



**Minutes WRRC Presidium meeting,**  
Ljubljana, 06.03.2008 and 07.03.2008

Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

**Item 1 Approval of Agenda**

(183) Agenda was approved without amendments

**Item 2 Approval of Minutes of last Presidium meeting Ljubljana 26/27.01.2008**

(184) Proposed changes of Fee Scale: We add the same prize money for Boogie formations as it is proposed for Rock'n'Roll formations

(185) Naming of "B" class: After GM we will publish a forum or send our an email for proposals for new name RR "B" class

**Item 3 Motion Jim Jackson**

JJ presented a motion to organize an event in USA in 2009 or 2010. He wanted to know organizational and financial requirements for such an event. His wish was to present different WRRC disciplines in order to get more recognition in USA. We had not enough information to make a fixed decision

(186) Generally we agree with multi-event in USA. JJ prepares a concept for WRRC competitions in USA in 2009/2010. After the concept MKI will prepare a proposal following WRRC rules with minimal expenses.

**Item 4 General meeting**

We went through Agenda of GM weekend and details about announced activities. MKI informed everyone about the expenses settled by Rock'n'Roll federation from Slovenia (seminar rooms, dinner Friday, dinner Saturday).

**Item 5 Members**

We received an application from Poland to change the member federation from PTT to PZRA. We have received the statutes of new federation and explanation of Alec Nowak about the need for this change. Since the new federation doesn't include all active dancers from Poland and we have no information from responsible persons from PTT or from sport Ministry from Poland we can't make any final decision.

(187) The Presidium confirmed approval of extraordinary membership for Bulgaria and Bosnia for 2008.

(188) The Presidium can't change the member federation from Poland until we have more official data. We expect a letter from PTT, a letter from sport Ministry and guarantee that also boogie couples will be included in the new federation.

**Item 6 Commissions**

**Formations**

New formation commissioner Dr. Robert Obermeier has presented himself and also his concept of work. We told him about his responsibilities and his connection with WRRC presidium. We pointed out the most important tasks for formations.

**Boogie Woogie**

Tony Keller presented his report and we have also discussed the important topics about Boogie Woogie situation, especially about problems about acrobatics in Junior category. TK also informed us about a short guidelines which will be presented to all judges in the briefing before each competition.



- (189) For Boogie Woogie Juniors a new limitation of figures is valid with immediate effect the same figure restriction as Rock'n'Roll youth.

### **Lindy Hop**

We had no meeting with Lindy Hop commissioner. We plan to do it on our next PM.

### **Item 7 Presentation Andreas Mack**

Andreas Mack has presented a concept to organize workshops for dancers and trainers in order to pass his knowledge about the acrobatic training concept to other people. His presentation has included also a new idea of judging the acrobatics. The goal was to have the WRRC approval that these seminars will be organized under WRRC umbrella.

- (190) WRRC is not an educational institution so we can't give anyone a "certificate" for organizing seminars. Different concepts are practiced in different countries so we can't just support one of them. WRRC has at the moment no new judging system, different concepts are still discussed.

### **Item 8 Sport commission**

- (191) Applications POOL judges

- Richard Amar (FRA) – BW
- Darko Torjanac (CRO) – RR
- Snjezana Torjanac (CRO) – RR
- Stefano Rossi (ITA)

OK

OK

OK

Not official application, postponed for next PM

- (192) Judges who are not present on the competition (location decided by Observer) at least two hours before the event are not entitled to receive the daily fee
- (193) Nordic Championship and Benelux Championship must pay the Tournament Fee if they will invite 4 countries or more
- (194) Application world Championship Rock'n'Roll formations Main class and girl Formations Juniors 23.05.2009 Prague (CZE) - Approved

### **Item 9 Any other business**

Robert Esteban informed Presidium members that he would like to resign from his position as Sports Director because he has not enough time to do everything what this position requires. He has thought about this decision for a longer time and he thinks it is better for WRRC that some person with more time shall be appointed WRRC Sports Director. During the General Meeting he will still do all tasks appointed to him.

MKI thanked Robert for his work and accepted his resignation. The Presidium appointed new Sports Director following our rules.

- (195) Peter Herrmann from Germany is appointed as new WRRC Sports Director instead of Robert Esteban. He will take his position after the General meeting.

DB is responsible for final activities regarding new EJS equipment.

MKI reminded everyone about upcoming anniversaries in 2009 – 25 years of ERRRA and 25 years of WRRC. A big celebration should be planned.

Next Presidium meeting will be held in August or September 2008.

The meeting ended at 12:00.

Ljubljana, 13.03.2008  
Miriam Kerpan Izak  
WRRC President