

Minutes WRRC Presidium meeting,

Zurich, 24.11.2006 and 26.11.2006

Present: D. Bachmann, R. Esteban, M. Mohab, A. Neman-Kilgren, M. Kerpan Izak

Guests: Dominique de Coster – Lindy commissioner, Tony Keller – BW commissioner

Protocol: M. Kerpan Izak

The president welcomed all Presidium members for the extended meeting. She explained that Dominique de Coster would be present for the Item 3 – his appeal against the decision from March 9, 2006.

Item 1 Approval of Agenda

- (49) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Ljubljana

- (50) Minutes were approved without amendments
The decision (19) was not clearly formulated but it is correctly written in the rules, so no amendments were necessary.
TO DO list: All tasks are finished or are still active and will be ready before the GM.

Item 3a Appeal Dominique de Coster

Dominique de Coster joined the Presidium on Friday 20:45. He presented the situation from WM formation 2005 from his point of view. He presented also some documentation, which is stored in WRRC Office in Ljubljana. He asked the Presidium to reconsider the sanction and make another decision.

After evaluating the situation and our former decision the Presidium has decided as follows:

- (51) After hearing the explanation from Dominique de Coster and after evaluating the situation one more time we have decided that in any case Dominique de Coster didn't act according the judging ethics and also he didn't follow the instructions from WRRC Supervisor. However we have also decided to lower the sanction to one year (ending end of April 2007) if Mr. De Coster will write an official letter with the apology to the Supervisor Daniel Bachmann and his acknowledgement that he will follow the decisions of Supervisor and Observer as specified in the rules on all WRRC competitions. Such letter should be sent to the address of WRRC President, no later than December 20, 2006.

Item 3b Report Lindy Hop commissioner

Dominique de Coster presented his report about the current Lindy situation in WRRC. He also presented the results from a survey, which he has sent to WRRC nations and other Lindy people.

- (52) Lindy Hop priorities:
- Organize World Championship every year
 - Combine Lindy hop Community with WRRC Members
 - Approve some Lindy hop competitions to be published on WRRC Calendar. DDC and ABNK will prepare the list of competitions for approval.
 - Organize a Lindy hop brainstorming during the GM or after World Championship

Item 4 Cash

- (53) Luxemburg is no longer a WRRC member
- (54) Canada will receive the last warning and if they don't pay the membership fee until the end of the year, they lose their membership
- (55) A provisional budget for 2007 was decided. The final budget will be prepared during the Presidium meeting in January
- (56) Registration fee 2006: For payment via national federation before GM 2007 the registration fee is 10 EUR/person, for all payments after 08.03.2007 the registration fee is 20 EUR/person.

Item 5 Competitions

- (57) All Supervisors and Observers must follow the tasks described in "Supervisor_Observer.doc"
- (58) The approved competitions for 2007 and 2008 (with names of the Supervisors and judging system) are in Appendix of these Minutes. The Presidium approves both competitions in Russia for 2007 with extra conditions also specified in the contract. The Supervisor must evaluate the situation for the next years.
- (59) For World and European Championships WRRC will again provide medals for Top 3 couples. Valid from 01.01.2007
- (60) Renata Kocisova will receive a warning for no ethical behaviour during World Championship Formations. Also the organizer will be informed that the speaker Bruno Bartl acted out of his competence
- (61) For World Cup Boogie Woogie Observer will be present in the future and he/she will also act as Supervisor

Item 6 IDSF

- (62) Presidium informs the members that IDSF has decided in the disciplinary case against Alexis Chardenoux regarding the Doping violation during the WG 2005. The decision of IDSF disciplinary committee will be published on WRRC home Page under News.
- (63) WRRC Presidium invites the representatives of IDSF Presidium to a joint meeting (January 2007, Zurich) where the future of WRRC shall be discussed. The president Miriam Kerpan Izak and the Treasurer Daniel

Bachmann shall represent WRRC on this meeting. The meeting is necessary for WRRC to be able to discuss our future with ISDF during the next GM.

Item 7 Boogie Woogie

Boogie Woogie commissioner Tony Keller joined the meeting on Sunday 11:00 am. He presented a report about the current Boogie Woogie situation and also the directions how to judge the new criteria »Lead & follow«

- (64) The new criteria "Lead and follow" will be introduced on competitions starting from 01.04.2007 on.
- (65) During the GM in Graz Melanie Bucher will held a seminar about the topic »lead and follow«. The seminar shall take 3 hours and the maximum costs including the flight cannot exceed 550 EUR.
- (66) On World Championship or European Championship live music is not allowed. On World Cups the live music is allowed only when approved from WRRC. Rhythm box is obligatory. During the competition the Observer shall check the music and act if it is not OK.

Item 8 Sports commission

- (67) Changes of rules:
 - In order to avoid misinterpretation the word »teams« instead of couples will be used in the rules.
 - On all World and European Championships teams are entitled to the hope round after the 1st qualification round.
 - From 01.01.2007 no open judging will be used in the final. The organizer has no authority to request the open judging.
- (68) Clarification rules formations: Regardless the motion from Germany and Formation commissioner to reintroduce two RR adult formation categories; we only have one formation category in 2007 – Master class 4 – 6 couples. This was the decision of GM and new motions will be presented on the next GM and cannot be valid for 2007.
- (69) Observers:
 - New member of Observer group is Peter Herrmann
 - The Sports director must organize an Observer meeting at least two times per year. The next Observer meeting will be held during the GM in Graz.
- (70) Shadow judges:
 - Kyril Levkov: approved RR - IJ
 - Jean Francois Dekhil: approved RR – IJ
 - Giuseppe Marranchelli: approved RR – IJ
 - Brigitta Marranchelli: approved RR – IJ (if she does her final judging in Vrhnika)

Item 9 WRRC administration

- (71) The President will organize the transfer of Office from Munich to Ljubljana with cooperation with Marianne Foell. All the data on Internet must be updated. The WRRC bank account must be published on Internet
- (72) WRRC approves the proposal from Jens Fuerschke to move the storage to Frankfurt for 60 EUR/month including servicing / care and maintenance.

- (73) Daniel Bachmann revised our contracts with lawyer and all necessary points are included, so there is no need to change the contract. For all competitions with special requirements the appendix will be included in the contract.
- (74) The short version of Checklist for organizers will be published on WRRRC home Page.

Item 10 Registration tool and Protocol System and Internet

- (75) Registration tool: For competitions 2007 we will use online announcement. MKI will check with Jens Fuerschke about the remaining details of the software including the "smooth" registration for 2007 and bugs in the SW. The final part of the bill will be paid when software is approved from WRRC Presidium.
- (76) Analogue/Digital Protocol (competition) System: The system works OK, so the final bill in amount of 4.000 € shall be paid to Ralf Picklemann. For the changes following WRRC rules and offer shall be obtained and the approved amount included in the budget.
- (77) Home page WRRC: New WRRC home Page shall be designed which will allow updates without the help of the Web Master. Daniel Bachmann is responsible to prepare the final proposal before January 2007.

Item 11 WRRC in World Sport and Dance arena = marketing

- (78) Yearbook 2007 shall be published. In January we will decide about the final design and topics. The combination of paper and e-version will be prepared.
- (79) In 2007 some extra effort shall be used to introduce WRRC and our disciplines to other continents, since the requirement for the next WG is at least 3 continents.
- (80) In spring 2007 a new concept to find WRRC general sponsor will be prepared.

Item 12 WRRC General meeting 2007

- (81) WRRC General meeting 2007 will be held in Graz from March 8 until March 11, 2007
- (82) The provisional Agenda for GM weekend is:
 - Thursday 08.03.2007: 18:00 – 23:00: Presidium meeting with dinner
 - Friday 09.03.2007: 10:00 – 11:30: Presidium preparation for GM
 - 12:00 – 14:00: Observer meeting
 - 16:30 – 19:00: General meeting (with IDSF Forum)
 - 20:00 – open end: Informal party (invitation ORRV)
 - Saturday 10.03.2007: 10:00 – 13:00: General meeting
 - 15:00 – 18:00: Boogie woogie Seminar (M. Bucher)
 - 19:00 – open end: Formal dinner for delegates
 - Sunday 11.03.2007: 09:30 – 11:30: Formation judging (J. Preuhs)
 - 11:45 – 13:45: RR judging seminar (R. Esteban)
 - 14:30 – 16:00: Working lunch Presidium
- (83) The examination of new judges will be held during GM. The written test will be available only in English.

- (84) Daniel Bachmann will provide the headphones and MKI will provide the beamer.

Item 13 Any other business

- (85) Clarification of the rules (statutes): Honorary officials (president, member) have the same status on General meeting as the delegates representing the national federations.
- (86) R. Esteban shall look for the offer to make the business cards for Presidium.
- (87) The judging papers shall be prepared only for competitions with APS. For competitions with DPS only one pack of judging papers without the date and place will be printed out.
- (88) MKI will prepare the whole procedure for the storage and distribution of all approved final music.
- (89) Info with all changes of the rules and the registration process for 2007 shall be published from WRRRC Office before the end of the year

Next Presidium meeting will be held during January 2007 mainly as preparation for General meeting. The meeting will be held the same weekend as joined meeting with WRRRC and IDSF representatives.

The meeting ended at 17:00.

Zurich, 26.11.2006

Miriam Kerpan Izak
WRRRC President