



Minutes WRRC Presidium meeting, Sofia, 13.03.2009

Present: All Presidium Members
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

Item 1 Approval of Agenda

(268) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Ljubljana January 2009

(269) The Minutes of PM are approved without amendments.

(270) Appendix 2 – new ranking points will be corrected because of the calculation mistake

(271) TPS – modifications will not be ready for competition in Cracow – old rules for calculating the results and naming the round will be used in this case. For ranking points we will use the new rules.

Clarifications:

Item 9 – all decisions are in process. For celebration we need to find a new location due to a cancellation of competition in Munich.

Item 3 Cash

Daniel Bachmann presented the cash situation – open Membership for 2009 in order to find out the delegates with votes for GM. Open Membership fee.

(272) Before opening the GM we check again the status of each Member. At the moment we have only one Extraordinary member – Bulgaria – no vote at GM

Due to the financial crisis some Main Class events were canceled for 2009 and we have not so many applications for next years. For our sport it is important that we have a presentable number of RR Main Class competitions each year.

(273) We offer to potential World Masters RR organizers for 2010 and 2011 a discount of 50% on tournament fee and Prize money.

Item 4 Competitions

New competitions

(274) WM Boogie Formations and World Cup Boogie 31.10.2009 in Munich (GER) was approved. Supervisor Daniel Bachmann; MKI new Supervisor for St. Petersburg

(275) WM Rock'n'Roll + Boogie formations in Anzing (GER) on 30.10.2010 was approved.

(276) WM Rock'n'Roll Main Class, Juniors, Youth in Karlsruhe 20.11.2010 was approved

(277) WM Rock'n'Roll Main Class in Munich (GER), 22.10.2011 was approved

(278) **New date** WM Ladies formation and WM RR youth/Juniors – 14.11.2009 Schaffhausen (SUI)

There are not so many new applications. We need to be more pro-active to find new organisers.

(279) WRRRC will offer more help to new organizers

(280) Office will prepare a draft for planning the budget of WRRRC event

(281) We will contact former organizers and invite them to make new competitions



Item 5 Sport commission

Several questions were posed regarding the couples shown on ranking list. Only active couples are visible on the ranking. At the beginning of the year all couples are deactivated and the NF must register them for the current year in order to be reactivated. Many countries ignored the fast registration protocol.

(282) Every year a recalculated ranking lists will be published on 15.03.2009 showing only active couples for current year

We have checked up all the new rules and the structure of new documents.

(283) New rules are approved; minor changes (clarifications) were included to make them more transparent.

(284) Observer workshops will be organized 2 times each year. The costs will be covered by WRRRC if an Observer is not already part of the officials on the event where the meeting is organized.

ITEM 6 World Games 2009

MKI presented some details regarding World Games. A workshop with information will be held on Saturday.

The organization is not so easy, the biggest problems are with trainers and interested family members about hotel and accreditation. We will be in constant contact with Shawn Tay IDSF coordinator for World Games.

Unfortunately USA cancelled their couple, so we will take another couple from ranking.

(285) MKI will inform IDSF and IWGA about the reasons why we can't provide couples from 3 continents

(286) Periodically we will check all open tasks regarding World Games

(287) Office will send an info to all officials with explanation about the expenses for WG 2009

ITEM 7 General meeting March 2009 Sofia

Presidium revised all planned activities and assigned responsible presidium member for each workshop.

ITEM 8 MEMBERSHIP QUESTIONS

MKI informed Presidium members that contacts were established with New Zealand and Lagos.

We have received a Membership application from Great Britain – British Rock'n'Roll federation. They have sent all required documentation.

(288) We accept British Rock'n'roll federation as a new ordinary WRRRC member. In 2009 they are excused of paying Membership fee.

ITEM 9 ANY OTHER ITEM

Peter Herrmann pointed out that the procedure of publishing new information on our home Page is still not optimal.



- (289) All changes on home page must be also announced by e-mail
- (290) WRRC News will be published at the end of March
- (291) After each competition the Supervisor will prepare a short media report for publication on our home page and organize at least 3 good pictures from the event
- (292) We offer the organization of WRRC celebration to Winterthur in June 2010. They should send us a proposal until the end of April 2009.
- (293) GM 2010 – Since it is the election year we look for location in central Europe with good flight connections. The office will send out the invitation for possible organizers with minimum required conditions.

The meeting ended at 14:30.

Ljubljana, 31.03.2009

Miriam Kerpan Izak
WRRC President



Appendix 2 – New WRRRC 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	20	1 beaten
14	18	1 beaten
15	16	1 beaten
16	14	1 beaten
17	12	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