



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

Date: 11 October 2014  
Place: Sandviken, 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 (JUNE 2014)

Minutes were approved.

### 2 FOLLOW UP: ITEMS FROM LAST TC MEETING

- WCS Y17/Y19 every year?  
Yes, will be held every year. This decision is for a maximum of 5 teams participating and maximum two tournaments per hosting country per year. Organizer takes the costs for the tournament (as it was before).  
This decision is in force from the season 2015-2016 (as was written on the whiteboard when we discussed the timetable for the future).
- WCS Y23 to Y21?  
Approved, conditions must be adjusted.
- Tournament for men in Finland?  
No, it will just be some friendly matches.
- FISU, meeting on October 10  
FISU Vice President Stefan Bergh gave a presentation on October 10 about FISU and how they work.
- Conditions  
Conditions will be changed as agreed in earlier meetings.

### 3 FIB TIMETABLE

*Information regarding FIB tournaments 2014-2015 and later (place, dates, representative etc.):*

- Men: WCS – Khabarovsk, Russia

Khabarovsk organizer and travel agency were present and gave information regarding the WCS.

Group A: countries will be contacted about the hotel they prefer.

Group B: all countries will stay in hotel Intourist. Each team on a separate floor.

The hotels are in the center of the city, about 30 minutes from the stadium. Stadium Erofey is the only stadium used for the WCS. It is new, indoor and can hold up to 10.000 spectators. In Khabarovsk, teams have their own bus and 1 or 2 teamhosts.

Website: bandyvm2015.ru (no www. in front)

Contact emailaddress: khabarovsk@bandyvm2015.ru.

Contactperson for the travel is Mr. Alexander Vatutin, he contacts the countries regarding flights.

If your team has additional luggage, contact Mr. Vatutin.

Luggage can be checked in to final destination?

Time difference (at this moment) to Western Europe is 9 hours.

Flights Moscow - Khabarovsk will go from/to Moscow Sheremetyevo.

Organizers ask TC for the match schedules. For the A-group, a preliminary schedule is made and sent to the organizer. For the B-group we have to wait until we know how many teams participate.

Latvia decided that they want to stay in the B-group. Already discussed in TC, this is OK. Canada stays in the A-group, they have confirmed this.

There is work in progress concerning participation of China.

There will be more Russian referees for group B (lower costs).

TC representative group A: Arne Anderstedt.

TC representative group B: Frank Peters.

- Men: Tournament B-countries – Davos, Switzerland  
Davos, Switzerland: on 9-10 January 2015, there will be a Central European Bandy Tournament. Participation by Germany, Czech Republic, Hungary, The Netherlands and maybe Ukraine.
- Girls: WCS Y17 2015 – Minneapolis, USA  
Participation confirmed by the USA, Finland, Russia and Sweden. Norway has no budget in the federation, but there is an initiative from some clubs to send a team. Decision before November 15.  
The gameschedule is approved.  
TC representative: Sergey Myaus?
- Boys: NM Y19  
NM/ET Y19 Vetlanda, Sweden: Russia takes part also. No further news.  
TC representative: Pekka Liikanen.

- Boys: WCS Y17 – Sarpsborg, Norway  
Boys Y17 Sarpsborg, Norway: participation of Finland, Norway, Sweden, Russia and Ukraine. Remember that every national team in a FIB-tournament must have players with legal passport from their home country.

TC representative: Sergey Myaus.

- Youth Olympic Games 2016 – Gjøvik, Norway  
Bandy is an initiation sport. YOG participants can join and play bandy. IOC has to approve. If the tournament in Gjøvik goes on, teams have to pay for lodging and food by themselves.
- Universiade 2017 – Almaty, Kazakhstan  
No news.

The timetable for all teams and for some years in the future is adjusted.

#### **4 FOLLOW UP OF AGREEMENT ABOUT “INTERNATIONAL WINDOWS”**

We need to use the extended one season schedule (made by Marcus Norman), to make sure no conflicts with dates arise. This schedule will also be put on FIB's website. Decision about each schedule one year beforehand in the "October meeting" of TC. Marcus produces this schedule for 2015-2016 and will send it to all.

#### **5 NEW COUNTRY (DENMARK)**

Denmark wants to join FIB and will try to participate in the WCS in Khabarovsk.

#### **6 RRC QUESTIONS**

Per-Erik Ahlund is back as chairman in RRC. Vice chairman will be Rune Jahnsen.

It would be nice if RRC, every year, can send a (preliminary) year schedule to TC (which and how many referees to each tournament).

#### **7 VARIOUS ISSUES**

- Size and number of sponsorships trademarks on equipment.  
Allowed is one mark on the jersey and one mark on the trousers.
- Russian Bandy Federation has proposals regarding tournaments. Sergey Myaus will send this to all. Discuss this in your country, will be put on the agenda of next TC meeting.

This is the proposal:

**Proposal for the stages of Euro tours for the national teams of the season 2015-2016**

September 2015. from 10 to 13, Sweden

Teams: Sweden, Russia, Finland, Norway

October, November 29 to November 1, Russia (Moscow)

Teams: Sweden, Finland, Russia, Kazakhstan

December 3 to 6, Finland

Teams: Sweden, Finland, Russia, Norway (Kazakhstan)

These Euro tours will enhance the skills for national teams, as well as coaches will have the opportunity to do the analysis of all teams.

As far I understand, we do not have disagreement in this question.

Number in our offers can be adjusted.

- Statistics. Tor Audun Sorensen and his brother have investigated from official sources about the number of licensees and members of Olympic wintersports and wintersport Federations. They compared this to bandy in the Nordic countries. The result is very positive for bandy, bandy is a big wintersport!  
Tor Audun will send this to all.  
If you have any comments or extra statistics, send to him.