

MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 4 August 2025

Place: Online

Present: Arne Anderstedt (SWE) – chairman

Neal Logan (USA)

Frank Peters (NED) - secretary

Ravi Sunder (IND)

Tor Audun Sørensen (NOR)

Also present: Attila Adamfi (HUN) – vice president and general secretary FIB

Daniel Andersson (SWE) – sports director SBF Kjell Anderstedt (SWE) – FIB information manager Amanda Bäverhag – competition manager SBF Kathrine Godager (NOR) – head of bandy NBF

Hans-Elis Johansson (SWE) - chairman FIB Olympic Task Force

Not present: Pär Gustafsson (SWE)

Yury Molotkov (RUS) Stein Pedersen (NOR) Andreas Sjöblom (FIN)

1 TOPICS IN PROGRESS

1.1 Equipment rules

Due to the difficulties in SBF and because of that not having a decision in Sweden about the (Bergwall) goalie facemask, we accept to have a one year extension of last year's decision: Athletes using this facemask and participating in FIB tournaments shall provide a declaration to the MA signed by the athlete that the athlete participates at the tournament at their own risk and will not held FIB, MA or the host responsible for any injury/damage, etc. in relation with their participation.

Attila Adamfi will send a letter about this to participating nations.

1.2 Short bandy

1.2.1 Approve short bandy as new discipline in FIB?

Decision: Approved. FIB EC can confirm.

1.2.2 Rules proposal by Rules & Referees Committee.

Discussion needed on some articles:

- Broken stick rule is different between bandy and short bandy
- Execution of corner strokes in short bandy is different in various countries.
- Rules 9-16 are put twice in the document, need check if no differences

Frank Peters will send the latest FIB-version (February 2025) with these minutes.

1.3 International transfers document

Stein and Attila had a meeting and discussed various issues to decide before going on. FIB EC must make some strategical decisions on this. Document can then be finalized before next season.

1.4 Rules & Referees Committee: report about costs for referees/supervisors

Due to withdrawal of the chairman of RRC, this is not discussed in RRC yet. We wait for information who is responsible in RRC.

2 INTERNATIONAL WINDOWS

Proposal to TC from the "Nordic" meeting June 26 (see also enclosure "FIB TC 2025-08-04 Proposal Timetable FIB 260625.pdf"):

An international week to be added to week 50-2026 (December 10th-14th). This intl. week also includes the Y17 and Y19 series locally.

Decision: approved.

3 CONDITIONS

Proposal to TC from the "Nordic" meeting June 26 (see also enclosure "FIB TC 2025-08-04 Proposal Timetable FIB 260625.pdf"):

Exemption from the requirement in FIB/Conditions to nominate 26 players for the World Championships (WCS) 6 weeks before the start to "4 weeks" before the start WCS. The deadline for nominations for the World Championships 2027 will be Tuesday, December 15th (/Wednesday, December 16th). The premise is that FIB/Conditions are not changed and the exemption terminates when countries that require visas are back in the international bandy family.

After some discussion, the proposal is changed:

- The change will be effective directly this season 2025-2026
- The change is for senior and youth tournaments as well
- The Conditions will be changed. When visa requirements are back, we change the Conditions again

Decision: approved.

Conditions will be changed by Frank Peters and Tor Audun Sørensen.

4 TIMETABLE

4.1 2025-2026

WCS Senior Men + Women

WCS Men+ Women groups A will be organized in Pori in Finland, 12-18 January 2026. Not quite clear how many and which teams would participate. FIB has sent questions to Member Associations to ask for their intention concerning participation. Expected decision is early September.

FIB EC is in discussion with Uppsala, Sweden about a WCS for other (B-) teams.

WCS Y17 Women

SBF is currently in talks with Uppsala, Sweden. Decision expected soon.

WCS Y17 Men and Y19 Men

SBF is currently in talks with Katrineholm, Sweden. Decision expected soon.

WCC tournaments - request from organizers:

- No maximum for number of players in a team
- Remove rules for identification by passport or similar document

Decision: These subjects were discussed in TC before, and specifically decided was that there will be no exemptions allowed. So, TC does not approve.

For passport control, maybe Profixio could be used in the future, but at the moment it is not ready and then only for Swedish players. For the future, FIB is building up a database with the needed information.

Also, you can make a photograph of the passport and strike through the sensitive data like social security nr, passport nr etc) that is not needed for FIB.

Attila Adamfi will contact FIB's lawyer and create a document describing how FIB will handle with (sensitive) passport information. He will send it to MA's (and organizers).

4.2 Tournaments to be arranged 2026-2027

TC decided already earlier about the ambition which tournaments we want to organize. EC will take this in their strategical document. **Kjell Anderstedt** can send out requests to MA's for organizing tournaments.

5 GUIDELINES TO ORGANIZERS

Proposals by Attila Adamfi:

Art. 1.17 Guidelines for Awards

A panel (not the FIB tournament Jury) consisting of delegate(s) from FIB, host Member Association and local organizing committee is responsible for choosing the award winners. This means no financial consequences for organizers, only persons who are available at the venue should be in this panel.

Responsible to create this panel could be Tournament Director (Youth) or General Secretary (Senior).

TC agrees to have the various mentioned delegates (FIB, host Member Association and local organizing committee) in this panel.

Proposal from **Daniel Andersson** to send this question to the FIB Athletes Committee for their input. TC approves, so **Frank Peters** will send it to them.

Art. 2.10 Game reports / match protocols (for all Conditions)

Unless FIB match protocol is used, the host association is responsible for the game reports and match protocols to be available online. For archiving purposes, the reports/protocols (as PDF-documents) should be sent to FIB after the tournament.

Decision: approved.

Art. 3.9 Doping Control room

The host association shall provide a Doping Control room according to WADA standards, coordinated with the Sample Collection Authority appointed by FIB.

Decision: approved.

Guidelines will be changed by **Frank Peters** and **Tor Audun Sørensen**.

End of meeting.

Next online meeting: Monday 8 September, 14:00h CET.