



Minutes WRRC Presidium meeting, Zurich-Kloten, 6./7.8.2011

Present: All Presidium Members,
Minutes: M. Kerpan Izak

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

Item 1 Approval of Minutes Last Presidium meeting

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

Item 2 Cash

ME reported about the current cash situation. There are no open Invoices, we have sufficient funds on the account; the problem with bank expenses has not been solved yet. There are some options how to establish payment by credit cards.

- (104) DB will check the possibility of establishing Virtual POS terminal which will enable payments by credit cards
- (105) MKI will get the access to internet banking. DB will handle the formalities with bank.
- (106) DB and ME will meet to define the details of official accounting controlling
- (107) The budget is (will) be decided for projects. The leader of the project is responsible to maintain the expenses inside the decided budget.

Item 3 Members

DB gave the preliminary report from Peru, the teachers are still there; the final report will follow. We have already received a very positive feedback from representatives from Peru.

(108) We publish the short reportage from Peru on our home Page.

We have new/existing contacts with India and Singapore. Initial contacts were established by MKI; the details will be conducted by DB.

We have received a Membership application from Danish DanceSport federation. They would like to become WRRC Member instead of existing member from Denmark. Before making any decision we shall speak with our existing member who hasn't really been active in several years.

(109) MKI will contact the member from Denmark for their activity status so we can decide about the membership from Denmark upon the facts.

There is still no activity going on in USA. We need an active member with couples, judges, competitions.

(110) MKI will contact the member from USA for their activity status. In the next 15 months they shall send some couples to WRRC competitions otherwise we will need to look for a new representative from USA.

Item 4 Competitions

(111) New applications
14.04.2012 Ljubljana, WC RR Y/J, WC Boogie Main Class and Juniors **approved**
26/27.5. 2012 Rimini, World Ch RR MC Formation, WC RR Y/J, WC Boogie Woogie all classes, World Masters RR **approved**



- 30.06.2012 Schaffhausen World Ch. Ladies formation **approved**
20.10.2012 Moscow upgrade from World Masters to World Championship RR Main class **approved**
24.11.2012 Schaffhausen World Ch RR Main Class not approved, because EM is also in Switzerland
12.10.2013 Prague additional category World Ch Boogie Formation **approved**
- (112) Competition calendar – we will only use one calendar without different status - > after confirmation of the event the Office must send the contract and the info for down payment to the organizer in 15 days, the organizer must pay the down payment (400 €) in 30 days, otherwise the competition will be cancelled
- (113) The Overall World Cup Winner shall be announced for
- World Masters Champion 20xx – RR Main Class
 - Boogie Woogie World Cup Champion 20xx – BW Main Class
 - RR B Class World Cup Champion 20xx – RR B Class
 - The winner couple gets a special Trophy – DB is responsible for RR trophy, AN for BW trophy
- (114) Winner ceremony (from 01.01.2012)
- The winner ceremony must take part immediately after the final round
 - Only top 3 places will be announced in order 3-2-1
 - The Supervisor is responsible to organize the top 3 couples behind the stage

Item 5 WDSF

MKI reported about the WDSF AGM in Luxembourg. We now have the renewed status of Associated WDSF Member. MKI is a WDSF Presidium Member; DB is a member of Membership Commission; PH is a member of Sports commission.

Some points are still open regarding the anti-doping compliance. MM is in contact with Ko de Mooy and Erich Städlı about additional changes of the Statutes.

The cooperation on national level between the federations is required now and all members shall consider a possibility to organize joint events with several DanceSport styles (Standard & Latin, Country, and Baton twirling).

IDO has not renewed their Associated Membership. Probably they will not be part of the Vision 2012 concept after the end of 2011.. We must make sure that we don't collide in swing disciplines.

- (115) MKI will meet with IDO representative to clarify the swing disciplines.

Item 6 Sport items

- (116) Changes of the rules:
- Following the GM decision the Europe Cup RR B class will be transformed to World Cup RR B class (from 01.01.2012)
 - Boogie Woogie Slow round speed 27 – 30 rpm (from 01.01.2012)
 - Number of judges on all WRRRC competitions – minimum 7 judges from 7 countries. For each additional division 2 more judges will be appointed (e.g. RR+BW = 9 judges). Exception – Bugg and Lindy Hop events.
 - Bugg – the solo round in final Main class is deleted **(with immediate effect –valid already for Karlstad)**
 - Lindy Hop – the new regulations are approved and published on our home page **(with immediate effect –valid already for Karlstad)**
 - The Wild card for the organizer for World/Continental championship: The organizer can give a wild card for World or continental championship only to a couple/formation from his own country. (from 01.01.2012)

We would like to improve the distribution of judges and increase the quality of judging and judge's code compliance. A new system will be discussed next meeting.



- (117) PH shall write to member federations for a feedback about activity of all IJ in 2010 and 2011. All members are obliged to answer before October 20, 2011.
- (118) PH will prepare a proposal for improved division of judges upon the points discussed on the meeting.

In some occasions we have experienced un-sportive behaviour from officials and competitors. It makes a very bad overall impression of the federation. We advise all to use proper communication even in stressful situation otherwise we will be forced to use the sanctions by our rules and regulations.

- (119) Clarification of the rules
- RR Main class acrobatic groups: if the combination includes elements from different obligatory groups, each element is accounted
 - Formation duration of the performance: The time starts when the music starts, even if not all the dancers are already present on stage
 - Couples duration of the performance: The time starts when the first movement is performed
 - SL3: The height limitation of figures is not applicable only for the figures in upright position. Any declination from the upright position is included in the limitation of height. The exit is no exception.
 - In between two Presidium's meetings the Sports director is responsible for interpretation of rules.

There was a discussion about possible new Observers. At the moment current Observers are enough, it is very important that this is a smaller group where conversation and cooperation is easy.

There was a discussion about possible limitation of ranking places for seeded couples or lower number of seeded couples, since it happens that couple in place 20 or lower is seeded.

- (120) PH will make a proposal for next PM about possible changes of number of seeded couples.

When preparing material for our lessons in Peru we have realized that we don't have enough WRRC specifications – e.g. description of figures, common phrases, and glossary

- (121) MKI is responsible for the project of common definitions and glossary inside WRRC. Representatives from different national federations shall be invited to the working group of the project.

PH made a long report about the project of new judging system. Many good ideas and solutions were presented. The group did a very good job. The first phase is concluded and more detailed work shall follow.

- (122) The Presidium approves the first phase of new judging system and congratulates the group for a job well done. PH shall invite representatives from different federations (from sport area) for a short presentation and for cooperation in the second phase of the project. The project shall continue with detailed description and some pilot work in 2012. The appropriate funds must be allocated in 2012.

The future structure of Sport organisation was discussed. No fixed decision was made, but the Presidium feels that a project approach is what we need – to include different people for different projects without any fixed structural changes with named persons. This approach gives us more flexibility and we are convinced it brings better results. We hope also the working group for new statutes can follow this direction.

Item 7 **Communication**



The Presidium is a collegial organ that decides normally after discussion and debate, the MKI decision is the exception when the immediate decision is needed. Some topics can't wait several months, so a proper way for e-mail decisions must be established.

- (123) E-mail Presidium meetings:
A motion can be posted from each Presidium Member
Subject: MOTION Presidium
Body: Clear motion and description of the reason and the goals of the motion
All Presidium Members must agree with e-mail voting; if someone disagrees the motion is moved to regular presidium Meeting.
All Presidium members must answer in 5 days
Office collects the results and publishes the final decision upon the confirmation from the President
- (124) DB will make a proposal for home page improvements for next PM.

MKI informed the Presidium about the offer from Jiri Hais about live stream from competitions. Further details will follow.

Item 8 Registration, Protocol, HW, SW

MKI informed the Presidium about a meeting with all Protocol persons in Rimini where they have discussed problems, possible improvements and minimum HW and SW requirements.

- (125) The Presidium approves the proposed HW changes (new server, two extra laptops for beamer and on-line results, printer, internet connection via stick)
- (126) ME will make a proposal to change the Fee Scale regarding the Protocol expenses considering proposals from the group and Presidium comments
- (127) MKI will make a proposal of short guidelines for competition flow for Supervisors, Protocol and Observer with clear description who is responsible for what
- (128) Following changes of the registration SW (some connected with home page) have been approved
- Disclaimer statement: Acceptance of rules, doping compliance, Internal WRRRC use of personal data, competition photos and videos
 - Music registration via upload process
 - Possible print out of registration data (with bar code) of each dancer/couple/formation
 - On-line presentation of registered couples with history overview and possible printout of the selected data (also "diploma" for the event)
 - Second phase: Registration data of each judge with history of judged events

WRRRC has received a proposal from Linum for an additional HW and SW solution for our calculation system in connection with registration SW. We are in process of implementing a new judging system so we think it would be better to wait for options for the new system.

- (129) MKI will answer the provider that we are generally interested for cooperation but for the new judging system with possible participation in pilot phase of SW development and with the final goal that the solution should be suitable for all WRRRC members with simple interface, easy access..

Item 9 Any other item

- (130) MKI will make a proposal for the next meeting for Minimum requirements of "protocol" on championships
- (131) In the News Letter we invite members for suggestions for new types of competitions (e.g. Team championship)
- (132) The Presidium supports the proposal from Let's dance Italy for WRRRC approval of Swing&Re international work shop. MKI is responsible for details

- (133) Office will send a reviewed questionnaire to all WRRC members about their activity and organization
- (134) MM is responsible for a new marketing concept with the help from University of Graz. The detailed proposal shall be sent to all Presidium members, further steps will be discussed on next meeting.



Next PM:

- Munich Saturday 29.10.2011 9h-12:30 and Sunday 11h-13h (if needed)
- January – weekend 21./22. or 28./29. – to be decided in Munich

The meeting ended on Sunday at 14:00
Ljubljana, 7.8.2011

Miriam Kerpan Izak
WRRC President

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal line and a small upward tick at the end.