



## **Minutes WRRC Presidium meeting,**

Ljubljana, 17.01.2009 – 18.01.2009

Present: All Presidium Members

Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

### **Item 1 Approval of Agenda**

(228) Agenda was approved without amendments

### **Item 2 Approval of Minutes of last Presidium meeting Stuttgart 17/18.08.2008**

(229) The Minutes of PM are approved without amendments. All decisions were realized or are in the process of realization.

Clarifications:

201 – The office is responsible to realize this decision

222 – A short report from ABNK. Crisis has a big influence for sport development in Asia. We will keep on working.

224 – IDSF Vision 2012 – Presidium will have a special workshop during AGM.

### **Item 3 Cash**

Daniel Bachmann presented the end of year balance and reported about open bills.

We have finished the year in the limit of budget. Lower competition expenses are the results of new computer equipment – cheaper transport and lower costs for Protocol. We had less income in starting fee – the reason is that we didn't have so many competitions where starting fee is collected and less income from sponsors – some of them paid in advance in 2007 and one of the organizers hasn't been able to receive the planned sponsor money.

Daniel Bachmann also presented a draft of budget 2009. We defined some positions where funds are needed:

- World Games 2009
- WRRRC Commissions in General
- Marketing and expansion
- WRRRC celebration
- Informatics (changes required because of the changed rules)

Registration software changes:

- fast registration protocol for 2009 - 15h
- limitation of trainers on competition – following the WRRRC rules – 6h
- changes required because of new ranking points (see item 5) – 2h

(230) The Presidium confirms the end of year balance for 2008 which will be presented by our Treasurer Daniel Bachmann at WRRC General Meeting

(231) The Presidium confirms the budget for 2009 which will be presented by our Treasurer Daniel Bachmann at WRRC General Meeting

(232) The presented updates for WRRC Registration SW were confirmed.

Advertising options will be offered on our Home page – the size of logo similar as the one from World Games

(233) WRRC will offer advertising possibility on our home page – right banner – simple logo with link. Price: 50€/month, 500€/6 months – prepaid, 900 €/1 year – prepaid



On every competition we have problems calculating the hours for daily fee for Judges, Observer and Supervisor.

- (234) The WRRRC Presidium will propose to general meeting a change in Fee scale – fixed daily fee for Judges, Observer and Supervisor 100€ per event.
- (235) WRRC Observers and Supervisor will get one set of WRRC CDs free of charge. Everyone else must order them by WRRC Office.

#### **Item 4** Competitions

There were no additional comments about competitions in autumn 2008. Many of them were organized on very high level, the World Championship RR Main Class was a real highlight of the season.

#### New competitions

Jim Jackson USA has sent as a general question about possible events in USA in 2010. In his letter there are no fixed facts upon which we could decide

- (236) MKI will propose to Jim Jackson to present a fixed competition concept at WRRC General meeting to see how many participants is possible for an event in USA.
- (237) World Championship Boogie Woogie all classes has been on 13.10.2010 in Schaffhausen (CH) was approved.
- (238) World Masters RR on 06.10.2010 in Evian, France was generally approved. For final approval we need a support from official French federation.
- (239) For World Championship RR Main Class and World Championship RR formations main class 2010 several applications were received. The detailed offers will be requested from candidates and a final decision will be made on next Presidium meeting.
- (240) Competition in Spain 2009 is canceled – the organizer was not able to collect enough sponsors

#### **Item 5** Sport commission

Peter Herrmann presented a new concept of delegating judges for international competitions and a first draft for judges for competitions 2009.

- (241) By the end of January Peter Herrmann will presented the final list of judging places for 2009 with fixed names of judges for all world Championships. After an e-mail approval from Presidium he will send the list to national federations.
- (242) First seminar for RR judges 2009 will be in Ingolstadt. Peter Herrmann will prepare everything around the seminar.
- (243) Observer workshops will be organized 2 times each year. The costs will be covered by WRRC if an Observer is not already part of the officials on the event where the meeting is organized.
- (244) Tony Keller has been appointed as new Observer for Boogie Woogie. A person can only act as Observer for a dance style where he/she has an WRRC IJ license.
- (245) New judges

Benedicte Wroblewski	BW	France	OK
Pirjo Koivula	BW	Finland	OK
- (246) Request for Pool judges

Angelo Cicconi	BW	SUI	OK
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- (247) Letter from Belgium – judging license Dominique de Coster: National federations decide which judges will be included on the list of active international judges, so WRRC Presidium cannot decide whether Mr. de Coster should be on the list for Belgium or not. He was excluded from the list on his personal request.

Peter Herrmann presented the report of sport commission meeting. The meeting was very productive and some tasks were decided. He will keep on working to present a possible new structure of judging. Some comments were also present about organization of the events.



- (248) Some organizational changes will be incorporated into the tournament rules and instructions for Supervisors/Observers and Protocols.
- breaks must be organized on competition for judges
  - start list with start numbers must be distributed to judges in case of analog judging
  - **Supervisor** must hold a meeting for all Judges and Observer shortly before the event and also after the event to point out everything important about the competition

### WRRC rules:

Several proposals about changes of the rules were presented. All the changes decided below will be incorporated into the new structure of rules which will be presented during the General meeting 2009. *The paragraphs and points listed below are from existing regulations, the number in new document will be different!*

- (249) The following changes of Tournament rules and other competition rules were decided:
- §2/ B National affiliation:
    - Last sentence will be replaced: A competitor having represented one country in any WRRC Championship or any WRRC Cup is not permitted to represent another country on any WRRC Championship or WRRC Cup until a period of 12 months has elapsed since the last representation
  - §4 Nomination on WRRC competitions
    - 1) New sentence will be added. Each dancer must be registered via the relevant national association using WRRC registration software. Name, Family Name, Date of Birth and Sex are minimum required fields for each dancer.
    - 2) Nomination for WRRC Championships shall be exclusively made via the relevant national association using WRRC registration software. Direct nominations to the Organizer are invalid.
  - §5/ 2
    - The new formulation is: Upon the authorization of the tournament the Organizer shall receive a tournament package.
  - §6/ 1
    - The sentence will be deleted
  - § 7 Obligations of the organizer
    - 2) will be replaced with: The Organizer shall be responsible for a perfect dance floor, dazzle free lighting, **high standard sound** and a smooth course of events during the tournament.
    - 3) the sentence will be added: For RR Main Class, B class and RR Main Class formations a minimum 6m free height must be available over the whole dance floor
    - 5) the sentence will be added: a short break every 2 hours for judges and Observer shall be granted.
    - 6) will be deleted from this paragraph and explained elsewhere – see below new classification of the rounds!
    - 8) The WRRC Executive Board shall appoint a WRRC Chief Protocol for all competitions from §1/2
    - 15) Per participating nation 2 coaches per category and 1 coach for every formations present shall be granted free entry into the preparation area. The names of the coaches shall be submitted over the WRRC registration system.
  - §8 – Supervisors/Observers
    - 1) The WRRC Executive board shall appoint a WRRC Supervisor for all WRRC competitions from §1/2
    - 2.g) The sentence will be deleted



- 6) The WRRRC Executive board shall appoint a WRRRC Observer for WRRRC competitions from §1/2
- 13) The sentence will be deleted because it is not a job of Observer to control and supervise judges
- New: The Supervisor must organize a meeting before the competition with all Judges, Observer, Protocol and Organize to clarify the details of the event. He/she must also organize a short briefing after the competition. All judges must be present!
- §12/2
  - D) New line will be added: Recall a title
- §4/8 Accessories
  - The first sentence remains unchanged
  - New description which will replace sentences 2 and 3: In all rounds without acrobatic the following accessories are allowed: hat, base caps, belts, wigs, hair extensions, gloves and piercing. All other accessories and special effects are forbidden.
  - THIS RULE IS VALID FROM 01.01.2010!
- DANCING TIME FORMATIONS (several locations in the rules)
  - New dancing time is valid for RR Formations MC and Juniors, RR Girl Formations MC and Juniors, Boogie Woogie Formations: **2:45 -3:00**
  - This rule is valid from 01.01.2010
- Number of acrobatics RR formations Main Class
  - Max 8 acrobatic figures are allowed. This rule is valid from 01.01.2010
- Number of couples in Boogie Woogie formations
  - Boogie Woogie formations consist of 4-6 couples. This rule is valid from 01.01.2010.
- Wild cards
  - The organizer has 1 wild card. The change is applicable for World Masters RR, Europe Cup "B" class, World Cup RR Y/J and World Cup BW.
- Classification of the rounds
  - New classification of the rounds was decided which will fully replace the old classification. Only two versions will be used:
    1. for tournaments with KO rounds
    2. for all other tournaments
  - every time the same round names will be used and fixed number of couples will pass to the next round
  - The new classification is published in Appendix 1
- Ranking points
  - The new distribution of ranking points was decided. The new points are published in Appendix 2
- Figure restrictions RR footwork, RR youth and Boogie Woogie Juniors
  - 1) Rotations of more than 180° around the body's width or depth axis are not allowed.
  - 2) Figures not limited by the rule 1 are allowed if:
    - a) one partner can perform them alone
    - or
    - b) permanent ground touch with at least one foot exists
- SL3
  - A new version of SL3 will be published which will not require a video for list of exceptional figures
- Special Boogie Woogie
  - Cards will be also used for Boogie Woogie
  - 15 points will be deducted in case of Red card
- Judging rules
  - 2) the old description will be deleted



- The results in all rounds will be calculated using the skating system.
  - The Protocol assigns the fixed number of couples following the rules of the current round.
- General:
- Description of basic WRRRC phrases will be added at the end of Tournament rules

(250) *The final sentence formulation about the changes in rules from (249) may differ from the text in these Minutes. The valid formulation is the one in the rules!*

### **Formations**

We read the report from Robert Obermeier. There were some proposals and some of them are already included in the new rules. Some more work must be done for the acrobatics in girl formations main class and we wait for additional proposals.

### **Lindy Hop:**

ABNK presented a proposal for new Lindy Hop Commissioner Daniel Wåhrenberg. He could also help us expand to Asia.

- (251) We accept Daniel Wåhrenberg as new Lindy Hop Commissioner. He will present himself and the ideas how to expand Lindy in each country during the GM 2009. ABNK will organize his arrival

### **Protests from Russia**

We have received two protests from Russia regarding the judging and results from World and European Championship RR formations main Class and European Championship RR Juniors. We have discussed both protests from different aspects but were not able to find anything wrong following our rules. Our conclusion was that the existing formation rules are not appropriate for deductions.

- (252) Both protests from Russia are denied. Following WRRRC rules there was nothing wrong on all events mentioned in the protests. The judges did their job following existing WRRRC rules.  
In Juniors category the judging criteria enable different results with different set of judges. We are an artistic sport and such differences are normal,
- (253) Sport director and formation commissioner must find a good definition for deductions and appropriate number of points to be deducted in case of fall down in formation.

### **ITEM 6 World Games 2009**

- (254) The Presidium will organize the project World Games without a special external Project leader. Each Presidium member has received his/her obligations and responsibilities.
- (255) The list of qualified couples has been published on WRRRC Home page. All couples have confirmed their participation, only the couple from Netherlands has cancelled their performance due to an injury. The 1<sup>st</sup> standby couple has received a position on World Games. We will wait for the name of the couple from Asia or another continent until February 15, otherwise we nominate the next standby couple.
- (256) Officials  
The following judges will be invited to judge (decision 164/2008)
- Montse Bachmann (SUI)
  - Oleg Kustov (RUS)
  - Alojzy Nowak (POL)
  - Andre Leschke (GER)
  - Attila Szakal (HUN)
  - Kresimir Bosnar (CRO)
  - Robert Esteban (FRA)
- WRRRC Doctor



- dr. Carlos Wollein will be invited to act as WRRRC doctor. He shall be responsible for all medical questions regarding WRRRC couples. A list of tasks will be prepared by PH and MKI.

Other officials stay the same as stated in the decision 164/2008

(257) Expenses

- For participants and officials the organizer pays 5 days accreditation period which includes (hotel overnight stay, breakfast – lunch- dinner, free transport from/to the airport, free transport between the hotel and competition area, access to specific sport area).
- Other expenses officials:
  - WRRRC will pay a fixed fee in the amount of 1.500€ for each official from decision (256)
  - No other expenses will be paid to officials
  - DB will make a special deal for Protocol.
- Other expenses couples
  - No other expenses will be covered for participants
- special expenses
  - a budget is planned for out of competition activities and a WRRRC T-shirt for all members of delegation

(258) Trainers, organization of travel, extra stay... All the detailed information will be communicated by WRRRC Office as soon as required detailed information is available from KOC and IDSF.

M. Anguiera and N. Quoy have applied for a special wild card to participate at World Games. WRRRC has a fixed number of couples and giving a wild card to any couple would mean denying another couple the possibility to dance there.

(259) No extra wild card could be given to the couple Angueira/Quoy.

## **ITEM 7** General meeting March 2009 Sofia

Following the suggestion from delegates a new concept of GM weekend will be organized. No workshops will be organized for judges and no workshops boogie or formation is planned. We have received a very nice offer from BARRF also cost –effective.

(260) For WRRRC GM 2009 the presence of BW and Formation commissioner is not required. A written report is enough.

(261) Timetable

<b>Presidium meeting</b>	March 13, 2009	10.00 - 13.00
Brainstorming IDSF Vision 2012 – Presidium	March 13, 2009	15.00 - 17.00
<b>Observer Meeting</b>	March 13, 2009	17.00 - 19.30
	March 14, 2009	09:00 - 10:00
<b>Workshops:</b>		
World Games 2009 Kaohsiung INFO	March 14, 2009	10:00 – 11:00
Presentation of new rules and new structure of the rules	March 14, 2009	11.15 – 13.00
WRRRC - “Where do we want to go”	March 14, 2009	15:00 – 16:00
Lindy Hop Workshop	March 14, 2009	16:00 – 18:00
(Presentation of new commissioner and ideas how to bring Lindy Hop into action in each country)		
<b>Delegates evening – offered by BARRF</b>		
Sofia Tour in short	March 14, 2009	19:00 – 20:30
Official dinner for all participants	March 14, 2009	20:30 – ...
<b>GENERAL MEETING</b>	March 15, 2008	09.00 – 15.00

(262) Motions must be sent to WRRRC office latest February 15.

## **ITEM 8** MEMBERSHIP QUESTIONS





MKI informed the Presidium members that we have been contacted by Lagos dance federations and dancers from New Zealand.

We received a membership application from IDA – International dance Academy – it is an association where some clubs from northern Italy and southern Austria are members.

(263) We have official members from Austria and Italy so we cannot accept such an organization.

Application from ORRV to allow the couple Noll/Kronsteiner to dance in formation from Russia

(264) Following WRRRC rules this is not allowed. The application is denied

## **ITEM 9 ANY OTHER ITEM**

(265) Celebration in Munich 25 year WRRRC and 35 years ERRRA will be organized together with Wolfgang Steuer. The details will be decide next PM

(266) A shirt with WRRRC logo will be available for all WRRRC Protocol persons

(267) 5 pieces of advertising board for Protocol table will be made.

The meeting ended at 15:30.

Ljubljana, 24.01.2009  
Miriam Kerpan Izak  
WRRRC President



## Appendix 1 – WRRC round arrangement

Rounds - competitions with KO system						
<=7		F				
8	4	1R(8)-KO	F			
9-12	4	1R	SF(8)-KO	F		
13-20	6	1R	HR	SF(12)-KO	F	
21+	10+1	1R	HR	QF(20)-KO	SF(12)-KO	F

	Seeded						
Rounds - competitions with KO System							
<=7		F					
8-15	4	1R	HR	F			
16-30	6	1R	HR	SF(12)	F		
>30-60	6+1	1R	HR	QF(24)	SF(12)	F	
>60		1R	HR	2R(40)	QF(24)	SF(12)	F

1R = 1st round  
 HR = Hope round  
 2R = second round  
 QF = Quarter Final  
 SF = Semi Final  
 F = Final

## Appendix 2 – New WRRC ranking points

Place	Fixed points	Extra points
1	70	1 beaten
2	60	1 beaten
3	50	1 beaten
4	45	1 beaten
5	45	1 beaten
6	45	1 beaten
7	45	1 beaten
8	30	1 beaten
9	28	1 beaten
10	26	1 beaten
11	24	1 beaten
12	22	1 beaten
13	18	1 beaten
14	16	1 beaten
15	14	1 beaten
16	12	1 beaten
17	11	1 beaten
18	10	1 beaten
19	8	1 beaten
20	6	1 beaten
21	4	1 beaten
22	2	1 beaten
23-...	1	1 beaten