



FIB Executive Committee meeting

27 March 2023
Elite Park Hotel, Vaxjö, Sweden

MINUTES

1. Opening of the Meeting

Stein Pedersen opens the meeting and welcomes members finally in person on the eve of the FIB Congress on the next day.

2. Roll Call

EC members present:

Stein Pedersen	President
Per-Anders Gustafsson	First Vice President
Arne Anderstedt	Vice President
Magnus Sköld	Vice President
Evgeniy Epifanov	Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & A. General Secretary

Apologies:

Vadim Grishpun	Vice President
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Also present:

Wu Dawei	Representative of Zhu Zhiquiang
Zinaida Belonoshkp	Executive Assistant

7 EC members present, the quorum was formed.

It was announced that the meeting is recorded, and the minutes will be published that members noted.

3. Report of the President

Report of the Executive Committee was circulated in advance, **Stein Pedersen** summarised the Report. As discussed earlier, the whole EC shall work as the 'Working Group', online Congress planned for September 2023. Sweden is considering hosting 2030 Winter Olympic Games, coordination started already with the SBF / **Hasse Johansson**.

4. Report of the General Secretary

Report of the General Secretary was circulated in advance, **Attila Adamfi** summarised the Report and complemented with information about the followings:

- Handover completed
- Administration / Operation updated, List of Agreements and engagement (to be sent to the EC soon upon completion), Cash-flow control

- Good Governance / Transparency improvements by publishing the minutes of the EC, TC, RRC meetings, and Congress on the Website
- WADA Code Compliance Review and necessary Corrective Actions
- Updates on the World Championships, including TV Broadcast (Russia as well) and Olympic Channel presenting the finals for the first time
- 2021 IOC Development fund was reported and closed, also FIB applied and received for 2022 as well

5. Report of the Committees

Technical Committee: Report was circulated in advance, **Arne Anderstedt** highlighted that it is important to find new hosts as Russia was planned for future events.

Different options and conditions were discussed, importance of having events outside of the Nordic countries is also important.

All Member Associations shall be contacted and requested to send their proposal for future events, by 15 May 2023.

Letter received from Irkutsk (Annex 1.) requesting information presented.

The Timetable shall include a note that 2020 and 2021 World Championships in Russia has not been cancelled just postponed.

Rules and Referees Committee: Report was circulated in advance, **Egil Larsen** will be present at the Congress tomorrow.

Development Committee: **Evgeniy Epifanov** reported about previous activity (B nations and kids' program) before the Pandemic, document to be updated in the future. Future ideas include exchange programs for B group players, small tournaments or camps, coach conference and rink bandy.

6. FIB Economy

2021/2022 Annual report (Annex 2.) has been updated with Notes as requested and complemented with a Memo (Annex 3.) with explanation. EC members signed except **Per-Anders Gustafsson** who denied signing and will provide a letter later.

An updated report was presented regarding the members previous debt, most of the debts were paid and/or closed (Annex 4.). Kazakhstan payment in process.

Per-Anders Gustafsson expressed his dissatisfaction on the previous financial management.

It was important to note that FIB did not lose money on the administrative issues and our focus shall be directed to the future.

Proposals:

1) Member Associations not settling their debts by 30 June 2023, the MA shall be suspended until the debt is settled – **unanimously approved.**

2) Administrative issues to be corrected, and debts older than 10 years (legally not possible to claim) to be write-off in the books in the season 2022 / 2023 – **unanimously approved.**

3) Travel Policy (Annex 5.) – **unanimously approved.**

7. Development of Bandy

Discussed under point 5. above.

8. Upcoming Congress

Congress will be hybrid, documents were sent out and published on the website a week before. Quick decision needed regarding the 2024 FIB World Championships before the summer.

9. Working Group

Discussed under point 3. above.

10. Any other business

1) Information on Russia and Belarus: No decision needed now, IOC Executive Board will make a decision on 28 March 2023, International Federations are handling the situation differently, some allows RUS/BLR athletes back, some don't.

Members also have to follow their own National Olympic Committee / Government directions.

2) BandyinOlympics.com website created by **Knut Sörensen** to be closed and the content to be transferred to FIB website.

3) FIB signed a partnership Agreement with Sportradar Integrity Services, a sports betting monitoring company working with IOC, Swedish and Finnish bandy already. They will monitor betting at the World Championships and report any suspicious illegal betting that is a great step in integrity to keep the sport free from cheating.

4) Team advertisements – only Sweden and Finland did not respond. Finland will report after the World Championships as they will receive payment if Finland plays in the Final.

5) DISAS was confirmed about Men A group advertisement and offered B group and women advertisements, that was not taken by DISAS.

6) Acting General Secretary position to be clarified as part of the upcoming tasks of the Working Group.

7) CCM jackets were distributed to EC members and appreciation was expressed to **Arne Anderstedt**.

11. Closing of the meeting

Stein Pedersen thanked the active participation and closed the meeting.



Stein Pedersen
President



Attila Adamfi
Acting General Secretary

Annexes:

- 1) Letter from Irkutsk dated 23 March 2023
- 2) Annual Report 2021/2022
- 3) Memorandum to Annual Report 2021/2022
- 4) Membership fee debts
- 5) Travel Policy