



Extraordinary Delegate's ITHF Conference (June 2020) Minutes

Place: ITHF Google Discussion Board

Date: 2nd – 7th of June 2020

Minute keeper: Mykhaylo Shalomayev, ITHF Chief Financial Officer

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

Votes

Vote 1

Supplement to article 16 of the ITHF Constitution

Information

COVID-19 showed that sometimes there are situations when it is necessary urgently to make some decisions (cancellation or transfer of tournament, etc.). The Executive Committee of ITHF now does not have such opportunity to make the necessary decision quickly. Article 16 of the ITHF Constitution is therefore proposed to be supplemented by paragraph 16.6.

Question

Article 16 of the ITHF Constitution is proposed to be supplemented by paragraph 16.6:

“16.6 The Executive Committee has the right to make decisions about all topics under special circumstances, such as cancelling tournaments, changing the ITHF WTHT, moving international championships etc.”

Options

YES

NO

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

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

Vote 2

Code of conduct for players and spectators at competitions held by ITHF

Information

The ITHF Executive Committee has prepared the Code of conduct for players and spectators at competitions held by ITHF.

Question

To accept the Code of conduct for players and spectators at competitions held by ITHF.

Options

YES
NO

Option	# of Votes	Voting Countries
YES	13	Belarus, Canada, Czech Republic, Denmark, Estonia, Germany, Kazakhstan, Russian Federation, Slovakia, Slovenia, Sweden, Ukraine, USA
NO	2	Finland, Latvia

Result: Code of conduct for players and spectators at competitions held by ITHF is **accepted** and comes into force next day after publication of results of vote on ITHF website.

Vote 3

Accepting the Table Hockey Federation of Portugal as the member of ITHF

Information

The Table Hockey Federation of Portugal submitted their application for membership in ITHF. Portugal completely fulfills the requirements of Article 6 of the Constitution of ITHF that allows it to become the member of ITHF.

Question

Should the Table Hockey Federation of Portugal be admitted as a member of ITHF?

Options

YES
NO

Option	# of Votes	Voting Countries
YES	16	Belarus, Canada, Czech Republic, Denmark, Estonia, Finland, Germany, Kazakhstan, Latvia, Norway, Russian Federation, Slovakia, Slovenia, Sweden, Ukraine, USA
NO	0	

Result: Under Vote 3, it should be Portugal is **accepted** as 21th member of the ITHF.

Vote 4

Determination of the winner of the ITHF WTHT in the 2019/2020 season

Information

Due to the COVID-19, 7 stages of the ITHF WTHT were not held in the 2019/2020 season. Including 4 Super Series tournaments.

Question

In this regard, is it necessary to determine the winner of the ITHF WTHT in the 2019/2020 season?

Options

YES
NO

Option	# of Votes	Voting Countries
YES	4	Belarus, Canada, Czech Republic, Ukraine
NO	12	Denmark, Estonia, Finland, Germany, Kazakhstan, Latvia, Norway, Russian Federation, Slovakia, Slovenia, Sweden, USA

Result: Due to the early end of the 2019/20 season, the winner of the ITHF WTHT is **not determined**.

Vote 5

Number of World Tour stages that influence determination of the winner of the ITHF WTHT in 2019/2020 season

Information

Due to the COVID-19, 7 stages of the ITHF WTHT were not held in the 2019/2020 season. Including 4 Super Series tournaments. If according to the results of this vote it will be decided that it is necessary to determine the winner of the ITHF WTHT in the 2019/2020 season, the question arises, how many stages of the World Tour should be taken into account?

Question

If it is necessary to determine the winner of the ITHF WTHT in the 2019/2020 season, how many stages of the World Tour should be taken into account?

Options

4
5

Option	# of Votes	Voting Countries
4	7	Denmark, Estonia, Germany, Norway, Slovenia, Sweden, Ukraine
5	6	Belarus, Canada, Czech Republic, Finland, Latvia, Slovakia

Result: Due to the fact that the winner of the ITHF WTHT in 2019/20 season is not determined, the result of voting on this item is **not taken into account**.