

MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 28 December 2021

Place: Online

Present: Arne Anderstedt (SWE) – chairman

Anders Bergström (SWE) Tobias Karlsson (FIN) Yury Molotkov (RUS)

Tor Audun Sørensen (NOR) Frank Peters (NED) – secretary

Also present: Olle Modin (SWE) - FIB RRC chairman

Pär Gustafsson (SWE) - secretary general in SBF

Bo Nyman (SWE) – FIB Secretary-General

Zinaida Belonoshko (SWE) - FIB

1 APPROVAL OF MINUTES OF LAST MEETING (21 DECEMBER 2021)

Minutes are approved.

2 ITEMS FROM PREVIOUS TC MEETINGS

This chapter is not discussed or changed

See minutes of 18 August 2021.

3 FOLLOW UP: ITEMS FROM LAST MEETING

Due to the COVID-19 situation, these items are all postponed to next meeting(s).

Report from workgroup "bandy in the future"

A proposal for the future of WCS Bandy was sent to all TC members. Kjell Anderstedt presents the proposal.

The TC representatives will have the possibility to study the proposal for some time. Next step is to have a meeting with Boris Skrynnik in December or January. When the FIB-decision is made, the conditions should be communicated to all member countries and externally on the FIB's website no later than the end of January 2022 so that the WCS in Syktyvkar 2022 can be arranged in a way so that the new form of the World Championships can be implemented in 2023.

Please send in your thoughts in time for the next meeting. Send to Frank Peters, he will send to all TC members.

Proposal for international windows 2022-2023

A proposal was sent to all TC members. Discussion and decision in next meeting.

Webpage for application for sanction of international tournaments

Frank Peters has an offer for creating his, will discuss with Bo Nyman.

4 SITUATION REGARDING COVID-19 IN THE COUNTRIES

Netherlands: Same situation as last meeting. Complete lockdown, all shops except supermarkets and pharmacies closed. Ice arenas closed, no bandy.

Sweden: From today, entering Sweden, persons should have a negative PCR test max. 48

hours old. Some restrictions with distance and number of people in a room.

Norway: Same situation as last meeting. The top leagues in bandy are running.

Finland: Increased restrictions, most facilities for indoor sports are closed. Bandy can go on.

From today, entering Finland, persons should have a negative PCR test max. 48 hours old.

Russia: Same situation as last meeting. Not bad, not good.

5 TIMETABLE

WCS Women was moved to 23-27 March, will be played in Växjö or Örebro (SWE). WCS Y19 Boys Katrineholm (SWE) is postponed, possible new dates: 1-3 April. WCS Y17 Girls Lidköping (SWE) is postponed, possible new dates: 11-13 March. Final decisions in the beginning of January.

To make the changes as soon as possible known on the FIB's website, the minutes will be sent to Kjell Anderstedt also.

6 VARIOUS

WCS Syktyvkar

Proposal from Russian Bandy Federation: Group A be played with 9 teams. Two teams will go down after this WCS. From Group B, only one team, the winner, goes up to Group A. This proposal is accepted.

Next online meeting: Wednesday 5 January 2022

14:00-15:00 CET 15:00-16:00 Helsinki 16:00-17:00 Moscow