



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

Date: 24 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  
Bo Nyman (SWE) – FIB Secretary-General  
Zinaida Belonoshko (SWE) – FIB  
Pär Gustafsson (SWE) - secretary general in SBF  
Kjell Anderstedt (SWE) – workgroup “bandy in the future”

### 1 APPROVAL OF MINUTES OF LAST MEETING (3 NOVEMBER 2021)

Minutes are approved.

### 2 FOLLOW UP: ITEMS FROM PREVIOUS TC MEETINGS

*This chapter is not discussed or changed*

See minutes of 18 August 2021.

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

#### **Report from workgroup “bandy in the future”**

A proposal for the future of WCS Bandy was sent to all TC members. Kjell Anderstedt presents the proposal.

The TC representatives will have the possibility to study the proposal for some time. Next step is to have a meeting with Boris Skrynnik in December or January. When the FIB-decision is made, the conditions should be communicated to all member countries and externally on the FIB's website no later than the end of January 2022 so that the WCS in Syktyvkar 2022 can be arranged in a way so that the new form of the World Championships can be implemented in 2023.

#### Two documents attached to these minutes:

The proposal for World Championships 2023  
Two examples of game schedule

Please send in your thoughts in time for the next meeting. Send to Frank Peters, he will send to all TC members.

### **Proposal for international windows 2022-2023**

A proposal was sent to all TC members. Discussion and decision in next meeting.  
Proposal attached to these minutes

### **Webpage for application for sanction of international tournaments**

Frank Peters has an offer for creating his, will discuss with Bo Nyman.

### **Participating nations WCS Men**

Postpone one more time.

## **4 SITUATION REGARDING COVID-19 IN THE COUNTRIES**

Norway: 78% vaccinated. COVID is spreading a lot among the youth (10-19 years). Also new measures like face masks and distance.

Finland: 82% Fully vaccinated, but highest number of new infections now. No measures now.

Russia: Moscow is OK and getting better, but a lot of regions are not good.

Sweden: About 80% fully vaccinated. Sweden is open, no measures.

Netherlands: 88% fully vaccinated, but more infections than ever. Strong measures already.

Hospitals expect a code black if nothing changes. Infections now >20.000 per day. Light lockdown now, expected is a complete lockdown.

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

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

### **EXEMPTION**

The guidelines apply (see website) and no general exceptions will be made, only in one type of situation. If a participant is prevented from being vaccinated for medical reasons and has a medical certificate to this effect from a doctor, an exemption can be granted. I would like to inform the meeting about that.

## **5 TIMETABLES**

### **Dates for WCS Group B, Syktyvkar**

Date continues to be 8-13 March. The Russian final is on 19 March in Syktyvkar. Organisers need the time to prepare.

### **Dates for WCS Y17, Kemerovo**

Will be moved to 24-26 March. Hopefully the COVID situation is better then.

### **Dates for WCS Y19, Katrineholm**

No change.

### **Tournament directors for the world championship tournaments:**

WCS Y17 Girls	Arne Anderstedt will find somebody
WCS Y21 Men	Tobias Karlsson
WCS Y19 Boys	Lars Wennerholm
WCS Y17 Boys	Tor Audun Sørensen (eventually Sergey Myaus)
WCS Women	Magnus Sköld (help by Frank Peters if needed)
WCS Men Group A	not needed (see Conditions)
WCS Men Group B	Frank Peters

## Match programs planned tournaments in Sweden

Proposals were sent to TC members.

Only one remark, to the WCS Women:

Team nr 5 after the round robin in Group B: planned are two friendly games to local teams from Sweden.

What is also possible, organizer could consider this:

Create a small competition between teams ending 3rd, 4th, and 5th.

Friday 14 January:

Loser semi-final 1 – loser semi-final 2

Saturday 15 January:

Lag 5 - Loser semi-final 1

Lag 5 - Loser semi-final 2

## 6 VARIOUS QUESTIONS

WCS Y 17 Girls. Proposal from organizer is 2x45 in final games. Conditions and rules say 2x35.

Answer: The Conditions will be followed.

There is a 16-year limit for WCS Senior men/women – Exemptions? Procedure?

Answer: No limit in the official rules yet... Will be added to the adjusted Conditions.

WCS Women Stockholm: medals in group B?

Answer: yes, medals in group A and B.

Proposal for new Conditions (point for discussion): minimum 4 teams for three medals, if three teams: just two medals. What if only two teams?

Conditions and playing rules – differences between theory and practice – changes needed

Answers:

- Max. stick length – Olle Modin will take care
- Conditions: exemption rules WCS Men, WCS Women, WCS Youth - Tor Audun Sørensen and Frank Peters will work on this

Next online meeting: Tuesday 14 December 2021

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow