

# ITHF Extraordinary Delegates' Conference (May 2017)

## Minutes

**Place:** ITHF Discussion Board

**Date:** 8th – 14th of May 2017

**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

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### Votes:

#### Vote 1

Clashes between World Tour and local tournaments

#### Information

As the World Tour grows, it is becoming difficult for organisers to comply with Tournament Rule 1.2 ii.

Here is the proposed new Tournament Rule 1.2 ii:

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- a) No country's national tournaments (at levels 3 or 4) can be arranged on the same weekend as a Super Series tournament.
- b) No country's yearly national championship tournament (at level 3) can be arranged on the same weekend as any World Tour tournament within a 1000 km radius of the venue.\*
- c) Countries' national tournaments (at level 4) can be on any weekend when there is no Super Series tournament, but it is recommended to also avoid weekends when any World Tour tournament is within a 1000 km radius of the venue.\*
- d) Organisers can ask the ITHF for exceptions to (a), (b) and (c), but these exceptions will only be granted in special circumstances.
- e) If a World Tour tournament date is changed after it is announced, organisers with previously scheduled tournament dates that clash will not be expected to change their dates.

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\* To help organisers, this tool makes it easy to see what is within 1000 km of any venue:

<https://www.freemaptools.com/radius-around-point.htm> (enter "1000" in "Radius Distance", add the city's name in "Place radius by location name" and click "Draw Radius").

The EC suggests that any tournaments breaking this rule should be downgraded to level 6, unless an exception is granted as per (d).

#### Question

Should this new Tournament Rule 1.2. ii be introduced, with future non-compliant tournaments downgraded to level 6?

#### Options

- 1) Introduce the new rule, with future non-compliant tournaments downgraded to level 6
- 2) Keep the old rule, with future non-compliant tournaments downgraded to level 6
- 3) Keep the old rule, with a different penalty for future non-compliant tournaments

Option	# of Votes	Voting Countries
1	11	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Norway, Slovenia, Sweden, Ukraine, USA
2	0	
3	2	Latvia, Slovakia

**Result:** Proposed new rule is accepted and comes into effect next season. Future non-compliant tournaments will be downgraded to level 6.

### Vote 2

Sharing 3rd place on the World Tour

### Question

Should the sharing of 3rd place between the two losing semi-finalists be banned on the World Tour?

Option	# of Votes	Voting Countries
Yes	7	Canada, Czech Republic, Latvia, Slovakia, Slovenia, Ukraine, USA
No	6	Denmark, Estonia, Finland, Kazakhstan, Norway, Sweden

**Result:** Proposed change is accepted and comes into effect next season.

### Vote 3

ITHF election

### Information

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

### 3a President

Candidate: Simon Thomas (IRL)

### Question

Should Simon Thomas (IRL) be President?

Option	# of Votes	Voting Countries
Yes	8	Canada, Czech Republic, Finland, Norway, Slovenia, Sweden, Ukraine, USA
No	5	Estonia, Kazakhstan, Latvia, Russia, Slovakia

**Result:** Simon Thomas is elected President for the upcoming two seasons.

### 3b Chief Financial Officer

Candidate: Mykhaylo Shalomayev (UKR)

#### Question

Should Mykhaylo Shalomayev (UKR) be Chief Financial Officer?

Option	# of Votes	Voting Countries
Yes	11	Canada, Denmark, Estonia, Finland, Kazakhstan, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	2	Czech Republic, Latvia

**Result:** Mykhaylo Shalomayev is elected Chief Financial Officer for the upcoming two seasons

### 3c Continental Manager for North America

Candidates: Sal Capizzi (CAN), Kevin Rafferty (USA)

#### Question

Who should be Continental Manager for North America?

Option	# of Votes	Voting Countries
Capizzi	9	Canada, Denmark, Finland, Kazakhstan, Norway, Russia, Slovakia, Slovenia, Ukraine
Rafferty	4	Czech Republic, Latvia, Sweden, USA

**Result:** Sal Capizzi is elected Continental Manager for North America for the upcoming two seasons

### 3d Members of Executive Committee

Candidates: Edgars Caics (LAT), Martin Arenlind (SWE), Bjarne Axelsen (DEN)

#### Information

The approved candidates with the most Yes votes become Members.

#### 3di

#### Question

Should Edgars Caics be a Member of the Executive Committee?

Option	# of Votes	Voting Countries
Yes	13	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	0	

**Result:** Edgars Caics is elected Executive Committee Member for the upcoming two seasons

### 3dii

#### Question

Should Martin Arenlind be a Member of the Executive Committee?

Option	# of Votes	Voting Countries
Yes	11	Canada, Czech Republic, Estonia, Finland, Kazakhstan, Norway, Russia, Slovakia, Slovenia, Sweden, Ukraine
No	1	USA

**Result:** Martin Arenlind is elected Executive Committee Member for the upcoming two seasons

### 3diii

#### Question

Should Bjarne Axelsen be a Member of the Executive Committee?

Option	# of Votes	Voting Countries
Yes	9	Canada, Czech Republic, Denmark, Estonia, Finland, Russia, Slovenia, Ukraine, USA
No	3	Norway, Slovakia, Sweden

**Result:** Bjarne Axelsen is approved, but not elected, due to having the fewest Yes votes

### 3e Members of Legal Committee

#### Information

Candidates:

Intars Zubeckis (LAT), Rolf Locher (SWI), Martin Lundén (SWE), Mykhaylo Spivakovskyy (UKR), Bjarne Axelsen (DEN) (if not elected to EC), Kevin Rafferty (USA) (if not elected to EC)

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

### 3ei

#### Question

Should Intars Zubeckis be on the Legal Committee?

Option	# of Votes	Voting Countries
Yes	14	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Russia, Slovakia, Slovenia, Sweden, Ukraine, USA
No	0	

**Result:** Intars Zubeckis is elected Chair of the Legal Committee for the upcoming two seasons

### 3eii

#### Question

Should Rolf Locher be on the Legal Committee?

Option	# of Votes	Voting Countries
Yes	9	Canada, Czech Republic, Latvia, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	2	Estonia, Kazakhstan

**Result:** Rolf Locher is elected Legal Committee Substitute for the upcoming two seasons

### 3eiii

#### Question

Should Martin Lundén be on the Legal Committee?

Option	# of Votes	Voting Countries
Yes	10	Canada, Czech Republic, Finland, Latvia, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	1	Kazakhstan

**Result:** Martin Lundén is elected Legal Committee Substitute for the upcoming two seasons

### 3eiv

#### Question

Should Mykhaylo Spivakovskyy be on the Legal Committee?

Option	# of Votes	Voting Countries
Yes	2	Finland, USA
No	8	Canada, Czech Republic, Estonia, Kazakhstan, Norway, Slovakia, Sweden, Ukraine

**Result:** Mykhaylo Spivakovskyy is not elected

### 3ev

#### Question

Should Bjarne Axelsen be on the Legal Committee, if not elected to the Executive Committee?

Option	# of Votes	Voting Countries
Yes	12	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Russia, Slovakia, Ukraine, USA
No	1	Sweden

**Result:** Bjarne Axelsen is elected Member of the Legal Committee for the upcoming two seasons

### 3evi

#### Question

Should Kevin Rafferty be on the Legal Committee, if not elected to the Executive Committee?

Option	# of Votes	Voting Countries
Yes	11	Canada, Czech Republic, Denmark, Estonia, Finland, Norway, Russia, Slovakia, Sweden, Ukraine, USA
No	1	Kazakhstan

**Result:** Kevin Rafferty is elected Member of the Legal Committee for the upcoming two seasons

### Vote 4

Minor changes to world ranking algorithm

#### 4a

##### Question

Should the minimum value of continental championships be increased from 510 to 610?

Option	# of Votes	Voting Countries
Yes	13	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	0	

**Result:** Proposed change is accepted and will be implemented during the summer.

#### 4b

##### Question

Should national tours for veterans, women and juniors be upgraded from level 6 to level 5?

Option	# of Votes	Voting Countries
Yes	13	Canada, Czech Republic, Denmark, Estonia, Finland, Kazakhstan, Latvia, Norway, Russia, Slovakia, Slovenia, Ukraine, USA
No	1	Sweden

**Result:** Proposed change is accepted and will be implemented during the summer.

#### 4c

### Question

Should it be possible to apply the linear method to tournaments on all levels?

Option	# of Votes	Voting Countries
Yes	11	Canada, Czech Republic, Denmark, Finland, Latvia, Norway, Slovakia, Slovenia, Sweden, Ukraine, USA
No	0	

**Result:** Proposed change is accepted and will be implemented during the summer.

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*ITHF EC: Simon Thomas, Eric Krol, Martin Arenlind, Edgars Caics, Mykhaylo Shalomayev  
17th of May 2017*