



## **BOARD MINUTES**

### **Istanbul (TUR), 18- 19 April 2015**

All members are in attendance.

On 18 April 2015 Meeting Session starts at 4.00 pm.

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

- WAE President Mario Scarzella welcomes the Executive Board members to Istanbul and on behalf of World Archery Europe, thanks the Turkish Archery Association for hosting the WAE Board Meeting with a very warm hospitality and availability.

The President stresses on the necessity to make aware the European MAs Presidents on the importance of registering the belonging archers to the European Championships. The EC represent the most important competitions for our Continental Association and all our MAs should take part.

Furthermore, the President stresses on the bad behavior of some countries regarding the awarding ceremonies. It would be appropriate that the Presidents of the Archery Federations persuade their representatives to attend the awarding ceremonies together with the athletes until the very conclusion of the ceremony, avoiding the leave-taking immediately after their archers' prize giving.

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

- The minutes are approved

#### **3. Budget 2015**

- Christian Laforest presents the budget 2015, updated to 1st April, and report on the financial situation 2014. The Council approves his report 2014.

#### **4. EOC - European Games - Baku 16-22 June 2015**

- The updated list of the qualified NOC as teams and individual places is examined. The last event valid for qualifying at Baku European Games was held during the Grand Prix in Marathon, where it was registered a huge participation, very well managed by the Greek Federation.

- Records for the European Games. As in WAE C&R the records for the European Games are not foreseen, it is decided to make a postal vote among all the European MAs asking if they agree to add the EG Records in the C&R (70 m Round for Individuals and 70 m Round for the teams)

- The President informs the Board that WAE has received by EOC the first instalment of the share of the proceeds from the Baku 2015 European Games.

#### **5. DTAC**

- The chairwoman of the DTAC, Evelyn Papadopoulou, reports on the Coaching Trainers Course that will be organized in Greece in a 2 years plan This project will be supported by EOC and Olympic Solidarity funding. The first leg will be organized on 19-28 October 2015,

with a 10 days course Level 1 for 20 participants. The second leg will be held in April or May 2016, with a 6 days Course Level 2 for 15 participants.  
At 18.30 the first Executive Board Session is closed.

On Sunday morning, 19 April, the second Executive Board Session starts at 8.30 a.m.

At the beginning of the meeting, the President informs that he has invited World Archery Secretary General, Tom Dielen, to join the Board Meeting for a few words to the members.

Tom Dielen greets the members. He deals with the international calendar, which is getting more and more thick for all the Member Associations. A reserve commission should find a way in order to streamline it, but finding a solution seems quite hard, especially for the pre-olympic year's calendar. He stresses on the relevance of the first European Games in Baku, which represents a very good opportunity for Archery.

He informs that one of WA main goals is to have high quality archery events, consequently it is necessary to assist and advice the Organizers to grow up the events and to increase the level of the Continental and National championships too.

Before leaving the EB session, WA Secretary General congratulate World Archery Europe on the new website, which works also in a very good cooperation with WA.

## **6. European Championships**

- The Board examines the bids and the Evaluation check list from Austria and France for the 2017 European Indoor Championships and decides to allocate such a Championships during the next Board meeting in November.

- EC Field in Rzeszow in October 2015: The Inspection Report by the TD Trudy Medwed is examined.

- EC Indoor in Koper 2015: The Inspection and Final Reports by Hakan Cakiroglu are examined

- The Board establishes the dates for the following European Championships:  
March 7-11 2017: European Indoor Championships  
September 5-9 2017: European Field Championships

## **7. Grand Prix**

- The EB allocates the first leg of the Grand Prix 2017 to Poland. The competition will be held in Legnica on 16-20 May 2017.

- Dates for the 2<sup>nd</sup> leg of GP in 2017: July 11-15

- The Inspection and Final Reports of the GP in Marathon by TD Hakan Cakiroglu is examined.

- The Inspection Report of the GP in Bucharest by TD Ardingo Scarzella is examined.

## **8. European Clubs Team Cup**

- The President informs the EB members that this year, thanks to the help of Olivier Grillant, some sponsors will contribute to the prizes monies for the winners.

- After the request of Patrick Lebeau to change the rules of the CTCup, it is decided that the rules, already changed last November, can be changed only during the Board meeting in November.

- It is fixed the date for the Club Team Cup in 2017 : September 23-24

## **9. Judges Committee**

- The Board agrees the draft letter to send to the MAs regarding the Continental Judges Seminar to be held in Sallanches (FRA) from 22 to 25 October 2015.

- The EB examines the request of Sabrina Steffens to change the art. 3 of the Terms of reference for WAE judges: WA International Judges or International Judge Candidates who fail the WA re-accreditation process will lose their status as WAE Continental Judge and in order to become a WAE Continental Judge again have to attend a seminar and pass the relevant exam", and also examines the opinion of the WAE Judges Committee and their advice not to support such a proposal.

After a long discussion, the Board members decide to ask to WAE Judges Committee to reconsider again the problem asking also the opinion of WA Judge Committee.

This topic will be discussed once more during the WAE EB in November.

## **10. WA Congress Copenhagen 2015**

- The President presents to the Board members the list of the outgoing officers and asks them to support the European candidatures.

## **11. Para Archery**

- The Preliminary Report by TD Dominique Ohlmann for the Para-Archery competition in Almere (NED) is examined.

- The EB decides that the organizers of the para archery competitions have to receive the same documents and have to sign the Organizer Agreement as all the other European Organizing Committees.

## **12. Next meeting date**

- The next EB Meeting will be held on 21-22 November 2015 at 3,00 p.m. in Rome.