



EXECUTIVE BOARD MINUTES

Rome, FITARCO, 23-24 November 2013

All members are in attendance, except Philippe Bouclet who apologized for absence.
The 23 November 2013 Meeting Session starts at 3.30 pm and is closed at 7.00 p.m.
The 24 November 2013 Meeting Session starts at 9.00 a.m. and is closed at 12:00 a.m.

1. Report by the President

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

The President underlines the great results gained by the European Federations both in the world Ranking list and in the Raking of the Youth QT for the Youth Olympics. Around the 50% of the medals were won by European archers. That shows the great effort and attention that the Federations are employing for the development of youth archery.

Great results were achieved also by the European archers during the World Championships in Belek and during the Para Archery World Championships in Bangkok.

2. Last Council Meeting minutes approval

- The minutes are approved

3. Budget 2014

- The budget is discussed and approved after some changes.
- The EB approves the Auditing report 2012 and thanks the Auditors Mr Oktar Tertemiz and Mr Kemal Gokcay for their work.

4. WAE Elective Congress 2014

- The Congress will be held in Echmiadzin (Armenia) on Sunday 20 July 2014 in the afternoon. at 3,00 pm. Registrations start from 2,00 pm.

- The Member Associations have to be informed about the Congress and the elections. The following positions are vacant or up for re-election: President, Vice President (1), Members (3).

The MAs can submit to the Congress some motions about the WAE Constitution and some modifications of the Rules.

The deadlines for the candidatures and the motions were fixed:

21 April 2014: motions submitted by MAs to be received at WAE Office
21 May 2014: distribution of the motions by WAE Office to the Mas
10 June 2014: amendments may be submitted by MAs
20 June 2014: deadlines for nominations to be received by the Secretary General
30 June 2014: distribution of all Congress documents to the Mas

- Congress preparation. The EB decides to present a motion to the Congress

on behalf of WAE, regarding the Para Archery Championships to be held every 2 years so that the Championships are also valid as CQT for the Para Olympics.

- A Council meeting will be held the day before the Congress, on 19 July around 15,00/16,00. This is the program for the Council Members: arrival on 19 morning and departure on 21 morning.

5. DTAC

- The Chair of the DTAC, Evelyn Papadopoulou, reports on Coaching Course Conductors which will be held in Antalya on 9-18 December 2013. In this course 16 participants are expected. The lectures of the Coaches Trainers Course are Mr. Pascal Colmaire, WA Development and Education Director and Mr. Constantine Yantsios, Coaching Course Conductor from Greece.

- The DTAC budget is approved.

5. European Championships

- European Youth Championships in Ljubljana, Slovenia, on 19-24 May 2014. Mr Hakan Cakiroglu (TUR) is appointed as Technical Delegate.

- CQT for Youth Olympic Games. During the Championship, a special competition will be held for athletes eligible to compete in the 2014 Youth Olympic Games.

For Europe, 3 places per gender will be allocated to the National Olympic Committees of the highest ranked athletes, a maximum of one (1) per NOC.

For the Qualifying event, athletes must have been born between 1 January 1997 and 31 December 1999. Furthermore, they must have achieved the following Minimum Qualification Standard (MQS)

Men: 60m Round p. 610; Women: 60m Round p. 600

The MQS must be achieved in the qualifying period starting 1 September 2013 to 1 July 2014.

The competition format will be an Olympic Round with 1/64th Elimination Round and all athletes will shoot at 60 m.

Archers who have previously won a qualification place for their nation at the WAYC, cannot compete at the CQT.

- EC 3D in Tallinn (EST) 2014 – Mr Cenneth Ahlund (SWE) is appointed as Technical Delegate.

- The Executive Board examines the bid for the 22nd European Outdoor Championships 2016. The members appreciate the quality of the candidate dossier and allocate the Championship to the Archery Association of Great Britain. During the Championship will take place the Continental Qualifying Tournament (CQT) for Europe for the Olympic Games in Rio 2016. As per their candidature the competition will be held in Nottingham (England) on 23-29 May 2016, but for the date it is necessary to wait for the IOC and WA deadlines.

- The EB examines the Final Report by the TD Cenneth Ahlund on EC Field in Terni (ITA).

- The EB establishes the dates for the EC Indoor: 24-28 February 2015

- The EB establishes the dates for the EC Field : 6-10 October 2015

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 have only a Grand Prix in 2014 and to change the rules only in 2015. The new rules will be examined during the Executive Board meeting in November 2014.

- Grand Prix in Sofia (BUL) on 30 June-5 July 2014: Mrs Evelyn Papadopoulou (GRE) is appointed as Technical Delegate.

- The EB establishes the date for the Grand Prix in 2015: March 24-28 (it is also CQT for the European Games in Baku)

7. European Club Teams Cup

- The EB examines the proposal for the development of the Club Team Cup sent by Olivier Grillant. He stressed that WAE has to convince the Federations to participate in the Club Team Cup competition and to call for the collaboration of the Federations in order to promote this project.

WAE will write to the MAs asking them a development commitment.

- The 2014 European Clubteams Cup will be held in Rovereto (Italy) on 3-4 October 2014.

- The final Report for the Club Team Cup in Slovenia by the TD Patrick Lebeau is examined.

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

On Saturday morning, 24 November, the second Executive Board Session starts at 9,00 a.m.

8. Junior Development Committee

- The EB examines the project by the WAE Youth Committee for the Youth Cup competitions. Nowadays the competitions have a high number of participants and are opened not only to European countries but also to all WA MAs. The goal is to prepare young archers for high standard competitions. Furthermore, to give to all countries the possibility to participate, the entry fees are low and the limited price for hotel accommodations. For this reason, it is necessary to help the future organizers of Youth Cup competitions.

The EB decides to give 3.000 Euro to each organizer in order to have a higher standard competition. With the financial support they should provide at least for finals camera and big screen, commentator and the Ianseo team for the results.

- The Executive Board approves 2014 European Youth Cup Rules, which will be sent to all the MAs and published on WAE Website.

- After examination of the bid for Youth Cup 2014, it is decided to allocate the 2nd leg to the Russian Archery Federation. The competition will be held in Moscow on 30 June-5 July 2014. Mrs Irena Rosa is appointed as Technical Delegate.

- The EB examines also the bids for the 2015 competitions. It is decided to allocate the first leg to the Austrian Archery Federation, which will organize the competition in Klagenfurt on 19-23 May 2015. The second leg is allocated to the Italian Archery Federation. The competition will be held in Rome on 14-18 July.

- The final Report for the Junior Cup in Ljubljana (SLO) by the TD Paola Bertone and the DoS Report by Irena Rosa are examined.

- The Final Report for Junior Cup in Bucharest (ROU) by the TD Irena Rosa; the report by the Chair of Judges Henk Wagemakers and the complaints by the President of the Romanian Federation are examined.

- The JDC budget 2014 is approved. -

9. Judges Committee.

- The EB examines the Report of the Judges Committee on the 5th Continental Judges Seminar. It was a successful Seminar and it was held in Wiesbaden (GER) from 25 to 27 October 2013, conducted by WAE Judges Committee, Mr Pol Ney, Mr Jean Martens and Mr Henk Wagemakers.

18 candidates from 11 European Member Associations participated to the Seminar.

The Judge Committee acknowledged the high level of knowledge and competence of the participants, who interacted very actively during the seminar presentations and at the analysis of the case studies.

Based on the written exam and the evaluation of the candidates about their involvement in the case studies and workshops, 15 candidates have been accredited as WAE Continental Judge.

- The Judges Commissions for WAE events 2014, proposed by the WAE Judges Committee, are approved.
- The Council examines the Report of the JC meeting in Wiesbaden.
- The JC budget 2014 is approved.

10. EOC – European Games

- The President updates the Board regarding the first European Games which will be held in Baku (Azerbaijan) on 17-22 June 2015.

The competition format will be the same as in the Olympic Games. 64 men and 64 women competing in the Recurve Division, in Individual, Team, Mixed Team events (5 medals events)
The schedule to take place will be six days competition.

64 places per gender will be allocated to the NOCs of the highest ranked archers with a maximum of three (3) per nation.

Qualification system:

1st qualification event: during the European Outdoor Championships in Echmiadzin (ARM) on 21-26 July 2014.

2nd Qualification event: during the first leg of the Grand Prix on 24-28 March 2015 (place to be decided).

Quota Tournament in the European Outdoor Championships in Echmiadzin, the best 8 teams Men and 8 teams Women

16 Individual Men and 16 Individual Women

Quota Tournament in the Grand Prix 2015:

4 Team Men and 4 Team Women

6 Individual Men and 6 Individual Women

Archers who have previously won a qualification place for their nation at the EC in Armenia, may not compete at the second Qualification Tournament.

Host Country

1 team Men and 1 Team Women

Wild cards (1 card per country)

3 per Men and 3 for Women

11. Para Archery

- The Board members examine the documents prepared by Dominique Ohlmann, WAE Liaison : the Organizer Agreement and specifications for European Para Championships, and a survey in order to know more about the organization of Para archery in each country. These documents will be sent to all the MAs.

12. 3D/Field Committee

- The Report of the Chair Roberto Gotelli on the 3D and Field Committee meeting in Terni is examined.

13. Next meeting date

- The next EB Meeting will be held in Echmiadzin, the day before the Congress, on 19 July around 15,00/16,00.

The Meeting is closed at 12.00

