bo Nyman and Attila Adamfi.

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FIB Website

Arne Anderstedt presented a proposal to a new website. Timeschedule for the website is completed before World Cup. Arne Anderstedt and Bo Nyman continue this effort.

FIB EC approved.

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Issues from FIB TC

Changing the period for National Top Leagues

FIB EC approved that if national changes in any way will influence on the international schedule, the member nation has to apply FIB to make these changes before July 1:st, the season before.

New Chairman for Women Committee

Ms Ulrika Prytz, Sweden, was proposed as new Chairman.

FIB EC approved.

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Other Issues

Proposal from SBF/Referees

A proposal regarding costs for Referees in WCS was sent by SBF.

FIB EC decided to postpone the proposal.

WCS format

Magnus Sköld proposed that during the upcoming WCS in Kazakhstan should qualification to A group 2013 be played between team 6 in A group and the winner in B group, as it has been.

FIB EC decided to postpone this proposal until FIB EC know the number of participating teams in WCS 2012.

Bandy University in Moscow

Boris Skrynnik reported about the situation and that coaches from the Swedish National Team will have seminars in the Bandy University.

Agreement between SBF and RBF

Boris Skrynnik reported about the new agreement with the purpose to have exchange of referees and the common intention to develop bandy.

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Closing of the meeting

Boris Skrynnik thanked all participants for an excellent work and closed the meeting.

Keeper of the Minutes

Chairman

Bo Nyman

Boris Skrynnik

