



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 10 May 2013
Place: Stockholm, Sweden
Present: Arne Anderstedt (SWE) - chairman
Pekka Liikanen (FIN)
Sergej Myaus (RUS)
Marcus Norman (SWE)
Frank Peters (NED) - secretary
Tor Audun Sörensen (NOR)
Also present: Bo Nyman (SWE) - FIB Secretary-General
Zinaida Belonoshko - interpreter

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

1 APPROVAL OF MINUTES OF LAST MEETING (MARCH 2013)

Minutes were approved.

2 FOLLOW UP: ITEMS FROM LAST TC MEETING

Maybe WCS Y17/Y19 every year?

Workgroup consisting of Pekka Liikanen, Tor Audun Sörensen and Bo Nyman
Very expensive compared to Nordic Championships. Extra team, extra referee(s), more matches, extra night stay etc. One extra team costs about 6.000 euro extra.
This money can be used more effectively in the federations to develop bandy (especially Norway and Finland) for making it possible to have bandy in the future.
One other option (for Y17 and Y19 boys), Russian Bandy Federation can think about this:
Have WCS every year. Every second year Russia is the organizer. In the years between, SWE, NOR, SF organize. **Tor Audun Sörensen will write a proposal and send this to RBF.**
Decision: for now no changes.
Postponed.

Neck-protection – inform RRC
Done.

Personal insurance of players in FIB-tournaments – responsibility
In progress (Bo). Pekka Liikanen will contact Euro Accident.

*Recognition FIB TC representant during FIB tournaments
In progress (Bo).*

3 FIB TIMETABLE

Information regarding FIB tournaments 2013-2014 and later (place, dates, representant etc.):

- Men: WCS - Irkutsk, Russia
There will be a nightflight Moscow-Irkutsk on Friday-Saturday. Arrival in Irkutsk on Saturday morning. Return flight to Moscow will leave Irkutsk on Monday.
REQUEST to RBF/organizers: countries need to know as soon as possible the exact date/time information regarding the flights to and from Irkutsk to make their own reservations.
- Men: Super Cup – Sweden
Cancelled , friendly matches instead.
- Men: World Cup - Sandviken, Sweden
Norway 1 team, Finland 1 team, Russia 6 teams, Sweden 8 teams.
- Women: WCS ?
Nässjö in Sweden is interested to host this. They did well on the WCS Girls Y17 last season. Bo Nyman will have economical discussion about this with SBF. Bo will inform TC when decision is made.
- Girls: Int. tournament - Finland
Taken out from the timetable.
- Men: WCS Y23 - Kemerovo, Russia
Problem with Kemerovo. Tournament might be moved to another city, maybe Moscow region. A decision will be made in the middle of June.
REQUEST to RBF/organizers: countries need to know as soon as possible the exact date/time information regarding the flights to and from Irkutsk to make their own reservations.
- Boys: WCS Y19 – Oslo, Norway
Will be hosted at Ullevål Stadium. Teams stay in Thon Hotel next to the arena.
- Boys: NM Y17 - Norway
Will be hosted in Drammen. Teams stay in First Hotel. 7 Minute walk to the arena (same arena and hotel as WCS Women 2010). Russia participates in this NM.
- Boys: WCS Y15 – Sweden
More cities are interested. Decision in middle of June.
- Tournament for very young players in Kemerovo, Russia
RBF does not know about this. **Sergey Myaus will inform Boris Skrynnik.**
- Youth Olympic Games 2016
Bandy maybe in cultural program, for sure not in ordinary program. City of Gjøvik is interested to host bandy. Decision is made: only for boys, not for girls.

Other news:

- USA applies for WCS Boys Y15 to be played 1-4 January 2014. Is assigned to Sweden.
Countries must react before 1 June to Bo Nyman if they would participate.

- USA applies to WCS Girls Y17 to be played 25-28 February 2015.
Countries must react before 15 August to Bo Nyman if they would participate.
- WCS Boys Y17 Norway 2015, will be hosted in Sarpsborg.
- Sweden, Nässjö applies for World Cup Girls Y17 in November 2013.
Decision: TC approves, as a test for one year.

4 WCS IRKUTSK 2014 – HOW TO PLAY TWO POOLS

Proposal is to play A-group in Irkutsk, as the B-group in Vetlanda this season.
Accepted. **Frank Peters will produce a schedule.** Matches start on Sunday.

5 DISCUSSIONS REGARDING FIB TIMETABLE

Do we need intl. tournaments for Y17 boys and Y17 girls every year
Info from EC after summer meeting. Postponed.

Four items at once:

- . *Move the dates for the Men World Championships to the weeks before Christmas*
- . *Pre-season international zone*
- . *Friendly games during pre-season 2013*
- . *Review a long term schedule for international tournaments / friendly games so that teams, organisations, media and sponsors can be well prepared for events*

Sweden wants less international zones during the season.

Proposals:

- Play WCS Men after the season, to have a longer season (take Easter holidays in consideration).
- Play WCS Men some weeks later: between regular season and play-offs.

Both proposals mean to take out Champions Cup and play Russian Government Cup / other tournament in the pre-season.

With full respect for the opinion of both Finland and Norway, Sweden withdraws the proposal of moving the WCS before Christmas.

Discuss in federations. Postponed.

Proposed schedule is on the next page.



Schedule 2014/15 & 2015/16

	2014/15	2015/16
Summercamps	31 32 33 34	31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 1 2 3 4 5 6 7 8 9 10 11 12 13 14
Friendly games	35	35
Champions Cup	37	37
Swe/Rus Cup - Club Teams	39	39
World Cup	41	41
Season opener	43	43
Russian Gvnm/other tournament	49	49
World Championships	4	3
World Championships	5	4
Swedish Final	11	10
Russian Final	12	11
	13	12
	14	13
	15	14

Proposal 1

	2016/17
Summercamps	31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15
Russian Gvnm/other tournament	37
Swe/Rus Cup - Club Teams	39
World Cup	41
Season opener	43
Finnish super cup	49
European Cup (2 teams)	4
Swedish Final	11
Russian Final	12
World Championships	14
World Championships	15

Proposal 2

	2016/17
Summercamps	31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15
Russian Gvnm/other tournament	37
Swe/Rus Cup - Club Teams	39
World Cup	41
Season opener	43
European Cup (2 teams)	49
World Championships	6
World Championships	7
Swedish Final	11
Russian Final	12

6 COMPOSITION OF WCS JURY (MEN)

Items 6-9 discussed with members of RRC present.

TC proposal for the composition of the jury in WCS Men will be:

- Two persons from Technical Committee
- Two persons from Rules and Referees Committee
- FIB Secretary-General (chairman of the Jury)

In the jury, at least 3 countries must be represented. A person from TC or RRC can be replaced by an other person in case there is a protest involving the country of the jury-member.

7 REFEREES

Supervisor and 4th referee – mandate and tasks

RRC will produce a document before the start of next season.

RRC proposal: "FIB referees"

RRC wants economic and educational responsibility regarding referees at the FIB, not the national federations. **Bo Nyman will take this to EC.**

RRC proposal: referee age 50 years

RRC wants to take away the age limit of 50 years for referees. No more discrimination on age, RRC selects referees based on skills.

TC supports this.

EC decides.

8 PLAYING RULES

Camera on the helmets for players

Earlier decided that rules must be set up for this. **RRC will take care for that.**

Other rules

RRC will take responsibility for some more adjustments regarding:

- Time-out – clarify the text
- Giving direction of the ball
- Jump from the ice and play the ball with the stick is not allowed
- Approve/disapprove goal when ball touches attacking player

9 CONDITIONS

Adjusting Conditions

Decisions can be put in the Conditions – **Frank Peters will do that.**

Very low temperatures

Sergej Myaus informs that the expectation is that it will not be really cold during the WCS in Irkutsk. In the last years, this timeperiod did not have very low temperatures or heavy winds. To dress against the cold, use gloves and masks. Håkan Hedman (SportEwa) can deliver.

As a rule, we will use this table:

Senior	Youth	Playing time Senior / Youth	Pause
Normal temp.	Normal temp.	2 x 45 min. / age depending	15 min.
-20 degrees and below	-15 degrees and below	3 x 30 min. / 66,7%	20 min.
-25 degrees and below	-20 degrees and below	2 x 30 min. / 66,7%	20 min.
-30 degrees and below	-25 degrees and below	2 x 25 min. / 55,6%	20 min.
-35 degrees and below	-30 degrees and below	Penalty shots	

Under circumstances (for example wind, snow) the jury can decide for other playing times (going down in the table, not up).

10 DEMANDS FOR CITIZENSHIPS AND CHANGING TO PLAY FOR OTHER COUNTRIES

Withdrawed.

11 HOW TO IMPROVE THE SITUATION IN BELARUS?

Request from Belarus (Viktor Pliats): asks FIB to try to meet with top politics in Belarus to get government to support bandy in Belarus again.

At this moment a person representing RBF (Mr. Rysak) is in Belarus to discuss bandy. More news follows later. EC will discuss this further.

12 VARIOUS

Somali Bandy Federation

Application received from Somali Bandy Federation, supported by Somali Olympic Committee.

There is a large community of Somalian people in Sweden, especially in/around Borlänge. With support of the bandyclub of Borlänge and as headcoach Per Fosshaug they start to skate and play bandy. The goal is to participate at the WCS in Irkutsk. A TV-show (SVT) will be made of this. TC supports this application.

EC will decide in June.

Next TC meeting in Sandviken, Sweden. Date: Saturday 12 October 2013.