



## EXECUTIVE BOARD MINUTES

Rome, FITARCO, 17-18 November 2012

All members are in attendance, except Trudy Medwed who apologized for absence.  
The 17 November 2017 Meeting Session starts at 3.00 pm and is closed at 7.00 p.m.  
The 19 November 2011 Meeting Session starts at 8,30 a.m. and is closed at 12:00 a.m.

### **The Agenda is the following:**

#### **1. Report by the President**

1.1 Appointment of the Chairmen of the WAE Committees

#### **2. Last Council Meeting Minutes approval**

#### **3. Budget 2013**

3.1 Appointment of the Auditors

#### **4. DTAC**

4.1 DTAC Report by Evelyn Papadopoulou

4.2 DTAC budget 2012

4.3 DTAC Budget 2013 draft

4.4 WA Equipment Assistance 2012

#### **5. European Championships**

5.1 European Field Championship 2013 in Italy: Hotels list

5.2 EC Field - Designation of TD

5.3 European Outdoor Championship 2014: bid from Echmiadzin (Armenia)

5.4 EC Junior 2014: bid from Slovenia

5.5 EC 3D 2014 : bids from Slovenia

5.6 EC 3D 2014: bid from Estonia

5.7 Changes in the following documents: Constitution & Rules, Appeal Form and Records Form

5.8 EC Outdoor Amsterdam: final Report by TD Klaus Lindau and Report by the Chair Judges Katy Lipscomb

5.9 EC Junior in Nykobing (DEN): Final Report by TD Irena Rosa

5.10 EC 3D Trakoscan: Final Report by TD Trudy Medwed

#### **6. Grand Prix**

6.1 Changes in Grand Prix Rules

6.2 Final Report for GP in Cyprus by the TD Hakan Kakiroglu. Report by the Chair Judges Likkebaek

6.3 Final Report for GP in Sofia by the TD Hakan Kakiroglu

- 7. European Clubs Team Cup**
- 7.1 - Changes in the Rules and date for 2013
- 7.2 - European Clubs Team Cup: bids for 2013 from Slovenia and for 2015 from Rennes (France)
- 7.3 - Final Report by TD Patrick Lebeau
- 8. Junior Development Committee**
- 8.1 - Ratification of the European Junior Cup Rules 2013
- 8.2 - Budget 2013
- 8.3 - Designation of TD for Junior Cup in Ljubljana (SLO) and in Bucharest (ROU)
- 8.4 - Final Report for Junior Cup in Porec by the TD Irena Rosa
- 9. Judges Committee**
- 9.1 - Report of the Judges Committee meeting
- 9.2 - Judges Commissions for EMAU events 2013
- 9.3 - Budget 2013
- 10. World Archery Europe Liaisons**
- 10.1 - Athletes Liaison - Medical Liaison- Para-archery Liaison
- 11. - EOC - European Games**
- 12. Next meeting date**
- 13. Other Permissible Business**

#### **1. Report by the President**

- The President Mario Scarzella welcomes the board Members in attendance.

The President underlines that after the last Congress in Amsterdam, we have started working for the next 4 years' Olympic period and we have to stop a little on our European events. Referring to the 3D and Field competitions and to the Junior Cups, we have a positive feedback from the increasing number of participants and their competitive level. On the other hand, referring to the Grand Prix, the quality and the number of participants are reducing even more and the GP competitions are not anymore top events. The reason of this situation might be due to the European economical crisis that is forcing the MAs to reduce the participations of their archers to the competitions, but also because we have an International Calendar too full of events.

The President remembers that from the 1<sup>st</sup> January 2013 EMAU will change the name in World Archery Europe and we are working in order to change the logo on papers, flags and the uniforms of the Continental Judges.

He informed also that to the Mediterranean Games in Mersin (TUR) 2013, we will not have the mixed Team competition.

#### **WAE Committees**

After the election of the WAE Permanent Committees members from the Congress, the Executive Board appointed the chairmen of the following Committees: (GRE)

DTAC Committee - Mrs Evelyn Papadopoulou

Judges Committee	- Mr Pol Ney (LUX)
Junior Dev. Committee	- Mrs Irena Rosa (SLO)
3D&Field Committee	- Mr Roberto Gotelli (ITA)

## **2. Last Council Meeting minutes approval**

- The minutes are approved

## **3. Budget 2013**

- The budget is discussed and approved after some changes. It is asked Christian Laforest to better specify the different entries in the incomes and expenditures.
- The Executive Board appoints for other 4 years the following Auditors: Mr Oktar Tertemiz and Mr Kemal Gokcay from Turkey.

## **4. DTAC**

- The Chair of the DTAC, Evelyn Papadopoulou, reports on Coaching Course Conductors, 2<sup>nd</sup> session in 2012. She recommends the repetition of Coaching Courses also for the next 2 years, 2013 and 2014.
- The DTAC budget is approved.

## **5. European Championships**

- The Executive Board examines the Hotels list presented by the Organizers of the European Field Championships that will be held in Terni (Italy) in 27 August-1 September 2013. Mr Cenneth Ahlund (SWE) is appointed as Technical Delegate.
- The Executive Board examines the bid and the Evaluation check list for the European Outdoor Championships 2014, and allocates the Championship to the Archery Federation of Armenia.. The Championship will be held in Echmiadzin on 21-26 July 2014.  
The EB establishes also to organize the WAE Congress in Echmiadzin on 20 July 2014 afternoon. The Executive Board meeting will be held on 19 July in the afternoon.
- The EB allocates the European Youth Championships to the Archery Association of Slovenia. The Championships will be held in Ljubljana on 19-24 May 2014.  
During the Championships the Continental Quota Tournament (CQT) for the Youth Olympic Games will be run.
- European 3D Championships 2014: bids from Slovenia and Estonia. The EB allocates the Championship to the Estonian Archery Federation. The Championship will be held in Tallinn on 15-20 September 2014
- The Secretary General mentions some changes executed in the following documents: Appeal Form and Records Form. Regarding the Constitution & Rules, since the art. 2.4 (2.4.1. and 2.4.2), referred to the new name to give to our Continental Championships, was approved by the MA delegates attending the Congress, it is decided to send a postal vote to all European Member Associations in order to ask them to substitute the name of our Championships, from World Archery Europe Outdoor (or Indoor, or Field, or 3D) Championships, to European Outdoor Championships, title that better identify our Championships.
- The EB examines the Final Report by the TD Klaus Lindau and the Report by the Chair Judges Katy Lipscomb on the EC Outdoor in Amsterdam (NED); the Final Report by TD Irena Rosa on the EC Junior in Nykobing (DEN); the Final Report by TD Trudy Medwed on EC 3D in Trakoscan (CRO).

- Trudy Medwed presents also the Statistics on the participants to the European and World Championships 3D and Field

## **6. Grand Prix**

- The President stresses that, as the number of participants in the Grand Prix is reducing, it is urgent to find some solutions to solve the problem. After a long discussion, the EB decides to face the problem during the Meeting in November 2013.

- Schedule of the Grand Prix: the Executive Board reduces the number of days for the competitions. In case the Organizers of the 2013 GP legs agree, the competitions will be organized during 5 days.

- Furthermore the EB decides to allow also for 2013 Individual entries to the Grand Prix competitions. The minimum scores needed to participate to the event were abolished. The President stresses that for the success of such an experiment, it is important that the MAs inform all their Clubs and their archers publishing the news on their website too.

- The board examines the Final Report for Grand Prix in Cyprus by the TD Hakan Cakiroglu and by the Chair of Judges Klaus Lykkebaek, and the Final Report by the TD Hakan Cakiroglu on GP in Sofia.

At 7,00 p.m. the first Executive Board Session is closed.

On Saturday morning, 18 November, the second Executive Board Session starts at 8,30 a.m.

## **7. European Club Teams Cup**

- The 2013 European Clubteams Cup will be held in Kamnik (Slovenia) on 7-8 September 2013. The EB appointed Mr Patrick Lebeau, as Technical Delegate.

The board allocates also the edition 2015 that will be organized in Rennes (France) by the Compagnie des Archers de Rennes.

- The European Club Teams Cup Rules are modified as follows:

1) It is added: the winning team (men and women) achieves the right to take part at the next year's competition, hence the belonging country can enter 6 teams instead of 5 in the next year.

If there is a full selection, there are 30 archers for one country (36 in case their Clubs, both men and women, won in the previous year and received 2 extra places) “

2) Prize money: the total amount is reduced to 10,000 Euro. The winners will receive:

1<sup>st</sup> place: 2000 €

2<sup>nd</sup> place: 1500 €

3<sup>rd</sup> place: 1000 €

4<sup>th</sup> place: 500 €

3) WAE will appoint only 1 (one) Continental Judge as Chairman and carries his/her travel cost.

## **8. Junior Development Committee**

- The board approves 2013 European Junior Cup Rules, which will be sent to all the MAs and published on WAE Website.

- The JDC budget 2013 is approved.

- The board appoints, for 2013, Paola Bertone as TD for Junior Cup competition in Ljubljana (SLO), and Irena Rosa for Junior Cup in Bucharest (ROU)

- The final Reports for the Junior Cup in Porec (CRO) by the TD Irena Rosa is examined.

### **9. Judges Committee.**

- The EB examines the Report of the Judges Committee meeting in Wiesbaden. The Board agrees with the proposal of the Committee to have a Continental Judges Seminar in Autumn 2013. Moreover, the board accepts also the proposal to have a Continental Judge Conference in 2014 together with the WA Judge Committee in order to update the Continental judges to the new WA rules.

- The Judges Commissions for WAE events 2013, proposed by the WAE Judges Committee, are approved.

- The JC budget 2013, after some changes, is approved.

### **10. WAE Liaisons**

- The board confirms Dr Stefano Osele as Medical Liaison and appoints Mr Dominique Ohlmann as Para archery Liaison.

### **11. EOC – European Games**

- The President informs about the meeting with the EOC regarding the European Games. They are working for the realization of the European Games and they have already the adhesion of 15 sports. The Games should be held in Baku, Azerbaijan, in 2015. The meeting means to know the availability of WAE to this project.

The Board agrees and asks the President to keep on the negotiations.

### **12. Next meeting date**

- The next EB Meeting will be held on 11 and 12 May 2013 in Saint Petersburg (RUS)

The Meeting is closed at 12.00