



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 1 March 2022
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Anders Bergström (SWE)
Tobias Karlsson (FIN)
Yury Molotkov (RUS)
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) – FIB

1 APPROVAL OF MINUTES OF LAST MEETING (19 FEBRUARY 2022)

Minutes are approved.

2 ITEMS FROM PREVIOUS TC MEETINGS

This chapter is not discussed or changed

See minutes of 18 August 2021.

3 FOLLOW UP: ITEMS FROM LAST MEETING

Due to the COVID-19 situation, these items are all postponed to next meeting(s).

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.

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.

Webpage for application for sanction of international tournaments

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

4 SITUATION REGARDING COVID-19 IN THE COUNTRIES

In general the situation is very good, we don't have to talk about this anymore.

5 TIMETABLE

Yury Molotkov informs that Russia will not send teams to all international competitions.

The three WCS (Senior A, Boys Y17) and WC (Veterans) tournaments in Russia are postponed.

The three WCS (Women, Boys Y19, girls Y17) tournaments in Sweden will go on as planned. All other teams except Russia have confirmed their participation. Ukraine, due to obvious reasons, is not sure yet.

New match schedules will be planned.

Next online meeting: Wednesday 16 March 2022

14:00-15:00 CET

15:00-16:00 Helsinki

16:00-17:00 Moscow