



## MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 27 May 2011  
Place: Stockholm, Sweden  
Present: Arne Anderstedt (SWE) - chairman  
Tor Audun Sörensen (NOR)  
Pekka Liikanen (FIN)  
Sergej Myaus (RUS)  
Frank Peters (NED) – secretary  
Also present: Bo Nyman (SWE) - FIB SG  
Zinaida Belonoshko - interpreter

Items which need follow-up are in **bold text**.

### 1 FOLLOW UP ON MINUTES OF LAST MEETING (JANUARY 2011)

A special welcome to Pekka Liikanen and Sergej Myaus, on their first TC meeting. It is good that Russia has a representative in this meeting.  
Minutes were approved (discussed was Boys NM Y17 in Norway, but it should be Finland).

### 2 FIB AGENDA

*Reports from FIB tournaments 2010-2011:*

- Boys: NM Y19 – Pori, Finland (21-23/1) – TC repr.: T. Sörensen  
Tor was not there but got a lot of info. The double league 2x30 minutes playing schedule was a success! Everything was very good organized.

- Men: WCS - Kazan, Russia (23-30/1) – TC repr.: B. Nyman  
Perspective A-group (Arne): tournament was good, hotel and stadium was good.  
Perspective B-group (Frank): hotel, food and communications were not good or disappointing.  
The referees were put in the same hotel as the B-group. At least 5-6 of FIB rules/conditions/guidelines were not followed, FIB should take responsibility here.  
TC: agrees on this. **Organizing city should be visited before the tournament. Preparations should start earlier.**

- Boys: WCS Y17 – Varkaus, Finland (28-30/1) – TC repr.: T. Sörensen  
Tor wrote a report, was sent out earlier. Well organized tournament.

- Men: Asian Winter Games - Kazakhstan (30/1-7/2) – TC repr.: B. Nyman  
Organisation was on a very high level. Volunteers could decide for themselves and were good informed.

- Girls: WCS Y17 – Obukhovo, Russia (25-27/2) – TC repr.: P. Liikanen  
Pekka wrote a report, was sent out earlier. Small town near Moscow. Good organized. Small problems, but these were all fixed.

*Information regarding FIB tournaments 2011 and further (place, dates, etc):*

- Men: World Cup – Sandviken, Sweden – TC repr.: all TC members  
13-16 October. Teams 1+2 from Norway will not participate, finance is a problem. Not sure if another team will be appointed, level might be too low. Same for Finland: team 1 is sure, team 2 is not. So, in 2011, it will be 8 x SWE, 6 x RUS, 2 x FIN (if FIN can not come with two teams, maybe Kazakhstan?).

- Men: WCS 2012 – Almaty, Kazakhstan – TC repr.: A. Anderstedt  
29/1 – 5/2. Both groups play in both stadiums. Stadium 1: Medeo, in the mountains (1791m), 15km from city. Stadium 2: in center of city, stadium not yet prepared.

If there are any questions, send them to Bo Nyman, he can discuss with organizers.

Questions for now:

- Visa procedure – costs very high?
- Travel opportunities?

- Men: WCS 2013  
No proposal yet. Maybe Sweden with A-group in Sweden and other countries in Hungary.

- Men: WCS 2015  
The Netherlands will not organize it.

- Women: WCS 2012 – Irkutsk, Russia – TC repr.: T. Sörensen/F. Peters  
23-26 February.

- Women: World Cup – TC repr.: B. Nyman  
Edsbyn sent in an application to host this tournament. Bo Nyman will inform TC.

- Boys: WCS Y19 – Pori, Finland – TC repr.: S. Myaus  
27-29 January. Maybe not in Pori, will be decided later.

- Boys: NM Y17 – Finland – TC repr.: P. Liikanen  
3-5 February, maybe 1 or 2 weeks later.

- Boys: WCS Y15 – Sweden – TC repr.: A. Anderstedt  
Moved to Archangelsk, Russia. End of February.

- Girls: int. tournament Y17 – Nora, Sweden – TC repr.: none  
Should be in week 7.

- Men: WCS U23 – Obukhovo/Krasnogorsk, Russia – TC repr.:  
18-20 December. Participants Russia, Sweden, Finland (Kazakhstan?).  
If 4 teams participate the tournament can be named worldchampionships. If 3 teams: European  
championships.  
Financial conditions: same as Y19/Y17.

### **3 NORDIC CHAMPIONSHIPS AND FIB**

Decisions after thorough discussions:

- Russia will participate at the NM 2012 Y17 in Finland.
- Russia will pay for their own costs.
- The tournament will be named: Open Nordic Mästerskap.
- Evaluation after the season.

### **4 NATIONAL LEAGUES AND SCHEDULE ACCORDING TO INTERNATIONAL SCHEDULE**

**Tor will write the TC-proposal to FIB/EC** regarding international weekends and start/end dates  
of national leagues.

**FIB/EC (Bo) will write a letter to SBF** about changing of their schedule without  
discussing/consulting with FIB/TC first.

### **5 PLAYING RULES**

Considering the “proposal for rule-adjustment to season 2011-2012 from RRC”  
By P-E Åhlund (25 May 2011; see enclosure), TC has the following opinions:

Dots numbered 1 to 11:

- 1 OK
- 2 OK
- 3 Send back to RRC. What age? What kind of mask?
- 4 No, this is already a rule (see also FIB Equipment brochure)
- 5 TC thinks this is not needed, is common sense
- 6 OK
- 7 OK
- 8 No
- 9 No, this is already a rule. TC wants to add: “and a report shall be written”. This  
has to be added in the FIB conditions paragraph 8.5 (for players and leaders).
- 10 No
- 11 This is not a rule

#### Rule proposals by Ilkka Vainikka:

1. Penalised player is not allowed back in play if same time penalties  
If two or more opponent players get same time penalties and opponent team scores other teams player is not allowed to re-enter. Same way like ice-hockey.

TC opinion: This is already in the proposal of RRC/P-E Åhlund.

2. Extra time plays whole time, 2 times 10 or 2 times 15 min.  
Argument: Match is better if teams are not thinking “one mistake” which may resolve match, after “one mistake” they still have chance. We will see better bandy.

TC opinion: No, TC will not accept taking away the “golden goal”.

#### Face mask – new demands/product

See FIB Equipment brochure. CE approval is needed.

#### Goal camera’s test in World Cup

Probably test in World Cup Sandviken.

## 6 VARIOUS

Some more changes to the conditions were discussed. **Tor and Frank will take these with them when working on new versions of the documents in June.**

Next TC meetings: Sandviken, Sweden: October 2011  
Almaty, Kazakhstan: January 2012