



Short Minutes - WRRC Presidium meeting

Zoom meeting, March 22, 2022

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Patrice de la Torre (PdT), Bartłomiej Kobylanski (BK), Edilio Pagano (EP)

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, M. Kerpan Izak

1. Constitution of the newly elected Presidium

- (1) The newly elected Presidium convened the constitutional meeting according to the WRRC Statute and Rules of Procedure.
- (2) Minutes from the Presidium meetings will be published in two different formats, with different deadlines. Two days after the meeting, all major decisions will be published (Short Minutes). Latest two weeks after the meeting, the full version of the minutes will be published (Final Minutes).
- (3) Decisions between two Presidium meetings will be published always on the following Monday after the decisions were made, and will be confirmed in the next minutes of the Presidium meeting.
- (4) WRRC Presidium decided to renew the contract for the WRRC Office work with Kresimir Bosnar until the end of the mandate of the current Presidium.

2. The transition of the work between former and current VP Marketing and Expansion

- (5) BK will organize the meeting with EP, ME and Marina Kalacheva, former VP Marketing and Expansion. The main topics will be transferring the documents about the previous work in Expansion projects, and the upcoming workshop in Miami, USA, after the World Games 2022.

3. The World Games 2022, Birmingham, USA

- (6) The final decision about the possible Wild-Card couple from the USA will be made latest on March 31, 2022. Until then, the couple from Belgium will still be in a standby position.

4. Situation in Ireland

- (7) MKI will prepare the letter for both parties involved in the dispute (Dance Sport Federation of Ireland and their former member ARIA), and organize the meeting between them latest until the end of April 2022.
- (8) WRRC will not accept any new federation in the membership this year, but we will allow dancers from Ireland to compete independently from any national federation, under the flag of Ireland.

5. Appointment of the Commissioners, constitution of the commissions

- (9) WRRC Presidium acknowledged the work of the appointed Commissioners in the previous mandate and reappointed the following commissioners
 - Boogie Woogie Commissioner: Aina Nygard
 - Anti-Doping Commissioner: Manfred Mohab
 - Medical Commissioner: Karlos Wollein
- (10) According to the Rules of Procedure, points 8, 9 and 10, WRRC Office will prepare a letter to all National Federations, to nominate their candidates for the following commissions, with the deadline until April 10, 2022:
 - Sport Commission (7-9 members)
 - Boogie Woogie Commission (3 - 5 members)
 - Judging Commission (3 - 5 members)
 - Educational Commission
 - Commission for Expansion and Marketing

Based on the nominations, the Presidium will constitute the Commissions in due time, according to the Rules of procedure

6. Situation in Ukraine

- (11) WRRC Presidium recommends to all National Federations, to give a chance for free and unlimited access to training and national competitions for all Ukrainian refugee dancers, without any conditions involved towards them.

7. WRRC Judging Seminars

- (12) All new judges who passed their examinations on the seminars before or in 2020 (before the COVID-19 pandemics), and were given the task to pass also the shadow judging(s) on live competitions, must attend the seminars in 2022 to refresh their knowledge. They will not have to pass the examination again, but their presence at seminars is obligatory before attending shadow judging.

The next Presidium Meeting will take place online (Zoom), on April 21, 2022, at 09:00.

Short Minutes:

WRRC Office
Kresimir Bosnar



Approved:

WRRC President
Miriam Kerpan Izak

