

Minutes WRRC Presidium meeting

Zurich – Kloten, 25./26.01.2013

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

The president welcomed all Presidium members for the meeting.
The meeting started at 17:15

Item 1 Approval of Minutes Last Presidium meeting

(203) 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 balance sheet for 2012. We have discussed some items and checked the possibilities to save up some expenses in 2013. We have discussed the budget for 2013 in details. There are several ongoing projects which need funding and it means we have to invest some money in the following 2-3 years in order to improve and expand. We shall use some money from the funds from previous years. For the upcoming years it is our challenge how to raise our income since it is not sufficient for our expenses.

(204) The Presidium approved the balance sheet for 2012 and the Budget for 2013. They will be presented at GM in Prague together with a motion to rebook some money from the funds.

Item 3 General meeting 2013

The details of the GM weekend activities were discussed. The hotel and meeting rooms have been confirmed. The NFs have been informed. The organizer offers special taxi transport from the airport to the hotel. Presidium has reviewed the first draft of the consolidated report.

- (205) The final schedule of meetings:
- Friday 09:00 – 14:00 Presidium meeting (at the end of meeting also the commissioners will be invited)
 - Friday 16:00 – 19:00 Observer meeting
 - Saturday 10:00 – 13:00 Forum
 - o WDSF World DanceSport Games
 - o Sport without doping
 - o New judging system & description of figures
 - Saturday 14:30 – 17:00 Forum
 - o Motion – new Statut - > presentation of proposed changes
 - o Main class formation brainstorming
 - o Improvement of judging – brainstorming
 - Saturday evening – city tour + dinner + party
 - Sunday 09:00 – 14.30 AGM

Item 4 **WDSF**

World Dance Sport Games

PH and MKI presented the detailed info about World Dance Sport Games as known on the day of the meeting. The final number of couples and officials has already been fixed and also the draft schedule of events and basic concept of financing.

WRRRC is entitled to send 24 RR couples and 18 BW couples – the couples must make a good mixture of country – continent representation and top quality.

All the details will be published in our home page.

The organizer from Kaohsiung will pay the following expenses for active participants (dancers, judges and other WRRRC officials)

- 3 nights in hotel including all meals, transfer between hotel and competition hall
- Travel expenses – at the moment it is not fixed yet how the travel expenses will be organized and paid – (in full or in fixed amount, as reimbursement or directly by organizing the flights via special agency) – **IT IS VERY IMPORTANT THAT UNTIL A DETAILED FINAL INSTRUCTION IS ISSUED NO ONE BOOKS AND PAYS ANY FLIGHTS TO KAOHSIUNG**

The WRRRC will pay extra 2 days for all participating couples in order to enable all the couples to be present at opening and closing ceremony.

MKI and PH are responsible for details regarding this event. MKI (and Office) will inform all nominated couples and officials. Everyone nominated has to confirm their participation no later than February 20th, 2013. Missing couples and officials will be replaced by other persons.

Some places for RR and Boogie Woogie are still open – the final selection will be done at the end of May.

During the whole week also several workshops are planned. WRRRC shall organize workshops for Boogie Woogie, which can also include some basic RnR. WRRRC will ask Aina Nygaard to organize the workshops.

Other details – travel arrangement, packages and prices for trainers and supporters, accreditation procedure... shall be known by the end of February.

During the GM in Prague some detailed information will be presented so all NF can inform their dancers and officials.

The meeting was adjourned on Friday at 22:30 and restarted on Saturday at 09:00

- (206) The list of nominated couples and officials is attached in a special WDSF Games nfo Letter.

WRRRC will pay 2 extra days for all participating couples in order to have them all in Kaohsiung from September 16th to September 21st.

WRRRC will invite Aina Nygaard with a partner to organize and perform the workshops and is offering to pay the travelling expenses for two persons and 6 days accommodation with full board in a double room. There will be no fee for the seminars.

Any claims for travel expenses or any other expenses which are not confirmed in advance by WRRRC are void!

There will be no daily fee for officials.

Officials:

- Representative of federation: Miriam Kerpan Izak
- Technical delegate: Daniel Bachmann
- Chairman (Observer): Peter Herrmann
- Judges:

- Manfred Mohab (AUT) – RR+BW
- Marina Eskolin (FIN) – RR +BW
- Renzo Maoggi (ITA) – RR+BW
- Susi Huber (SUI) – RR
- Ralf Schiesswohl (GER) – RR
- Tom Skamo (NOR) – BW
- Michelle Planques (FRA) – BW
- Protocol: Kresimir Bosnar (CRO) – also a part of WDSF technical staff

WDSF AGM Shanghai

(207) MKI will be the WRRRC representative on WDSF AGM in Shanghai (CHN).

Associated Membership contract

MKI informed everyone present about the expiration date of current AMC and a wish from WDSF that we shall make even bigger commitment in a new contract. No proposal has been received so far.

Following the existing contract we shall nominate one person to WDSF disciplinary council.

(208) The Presidium nominates Guus Verspaandonk chairman of arbitration committee as a member of WDSF disciplinary council.

Item 5 Membership application

We have received a Membership application from **Rock 'N'Roll Federation of India, president** CA Tamboli. The federation has send an official application, presented the requested documents and have been active during workshops in 2012.

(209) The WRRRC Presidium accepts Rock'n'Roll federation of India, led by CA Tamboli as provisional WRRRC member for period of 3 years. During these 3 years they have to pay 100 € Membership fee yearly.

Some other federations have showed interest of becoming our members. We will decide about their membership when all documentation is clear.

Item 6 Competitions

MKI informed everyone that the event in Belgium has been canceled. The Office shall invite potential organizers to apply for events in 2014 and later. Still some organizers don't respect 12 months deadline when applying for international competition.

- (210) New applications
- Application WCup Boogie in Switzerland in September 2013 – rejected, because the application was received in December 2012
 - Application World Championship RR MC + World Masters Boogie MC 21.11.2015 Geneve BC Swing & SRRC – **approved**
 - Application World Championship Girl Formation Juniors + World Championship RR Youth/Juniors 01.11.2014, Schaffhausen (SUI) - **approved**

Possible locations and dates for doping tests in 2013 were discussed. It is really important that all registered dancers are aware that with the registration they have agreed with the anti-doping code!

Item 7 Sport topics

PH presented the proposed distribution of judges for events in 2013. After some discussion and minor changes Presidium confirmed the proposal.

(211) Presidium confirms he proposed judges for World and European championships.

We have received several comments about judging, different interpretation of rules and other discrepancies for the events at the end of 2012. Slovakia has sent a formal complaint regarding judging in Lommel Belgium. Presidium has discussed all inputs and also the comments from Supervisors present at the events. It is necessary to improve the whole area of judging (education, licensing, distribution, nomination, controlling)

(212) WRRRC will establish a special commission to improve the whole area of judging – the commission members will be decided after GM in Prague

(213) The Presidium instructs the Observers to formulate the unified interpretation of the rules which must apply regardless of the Observer present on the competition. The final interpretation will be approved by Presidium and published on-line.

(214) Rule change:

Yellow card = first offense regarding the rules – deduction -1 point for RR couple competitions, -5 points for other categories

Red card = second or any further offense regarding the rules on the same competition – deduction – 3 points for RR couples competitions, -15 points for other categories

In final only a red card is applicable.

After the competition all cards are deleted. Valid from 01.03.2013

(215) Rule change:

Presidium approves the proposed changes for **Trio Swing Show** which will be introduced instead of Doublebugg since the old name was misleading. The rules are published on-line. Sweden is invited to present the category and promote it to other NF. Valid from 01.03.2013

New judging system: PH reported that the next meeting is due in February. After this meeting Presidium expects a detailed time line for the further steps of the project including the expected introduction of the new system on WRRRC competition.

Definition of figures & glossary: Presidium expects that MKI will presented the next version of the project on next PM.

Item 8 **Other items**

Due to the time reasons all other items were postponed for the next meeting.

Next PM:

- Prague 08.03.2012 09:00 – 14:00
- Kloten 20.05.2013 09:00 – 18:00
- Kaohsiung – during the week
- Prague 13.10.2013 09:00 – 16:00
- Last weekend January 2014

The meeting ended on Saturday at 12:15
Kloten, 26.01.2013

Miriam Kerpan Izak
WRRRC President

