



## **EXECUTIVE BOARD MEETING**

**Legnica, 25 August 2018**

### **GENERAL INFORMATION**

The Executive Board meeting took place on 25<sup>th</sup> August 2018 in Legnica, at Qubus Hotel with the meeting starting at 3:00 pm.

All the members were in attendance, except Sabrina Steffens who was absent.  
The following Executive Board members and non board members attended the meeting:

President	Mario Scarzella
1 <sup>st</sup> Vice President	Vladimir Esheev
Vice President	Hakan Cakiroglu
Board Members	Hilda Gibson, Rolf Lind, Vicente Martinez Orga, Daniel Pavlov, Dominique Ohlmann
Finance Board Chairman	Christian Laforest
Secretary General	Marinella Piscioti
Executive Secretary	Alessandra Colasante

The Chairman of the Judge Committee Jean Martens, and the Technical Delegate of Minsk European Games Ardingo Scarzella, joined the meeting.

### **AGENDA**

- 0.0 Congress preparation**
- 1.0 Last Council Meeting minutes approval**
- 2.0 Budget 2018**
  - 2.1.1 General accounting 2018 (updated 7 8 18)**
    - 2.1.1.1 Budget products and charges 2018**
- 3.0 European Championships**

- 3.1 EC Field 2019 in Mokrice (SLO) bid from Slovenia
- 3.1.1 Proposed 2 people as TDs by France
- 3.2 EC Outdoor 2020 in Antalya: Bid and Evaluation Check list from Turkey
- 3.2.1 EC Youth 2020 in Lillehall: Bid and Ev. Checklist from Great Britain
- 3.3 EC Youth in Patras- Final report by TD Hakan Cakiroglu
- 3.4 EC Youth Patras: letter from NED about system of entries
- 3.5 EC Outdoor 2018 in Legnica (POL) – Inspection report by Hakan Cakiroglu
- 3.6 Letter from President of Hungarian A.A. to the Board members asking:
- 3.6.1 Bid for EC Outdoor, EC Youth 2020 and EC Field 2019
- 3.7 Letter from President of Kosovo A.A. regarding VISA problem

#### **4.0 Grand Prix**

- 4.1 Grand Prix Sofia 2018: Inspection Report and
- 4.1.1 Final Report by TD Maria Kirillopoulou
- 4.2 Final report by Susan Richards, chairman of the Judges.

#### **5.0 Youth Cup**

- 5.1 Youth Cup 2019 in Catez (SLO), change of date: from 20-25/5 to new date: 13-19 May
- 5.2 Bid for Youth Cup second leg from Romania 5-10 August 2019 in Bucarest
- 5.3 Youth Cup Rovereto: Inspection report and
- 5.3.1 Final Report by TD Irena Rosa

#### **6.0 Para Archery**

- 6.1 EC Para 2018 in Pilsen Inspection report by Dominique Ohlmann
- 6.1.1 Para Cup Circuit Olbia- Final Report by Dominique Ohlmann
- 6.1.2 Para Cup Circuit Nove Mesto- Final report by Dominique Ohlmann
- 6.2 2019 Para Cup Circuit bid from Nove Mesto (CZE)
- 6.3 2019 Para Cup Circuit bid from Olbia (ITA)
- 6.4 Change of the documents regarding Inspection and Final report by Dominique Ohlmann

#### **7.0 European Games**

- 7.1 Inspection report by the TD Ardingo Scarzella

#### **8.0 Judges**

- 8.1 Letter from Irena Rosa about age limit of the judges.

#### **9.0 Club Team Cup**

- 9.1 Bid and Ev. Checklist for Club Team Cup 2019 from Slovenia.

#### **10.0 Calendars 2019 and 2020**

#### **11.0 Next meeting date**

London, 24-25 November 2018

#### **12.0 Other Permissible business**

## **Report by the President**

The President Mario Scarzella welcomed the Executive Board members in Legnica. He gave a general overview of the current situation and he informed about the topics of his report for the Congress.

### **0. Congress preparation**

The documents of the Congress were examined and the President wished the Board members, who are candidates for the elections, to be confirmed for the next four years.

The election procedure was explained and three Scrutineers were suggested: Mrs Eva Thesen, Mr Siner Aydin, Mr Jorg Brokamp.

### **1. Approval of the minutes of the last Council Meeting**

The minutes were approved as submitted.

### **2. Budget 2018**

Christian Laforest presented the budget 2018, updated to August 2018

- Insurance: It was not yet decided about an insurance for the Board members.

### **3. European Championships**

The Executive Board allocated the following European Championships:

- 2019 European Field Championships to the Slovenian Archery Association. The competition will be held in Mokrice-Catez on 30 September-5 October 2019. The new rules of Field Archery imply one additional competition day. Mr Michel Daumas (FRA) is appointed as TD.
  - 2020 European Outdoor Championships to the Turkish Archery Federation. The Championships will be held in Antalya on 20-26 May 2020, and it will be qualifying event for Tokyo Olympic Games. The Congress will be held during the Championships.
  - 2020 European Youth Championships to Archery GB. The competition will be held in Lillehall on 17-22 August 2020. (Sunday is departure day)
- The EB examined the Final Report for the 2018 European Youth Championships in Patras by the TD Hakan Cakiroglu.
  - The President of the Hungarian Archery Association sent a letter to the Board informing that finally Hungary is investing in Archery. Indeed, the Sport Ministry is supporting financially the construction of an Archery Centre with a 30x60 hall and an Outdoor Field as well. The Board Members congratulate him and hope that he might organize in future some competitions.

#### **4. Grand Prix**

The Grand Prix rules have slightly changed by deleting all the articles about the organizations duties, which are already covered in the Organizer Agreement. Moreover, it was underlined that is an event opened to all the archers around the world, not only European archers can participate.

The Executive Board examined the Inspection and Final reports of the 2018 Grand Prix in Sofia by the TD Maria Kyrillopoulou. They examined also the report by the Chairman of the Judges, Susan Richards.

#### **5. Youth Development Committee**

The date of the 2019 Youth Cup in Catez (SLO) changed because it is the same date of the World Cup in Antalya. The new date is 13-18 May 2019. Mr Xavier Veray (FRA) is appointed as TD. The second Youth Cup leg will be held on 15-20 July in Bucharest (ROU). Mrs Irena Rosa is TD.

The Inspection and Final reports for the Youth Cup in Rovereto by TD Irena Rosa were examined.

#### **6. Para Archery**

2019 bids from Olbia (28 April – 5 May) and Nove Mesto (6 July – 14 July) were examined and approved. The EB appointed Dominique Ohlmann as Technical Delegate for both the competitions.

The Inspection and Final reports for the EC Para in Pilsen by the TD Dominique Ohlmann were examined. The EB examined also the report of the Para Archery Liaison Pippa Britton.

The Final reports for the Para Archery Cup Circuit in Olbia and Nove Mesto were examined.

It was examined the proposal to organize a Final event of the Para Archery European Cup Circuit. Such a project will be examined in the next Board meeting in November.

#### **7. European Games**

WAE TD at Minsk European Games, Ardingo Scarzella joined the meeting in order to update the Members on the status of the Games' organization. He informed the Board that Ms Katsiarana Milanovich, a former Belarus national archer, has been appointed by the Organizing Committee as competition manager. Many organizational details must be still defined. The Field of Play is a football training field.

For what visas issue is concerned, the same policy of the Olympic Games will be applied. It means that Athlete and Officials with accreditation will not need visa because the accreditation will act as Visa Exemption, even so for the Spectators who buy tickets online.

#### **8. Judges Committee**

The Chairman of the Judge Committee, Mr Jean Martens, joined the meeting explaining the Motion presented by the Judge Committee about the Judges Term of Reference.

He reported to the E.B. about the next Judges Seminar to be held in Wiesbaden. The main change about that Seminar is the introduction of a pre-test that all the registered Judges must pass in order

to confirm their registration and attendance. This is a useful tool in order to test the rules' knowledge or any possible shortage of the Judges, before the Seminar starting.

Moreover, the Judge Committee asks to the EB for having the 3 members of the Committee named in the Jury of Appeal at the European Games, starting from Minsk edition. It is approved from the Board.

### **9. Club Team Cup**

The E.B. allocate 2019 European Club Teams Cup to the Archery Association of Slovenia. The competition will be held in Mokrice Catez on 14-15 September 2019. Mr Marco Carpignano is appointed as TD.

### **10. Run Archery**

The Run Archery Committee reported about the national and international competitions of six countries that practice Run Archery: Czech Republic, Estonia, France, Germany, The Netherlands, Russia.

The E.B. will ask to the Run Archery Committee to prepare a document about a very simple communication explaining what Run Archery is, what athletes are supposed to do, where it can be practised and what future development they imagine for it. This document should be spread through the MAs in order to encourage interest and participation. Then the editing of common Rules should be the next step.

### **11. Next Meeting Date**

The next Executive Board meeting will be held in London on 24-25 November 2018.

### **12. Other permissible business**

Mr Dominique Ohlmann proposed a new form of the TD Reports. The Evaluation Checklist should include major details about the type of internet connection, which must provide a good speed for the results management. The E.B. will ask to Ianse Team to add in the Evaluation Checklist form the internet facilities they require.

**The Meeting is closed at 20:00**