



### **Minutes WRRC Presidium meeting**

Zoom Meeting, December 07, 2021, 09:00 CET

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

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

## **1. Minutes from the last meetings**

Presidium approved the minutes from the following past Presidium meetings:

- [Online Meeting, 08.11.2021](#)
- [Online Meeting, 02.10.2021](#)
- [Warszaw, 10.09.2021](#)

The minutes were published on the WRRC website and sent to all members and commissioners on 10.12.2021.

## **2. General Meeting 2021 –**

### **2.1. Published documents**

Minutes from the General Meeting 2021 in Warsaw (11-12.09.2021) were published on the [WRRC website on 10.12.2021](#), together with the materials for the Delegates (all official reports, Presidium motions, Members' motions).

**(326) Minutes from the General Meeting will be sent to all members, and to all delegates at the WRRC General Meeting in Warsaw.**

**(327) PdIT prepared the updated version of the WRRC Statute and Fee Scale 2022. Both documents will be published on the WRRC website (done on 10.12.2021).**

**(328) Tournament Rules will be corrected in § 5.3.1, to reflect the Fee Scale rules about the price for the additional coach on the competition: "The organizer of the competition can offer these additional coaches' entries for free or can charge these entries for a maximum amount according to the fee scale document – No. AR\_0002."**

### **2.2. Rules of procedure**

During the General Meeting 2021 in Warsaw, several proposals were made regarding the various commissions (Sport commission, Judging Commission, Boogie Woogie Commission). The appointment of the commissioners and members of the commissions is part of the duties of the WRRC Presidium, regulated in the document [Rules of Procedure](#), which should be revised.

- (329) PdIT and DL will analyse and prepare the new version of the document, taking into account the proposals from the General Meeting 2021, but also the new developments in communication technologies, and present it at the next Presidium Meeting.**

### **3. Finances**

The new bank of the WRRC is the UBS Bank, Lausanne, Switzerland. All members were informed about this change per the official e-mail newsletter on October 17, 2021.

- (330) Since the World Cup Final was cancelled due to the COVID-19, situation, prize money for the best couples will be paid out only for the overall World Cup 2021 ranking, according to the decision 323 from 02.10.2021. WRRC Office will prepare the Prize Claim Form for payments.**

**WRRC Office will send out also the reminder for the reimbursement of couples for the World Championship RR MCFS in Prague, according to the Fee Scale 2021 (400 EUR for one couple of the participating nation).**

- (331) The Balance sheet 2021 and budget for 2022 will be defined at the next Presidium meeting in January.**

### **4. General Meeting 2022**

#### **4.1. Place of the General Meeting**

We have initially received 3 applications for the WRRC General Meeting 2022 (Finland - Helsinki, Ukraine – Kiiv, and Switzerland – Geneva). In the meantime, Switzerland withdrew the application. After consideration of all presented conditions in applications, Presidium made the following decision:

- (332) The WRRC General Meeting 2022 will take place in Finland, Helsinki, from 11-13.03.2022. MKI will prepare the initial Invitation letter, to be published on 12.12.2021.**

#### **4.2. Elections for the WRRC Presidium**

According to §10.5 of the WRRC Statute, the elections of the Presidium must be done according to the following:

5) Elections:

- a) The elections of Presidium must be done via election committee.
  - The election committee shall be elected by the General Meeting. Re-election is possible.
  - The elections should take part at the GM one year before the Presidium elections.
  - The election committee is composed of a chairman (the same as the election manager) and 2 delegates from different national member federations

- The chairman or the members must not tell anyone what he or she has heard in his role as election committee (secrecy, the principal of confidentiality applied to the assignment)
- Six (6) weeks latest before the GM members shall propose candidates for the Presidium to the chairman of the election committee (election manager)
- The candidates must present a short program (max one A4 page).
- The election committee must review the candidates and act if there are no candidates for any of the seats in Presidium.
- Three (3) weeks before the AGM the list with programs should be forwarded to the national federations.
- Later candidacy is not possible.
- Members of election committee can't run for any Presidium function.
- Persons who are by family related to existing Presidium members can't be members of election committee.

**(333) For the communication between our Members and the Election Committee, a special e-mail address is established: [elections.2022@wrrc.dance](mailto:elections.2022@wrrc.dance). Members should contact the Election Committee only to this address regarding their nominations for the candidates for WRRC Presidium and WRRC President.**

**All candidates can be nominated only by the official bodies of WRRC Members, and not by individual persons. The Election Committee will send instructions to Members by the end of 2021.**

## **5. The World Games 2022**

The World Games 2022 ranking list was published after the World Championship in Prague. According to the [Qualification Rules for The World Games](#), WRRC has a quota of fourteen (14) couples, qualified as below:

- One couple per continent
- Only one couple per nation
- One couple from the organizing country receiving a wild card invitation

**(334) WRRC Presidium confirmed the ranking list for The World Games 2022. There are 13 qualified couples (marked with yellow), 2 standby couples (marked with green), and 1 wildcard couple from the organizer country (USA, marked with orange).**

**In case that one of the couples could not go to TWG, the next couple according to the World Games 2022 Ranking list will be selected.**

**The wildcard couple from the USA has a deadline until 31.03.2021 to present their performance to the Presidium in form of video-recording.**

**The World Games 2022 – Qualified couples**

Pos.	ID	Couple name	Country	Points	Qual.
1	70698	Konstantin SAMOYLOV - Anastasia GUSAROVA	FDS	500	Y
2	69971	Ivan KUDRYASHOV - Margarita CHARKOVSKAYA	FDS	447	N
3	69030	Alexey KONDRASHIN - Darina KOZLOVA	FDS	394	N
4	71466	Georgy MALKIN - Alina LEVCHENKO	FDS	346	N
5	71194	Nikita SHEVALKIN - Anastasia YURYEVA	FDS	343,5	N
6	69943	Tobias BLUDAU - Michelle UHL	GER	311,5	Y
7	70102	Nicolas KURAN-PELLEGATTA - Noëmi KURAN-PELLEGATTA	SUI	258	Y
8	70728	Jiří JAKUBEC - Marie DVORAKOVA	CZE	237	Y
9	72022	Jaka JUŽNIČ - Gaja MALOVRH	SLO	222	Y
10	69594	Mikhail ERSHOV - Maria ZINCHENKO	FDS	214	N
11	65521	Ivan YODIN - Olga SBITNEVA	FDS	200	N
12	71717	Dániel BÁNHIDI - Fanni CZETL	HUN	192	Y
13	69860	Tobias PLANER - Carolin STEINBERGER	GER	188	N
14	71342	Alex DELI - Fanni CSÉNYI	HUN	186	N
15	70696	Matthias FEICHTINGER - Anna STURM	AUT	183	Y
16	71497	Daniil TANAKBAEV - Anna ZHURINA	FDS	165,5	N
17	70796	Simone CAVALERA - Francesca MARLETTA	ITA	165	Y
18	72025	Denis VAKHROMEYEV - Margarita MOKHOREVA	FDS	153	N
19	71397	Jakub CHVATAL - Katerina ROHANOVA	CZE	141,5	N
20	72232	Denis EFANOV - Inna LEBEDEVA	FDS	133	N
21	72187	Guillaume CABIROL - Emmie DELATORRE	FRA	120	Y
22	68139	Christopher PÜTZ - Chiara PÜTZ	GER	120	N
23	70596	Raphael GUYE - Pauline ANSERMET	SUI	100	N
24	69956	Gábor MÉSZÁROS - Bonita LENGYEL	HUN	86	N
25	71921	Bartosz SZPULECKI - Natalia KRĘGIEL	POL	81,5	Y
26	71858	Quentin SALIBA - Océane GARCIA	FRA	68	N
27	71367	Thierry CORDEY - Nolwenn STEFFEN	SUI	68	N
28	71081	Vojtěch KOUPIL - Viktorie MASKOVA	CZE	54,5	N
29	70808	Sandro SPENDIER - Nicole SCHOJER	AUT	51	N
30	72276	Dmitry BELYAEV - Regina KANDRABAEVA	FDS	41	N
31	72170	Luka BRULC - Evelin ARH	SLO	39	N
32	71697	STANDBY COUPLE: Leonardo KOLENC - Iva JUREC	CRO	28	N
33	72116	Martin PIKALEK - Petra BRICHOVA	CZE	24	N
34	71434	STANDBY COUPLE Benedikt ANDRES - Marie PETERS	BEL	20	N
35	69919	Vilibald PROKOP - Lucie MASKOVÁ	CZE	20	N
36	72037	Finian Patrick CASEY - Maddison Kim Stanford COSTELLO	AUS	15,5	Y
37	71620	Cedric BUCHER - Marina MUMENTHALER	SUI	15	N
38	72274	Tobias ÖTTL - Franziska PEßLER	GER	15	N
39	72144	Swapnil LONDHE - Saniksha BHOSALE	IND	14	Y
39	72068	Adan David VERGARA RAMOS - Monserrat RAMIREZ-MARTINEZ	MEX	14	Y
41	71045	Robin JOVLIDEN - Moa KEDNER	SWE	12	N

**The World Games 2022 – Qualified couples**

Pos.	ID	Couple name	Country	Points	Qual.
42	71140	Karel MICHALIČKA - Karolina PASTRNAKOVA	CZE	11	N
43	71993	Pavel NAUMOCHEV - Polina LEONOVA	FDS	8	N
44	71850	Bruno FERREIRA - Tijda YILMAZ	SUI	8	N
45	72224	Oliver KERN - Sara MITTENDREIN	AUT	7	N
46	70995	Thomas GAGLIARDO - Tanis JACQUES	SUI	6	N
47	72196	Balázs BALLA - Lilla LANTOS	HUN	6	N
48	71849	Maxime RIEDER - Marine CHIRENTI	SUI	6	N
49	71383	Andreas GUGGER - Alexandra VON NIEDERHÄUSERN	SUI	5	N
50	71012	Adrian SCHABER - Stéphanie Cinzia KURAN	SUI	1	N
51	72275	Daniil MALTCEV - Elena TIMOSHCHENKOVA	FDS	1	N
52	???	WILDCARD COUPLE: ??	USA	0,1	Y

**(335) BK and MKa will coordinate the work with the Wildcard couple from the USA, and report about their progress to the WRRC Presidium. Deadlines:**

- for the proof of training until the General Meeting 2022,
- for the whole performance until 31.03.2022 (deadline for the announcements of couples in the TWG system)

**(336) DL will prepare the list of the officials (judges, observers, scrutineers) until the General Meeting 2022 in Helsinki.**

## 6. Rules

Sport Commission is not planning any changes of the rules for the year 2022, except the rules for the new category of the Rock'n'Roll Small Formations (GM decision), and the final definition of the rules for the Boogie Woogie Rising Stars.

**(326) The rules for the Small Formations (GM decision) will be defined latest until the General Meeting 2022. KK will prepare the first draft version for the next Sport Commission meeting.**

**(327) The rules for the BW Rising Stars will be defined by the BW Commission and presented to the Presidium latest until the next PM in January. KB and the Boogie Woogie Commissioner, Aina Nygard, will coordinate the process with PdIT.**

Until the end of the year 2021, the SC will have one more meeting, to prepare the possible changes for the year 2023. The future procedure for the Sport Commission will be redefined in the document Rules of the Procedure ([see decision 329](#)), in a way that before presenting the new rules to the Presidium, the Sports Director should present the draft version to the Members, and based on their feedback prepare the final version for the approval.

## 7. Judging seminars in 2022

- In case that the COVID-19 situation will allow it, both Rock'n'Roll and Boogie Woogie judging seminars should be organized as live seminars, at the end of March or beginning of April 2022. Seminars will be coordinated between the Sport Commission and Boogie Woogie commission. In case that live seminars will not be possible, they will be organized online, in the same way as in 2021.
- The FDSARR (Russian Federation) has requested a special seminar for the Russian Boogie Woogie judges:

**(328) The Presidium approves the request of the FDSARR. The seminar should be conducted until the end of January 2022. The modalities of the seminar will be coordinated with the Boogie Woogie commission.**

Having in mind the current COVID-19 situation, and the fact that there are still quarantine rules for some countries when traveling back from Russian Federation, the seminar will most probably take place online.

## 8. Competitions 2022

Based on the applications received until this Presidium Meeting, the Presidium approved the following competitions:

- 21-22.05.2022 – Budapest, Hungary (planned competition, final application pending)
- 01-02.10.2022 – Krakow, Poland (planned competition, final application pending)
- 22-23.10.2022 – Kyiv, Ukraine (approved competition)

Detailed categories for each competition can be found on the [WRRC calendar](#). Supervisors for all competitions in 2022 will be decided at the next Presidium meeting in January.

The next Presidium meeting will take place in Zagreb, Croatia, 15-16.01.2022.

The President thanked all Presidium members and closed the meeting at 12:10

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

