

Minutes WRRC Presidium meeting

Ljubljana, 14.10.2012

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

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

Item 1 Approval of Minutes Last Presidium meeting

(194) 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.
She presented the preliminary balance sheet until the end of September. We are inside the planned budget.
The budget for 2013 will be discussed in details in January. We shall define the projects which need to be included in the budget.

Item 3 Membership application RUSFARR

We have received a Membership application from Russian Federation of Acrobatic Rock'n'Roll (RUSFARR); president Ivan Sbitnev; to accept them as official WRRC Member instead of the existing member Rock'n'Roll federation of Russia (RRRF).
The explication: Russian Ministry of Sport accredited RUSFARR as the official representative of WRRC disciplines in Russia on 27.08.2012. We have received the original accreditation letter and also a special notice from Committee of national and non-Olympic kinds of Sports of Russia from Mr. Gennady Aleshin confirming this decision and explaining that RUSFARR has the full authority in Russian territory and that the federation RRRF (president Mr. Yasharov) was deprived of its accreditation.

(195) The WRRC Presidium accepts as official member from Russia the Russian Federation of Acrobatic Rock'n'Roll (RUSFARR), led by Ivan Sbitnev. The membership is active immediately. The Membership of RRRF is with this officially revoked. Until 31.12.2012 the couples from RRRF can take part at the WRRC events and also the competition in St. Petersburg is still approved from WRRC and will be organized as planned.

Item 4 Competitions

The Supervisors for 2013 were decided.
World DanceSport Games 2013

(196) PH and possibly MKI will attend the WDSF meeting in Barcelona regarding the details of WDSF Games 2013 in Kaohsiung. We will decide about the officials next PM. PH will make a proposal

Competition format:

RR – 24 couples: 2 options with ¼ final or only with ½ final – KO round, no FW in first round

BW – 18 couples: 7 direct + 5 hope round + ½ final with KO round

(197) Competition 02.11.2013 in St. Petersburg awarded to RUSFARR

- (198) New applications
- 26.10.2013 World Masters RR and Boogie Main Class – Moscow Russia (RUSFARR) - Approved

For 2013 we have no European Ch. 2013 RR Main Class, the option for Boogie Woogie European ch. is still open – possible dates at the second end of November or first week in December. The organizers are invited to apply for events at the end of 2013 and spring 2014.

Item 5 **SPORT TOPICS**

After our decision to cancel the slow round for Boogie Woogie Seniors we had a lot of feedback from couples, trainers and other members wishing to have the slow round back. After considering all the aspects of the decision we have decided

- (194) Presidium revokes the decision (189) to cancel the slow round Boogie Woogie for seniors. The slow round remains.
- (195) Speed limit fast round Boogie all classes 48 – 52. Valid from 01.01.2013

To clarify the procedure with yellow cards and make them visible also in registration SW and in competition SW we have defined the procedure about validity of the cards

- (196) TO 6.2.3.2 Yellow card: Regulations have been broken and a warning issued. If a further yellow card is issued (for any reason) during the same **tournament**, or during any of the following **tournaments** in the same year, the competitor enters, then the second yellow card incurs an immediate red card. All yellow cards will be deleted at the end of each year.

Item 6 **Marketing and PR**

MM will send the final project documentation from the University of Graz who made the study of our marketing possibilities to presidium members. All presidium members shall read and evaluate the document so we can discuss it in details next Presidium meeting and make some strategic planning out of it.

Ideas for promotional material were discussed. For occasions such as WDSF AGM or WDSF DanceSport Games some “give away” products are necessary. DB will make a proposal for next meeting also in combined with new logo.

Item 7 **GM2013**

- (197) WRRRC AGM 2013 will be held on the weekend March 8-10, 2013 in Prague (CZE). Hotel Fussion was selected as the meeting location. MKI will clarify the details with Czech federation.
Provisional Agenda:
 - Friday 08.03.2013 – Presidium meeting, Observer meeting
 - Saturday 09.03.2013 – Forum, Workshops
 - Sunday 10.03.2013 – WRRRC AGM from 09:00 to 15:00!

Item 8 **PROJECTS**

PH reported about planned activities regarding the new judging concept. Testing and seminars are planned for 2013. The new rules have to be decided beforehand. PH also presented a possible way to show all the acrobatics elements from RR Main Class and “B” class.

MKI reported that a status commission meeting is planned and after that a coordination meeting with Presidium.

DB reported about workshops in South America, New Zealand and India. Some more workshops are already planned for 2013 and follow-up activities will be required to motivate the countries to continue working. Special budget will be provided for these activities.

Item 10 **Any other item**

There were no other topics discussed.

Next PM:

- Zurich January 25/26, 2013 – starting Friday at 17:00 till open end (cca 22:00) and on Saturday from 09:00 to 13:00.
- If needed for the topics connected to WDSF Games – a skype meeting or video conference in December

The meeting ended on Sunday at 15:30
Geneva, 14.10.2012

Miriam Kerpan Izak
WRRRC President

A handwritten signature in black ink, consisting of a stylized initial 'M' followed by a long horizontal line that ends in a small upward tick.