



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 14 March 2014
Place: Stockholm, Sweden
Present: Arne Anderstedt (SWE) - chairman
Sergej Myaus (RUS)
Frank Peters (NED) - secretary
Tor Audun Sørensen (NOR)
Also present: Boris Skrynnik - FIB President
Bo Nyman (SWE) - FIB Secretary-General
Zinaida Belonoshko - interpreter
Not present: Pekka Liikanen (FIN)
Marcus Norman (SWE)

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

1 APPROVAL OF MINUTES OF LAST MEETING (JANUARY 2014)

Boris starts the meeting thanking the SBF for inviting him to the Swedish final. He uses his presence in Stockholm to attend the TC meeting.

Around the WCS Men in Irkutsk was noise/discussion regarding the number of the quarter finals (four instead of two) in the A-group. These were because of the fact that the contract with Irkutsk demanded this (number of matches per team were taken down in this). Arne Anderstedt just forgot to inform TC about this.

Of course we should prevent this in the future. When in doubt, we must contact Boris directly.

Olympic Games: we are close to the status we want to reach. Taking part in the Asian Games is important.

In April, FIB will be represented at the Sport Accord Convention in Turkey.

Minutes were approved.

2 RRC REPORT FROM WCS IRKUTSK

4 RULES FOR VIDEO RECORDINGS

The RRC report is discussed between RRC and EC/Boris.

Boris has the opinion that the level of A-group referees from especially Finland and Norway is not so good. **EC has decided that RRC together with TC must work on the level of referees.**

Rules have to be set up how we could stimulate the national federations to better educate referees. Videos have to be watched and referees have to be evaluated and educated.

TC decides about the number of cameras that are allowed. About video recordings, Stein Pedersen (Norway BF president) is contacted. He works at the Norwegian Football Federation.

3 REFEREE REPORT FROM LAPPEENRANTA

Just sent out for information.

5 FORMAT FOR WORLD CUP

Vänersborg/Trollhättan/Lidköping are interested to host ground league matches of the World Cup. Large distance to Sandviken, but will attract more audience. They will make a proposal. More info follows.

6 NEW APPLICATIONS EDSBYNS IF

Champions Cup (140911 – 140914)
Approved, but this is the last year.

World Cup Women (141012 - 141014)
Approved.

7 NEW APPLICATION VETLANDA BK

World Cup for Y16
Approved, let's try it.

8 WINTER UNIVERSIADE 2017

In March, the contracts for the Winter Universiades 2017 (Almaty) and 2019 (Krasnoyarsk) will be signed. The Universiade is for students 17-28 years. Important to have WCS for this agegroup. In April 2014, Krasnoyarsk will organize a "club" universiade. Mongolia, Kazakhstan, Japan and Sweden are interested to take part. Maybe FIB should establish a separate committee for this.

9 FIB TIMETABLE

Maybe WCS Y17/Y19 every year? Approved.

Arne Anderstedt makes a schedule for the upcoming years, Russian BF must confirm.

WCS Men 2015 Chabarovsk: A-group plays 29 March – 5 April. Dates B-group follow after discussion with organizers.

WCS Y17 Girls USA: awaiting final confirmation.

10 VARIOUS ISSUES

Questions from Russian BF:

- Question about disqualification of players on club tournaments. Should it be valid for national team tournaments?
Answer: Yes.
- Proposal: when the player from one country comes to play for another country (team), the club should pay money to the Federation, where he plays, when he comes back, the same club, which has taken the player, pays money for the transfer to this club's Federation.

Answer: **Bo Nyman will follow up, makes proposal.**

Arne Anderstedt thanks Boris Skrynnik for attending this TC meeting and he hopes that this can be more often in the future.