



## **Minutes WRRC Presidium meeting,**

Ljubljana, 22-23/01/2011

Present: All Presidium Members

Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

The meeting started at 12:30 on Sunday

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

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

### **Item 2 IDSF – Associated membership contract**

We have discussed the proposed new associated membership contract with IDSF in several iterations in the period from January 2010 up to now. IDSF has implemented all our important comments and desired changes. The new contract brings closer cooperation between two federations and more commitment to both federations. The Presidium feels this is the correct way for development of our sport.

- (62) The WRRC Presidium confirms the final draft of New Associated Membership Contract with additional explanation from IDSF Presidium received on Sunday 23/01/2010.
- (63) Presidium appoints the following persons to cooperate with IDSF – Miriam Kerpan Izak as representative of federation on Presidium meetings, Manfred Mohab to IDSF Anti Doping Council and Daniel Bachmann to IDSF Membership commission.
- (64) MM will prepare all necessary changes of WRRC Statutes and other regulations connected with the contract for the acceptance on GM.
- (65) MKI will prepare a presentation and workshop for delegates for GM. MM will prepare the corresponding ant-doping part.
- (66) Presidium will make a motion to GM to ratify the New Contract

### **Item 3 Cash**

We discussed the balance sheet for 2010. We clarified all the posts and confirmed the presented numbers.

We have also discussed the budget for 2011 and added some new entries following our ideas for actions in 2011.

- (67) Presidium confirms the Balance sheet and proposed Budget for acceptance on GM 2011. Both documents will be sent out to the NF together with other material for GM after final financial revision.
- (68) Fee Scale 2011 – we will propose the new Fee Scale for GM, generally no changes, the change only regarding the Tournament Fee for World Masters – 1000 € and payment of second protocol..
- (69) Application Bosnia for extraordinary Membership Fee: Granted but only for 2011, the aim for extraordinary Membership is to be applicable only for new Members for a limited time line.
- (70) ME will send out the Invoices for registration of active judges. New plastic cards will be made with 2 years validity, after two years new cards will be issued.



#### **Item 4 Competitions**

- (71) World Cup Youth/Junior and Europe Cup "B" class planned in Cracow on 26.05.2011 is cancelled. Until this day no contract has been received and down payment has not been made.
- (72) Organization of competitions: Document "Check list for organizers" will be published on our home page as a tool to help organizers of competitions.
- (73) Office will send out a letter to organizers about desired infrastructure and location of Protocol table.
- (74) Supervisors for all events 2011 were confirmed.
- (75) After each round (also final footwork/acrobatic, slow/fast) the results will be published (immediately after confirmation) on the beamer.
- (76) The following new functionality shall be included into TPS
- Possibility to set up all competition parameters before the start of competition (round arrangements, couples on stage, seeded....)
  - Automation of all decisions (rounds, number of couples) directly by the SW without manual input from Protocol or Supervisor
  - An extra OK button for whole round for Observer
  - Implementation of Drop off function for the preliminary rounds = automatic assignment of 0 points for all judges from Observer side.
  - Changes following new deductions in Boogie and Formations

#### **Item 5 IDSF**

- (77) WRRC Delegates for IDSF AGM in Luxemburg June 18/19 are Miriam Kerpan Izak and Manfred Mohab
- (78) OCT pool 2011. Couples below are selected for **Out of competition testing pool** for 2011. The NF will be asked to confirm that the couples are still active and to provide the necessary data of these couples. After confirmation the list will be sent out to IDSF and all couples are then responsible to follow the requirements from IDSF. A combination of Top 7 couples on World Championship and Top 10 from World ranking was used to prepare the list.
- Ivan YUDIN – Olga SBITNEVA (RUS)  
Florian BARON - Guylaine GOLF (FRA) –  
Vitezslav HORAK - Sandra CHUDOMSKA(CZE)  
Jacek TARCZYLO - Anna MIADZIELEC (POL)  
Lukas FIRST - Alzbeta SLAMOVA (CZE)  
Richard CERUTTI - Leslie HSIEH (SUI)  
Dmitry IONOV - Ekaterina TIKHONOVA (RUS)  
Alexei PANFEROV - Anna AVDEEVA (RUS)  
Mikael CAFFI - Pamela GREZET (SUI)  
Neven IVIC - Ivana MIHALIC (CRO)
- (79) Doping tests for 2011 were decided.

#### **Item 6 Marketing and expansion**

- (80) A public tender for new WRRC logo will be made. The proposals have to be sent to WRRC Office before February 25, 2011. All proposals will then be published for evaluation. The delegates of GM will select the best option. The winner will receive 4 entrance tickets for selected World Championship
- (81) Office will prepare new business cards for all Presidium Members with contact data from the office and email and mobile phone from each person.



## **Item 7 Sport Commission**

PH presented the report from 2009/2010 license period for WRC international judges. The feedback from the seminars will be used for discussion in sport commission and for preparation of future seminars. Our priority is now a new evaluation system, so this year only seminars for standby judges will be organized; new seminars for active judges and new candidates will be organized after confirmation of new judging system.

- (82) In 2011 we will organize only judging seminars for standby judges – 2 for RR and 2 for Boogie. PH will invite all standby judges to take part (16 RR, 15 BW). Other judges and trainers are welcome to the seminars.
- (83) There will be no request for active IJ to visit a seminar in 2011.
- (84) The seminars and examinations for new IJ will be organized after we have a decision about new judging system
- (85) Application for RR A pool: Matej Kosi and Marko Rus – both approved

Following the feedback from the seminars and organized events some changes of the rules were proposed. We have postponed all decisions influencing judging criteria and forwarded them to sport commission for discussion. Judging of acrobatics in formation also has no clear definition and criteria. Some further discussion will be made.

The naming of B class and Girl formation classes came to question again.

### Rules changes

- (86) 20\_TO\_rules: 7.3.4 text **Judges' Code of Conduct and Standards of Ethics** will be added.
- (87) 30\_RR\_rules:
  - 1.5.1 and 1.5.2 exact list of rounds affected will be included in the text
  - 5 – RR Formations – 5.1.1.2 and 5.2.1.2 Minimum of 10 Basic steps must be danced.
  - 7 – Judging: an article will be added – “If a couple, in a round before the finals, does not finish this round, the couple receives zero points for this round from all judges.”
  - 7.4.2.5 Deduction of points for formations in case of violation of the rules -15 points
- (88) A public tender for naming of WRC competition classes will be publish (basically for RR B class and Girl formations but other suggestions are also welcomed). The proposals have to be sent to WRC Office before February 25, 2011. All proposals will then be published for evaluation. The delegates of GM will select the best option. The winner will receive 4 entrance tickets for selected World Championship

As all modern federation also WRC must select Athletes representative(s). Presidium will organize dancers reunion explain the aim and obligations of dancers' commission and representatives and after that the dancers will organize themselves.

- (89) Dancers' reunion for RR and BW will be organized on Sunday, October 30, 2011 in the morning. All dancers are welcomed to participate. An info letter will be distributed to dancers on competitions in Rimini, Winterthur, Stuttgart and Dobeln.

## **Item 8 General meeting Norway**

- (90) We will present a consolidated report for 2010. Only financial report and budget will be presented separately. MKI will inform members so they don't expected individual reports from Presidium.
- (91) We invite Annebritt Neman Kilgren as guest to our GM for a detailed discussion about bugg and double bugg.
- (92) The final invitation will be sent out until Friday February 4, 2011. All motions have to arrive in writing to WRC Office before February 15, 2011. The detailed Agenda with all motions included will be sent out until Sunday February 20, 2011.



Planned Presidium meetings 2011:

- 11/03 Oslo 15:00 – 19:00
- 05/8-6/8 Zurich starting Saturday about 11, finishing Sunday until 14h
- 30/10 Munich 10:30 -17:00

The meeting ended on Sunday at 13:00.  
Ljubljana, 31.01.2011

Miriam Kerpan Izak  
WRRRC President