



## Minutes WRRC Presidium meeting,

Ljubljana, 23/24.01.2010

Present: All Presidium Members

Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

### Item 1 Approval of Agenda

(316) Agenda was approved without amendments

### Item 2 Approval of Minutes of last Presidium meeting Stuttgart

(317) The Minutes of PM are approved without amendments. Decisions 310 and 313 have not been started yet.

(318) Amendment decision 266 – we buy a polo shirt and shirt for our Protocol team

### Item 3 Cash

Daniel Bachmann presented the balance report for 2009 and detailed expenses report for World Games. The current financial situation has also been discussed.

We have problems with dates and location on our calendar because the organizers pay the Tournament fee very late. So the competitions are published under planned and the result is that couples and officials wait with their travel arrangement and then the costs are high for everyone.

(319) Each national federation who had participants on World Games 2009 will receive 600 € per participating couple.

(320) WRRC Presidium confirms presented Balance report for 2009 and Budget for 2010. Both documents will be included in official documentation for General meeting.

(321) The Member from Spain has been inactive for last couple of years. We will put their Membership on stand-by Status. If they want to take part on competition they have to re-activate their status again – e.g. pay the Membership fee.

(322) After the competition has been approved the Organizer has 15 days to pay the deposit of 400 € with which the competition is approved. Until this fee has been paid only the occupied date will be published on WRRC home page. The deposit is not refundable in case of cancellation of the event.

(323) The budget for Celebration 25 years of WRRC has been also approved. (see details under item 5)

### Item 4 General meeting 2010

Several options of the time table for AGM have been discussed. There should be enough time to discuss our future Vision and expansion and to evaluate the candidates for new election.

(324) Time table AGM weekend

- Thursday 11.03. 20.30 – 23.00 Dinner Presidium
- Friday 12.03. 09:00 - 13:00 Presidium meeting  
Afternoon Observer Workshop  
20:30 Party ORRV
- Saturday 13.03. 09:00 – 12.30 **FORUM**  
09:00 – 10:00 *Organizational structure Members*  
10.30 – 12.30 *WRRC Expansion*



- Saturday 13.03. 14:00 – 14:20 Registration AGM  
14.30 – 17.30 General meeting part 1
- Saturday 13.03. 18.30 - Reception at the castle and after party in hotel
- Sunday 14.03. 09:00 – 12.30 General meeting part 2  
13:00 - 14.00 Presidium meeting

- (325) We invite Marco Sietas IDSF Presidium Member and Head of Member commission to present the IDSF expansion to new countries and continents.
- (326) We invite all commissioners and Auditors to be present on the meeting.
- (327) The General meeting will be conducted in English. We ask Danielle Fuog to act as translator when necessary.
- (328) The Presidium agrees that guests can be present if the delegated on GM confirm them.
- (329) The Office will send a questionnaire to all member countries about their structure, number of couples...

### **Item 5** Celebration Winterthur

During the event in Winterthur on June 12, 2010 a celebration for 25 years of WRRC will be organized. The guest list, program and budget has been discussed.

- (330) The Presidium confirms the concept, guest list and budget for Celebration. Individual tasks have been distributed to Presidium Members. Selected guests and participants on the event will be invited from WRRC, other members will have an option to buy the ticket for the Celebration.

### **Item 6** Competitions

- (331) The following new events have been approved:
  - World Championship Girl formations Ladies 27.11.2009
  - World Masters RR Main Class 04.12.2010
- (332) The Supervisors and TPS/EJS haven been decided.
- (333) Duo Rock Show in Winterthur – the final in the evening will be organized with maximum 3-4 teams. If more teams are present preliminary round will be organized in the afternoon.
- (334) The Presidium supports new possibilities of publishing the results (On-line, SMS, beamer). MKI has a mandate for further negotiation with providers. The solution must be simple to use.

### **Item 7** Vision 2012

MKI reported about the Vision 2012 Working group meeting which took part in October in Barcelona. Presidium will present the report also for GM and shall seek the approval of

- (335) Presidium will present the report also for GM and shall seek the approval of delegates to continue the work and pursue the Vision. All documentation from the meeting will be published on our home page.

### **Item 8** Sport Commission

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

- (336) Applications for Pool judges:
  - Thomas Fally (AUT) for RR – Approved
  - Robert Aigner (AUT) for BW – Approved
  - Maic Limburg (BEL) for BW – Approved



- Maic Limburg (BEL) for RR – not Approved, not enough international competitions judged so far
  - Stefano Rossi (ITA) for BW - Approved
  - Stefano Rossi (ITA) for RR – postponed, he should judge in 2010 some RR events and then OK for 2011
- (337) ABNK prepares a list of Lindy Hop judges and coordinates in with PH. The Approved list will then be published on Internet. Bugg judges for international competitions are selected based on their experience on Bugg competitions (mostly in Sweden).
- (338) ABNK together with Lindy Hop commissioners selects the judges for Lindy Hop and Bugg events and sends the list to PH.
- (339) Planned judging seminar for 2010
- RR:
- 24.04.2010 – Lillestrom Norway
  - 21.11.2010 – Karlsruhe Germany
  - 05.12.2010 – Graz Austria
- BW:
- 25.04.2010 – Lillestrom Norway
  - 13.06.2010 – Winterthur Switzerland
- Judging seminars are also open for trainers and couples. They can be present as guest. No fee is required.
- (340) Rule Change 30\_RR 1.4: Rehearsal time formations (all RR and Boogie except Duo Rock show) – 3:45 (valid from 01.09.2010)
- (341) Rule Change 30\_RR 6.1.1.1 and 6.2.1.1: Maximum 3 formations per national association shall star on World/European Ch. Valid from 01.01.2011
- (342) Rule Change 30\_RR 6.1.1.2.1 and 6.2.1.2.1: Description of basic step is added (1 basic step = Kick ball Change, Kick, Kick, together)
- (343) Rule change – assignment of points all formations (7.4.2.4 RR and 4.5.3 Boogie) – entry and exit is deleted from **“Choreography, entire presentation”**
- (344) Motion for GM – to change the rule about limitation of figures RR Girl formation Main class
- 6.1.1.2.2 The restriction on figures: A maximum of two of these (maximum) four acrobatic figures may be performed as group acrobatics. Group acrobatics are performed by more than two partners. Turns around the wide axis (somersaults) must be performed at least with a permanent contact with one of the partners. Dives from the Bettarini figure or from giving a lift up are not allowed. No Shoulder Ball, Dulaine or Tie are allowed.
- (345) We writing judge code and ethics as standard
- (346) Interpretation of the rules:30\_RR 7.1.2: The Observer is responsible to inform the Protocol to use the multiplication factor when the couple didn't finish the round.
- (347) After some competitions in 2010 we will organize brainstorming with dancers and trainers. PH prepares a plan and coordinates it with other Presidium members.
- (348) Each judge shall get a start list with start numbers of the couples for every round he/she is judging. The judges are not allowed to use the round arrangement with names.

## **ITEM9 ANY OTHER ITEM**

IDSF General meeting will go on the same weekend as Celebration in Winterthur. Good planning is needed for appointed delegates.

Presidium Members will revise strategic planning and future vision of WRRRC after GM.

The meeting ended at 12:30.  
Ljubljana, 28.01.2010

Miriam Kerpan Izak  
WRRRC President