



## **Minutes WRRRC Presidium meeting,** Zurich-Kloten, 8./9.5.2010

Present: All Presidium Members  
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.  
The meeting started at 11:00 on Saturday.

### **Item 1 Approval of Minutes Last Presidium meeting**

- (1) The minutes were approved. Some decisions are still in process
- (2) Peter Herrmann and Manfred Mohab will prepare a shot – one A4 page – version of judging etics for next PM

### **Item 2 Formal constitution of new Presidium**

The President welcomed Marina Eskolin as a new Presidium member. She explained the pattern how Presidium works.

- (3) The finances will be transferred to new Treasurer from 01.07.2010. DB and ME will handle the details.
- (4) For the next meeting ME will prepare possible changes of common flow of financial activities and check about the correct address on WRRRC Invoices

Discussion about commissioners: We have received an application for a new Boogie Woogie commissioner. The job description for commissioners is not really clear. We need to set strait goals for commissioners

- (5) Next Presidium meeting we will discuss about commissioner and the future structure, competence and responsibility.

### **Item 3 Cash**

MM presented the final balance of General Meeting 2010. There were no costs for WRRRC, we have even profited 1.400 €.

- (6) The new Treasurer will check the unpaid Invoices from Salou and Ingolstadt and propose how to handle them.

### **Item 4 Competitions**

Some competitions don't meet required minimum standards. The World Cup in Lyon was organized bellow requested level. The organizer was informed about nonconformities and for the event next year a special close inspection shall be introduced

- (7) The organizers who organize events bellow minimum standards will receive a formal warning. If the same situation happens again in the next event they organize, the WRRC presidium will not approve the competitions from the same organizer again. The conformity of minimum check list will be checked in advance by the Supervisor
- (8) MKI prepares a revision of contract for the events until next PM. Also sanctions for bad organizers have to be included.
- (9) The following new events have been approved:
  - WC RR J/Y + EC "B" + WC BW Jun – 16.04.2010/or 09.04.2011 Lyon (FRA) – with extra supervision!
  - WC Boogie Woogie all classes 02.04.2011 Nittenau – Germany
  - WC Boogie Woogie all classes 21.05.2011 Chelm – Poland
  - World Ch. Boogie Woogie + Lindy Hop + Bugg 21/23.09.2012 Fauske – Norway



- Lindy Hop depends on the decision of AGM next year

WRRRC Members have received an Invitation to an Open Championship of Malta. Malta is not yet WRRRC Member, they have started with the process to obtain the Membership. The competition is not an official WRRRC competition; WRRRC doesn't know the rules or judges.

- (10) WRRRC Member couples are allowed to take part at the competition in Malta; however Presidium wants to point out that this is not a WRRRC event and we don't know anything about rules or judges on the event.

## **Item 5 Sport Commission**

New dress code is required especially if we want to take part at events under the patronage of IOC. MM has checked the rules from similar federations. They are not directly applicable

- (11) For next PM MM will prepare a proposal for new dress code. As basis he will take the FIG rules and adopt them for our dance styles. The rules shall be transparent and short.

Ranking: Quite some couples have complained about their missing position in the World ranking. We just want to point out that last year Presidium has made a decision to recalculate the ranking on 15.03. and show only the active couples on the ranking (decision 282 from March 2009). The member countries are responsible to make sure that all couples are activated on time.

- (12) Interpretation of the rules: Calculation of ranking points – generally the points stay in the ranking one year but if the event same event (e.g. Cracow every year) is organized on other date, the competition stays in ranking as long as the other event will take part.

Following the IOC and IDSF rules each federation should have also a dancer's commission and an official representative of dancers/athletes to work with Presidium.

- (13) For RR dancers a meeting will be organized on Sunday after the competition in Graz. MKI and PH will preside the meeting. PH will look for a good date for Boogie Woogie dancers.
- (14) Explanation/interpretation of rules will be published in Sport news periodically. All explanation will also be included in special document as appendix of the rules.

## **Item 6 Member situation**

We have received two new applications for Membership from Malta and Lebanon

- (15) MKI will answer both countries and then forward the technical part to MM.

## **Item 7 WRRRC celebration**

All activities are in progress. DB is coordinating the project.

Many guests have already confirmed their participation but some are still missing. The obligations are written in special document.

## **Item 8 IDSF**

MKI reported about the meeting from Vision 2012 group. A new Associated Membership contract has been proposed which shall bring WRRRC and IDSF closer together. Different options and positions were discussed

- (16) Generally we confirm the proposed document but we will invite IDSF Presidium representative to explain the project and benefits for WRRRC to next GM so the Members could make an educated decision about our future.



The IDSF AGM and WRRC celebration will take part on the same weekend. We will limit the presence of WRRC delegates on IDSF AGM in order to be able to be present on our celebration.

Anti-doping and OCT: We have received a letter from IDSF Anti-doping commissioner that our couples included in OCT pool are not really following the instructions they receive. Somehow it seems that are not aware of possible consequences. The second problem is that WRRC has not really been informed about active/non-active status of our couples in the pool so we can't inform IDSF properly about selected active couples.

- (17) Each member country is obliged to inform WRRC officially when a couple stops with active dancing. Until such notice the couple is considered active and included in OCT pool if selected there.
- (18) For the OCT pool the ranking on World championship will be used as selection criteria. For 2010 the couples which have stopped dancing will be replaced with other couples.
- (19) MM is the one responsible for the whole anti-doping area and will be our contact to IDSF and our couples on all matters connected with ant-doping.

The meeting ended at Saturday at 18:45  
The meeting reconvened on Sunday at 09:30

### **Item 9** Inside organization of WRRC

Revision of rules of procedure has been discussed. An internal document has been prepared for initial discussion.

- (20) New Rules of procedure have been decided. The new rules will be published on WRRC home page. They are valid from 01.07.2010
- (21) WRRC News letter will be published periodically 4 times per year (March, June, September and December). A simpler version will be implemented on our home page. Extra News letter will be published when necessary. On our home Page subscription button will be included on the welcome Page.
- (22) New business cards will be made. Office is responsible.

### **Item 10** WRRC Vision - strategy

On Sunday morning an extensive brainstorming has been performed and the biggest challenges were pointed out:

- how to get new members/continents and help them with development
- how to organize more and better events
- how to have more couples and dancers on competitions
- how to promote ourselves better
- how to have better judging

All external help is more than welcome. If members have knowledge, contacts, ideas they are invited to be a part of our new projects. Anyone interested should send us a short e-mail ( to WRRC office) and then we will direct them to the correct person.

Some internal project will need to be developed or are already in progress. The following decisions have been made

- (23) We will promote our stars. Different tools will be used. In connection with this article 6.9 will be deleted from tournament rules.
- (24) A new concept for high level events will be prepared. DB and MKI will lead the project.
- (25) "WRRC expansion" is our new project. MM is the leader of the project. He will prepare the project details for next Presidium meeting.
- (26) Duo Rock show events will be promoted
- (27) A catalogue of acrobatic figures will be prepared. MKI and PH will cooperate on this project.
- (28) Promotional and marketing concept will be prepared. DB is responsible.



## **Item 11**      **Any other item**

We have received an offer (Linum d.o.o. from Croatia ) to buy the licence for a software with three basic feature groups:

- displaying the results, start lists, rounds... on the beamer or other electronic devices in the hall
- On-line result service after each round of the event
- SMS notification services from results of each event for selected couples; user subscription needed.

We have discussed the offer and the possibilities of usage

- (29) WRRRC is general interested for the first two feature groups. Better financial conditions shall be obtained. MKI is responsible for the contact with the company. Final decision will be made after new offer.

The next Presidium meeting will go on Sunday October 25 in Schaffhausen.  
If needed e-conference meetings will be organized in between.

The meeting ended on Sunday at 13:30.  
Ljubljana, 15.05.2010

Miriam Kerpan Izak  
WRRRC President