

Minutes WRRC Presidium meeting

Moscow, March 11, 2018

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Marina Kalcheva (MKa), Patrice de la Torre (PD), Bartlomiej Kobylanski (BK)

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

The president welcomed all Presidium members for the meeting.

The meeting started on Sunday, 11.03.2018 at 16:00

1. CONSTITUTION OF THE NEW PRESIDIUM

The president Miriam Kerpan Izak welcomed all the presidium members and congratulated everyone to be elected in Presidium especially our new members. High number of votes means that the delegates believe in us, but it also gives us a big responsibility to meet their expectations.

MKI explained the operating policy of the Presidium

- Meetings 3-4 times per year; the work performed daily alone or in the groups depending on the project
- Agenda prepared by the president two weeks in advance with additions of each Presidium member
- Reimbursement following the Fee Scale, the Claim of expenses must be used

For the future optimization of presidium work is planned – collaboration Tools, Skype (or similar) meetings.

MKI explained what is expected from Presidium member and proposed a meeting in May or June where everyone should present the plans and structure for their work.

- (1) KB is responsible to prepare a proposal for a collaboration tool and the best way of on-line meetings.
- (2) Following the Rules of Procedure (the VP with the longest term in Presidium) Katalin Kis was nominated as the First Vice President and the substitute of the President when she is absent.
- (3) The next PM will be held on June 3, 2018 (Sunday) in Zagreb. Each Presidium member must prepare a plan of his/her work with possible creation of a commission or a working group for special projects. (see item 3)
- (4) MKI, DL and KB are responsible for everyday business until the tasks are defined on the next meeting.
- (5) Presidium confirmed Manfred Mohab as Honorary President
- (6) Presidium confirmed Katerina Tikhonova as special advisor of the President. She is authorized to act in name of WRRC for previously approved marketing and expansion activities.

2. REVIEW OF GM 2018

Following the GM decisions some rules must be changed:

2.1. Age groups and length of dancing (P03) – Valid from 01.01.2019

2.2. Changing the name of Main Class and B class in RR (M01) – Valid immediately

- Change of the name in all rules and other documents
- Change of the name on Calendar, home page other Media exposure
- Change of the name on the second edition of the Promo book!

2.3. Introduction of seeded couples on all World Cups RR

- RR MC contact style, RR Juniors, RR Juveniles
- 6 seeded – top 3 go directly to the ¼ final, other 3 go to the second round
- Only applicable if there are more rounds than ¼ final

2.4. The last date of publishing rules valid for the next year is October 31 in the current year.

(7) The rules with immediate effect will be included in existing documents.

(8) The rules which are valid from 01.01.2019 will be included in the autumn version of the documents.

(9) The Presidium will review the motion regarding the publishing of detailed scores after each event but following the GM decision without names of judges

3. PRIORITY PROJECTS

Presidium discussed about priority projects for 2018 and for the whole Presidium term.

(10) The following priority tasks have been decided

- Revision of rules and documents – new structure – responsible PD
- PR & communication strategy including SM – responsible BK in cooperation with MKa, KB To discuss also about new home page and SAP platform
- Marketing and expansion – to prepare the detailed plan - MKa
- Education – structure and publication of modules – responsible KK
- Sport and judging commission RR – structure and tasks – DL
- For all tasks the responsible persons will prepare also proposals of possible establishment of a commission for specific area.
- In all commissions at least one Presidium member must be appointed

(11) Aina Nygaard was reappointed as Boogie Woogie Commissioner. She should propose the structure and tasks of Sport and judging commission BW

(12) Presidium invites Manfred Mohab to serve as WRRRC AntiDoping commissioner.

4. MARKETING

Marina Kalacheva presented the project of establishing SAP platform as a modern marketing tool. Following our sponsorship contract the costs of such platform will be minimized.

(13) Presidium confirm the presented SAP platform concept. A pilot version will be prepared. Responsible MKa (in cooperation with BK and KB).

5. ANY OTHER BUSINESS

- (14) Marina Eskolin and Marina Kalacheva will be the WRRRC delegates at WDSF AGM 2018 which will take part in Lausanne on June 16 – 17, 2018.
- (15) Presidium confirmed the renewal of the contract with Kresimir Bosnar as WRRRC secretary. MKI is responsible for defining the details and signing the contract. ME will supervise the process.

The President thanked all members and closed the meeting on 11.03.2018 at 17:30.

Minutes:

WRRC Office
Kresimir Bosnar



Approved:

WRRC President
Miriam Kerpan Izak

