FIB Executive Committee meeting

15 September 2026, 14:00 CET
Online

MINUTES

1. Opening of the meeting

Stein Pedersen opened the EC meeting and welcomed the members of the Executive Committee.

2. Roll Call

EC members present:

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

Seven (7) EC members present, the quorum was formed.

Apologies:

Dawei Wu	Executive Committee Member

3. Approval of the Agenda

The EC unanimously approved the Agenda.

4. FIB President situation

Stein Pedersen noted again that he has no intention to remain as 'Acting President' until the next ordinary elections in 2028.

The EC discussed and considered the different options and following:

- consultation with members,
- considering the required deadlines for the Congress according to the Statutes
- considering the nomination procedure according to the By-Laws

- and the necessary Ordinary Congress in 2027

made the following decision:

The EC unanimously decided to hold election for the vacant FIB President position at the next Ordinary Congress in 2027, preferably during the first quarter of the year.

5. Kazakhstan Bandy Federation request

The legal situation and advice from the Legal Advisor is clear that until the Congress does not expel the 'former' Association, FIB shall not recognise a 'new' Association.
The new Federation is ready to negotiate the settlement of the debt of the former federation.

Attila Adamfi suggested to coordinate with the KAZ BF to provide a support letter for them, in order to assist in their domestic activities and recognition procedure.

The EC unanimously agreed to provide a support letter.

6. Short Bandy tournament report

Mikhail Entaltsev provided a report on the successful 2026 Short Bandy Swiss Cup**.**

A meeting, including the Athletes, Technical, Development & Education Committee members and FIB GS, was held there to evaluate the tournament and discuss the way to proceed. A survey will be sent to all stakeholders and the results will be analyses and considered for the development of Short Bandy and its competitions.

7. Working Groups' reports

7.1 Integration Working Group

Mikhail Entaltsev reported that the consolations are in process, meeting with Ukraine and Netherlands already completed, and several others scheduled for the upcoming period.

7.2 Future Events Working Group

Attila Adamfi reported that meetings have been started and planned for every 2 weeks, with a working schedule and plan in place to be concluded by November.

7.3 TC Governance WG, Playing Rules WG and Equipment WG has been established by the TC and discussions on those technical areas are ongoing.

8. FIB Committees' review

Following the call to Member Associations to confirm/nominate candidates to the Committees, the EC reviewed the nominations and recalled/appointed the below members to the different Committees.

The EC unanimously decided to appoint / recall the following members:

Competition Committee: Olli Manninen, FIN appointed, Tobias Karlsson, FIN recalled

Disciplinary Committee: Andrey Bokarev, RUS appointed, Hayk Jaghatspanyan, ARM recalled

Gender Equity Committee: Chris Middlebrook, USA appointed

Marketing Committee: Sergey Pilyugin, RUS appointed

Referees Committee: Nikita Yuklyaevskikh, RUS appointed, Roman Popikov, RUS recalled

Technical Committee: Bent Gommerud, NOR and Nikita Yuklyaevskikh, RUS appointed, Tor Audun Sorensen, NOR resigned, Yuri Molotkov, RUS recalled

9. Nationality change requests

9.1 GER request (Lisa Krohn)

The request has been submitted before the deadline of 1 July but the athlete has no German citizenship and so does not meet the necessary requirement for changing citizenship – no decision is rendered by the EC.
However, having German roots, she is eligible to play for Germany based on exemption rules, subject to request submitted by GER.

9.2 NOR request (Jasper Prins)

The request has been submitted long after the deadline of 1 July and in the view of the EC, no evidence of special circumstance / force majeure was presented. The player in general meets the requirement to change the nationality.

The EC unanimously decided not to allow the nationality change request for the season 2026/2027 due to late submission.

However the opportunity was offered to maintain his request for the season 2027/2028, to be confirmed by the player.

10. General Secretary's Report

Attila Adamfi made a short report on the activities since the last EC meeting.

The report included:

- the media strategy for the summer, with 2 news/videos per week during the summer to engage fans,
- successful launch of the new platform for International Transfers,
- elaboration of FIB Anti-Doping Regulation according to new WADA Code effective from 1 January 2027,
- changes in the FIB Office personnel and tasks,
- meeting with the IOC Sport Director, updating him on recent improvements, including Short Bandy – supporting IOC's venue and Athletes number initiatives.

11. Any Other Business

Next meeting tentative date: 15 October 2026, to be confirmed.

12. Closing of the meeting

Stein Pedersen closed the meeting.

Stein Pedersen
First Vice President

Attila Adamfi
General Secretary