

Minutes WRRC Presidium meeting,

Ljubljana, 08.09.2007 and 09.09.2007

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

Protocol: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

Item 1 Approval of Agenda

(114) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Graz 09.03.2007

- (115) Minutes were approved without amendments
- (116) WRRC medals (decision 100) for formations one big medal (for coach) and small medals for all dancers will be provided

Item 3 Cash

Daniel Bachmann made a short report about the current cash situation. We are doing as planned. The office has less expenses and we have almost no open bills.

We have also analyzed the income and costs for WRRC tournaments. The bigger events need two Protocol persons so the WRRC costs are higher and 50% reduction of the second tournament fee is not good.

- (117) Dancers and formations are not allowed to start at WRRC events if the individual registration fee is not paid! Couples who are not registered will be deleted from the World ranking list.
- (118) Proposal for the next GM = new Fee Scale:

World Championship Boogie Woogie Main Class 2.000 €

World Championship Boogie Woogie Juniors 500 €

European Championship Boogie Woogie Oldies 500 €

European Championship Boogie Woogie Main Class 1.000 €

European Championship Boogie Woogie Juniors 300 €

European Championship Boogie Woogie Oldies 300 €

On the combined events the organizer pays the full tournament fee for all competitions.

ITEM 4 Competitions

The Supervisors presented the reports from competitions 2007. Mostly the competitions were OK. There were some low budget events and sometimes there was a problem with arrival of judges. Boogie Woogie during GOC was organized on a very high level.

- (119) The dates for new doping controls were decided.
- (120) The WRRC logo must be placed on a visible part of the scene on all WRRC events. The name of the event must be clearly visible and the Speaker must provide all information for dancers in English
- (121) The dates for new competitions and Supervisors were approved for 2008. The events are published on WRRC calendar. Competition in Maribor Slovenia can't be held in the same (or similar) hall as last WM Youth/Juniors.
- (122) An offer for possible WRRC event in Anaheim USA in 2009 will be prepared for Jim Jackson. The offer will include Rock'n'Roll and Boogie Woogie.

(123) Youth Couple Walid Boukabache - Tatiana Labella d'Orio is disqualified from the competition in Lyon on 14.04.2007 because he has cheated with his final nusic. The points they received are deleted. AFDA will be informed.

ITEM 5 IDSF

ABNK presented the report from IDSF AGM and DB presented a report from a very short meeting with Carlos Freytag. The idea of new umbrella dance federation has been presented. The details were not discussed so far. IDSF hasn't given us any new information.

- (124) We wait for the next invitation from IDSF. Until they present some more information we have nothing to discuss.
- (125) We start with a project to get new active members from new countries outside Europe. Each Presidium Member tries to establish some personal contacts and MKI will write an invitation letter for cooperation to all IDSF members. We shall offer some WRRC trainers/couples to help new members. For 2008 some money will be planned in the Budget to help developing our sport in new countries.

ITEM 6 Sports commission Judging

- (126) RE prepares guidelines for judges: for the short briefing before each competition and discuss them with Observer members. Before the next PM the guidelines must be ready for approval.
- (127) RE notifies the countries to send him the updated lists with international judges.

 Applications for "A" pool RnR are possible. Non active judges must be marked as well.
- (128) Attila Szakal was accepted to "A" pool RnR. Jan Falk was accepted to "A" pool BW.
- (129) Examination for new RnR and BW judges will be held during the next GM. The details will be established in January.
- (130) Attila Laszlo will be invited to present and discuss his judging skills during the next GM.
- (131) Shadow judging Lindy Hop on WM Halmstad is not possible. The shadow judging for Lindy Hop will be possible during some national competitions in Sweden. The dates will be published on WRRC Home Page.

Start Authorization

- (132) For WM in Halmstad 4 couples per country + 2 from top 10 are accepted because of the cancellation of EM 2007.
- (133) 5 (Five) Rock'n'roll Main class formations per country are allowed to start on WM in Karlsruhe. The organizer has one wild card. There is NO DEFENDING CHAMPION!

Rules

- (134) World Masters & International Open RR and World Cup BW Main class and Oldies rules will be updated:
 - selection of couples in qualification: only the option with consolation (hope) round will remain
 - the rules for less than 13 couples present on the event will be implemented
- (135) A procedure for deciding about new name for RR main Class in "B" class will be established until the next PM:
- (136) MM checks and verifies all rules the detailed procedure of calculating the results must be described for all disciplines.
- (137) On WRRC Home Page only the English version of all documents will be published. It is the valid version for international use.
- (138) A total revision of rules is not needed, so no commission for such purpose will be made. **Final Music**
 - (139) For GM a new solution for Youth and Juniors will be proposed. The details will be discussed on the next PM.
 - (140) Every couple which is caught when cheating with final music will be disqualified from the event and the ranking list and will be banned from WRRC competitions for 1 year.

New formation commissioner

(141) During the World Championship Formation in Karlsruhe DB and RE will speak potential new commissioner. We will make our decision on next PM.

New dance category

(142) New dance category will be introduced starting from 01.01.2008:

Duo Rock Show = two couples dancing Rock'n'Roll

- Music: Rock'n'roll music with no speed limitation, 2:00 2:30 min
- Age limit: Minimum 16 during the year of the event
- Judging: Simplified judging 0 10
- Limitations: No limitations

ITEM 7 WRRC Database/web Page/AJS-EJS

- (143) The TPS must be upgraded with the following functionality:
 - KO lucky losers: in case more couples have the same number of crosses and the same reduced sum, the total sum is used to determine the better couple
 - KO the judge must select a better couple in he gives both couple the same number of points
 - Final placement if two couples have the same skating the higher place is awarded to both couples
 - Boogie Woogie World Cup: KO system is used for Main Class and Oldies, Juniors compete by regular gualification rounds

The necessary upgrades for TPS will be requested from Ralf Pickelmann

- (144) An improved solution for registration of dancers/couples will be introduced. We will select a provider upon our required specifications.
- (145) All national federations can buy the TPS. Price for the SW is 700 EUR. The installation CD with basic instructions is included. All potential upgrades (because of specific national rules) or requested instructions are not a part of this SW and shall be discussed directly with Ralf Picklemann.
- (146) New WRRC WEB responsible for updates
 - all addresses, competition data, News, Minutes = WRRC Office in cooperation with RE
 - Results & Rankings = DB
 - Rules = MM
 - Competition reports with pictures = Supervisor on the competition

ITEM 8 WRRC GM 2008

(147) WRRC GM 2008 will be held in Slovenia (probably Ljubljana) from March 7 to March 9.

ITEM 10 Lindy Hop

(148) The Lindy Hop situation will be discussed on next PM.

Next Presidium meeting will be held on 26/27.01.08 in Ljubljana.

The meeting ended at 14:00.

Ljubljana, 20.09.2007

Miriam Kerpan Izak WRRC President