

Minutes WRRC Presidium meeting

Dubrovnik, 10.03.2017

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME)

Expansion Manager: M. Kalacheva (MK)

Boogie Woogie Commissioner: Aina Nygard

Athletes Group: Anne Ragnhild Olstad, Ivan Youdin

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar

The president welcomed all Presidium members for the meeting.

The meeting started on Friday at 10:00 in Dubrovnik

1. MINUTES AND DECISIONS LAST PM

The minutes from the last Presidium meeting in Ljubljana were not yet ready. KB will finish them immediately after the GM.

2. GENERAL MEETING WEEKEND

The Presidium reviewed all topics for the General Meeting. On Saturday morning, all delegates, officials and guests are invited to the guided sightseeing tour of old City of Dubrovnik (11.03.2017). Afternoon will be reserved for the workshops and forum.

2.1. Workshops

14:00 – 18:30

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| ○ World games 2017 – short info (MKI) | 30' |
| ○ Formations NJS (DL, KK) | 30' |
| ○ New calculation system – presentation (KB) | 30' |
| Break | |
| ○ Boogie woogie brainstorming (AN, MKI) | 60' |
| ○ Educational modules (KK) | 30' |
| ○ Expansion project (KT, MK) | 30' |
| Social activities (by bus) & Welcome dinner | 19:30 |

2.2. Excused members of the Presidium:

- Katerina Tikhonova cannot be present at the GM, but she will address the delegates live via Skype. The project development will be presented by Marina Kalacheva (Expansion project manager).
- Manfred Mohab and Edilio Pagano cannot be present at the GM, because of the medical reasons.

3. WORLD GAMES 2017

KB will write the letter to the WDSF Office, regarding all open organizational questions about announcements of couples, officials and extra-officials. On the GM he will present the current status of the WRRC participation on the World Games 2017.

4. BOOGIE WOOGIE NJS

4.1. Meeting with BW Commissioner, Aina Nygard

AN gave a short overview of the work of the BW NJS Group, and clarified some of the open questions in the latest documents presented to WRRRC Presidium. Definition of acrobatic elements was accepted by the Presidium on the meeting in Ljubljana, 03-04.02.1017.

(226) The current division on couples in the rounds of the competition will remain intact for 2017, including the slow and fast first round. At the end of the year this decision will be evaluated again, based on the feedback from dancers and organizers.

(227) KB will present to Aina Nygard the possibility to use the same judging sheet for simplified judging in preliminary rounds like in RR (0-40) points. On the judging sheets with 2 and 1 couple on the floor, the scale of all criteria will be from 0 – 10 points, with added steps of 0.5 points.

(228) System of yellow and red cards will be the same like in RR, with yellow card representing only the warning. The observer must choose the reason for the card on the tablet.

(229) Aina Nygard will send the new music lists and files to the Office, in order to prepare them for the competitions. The new music lists will be used on all BW competitions under WRRRC, according to the new structure of the music. The new music lists will be divided in the different folders by structure. For each competition, random lists will be created and sent to the organizer, according to the number of rounds and required structure of songs.

(230) Aina Nygard will send to the Office the latest version of the documents to be published on the WRRRC web page. Based on these documents, Manfred Mohab will prepare the new version of the Boogie Woogie rules in the same structure as other rules.

(231) The Boogie Woogie dancers' reunion will be held in Rimini, on Saturday, 08.07.2017, before the competition. Aina Nygard will clarify the details with the organizer of the competition.

4.2. Meeting with the members of Athletes Group (Anne Ragnhild Olstad, Ivan Youdin)

Several topics were discussed:

- One of the first questions which must be resolved is the legitimacy of the representatives of the Athletes Group, and organize proper elections. This could be done online, and all registered dancers who are 18 years and older should elect their representatives for both Rock'n'Roll and Boogie Woogie. Only then the Group will have the real status as representatives of the dancers.

- Dancers would like to have a special Committee to which they could address their questions regarding judging on competitions. MKI answered that we will have a new Judging Committee, (according to the motion of Switzerland on the GM) to which such questions should be addressed.
- There is strong need to have a competition of higher status for the Rock'n'Roll B-Class, because now they are the only category without the competition which could bring them some title. MKI stressed out that we also need appropriate name for the B-class.
- MKI asked the members of the Group about the ways to have more Main Class competitions (maybe to cancel the prize money). IY proposed to organize ranking competitions, and 20 best couples would get the chance to participate in the final "Super Masters", with prize money.
- One of the big requests of the dancers is to have 7 couples in the final on all competitions, not only on the Masters for Main Class RR and BW. The couples who reach the 7th position on the competitions deserve to be in finale, they are all excellent couples, and the competition will be insignificantly longer than today. The Group supports the motion of France for equal division of rounds for all competitions, with the proposed change of 7 couples in the final. This will be presented as urgent Motion to the General Meeting.
- Presidium proposed to organize the RR dancers' reunion after the competition in Rimini (09.07.2017), where all this topics could be discussed among the dancers.

(232) The Athletes Group will organize the elections, in cooperation with the Presidium and WRRC Office. After the elections, the elected Group has to gather the proposals for the changes of rules for the following two years, and present them to the Presidium, latest till the end of October 2017.

5. PR & COMMUNICATION ACTIVITIES

MK found the person who can take over the daily activities regarding publishing news, articles about our sport, and interesting stories about the top couples on the social media.

(233) MKI will prepare the contract for PR and Communications, with the duration till the 31.03.2018, according to the proposed budget for the 2017. The Office will send the letter to all members, asking for interesting materials and photos which could be published. All such materials will be sent directly to the PR and Communication coordinators, on the address RRworldwide@wrrc.org

6. OTHER BUSSINESS

- Singapore, WDSF General Meeting:
If Manfred Mohab will not be able to attend as delegate of WRRC because of the medical reasons, the second delegate will be Marina Kalacheva, who is attending the Meeting in any case (as WRRC Expansion Manager)
- Competitions 2017

Some changes for Supervisors were decided and additional categories added to individual events

- WRRRC GM 2018:

At the moment we don't have any applications to organize WRRRC GM 2018

(234) KB and MKI will prepare an application form to host WRRRC GM 2018 and send it to WRRRC national federations latest by April 15th, 2017. The deadline for applications is May 31, 2017.

7. Next Presidium meeting

Operational day to day business will be discussed and decided when needed by digital means of communication.

Next Presidium meeting will be held on 24.09.2017, after the competition in Budapest, Hungary

The President thanked all members and closed the meeting on 10.03.2017 at 16:30.

Minutes:

WRRRC Office
Kresimir Bosnar



Approved:

WRRRC President
Miriam Kerpan Izak

