## **World Table Hockey Association**



# WTHA Directorial committee session – INVITATION POZVÁNKA na Valnou hromadu WTHA

Most, April 23, 2008

In accordance with The Statutes of WTHA and of The Rulebook of WTHA, president of WTHA summons regular session of Directorial Committee ("valná hromada"). The session takes place on Friday **May 9, 2008** (8:30 p.m. to 10 p.m.) at the seat of BHC Most, E.Basse St. 1142, Most, Czech Republic.

### Program of session:

- 1. Opening
- 2. Organiser of European Champioship 2009 (billiard-hockey & multitable)

#### Version A:

St.Petersburgh, together with European air-hockey Championship Composition of multitable: air-hockey, billiard-hockey, rod-hockey Responsible person of the whole event: Lazarev

#### Version B:

Two events

Air-hockey European Championship in SPB, Russia (already decided); responsible person: Grishin

Billiard-hockey & multitable European Championship in another venue and term; composition of multitable: billiard-hockey, rod-hockey (+?)

#### 3. Schedule for 2009

Terms, venues and organisers of

European championships a-h, b-h, multitable (connected to point 2)

Billiard-hockey WTHA Tour tournaments (category Master)

European Masters Cup, WTHA Cup, Schools Challenger (billiard-hockey competitions for clubs)

4. Air-hockey – head of the divison vote (2008-2012)

Requirements:

- promotion of a-h in Europe
- cooperation with other disciplines in WTHA
- preparing of competition and tournament systems & regulations of a-h

Head of the divison is the <u>advisory body</u> of Implementation group of WTHA in the tasks of the discipline. It takes care about the discipline in cooperation with the Implementation group. The head of the divison cannot independently act on behalf of WTHA or its parts.

- 5. Air-hockey competition / tournament systems & regulations Air-hockey WTHA Tour (proposal Hasil) Air-hockey ranking (proposal Sturlese)
- 6. Rod-hockey division establishing
- 7. Rod-hockey head of the divison vote (2008-2012)

Requirements:

- cooperation between different rod-hockey games
- cooperation with other disciplines in WTHA
- preparing of competition and tournament systems & regulations of rod-hockey games

Head of the divison is the <u>advisory body</u> of Implementation group of WTHA in the tasks of the discipline. It takes care about the discipline in cooperation with the Implementation group. The head of the divison cannot independently act on behalf of WTHA or its parts.

8. Diverse information/proposals of Implemention group

This is the official invitation for <u>one</u> representative per country (representative of new member country has to sign the entrance document before the session). The representative must be a citizen of the country, which represents!

Attantion: the time of the session is limited. Be ready to discuss all the session points matter-of-factly and short.

Language of session: English

Jakub HASIL, WTHA president