



Minutes WRRC Presidium meeting, Zurich-Kloten, 28./29.1.2012

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

(148) 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, except two membership fees, we have sufficient funds on the account; with SEPA payment the problems with bank expenses have mostly disappeared.

ME also reported about the meeting with auditors and meeting with financial controller. Our finances are in order; we have received some proposals for improving the internal process. We have discussed possible changes of the Fee Scale but have postponed the decision in order to prepare a suitable proposal in the benefit of parties included. Only minor changes were decided which we will propose to GM

(149) ME will remind USA and GB about the missing membership fee for 2011. For 2012 all Invoices have been sent out.

(150) Presidium confirms the Balance for 2011 and the Budget for 2012. We have some money in the funds. Following the advice of financial controller we will use it for some projects in 2012.

(151) Presidium will propose the following changes of the Fee Scale to WRRC GM:

- To change the Word European Cup "B" class to World cup "B" class
- To divide the Fees for Boogie Woogie following the changes of the TO rules
 - o World Masters Boogie Woogie Main Class 500 €
 - o World Cup Boogie Woogie Juniors 500 €
 - o World Cup Boogie Woogie Seniors 500 €
- To delete the line International competitions with 4 countries and more
- To add a line "All other WRRC granted international events" 400 €
- All these changes shall be valid from January 1, 2012
- To change the payment of protocol
 - o The organizer has to pay the overnight stay for the 1st and 2nd Protocol (two nights)
 - o The WRRC has to pay the Travel expenses and 250 € daily fee for the 1st and 2nd Protocol

Item 3 General meeting

The detailed agenda of activities for the weekend was discussed. As Italy has proposed a new discipline, we shall invite them to present it on the weekend

(152) The following workshops will be organized on Saturday during GM 2012.

- 10:00 – 11:30 New judging system
- 11:45 – 13:15 Brainstorming – "WRRC competitions"
- 14:30 – 16:00 Discussion about proposed changes of Statutes
- 16:30 – 17:30 Presentation Jump & Swing

- (153) A cumulative Presidium report will be presented at GM. Balance sheet and Budget will be presented separately



Item 4 Competitions

St. Petersburg 2011: Switzerland has sent a formal complaint about the hotel arrangement and transfer during the competition in St. Petersburg. Similar comments have been received informally also from other participants. The registration procedure in the hotel was not acceptable and it is not correct that the organizer collects the money for overnight stay, since this way it is not transparent what the real hotel costs are.

- (154) All organizers will be reminded to respect the regulations about hotels for the participants. The organizer is not allowed to collect the money for overnight stay.
- (155) New applications
15.12.2012 Genk Belgium – World Masters RR Main Class, World Cup RR Youth, World Cup RR Juniors, World Cup “B” class. **Approved.**
01.06.2013 Geneva (SUI), European Ch RR Y/J, WC RR “B” class **approved**
Application St. Petersburg for World Ch. RR Youth/Juniors 2013 postponed - we will invite them to present a detailed application **from which the difference between World Cup and World Ch. could be seen**
- (156) The beamer and a screen is obligatory on all WRRC events
- (157) Clarification of the winner’s ceremony (dec xxx from previous PM)
- After the final the results from places 4 to 7 will be published on screen
 - The organizer calls the first three couples/formations on the stage
 - Places are announced in order 3 – 2 – 1
 - The national hymn must be played for World and Continental Championships
 - The top 3 couples must received Trophies – one per person for couples and 1 big trophy per formation for formations

Item 5 WDSF

MKI reported about the WDSF Presidium meeting in Barcelona. Different topics from associated membership contract were discussed. The following issues were pointed out:

- We have to strictly follow all the requirements of WADA and WDSF anti-doping policy. We must educate our members and make sure everyone is aware about responsibility regarding all doping related issues. WDSF proposed a workshop with Ko de. Mooy for dancers, trainers and officials.
 - Expansion is very important topic, we have to look for new members all over the World and we have to help existing members to cooperate with respective WDSF member in countries where still several federations exists
 - Stronger connection regarding press, communication and corporate identity was also discussed. A contact person shall be appointed from our side,
 - Combined events with different dance styles should be organized. The respective Sport directors from different federations shall meet and discuss basic requirements for specific competitions
 - The competition DanceSport events for World Games 2013 are Standard, Latin and Salsa. It is very important that we expand to other continents to be able to come back on the games.
 - The inaugural World Artistic Games shall take place in November 2012 in Hangzhou (China). Also our Rock’n’Roll couples will take part. The details should be known at the end of February. It is planned that the event would be organized every second year.
 - A project to organize World DanceSport Games was initiated. More details will follow.
- (158) WDSF cooperation



- DB is appointed to contact Heidi Goetz from WDSF communication committee to cooperate regarding press, communication and similar
- DB is appointed to prepare presentation material for new countries
- A workshop with Ko de Mooy is planned for Rimini. MM is appointed to check what is still missing regarding the anti-doping requirements. MM will prepare a leaflet with important information about doping for our Members.
- PH is appointed to prepare basic competition requirements and to cooperate with Marco Sietas regarding Sport issues.

(159) MKI and MM will be the WRRRC delegates for WDSF AGM in Berlin. A meeting between PH and Marco Sietas will be proposed.

Item 6 New Members

DB reported about the activities regarding possible new members. The contacts have been established with Peru, Ecuador, New Zealand, India. New workshops are planned; we are still looking for interested couples.

Also our representative from USA has been contacted to report about its activities and to explain when we can expect some couples.

Item 7 Sport topics

PH reported about the distribution of judges for 2012 and problems regarding the countries which don't answer and with judges who don't inform him about their family Members. This makes the distribution even more complicated, raises the costs for the organizers since more judges are required.

- (160) The Presidium confirms the distribution of judges for 2012.
- (161) The judges who have family members compositing must report this at once and not just before the event for which they have been nominated.
- (162) Application – new pool judges
Aina Nygaard – Boogie Approved
Denis Lilih – RR Postponed.
- (163) Distribution of the rounds for seeded couples
 - In case there are less than 10 (6) seeded couples on start extra couples form runners up qualification round shall be invited to start in KO round
 - The valid ranking is the ranking on the day of event
- (164) On all World and Continental championships maximum 3 couples are allowed on stage also in first round and runners up qualification round
- (165) Simplified judging can only be used in the round with 4 or 5 couples on stage. With 3 couples on stage point judging must be used.

PH presented the development of New judging concept. Many good steps have been done. The details are still open but the general idea is very good. PH complemented all members of the project for their work and cooperation. The Project will be presented at GM in Ljubljana.

- (166) Presidium confirms the New judging concept in general. Nothing has been decided yet about individual marking and difficulty groups.

The usage of Drop box was discussed. Some details and clarification will follow.



Item 8 Marketing

A marketing analysis was presented to us from a representative of University of applied science in Graz. The presentation was very educative, it made us think and a good brainstorming followed.

(167) The Presidium approves the project and invites the University to continue working. The next presentation will be organized in Ljubljana in March.

Item 9 Registration

MKI reported about the changes regarding the registration SW. The changes will be applied on new WRRC on-line page where all topics connected with on-line reporting will be published on the same place.

Item 10 Report of the work of statutes commission

MKI presented the ideas of the statutes commission. Presidium pointed out that also financial requirement of bigger Presidium have to be considered. Also Presidium advises the commission to make a clear motion for GM so everyone can be sure what changes will be voted on and what not.

Item 10 Any other item

There were no other topics discussed.

Next PM:

- Ljubljana 9.3.2012 – 10h – 16h
- Stuttgart 18/19.8.2012
- Moscow during Wch – on Saturday morning

The meeting ended on Sunday at 14:00
Ljubljana, 3.2.2012

Miriam Kerpan Izak
WRRC President