



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 18 August 2021
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Yury Molotkov (RUS)
Frank Peters (NED) – secretary
Tor Audun Sørensen (NOR)
Also present: Bo Nyman (SWE) – FIB Secretary-General
Pär Gustafsson (SWE) - secretary general in SBF
Olle Modin (SWE) – FIB RRC chairman
Not present: Zinaida Belonoshko (SWE) – FIB

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

1 APPROVAL OF MINUTES OF LAST MEETING (5 AUGUST 2021)

Minutes are approved.

2 FOLLOW UP: ITEMS FROM LAST TC MEETING

This chapter is not discussed or changed

Future of WCS and WC Clubs

Postponed to next meeting. (Bo and Arne)

Extra regulations needed for WCS Youth regarding composed teams?

Postponed to next meeting. (Tor and Frank)

Requests Sweden

- WCS Girls Y17 every year?
- WCS Women Y23 in the year when there is not a WCS Women?
- 2 x 45 minutes playing time for WCS Women and WCS Women Y23
- 2 x 45 minutes playing time for medal matches in all youth WCS (do not forget, max one match per day!)

Question to Swedish Bandy Federation: can you send FIB TC a clear and complete plan on how FIB could finance this.

At first, the federations of Norway, Sweden, Finland and Russia should talk about this. Later, Technical Committee and the newly formed workgroup for WCS tournaments should also take these questions into account.

Postponed to next meeting.

World Cup clubteams for girls Y17, boys Y15, boys Y16 and boys Y17

- Playing alternately in Russia, Sweden, Norway and Finland.
- Rest of tournaments and year: alternate between these four countries.

Opinions of the federations:

Finland: positive for boys Y15 and Y16. Please not too many new tournaments each year, the calendar is already very full. WC boys Y15 is priority 1, because there is not much interest in worldchampionships Y15.

Norway: boys and girls Y17: because of economy, only when these replace the ordinary world championships Y17.

Sweden: hope for as many tournaments as possible, maybe one new tournament this year, probably in Norway or Finland?

Russia: support all these tournaments.

For the development of young players in bandy it is not good if we take out world championships.

Proposal: this upcoming season 2021-2022 a test with a new World Cup boys Y17. 8 Teams (2 from each country: Sweden, Russia, Norway, Finland). Russia will discuss if they can organize this.

Postponed to next meeting.

3 SITUATION REGARDING COVID-19 IN THE COUNTRIES

Netherlands: society is opening a bit, will take some more months to be completely open. A significant number of people coming back from holidays are infected.

Finland: number of people in hospitals increased 400% in the last two weeks. We have to see.

Norway: society is opened a bit more, but still not perfect.

Russia: situation is improving every day.

Sweden: some more people sick, mostly young people and travellers coming back from holidays.

4 WCS IRKUTSK

Sweden: has meeting with teams committee tomorrow. Board meeting later that evening. Then a decision will be made.

Finland: had a board meeting last weekend but not enough participants for decisions. The ministry of Foreign Affairs informs to avoid all travels to a lot of countries, including Russia. Will gather (also travel insurance) and discuss all information in the board, decision in some days.

5 TIMETABLE FUTURE

A new timetable for the next few years was sent out earlier.
Discuss in next meeting.

When Irkutsk can't go on: what to do with all the planned FIB tournaments for the coming period. Maybe we must stop everything before January 1?

Next online meeting: Tuesday 24 August 2021 13:30-14:30 CET.

End of meeting.