



**FIB Executive Committee meeting  
Khabarovsk, Russia, April 2, 2015**

**Minutes**

**§1**

***EC members present***

Boris Skrynnik	President
Arne Anderstedt	1:st Vice President
Magnus Sköld	Vice President
Leo Segerman	Vice President
Bo Nyman	General Secretary

***EC members absent***

Attila Adamfi	Vice president
Stein Pedersen	Vice president
Viktor Zakharov	Vice President
Mikhail Fedayev	Vice president

***Non-voting members present***

Lars Olofsson	Sweden
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***Non-voting members absent***

Morris Glimcher	Canada
Vadim Grishpun	Russia

***Guests***

Stig Bertilsson	President, Swedish Bandy Federation
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**§2**

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

President Boris Skrynnik opened the meeting, welcomed the participants to this meeting during World Championship in Khabarovsk, wishing good work and finally made a special welcome to Mr. Stig Bertilsson, President in the Swedish Bandy Federation.

§3

***Comments to the previous Minutes***

The Minutes from FIB EC in Budva, July 12-14, 2014, was worked through. Lars Olofsson made a reservation to the second part of FIB EC decision in §9, "To test in World Cup .....". Other FIB EC members had no comments to the Minutes under review.

**FIB EC approved after that the Minutes from Budva, Montenegro, July 12-14, 2014.**

§4

***Timetable and applications for International tournaments***

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

FIB has the following applications for WCS,

- Application for WCS Men 2017 from SBF, will be completed before next EC meeting.
- Application for WCS Women 2016 from USA Bandy.
- WCS Y15 2016, this is still open, application from RBF?

**FIB EC approved the above applications.**

After the presentation the following information was made by Boris Skrynnik,

- Russian team will visit Minneapolis, USA, during December 2015. Will a Swedish team also come? SBF will answer later.
- Finland and Norway are not able for the moment to organize WCS for Men.
- Sportaccord plan to organize multisport tournaments like the Olympics, but for sports not participating in the Olympics.
- WCS for Men 2018 may be to Minsk, Belarus?

**FIB EC approved the above information.**

§5

***Upcoming WCS Men 2015, Khabarovsk***

Totally 16 National Federations divided in A-group with 8 teams and B-group with 9 teams, Latvia played both in A-and B-group. B-group were played in the beginning of February.

One National Federation participated for the first time, China Bandy Federation.

Arne Anderstedt summarized WCS in Khabarovsk as all very positive!

**FIB EC approved.**

§6

***Olympic Issues***

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

Reports about Youth Olympic Games in Lillehammer 2016 and Winter Universiade 2017 in Almaty were postponed to FIB Annual Congress.

**FIB EC approved.**

§7

***Technical Committee***

Activity Report has been distributed to FIB EC members and will be presented in FIB Annual Congress.

Arne Anderstedt have already reported about the Timetable above in §4.

**FIB EC approved.**

§8

***Other Committees***

FIB Women's Committee has given a written report including executive summary and budget, the report was distributed to the FIB EC Members.

Magnus Skold presented a summary of the report and also about the WCS GY17 in Minneapolis.

Report from FIB RRC was postponed to FIB Annual Congress.

**FIB EC approved the reports.**

§9

***Sportaccord Convention in Sochi, April 19-24, 2015***

Bo Nyman informed about the application for membership in Sportaccord and the upcoming activities in Sochi. FIB is not participating with a booth this year.

**FIB EC approved the report.**

§10

***FISU***

Bandy will be an "exhibitionsport" in Almaty 2017 and Krasnoyarsk 2019. FIB is responsible to organize a tournament with 6 teams. Bo Nyman reminded to plan for this and to invite FISU leaders to Almaty for "bandypropaganda".

**FIB EC approved.**

§11

***FIB Economy***

Bo Nyman made an update on the current situation with FIB economy. FIB cash account is for the moment about 600 000 USD.

Bo Nyman also informed that the sanction fee, 350 000 EUR, from WCS 2014 in Irkutsk is still unpayed in spite of all reminders for payment.

**FIB EC approved the report and decided to start up legal actions together with FIB Lawyer, Krister Malmsten.**

Bo Nyman presented a preliminary budget for 2014/2015 and proposed to EC to propose to FIB Congress to delegate approval of the budget to FIB EC meeting in July. After discussion FIB EC decided to present the preliminary budget to the Congress and to propose final decision about the budget to FIB EC in July.

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

§12

***FIB Annual Report 2013/2014***

Bo Nyman presented the Annual Report 2013/2014 which had been sent out to FIB EC members in advance.

§13

**FIB EC approved FIB Annual Report 2013/2014.**

***Upcoming Congress in Irkutsk***

The upcoming Congress has three elections, Board of Arbitration, Chairman of the Election Committee and internal and external Auditors.

In absence of the chairman of the Election Committee, FIB EC discussed the three 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

In Election Committee all members except the Chairman are elected for one more year. FIB EC made the following proposal,

- To propose the member Leif Klingborg as new Chairman for one year.
- Not to elect any new member to the vacant place after Leif Klingborg.

After this the Election Committee will be for one year, Mr Leif Klingborg, Chairman and Mr Yerkin Israilov, Mr Georgyi Kuzmin and Mr TopiAntti Äikäs as Members of the Election Committee.

Internal and external Auditors

For present year are Mr PG Löken elected as Internal Auditor and Mr Juha Nenonen elected as external Auditor.

FIB EC propose to reelect the Auditors for one more year.

**FIB EC approved the above elections to be proposed to the FIB Annual Congress.**

In accordance with FIB EC's right of decisions the following decisions were made,

**FIB EC decided unanimously to approve Mr Stig Bertilsson as non-voting member of FIB EC for one year.**

**FIB EC decided unanimously to approve Mr Zhu Zhiqiang as member of FIB Olympic Committee.**

**FIB EC decided unanimously to approve Mr Martti Tepponen as member of FIB Media and Marketing Committee.**

**§14**

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

The FIB EC meeting in July should focus a lot on going through all the different FIB Committees, strategy, responsibility, powers etc. Magnus Sköld noted that FIB EC need much time to work through these issues.

**FIB EC approved.**

**§15**

***Other issues***

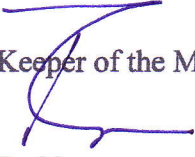
Boris Skrynnik proposed next FIB EC meeting to July 15-20 in Budva, Montenegro.


**FIB EC approved.**

**§16**

***Closing of the meeting***

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

  
Keeper of the Minutes  
Bo Nyman

  
Chairman  
Boris Skrynnik