



**FIB Executive Committee meeting
Budva, Montenegro, July 14-16, 2013**

Minutes

§1

EC members present

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|-----------------|---------------------------------|
| Boris Skrynnik | President |
| Arne Anderstedt | 1:st Vice President |
| Magnus Sköld | Vice President |
| Stein Pedersen | Vice President |
| Leo Segerman | Vice President |
| Attila Adamfi | Vice President (partly present) |
| Bo Nyman | General Secretary |

EC members absent

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|-----------------|----------------|
| Viktor Zakharov | Vice President |
| Mikhail Fedayev | Vice president |

Co-opted members present

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|---------------|----------------------------------|
| Lars Olofsson | Co-opted member (partly present) |
|---------------|----------------------------------|

Guests

Vladimir Lazarev, Sport Minister in Uljanovsk Oblast
Vladimir Abanin, President of Bandy Club “Volga” in Uljanovsk
Semyon Ekshenger, Chairman of the Sport Committee in Khabarovsk region
Pavel Batrov, Managing Director of the Arena Construction
Vladimir Matienko, Irkutsk Organizing Committee

§2

Opening of the of the meeting

President Boris Skrynnik opened the meeting and welcomed the participants. Boris Skrynnik also in his welcome speech talked about upcoming World Championships, the bandy situation in Finland and finally informed about Sportaccord.

§3 *Comments to the previous Minutes*

The Minutes from FIB EC in Vetlanda, January 26, 2013, was worked through with some comments concerning issues which are also in the Agenda for today.

EC approved the Minutes from Vetlanda, Sweden, January 26, 2013.

§4.1 *Timetable and applications for International tournaments*

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

The following was specially pointed out concerning National teams,

- WCS Women, even in spite of negative decision from FBF, Lappeenranta has declared interest to organize WCS Women. Deadline is end of August.
- WCS Y23, RBF will organize in either Moscow or Krasnojarsk. Deadline is end of August.
- WCS Y15, SBF will organize in Ronneby.
- World Cup F17, new tournament which will be organized in Nässjö, Sweden.
- WCS Y19, NBF will organize in Oslo, Norway.
- NM Y17, NBF will organize in Drammen, Norway.

FIB EC approved the above presentation.

Swiss Bandy Federation wants to celebrate 100 years anniversary of the first bandymatch in Davos.

FIB EC is interested and decided to delegate to FIB GS to analyse and report.

§4.2 Application for WCS for Men 2016 from Uljanovsk

A delegation from Uljanovsk made a very interesting presentation of all the advantages for FIB to place WCS for Men 2016 in Uljanovsk.

Specially attention to the new indoor arena, good communications and very good interest in bandy. The WCS should be played in January due to that B/C group has to be played outdoor.

Uljanovsk is ready to make an official agreement within two months, partner in this agreement will be the Oblast.

FIB EC decided to place WCS for Men 2016 to Uljanovsk.

§4.3 Presentation from Chabarovsk

Chabarovsk is interested in organizing a future WCS for Men and had therefore sent one representative to FIB EC to make a presentation about the advantages with Chabarovsk.

In Chabarovsk will a new indoor arena, close to the city centre, be finished during this year, 2013. The capacity of the arena will be 10 000 spectators. The fly time to Moscow is 7,5 hrs, but to Tokyo only 2 hrs. Hotel capacity is very good with new built hotels.

Boris Skrynnik thanks for an interesting presentation.

FIB EC approved the presentation from Chabarovsk.

§5

Upcoming WCS Men 2014, Irkutsk

Mr.Matienko, Head of the Organizing Committee in Irkutsk gave a detailed update on the preparations for WCS. Separate report about this will be sent out to participating teams.

FIB EC approved the update from Irkutsk.

Arne Anderstedt reported on the preliminary playing schedule for A-group based on 8 teams in pool A and pool B. The grouping into pool A or pool B is based on a seed system, a discussion in FIB EC followed.

FIB EC decided that WCS A-group 2014 should be played with 8 teams divided in pool A and pool B.

FIB EC also delegated to FIB TC to work through the preliminary playing schedule taking into account the discussion in FIB EC.

§6

Olympic Issues

Boris Skrynnik made a short report about the Olympics in Sochi 2014 where Bandy will be in the culture program. FIB will have one accreditation from IOC.

Stein Pedersen updated about Youth Olympic Games in Lillehammer 2016. More information in this issue in World Cup in Sandviken.

Attila Adamfi reported about Universiade and bandy. Special report will be sent out to potential NF's.

FIB EC approved all three reports.

§7

Development Committee

FIB Development Committee have documented a report on activities and activity plan including budget for 2013/2014 which has been sent out to FIB EC members. FIB EC had discussion about the activity plan.

Bo Nyman draw attention to the fact that the proposed budget essentially exceed the budgetframe decided by the FIB Congress for 2013/2014.

FIB EC made the following decisions,

- **Budget for 2013/2014 can not exceed the decision from FIB Congress, the activity plan must be revised.**
- **Every project must be separately reported.**
- **Focus on new members to FIB.**

§8 *Technical Committee*

Arne Anderstedt reported from TC meeting and Minutes from last TC meeting on May 10, 2013, had been distributed to FIB EC members.

The Minutes from FIB TC was worked through with comments and discussions in FIB EC. Some proposals to FIB EC, from FIB TC together with FIB RRC, is on the Agenda under §14.

FIB EC approved the report from FIB TC.

§9 *Women Committee*

Magnus Sköld reported from FIB Women Committee. Work Plan for 2013/2014 including budget had been distributed to FIB EC members.

FIB EC approved the report and congratulate FIB Women Committee to very good work.

§10 *Other Committees*

Yerkin Israilov from FIB Asian Development Committee reported about planned activities, among other things to start up Asian Cup.

FIB EC approved the report.

§11 *Anti-Doping*

Bo Nyman gave a report from the work with AntiDoping inside FIB. The In-competition tests has continued as previous years.

OOB tests from the RTP (test pool) has been in operation for the second year in cooperation with AD agencies in Sweden, Russia, Finland and Norway.

No positive testresult has been reported.

FIB EC approved the Report.

§12 *Sportaccord Convention in St.Petersburg 26-31.5 2013*

Boris Skrynnik and Bo Nyman reported from FIB participation in Sportaccord Convention in St.Petersburg.

FIB EC approved the report and made the following decisions,

- **to prepare FIB to apply for membership in Sportaccord 2014**
- **to participate in Sportaccord Convention 2014 with a exhibitionstand**

§13

Application for membership in FIB

FIB has got applications for membership from Somali National Bandy Federation and from German Bandy Federation.

FIB EC decided to approve membership for Somali National Bandy Federation and for German Bandy Federation, both to be confirmed by FIB Annual Congress 2014.

§14

Proposals from FIB TC and FIB RRC

FIB TC and FIB RRC had a common meeting and made the following proposals to FIB EC. These proposals was sent out to FIB EC in advance.

Referee's age limit

Proposal for taking away age limit for referees. FIB EC had a long discussion.

FIB EC decided not to follow the proposal but opened up to renew the issue after one year.

Proposal for Rule adjustments

The proposal was more an elucidation of four minor rule adjustments to come into force season 2013/2014.

FIB EC approved the proposal.

FIB Referees

FIB RRC had worked out a proposal for international fees in tournaments for referees. The key issue was that FIB should be employer for the referees and invoice the NF's for the cost.

FIB EC had a long discussion on this proposal.

FIB EC postponed the proposal.

Rules for extreme low temperature

The proposal is a detailed, scheduled system over low temperature starting from minus 20 and consequences for playing time.

FIB EC had a long discussion also on this proposal.

FIB EC consider the proposal as a recommendation and point out that the competition jury makes the final decision on low temperature.

§15

FIB Economy

Bo Nyman reported about FIB economy, both profit-and-loss account by 31.5 2013 in a special, detailed form and also cash situation by today.

FIB EC had discussion about economy and the task from FIB Congress to work out a financial strategy.

FIB EC decided to delegate to Bo Nyman and Attila Adamfi to present a proposal for FIB financial strategy.

§16

FIB in the future, strategy

FIB have sent out “Planning form – Bandy to the Olympics” to all member federations. On July 14 only Japan, USA, the Netherlands and Estonia have answered.

FIB will follow up the NF’s which has not yet answered and plan to arrange a hearing with all present NF’s during WCS in Irkutsk. After the hearing a long term plan will be set up with the purpose to develop bandy in the NF’s and towards the Olympics, where is Bandy and FIB in 10 years?

FIB EC approved the report.

§17

Other issues

Attila Adamfi stated that it is important for FIB to allocate it’s money for projects into the future and not to cover costs in ongoing business in NF’s.

Attila also asked for a long term meetingplan for FIB EC, which also can involve Internet-meetings.

Boris Skrynnik stated about the future of bandy, where is bandy in 10 years, we have to raise our sport! FIB has now some economical fundings but to reach the Olympics will be expensive.

To have three WCS in Russia is not good, other NF’s have also to organize WCS. Concerning referee’s, Sweden and Russia takes today an essential part of these costs, if other NF’s do not send referee’s they have to contribute to cover the costs.

§18

Closing of the meeting

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

Keeper of the Minutes

Chairman

Bo Nyman

Boris Skrynnik

