



## Delegates Conference of ITHF (May 2021) Minutes

**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

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### Part I (16th – 19th of May 2021)

#### 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

Option	# of Votes	Voting Countries
YES	18	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

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##### 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

Option	# of Votes	Voting Countries
YES	18	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

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### 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

Option	# of Votes	Voting Countries
YES	13	Belarus, Canada, Denmark, Estonia, Finland, Kazakhstan, Latvia, Portugal, Russian Federation, Slovakia, Sweden, Switzerland, USA
NO	3	Czech Republic, Germany, Norway

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

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#### 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

Option	# of Votes	Voting Countries
YES	15	Belarus, Canada, Czech Republic, Denmark, Estonia, Germany, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Switzerland, Ukraine, USA
NO	3	Finland, Slovenia, Sweden

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

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### 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

Option	# of Votes	Voting Countries
YES	17	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Kazakhstan, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

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### 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

Option	# of Votes	Voting Countries
YES	17	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	1	Germany

**Result:** Proposed change is **accepted** and comes into force next day after publication of results of vote on ITHF website.

## Part II (21th – 24st of May 2021)

### Votes

#### Vote 1

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

Option	# of Votes	Voting Countries
YES	19	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Bjarne Axelsen is **elected** President ITHF for a period of up to the end of the season 2022/2023.

#### 1b Secretary General

Mykhaylo Shalomayev (UKR)

#### Options

YES

NO

Option	# of Votes	Voting Countries
YES	19	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Mykhaylo Shalomayev is **elected** ITHF Secretary General for a period of up to the end of the season 2022/2023.

### 1c Continental Manager for North America

Kevin Rafferty (USA)

#### Options

YES

NO

Option	# of Votes	Voting Countries
YES	17	Belarus, Canada, Denmark, Estonia, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Kevin Rafferty is **elected** ITHF Continental Manager for North America for a period of up to the end of the season 2022/2023.

### 1d Members of Executive Committee

#### Information

Candidates:

Igor Saveljev (EST), Gustaf Hermansson (SWE)

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

#### Options

YES

NO

Option	# of Votes	Voting Countries
YES	18	Belarus, Canada, Czech Republic, Denmark, Finland, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Igor Saveljev is **elected** Member of the Executive Committee ITHF for a period of up to the end of the season 2022/2023.

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

#### Options

YES

NO

Option	# of Votes	Voting Countries
YES	17	Belarus, Canada, Denmark, Estonia, Finland, Germany, Hungary, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	1	Kazakhstan

**Result:** Gustaf Hermansson is **elected** Member of the Executive Committee ITHF for a period of up to the end of the season 2022/2023.

### 1e Members of Legal Committee

### Information

Candidates:

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

*The approved candidate with the most Yes votes will become Chair, the next 2 will be Members.*

**1ei** Should Intars Žubeckis be on the Legal Committee?

### Options

YES

NO

Option	# of Votes	Voting Countries
YES	18	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Kazakhstan, Latvia, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	1	Norway

**Result:** Intars Žubeckis is **elected** Member of the Legal Committee ITHF for a period of up to the end of the season 2022/2023.

**1eii** Should Rolf Locher be on the Legal Committee?

### Options

YES

NO

Option	# of Votes	Voting Countries
YES	17	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Latvia, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	2	Kazakhstan, Norway

**Result:** Rolf Locher is **elected** Member of the Legal Committee ITHF for a period of up to the end of the season 2022/2023.

**1eiii** Should Gergely Regula be on the Legal Committee?

### Options

YES

NO

Option	# of Votes	Voting Countries
YES	19	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Hungary, Kazakhstan, Latvia, Norway, Portugal, Russian Federation, Slovakia, Slovenia, Sweden, Switzerland, Ukraine, USA
NO	0	

**Result:** Gergely Regula is **elected** Chair of the Legal Committee ITHF for a period of up to the end of the season 2022/2023.

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### The Executive Committee of ITHF, Monday the 24th of May 2021

*Bjarne Axelsen, Kevin Rafferty, Igor Saveljev, Mykhaylo Shalomayev, Alexey Titov.*