



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 2 July 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Frank Peters (NED) – secretary
Tor Audun Sørensen (NOR)
Also present: Henrik Nilsson (SWE) – president FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt – FIB
Not present: Pär Gustafsson (SWE)
Yury Molotkov (RUS)
Andreas Sjöblom (FIN)

1 WELCOME

We welcomed in the meeting **Henrik Nilsson**, the new elected president in FIB. Henrik introduced himself and the attendees introduced themselves to Henrik. **Arne Anderstedt** also informed Henrik about the main tasks of Technical Committee.

2 ITEMS FROM LAST MEETING

RRC has in their meeting of 18 June 2024 decided on short bandy:
“After further discussion, the RRC has taken an additional look at the proposal from Czech Federation for a possible new set of indoor rink bandy rules (short bandy) and it is our revised opinion this should be brought into the FIB rulebook at this time as we feel this is important for the development of new bandy countries that do not have access to full size bandy rinks.”

Especially for new and smaller bandy nations (southern Europe, USA) this could be an interesting option.

TC must decide if short bandy is a new sport in FIB (besides bandy and rink bandy) or that we change rink bandy rules to be more like short bandy.

Decision is postponed to next meeting, but attendees have a favor for a new sport.

3 TIMETABLE 2024-2025

WCS Senior A and B (Men and Women) - Sweden

There are still negotiations between SBF and FIB.

WCS Men and Women will be in Lidköping. But it is still unclear when and where Men Group B will take place. SBF (January) and FIB (March) are looking into possibilities.

WCS Y17 and Y19 Boys – Sweden

The host will be decided very soon now, probably this week.

WCS Y17 Girls

[NOT IN MEETING]

Frank Peters has spoken with **Andreas Sjöblom** directly after the meeting. Andreas was delayed, could not participate.

Andreas informs: Porvoo Akilles was the only organizer who was available/willing to organize. They wanted to organize this WCS in week 3. However, Sweden has informed that for them only week 8 is an option. The decision in Finland is now that they **cannot** organize this tournament.

4 CONDITIONS WORLD CUP CLUBS SENIOR (WCC)

Tor Audun Sørensen and **Frank Peters** have a concept ready, but would like to discuss one item before we send out a proposal:

It is about travel and salary costs for referees. Who is responsible? Head organizer, participating associations, FIB?

After some discussion, these opinions about referee costs will be put into the concept document:

- Hotel/meals/local+national transportation: head organizer
- Salary: participating association
- Travel: organizing association

5 EQUIPMENT RULES

Update on equipment rules was sent to the attendees with the agenda and discussed in the meeting.

- Maybe we take away the smaller bandy ball (60 mm)?
- The “Bergwall” goalie masks have large openings in front of the eyes. The mask is tested but has no CE approval. **Arne Anderstedt** will send the test results of the “Bergwall” masks to **Henrik Nilsson** to see if this mask can be accepted in FIB or not (legal, insurance).
- Black ball: initiative of KOSA. We know that visibility in open air is a big issue. In a lot of countries and places, bandy is played outside. In the past, a variety of colors and contrasts (black, orange, pink, yellow, dark blue etc) are tested, but the best choices were the colors we use today.

Next online meeting: Tuesday 13 August, 14:00h CET.