



EXECUTIVE BOARD MINUTES

Nottingham, GBR, 21 May 2016

The Board meeting is held in Nottingham, on 21 May 2016, the day prior the Congress. At the opening the Board Members are in attendance, except Philippe Bouclet and Thierry Zintz, who apologize for their absence.

The Meeting Session starts at 4:00 p.m.

The Agenda is the following:

- 1.0 **Congress preparation**
- 2.0 **Last Council Meeting minutes approval**
- 3.0 **Budget 2016**
- 4.0 **DTAC**
- 4.1 DTAC Report, Coaches Trainer Course, Marathon, GRE , 2016
DTAC budget 2016
- 4.2 Assistance to the Albanian Federation for the Coaches Course.
- 5.0 **European Championships**
- 5.1 EC Outdoor 2018: Bid and Evaluation Check list from Poland
- 5.2 EC 3D 2018: Bid and Evaluation Check list from Sweden.
- 5.3 EC Field 2017 : Bid and Ev.Checklist from Slovenia
- 5.4 EC 3D 2016 in Mokrice Catez (SLO) – Inspection report by TD Cenneth Ahlund
- 5.5 EC Indoor 2017 in Vittel (FRA) – TD to be appointed
- 6.0 **Grand Prix**
- 6.1 Grand Prix Sofia 2016: Inspection Report by the TD Hakan Cakiroglu and Final Report by TD Goktug Ergin.
- 6.2 Grand Prix Rules
- 6.3 GP Legnica 2017, POL, May 16-20 – TD appointment
- 7.0 **Youth Cup**
- 7.1 Youth Cup Heviz 2016 – Inspection and Final Report by TD Irena Rosa
- 8.0 **Para Archery**
- 8.2 EC Para 2018: Bid and Evaluation Checklist from Czech Republic
- 8.3 EC Para in Saint Jean de Mont FRA, Inspection and Final Report by TD Dominique Ohlmann and Report by the chairman of the Judges, Henk Wagemakers.
- 8.4 Para Archery Regional Coaching Seminar in Serbia
- 8.5 Inspection Report Para of the WRE Nove Mesto 2016 by TD Dominique Ohlmann
- 9.0 **Run Archery**
- 10.0 **Next meeting date**
- 11.0 **Other Permissible business**

The President, Mr Mario Scarzella, welcomes all the Board Members in attendance and introduces the agenda.

1) Congress preparation

- The Board examines the Agenda and the documents of the Congress. The President informs that WA President, Ugur Erdener, will attend the Congress for the first part of the Session. The Board appoints the three Scrutineers for the Congress, as it follows: Mr Joerg Brokamp (GER), Mrs Trudy Medwed (AUT) and Mrs Alessandra Colasante (ITA)

2) Last Board Meeting minutes approval

- The minutes are approved

3) Budget 2016

- Christian Laforest presents the 2016 budget, updated to 30 April
- The President informs that the WAE auditors resigned by their position. The President thanks them very much for their work during many years, and asks the Board members to suggest 2 new names as auditors in order to appoint them during the next EB meeting scheduled in November.

4) DTAC

- The DTAC Report by Evelyn Papadopoulou is examined. In furtherance of the 2 years WAE development project, a 7 days Level 2 WAE Coaches Trainer Course, jointly running with World Archery, took place in Marathon/Greece from 18-24 April 2016, educating 12 participants from 10 European Member Associations on how to train Level 2 archery coaches. The participants were: Andreas Kolar (AUT), Martin Ptacnik (AUT), Andreas Achilleos (CYP), Timothy Swane (GBR), Christos Karmoiris (GRE), Fiona Clark (IRL), Massimo Giovannucci (ITA), Jan Askeland (NOR), Ioana Trufin (ROM), Terriss Chooi (SIN), Fedor Benjak (SRB) and Ranjith Manawadu (SRL).

At the end of the course the participants received their WAE Certificates as “Level 2 Archery Coaches’ Trainer Candidate”.

By the end of April 2017 they should conduct a successful level 2 archery coaching course, before they receive their final Certificate as: “WAE Level 2 Archery Coaches Trainer”. This nomination and certification will be valid until the end of 2020 and will be reevaluated and certified every 4 years.

The President thanks Evelyn, the Experts for their efforts in this education project and the Hellenic Archery Federation for the excellent organization and warm hospitality.

- The DTAC budget is approved.

5) European Championships

- The Executive Board examines the bids and the Evaluation checklists and allocates the European Championships as it follows:

- European Field Championships 2017 to the Archery Federation of Slovenia. The Championships will be held in Mokrice Catez on 5-9 September.

- European Outdoor Championships 2018 to the Polish Archery Federation. The competition will be held in Legnica on 28 August-1 September.

- European 3D Championships 2018 to the Swedish Archery Association. The competition will be held in Gothenbourg on 18-22 September.

- European Youth Championships 2018 to Hellenic Archery Federation. The competition will be held in Marathon on 26-30 June.

- For the European Indoor Championships 2017 in Vittel (FRA), the EB appoints Mr Hakan Cakiroglu (TUR) as Technical Delegate.

- For the EC 3D 2016, in Mokrice Catez (SLO), the Inspection report by the TD Cenneth

Ahlund is examined.

6. Grand Prix

- 2016 Sofia Grand Prix – The Inspection Report by the TD Hakan Cakiroglu and the Final Report by the TD Goktug Ergin, are examined by the Board Members.

- For the GP in Legnica (POL) in 2017, the EB appoints Mr Daniel Pavlov (BUL) as Technical Delegate.

- The Secretary General informs that the organizers of the Grand Prix in Riom, in program from 21 to 25 June 2016, asked to cancel the competition for the very low number of entries. The Board members apologize for all the people who have worked for the organization of the event, for the Federations that have already registered their archers, and for the Technical Delegate and the Judges appointed for the competition. The Board thanks all of them for their availability and cooperation.

7. Youth Development Committee

- The E.B. allocates the 1st leg of the Youth Cup 2017 to the Hellenic Archery Federation. The competition will be held in Marathon (GRE) on 17-22 April 2017.

- The Inspection and Final reports of the Youth Cup in Heviz (UNG), by the TD Irena Rosa are examined.

8. Para Archery

- The EB allocates the European Para Championships 2018 to the Czech Archery Association. The competition will be held in Pilsen on 6-16 August.

- European Para Championships in Saint Jean de Monts (FRA) : the EB examines the Inspection and Final reports by the TD Dominique Ohlmann and the report by the chairman of the Judges, Henk Wagemakers.

- The EB examines the Inspection report of the Para WRE + final Quota Tournament for Rio in Nove Mesto (CZE) by the TD Dominique Ohlmann.

- The EB approves to support the organization of a Seminar in Serbia in Spring 2017 in order to increase the level of Para Archery in some countries of the Balkan zone. That Seminar will be organized into two sessions. WAE will give a financial support for covering the Lecturers costs, that means a maximum of 1500 Euro for each session.

9. Run Archery

- Run Archery in Europe is actually practiced in 9 countries. The main issue is that not all the MAs follow the same rules, which slightly change from ones to other country, so the organization of the international competitions is quite difficult. Before taking a decision about how to handle that discipline in Europe, a uniformity of the rules is necessary. It will be proposed and examined during the next EB meeting in November.

10. Next meeting date

- The next EB Meeting will be held in Rome on 26-27 November 2016.

The Meeting is closed at 19.00