



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

Date: 11 August 2023  
Place: Online  
Present: Arne Anderstedt (SWE) – chairman  
Tobias Karlsson (FIN)  
Tor Audun Sørensen (NOR)  
Frank Peters (NED) – secretary  
Also present: Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)  
Hans-Elis Johansson (SWE) – board member SBF  
Not present: Pär Gustafsson (SWE)  
Yury Molotkov (RUS)

### 1 TIMETABLE

#### WCS Men/Women

Sweden withdraws from organizing the WCS Men + Women in 2023-2024. They want to apply for these tournaments for season 2024-2025.

FIB EC will investigate what else is possible this season.

*The Extra Congress will be on 26 September, TC thinks that this is the final date for a decision regarding eventual WCS Men and/or Women in season 2023-2024.*

#### Others

WCS Boys Y19 in Norway

No problems with old or new financial conditions.

WCS Y17 Boys in Finland

Will communicate with FIB EC/Attila regarding financial conditions.

World Cup clubteams

SBF will send final dates for all World Cups Youth next week. After that the timetable will be adjusted and sent out.

### 2 RULE CHANGES

Egil Larsen, on behalf of RRC, proposes two changes:

1. MISCONDUCTS: Implement full-time penalties for misconducts. This has been implemented in Sweden for one season with great success. By doing this, teams will self-police their problem players more.

For example, Sweden went from 50 misconducts last to year to around 15 this year. Players and coaches all liked this.

We believe this change will prevent players, also in international tournaments, from behaving out of good sportsmanship.

RRC would like to propose to make all misconducts a full-time penalty.

Today Misconduct is treated under rule **17.4** 10 minutes penalty, we ask the TC to follow the RRC in changing that. We want it to be implemented under rule **17.9** Full time penalty.

*TC discussed the proposal but wants to read the text completely before deciding.*

*Decision: TC members have a few days for reading, after these minutes are sent out. If no issues, this proposal is approved.*

2. We also want TC to look into Rule 3.1 Number of participants.

We ask the question why it is allowed to use 17 players in WC men, but only 16 in WC women.

*TC agrees that the rules should be equal for men and women.*

*To go to 16 as it is now for women does not look practical, but TC is open for a change to maximum 17 players on a match protocol in World Championships. For men it is now also allowed to have 18 players in the complete group. This should be equal for men and women also, but it is an option to go to 17 for this.*

### **3 OLYMPICS**

Hans-Elis Johansson informed that the feasibility studies in Sweden are finished now. There still is no meeting with the Swedish Olympic Committee planned. The next step would be that FIB EC tries to arrange a meeting with Swedish Olympic Committee.

There is a lot of work to do.

Next online meeting: Monday 11 September, 13:00h CET.