



## **EXECUTIVE BOARD MINUTES**

Madrid, 6 May 2017

The Board meeting is held in Madrid on 6 May. At the opening the Board Members are in attendance, except Vladimir Esheev, who apologizes for his absence.

The Meeting Session starts at 8.30 a.m.

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

WAE President Mario Scarzella welcomes the Executive Board members to Madrid and on behalf of World Archery Europe, thanks the President Vicente Martinez Orga and the Spanish Archery Federation for hosting the WAE Board Meeting with a very warm hospitality and kind availability.

The President suggests writing down a standard protocol for the Opening, Closing and Medal Ceremonies, in order to have a model ceremony at all European events, including strict rules about the athletes' clothing while on the podium.

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

- The minutes are approved

### **3. Budget 2017**

- Christian Laforest presents the budget 2017, updated to 1st May and reports on the financial situation 2016. The Board approves his report 2016 and also the auditing report by Mr Mauro Leone.

### **4. European competitions**

- Booking non official hotel - Penalty fee: the Board decides that for next year the participants of all European competitions, juniors and seniors, who book their accommodation in other hotels different from the official hotels booked by the Local Organizing Committee (LOC), have to pay a penalty fee of 300,00 Euro for each athlete to the LOC.

The fee of 300,00 Euro for booking in non-official hotel is applied from 1 January 2018.

Furthermore the Board invites the LOC to book at least 2 hotels with different prices.

- During the European events, in case an athlete wants to act as coach for a fellow archer, only for the Finals, he/she can get a provisional accreditation valid just for that medal match.
- The calendar 2018 is examined and read through.

- The dates for the calendar competitions 2019 are fixed.

## **5. Grand Prix**

- The EB allocates the Grand Prix 2018 to Bulgaria. The competition will be held in Sofia on 30 July-3 August 2018. Mrs Maria Kyrillopoulou (GRE) is appointed as Technical Delegate.
- The Inspection and Final Reports of the GP in Legnica (POL) by TD Daniel Pavlov is examined.
- The Board proposes to ask Judges Committee and Ianseo Team if it is possible to decrease the GP competition days: 4 days – one day for accreditation, official practice, equipment inspection and Team Managers meeting and 3 days for competition.

## **6. Youth Cup**

- 2018 European Youth Cup. The Board allocates the European Youth Cup to the Italian Archery Federation. The competition will be held in Rovereto on 15-19 May 2018. Technical Delegate is appointed: Mrs Irena Rosa.
- The EB examines the Inspection and Final Reports of the Youth Cup 2017 in Marathon by the TD Hakan Cakiroglu.
- The Inspection Report of the Youth Cup in Porec 2017 by the TD Irena Rosa is examined

## **7. Para Archery**

- The EB examines the Inspection Reports of the 2017 Para Cup Circuit in Nove Mesto e in Olbia by TD Dominique Ohlmann .
- It is decided to stereotype the rules and the documents of European Para Archery events with the other European Archery events. Also, updates to make it clear that Classifiers are appointed by WA and organizers are responsible for their expenses.
- The EB approves to postpone the Para Archery Regional Coaching Seminar in Serbia until the Autumn.

## **8. Judges Committee**

- The Board agrees the draft letter prepared by the Judges Committee for the invitation to the very first WAE Judges Conference. It will be held in Rome on 18 and 19 November 2017. The Conference is addressed to all WAE Judges and to all Judges with an international status (i.e., WAJ, WAJC, WAEJC).
- Underneath recommendation of the Judges Committee, the Board agrees to make the new uniforms for WAE Judges in 2018. Some photos of the new uniforms are shown to them.
- The Board urges the Judges Committee to ask the Chairperson of the Judges Commission to submit a report of the event to the Judges Committee and to the WAE Secretary General.

## **9. European Championships**

- The Board accepts the proposal of the Greek Federation to change the venue for the European Youth Championships 2018. The Championships will be held in Patras (GRE) on 26 June- 1 July. It is valid also as CQT for 2018 Youth Olympics.

- The President informs that the WAE Congress will be held in Legnica (POL) on 26<sup>th</sup> August 2018 in the morning at 9.00 o'clock.

The European Outdoor Championships will be held from 27 August to 1 September 2018.

The Board meeting will be held on Saturday 25 August in the afternoon around 15,00h / 16,00h (It depends on the arrival schedules). The Board members are supposed to arrive on 25<sup>th</sup> in the morning.

## **10. European Clubs Team Cup**

- The Board agrees to change the rules of the European Club Team Cup competition from 1<sup>st</sup> January 2018. For the 2017 event, the same rules of 2016 are applied.

- The President of the Spanish Archery Federation informs the Board about his willing to organize the next edition (15-16 September 2018) in Spain. He will send the official proposal to WAE Secretariat.

## **11. DTAC**

- The Board agrees that a Coaches Trainers Course will be organized in 2018. WAE Secretariat will ask for an organizer.

## **12. Mediterranean Games 2019**

The Board members are informed that the exact dates for Archery event at the Mediterranean Games in Spain are: 22-24 June 2018. 22 June is supposed to be also the Opening Ceremony day.

## **13. Archery Run**

This item is not discussed because Vladimir Esheev is not in attendance and the Archery Run Development Commission has not sent any documents to be examined.

## **14. Next meeting date**

- The next EB Meeting will be held in Rome on 25-26 November 2017.

The Meeting is closed at 13.30