# Extraordinary Delegate's ITHF Conference (July 2019) Minutes 

Place: ITHF Google Discussion Board
Date: 3rd - 9th of July 2019
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

Change to Tournament Rule 2.4 iii)

## Information

During the last vote at the delegates conference, some countries voted to keep the 3 counted tournaments for the WTHT overall standings. Subsequently, these countries did not have the option to vote on whether the new number should be 4 or 5 counted tournaments. Thus, seven countries were unable to vote on this issue.

Therefore, we want to clarify this point of the rules before the start of the new season.

## Question

The second paragraph of Tournament Rule 2.4 iii):

## Options

1) to leave in the existing edition:
"2.4 iii) The best five results for each player from all ITHF WTHT tournaments are counted."
2) to be reworded as follows:
"2.4 iii) The best four results for each player from all ITHF WTHT tournaments are counted."

| Option | \# of Votes | Voting Countries |
| :---: | :---: | :--- |
| ...five... | 8 | Belarus, Canada, Czech Republic, Denmark, Estonia, Kazakhstan, <br> Slovakia, USA |
| $\ldots$ four... | 8 | Finland, Germany, Latvia, Norway, Russian Federation, Slovenia, <br> Sweden, Ukraine |

Result: Taking into account paragraph 12.2.1 of the Constitution ITHF the second paragraph of Tournament Rule 2.4 iii) leave in the existing edition, which means that 5 tournaments will be counted to the overall standings of the World Table Hockey Tour from the season 2019/20.

## Vote 2

Change to Tournament Rule 2.5 i)

## Information

Recently, there has been a trend by some players to change their citizenship before major tournaments (World and European Championships). In this regard, we offer paragraph 2.5 i) of the Tournament Rules set out in the new edition.

## Question

The paragraph 2.5 i) of the Tournament Rules set out in the new edition:
"2.5. i) Each international championship shall be held at most every two years. The organizers of the World and European Championships are the host country and the ITHF. Only national federations can register players for these tournaments.
All other players, who do not have their own national federation, must be approved for participation by the Executive Committee of the ITHF.
Players may only represent countries for which they possess a valid travel (international) passport. If a player changes his country of residence, he can only represent a new country at the World Championships and the European Championships if he changed the country on or before December 31 of the previous year".

## Options

YES
NO

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

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

