



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

Date: 3 May 2018  
Place: Arlanda, Sweden  
Present: Arne Anderstedt (SWE) – chairman  
Peter Hodor (SWE)  
Sergej Myaus (RUS)  
Frank Peters (NED) - secretary  
Tor Audun Sørensen (NOR)  
Bo Nyman (SWE) - FIB Secretary-General  
Olle Modin (SWE) - FIB RRC chairman  
Stein Pedersen (NOR)  
Not present: Pekka Liikanen (FIN)

Items which need follow-up are in **grayed background**.

Bo Nyman informed at the start of the meeting about ongoing anti-doping work:

- Håkan Nyberg supports FIB in WADA/anti-doping work.
- There are new guidelines, handed out to all present. For the moment in Swedish only, but these will be translated. **Bo asks for feedback on these guidelines.**

### **1 APPROVAL OF MINUTES OF LAST MEETING (OCTOBER 2017)**

Minutes are approved.

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

#### **International windows**

Peter Hodor proposed for 2018-2019: 4-11 Sept, 11-14 Oct, 4-11 Dec, 21 Jan-5 Feb.  
See enclosure. TC approved.

#### **Transfer regulations/fees**

We don't change the current written rules. So: always a fee needed in international transfers, also when a player goes to a bandy gymnasium. The player is playing for a club in connection to the gymnasium, the club has to pay the transfer fee.

### **3 RRC (OLLE MODIN): INTERNATIONAL REFEREES 2017-2018. NUMBERS, COUNTRIES, REMARKS**

Olle Modin presented very interesting information regarding the referees in last season. The presentation is enclosed. Olle is complimented for the very good work he and the RRC have done in the last years.

One remark by Bo Nyman: Olle mentions as negative point the costs for education. But, FIB does not see this as negative, it treats this as an investment in the future. Next to that, IOC gives financial support to FIB for referee education.

#### **4 RRC (OLLE MODIN): RED CARD REPORT FROM ALL TOURNAMENTS 2017-18. SUMMARY**

The red card report is presented, also enclosed in these minutes. RRC is responsible to send this out to the various tournaments so all know which players have one or more matches suspension to serve.

Tor Audun Sørensen/Stein Pedersen check with FISU/football on the question what happens with a suspension a player gets in a youth tournament. Current example: Swedish player Jansson got a suspension in last WCS Y21 but is now too old for that tournament.

#### **5 FIB TIMETABLE**

Reports from various tournament were already sent to the TC members.

Info, dates and locations for:

**Men: WCS A & B – Vänersborg, Sweden**

Negotiations between FIB and SBF (also regarding dates) are not finished yet.

**Men tournament of 4 nations in December**

Could be 3 nations in September (Sweden?), 4 in December (Russia?).

Decision from Russia in 1 week.

**Girls: WCS Y17 – ???, Finland?**

No information. Bo will contact Finland about this.

**Universiade 2019 – Krasnoyarsk, Russia (2-12/3 2019)**

Test event for this will be the WCS Y19 in January 2019.

Birthdates of players: 01-01-1994 – 31-12-2001.

Men participation by: CHN, FIN, JPN, NOR, SWE, RUS

Women participation by: NOR, SWE, RUS (maybe FIN?) – must be at least four countries!

Advertising rules are very strict.

TV: Eurosport will broadcast in 56 countries, Match TV in Russia.

**Boys: WCS Y19 – Krasnoyarsk, Russia (25-27/1 2019)**

Test event for Universiade.

**Boys: WCS Y17 – Ulyanovsk, Russia**

Maybe moved to Arkhangelsk. Decision from Russia in 1 week.

If Arkhangelsk, probably in week 5. If Ulyanovsk, probably after the season.

**Youth Olympic Games Lausanne, Switzerland (Feb. 2020)**

FIB send in a proposal for a rinkbandy show game in Lausanne. Proposal from YOG for St. Moritz was denied. There will be a decision in some weeks.

### **World Cup Men – Sandviken, Sweden – 11-14 October**

Last year of the agreement. FIB and Sandviken discuss about the future.

### **World Cup Women – Surte Kungälv, Sweden – 26-28 October**

### **World Cup Veterans – Lappeenranta, Finland – 16-18 November**

### **World Cup Boys Y15 – Bollnäs, Sweden – 2-4 November**

### **World Cup Girls Y17 – Vetlanda, Sweden – 2-4 November**

#### **Men: WCS 2020 – Irkutsk, Russia?**

Organizers visited Krasnoyarsk - building of the new arena.  
Alternative for Irkutsk is Pervouralsk (also new indoor arena).

#### **Men: WCS 2021 – Syktyvkar, Russia**

New indoor arena is built now. In 2021 is the celebration of 100 years Komi Republic.

#### **Women: WCS 2020 – Norway?**

Decision by Norway Bandy Federation will be in June.

#### **Boys: WCS 2020 Y15 – Arkhangelsk, Russia**

Approved.

General question for World Cups: how many teams from Russia can participate?

Bo Nyman and Russian Bandy Federation will contact about this.

## **5A WCS MEN IN THE FUTURE – WEEK 4/5 OR AFTER SEASON (added agenda item)**

TC is not prepared now to decide in this meeting.

FIB/Bo Nyman will send this question to A-group countries to ask what they prefer.

## **6 “NORDIC CHAMPIONSHIPS” GIRLS Y17 – UPPSALA (MARCH 2018)**

A ‘private’ team from Norway participated in a what the organizers in Uppsala (Sweden) called “Nordic Championships” for girls Y17. This team had players from 5 different clubs, including a lot of national team players. Norwegian Bandy Federation (NBF) did not know about this. The invitation was not send to NBF. NBF does not agree with this participation, this team was not insured.

FIB and organizing federations must follow the rules and not invite/accept teams without their own federations approval. An organizer should not invite clubs, but must send the invitation to the national federation. This national federation decides which team(s) can participate.

Tor Audun Sørensen/Stein Pedersen make proposals for Conditions for FIB club tournaments like World Cups.

## **7 CONDITIONS**

### **Different World Cups – do we need FIB conditions and regulations?**

See 6.

### **Intl. bandy tournaments for children 13 years old and younger – do we need FIB conditions and regulations?**

This is about the youth tournament in Krasnogorsk with participation of Stabaek from Norway, Netherlands/Germany and Czech Republic/Slovakia. Also here, the Norwegian Bandy Federation was not informed/invited.

In Norway (and Sweden) it is by law forbidden for sportteams of this age group to go abroad!

Also here: invitations must go to the federations!

### **Conditions WCS Woman and Youths (see enclosure and marked in green):**

- Update regulation 1; “Y19 and Y17 arranged every year”
- Add regulation 2 semi-finals: “If possible, both semi-finals should be played at the same time”.
- Enforce regulation 5.3, 5.4, 5.5, 8, 10.3 and 11.1.
- Enforce regulation 7.3 – TC representant must contact organizers to make sure about the briefing/meeting with teamleaders.

Approved.

## **8 PASSPORT RULES / EXEMPTIONS FOR WCS**

Enforce the current rule!

TC must be prepared, think about:

- Current exemption rules, maybe take out players with “unlimited residence”.
- Sooner or later, the current rules will bring more problems.

## **9 EQUIPMENT RULES**

### **Stick length from 1270 mm to 1300 mm**

This will be allowed, the equipment and rules documentation will be adjusted.

Equipment like masks etc. at the moment need the CE mark. However this is not always possible (America, Asia). We can also accept some kind of “approval”, but we need to put in the documentation what these “approval” could be.

### **Goalkeepers gloves**

No change.

## **10 INVITATIONS FOR INTERNATIONAL TOURNAMENTS**

See 6.

**11 PAYMENT FOR REFEREES IN FIB TOURNAMENTS**

No change. Nations pay for the “salary” of their referees.

**12 PROPOSAL FOR NEW MODEL WORLD CUP MEN**

The proposal is discussed. It looks interesting, but not for this moment.  
Decision postponed to the next meeting.

**13 VARIOUS ISSUES**

Next meeting will be in Sandviken during the World Cup on Friday or Saturday.

End of meeting.