

# Minutes WRRC Presidium meeting,

Stuttgart, 22.08.2009

Present: All Presidium Members Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

### Item 1 Approval of Agenda

(293) Agenda was approved without amendments

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

- (294) The Minutes of PM are approved without amendments.
- (295) For GM 2010 we have no real candidate so far, just an offer from Austria for the hotels, but it is very expensive. We ask the national federation for an offer one more time, if we don't have a good answer until the end of September, we organize the meeting by ourselves (option Lyon)

#### Item 3 Cash

Daniel Bachmann presented the cash situation – we have at the moment no open Invoices except the competition fee from Salou.

#### Item 4 IDSF

MKI presented the report of IDSF AGM in Macao. The most important topic was vision 2012. Not all national federations were in favor for the vision during the forum, but at the end they all agreed that they give the Presidium an Ok to continue working on the project. A working group shall be established with representatives of IDSF Presidium, IDSF key countries, WRRC, IDO, wheel chair dancing, country and western dancing. First meeting will be organized at the end of October in Barcelona

(296) At least two Presidium members will attend the meeting of Vision 2012 workgroup in Barcelona. One of the delegates will be the President Miriam Kerpan Izak. The other delegates will be Manfred Mohab and/or Peter Herrmann.

#### **Item 4** Competitions

WM Boogie Formations and World Cup Boogie 31.10.2009 in Munich (GER) was canceled

- (297) We only reimburse the organizer the competition Fee for WM boogie formations.
- (298) New possible date of WM boogie formations is 28.11.2009 in Germany. If the organizer confirm is the WRRC Presidium also approves it!
- (299) World Masters 2010 in Evian France is approved. The combined competition was approved also by FFD.

We again discussed the proposed events from Jim Jackson USA. The situation is not so easy. He would like to know the estimated number of participants to prepare the offer for national federations but everyone needs to know in advance what are the options and then they can decide. At first we should start with some smaller event.

(300) We offer to USRRDF the World Championship Lindy Hop 2010. ABNK prepares requirements and specifications. An extra smaller competition is also possible with this event.

(301) For 2010 we prepare special offer for potential couples who would like to oarticpate on WRRC Championships

#### Item 5 Sport commission

Judging seminar Boogie Woogie

(302) We keep both existing dates. PH informs all Boogie Woogie judges one more time about the details of the seminar and inscription deadline and procedure.

Sport commission has had two meeting in 2008. To continue the work a smaller working group shall be established

- (303) A working group for improvement of judging system RR main Class and B class will be established. PH coordinates the group. He will prepare the list of proposed members and Presidium will confirm them via e-conference meeting.
- (304) In 2010 the RR Main Class couples will dance the first round footwork one by one on their own music. At the end of 2010 we will analyze the effect and decide how to go on in the future.
- (305) Italy: Application to include Stefano Rossi as a Pool judge for RR and BW is denied. Stefano Rossi has not enough experience in judging WRRC events. Italy should nominate him to some competitions first and then we can decide again.
- (306) Clarification of the rules: If a couple/formation has not started on the competition at all it has no place on this competition. If a couple/formation has not started in the round in which it was qualified after dancing at least one round it is placed the last in this round.
- (307) Clarification of the rules: Number of couples for Bugg World Championship 8 couples per NF + 1 WC + Former Champion.
- (308) Application Pirjo shadow judging Vaxjo approved

#### ITEM 6 World Games 2009

World games were a very successful and glamorous event. Our couples presented our sport on a very high level. Some organizational things were not so good, which we have to be careful for the future. IDSF commented on the number of couples from each country and especially on the number of countries present at World games. IDSF and IOC Members have commented also on our dress code. The fact is that we should follow IOC rules for the dress code.

Presidium regrets that some of our existing members who have active RR Main Class couples haven't sent any couple to World Games. It should have been an honour to take part at such event and every national federation should work to enable their couples to take part.

- (309) We will prepare minimum requirements for RR events for potential (IDSF) organizers - warm up area (quality of floor, light, height)
  - accreditation for trainers
- (310) We will change our dress code so it will oblige the IOC standards. Manfred Mohab will check the rules of similar sports.

#### **ITEM 7** MEMBERSHIP QUESTIONS

We have received several letters for membership request from different nations. Sometimes it is not so easy to decide if the group which wants the Membership is really the official one

- (311) We give to all new national federations provisional membership for two years during which they have to prove they are an active organization and the official one in the country.
- (312) We accept Mexico as new WRRC Member.
- (313) Peter Herrmann will prepare a project plan for "WRRC Expansion to other continents". T

## ITEM 8 ANY OTHER ITEM

(314) During the World Masters in Winterthur 2010 we will organize a celebration party for 25 years of WRRC and 35 years of ERRA. We will send out the details latest end of January 2010

During an invitation competition in Switzerland in May 2009 Swiss Olympic Committee has made some doping tests. Unfortunately one test was positive and we have followed IDSF instruction to conduct this matter. We have contacted French federation and the dancer herself Lydia BOURRIER, since she is a registered, active WRRC dancer and the anti-doping rules apply for any event where she takes part. The dancer informed us that she took the medicine for health reasons, but there was no request for TUE and also the substance is not on the list of TUE acceptance. Following all known facts, presidium has made the following decision

(315) Lydia BOURRIER is suspended from WRRC international events including invitation competitions from WRRC Members for Period of 6 months. The suspension starts on 01.09.2009. It was the first time offence and there was no real intention to use a prohibited substance, so we don't impose any financial sentence. Manfred Mohab will inform the dancer, her national federation and IDSF anti-doping commission.

The meeting ended at 14:30.

Ljubljana, 31.08.2009

Miriam Kerpan Izak WRRC President