



Minutes WRRC Presidium meeting

Zoom Meeting, June 11, 2021, 18:00 CET

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

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

1. MINUTES OF THE LAST PRESIDIUM MEETING:

The Minutes from the last Online Presidium meeting were approved.

According to the decisions of the Presidium meeting on May 07, 2021, PdIT prepared the following documents:

Point 3.5:

- Operating Policy COVID-19, Version 1.0

Decision 303:

- Scoring Formations, Version 1.1 (added: Quattro Formations)
- RR Rules, Version 1.5 (added Quattro formations and clarifications of rules)

Decision 305:

- Qualification Rules for The World Games, Version 1.0

(306) WRRC Presidium accepted all documents as they were presented. Documents were published on the WRRC website after this meeting, on 14.06.2021.

2. FINANCES

2.1. Online competitions

The concept of the Online World Cup was very successful from the sportive point of view, allowing couples and formations to participate in a new format of the competitions. Both OWC series were financed entirely by the WRRC, and the only income was the starting fees from the competitors. The financial aspect of the first two OWC series will be revised after the last competition on 19-20.06.2021.

The intention is to continue with the online competitions also in the future, but maybe in some other format, and with the different financial construction, which will not have such an impact on the WRRC budget.

2.2. Budget

WRRC Presidium discussed detailed points of the final budget for the Annual General Meeting. BK explained the work of the WRRC Shop, stressing out that for the Shop to work,

we need live competitions. The income was drastically reduced, and for the current series of the OWC, the merchandise from the WRRC Shop were given as prizes for competitors.

ME pointed out, that some officials on competitions send their claims of expenses very late after the competition, which makes it difficult for the accounting, especially if they are even from the previous year.

(306) All claims of expenses of the officials on the competitions must be sent to the WRRC Finance director latest within 30 days after the competition in question, or they will be treated as void, and not paid out.

3. Competitions

3.1. Meeting with the organizers, 27.05.2021

MKI, DL and KB had the Zoom meeting with the organizers of the upcoming competitions. All organizers were committed to carry out the competitions as planned. There were some changes in the categories on some competitions (Bratislava, Krakow, Kharikiv), which were noted and put in the WRRC Calendar.

At the end of the meeting, we had also a detailed discussion with the organizer of the competition in Sochi (FTSARR President, Mrs. Nadezhda Erastova), especially regarding the details which were still open at the moment of the meeting (detailed invitation letter, prices of the rooms outside the quota covered by the FTSARR, sanitary measures, PCR testing of the participants for return trip, etc.). At the moment of the Presidium Meeting, some of these questions were still open, but they were resolved until 14.06.2021.

3.2. Competitions in autumn

Presidium confirmed all supervisors and observers for the upcoming events in the autumn.

World Cup Final will take place in Moscow, as planned for Rock'n'Roll categories. Since there are only a few competitions for Boogie Woogie in the second part of the year, WRRC Presidium discussed the possibility to include the Online World Cups as qualifying competitions for the World Cup Final. ME will present this option to the Boogie Woogie Commission.

4. WDSF AGM

MKE gave a short overview of the procedures preceding the Annual General Meeting. The most important part will be the final Online AGM of the WDSF (25.07.2021), with the elections of the new WDSF Presidium.

5. Membership and Expansion

After the last Presidium meeting, we received a letter from our member in the USA, the US Acrobatic Rock'n'Roll Confederation, with a protest note to point 5. of the minutes (possible future cooperation with the USA Dance (WDSF member). After a discussion about the letter, the Presidium wants to stress out, that the cooperation with the WDSF members on the national

level and WRRC existing organizations in the same country, is one of the key points of the Associate Membership Contract with the WDSF. This does not exclude our existing NMB-s, like US ARRC, from the process.

Having in mind The World Games 2022 (Birmingham, USA), WRRC is focused on the project of development of our sport in the USA, and possibly having the couple from the USA on The World Games. Therefore, all cooperation we can get in the USA is welcome. BK and ME will prepare the final budget for this project for the next Presidium meeting.

6. Annual General Meeting 2021

After the short discussion about the possible options for the General Meeting, the Presidium decided that the AGM will be organized live, on the date already decided before:

(307) The AGM 2021 will take place in Warsaw, Poland, during the weekend from September 10, 2021 to September 12, 2021. BK will prepare the logistical details (suitable hotel, near the airport). The AGM will be carried out following the COVID-19 restrictions. The invitation to the National members will be sent out as soon as all details will be defined

Following that decision, the official invitation to the WRRC Annual General Meeting 2021 was sent out on June 22, 2021. Due to COVID-19 restrictions, all GM participants are required to stay in the official hotel (Hampton by Hilton WARSAW REDUTA). Each participant will receive a special accreditation to attend the GM 2021.

7. Education

KK and BK presented to the Presidium the new development in the ongoing education project, which will include the application to the Erasmus project, supported by the WRRC.

The next Presidium Meeting will take place online, on 30.07.2021 at 18:00 CET.

The President thanked all members and closed the meeting at 20:45

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

