



Minutes WRRC Presidium meeting,

Oslo, 11.03.2011

Present: All Presidium Members, Item 4 - also Daniel Warenberg
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.
The meeting started at 15:00

Item 1 Approval of Minutes Last Presidium meeting

- (93) Marketing and expansion Item: Decision to be added: WRRC will send one couple to Peru to train the dance teachers and help develop rock'n'roll there.
- (94) The minutes were approved with the previous amendment. Some decisions are still in process

Item 2 AGM & Cash

ME presented the unpaid Membership Fees. The Invoices are open for MEX, USA, GBR; LIE and 50% for POL.

- (95) All announced delegates have a voting status. The GM will be asked to allow guests as well.

Presidium discussed the workflow during the GM weekend and defined our opinion about the proposed Motions. Some extra presentations have been prepared by Presidium Members. They are to be presented if the time permits.

Due to bank expenses some Invoices are not fully paid. It must be clear that we have to receive the amount specified on the Invoice.

It was not clear if all judges need to pay the licence fee or only the active ones who have renewed the licence by visiting seminars.

- (96) The WRRC Presidium confirms that all WRRC international judges have to pay the license fee and all shall be published on WRRC home Page. In case that license is not paid the judge can't judge the WRRC international competitions.

Item 3 New Members

We were approached by possible new member from India. The situation is not yet clear but we can offer them help with lectures

- (97) MKI will answer to India and offer them lectures. If they accept DB will handle the details about teachers, travel and dates.

We have received a Membership application from a Czech Boogie Woogie federation. In WRRC Statutes it is written that only one member federation from each country is admitted so we have asked our Member from CZE to enable also Boogie Woogie couples and others to become their members. We have been informed that negotiation is in progress.

- (98) Following our statutes we can't accept another federation from CZE. MKI will monitor if our existing member will really offer other dancers the possibility to become members and take part on international WRRC events.

MKI informed other Presidium Members that some new activities have been going on in Spain, so hopefully we can have couples from Spain on WRRC events again.

Item 4 Lindy Hop



Lindy Commissioner DW joined the Presidium for discussion about Lindy Hop inside WRRF. The new ideas were shared how to develop Lindy, get more dancers and organizers. Some guidelines for the planned workshops have also been discussed.

- (93) DW will prepare a proposal for the regulations for Lindy Hop World Cup which will take part in Sweden this year. He will also prepare some proposal about LH events and possible changes of existing rules.
- (94) Presidium will revise the Fee Scale regarding the LH events; the financial requirements for not so developed dance style are too high.
- (95) Presidium agrees to use mixed group of judges (some WRRF and some others) for LH events.

Item 5 Competitions

- (96) World Masters Rock'n'Roll December 2011/Cracow – we haven't yet received the signed contract and down payment. MKI will remind the organizer. If the requested conditions are not met until April 15, the competition will be cancelled.
- (97) Application World Ch. RR Youth/Juniors Sept 2012 Austria – approved
- (98) Application World Ch. RR Master Formations, RR Girl Formation Juniors and Boogie Formations Prague 2013 – Approved
- (99) Application World Ch. Lindy Hop Norway 2012 (as extension to the existing event) – approved
- (100) Application European Ch. RR Youth/Juniors March 2012 Finland - approved

Item 6 Sport items

- (101) Request RR A pool – Stefano Rossi (ITA) – approved

PH reported from the Observer meeting and presented some proposals to change the rules. We need more detailed proposal with explanations – postponed for next PM. We have only decided about deductions for formations – they are not compatible with the points.

PH also reported from the working group for new judging systems. Draft ideas were presented no final proposal. In autumn Presidium needs to receive some fix proposals. Finances of the group need to be kept under control.

The dates for judging seminars (for non-active judges) will be offered in 2011.

- (102) Dates for judging seminars:
BW Rimini 28.05.2011, Stuttgart 21.08.2011
RR Winterthur 04.06.2001, Stuttgart 20.08.2011

Item 7 Any other item

Due to the time reasons, all other items were postponed for next PM. Presidium also discussed the internal communication and deadlines for Presidium Members.

Next PM: 05/8-6/8 Zurich starting Saturday about 11, finishing Sunday until 14h

The meeting ended on Friday at 20:20
Ljubljana, 20.03.2011

Miriam Kerpan Izak
WRRF President