

Decision Protocol Summary



ICE General Assembly 2023

DATE: Wednesday, June 7, 2023

LOCATION | TIME: Salzburg - Hotel Castellani | 10:00 - 12:00

Participants

Jochen Pildner-Steinburg

Karl Safron League

Franz Kalla League

Oliver Pilloni

Johannes Schwaiger

Christian Gross

Daniel Pabstmann

Markus Meraner

Viktor Szelig

Günther Hanschitz

René Dimter

Helmut Schlögl

Michael Geltner

Erich Falkensteiner

Jochen Schenk

Andreas Schwab

Meinhart Urbani

Piercarlo Mantovani

Chiara Rigoni

Anže Ulčar

Mark Sever

Robert Miklauschina

Anton Janku

Josef Pancheri

Christian Feichtinger

Axel Bammer

Michael Seif

Barbara Hütter

Dieter Jaros

President

Vice President

Vice President / VIC

KAC

KAC

PIV

G99

HCB

AVS

HCI

RBS

RBS

BWL

PUS

PUS

VSV

ASH

ASH

ASH

HKO

HKO

ICE Legal Commission (RK)

ICE Auditor

ICE Auditor

League Manager

Profs Translation

Profs Protocol

Profs

Profs

ICE HOCKEY LEAGUE  Wolfgang-Pauli-Gasse 1 • 1140 Wien • Austria • office@ice.hockey • www.ice.hockey • ZVR: 840 697 175 • UID: ATU71239689

A. Organisation

1. Welcome

- Welcome by President Pildner-Steinburg
- Establishment of presence / quorum (proxies are verified)

2. Determination of presence / quorum

All ICE clubs are represented by authorized officials on site, the necessary powers of attorney are available. Thus 13 league clubs are present at the general assembly. 10 clubs and the league president are entitled to vote. (ASH is not entitled to vote for the whole AGM, voting about full member PIV takes place later in the AGM).

VOTE #1

CONFIRMATION OF THE APPLICATIONS OF THE GENERAL ASSEMBLY 02.06.2022

INTRODUCED BY: ICE Presidency

YES: 12 | NO: 0 | ABSTENTION: 0

DECISION: The Applications of the General Assembly of 02.06.2022 are unanimously confirmed.

Information: Dr. Miklauschina has assigned motions to the respective agenda items

VOTE #2

APPLICATION #5 - Bemer Pioneers Vorarlberg (02.06.2023 - 09:42)

"Full Member"

INTRODUCED: PIV

YES: 12 | NO: 0 | ABSTENTION: 0

DECISION: The application #5 is adopted. The status of "probationary member" changes to "full member". PIV is therefore entitled to vote from now on (also for the current General Assembly). The quorums for the following votes are to be recalculated accordingly.

The new quorum is:

Simple majority with 7 reached

3/4 majority reached at 10

2/3 majority reached at 9

B) Reports

1. Report of the president
2. Report of the league manager
3. Report of the ICE financial officer
4. Report of the auditors

The requests of the financial officers were divided into AUT/INT/County Association.

VOTE #3-5 (will be voted together)

APPLICATION #7 (1-3) - Finance Officer | Necessary Resolutions for Service Allocation | Funding.

INTRODUCED BY: Financial Officer

YES: 12 | NO: 0 | ABSTENTION: 1 (RBS)

DECISION: The application #7 (1-3) is adopted.

C) Discharge of the Presidium of the win2day ICE Hockey League

Anton Janku: Did the audit with Mr. Josef Pancheri in October 2022. We were informed by the league about everything, thank at this point Mrs. Haugeneder and Mr. Grüner. The accounting is done to an excellent extent. We found nothing during the audit and make the motion to discharge the board.

VOTE #6

Discharge of the presidency 20/21

INTRODUCED BY: Auditor

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The presidency is discharged unanimously.

VOTE #7

Discharge of the presidency 21/22

INTRODUCED BY: Auditor

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The presidency is discharged unanimously.

Estimate 2023/24

Schlögl: Is repositioning included in estimate?

CF: Is not yet included in cost side

Kalla: Mr. Grill will first submit a quotation.

VOTE #8

Confirmation/release of estimate 23/24

INTRODUCED BY: Presidency

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The estimate for 23/24 is adopted unanimously.

VOTE #9

Determination of the bank guarantee | EUR 50.000 | Deadline 31.07.

INTRODUCED BY: Presidency

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application is adopted unanimously.

D) ICE Repositioning

Basic confirmation of the project "ICE-Repositioning" ICE-Central European Hockey League| Commissioning of LOYS after presentation of offer by Presidium | Implementation of the "Quick Wins" (Logo | Naming | Homepage), <50 TSD Release by Presidium

Miklauschina: Motion brought in at short notice, can only be brought to the General Assembly with 3/4 majority of the votes present.

All in favor of bringing motion #9 to a vote.

Hanschitz: sum for repositioning should be taken from reserves.

Kalla: mood at workshop the day before was very positive. We need to fix dates as to how to move forward

Meraner: It needs the commitment of all clubs to send staff to working groups.

VOTE #10

APPLICATION #9 - Repositioning of LOYS, basic confirmation of the project "ICE Repositioning" ICE-Central European Hockey League| Commissioning of LOYS after submission of offer by the Presidium | Implementation of the "Quick Wins" (Logo | Naming | Homepage)

INTRODUCED BY: Workshop

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #9 was adopted unanimously.

E) Decision for organizational preparation 2023/24

CF: Frame schedule 2024/25 can be deleted from the agenda, because nothing can be decided at the moment.

Explanation to motion #1 "Resolution of new statutes of the ICE Hockey League".

Schwab: We were surprised that the vote on the statutes is not on the agenda.

JPS: There is a motion from the Governing Board that the new draft of the bylaws be discussed at an Extraordinary General Meeting in September. The new proposal was sent out only on Friday, it is impossible to decide on it few days later. In addition, the repositioning project and the changes in corporate law should be taken into account in the bylaws.

Miklauschina: I am a member of the special commission. We had a total of 14 meetings, it was impossible for us in terms of time to finish the new bylaws 2-3 months before the General Assembly. Because of the short notice, we also support the proposal of the President to make the decision separately. The League will need new statutes in any case.

Still need to decide whether to put motion #8 "Finalize ICE Bylaws 2023+ at an Extraordinary GA in Fall 2023" to a vote (13 voting, 10 YES needed).

YES: 11 | NO: 2 (RBS + VSV) | ABSTENTION: 0

DECISION: The application is adopted.

VOTE #11

APPLICATION #1 "To adopt new bylaws for the ICE Hockey League, (31.05.2023 - 14:03)"

INTRODUCED BY: VSV

YES: 2 (RBS, VSV) | NO: 7 | ABSTENTION: 4 (PUS, PIV, HCB, HKO)

Janko: Abstentions do not count as votes

10 YES votes not reached - Motion rejected

DECISION: The application #1 is denied.

VOTE #12

APPLICATION #8 "Finalize ICE Bylaws 2023+ AO AGM in Fall 23 | Consideration of Re-positioning | Consideration of GMBH Solution | Assignment of Special Commission.

INTRODUCED BY: Presidency

YES: 11 | NO: 2 (RBS, VSV) | ABSTENTION:0

DECISION: The application #8 is adopted.

Dimter: The version that has been drafted is the best we have ever had. Please only include the topics of repositioning and limited liability companies in the statutes and not complicate them.

Falkensteiner: For me it is essential that internationality is anchored in the statutes.

Meraner: In statutes also consider the working groups, which should be better defined

Kalla: There are a lot of changes. The quorums have a huge impact, so we have to take our time and discuss them in detail. This is the foundation for the future. In the case of the moving image rights (e.g., PULS 24), all 13 clubs could have a say - these things have to be looked at very closely.

Schwab: We always take a longer look at things, have to make decisions

JPS: The opinion of the special commission is not the highest command. Each club should have the time to look at things carefully.

CF: Clubs have received the current version of the bylaws. The clubs have until July 31 to give their feedback, which will be sent to the Special Commission. This is to evaluate everything and present a final version

Topic "Agent Licensing

CF: There is an international approach with the colleagues from Hockey Europe. A special commission is to be set up to deal with this issue.

Schwab: Do we vote now on the working group or if we don't pay agent fees anymore with 2025/26?

Pilloni: This will make the player more expensive, he will then have to pay the agent. We need licensing, then we have revenue. This is common in all countries.

Meraner: The topic should be given directly to the sports committee

The topic "agent licensing" will be given to the sports committee (+ participants BWL and G99), which will deliver a proposal to the presidium as soon as possible

VOTE #13

APPLICATION #2 - "Agent Licensing, (06/01/2023 - 09:45)"

INTRODUCED BY: G99

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #2 was adopted unanimously.

Topic "Medical Commission / Covid - 19

JPS: A Covid commission was established with Dr. Loinig, which is endowed with 15,000 EUR. Covid is fortunately no longer an issue, here we can now unburden the league budget. We can save EUR 8,000 here

Schlögl: How do we deal with concussions?

JPS: We have a medical commission, which continues to exist. It even acts without remuneration, so there is an imbalance.

CF: Independent leadership of the ICE Medical Committee has proven to be extremely useful. With the current league physician, we have direct access to the IIHF Medical Committee. The Concussion Protocol and the preparation of the ICE Physicians Workshop is also your responsibility. Proposal that a further cooperation with reduced scope (EURO 1000/month from September-April) is offered.

VOTE #14

APPLICATION #3 "Medical Commission / Covid - 19, (06/01/2023 - 09:45), supplemented by proposal of the league organization (EURO 1000/month/September-April)

INTRODUCED BY: G99 + supplement Feichtinger"

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #3 was adopted unanimously.

VOTE #15

APPLICATION #4 - "Moving image marketing, (02.06.2023 - 09:33)"

INTRODUCED BY: EC KAC

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #4 was adopted unanimously.

VOTE #16

APPLICATION #10 - Basic decision for streaming of ALL ICE games (except TV productions) | Convocation of a working group (KALLA | SCHWAIGER | SCHWAB | PUS) - Duration 4 weeks until submission of report to Presidium | Definition of minimum standards | Agreement on procedure ICE-ABOS | Assignment of VALCOME for continuation of li-ve.ice.field hockey

INTRODUCED BY: EC KAC

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #10 was adopted unanimously.

For PUS Jochen Schenk participates + League takes care of meeting organization/detail information and minutes.

VOTE #17

APPLICATION #6 - "Compensation for training costs, (02.06.2023 - 11:19)"

INTRODUCED BY: PIV

PIV withdraws motion #6 "Compensation for training costs"

Gross: We already had a discussion about this in the morning and will clarify this topic internally.

VOTE #18

APPLICATION #11 - "Marketing Committee Recommendations | Adoption"

(see detailed presentation "Recommendations Marketing Committee")

- Highlights
- Content plan OFF-Season
- Content creation until start of season
- Execution of 3-4 marketing campaigns before/during
- Marketing budget Creativ Tactics

INTRODUCED BY: Marketing Committee | Workshop

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #11 was adopted unanimously.

Topic "Recommendations Sports Committee"

Discussion on the topic of "playoff rhythm"

CF: In the past season already provided for in the Gamebook, in case of necessity H-H-A-A two clubs can agree, league clarifies feasibility with TV partner

Kalla: Due to the short term, this is only theory, in practice not feasible.

Schlögl: With AVS-PIV it would be an enormous travel effort. We came to the conclusion in the Sports Committee that we should discuss this as a whole. After all, you can't ignore the economic aspect. But the pre-playoffs are a sticking point

Pilloni: From a sporting point of view, H-H-A-A would be better. But then with everyone or not at all.

Meraner: We are clearly against two consecutive home games

CF: According to IIHF we have to be ready on 21.4., for 3 league nations it's about the re-promotion.

Meraner: If the 21.4. falls in the IIHF deadline, we should take it in any case. For this we have to talk with the federations.

Anze + Viktor can imagine that it fits. But you also have to talk to federations.

Meraner: It is not mandatory to go away from H-A-H-A.

JPS: I am also in favor of leaving it at that.

CF: We will check if 21.4. is a possible date for the game.

VOTE #19

APPLICATION #12 - "Sports Committee Recommendations - 30.3/1.6"

(see detailed presentation "Sports Committee Recommendations")

- Schedule 2023/24
- Playoffs in H-A-H-A mode
- PO schedule in ICE Gamebook
- Retention of squad rules
- No rule changes
- Adopt penalty schedule 2023+
- Fixed Goal Pegs
- Release of additional budget for PRO-Refs /final decision by presidency

INTRODUCED BY: Sports Committee | Workshop

YES: 13 | NO: 0 | ABSTENTION: 0

DECISION: The application #12 was adopted unanimously.

F) Miscellaneous | ASH status

CF: The list of specifications was drawn up last year, and the completion dates have been checked on site. There was a shift in the procedure. The safety glass was not raised for the start of the league, but the flexible boards were installed in November. All things that were necessary for the away team and the referees were done. As a Li-ga organization, we would like to have a broader contact base at the club.

JPS: We take note of the report and will continue to observe it.

Topic women's ice hockey

JPS: I had talks with ÖEHV and win2day last week. Win2day is dissatisfied with the cooperation with the federation, but in contrast to that, they emphasized the work of the league in a very positive way. Win2day is quite willing to do more activities for ice hockey and a women's ice hockey league was also mentioned. Other sponsors would also be in favor of this. I would give the order to the management to explore the possibilities to push this wish on the part of the sponsor.

Falkensteiner: We are in the process, we also want to push this.

Kalla: As a first step, I can imagine an "ICE Women's Cup" - a tournament form initiated by 6-7 teams. It is about senior ice hockey

CF: It is a vision and win2day is aware that this is a medium-term project. The ÖEHV is also thinking about it intensively.

JPS: I see that the league is positive about it, we will continue to work on the matter.

Appendix: DIMENSION MATRIX

Voting matrix General Meeting 07.06.2023					
VOTE		Proposal	Quorum	Result	Votes
#1	Presidency	Protocol	1/2	12	YES: 12 NO: 0 ABSTENTION: 0
#2	PIV	Full member	1/2	11	YES: 12 NO: 0 ABSTENTION: 0
#3	Financial Officer	Finances professional out	1/2	12	YES: 12 NO: 0 ABSTENTION: 1 (RBS)
#4	Financial Officer	Finances professional int	1/2	12	
#5	Finanzreferent	Finances accounting area association	1/2	12	
#6	Auditor	Discharge 20/21	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#7	Auditor	Discharge 21/22	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#8	Presidency	Estimate 23/24	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#9	Presidency	BG 50.000,-	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#10	Workshop	Loys	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#11	VSV	Statutes	3/4	2	YES: 2 (RBS, VSV) NO: 7 ABSTENTION: 4 (PUS, PIV, HCB, HKO)
#12	Presidency	Statutes	1/2	11	YES: 11 NO: 2 (RBS, VSV) ABSTENTION: 0
#13	G99	Agent license	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#14	G99+supplement CF	Medical Commission	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#15	KAC	Moving image marketing	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#16	Workshop	ICE Streaming	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#17	PIV	Training costs			Application was withdrawn
#18	Workshop	Recommendations Marketing Committee	1/2	13	YES: 13 NO: 0 ABSTENTION: 0
#19	Workshop	Recommendations Sports Committee	1/2	13	YES: 13 NO: 0 ABSTENTION: 0

Under this link you will find the video recording of the ICE General Assembly:

<https://cdn.jwplayer.com/previews/xtoVfqKu>