



EXECUTIVE BOARD AGENDA

Bucharest, ROU, 12-13 April 2019

GENERAL INFORMATION

The Executive Board meeting took place on 12th and 13th April 2019 in Bucharest, at the Crowne Plaza London City Hotel with the meeting starting at 2:00 pm.

All the members were in attendance.

The following Executive Board members and non board members attended the meeting:

President	Mario Scarzella
First Vice President	Vladimir Esheev
Vice President	Hakan Cakiroglu
Board Members	Hilda Gibson, Rolf Lind, Darko Uidl, Daniel Pavlov, Dominique Ohlmann, Sabrina Steffens
Finance Board Chairman	Christian Laforest
Secretary General	Alessandra Colasante

0.0 Agenda

1.0 Report by the President

2.0 Last Council Meeting minutes approval

3.0 Budget

- 3.1 Budget 2018 general accounts updated
 - 3.1.1 Budget charges 2018
 - 3.1.1.1 Budget Products 2018
- 3.2 Final Report 2018 by the Treasurer
 - 3.2.1 Final Report 2018 by the Auditor
- 3.3 Budget 2019
 - 3.3.1 Budget products and charges 2019
 - 3.3.2 Budget 2019 General accounts updated

4.0 European competitions

- 4.1 Opening of the bids for 2021 European competitions
- 4.2 Calendar of 2021 events
- 4.3 TD appointments of 2019 (Run Archery) and 2020 events
- 4.4 European Indoor Championship in Samsun 2019, Final Report by the TD Daniel Pavlov
- 4.4.5 Accommodation cost and penalty fees for non-official hotels

5.0 Grand Prix

- 5.1 Grand Prix Bucharest 2019: Inspection Report by the TD Yusuf Corba
- 5.2 Ianseo providing TV equipment for live streaming at GP events

6.0 Youth Cup

- 6.1 Youth Cup Catez 2019 – Inspection Report by Marya Kirillopoulou
- 6.2 Hotel prices at Youth Cup events

7.0 Para Archery

- 7.1 Olbia 2019 Para Cup Circuit – Inspection Report by the TD Dominique Ohlmann
- 7.2 Para Archery Cup Circuit Finals in Wiesbaden – Report by Dominique Ohlmann
- 7.3 Rules of Para Archery Cup Circuit Finals

8.0 Judges Committee

- 8.1 WAE Judges Seminar and 3D/Field workshop 2019 (Sallanches, FRA, October)
- 8.2 Budget for the extra Seminar in 2019
- 8.3 Approval of the last Judges appointments (Wiesbaden and Estonia)

9.0 DTAC

- 9.1 DTAC Report
 - 9.1.1 Coaches Trainers Course for 2019 – 2nd level in AUT deleted
- 9.2 Gender Equity DTAC proposal
 - 9.2.1 Gender Equity action plan
 - 9.2.2 Gender Equity in WAE Constitution&Rules
- 9.3 Patrick Lebeau resignation (DTAC member)

10.0 Club Team Cup

- 10.1 Proposal of cancellation

11.0 European Games 2019

- 11.1 LUX proposal of a wild card to EOC
- 11.3 List of allocated quota

12.0 2022 European Championships

- 12.1 Updating by Hilda Gibson

13.0 Run Archery

- 13.1 Discussion about using the French Rules
- 13.2 Run Archery Cup in Estonia: change of dates and appointment of the TD

14.0 Universiades

- 14.1 Report by Italian TD Alessio Corbucci

15.0 EPC - WAE memberships

16.0 Insurance

17.0 Next meeting date

18.0 Other Permissible business

Before starting the meeting, a minute of silence was observed in memory of our friend and judge Mr. Drasko Mihinjac, who passed away one month beforehand.

1. Report by the President

The President Mario Scarzella welcomed the Executive Board members in Bucharest, and thanked the Romanian Archery Federation for the warm hospitality they deserved to the EB members.

The President talked about the WAE events scheduled in 2019 and pointed out that we are appreciating a fast growth of our Grand Prix and Youth Cup events, with an impressive number of participants compared to a few years ago. This positive trend implies a request of a remarkable focus on those events, and in some cases, it means consequently cutting smaller competitions, which gain less success of participation.

2. Approval of the minutes of the last Council Meeting

The minutes were approved with the following remark:

The dates of the 2020 Youth E.Ch. Lillehall were incorrect in the Agenda and item 7 should be read 17-22 Aug 2020 (not 22-28 Aug 2020).

3. Budget 2018/2019

Christian Laforest presented the budget 2019 (accounts updated to 1st April) and reported on the updated budget 2018. The 2018 accounts final report by the Treasurer and the 2018 final report by the Auditor were approved.

The budget foreseen for the Para Archery European Cup Final is discussed and defined starting from next year.

4. European competitions

The bidding process was opened for WAE competitions to be allocated in 2021, even though not specific dates are scheduled yet:

European Indoor Championships	(February)
European Youth Cup 1 st leg	(April/May)
European Youth Cup 2 nd leg	(June/July)
European Grand Prix 1 st leg	(April)
European Grand Prix 2 nd leg	(July/August)

European Field Championships	(September)
Para Archery European Cup Circuit (1 st leg)	(May/June)
Para Archery European Cup Circuit (2 nd leg)	(June/July)
Run Archery European Cup	(August/September)

For the Bids arrived prior November 2019, the decision will be taken by WAE Executive Board during the next meeting, which will be held on 23-24 November 2019.

It is reminded that MAs can bid any event anytime, so bids can be sent also for 2022 events.

The EB stressed on the importance to have the appointed TDs going for the Inspection visit as soon as possible afterwards the bids approval.

The EB stressed on the crucial role of the Technical Delegates at WAE events, in order to support the LOC for the success of the event and for having protocol and rules fully respected. The EB decided to organize for next year a three days Seminar aimed to educate TDs or strengthen their tasks. The location of the Seminar should be Porec, prior or during the 2020 Grand Prix. The seminar might be scheduled in three days: one day for Field and 3D competitions, one day for Target events (Outdoor/Indoor), and one day for Para Archery competitions, afterwards the exam in the same day or eventually on the 4th day.

After that Seminar, only people attending the seminar and passing the exam could be appointed as WAE TD in future tournaments, it means that from 2021 the TDs must have the exam certification.

The E.B. allocated the following Technical Delegates:

- Mrs Evelyn Papadoupolu (GRE) was appointed TD at 2020 Grand Prix to be held in Porec (CRO) on 9-13 June.
- Mrs Irena Rosa (SLO) was appointed TD at the 2020 Youth Cup to be held in Bucharest (ROU) on 6-11 July.
- Mr Michel Daumas (FRA) was appointed TD at the 2020 European Field Championships to be held in Maribor (SLO)
- Mr Xavier Mouronville (FRA) was appointed TD at the 2019 Run Archery European Cup to be held in Estonia on 23-25 August 2019.

The Final report of TD Daniel Pavlov re the 2019 European Indoor Championship in Samsun (TUR) was examined. The TD remarked that both the venue and facilities were excellent.

5. Grand Prix

The Inspection Report of TD Yusuf Corba (TUR) for the 2019 European Grand Prix in Bucharest (ROU) was examined.

The EB approved to specify the prize money rules at the European Grand Prix considering that it is an “open” competition. The Prize money will be won by the archers on the podium independently if they are European or not European archers.

In view of the growing number of participants registered into the European Grand Prix, the EB proposed for the future GP organizers to get in contact to WAE for providing the live streaming of the competition through the agreement for the TV van.

6. European Youth Cup

The Inspection Report of TD Maria Kyrillopolou (GRE) for the 2019 European Youth Cup in Catez (SLO) was examined.

7. Para Archery

The TD Dominique Ohlmann (FRA) reported on the Inspection visit about the Para Archery European Cup Circuit in Olbia (ITA) e Nove Mesto (CZE). He stressed positively on the fact that the LOC in Olbia bought new foam targets, which follow the standardized international requirements.

The TD stressed on the importance of having the Finals in the centre town.

The EB proposed to present a motion at the next WAE Congress for voting the creation of the Para Archery Committee, and then (if approved) the candidates will run for the elections. The aim of the Committee is dealing with Para Archery items, referring to WA Para Committee, IPC, and EPC (WAE is just become member of EPC) and thinking about Para Archery participation in multi-sport Games.

8. Judges Committee

The Board agreed the Judges Committee proposal to have a joint Continental Judge Seminar and a Field/3D workshop for Judges, which is the very first time to be organized.

One member of the 3D and Field Committee will join the workshop.

Both the Seminar and workshop will be organized in Sallanches (FRA) from 18th to 20th October 2019.

The official invitation letter will follow.

The Judge Committee budget was approved.

9. DTAC

The level 2 coaching course which was foreseen in Austria in 2019 is deleted.

The Board decided to have a 1st level Coaching Course in 2020 and to find out an Organizer accordingly.

The Board took note of the resignation of Mr Patrick Lebeau from his position of member of the DTAC. The DTAC will be composed by two members until the next Congress next year in Antalya.

The Board wished to thank the DTAC members for their efforts towards the establishment of the gender equity in European Archery, which is a common goal, and it is already strongly recommended in the appointment of the Judge Commissions, when possible since actually we have much more men Judges than female Judges.

The DTAC suggested making gender equity more visible in WAE Constitution, by some revisions: for instance, all references to the masculine gender in the C&R should also include the feminine.

Dealing with changing to WAE Constitution, further discussion will follow during the next Congress.

10. Club Team Cup

The Board Members, unanimously, decided to cancel the Club Team Cup starting from 2020.

The main consideration was that since 2006 we have had always the same participating countries, moreover instead of increasing the participation, it has decreased.

Furthermore, we found it difficult to find Organizers and actually quite a few number of countries are interested in the Club Team Cup. Above all, it does not involve the countries, which really need the development of their national Clubs activity.

12. 2022 European Championships

Following an action from the EB in November, Hilda Gibson was in charge of exploring the inclusion of Archery in the 2022 European Championships. She made contact with Paul Bristow, one of two Directors of 2022 European Championships, and reported the EB members accordingly. The interest for multi-sport events is increasing in Europe. The multi sport European Championships started with 7 sports in 2018. The next edition is planned for 2022, the host city must be identified, but it's known that it will include 7 sports from 2018. Once they will secure the host city, they will inform whether there is any possibility to extend the programme to add any additional sports and will take Archery into consideration at that time (most probably at the end of May).

Each sport is responsible for organising and running their own championships.

The EB members thanked Hilda Gibson for her report and her work for the inclusion of Archery in the 2022 edition.

13. Run Archery

The French rules on Run Archery will be used for the European Run Archery Cup. For this year, only one leg of the Run Archery Cup will be held (23-25 August in Estonia).

14. Universiades

The Report by the Italian Technical Delegate, Alessio Corbucci, on the organizational status of the Universiades in Naples, was read and discussed.

15. EPC - WAE memberships

World Archery Europe officially applied for becoming a member of the European Paralympic Committee (EPC).

We were informed that our request of memberships was well received and that the EPC Board will make a decision and will inform about the next steps, which would be if all fine to put a motion to their next EPC General Assembly to be held in Israel, May 3-5 2019.

WAE is really interested in becoming EPC member as a starting point of a fruitful cooperation in the upcoming years.

16. Insurance

The Board approved an Insurance in order to cover the members when travelling for two annual WAE EB meeting.

17. Next meeting date

The next EB Meeting will be held in Rome on 23-24 November 2019.