

ITHF Extraordinary Delegates' Conference (January 2018)

Minutes

Place: ITHF Discussion Board

Date: 8th – 14th of January 2018

Minute keeper: Simon Thomas, ITHF President

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

Votes:

Vote 1

Alexandr Tarakanov's request to disqualify Simon Thomas for 1 year

Information

A heated verbal altercation occurred between Alexandr Tarakanov and Simon Thomas at the 2017 Riga Cup. Some days after the tournament, Alexandr Tarakanov submitted the following proposal to the Executive Committee (EC):

"I consider it is necessary to disqualify Simon Thomas for a period of 1 year and to exclude his participation of the WT series and the European championship."

The EC rejected this proposal.

Simon Thomas, as a member of the EC, did not participate in the EC vote, but expressed concern that some might not accept this EC decision as a satisfactory conclusion. He then asked the EC to call an Extraordinary DC to vote on this matter. The EC approved this request.

Question

Should Simon Thomas be disqualified for 1 year, and banned from the World Tour and European Championship, as requested by Alexandr Tarakanov?

Options

YES

NO

Option	# of Votes	Voting Countries
Yes	2	Estonia, Kazakhstan
No	6	Canada, Czech Republic, Norway, Sweden, Ukraine, USA

Result: The proposal is rejected.

Vote 2

Proposed changes to Game Rules 6.3 and 6.4

Information

The EC proposes harmonising Game Rules 6.3 and 6.4 as follows:

1) Change Game Rule 6.4 to this:

6.4. A goal scored by first stabilizing the puck, then hitting it with the body (not the stick) of a figure does not count unless the puck touches a sideboard or any of the attacking player's other figures on its way into the goal. However, it is allowed to score a goal with a figure's right foot, if using it as a stick (i.e. by rotation of the figure). A goal scored by the body of a figure is valid if the puck becomes motionless in any other way than stabilizing it with the scoring figure, regardless of whether it hits a figure or sideboard on its way into the goal.

2) To ensure maximum harmony between Game Rules 6.4 and 6.3, change Game Rule 6.3 to this:

6.3. A goal scored by pressing a motionless puck against the attacking player's goal cage or goalie does not count unless the puck touches a sideboard or any of the attacking player's other figures on its way into the goal. This rule also applies if the motionless puck is not touching the goal cage when the pressing motion begins.

If these changes are made, the goals described in both Game Rules 6.4 and 6.3 would only count if the puck hits a sideboard or another one of the **attacking** player's figures on its way into the goal.

Question

Should the proposed changes be made to Game Rules 6.4 and 6.3?

Options

YES

NO

Option	# of Votes	Voting Countries
Yes	10	Canada, Czech Republic, Denmark, Estonia, Kazakhstan, Latvia, Norway, Slovenia, Sweden, Ukraine
No	0	

Result: The proposed change is [accepted](#) and comes into effect immediately.

ITHF EC: Simon Thomas, Sal Capizzi, Martin Arenlind, Edgars Caics, Mykhaylo Shalomayev
17th of January 2017