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Short Minutes: WRRC Presidium meeting

Hybrid Live/Online meeting, Munich-Erding and Zoom, January 14-15, 2023

Present live: M. Kerpan Izak (MKI), D. Lilih (DL), Marina Eskolin (ME), Bartlomiej Kobylanski (BK),

Present on Zoom: Patrice de la Torre (PdT), Edilio Pagano (EP) only on 14.01

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, M. Kerpan Izak

1. Minutes from the last Presidium Meeting

In the decision (54), regarding the Rock'n'Roll Main Class Free Style, there was a mistake in wording and value of the exit in question. The correct description of the exit is „*on waist, facing partner*“, and the correct value is 2 points. Therefore, the decision must be corrected as follows:

- (56) Combinations with exit between the legs and on the waist, facing partner: new exit will be introduced in the catalog: “*Between legs of partner, on waist facing partner*” with a value of 0 (zero) points (i.e., reduction of 2 points in comparison with current scoring).

2. Finances

ME presented the draft versions of the balance for the year 2022 and the proposed budget for the year 2024.

- (57) WRRC Office will issue warnings to all Members who have open invoices for the year 2022. Members with outstanding invoices will not be able to register their dancers for the year 2023 until the fulfillment of their financial obligations from the last year.
- (58) The final version of the proposed budget 2023 will be decided on the next online meeting and sent to all Members together with other Motions for the General Meeting 2023.
- (59) Rock'n'Roll Small Formation Ladies, Small Formations Girls: according to the common praxis, there will be no competition fee for these two new categories during the first year of introduction to the competitions (2023).

3. General Meeting, 11-12.03.2023

Presidium received on 13.01.2023 two applications for the General Meeting, from Croatia (Dubrovnik) and Czech Republic (Prague):

- (60) The General Meeting 2023 will take place in Prague, from 10-12.03.2023, in organization of the WRRC and Czech National Rock And Roll Federation.
- (61) Due to the very late applications, the deadline for sending the Motions for the GM will be extended for one week (6 weeks by the Statute). All Motions must be sent until 03.02.2023 to the WRRC Office.

All reports of the WRRC Officials (Presidium members, Commissioners) must be prepared and sent to the WRRC Office until the end of January.


- (62) MKI and KB will prepare the Official Invitation letter and necessary documentation with all the details latest until 18.01.2023.
- (63) WRRC Office will contact all Provisional Members which membership will expire this year (after 3 years period) and ask for their reports and intentions about prolonging their membership. Based on their reports the Presidium will prepare the Motions for the General Meeting.

4. Competitions

- (64) Presidium received several new applications and requests for competitions, and approved the following dates, either as completely confirmed or reserved dates, waiting for the final application:

22.04.2023	Budapest	HUN	reserved date
13.05.2023	Castellanza	ITA	World Cup Boogie Woogie Main, JUN, SEN, RS (waiting for final application)
20.05.2023	Zielona Gora	POL	reserved date
14.10.2023	Ljubljana	SLO	World Cup RR MCCA, RR JUN, RR JUV, RR GF, RR SLF
28.10.2023	Krakow	POL	Reserved date, additional consultation with the organizer needed
29.10.2023	Krakow	POL	Reserved date, additional consultation with the organizer needed
12.11.2023	Yerevan	ARM	European Ch. RR JUN, World Cup RR MCCA, RR MCGS

- (65) The World Cup Final 2023 is still open for applications. Since WRRC has no general sponsor now, we will support the potential organizer with the following:
 - No competition fee for the event
 - Trophies for the couples by the WRRC
 - The lump sum of 5.000€ for the organizer (no additional costs will be covered)
 - Overall prize money for the couples: 20.475€

WRRC PRIZE MONEY 2023						
	RR MCFS		BW MC		RR MCCS	
	WC Final	Ranking 2023	WC Final	Ranking 2023	WC Final	Ranking 2023
1st	600 €	1,800 €	500 €	1,500 €	200 €	600 €
2nd	450 €	1,350 €	375 €	1,125 €	150 €	450 €
3rd	300 €	1,050 €	250 €	875 €	100 €	350 €
4th	300 €	750 €	250 €	625 €	100 €	250 €
5th		600 €		500 €		200 €
6th		450 €		375 €		150 €
7th		450 €		375 €		150 €
8th		450 €		375 €		150 €
9th		450 €		375 €		150 €
10th		450 €		375 €		150 €
	1,650 €	7,800 €	1,375 €	6,500 €	550 €	2,600 €
	Total RR MCFS :	9,450 €	Total BW MC :	7,875 €	Total RR MCCS	3,150 €
TOTAL PRIZE MONEY 2023 :		20,475 €				

(66) Presidium discussed the possibility of organizing one more Online World Cup in spring 2023. Video files of couples/formations taken during the national competitions in 2023 will also be accepted. DL will prepare the project with all details by the end of January.

(67) Supervisors for all competitions in 2023 will be decided at the Presidium Meeting on 10.03.2023 (before the GM).

5. Decision-making inside the WRRC

(68) Based on the discussions about the flow of decisions inside the WRRC, MKI will prepare a special flowchart, depicting the correct way of decision-making on all levels of the WRRC

(69) Because of some unclear situations in the past, we inform all our Members that the only person authorized to give an interpretation of the rules is the WRRC Sport Director. All questions must be directed to the WRRC Office.

In the future, we will prepare a special part of the WRRC website with contact forms, covering all important areas of our sport. Based on the topic, questions will be automatically forwarded to the responsible persons/commissions, and a copy will always be sent to the National Federation as well.

6. Expansion and Marketing, Education

Since EP and KK could not attend the Presidium Meeting on Sunday, January 15, these topics were not discussed during the meeting.

7. Sport topics

(70) Following the mixed reactions and discussions about the presentation of the couples on the screen in the competition hall, and the presentation of the online results during and after the competition, Presidium decided the following:

- Names and national flags of the couples/formations will be shown on the screen during all rounds of the competition.
- During the competition, results after each round will be shown with points and sorted by places, except for the Final slow round Boogie Woogie Main Class/Seniors and final footwork round Rock'n'Roll Main Class FS/CS. These results will not be shown separately during the competition.
- After the competition, all Open Markings will be shown in the sort order of the Judges appointed for each competition class (A, B, C ...).

(71) Based on the situation at the last competitions, the supervisors will carry out a random check of the dancers in formations during the tournaments.

(72) DL prepared a detailed definition of the "Bettarini" entrance to the acrobatic elements. This definition will be incorporated in the corresponding documents and education materials.

(73) The Presidium appointed MKI as an additional member of the Judging commission.

8. Approval of the corrected documents and clarification of the rules

Presidium accepted the new versions of the following documents, prepared by PdIT. Changes are related to the decisions of the GM and Presidium in the last year. Some clarifications were also added to the documents:

(74) World Cup Final Regulations

- Based on the status and number of participants in the current year Presidium can increase the quotas of participation on the World Cup Final, the latest two months before the planned competition.
- World cup final is organized for the categories where there were at least 3 World Cup competitions in the current year.
- The couple is seeded only if it is present on the competition.
- Detailed regulations of the World Cup Ranking lists will be moved to the Tournament rules, to avoid repeating the same regulations in several documents.

(75) Rock'n'Roll Rules:

- The table with the overview of the categories was extended with the column for the allowed substitute dancers in formations.
- Ladies and Girls Formations: individual dancers can change the age group only once in a year. The table with the age group overview will be changed accordingly, in the same way as for the Small Formations.

(76) PdIT will prepare the final versions of all corrected documents, and they will be published on the WRRC website:

- AR_0001_1.3 – Statutes
- AR_0002_1.4 – Fee Scale

- SR_0001_1.5 – Tournament Rules
- SR_0003_1.2 – World Cup Final Regulations
- TR_0001_1.7 – Rock'n'Roll rules
- TR_0002_1.2 – Scoring the acrobatics in RR Main Class Free Style

9. Boogie Woogie and Rock'n'Roll Judging Seminars in 2023

(77) The presidium confirmed the date of the Boogie Woogie Judging Seminar, already published on the WRRC Calendar:

- 11.02.2023, Online seminar (ZOOM).
- Open for the existing WRRC judges only.

(78) The presidium confirmed the date of the Rock'n'Roll Judging Seminar:

- 04.03.2023, Online seminar (ZOOM).
- Open for the existing WRRC judges only.

There will be one more Rock'n'Roll Judging seminar in September 2023, open also for new candidates. This seminar will be carried out live. The exact place and date will be determined in due time.

10. Any other item

(79) The WRRC Registration System was extended with the new module for the registration of the WRRC Officials (Judges, Observers, Scrutineers). KB will prepare a special online seminar for all national administrators of the Registration System. The exact date and time will be communicated by the end of January.

The next live Presidium Meeting will take place in Prague, on March 10, 2023 (before the General Meeting).

Minutes:

WRRC Office
Kresimir Bosnar



Approved:

WRRC President
Miriam Kerpan Izak

