

Minutes WRRC Presidium meeting

Prague, 08.03.2019

 Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Patrice de la Torre (PdT), Bartlomiej Kobylanski (BK), Marina Kalacheva (MKa)
 WRRC Office: K. Bosnar (KB)
 Minutes: K. Bosnar

1. Minutes of the last Presidium meeting:

The minutes from the Presidium meeting in Zagreb were accepted.

2. General Meeting 2019

Presidium prepared for the Workshops and General meeting 2019:

- MKI presented the results of the survey of the situation in our Member federations to the Presidium members.
- Presidium reviewed the schedule of the GM weekend and appointed responsible Presidium members for different items
 - (104) Only the members who have paid the Membership fee for 2019 are eligible to vote. All persons with proxies have presented the written authorization of the proxy.
 - (105) The GM documentation and ballots will be distributed on Sunday during the registration of delegates

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

- **M01.1 Switzerland**: establishment of a commission to study the judgment of the dance
 - WRRC already has the Judging commission and the Sport commission, and Presidium doesn't think that one new commission would solve the problem of the correct evaluation of dance. We started to work on the system for the analysis of judging after the competition, and we will keep on working in that direction.

Presidium does not support the motion

• M01.2 - Switzerland - replacement of red cards by progressive deductions



- The existing WRRC system is consistent, with fixed negative points for certain mistakes and red cards. In the motion of Switzerland, Presidium could not find the proposal, how or what to change.
 Presidium does not support the motion
- M02.1 Russia introduction of Boys formations, and Boogie Woogie Juniors Formations
 - Before the Presidium meeting, Russia already withdrew the motion about the boys formations
 - Regarding the BW Juniors Formations, BW Commission did not discuss about such possibility before. Aina Nygard will discuss it with the other members of the commission. One of the possibilities could be, to have one category for BW Formations, from 13 years and older.
 - This will also be the comment of the Presidium.
- **M02.2 Russia** publication of the open marks for all criteria, without revealing the names of the judges)
 - The same motion came also from France. Presidium supports this motion
- M02.3 Russia available video after the competition
 - The motion is not precise, it is not clear if it should be just a video for general purpose and audience, or it should be used for judging analysis. In the second case, it is a complex question from the logistical and organizational point of view
- M02.4 Russia clear rules for addressing the Judging commission with possible questions
 - The motion is not completely clear, and needs more elaboration.
 Presidium will propose a discussion on the GM about the one representative from each National member, who will be responsible for the correspondence between the commissions of the WRRC and National member.
- **M03 France** publication of the open marks for all criteria, without revealing the names of the judges)
 - The same motion came also from Russia.
 Presidium supports this motion

3. WRRC Homepage

- MKa presented the work on the educational modules (work is stil in progress), which will be accessible from the WRRC home page (special subdomain). They will be accessible from the new web page, after the registration of the user (free of charge).
- BK presented two new pages, wrrc.event and wrrc.shop. Both pages will be accessible directly from the WRRC home page.



The page will be open to all organizers, to publish their events. The administrator of the page will always check and approve the event, so we will have a control over what is put on the pages.

(106) The main domain of the WRRC will be WRRC.DANCE. Materials which are on the domain WRRC.ORG will be reviewed and transferred to the new domain. The domains wrrc.org and wrrc.info will still be registered to WRRC, but without any hosting.

4. Competitions

4.1. World Cup in China

All preparations for the World Cup in China are going on as planned, although we had some difficulties regarding the faster flow of information. Together with the World Cup, we are organizing also several workshops before and after the competition. BK and MKa are coordinating the organization of the workshop.

- (107) DL will prepare the music for all preliminary rounds till the finals, and send it to the WRRC office.
- (108) KB will contact all participating nations, to send the exact approved numbers of the music for the finals (one per couple for the final rounds), to avoid any possible mistakes. WRRC office will prepare the music for the preliminary rounds and finals accordingly and send it to the organizer, and prepare it also on the competition server.
- (109) Acrobatic programs of couples must be stored latest till 25.04.2019, because we might experience difficulties with the access to the Internet and our servers from China.

4.2. European Championship RR MC Free Style, Paris

European Ch. RR MC Free Style will be carried out together with the WDSF Latin European Championships. MKa is in contact with the WDSF regarding the live stream possibilities over the WDSF live stream service, which is subscription based. We will try to negotiate with the WDSF the best possible option for the live stream of the RR European Championship. WDSF will include us also in the coverage of the other TV channels, which will cover the event in Paris.

(110) KB will be in contact with the organizer (for FFD – Jean François Dekhil) and the WDSF TV team, about the technical details regarding the data needed for the correct live stream presentation of our event in Paris.

4.3. World Championship Boogie Woogie 2019:

(111) MKI will ask the Russian Federation to organize the BW World Championship (all classes) together with the World Ch. Rock'n'Roll Main Class Free Style, instead of the World Cup BW.



4.4. Live stream on the competitions

During the negotiations with the WDSF about the European Ch. MCFS in Paris, WDSF offered us cooperation and inclusion in the new live stream subscription service of the WDSF, DanceSport Total. The live stream for RR would be produced by the WRRC, and founded from the incomes on the eventual RR channel.

BK and MKa presented also the other idea, to have our own online channel, with our own subscription, where we could produce our programs. In Krakow we will try it for the first time, with moderators who know our sport very well, and who will comment it during the whole competition. After the competition, we will produce also footage about the competition.

- (112) MKa and BK will prepare the proposal how to proceed with the live streams, whether we will go on with the DanceSport Total, or make our own channel. They will prepare detailed analysis, including the calculation of all foreseeable costs.
- (113) Live stream for the Paris event will be done together with the WDSF. All information about the live stream will be published on the WRRC home page, as usually.
- (114) For the World/Continental Championships and World Cup Final the live stream is obligatory. The organizer is responsible to guarantee that the signal will not he blocked because of the musical copyrights.

5. Expansion project

MKa presented new ideas for the Expansion project. New approach would be focused more on long term teaching. It would be preferable to have a coach who is living already in the country, or who is ready to come for at least 3-4 weeks. During this month, WRRC will offer free classes, pay the salary of the coach, rent a hall in a dance school. For the free classes, the school would do the promotion of the classes. With this approach, WRRC would not spend more, then with the system of curators. MKa suggested to start with London, where we have already one coach from Poland and one from Croatia, who would be willing to start this project.

MKa gave also the short overview of the developments in our other Expansion project countries:

- Moldova: our member is preparing the girl formation
- Spain: we have contact with Neven Ivic, who is now living now in Barcelona, and is willing to help with the development of the RR
- Peru and Mexico: our existing couples are training, and they started working with new couples. MKI suggested to offer them founds additional founds for the participation on the World Championship, if they could manage to produce some more couples.
- Australia: we had a very good start with the workshops, but we must find somebody who will help to keep the interest that is there. In Melbourne there are two clubs who



would like to develop Rock'n'Roll. Megan Bolton started to work with girls formation, and some junior couples. One more workshop with Miklos Horvat and Katalin Kis could be planned for the second part of the year, but the expenses must be partially covered also by the Australians (plain tickets).

- Canada: the couples who were competing in Miami last year, do not want to organize any kind of federation.
- USA: Eirk Bolme and Zoryana Kalashnik were invited to teach in New York. The BW couples there are not connected to our member in USA.
- Shortly before the General Meeting, WRRC received the membership application from Greece, NATIONAL DANCESPORT FEDERATION OF GREECE:
 - There are existing Boogie couples
 - They plan to develop RR & BW
 - o They are WDSF members
 - (115) Presidium accepted the application. Presidium will propose to the delegates of the GM to accept a new member country with provisional membership

6. Boogie Woogie

Aina Nygard, the Boogie Woogie Commissioner, was present during the discussion of the topic.

Presidium discussed extensively about the various possibilities, how to improve the situation in BW, how to connect with the existing, large Boogie Woogie and Swing community, and how to improve the numbers of couples who would come to the competitions under the auspice of the WRRC.

Presidium proposes to introduce one new Boogie Woogie Category to the World Cup: Boogie Woogie Rising Stars (same age group as BW Main Class). This category should give the chance also to the couples who are not among our existing Top couples, to achieve some good results, and to enjoy the competitions.

- (116) Boogie Woogie Commission will elaborate the competition concept for the BW Rising Star category (which couples from the existing BW Main Class ranking list have the right to compete in this category, possibility to compete in both RS and MC, points for the overall ranking list).
- Aina Nygard presented the new BW Music lists (Nr. 20 and Nr.21)
 - (117) Presidium confirmed the new BW Music list. Both lists will be published on the WRRC home page, and will be used on the competitions from August (European Championship Boogie Woogie)
- Judging seminars:
 - (118) Since all judges who had to prolong their licenses in 2019 already participated on the judging seminar in Munich (02-03.02.2019), the next seminar (planned for November 2019) will be postponed till 01-02. of February 2020.



- Boogie Woogie Commission prepared the new distribution of points and reduced the number of judging criteria, according to the suggestions of the Presidium in 2018. The last seminar in Munich was already conducted after these guidelines. New system of distribution of points and new judging sheets shall be used from the competition in Finland, 27.04.2019.
 - (119) Aina Nygard and KK will prepare together the short version of the Guidelines for judges, both for BW and RR, with same structure, and fitting (if possible) on 1 A4 page.

7. Rock'n'Roll

(120) Since all judges who had to prolong their licenses in 2019 already participated on the judging seminar in Zagreb (12-13.01.2019), the next seminar (planned for September 2019) will be postponed till January 2020.

8. Anti-doping

(121) Anti-doping Commissioner, Mr. Manfred Mohab presented the plan for antidoping controls in 2019, which was accepted. Mr. Mohab will negotiate the best possible terms for the controls in coordination with the Presidium.

9. Any other item

- (122) MKa found the person who will manage on daily basis our Facebook and Instagram pages and other social media. She will prepare the content plan for posting for each month, which will be controlled and approved by the MKa.
- (123) MKa and KB will coordinate the work and payment of the promotion of the Facebook posts.
- (124) KK presented the new ties and scarfs for the WRRC officials. They will be ready for the competition in Krakow.

Next Presidium Meeting will take place in Warsaw, from 21-22.09.2019. BK and KB will coordinate the organization of the meeting.

The President thanked all members and closed the meeting at 17:00.

Minutes:

WRRC Office

Kresimir Bosnar mas

Approved:

WRRC President Miriam/Kerpan Izak