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Minutes WRRC Presidium meeting

Zoom Meeting, February 12, 2021, 18:00 CET

with an additional online voting session on February 23, 2021

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, MKI

1. Minutes of the last Presidium meeting:

The minutes from the last online Presidium meeting on January 08, 2021, were accepted.

2. Change of the WRRC bank in Switzerland, the establishment of the Finance Commission

Due to the increased amount and number of financial transactions in the last years, WRRC has to change the official bank institution in Switzerland. The current bank of the WRRC (Raiffeisenbank - Region Haslital-Brienze) is intended for the smaller, local clientele, and cannot fulfill all our needs as an international sports federation.

As possible new bank institutions, WRRC has identified the UBS Bank and PostFinance Bank. WRRC will choose between these banks based on the conditions they will offer.

To make this process more efficient, WRRC must have an official person in Switzerland who will be able to perform all necessary activities in the name of the Presidium.

(281) WRRC Presidium establishes the Finance commission, which will manage all activities connected with the change of the bank institution in Switzerland. Commission members are:

- **Marina Eskolin, WRRC finance director**
- **Susi Huber, Switzerland**

(282) KB will prepare all necessary specified documents needed by the banks and send them to the Finance Commission.

3. Online World Cup 2020 and 2021

The OWC 2020 proved to be a successful project, helping couples and formations in many countries to stay in training despite the strict lockdowns, benefiting from some of the exceptional measures for international athletes.

Since there are no live competitions planned until June (19.06.2021 Zürich, and 26/27.06.2021, Sochi), the Presidium decided to start another series of online competitions during spring 2021, and help further all dancers and coaches to overcome the pandemic more easily.

- (283) Sports Director, DL, will organize the meeting of the Sport Commission immediately after the meeting of the Presidium. Sport Commission should propose all modalities for the next OWC series.**

Sport Commission held their meeting on 16.02.2021 and proposed following

3.1. COMPETITION CALENDAR AND CATEGORIES:

- There will be 3 competitions in the first part of the year (for the second part we will make a decision later, when there will probably be more information regarding the possibility of live events)
- Competitions will be held on the following dates:
 - 27-28.03.'21. (or 06-07.04.'21, depending on the availability of the streaming producer company, CR Productions)
 - 24-25.04.'21.
 - 29-30.05.'21.
- On all 3 competitions we will have the following categories participating:

Rock'n'Roll:

- Children
- Juveniles
- Juniors
- CDS
- M CCS
- MCFS
- GF
- LF

Boogie Woogie:

- BWM
- BWJ
- BWS

3.2. RANKING LISTS:

- There will be a separate ranking list for the Online world cup 2021 series.
 - Points from the OWC ranking lists will not be included in the Fluent Ranking lists.
 - For the MCFS only, points from the OWC will be included in the World Games 2022 ranking, with the factor of 0,5.
Explanation: In this way also couples from other continents will be able to enter in the WG 2022 ranking, especially having in mind the traveling restrictions due to Covid-19.

3.3. VIDEO FILES:

- Categories Children, Juveniles, Juniors and CDS can send 2 videos:
 - video 1 for the preliminary round on predefined WRRC music
 - video 2 for the final round on predefined or personal WRRC approved music.
 - In case they send only one video file (video 1) it must be on the predefined WRRC music, and it will be used also for the final round.

- Categories MCCA, MCFS must send 2 videos:
 - video 1: 5-acro program for the preliminary round on predefined WRRRC music
 - video 2: 6-acro program for the final round on predefined or personal WRRRC approved music.
- Categories GF and LF must send 2 videos:
 - video 1: short program for the preliminary round on personal WRRRC approved music
 - video 2: long program for final on personal WRRRC approved music.
- Categories BWM, BWJ, BWS must send 2 videos:
 - video 1 for the preliminary round on predefined WRRRC BW music
 - video 2 for the final round on predefined WRRRC BW music.
 - Each category will have a different type of music for the preliminary and for the final round
- All videos must be recorded in line with valid regulations for 2020, with a special accent on good visibility of couples and formations. Each video must be recorded so that all body movements in dance figures and acrobatic elements must be fully visible, but also recording should be made so that couple/formation is not too small. Formations MUST be recorded from an elevated position with good visibility on all dancers, lines and patterns.

3.4. COMPETITION FLOW

- If there will be less than 8 couples on start in any category, only final program videos will be used.
- All medalists (first 3 places) will receive WRRRC medals via post
- All codenames for Online WRRRC World cup competitions will be given in advance together with the announcement of competitions on the WRRRC website.

(284) On February 23, 2021, the WRRRC Presidium accepted the proposal of the Sport Commission, presented in points 3.1 - 3.4, valid immediately.

4. Planed events in 2021

4.1. German Open Championships, Stuttgart – letter from Harry Koerner

The organizer of the GOC informed us, that they will monitor the COVID-19 situation closely and prepare this big dance-sport event in a lighter version, with fewer halls. They offered the organization of the already planned European Boogie Woogie Championship in one day instead of the usual two days. The event would take place in Hegelsaal, on Sunday, August 15, 2021.

(285) Presidium accepted the proposal of the GOC. European Boogie Woogie Championship will take place on 15.08.2021, in Stuttgart. MKI will inform the organizer about this decision.

4.2. InterRock 2021 and connected competition

At the moment it is still too early to decide definitely about the structure of the international competition connected with the InterRock camp. Sport Commission should prepare the proposal for the next Presidium meeting.

4.3. Structure of live competitions

Sport Commission should prepare the plan for all planned live competitions this year, in case that local national sanitation measures will not allow a big concentration of people in one place. The plan should take into account the number of the categories on the event, and the approximate number of announced competitors.

4.4. WRRC Online seminars

Presidium decided on seminar fees for the upcoming online seminars in March and April:

(286) The fee for the Rock'n'Roll seminar (13/14.03.2021), payable by the national federation upon the invoice from the WRRC:

- Seminar fee: 70 € per person (covering both days)
- Examination fee: 30 € per person

(287) The fee for the Boogie Woogie seminar (21.03.2021), payable by the national federation upon the invoice from the WRRC:

- Seminar fee: 70 € per person
- Examination fee: 30 € per person

(288) Seminar for Boogie Woogie Trainers (11.04.2021): free access for trainers announced by the respective national federation.

5. Online Workshops for RR Coaches

KK presented the concept for future online seminars with invited lecturers. The idea is to ask different internationally respected lecturers to present certain topics during live Zoom sessions. Lecturers will be chosen by the Sport Commission. Seminars will be recorded, and all materials will be compiled into special WRRC Educational Modules, specifically aimed to the education of coaches. The modules will be published approximately two weeks after the live seminars.

(289) Presidium accepted the proposed project. KK and MKa will prepare the technical and financial modalities and requirements, and coordinate everything with the Sport Commission. Details will be published as soon as WRRC Presidium will accept the final proposal. Seminars should start already in March 2021.

6. WRRC Annual General Meeting – 11/12.09.2021

With a hope that in September the situation with COVID-19 will improve in a way, which will allow the organization of the live General Meeting, WRRC invites all interested National

federations to send their preliminary applications to the WRRRC Office (info@wrrc.dance). MKI and KB will prepare the documentation for potential organizers.

The next Presidium Meeting will take place online, on 19.03.2021 at 18:00 CET.

The President thanked all members and closed the meeting at 19:55.

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

