



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 3 November 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: Olle Modin (SWE) – FIB RRC chairman
Not present: Bo Nyman (SWE) – FIB Secretary-General
Zinaida Belonoshko (SWE) – FIB
Pär Gustafsson (SWE) - secretary general in SBF

1 APPROVAL OF MINUTES OF LAST MEETING (13 OCTOBER 2021)

Minutes are approved.

Very good news about the indoor arena in Lappeenranta: the construction probably will start in March!

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

Finland: 80% Fully vaccinated, but highest number of new infections per day in this epidemic. Society is quite open, but a burden for the hospitals, especially with non-vaccinated persons.

Sweden: About 70% fully vaccinated. Sweden is open, no measures. About 100 infections per day.

Russia: The situation is now complicated and tense. 40.000 Infections per day. Some regions like Moscow region are better than Siberia.

Netherlands: 86% fully vaccinated, but the infections go downhill, now 8.000 per day. New stronger measures since yesterday (face masks, 1,5m distance etc).

Norway: Not good, COVID is spreading a lot among the youth (10-19 years). Also new measures like face masks and distance.

There is a COVID-19 protocol on the FIB website:

<http://www.worldbandy.com/fib-guidelines-for-covid-safety/>

If there is new information to share, please send to Kjell Anderstedt.

4 TIMETABLES

Remarks to the timetable of this season:

Travelling from Russia to Scandinavia can be a problem because the Sputnik vaccine is not accepted in the European Union. The federations communicate with each other about the regulations in each country.

WCS Group B: Proposed dates were 8-13 March 2022.

In the FIB Technical Committee meeting in October 2018 was decided that WCS Men should be after the season. Norway and Finland play their league finals on 13 March.

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

WCS Y21 Men Finland: Only three teams participate: Russia, Sweden, Finland. Not Norway, because most players of this age group are in the national A-team. There is some slight interest from Ukraine. This team will be a lot weaker than the other teams. Must be discussed.

WCS Y17 Boys Russia: Question to Russian Bandy Federation: due to the COVID situation, are there options to move the date for this tournament, for example to March?

It is very important that we secure that this WCS will continue at some date.

Answer: RBF will discuss this.

In return, is it possible to maybe move WCS Y17 Girls or WCS Y19 Boys? Move of WCS Y17 Girls is not possible. Anders Bergström will discuss the move of WCS Y19 Boys to a later date.

In the next TC meeting, we must decide about the international windows for next season. Anders Bergström and Tor Audun Sørensen will come up with a proposal.

EC Rinkbandy is postponed to at least January.

Workgroup "Bandy in the future": Report will come in next meeting.

Postponed:

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.

Postponed:

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.

Next online meeting: Wednesday 24 November 2021 14:00-15:00 CET.