



**FIB Executive Committee meeting
Budva, Montenegro, July 12-14, 2018**

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
Zhu Zhiqiang	Vice President
Bo Nyman	General Secretary
Zinaida Belonoshko	Translator

EC members absent

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

Guests

Per Erik Holmström	FIB Economic Committee
Wu Dawei	Harbin Sport University
Sergei Myaus	RBF
Elena Nikoleeva	

§2

Opening of the meeting

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

§3

Comments to the previous Minutes

The Minutes from FIB EC in Khabarovsk, January 30, 2018, was worked through.

FIB EC members had no comments to the Minutes under review.

FIB EC approved after that the Minutes from Khabarovsk, Russia, January 30, 2018.

§4 ***FIB Technical Committee***
Boris Skrynnik informed that Khabarovsk Sport University is ready to arrange a cup for students in September.
Arne Anderstedt worked through Minutes from FIB TC 3.5 2018. Completing information about FIB Timetable were noted and will be completed in the new Timetable.

FIB EC approved the Minutes and the completing information for the Timetable.

§5 ***Upcoming WCS***
WCS Men A-group 2019 in Vänersborg, Sweden
Vänersborg will organize WCS 26.1-2.2 2019. Official opening on 28.1 and on 27.1 no games. FIB Annual Congress could be arranged on 27.1.

WCS Men B-group 2019 in Vänersborg, Sweden
Vänersborg will organize WCS for preliminary 10 teams during the week before A-group, ending on 26.1.

WCS Men A/B group 2020 in Irkutsk, Russia
Boris Skrynnik informed about flexibility about the time for WCS in both Irkutsk and Syktyvkar. The idea is to have WCS after season and proposed to have formal decision in FIB EC during WC in Sandviken.

WCS Men A/B group 2021 in Syktyvkar, Russia
See above.

FIB EC approved the reports and the proposal from Boris Skrynnik.

§6 ***FIB Committees***
Bo Nyman presented reports from FIB Women Committee and FIB RRC.

FIB EC approved the reports.

§7 ***Youth Olympic Games in Lausanne 2020***
Stein Pedersen gave a brief report from the work with YOG 2020 which is done by Toraudun Sörensen.

FIB EC approved the report.

§8 ***Universiade in Krasnoyarsk, Russia, 2019***
Boris Skrynnik gave the background for to have bandy in the Universiade in Krasnoyarsk.
Bo Nyman updated on the situation with teams. Women for the moment three teams, NOR, SWE and RUS. Men for the moment six teams, NOR, SWE, FIN, RUS, CHN and JPN. FIB EC had a long discussion specially about the situation on Women and delegated to Leo Segerman to specially work on Finland.

FIB EC approved.

§9

FIB Olympic Strategy

Stig Bertilsson started to give a summary over the candidate cities for the Winter Olympics in 2026, Calgary, Stockholm, Sapporo and cities in Italy and Turkey. After a discussion in FIB EC Stig made the following proposals, originally made in May 2017.

- All FIB NF's to immediately promote bandy to the NOC and IOC members and also media in respectively country
- Make a short video presentation from all teams and a summary of facts from the reports from Knut Sörensen.

FIB EC approved the report and the proposals.

§10

FIB Budget 2018/2019

FIB Congress has delegated to FIB EC to decide about FIB budget for 2018/2019.

Bo Nyman presented the budget for 2018/2019.

FIB EC approved the budget for 2018/2019.

§11

WADA Anti doping

Bo Nyman outlined the work FIB has made so far with WADA Code Compliance Questionnaire.

In this work has "Guidelines for doping control planning in FIB" been an essential part. The Guidelines has been sent out in advance to FIB EC members.

FIB EC approved the report and the Guidelines.

§12

Harbin Sport University

Zhu Zhiqiang started to report from the impact bandy has made in China through the World Championships, both Men and Women. Marketing of bandy by Website, CCTV and on Governor and Minister level. The goal for bandy development by China Bandy Federation is to reach 300 million people.

In Harbin Sport University will FISU start the FISU Winter Sport Academy which is an important, long-term step for Harbin to further develop winter sport.

FIB EC approved the report.

§13

Other issues

Next meeting

Next meeting will be in Sandviken during World Cup.

FIB Rules

Stein Pedersen will evaluate the FIB rules for opening and closing of World Championship as well as also advertising and consequences for break of agreements with sponsors. This issue was lifted as a result of missing of helmet advertising for some players.

FIB EC approved.

FIB group to make Bandy more popular

Special group with purpose to make bandy more popular was formed.
Participants are Leo Segerman, Evgeniy Epifanov, Per Erik Holmström and
Elena Nikoleeva.

Elena Nikoleeva had a speech pointing out ways for bandy.

- Lift up bandy to the highest level
- Appoint bandy ambassadors from very wellknown persons
- Communicate bandysport, specially to medium size business
- Bandy has many advantages, clean sport for example.....

The work will continue during World Cup in October.

FIB EC approved.

§14

Closing of the meeting

FIB President Boris Skrynnik thanked all participants for an excellent work and hope for FIB EC members to have a nice stay in Montenegro and finally closed the meeting.

Keeper of the Minutes



Bo Nyman



Chairman

Boris Skrynnik