



**FIB Executive Committee meeting
Sandviken, Sweden, October 13, 2017**

Minutes

§1

EC members present

Boris Skrynnik	President
Stig Bertilson	1:st Vice President
Arne Anderstedt	Vice President
Leo Segerman	Vice President
Evgeny Epifanov	Vice President
Stein Pedersen	Vice President
Magnus Sköld	Vice President
Bo Nyman	General Secretary
Zinaida Belonoshko	Translator

EC members absent

Attila Adamfi	Vice President
Vadim Grishpun	Vice President
Viktor Zakharov	Vice President
Yerkin Israilov	Vice President

Guests

Knut Sorensen	FIB Olympic Committee
Wu Dawei	Harbin Sport University
Kan Yun Chang	Harbin Sport University
Leif Klingborg	Special Advisor

§2

Opening of the meeting

President Boris Skrynnik opened the meeting, welcomed the participants to this meeting in Sandviken, wishing good work.

§3 *Comments to the previous Minutes*

The Minutes from FIB EC in Moscow, May 25, 2017, was worked through. FIB EC members had no comments to the Minutes under review.

FIB EC approved after that the Minutes from Moscow, Russia, May 25, 2017.

§4 *FIB Technical Committee*

Arne Anderstedt gave some short update as next TC meeting is tomorrow on October, 14. Arne Anderstedt will update FIB EC after the TC meeting tomorrow.

FIB EC approved.

§5 *Upcoming WCS*

WCS Men A-group 2018 in Khabarovsk

Khabarovsk Krai will organize this WCS in Erofey Arena on 29.1-4.2, 2018.

WCS Women 2018 in Chengde

Bo Nyman informed about contacts with the OC and letters from FIB to OC. Report from visit on site in Chengde. Proposal to assist in technical issues. Report from Mr Wu and Mr Kan Yun Chang.

WCS Men B-group 2018 in Harbin

Report from visit on site in Harbin. Report from Mr Wu and Mr Kan Yung Chang.

WCS Men A/B groups 2019 in Irkutsk

Boris Skrynnik informed that the application will wait until Irkutsk has an indoor arena.

Application for WCS Men A/B 2021 in Syktyvkar, Russia

FIB has got application and the Russian Government has given OK.

Application for WCS Men A/B 2019 in Vänersborg, Sweden

FIB has got application from Swedish Bandy Federation.

Boris Skrynnik informed that Russian Organizers now must apply to the federal Government

FIB EC approved the reports and decided to continue with the applications from Syktyvkar and Vänersborg.

§6

FIB Committees

Evgeniy Epifanov reported from the work in the FIB Development Committee. Evgeniy gave a short report from each developing country and activity.

Another proposal for FIB EC to consider is to create a mentor program where A-grp/A-pool countries act as mentor to a developing country. Exemptions is one good issue for developing countries.

Boris Skrynnik commented that FIB has to deal with exemption issues.

FIB EC approved the report.

Magnus Skold reported from FIB Women Committee and specially from contacts with Japan concerning women bandy. Magnus will present a complete report for the Congress.

FIB EC approved the report.

§7

Youth Olympic Games in Lausanne 2020

Knut Sørensen reported from the continued work with “Bandy in Culture Festival of YOG Lausanne 2020.

More information in § 9

FIB EC approved the report.

§8

Universiade in Krasnoyarsk, Russia, 2019

Bo Nyman informed that FIB applied in June for Bandy to become a FISU recognized sport. In the beginning of August FISU informed that FIB and Bandy had become a FISU recognized Sport.

Bandy was by that fully recognized to participate in Universiade 2019 in Krasnoyarsk. The start up of this work is on the Agenda for FIB TC meeting on October 14. FIB has to nominate two Technical Delegates.

FIB EC approved.

§9

Request for campaign to make Bandy an Olympic Sport.

In FIB EC 25.5 2017 was decided to send out a call to all FIB NF's to immediately promote bandy to the NOC and IOC members in respectively country as well as to immediately promote bandy in media in respectively country.

This call was worked through by Stig Bertilsson and Bo Nyman and sent out on August 8. The call was presented to FIB EC.

The call should be repeated.

The Request was also followed by a number of meetings and activities, for example,

1. Knut Sörensen made a short Resumé of FIB Summits in China, September 4-11, 2017.
2. During this period FIB also was exhibitor in Beijing Winter Expo, an Exhibition with focus on the upcoming Winter Olympics 2022 in Beijing.
3. On September 27, Knut Sörensen and Stig Bertilsson made a presentation of “Cutterbolt” for Gunilla Lindberg, Kit McConnell, Mike Joyce and Kristin Brynildsen, all IOC representatives.
4. After this EC meeting will follow meetings with IOC members from Norway and Finland.

FIB EC approved.

§10

FIB Website

Directly after the present FIB EC meeting will follow a Web meeting where a draft of a new website will be presented with possibility for discussion with web specialists.

The purpose is to publish a new FIB website as soon as possible.

FIB EC approved.

§11

Other issues

No other issues.

§12

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