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Minutes WRRC Presidium meeting

September 10, 2021, 17:00 CET, Warsaw, Poland

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

Boogie Woogie Commissioner: Aina Nygard on Zoom

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

1. MINUTES OF THE LAST PRESIDIUM MEETING:

The Minutes from the last Online Presidium were accepted.

2. GM Preparations

- **Workshops on Saturday:**

Everything is prepared for each of the announced topics of the workshops, and they will go on as scheduled. Each of the topics will be presented by one of the Presidium members (DL, PdIT, MKI, BK).

- **Presidium motions to the GM:**

- Voting on the GM: KB has prepared the Online Voting for all topics on the agenda of the GM, which will require voting of the delegates. MKI will propose this voting system to the delegates at the beginning of the GM. In case that this proposal will not be accepted, voting will be done in a traditional way (voting cards, manual counting).
- After sending the documents for the delegates, our temporary member from Malta, Malta Rock'n'Roll Association (accepted by the Presidium on 08.01.2021) reminded us that we didn't include the Motion to accept them as a new Provisional member of the WRRC. MKI will propose to the GM to add this to the Agenda of the General Meeting, as Presidium Motion 04.
- PdIT will present the motions regarding the proposed changes of the Statute.
- ME will present the motions regarding the budget 2021 and provisional budget 2022, and Fee Scale 2022.

- **Members motions:**

- Presidium decided on time limits for the member's motions as follows:
 - Presenter: 1 minute
 - Presidium: 2 minutes for a statement about the motion
 - Discussion: 1 minute, only one time
 - Voting: 30 seconds

These rules will be presented at the beginning of the GM. PdIT will be responsible for time measuring.

3. Sport topics

3.1. Competitions

- **Competition in Krakow (16-17.10.2021) – invitation letter:**

The organizer requested that all payments (starting fee, hotel, meals) must be done via bank transfer. WRRC does not approve such a request, because it is not foreseen in the rules. This can be only an option for the federations who want to do it in this way.

MKI will write the letter to the organizer, to change this request.

- **Competition applications from Ukraine for 2022 and 2023**

- Ukraine requested a competition in October 2022, but in the application, for the first day they requested 5 categories. After discussion, the Presidium decided that they will have to remove one of the categories. The competition cannot last longer than 12 hours, and we have to take into account that maybe we will have a maximum of 3 couples on the floor from 2022 (one of the members' motions for the GM).

- For 2023, Ukraine plans two competitions, one in spring and one in autumn. For the first competition (World Cup) there are again too many categories for one day. For the second competition, they planned World Championships for all formation categories. The Presidium is strongly against such a proposal. World Championships were always equally distributed between different countries and organizers.

MKI will discuss these problems with the organizer (M. Petrenko), and try to find the appropriate solution for the competitions in 2022.

- **Application from Germany – World Cup BW all categories, 10.09.2022**

The Presidium supports this application, but if the Presidium motion about the change of the date of the General meeting will be accepted by the delegates, it would collide with the GM 2022.

Since the Presidium motion was not accepted at the General Meeting (12.09.2021), the competition in Germany was granted.

(319) For the year 2023, WRRC will organize a tender for the World Championships in all categories with a strict deadline for applications, and then, based on the applications received, select the organizers for 2023.

3.2. Boogie Woogie

During this topic, the Boogie Woogie Commissioner, Aina Nygard, joined the meeting over Zoom.

- **World Cup Final for BW:**

(320) since we have not so many competitions for BW this year, the BW part of the competition will be the open BW world cup (no ranking list will be taken into account), and the spider system will be used, as for the World Cup Final.

- **Seminar for Boogie Woogie dancers:**
 - After the successful online seminar for Boogie Woogie coaches, there were many requests to organize the seminar for dancers as well. WRR presidium supports this idea, and BW commission should propose the date and topics for the seminar.

- **Motions on GM regarding Boogie Woogie:**
 - New adult category for couples who are just beginning their competing career:
WRRC has already planned a special new category, called Rising Star.
 - New category for young couples (similar to RR Juveniles):
BW commission is against such motion. In many countries there are restrictions for competitions for children, especially in Nordic countries.
 - To change the acrobatic figures restrictions in category Juniors:
BW commission is firmly against any changes in rules for this category.

- **Finalization of the rules for the Rising Star class:**
 - Simplified Judging:
BW commission proposed special judging sheets for simplified judging in this category, containing fewer elements than judging sheets for existing BW categories. Presidium discussed these proposals with the BW commissioner, and they concluded that it would be better to use the same simplified judging sheets which we already have. It would not be good that judges have different judging systems within one competition. Aina Nygard will discuss this with the BW commission, to give their final opinion.

(321) The decision of the Boogie Woogie commission came on 16.10.2021. For the category Rising Stars, the existing simplified judging sheets (0-40) will be used for all rounds up to the final, and in the final the normal judging sheets will be used, like for all other categories. PdIT shall prepare the final version of the rules for the category Rising Stars.

The President thanked all Presidium members and closed the meeting at 18:50

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

