

Minutes WRRC Presidium meeting

Chisinau, 11.03.2016

Present: M. Kerpan Izak (MKI), M. Mohab (MM), K. Kis (KK), D. Lilih (DL), E. Pagano (EP), Marina Eskolin (ME)

Guests:

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar

The president welcomed all Presidium members for the meeting.

The meeting started on Thursday at 10:00 in Chisinau

1. Minutes and decisions last PM

The minutes from the last Presidium meeting in Ljubljana were approved. Some decisions are still in process.

EP presented the WRRC Tie and scarf for the judges and officials. The tie was accepted, and for the scarf (ladies) he should look for another, slightly bigger version.

2. General meeting weekend

The presidium reviewed all topics for the General Meeting. The whole Saturday (12.03.2016) will be reserved for the workshops and forum:

Katerina Tikhonova cannot be present at the GM, and she send a letter for the delegates, which will be presented on the GM. The project development will be presented by Marina Kalacheva (Expansion project manager)

Saturday, March 12, 2016

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| • Boogie Woogie NJS short presentation
(and feedback from 1st event) | 10:00 – 11.00 (Aina) |
| • Rock'n'Roll NJS revision 2016 | 11:15 – 12:15 (Denis, Katalin) |
| • Expansion project report 2015 & plan 2016 | 12:30 – 13:00 (Katerina, Marina K) |
| • World Games 2017 – general info | 13:00 – 13:30 (Miriam) |
| Lunch | 13:30 – 15:00 |
| • Innovations of the rules
(rules structure, dress code) | 15:00 – 16:00 (Manfred, Katalin) |
| • Open forum | 16:15 – 17.45 (moderator Miriam) |
| Social activities & dinner | 18:30 |

3. Lebanon – status after confirmation of full membership

After the Presidium has accepted request of the Lebanon for the full membership, Lebanon revised their decision because of the high membership fee, and they would like to stay provisional member.

(176) Lebanon can stay a provisional member of WRRRC. Their future status must be confirmed by the General Meeting. The delegate from Lebanon shall explain their decision to the delegates.

4. Boogie Woogie Formations and rules

In the document "Boogie Woogie NJS – Dec. 2015", the rules for the Boogie Woogie formations are missing,

(177) Until publishing of the revised Boogie Woogie rules, only the document "Boogie Woogie NJS – Dec. 2015" will be used to regulate the competitions in Boogie Woogie. The valid rules about the BW Formations will be added to the document (Point 2.7)

5. Doping controls in 2016

(178) Location for doping controls in 2016 have been decided, MM is responsible to coordinate it with selected organizers.

6. Letter to Presidium from Ukraine

Presidium has received the letter from some of the dancers/trainers from Ukraine, regarding the participation on the World Cup RR in Krakow.

The Presidium of WRRRC cannot interfere in the local rules of the national federations regarding the participation on international competitions. The couples should search for a solution inside their own national federation.

7. Proposal of BW NJS Commission, based on observations from the first competition in Hammaroe (05.03.2016)

WRRRC Presidium has accepted proposed adjustments of the NJS rules:

(179) Number of required highlights in the First round and Hope round: minimum 3

(180) Duration of First round and Hope round in all classes: 1:15 minutes

8. Rules structure

MM has presented the new structure of all rules and for all disciplines of WRRRC. The structure will be presented also to the delegates on the General Meeting. All existing rules will be adjusted to reflect that structure.

9. Sport topics

(181) The Sport commission (Katalin Kis, Denis Lilih, Kresimir Bosnar, Fred Pasqualin) shall meet and prepare final version of documents and rules for implementation of NJS for formations. The meeting will take place in Zagreb. The date is yet to be decided.

(182) The Judging Commission (Miriam Kerpan-Izak, Katalin Kis, Denis Lilih, Kresimir Bosnar) will have the meeting about the judging analysis on 05.06.2016 in Zagreb, after the World Masters / European Ch. for Juveniles.

(183) The valid Ranking list for Rock'n'Roll Youth and Juveniles European championship will be created after the competition in Krakow (23.04.2016), including the results from that competition. For the European Championship Rock'n'Roll Main Class, the ranking list according to the rules will be applicable (5 weeks before the Championship)

10. Next Presidium meeting

Next Presidium meeting will be held on 02.10.2016, after the competition in Ljubljana, Slovenia

The President thanked all members and closed the meeting on 11.03.2016 at 13:30.

Minutes:

WRRC Office
Kresimir Bosnar



Approved:

WRRC President
Miriam Kerpan Izak

