



**FIB Executive Committee meeting
Almaty, Kazakhstan, February 03, 2012**

Minutes

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EC members present

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

EC members absent

Viktor Zakharov	Vice President
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Co-opted members present

Morris Glimcher	Co-opted member
Vadim Grishpun	Co-opted member (partly)
Lars Olofsson	Co-opted member

Guests

Krister Malmsten	FIB Lawyer
Staffan Söderlund	Chairman of Election Committee

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Opening of the meeting

Boris Skrynnik opened the meeting and welcomed the participants.
Bo Nyman presented the agenda.

§3

Comments to previous Minutes

The Minutes from FIB EC meeting, July 14-15, 2011 in Budva, Montenegro was worked through without any comments.

EC approved the Minutes from Budva, Montenegro, July 14-15, 2011.

§4

Timetable and applications for International tournaments

Arne Anderstedt presented the Timetable for both National teams and Club teams.

Boris Skrynnik initiated the issue about European Championship (Cup).

Lars Olofsson pointed out that Swedish Bandyfederation need support from the Swedish elitclubs for this issue.

Boris Skrynnik replied that Russia and Sweden should support start up of European Championship with two teams from each country to be played in a third country.

EC decided to work for the establishing of European Championship and to recommend Swedish Bandyfederation and Russian Bandyfederation to meet and discuss further this issue.

§5

WCS Men 2013, application from Sweden

Boris Skrynnik informed that FIB has made an agreement with Sweden to play WCS for Men 2012, A-group, in Vänersborg. FIB is now investigating alternatives for B/C-group.

Boris Skrynnik also informed that FIB can expect an application for WCS Men 2014 from Belarus.

Attila Adamfi asked about B/C-group, what country, when will be decision etc?
Arne Anderstedt proposed B/C-group to be played another week than A-group because of Referees and FIB officials etc.

Boris Skrynnik answered that decision about B/C-group will come during April.

FIB EC approved the decision about WCS Men 2013, A-group, to Sweden and also that decision about B/C-group will come during April.

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Asian Bandy Confederation

Boris Skrynnik updated about the establishing of Asian Bandy Confederation. In Almaty, Kazakhstan, will be the office with Mr. Yerkin D. Israilov as responsible. Mr. Israilov will together with Bo Nyman see to all juridical formalities necessary for the establishing. The juridical form for this was discussed and a representative office was seen as acceptable. Also was proposed to name this office, "FIB representative office for Asia" or "FIB Asian Development Centre". Activities in this office shall be financed by itself.

EC approved.

§7

Upcoming Annual Congress

Budget proposal 2012/13

Bo Nyman presented the budget proposal for 2012/13.

EC approved.

Amendment to the Statutes

Boris Skrynnik proposed to extend the number of Vice Presidents from five to six persons. Boris Skrynnik also proposed Mr. Michail Fedyaev to be Vice President.

After some discussion in EC about extending the number of Vice Presidents Lars Olofsson declared that he did not agree with the process to extend the number of Vice Presidents.

The FIB Lawyer, Krister Malmsten, declared that it is necessary with an amendment to the Statutes, declaring six instead of five Vice Presidents. Russia will nominate Mr. Michail Fedyaev as Vice President to the Election Committee and to the Congress.

EC approved and will propose to the Congress to extend the number of Vice Presidents to six persons.

Nominations to the elections

Staffan Söderlund informed about the proposals from Election Committee to all elections in the Congress.

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Other Issues

Rink bandy project

EC request Magnus Sköld to discuss with FIB Development Committee.

WCS Y15 to USA

EC will support a proposal from USA to organize WCS Y15 in 2014.

Chairman of Women Committee

Magnus Sköld proposed Mikael Sandberg as Chairman of Women Committee.

EC approved the proposal from Magnus Sköld.

Proposals to EC from Technical Committee, TC, meeting 2.2 2012

1. TC propose that WCS Y23 should be played every second year and international matches every second year in between.

EC approve the proposal from TC.

2. TC propose the following about qualification matches starting from WCS 2013.

A5 play A6	about degradation to B group
B1 play B2	about promotion to A group
B5 play B6	about degradation to C group
C1 play C2	about promotion to B group

EC approve the proposal from TC

3. TC propose an increased annual fee for A group from 3750 USD to 7500 USD.

EC approve and EC will propose this to the upcoming Annual Congress

4. TC propose that A group teams must pay to FIB 1000 USD for every advertising place on the uniform (sweater, trousers and socks). All advertising places on the helmet belongs to FIB.

EC approve the proposal from TC starting from July 1:st 2012.

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Closing of the meeting

Boris Skrynnik thanked all participants and closed the meeting.

Keeper of the Minutes

Chairman

Bo Nyman

Boris Skrynnik