



Minutes WRRC Presidium meeting, Schaffhausen, 24/10/2010

Present: All Presidium Members
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.
The meeting started at 09:30 on Sunday

Item 1 Approval of Minutes Last Presidium meeting

- (30) The minutes were approved. Some decisions are still in process

Item 2 Cash

We discussed the book keeping for 2010. The auditors will check the finances for the 1st half of year in November and then the whole year will be checked. The balance sheet report will be done for the whole year together.

Marina Eskolin pointed out many unpaid Invoices for registration fee. Some countries/dancers ignore the deadline for payment.

MKI told all present that by our rules (Fee Scale) it is not clear who pays the travelling expenses for 2nd Protocol when needed.

Last year Presidium has decided for a special tournament Fee for World Masters competitions to encourage organizers to apply for such events, we feel we should make it as a rule.

- (31) Form 01.01.2011 the announcement on competition will only be possible after the payment of registration fee has been marked.
- (32) Proposal to amend Fee Scale. The organizer covers travel expenses for second protocol when needed.
- (33) Proposal to amend the Fee Scale. The tournament fee for World Masters is 1.000 €.

Item 3 Competitions

Some organizers send applications for competitions very late (only several months before the event) and this means collision with national calendars, not so many couples present and overall lower level of events than expected. Also some international invitation competitions have overgrown their concept so they shouldn't be presented on WRRC Calendar.

- (34) The applications for WRRC international competitions have to be sent to WRRC Office at least 1 year before the planned event. Exception – applications for remaining competitions in 2011 have to be sent to WRRC Office before November 30, 2010.
- (35) International invitation competitions (4 countries & more) will no longer be published on WRRC Calendar
- (36) The following new events have been approved:
- World Championship RR Main Class + WC Boogie Main Class 09.11.2013 Winterthur (SUI)
 - World Championship Boogie Woogie all classes + Bugg September 2014 Molde (NOR)
 - World Masters RR Main Class + WC Boogie Main Class Moscow RUS
 - 15.10.2011, 22.10.2012 + possible extension for next year
 - Approval is valid if also federation gives and OK
 - World Masters RR Main Class + World Championship Girl Formation Juniors 24.09.2011 Döbbeln GER
 - Other small events were also confirmed
- (37) Anja Westermeyer is confirmed as an extra Protocol person.



- (38) We accept the offer from LINUM for presentation of online results and new display service of the start lists, results, dancing rounds. We will encourage organizers to use the services on all events.
- (39) It is desirable that the presidium members are present at the world championships (RnR & BW Main Class). The World Championships should be linked when possible with a Presidium meeting. Even if this meeting is only half a day, it would be enough to speak about important issues. If a meeting cannot take place, for whatever reason, the committee members can still travel to the World Championships and the WRRRC will pay their travelling expenses. This should be self-evident.

Item 4 **IDSF**

During summer we have received a letter about exclusion of Rock'n'Roll from next World Games for an option to come back in if we fulfil the necessary obligations. It is clear we have to be more active in expansion project and anti doping fight. We must make sure that our couples are aware about the importance of their obligations when included in OCT pool. IDSF can help us with expansion but our closer cooperation is desired

- (40) MKI will review the latest proposal of the new contract with IDSF and then we prepare it for acceptance on our next AGM
- (41) Every year in January a new WRRRC OCT Pool will be selected for the RR main Class Couples. There will be 10 couples included on the list – 1 per country following the results on the last World Championship. The NF is responsible to provide the adequate data to WRRRC.
- (42) We reconfirmed the decision to invite and IDSF representative to our AGM in Oslo

Item 5 **Marketing and expansion**

IDSF has been quite successful in its expansion project. We have to offer lecture and learning materials to interested countries

- (43) PILOT EXPANSION PROJECT: In 2011 we will send couples to different continents following the IDSF example.
WRRRC will pay the travelling expenses and 100 € daily fee. Duration of such workshops will be around 2 weeks. The contact point will be IDSF Members, but we will include also other interested groups who contact us directly. For 2011 the couples will be selected directly by Presidium, later a wider selection of couples will be activated. MKI and DB are responsible to coordinate the project.
- (44) We will start to look for a possible new logo. ME will prepare a proposal.
- (45) Marketing: DB prepares a promotional WRRRC flyer. On our home page we will use Picasa for pictures and links for videos. The promotional texts will be reviewed. DB is responsible. New promotional video will be prepared.
- (46) Countries will be asked to send us their educational video material if they have any. If the material meets certain standards, the label WRRRC Approved/recommended will be issued and material will be used also for new countries.

Item 6 **Sport Commission**

The job description of commissioners have been discussed, since we want to give them clear definitions what we expect from them and what are their responsibilities and their limitations

- (47) A job description for commissioner will be added to WRRRC rules.

Boogie Woogie: A concept for new competitions was presented by Tony Keller. The discussion about Boogie Woogie music list went on and the licence of judges has been discussed



An application from Norway about new Boogie commissioner was received.

- (48) A test internet competition will be presented by Tony Keller during the AGM weekend in Oslo.
- (49) Actual Boogie Woogie living selection music list will be updated once a year – in December, valid from 01.01. the following year.
- (50) In 2012 a transition of Boogie Woogie Commissioner will happen. New commissioner will be Aina Nygard from Norway. In 2011 she will work together with Tony Keller.

Sport commission for new judging system is in process of establishing more detailed solutions and parameters

- (51) The commission will continue working during winter and spring and PH will report and present the proposed solution at the end of June 2011.
- (52) Judging ethics document will be published on our home page (MM). All the judges are obliged to follow the ethics.
- (53) Application Maic Limburg RR A Pool - approved

Rules changes: All valid from 01.01.2011

- (54) RR competition rules 2.1.2.4.1: In round one (first qualification round) the couples dance their footwork one by one. They may use their own WRRRC approved music.
- (55) All competitions with KO rounds: A standby couple has to be shown in the result table. The couple must be present and ready to dance in case of emergency.
- (56) The judge who has not renewed the license has one year time period for reactivation the license. The license is renewed after the participation on a WRRRC seminar, the judge is reactivated the following year.
- (57) RR rules: 7.2.2.1.4 we delete the sentence about more than 6 acrobatics, since we have fixed rule with 6 acrobatics.
- (58) Boogie rules: 4.4.5 the sentence will be added: For the violation of rules in final 15 points are subtracted per error without previous warning.
- (59) RR rules – limitation of figures new line 2.1.2.3: Maximum 2 double somersaults are allowed, one backward and one forward.

Following the decision from AGM in Graz we have discussed also the point of a country representation. We have established that the existing rules are adequate. In case of unclear situation Presidium can ask for a proof of national membership and decide

On IDO competition calendar we have noticed events with swing dances – e.g. Jitterbug. Following the written agreement between IDO and WRRRC swing dances belong to WRRRC. We will not sanction couples for the moment, but we will discuss the matter with IDO.

- (60) MKI will clarify the “swing” categories with IDO.

Item 7 **General meeting Norway**

General flow of the weekend was decided

- Presidium meeting Friday at 16h
- Workshops Saturday
 - Vision 2012
 - Organization of competitions
 - Boogie Woogie internet competition
- Delegates evening & dinner Saturday
- General meeting Sunday – from 09:30 until 14:00.



The next Presidium meeting will go on the weekend 22./23.01.2011 in Ljubljana.

The meeting ended on Sunday at 16:00.
Ljubljana, 08.11.2010

Miriam Kerpan Izak
WRRC President