



**FIB Executive Committee meeting  
Irkutsk, Russia, January 28, 2014**

**Minutes**

**§1**

***EC members present***

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
Bo Nyman	General Secretary

***EC members absent***

Viktor Zakharov	Vice President
Mikhail Fedayev	Vice president

***Guests***

Vlad Marinescu	General Director SportAccord
Yerkin Israilov	

**§2**

***Opening of the of the meeting***

President Boris Skrynnik opened the meeting, welcomed the participants, wishing good work and finally made a special welcome to Mr. Vlad Marinescu, General Director in Sportaccord who was invited as FIB guest during World Championship in Irkutsk.

**§3**

***Speech from Mr. Marinescu***

Mr. Marinescu made a short presentation of himself and Sportaccord organisation. He also summarized his impression of bandy as this was the first time he had opportunity to watch bandy.

Mr. Marinescu was very positive to FIB and Bandy, and was also convinced that FIB should become member of Sportaccord.

**§4** *Comments to the previous Minutes*

The Minutes from FIB EC in Budva, July 14-16, 2013, was worked through.

**FIB EC approved the Minutes from Budva, Montenegro, July 14-16, 2013.**

**§5** *Timetable and applications for International tournaments*

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

After the presentation the following issues were specially pointed out for decision,

- WCS Men A-group to be played in the end of March/beginning of April.  
WCS Men B-group, time is open, alternatively to be played in the end of January/beginning of February.

**FIB EC approved the above proposal starting from 2015.**

Next issue,

- Change the format of World Cup. For example to play 4 groups in different places and final play in Sandviken.

**FIB EC approved to take immediate contact with Sandviken**

Other issues

- Russian Government Cup 2015, or Eurotour?
- WCS GY17 2015 to Minneapolis 25-28.2
- Boys Y19 2015, European Tournament?
- WCS Boys Y15 2016 to USA, Dec/Jan
- When to play WCS Boys Y17 and Y19 if WCS Men is played in the end of March/beginning of April

**FIB EC approved to delegate to FIB TC.**

**§6** *Upcoming WCS Men 2014, Irkutsk*

WCS for Men in Irkutsk is the biggest World Championship in bandy ever. Totally 17 National Federations divided in A-group with 8 teams and B-group with 9 teams.

Two National Federations take part for the first time, Somali and Germany.

**§7** *Olympic Issues*

Boris Skrynnik underlined how import it is that all FIB NF's work with there NOC's to support bandy.

Attila Adamfi reported that new sports to Olympic Games are prepared in IOC Sport Department which very soon will have a new Sport Director. IOC decision about the Olympics 2022 will be taken in 2015. Attila Adamfi will take contact with the new Sport Director.

Stein Pedersen informed that Mr Halvor Hanneborg will give a report about Youth Olympic Games in Lillehammer 2016 direct to FIB Annual Congress.

Yerkin Israilov reported that bandy will be in the official program for Winter Universiade 2017 in Almaty, Kazakhstan.

**FIB EC approved the reports.**

**§8**      *Technical Committee*

Activity Report will be given by Frank Peters in FIB Annual Congress. Arne Anderstedt had given his report about the Timetable above in §5.

**§9**      *Other Committees*

Women Committee, Mr Mikael Sandberg, will make a report in FIB Annual Congress.

Development Committee, Mr Lars Wennerholm, will make a report in FIB Annual Congress.

**§10**     *Sportaccord Convention in Belek/Antalya April 6-11, 2014*

Bo Nyman reported from the preparations for exhibition in Sportaccord Convention 2014.

**FIB EC approved the report.**

**§11**     *Application for membership in FIB*

FIB has got application for membership from Czech Association of Bandy.

**FIB EC approved the application from Czech Association of Bandy for final decision in FIB Annual Congress.**

**§12**     *FIB Economy*

Bo Nyman made an update on the current situation with FIB economy. FIB cash account is for the moment about 500 000 USD.

**FIB EC approved the report.**

Bo Nyman noted that as vital basic facts to make the budget for 2014/2015 are still missing he propose to EC to propose to FIB Congress to delegate approval of the budget to FIB EC meeting in July.

**FIB EC approved and will make this proposal to the Congress.**

The Congress 2013 instructed to FIB EC to work out a financial strategy. Attila Adamfi presented a proposal for FIB financial strategy.

**FIB EC approved the proposal for FIB financial strategy.**

§13

***FIB Annual Report 2012/2013***

Bo Nyman presented the Annual Report 2012/2013 which had been sent out to FIB EC members in advance.

**FIB EC approved FIB Annual Report 2012/2013.**

§14

***Upcoming Congress in Irkutsk***

The upcoming Congress has two elections, Board of Arbitration and Election Committee.

In absence of the chairman of the Election Committee, FIB EC discussed the two upcoming elections.

After discussion FIB EC unanimously agreed in the following proposals.

Board of Arbitration

FIB EC will propose to reelect for one year the present Board of Arbitration, Mr Krister Malmsten as Chairman and Mr Stein Pedersen, Mr Anders Hubinette and Mr Petri Heikkinen as members of the Board of Arbitration.

Election Committee

FIB EC will make the following proposal,  
Mr Staffan Söderlund, Sweden as Chairman, for one year  
Mr Yerkin Israilov, Kazakhstan, for two years  
Mr Leif Klingborg, Sweden, for two years  
Mr Georgyi Kuzmin, Russia, for two years  
Mr TopiAntti Äikäs, Finland, for two years

Special decision about Mr Arne Giving, Norway, to be invited to next Annual Congress as Adviser to Election Committee.

Annual fee

FIB EC also discussed the Annual fee in the new situation with 8 teams in A-group. For next year, 2014/2015, the teams in A-group/B-pool will pay 3750 USD

**FIB EC unanimously approved.**

§15

***FIB in the future, strategy***

Postponed until next meeting.

**§16**

***Other issues***

Boris Skrynnik proposed that before nomination of a new member of any committee in FIB this new member must be approved by FIB EC.

**FIB EC approved.**

Boris Skrynnik proposed next FIB EC meeting to July 10-14. Place will be decided later.

**FIB EC approved.**

**§17**

***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