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Minutes WRRC Presidium meeting

Zoom Meeting, May 07, 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), Bartłomiej 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 finished and approved after this meeting, and published on 13.05.2021.

2. FINANCES

2.1. New bank account

The new bank account of the WRRC is now fully operational, and the account in the old bank is closed. We advise all National federations to update the payment information to the WRRC. All transactions to the old bank will be automatically returned to the sender, which could result in higher financial costs for the transactions.

2.2. Registration of WRRC in the Register of Commerce

The process of registration of the WRRC in the Register of Commerce in Switzerland is going on. The registration requires a clear definition of the official address of the WRRC in paragraph 1.1 of our Statute. The necessary changes of the Statute will be prepared for the General Meeting in September. KB will clarify with the Register of Commerce some other points of the documentation requirements, and present them on the next PM.

2.3. Corporate clubs – prolongation of contracts

Due to the COVID-19 situation during the last year, all corporate clubs activities were put on hold. Presidium will prolong the individual contracts accordingly for one year.

3. COMPETITIONS 2021

3.1. European Ch. RR MCFS and MCCS, World Cup RR JUN, JUV, CHILD, BW MC, JUV, Sochi, 26-27.06.2021

After the decision of the WRRC Presidium to go on with the competition in Sochi, but in a slightly different format (no formations), the FDSARR sent the final invitation letter. Since there were no live competitions for over a year, the Presidium decided following:

(299) Conditions for participation on the European Championship 2021 RR MCFS and RR MCCS:

- There will be no ranking list to determine the Top-10 couples
- Each nation can announce maximum 4 couples per category MCCS and MCFS, plus additionally the reigning European Champions from 2019.
- There will be no Wild card for the organizer

(300) Decision (299) and the Official invitation letter from FDSARR will be published on the WRRC web page immediately after the Presidium meeting (07.05.2021)

Sports Director DL is still in communication with National federations regarding the nominations of the judges for the whole event. The deadline for the nomination of judges for the World cup is May 12, 2021.

3.2. Other planned competitions in autumn 2021

3.2.1. Krakow, 16-17.10.2021

Alek Nowak asked for the confirmation and contract for the competition in Krakow (16-17.10.2021) as planned for all categories (World Cup RR MCFS, RR JUV, RR CHILD, RR JF, World Cup RR MCCS, RR JUN, RR GF, European Ch. RR FQ).

Presidium discussed the situation in details, and came to the decision, that it is still too early to confirm definitely all the events to the extent they were planned.

(301) For the competition in Krakow, all couple categories can be approved. From the formation categories, only European Ch. Quattro Formations can be approved. MKI will prepare the letter for the organizer of the competition in Krakow.

3.2.2. All other events in autumn 2021:

(302) WRRC will organize the Zoom meeting with the organizers of the competitions which are planned for autumn 2021, to determine together with them the best possible and acceptable way of organizing the big events. The meeting will be hosted by the President MKI and Sports Director DL.

3.3. Quattro formations – publication of the rules

(303) Following the decision (301), DL will organize the meeting of the Sport Commission as soon as possible, to finalize the rules for the Quattro Formations. The rules should be presented for approval to the Presidium latest till the end of May.

3.4. Distribution of Supervisors

Presidium distributed the Supervisors for all planned competitions in 2021.

3.5. Operating policy for the organization of WRRC live competitions during the pandemic of Covid-19

Before the Presidium Meeting, PdIT presented to the Presidium the draft version of the "Operating policy for the organization of WRRC live competitions during the pandemic of Covid-19". The document will be finalized by the next Presidium meeting.

4. WDSF

4.1. Online meeting with the representatives of The World Games

On April 28, the organization of The World Games 2022 organized the first informational meeting with the representatives of the WDSF and WRRC, regarding the logistical preparations for TWG. At this meeting, WRRC was represented by our Sports Director, DL. At this moment only the logistics of sharing the information, the software and the timeline for different activities were presented.

4.2. WDSF General Meeting, July

This year's Annual General Meeting of the WDSF will be held online on July 25, 2021, as a result of the ongoing pandemic.

(304) Representatives of the WRRC on the WDSF AGM will be Marina Eskolin and Marina Kalacheva.

5. EXPANSION

BK informed about the new development in the USA. BK and MK will prepare the budget for the project, with the aim of having a representative couple of the USA at The World Games 2022 in Birmingham.

MK was approached by the USA Dance (WDSF member), with the proposal to include RR in their organization, following the example of Breaking. They can organize a special RR Committee, where our representatives would be members. The Presidium is open to such an idea. MK will investigate further course of action regarding the USA Dance.

KK reported on the developments in Australia, India and Mexico. They are all interested in taking part on the Online World Cup. KB will prepare the database for the registration of couples, and coordinate this with their curators.

6. EDUCATION

The project of the Online Coach Seminars is going on slower than expected, mostly because of the current COVID-19 restrictions and limitations in different countries where the material should be recorded.

7. The World Games 2022

Presidium discussed the qualification rules for The World Games 2022. WRRRC has a quota of 14 couples in total. Selection will be made similarly as already discussed on the PM in Ljubljana in September 2019, before the outbreak of COVID-19:

- Combined ranking list as decided on the PM 26.03.2021
- Selection:
 - One couple per continent
 - One couple per country
 - The wild card for the organizer country (USA), included in the total of 14 couples.

(305) PdIT and KB will prepare the special document with all the rules for the qualifications and competition flow of TWG 2022.

8. WRRRC ANNUAL GENERAL MEETING, SEPTEMBER 11-12, 2021

Presidium discussed the possibilities for the live AGM in September. Several options are possible (live meeting, hybrid meeting, online meeting). We will try to find a suitable location where the meeting could take place. The final decision will be made by the end of June, and we will inform all our members about the final decision.

The next Presidium Meeting will take place online, on 11.06.2021 at 18:00 CET.

The President thanked all members and closed the meeting at 20:15

Minutes:

WRRRC Office

Kresimir Bosnar



Approved:

WRRRC President

Miriam Kerpan Izak

