



FIB Executive Committee meeting

**18 November 2025, 15:00 CET
Online**

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the EC meeting and welcomed the members of the Executive Committee.

2. Roll Call

EC members present:

Henrik Nilsson	President
Stein Pedersen	First Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & General Secretary
Mikhail Entaltsev	Executive Committee Member
Andrew Knutson	Executive Committee Member
Dawei Wu	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Apologies:

Chanel Gilomen	Executive Committee Member
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Eight (8) EC members present, the quorum was formed.

3. Jury members for the FIB World Championships

Based on the recommendation of the TC and RC, the following members were proposed to be appointed to the Jury of 2026 FIB World Championships:

3.1 Group A in Pori, FIN:

- Attila Adamfi, Chair
- Pär Billsmon (RC)
- Knut Grothaug (RC)
- Arne Anderstedt (TC)
- Andreas Sjöblom (TC)

3.2 Group B in Uppsala, SWE:

- Attila Adamfi, Chair
- Pär Billsmon (RC)
- Ulrik Bergman (RC)
- Frank Peters (TC)
- Kristian Marosi (TC)

The EC unanimously approved the above Juries for the 2026 FIB World Championships.
The status of the members shall be checked for legality to ensure that their appointment will not be challenged.

4. Hall of Fame Terms of Reference

Following the coordination with the Athletes and Referees Committee, the Terms of References have been amended in Art. 5.1 and 5.3.

The EC unanimously approved the amended Terms of Reference.

5. FIB Marketing Committee

5.1 Appointment of Co-Chair

The Marketing Committee agreed to nominate Andrew Knutson as Co-Chair.

Andrew Knutson informed the EC about the recent meeting and activities. Next steps include to elaborate the framework/strategies, collecting the properties and prepare a pitchbook.

FIB shall consider inviting potential partners to the WCS in Pori, FIN.

The EC unanimously appointed Andrew Knutson as Co-Chair of the Marketing Committee.

Attila Adamfi informed the EC about his discussion with KOSA, including their offer of Referees' jersey for this season free of charge with KOSA logo.

Referees Committee requested uniform jacket for FIB referees to avoid wearing national jackets at the WCS, and KOSA offered 50% discount (i.e. about 50 EUR/pc).

The EC unanimously agreed to order referee jackets from KOSA, the jackets shall remain the FIB property and RC shall collect and store them.

5.2 Terms of Reference

Terms of Reference coordinated with the Marketing Committee has been submitted for approval.

The EC unanimously approved the Terms of Reference.

6. FIB Congress Agenda

Draft Agenda was presented to the EC noting that the final Agenda shall be approved after the Member Associations potential proposals by 3 December 2025.

FIB Statutes allows hybrid Congress subject to EC decision.

The EC unanimously agreed to hold hybrid Congress in 2026 and beyond.

7. Timetable 2025/2026 (3 Nations Cup)

Sweden requested to approve 3 Nations Cup on 22-23 November 2025 in Uppsala, SWE.

Competition Committee supports the request.

The EC unanimously approved to include the 3 Nations Cup in the Timetable 2025/2026.

8. TV Rights – Media Partner

Exclusive partnership with Silver Spring Media (SM) managing FIB's media rights expires in 2025, decision is needed on the ongoing / new partnership.

Two proposal was submitted:

- 1) Two Circles (former Spring Media)
 - No buy-out offer, no minimum revenue guarantee
 - 20% commission on the net revenue
 - Experience in bandy / Scandinavia
 - Limited visibility and revenue generated
- 2) Sportfive
 - Buy-out offer of 7.500 EUR guaranteed
 - Global experience and network
 - Russian network (in 2023 they managed the WCS broadcast in Russia for free)

Henrik Nilsson wish to speak to Swedish and Norwegian TV broadcasters to check their interest before deciding.

Attila Adamfi will ask both Agencies to send their draft Agreement.

The EC is waiting for answers from potential broadcasters until 21 November 2025 and draft Agreements shall be received.

Subject to the conditions above, the EC unanimously decided to grant the exclusive FIB media rights to Sportfive related to the 2026 FIB World Championships in Pori, FIN.

9 Any other business

9.1 ARISF Good Governance Assessment

Information was given on the project and the great result.

9.2 TC/CC proposal on Working Group for future events

Working Group focusing on competitions shall be aligned in the broader Strategic Plan, to meet latest in Pori, FIN

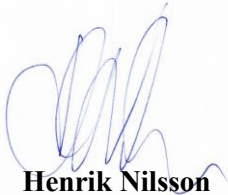
9.3 Next meeting

12 December 2025, 14:00

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Closing of the meeting

H. Nilsson thanked the active participation of the members and closed the meeting.



Henrik Nilsson
President



Attila Adamfi
General Secretary