

## **Minutes WRRC Presidium meeting**

Moscow, March 09, 2018

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Manfred Mohab (MM), Katerina Tikhonova (KT)

Absent: Edilio Pagano

Expansion manager: Marina Kalacheva

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

The president welcomed all Presidium members for the meeting.

The meeting started on Friday, 09.03.2018 at 10:00

### **1. Last PM – Overview and decisions**

All decisions have been realized or are in process of realization.

### **2. GM 2018 weekend**

Presidium reviewed the schedule of the GM weekend and appointed responsible Presidium members for different items.

Presidium reviewed the process of establishing the eligible delegates o vote and procedure of distributing the voting ballots.

**(277)** Only the members who have paid the Membership fee for 2018 are eligible to vote. All persons with proxies have presented the written authorization of the proxy.

**(278)** DL will present the consolidate Presidium report and motion P03 regarding the new age groups.

**(279)** (The GM documentation and ballots will be distributed on Sunday during the registration of delegates

**(280)** Presidium will propose Lena Arvidsson to chair the Presidium election process.

**(281)** Presidium will propose the amendment of Agenda – to Add election of “Chair of arbitration committee” on Item 12 – after Auditors. Presidium will propose Lena Arvidsson as the Chair of Arbitration committee.

**(282)** All WRRC commissions are closed. New commissioners and commissions will be appointed after GM.

Presidium reviewed all member Motions and decided to present the following position of Presidium regarding each motion

- M01 Slovenia – support with amendment to change the B class to RR Main Class Contact style, and Main Class to RR Main Class Free Style
- M02 Switzerland, M03 Russia, M04 Germany – fixed date of changes of the rules – Presidium will propose 31.10.xxxx for the next year
- M03 Russia
  - o Judging commission – we are still developing the system (KK)

- Acrobatics juniors – NO (DL)
- B class juniors – NO (DL)
- Seeded couples – support with amendment – 6 seeded, only when more than ¼ final, top 3 to ¼ final, another 3 to second round
- M05 Germany – NO 3 months before the competition doesn't bring the top couples to the event (MKI)
- M06 France
  - Sanctuarization of judges – NO not possible to follow in the practice (MKI)
  - Live drawing of heats – NO we don't see the added value (MKI)
  - Publishing of results after the event – support with amendment – without names of judges (DL)
- M07 Bosnia – Presidium doesn't understand what the proposal in this motion is?

### 3. MEMBERS

Application Armenia – WDSF member.

Application Bosnia – old member dissolved, new member as ancestor.

**(283)** Presidium accepted two new member federations – Armenia and Bosnia. The presidium will present the amended motion P02 at GM for confirmation of new members.

MKI presented a letter received from BFDS – new Bulgarian federation. There was no action taken, it was just information.

### 4. SPORT TOPICS

#### 4.1. Boogie Woogie items:

Aina Nygaard was present during this section

- She presented a short report about activities of BW commission in 2017
- There were additions added to NJS rules and commission worked a lot regarding the Boogie Woogie music
- There were good seminars organized; 4 new judges passed the exam
- BW judging commission is needed
- We need more BW events
- Boogie woogie rules have to be inc

**(284)** Presidium approved the work of Aina Nygaard as BW commissioner and congratulated her for her job done in the last 4 years.

**(285)** Selection of music on WRRRC events – the structure and tempo will be published in advance on the day of the competition

**(286)** The priority tasks for new BW commission will be – more dancers – more competitions – BW expansion

The revised BW rules will be published on line

#### **4.2. RR rules:**

Presidium reviewed the changes based on last Presidium meeting prepared by MM and KB.

**(287)** The revised RR rules will be published on line after GM - so we can include also possible changes based on GM decisions.

#### **4.3. Couple dance show:**

The number of couples is low, the couples who go out from Juniors can't dance if they have a younger partner.

**(288)** New definition Couple Dance Show  
- Boy: at least 18 years old, Girl: at least 14 years old – valid immediately

#### **4.4. Competition in Zielona Gora:**

It will be the first event with many categories organized in a manner that qualifications will be held on one day and final rounds on another day.

Organizer sent the proposed time table

**(289)** (Presidium approved the proposed general time table for Zielona Gora. The details will be defined between the organizer, WRRC Sport director and Supervisor of the event (MKI). Presidium can request a limitation of couples if the duration of tournament will be too long.

This will be a test event. After this event Presidium will decide if in future such events will be granted.

#### **4.5. Competition in USA:**

We have received an application to organize a WRRC event in USA from an organizer supported by USA dance. The date is in October, it collides with some other events, on the other hand the event in USA would be great.

**(290)** (231) MKI, DL, KB will define detailed requirements for the organizer and if he can accept them the competition will be approved.

#### **4.6. Competition in Helsinki**

The organizer need to send the application latest by March 20, since the deadline is already overdue.

KB requested a specification for calculation of World Cup ranking. MKI will provide it.

## 5. WDSF

President reported about decisions from WDSF PM in Bucharest and Sport director reported from Sport Commission meeting.

WRRC was invited to take part at YOG in Buenos Aires with some workshops and shows in the parks targeted to the teenagers taking part at YOG. MKI and MKa are finalizing the details of this presentation.

## 6. EXPANSION

The signing of new curator contracts is in process.

In India a formal federation is required.

During the year some possible new target countries will be defined.

To change the expansion plan so that a solidarity fund is defined and not direct reimbursement for specific countries are defined

More details will be discussed on next PM in spring/autumn.

## 7. ANY OTHER BUSINESS

Presidium discussed about educational modules, the financial structure, the publication of modules. During the discussion we concluded that the marketing interest is not big enough to sell the modules. It is our interest that all RR and BW community uses our education structure so for this reason the modules and documents must be available for everyone.

**(291)** Presidium confirmed free publication of WRRC educational modules. All modules must be branded with WRRC logos in the same structure. We will use our You Tube channel later the SAP platform will be considered.

**(292)** Dancers reunion RR & BW will be organized after the competition in Moscow in May.

The President thanked all members and closed the meeting on 09.03.2018 at 16:00.

Minutes:

WRRC Office  
Kresimir Bosnar



Approved:

WRRC President  
Miriam Kerpan Izak

