



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 13 October 2021
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Yury Molotkov (RUS)
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Tor Audun Sørensen (NOR)
Frank Peters (NED) – secretary
Also present: Zinaida Belonoshko (SWE) – FIB
Olle Modin (SWE) – FIB RRC chairman
Pär Gustafsson (SWE) - secretary general in SBF
Bo Nyman (SWE) – FIB Secretary-General

1 APPROVAL OF MINUTES OF LAST MEETING (15 SEPTEMBER 2021)

Minutes are approved.

2 FOLLOW UP: ITEMS FROM LAST TC MEETING

This chapter is not discussed or changed

See minutes of 18 August 2021.

3 SITUATION REGARDING COVID-19 IN THE COUNTRIES

Sweden: 65% fully vaccinated. Some sicknesses. Country is open.

Finland: 73% fully vaccinated. Number of infections is going up, especially among the non-vaccinated persons. Society is more open, but a burden for the hospitals.

Norway: like Finland.

Russia: 50% fully vaccinated, situation is under control. 20.000 Infections per day. Players and referees in the league are fully vaccinated.

Netherlands: 86% fully vaccinated, rest is like Finland.

4 TIMETABLES

In the adjusted timetables are included the tournaments for the upcoming two seasons. Will be sent with these minutes.

Discuss in the next meeting.

Finland informs that the very busy international agenda is a big burden for the federation. A problem is also that there is only 4 months of ice in Finland. Reacting on this, a new workgroup "Bandy in the future" will be formed with persons from Norway, Finland and Sweden. Maybe also Frank Peters will join this workgroup. Arne Anderstedt takes the initiative to call for a meeting.

Item from last meeting:

In next FIB TC meeting must be decision for new routines for application for sanction of international tournaments.

Bo Nyman informs that the routines and application form are there but that we (FIB member nations) don't follow the procedures!

Maybe we need a webpage such as the currently good working international transfer website.

Frank Peters will discuss with the creators and produce a proposal.

Participating nations WCS Men

With this timetable with a "missing" WCS Group A before there will be another WCS Group B in Syktyvkar, it is a question which countries will play in which WCS tournaments.

Arne Anderstedt and Frank Peters will discuss about this. Initiative by Arne.

Dates for WCS Syktyvkar

Proposed dates for WCS Group B are 8-13 March 2022.

But, Norway and Finland play their league finals on 13 March. We once decided to play the WCS Men after the season, not during the leagues.

So, we ask the Russian Bandy Federation to move the dates one more week, to 15-20 March. Yury Molotkov will discuss this in RBF.

Letter of Swedish Bandy Federation (Anders Bergström)

Main question in the letter is if the WADA/IOC ban regarding Russia affects FIB tournaments. Answer: the ban is only for senior tournaments. Bo Nyman will meet the organisers in Stockholm WCW Women 2022 to discuss this matter.

There will be a separate meeting with the organisers of WCW Women concerning COVID-19.

COVID-19 protocol

Tobias Karlsson has studied the protocol made for Irkutsk.

Due to privacy rules, "we" can't ask personal vaccination status from individuals.

It is a very complex matter. Each country has different rules and could accept different vaccines. For example, the Russian Sputnik vaccine is not accepted in several European countries.

FIB Executive Committee had to react here. A flexible document is needed:

- Depending on the organizing country, different rules about travelling apply.
- Each combination of organizing country and participating country can be unique in the way the COVID rules must be treated.
- COVID tests: who pays for them? Who is responsible? How often?
- Which vaccines accepted on which tournaments?
- Rules can change any moment, in a good way, but also in a less good way.

Next online meeting: Wednesday 3 November 2021 14:00-15:00 CET.

End of meeting.