



Minutes WRRRC Presidium meeting,

Ljubljana, 26.01.2008 and 27.01.2008

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

Excused: R. Esteban

Protocol: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

Item 1 Approval of Agenda

(149) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Ljubljana 08/=9.09.2007

(150) Change of decision 145. We will not sell TPS to our members but we will offer the license for free. Every NF can request the license and it will receive the SW package

(151) All other decisions approved without amendments

Item 3 Cash

Daniel Bachmann made a short report about the current cash situation and he has also presented the end of year report and proposal for budget 2008.

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

(152) The Presidium confirmed end of year report and prepared a budget for 2008. Both documents will be part of documentation for AGM.

(153) The Presidium decided a new Fee Scale for confirmation on AGM. The new fee scale will be part of documentation for AGM. New fee Scale should be valid for all applications decided on this PM or later.

See Table 1: Proposed new Fee Scale

(154) Budget for new equipment for EJS is 15.000 €. DB coordinates it with Mr. Pickelmann.

ITEM 4 Competitions

(155) The dates for new doping controls were decided.

(156) In coordination with IDSF a dance Olympiad will be organized in Salou Spain. WRRRC will offer World Masters and World Cup Boogie Woogie to the organizer. MKI will clarify the details and conditions. MKI will represent WRRRC on this event.

(157) New Championships 2009, 2010 and 2010: All approved competitions must follow the new Fee Scale

(158) Approved championships

- World Championship RR Main Class 2009 & World Cup BW Main Class

• 28.11.2009 Geneva Switzerland

- European Championship RR Main Class 2009 & World Ch. RR Youth and Juniors 2009

• 07.11.2009 Velika Gorica Croatia

- European Championship BW All Classes 2010

• 20/21.08.2010 Stuttgart Germany

- World Championship BW All Classes 2011

• 19/21.08.2010 Stuttgart Germany

(159) Rejected applications

- Anzing – World Ch. RR formations 2008 – the competition stays in Russia, we can't change the decision



- Schaffhausen – World Cup Y/J added to European Ch. BW - the competition date to near other Youth/Juniors events
 - Schaffhausen – World Ch. RR Main Class 2009 – better offer from Geneva
 - Ingolstadt – World Ch. RR formations 2009 – the date to near Munich
- (160) First Duo Rock Show event will take place in Winterthur Switzerland during World Masters
- (161) World and European Championship Girls and Ladies Formations. Two sets (2x 5) of judges will be used on both events.
- (162) For World and European Championships RR Main Class, World Masters RR Main Class and World Championship BW a beamer with screen will be requested from organizer in order to publish the results. A second Protocol person will be appointed. No extra costs for the organizer.
- (163) Kresimir Bosnar (CRO) and Bostjan Marinko (SLO) will act as additional Protocol persons. MKI will prepare short guidelines for Protocol team.

ITEM 5 IDSF

DB presented a report of meeting between him and Carlos Freitag. We present our conditions to be part of IDSF vision 2012. We support a new world Dance federation where the members would be existing international federations (e.g. IDSF, WRRRC, IDO...)

- (164) World Games 2009
- **Selection of couples:** 20 couples in total - > first couple from each country from the World Games ranking list= World Masters + WM and EM 2008, one couple from America, one from Asia; second couple from each country top 10. Cut-off date for the selection: **31. December 2008.**
 - **Officials:** 7 judges from countries with couples on Top on WG Ranking lists, Observer (Sport Director), Supervisor (Vice President), 2 Protocol persons (One protocol + General secretary), President, Responsible for Organization (DB)
 - **Costs:** MKI will check what costs are covered by organizer and then we will decide about the costs covered by WRRRC
 - DB is responsible for overall coordination and organization
 - A party with dinner, a day trip and special WRRRC T-shirts will be offered to all official WRRRC participants
 - **Anti-doping:** By the request of IDSF and following instructions of IWGA we will include 10 WRRRC couples in OCT (out of competition testing) pool. If a dancer declines to participate in this pool he can't compete on World Games.
- (165) Delegates IDSF GM 2008: MKI and DB (or ABNK if DB is not free).

ITEM 6 Sports commission

Rules

- (166) Age rules:
- BW Formations 14 ->
 - BW Juniors 8 - 17
 - Girl And Ladies Formation: At the moment no change; in future separate events should be organized then the age groups will not be problematic any more
- (167) Motions Germany: Change of name from Ladies/Girl formation to Free dance formation. No limit of sex of participants – also boys should be allowed. The motion will be forwarded to Formations commissioner to evaluation within all NF
- (168) Name for “B” class and Main Class: No suggestions have arrived after the GM 2007. The Office will ask members for their proposal for voting during AGM.
- (169) Presidium appointed new formation commissioner dr. Robert Obermeir from Anzing Germany.
- (170) Boogie Woogie Rules:
- Maximum 5 couples on dance floor in preliminary and runners-up Q round – simplified judging is used



- Judging**
- Maximum 3 couples on dance floor ¼ final and ½ final
- (171) In 2008 we will continue with closed judging. On all events where it is possible a beamer and screen should be used to publish the results directly after the final – including skating. The option to publish intermediate results will be investigated.
- (172) Pool Applications
- Teemu Nieminen FIN RR & BW - *OK*
 - Ralf M. Schiesswohl RR - *OK*
 - Arianne Teilmans BW - *OK*
 - Maic Limburg RR – *no until he stops dancing*
 - Jan Falk Sweden – already OK
- (173) A new system for licensing international judges will be prepared. The current number of judges for WRRC events is too big.

ITEM 7 WRRC registration SW

MKI presented the first version of new registration SW.

- (174) Registration SW:
- The working version must be on-line until the GM. It will run on a special domain.
 - The access to old registration SW will be closed.
 - Office will prepare an info letter for all NF about registration of existing dancers for 2008.
 - A workshop for all NF will be held during the GM.
 - After the new SW is on-line manual announcement on competitions will not be possible.

ITEM 8 WRRC GM 2008

(175) Agenda for GM 2008:

Thursday

- 20.00 - > Working Dinner Presidium

Friday

- 09.30 – 12.00 Presidium Meeting (Formation comm., LH Comm.)
- 13.00 – 15.00 Observer meeting (Robert & Gritli)
- 13.00 – 15.30 Examination RR & BW judges – written test & video judging
 - 30 minutes written test
 - 15 minutes video judging/person
- 16.30 – 18.30 AGM – part 1
- 21.00 Party (probably in hotel)

Saturday

- 09.00 – 09.40 Examination RR & BW judges – video judging
- 10.00 – 12.30 AGM – part 2
- Lunch
- 15.00 – 16.30 Workshop formations dr. Robert Obermeier
- 16.45 – 18.45 Workshop RR dance definitions (MKI)
- 20.00 Dinner for all delegates and workshop participants

Sunday

- 10.00 – 11.00 Psychological aspects of judging - dr. Matej Tusak
- 11.15 – 12.45 Workshop WRRC registration SW & TPS
- 13.00 – 13.30 Presidium meeting

Language: English

Examination: English – written and video – no interpreter allowed

ITEM 9 Lindy Hop & Bugg

- (176) The Lindy Hop commissioner will be invited to present his report next PM
- (177) Definitions will be added to Bugg rules.



ITEM 10 Promotion WRRC

- (178) We will look for partners to organize 2 seminars for IDSF interested dancers and teachers in 2008.
- (179) DB will prepare short promo DVD
- (180) MKI will prepare a short promo written material about WRRC
- (181) For the next PM MKI and DB will prepare a proposal for advertising on our home Page
- (182) ABNK will prepare a proposal for conditions which organizer must fulfil WRRC support of Dance Camps, Congress.

Next Presidium meeting will be held during AGM in Ljubljana 6/.03.2008

The meeting ended at 14:00.

Ljubljana, 30.01.2008

Miriam Kerpan Izak
WRRC President

Table 1: Proposed new Fee Scale



Kind of Tournament	Tourn. Fee	Prize money
World Championship RnR Main Class	€ 5'000	1 st place x1000€ 2 nd place x 700€ 3 rd place x 600€ 4 th to 7 th place x 300€ 8 th to 14 th place x 100€ Total = 4.200€
European championship RnR Main C	€ 3'000	1 st place x1000€ 2 nd place x 700€ 3 rd place x 600€ 4 th to 7 th place x 300€ 8 th to 14 th place x 100€ Total = 4.200€
World Masters RnR	€ 2'000	1 st place x1000€ 2 nd place x 700€ 3 rd place x 600€ 4 th to 7 th place x 300€ 8 th to 14 th place x 100€ Total = 4.200€
International Open RnR (Masters-Reg)	€ 1'000	1 st place x1000€ 2 nd place x 700€ 3 rd place x 600€ 4 th to 7 th place x 300€ 8 th to 14 th place x 100€ Total = 4.200€
World Championship RnR Formation MC	€ 2'000	1 st to 7 th place x 500€ Total = 3500€
European Championship RnR Form MC	€ 1000	1 st to 7 th place x 500€ Total = 3500€
World Championship Juniors	500	
European championship Juniors	500	
World Cup Juniors RnR	500	--
World Championship Youth	500	--
European championship youth	500	--
World Cup youth RnR	500	--
World/Europe Championship RnR Form Juniors	500	
Europe Cup B-Class RnR	700	--
World Championship Girl Formation	700	--
European Championship RnR Girl Form	700	--



World Championship Ladies Form.	700	
European Championship Ladies Form.	700	
World Championship Boogie MainC	€ 2'000	1 st place x 600€ 2 nd place x 500€ 3 rd place x 400€ 4 th to 7 th place x 200€ 8 th to 14 th place x 100€ Total = 3.000€
European Championship Boogie MainC	€ 1'000	1 st place x 600€ 2 nd place x 500€ 3 rd place x 400€ 4 th to 7 th place x 200€ 8 th to 14 th place x 100€ Total = 3.000€
World Cup Boogie (1-3 Cat.)	€ 500	--
World Championship Boogie Oldies	500	
European Champ. Boogie Oldies	500	
World Championship Boogie Juniors	500	
European Championship Boogie Juniors	500	
World Championship Boogie Formations	1.500	
European Ch. Boogie	800	
World Championship Lindy	€ 2'000	1 st place x 600€ 2 nd place x 500€ 3 rd place x 400€ 4 th to 7 th place x 200€ 8 th to 14 th place x 100€ Total = 3.000€
European Championship Lindy	€ 1'000	1 st place x 600€ 2 nd place x 500€ 3 rd place x 400€ 4 th to 7 th place x 200€ 8 th to 14 th place x 100€ Total = 3.000€
International Tournament 4 nations	€ 400	--