



Agenda of Delegates Conference of ITHF (May 2021)

Place: ITHF Google Discussion Board

Date: 16th – 24th of May 2021

Minute keeper: Mykhaylo Shalomayev, ITHF Chief Financial Officer

Members eligible to participate: Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA

Part I (16th – 19th of May 2021)

Votes

1. Amending in the paragraph 12.2.2.1 of the ITHF Constitution
 2. Change to Tournament Rule 2.5
 3. Change to Game Rule 7.1
 4. Quota of the organizers of the WCh-2021 in the "open" category
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Vote

Vote 1

Amending in the paragraph 12.2.2.1 of the ITHF Constitution

Information

To date, the opening of an ITHF bank account has not been realized. There are also no ITHF finances.

In addition, there is now no series of WTHT Big6, the role of which is played by Super Series tournaments.

1a Question

Due to the non-implementation of the opening of the ITHF bank account, the lack of ITHF funding, it is proposed to state the first subparagraph of paragraph 12.2.2.1 of the ITHF Constitution as follows:

The Delegates Conference elects 5 people to the Executive Committee: the President, the Secretary General, the Continental Manager for North America and two EC Members.

Options

YES

NO

1b Question

Due to the lack of series of WTHT Big6, it is proposed to state the last subparagraph of paragraph 12.2.2.1 of the ITHF Constitution as follows:

This draw will take place to the next international championship or next WTHT Super Series.

Options

YES

NO

Vote 2

Change to Tournament Rule 2.5

Information

The Executive Committee of ITHF is proposing to let players in top-25 in the open category in the ITHF World Ranking at May, 1 are automatically qualified for the annual international championship (World Championships, European Championships) in the open competition without having to qualify through a national or international qualification tournament.

In last DC delegates voted for a quota of 5 players per country in the new Kids U-13 category. If we want to attract as many new players as possible and develop table hockey, then we must increase the quota for children so that the WCh and ECh are a good opportunity to start a great career for any player.

2a Question

Tournament Rule 2.5 iv) should be supplemented with the following paragraph:

Players in top-25 in the open category in the ITHF World Ranking at May, 1 are automatically qualified for the annual international championship (World Championships, European Championships) in the open category without having to qualify through a national or international qualification tournament.

Options

YES

NO

2b Question

In paragraphs 2.5 ii) and 2.5 iii) of the Tournament Rule, replace "Kids category 5 (5)" with "Kids category 10 (15)".

Options

YES

NO

Vote 3

Change to Game Rule 7.1

Information

In games, there are times when the goalkeeper catches the puck near the goal post. And if he lets go, he will concede a goal. This is contrary to sports laws. It is proposed that we be allowed to say "block" anyway if the puck touches the goal line and there is a danger of an own goal. This will simplify the goal line rules.

3 Question

The paragraph 7.1 of the Game Rule to be reworded as follows:

7.1. If the puck is stopped on the goal line, the defending player may call "block" and a new face-off is made.

Options

YES

NO

Vote 4

Quota of the organizers of the WCh-2021 in the "open" category

Information

Paragraph 2.5 of the Tournament Rule provides that the organizers of the World Championships and European Championships in the "open" category have a quota that is 4 players more than all other participants in the tournament.

In last DC delegates voted to increase WCh-2021 in the "open" category to 12 person for country. However, Estonia, as the host and organizer of the championship, did not receive an additional quota and was left with 12 players as stated in the rules.

4 Question

Increase the quota of the organizers of the WCh-2021 in the category "Open" by 4 people.

Options

YES

NO

Part II (21th – 24th of May 2021)

Votes

1. ITHF election

1

Vote

ITHF election

Information

The following candidates are running for election to the ITHF's Executive Committee and Legal Committee for the next two seasons.

1a President

Bjarne Axelsen (DEN)

Options

YES

NO

1b Chief Financial Officer / Secretary General

Mykhaylo Shalomayev (UKR)

Options

YES

NO

1c Continental Manager for North America

Kevin Rafferty (USA)

Options

YES

NO

1d Members of Executive Committee

Information

Candidates:

Igor Saveljev (EST), Gustaf Hermansson (SWE)

There are 2 Member positions to fill here (or 3 if the Chief Financial Officer candidate is not approved). The approved candidates with the most Yes votes become Members. It is possible to vote Yes to any number of candidates.

1di Should Igor Saveljev be a Member of the Executive Committee?

Options

YES

NO

1dii Should Gustaf Hermansson be a Member of the Executive Committee?

Options

YES

NO

1e Members of Legal Committee

Information

Candidates:

Intars Žubeckis (LAT), Rolf Locher (SWI), Gergely Regula (HUN)

There 3-5 positions to fill here: 1 Chair, 2 Members and 2 Substitutes. The approved candidate with the most Yes votes will become Chair, the next 2 will be Members, the next will be Substitutes.

1ei Should Intars Žubeckis be on the Legal Committee?

Options

YES

NO

1eii Should Rolf Locher be on the Legal Committee?

Options

YES

NO

1eiii Should Gergely Regula be on the Legal Committee?

Options

YES

NO