



EXECUTIVE BOARD MEETING

6-7 November 2021

GENERAL INFORMATION

Thanks to the hospitality of DSB, German Archery Federation, the Executive Board meeting took place on 6 and 7 November 2022 at the DSB headquarter and new training centre. The first Session started at 14:30 on 6 November, while the second Session started at 9:00 on 7 November.

All the members attended the conference call, except the first Vice President Mr Vladimir Esheev. The following Executive Board members and non board members attended the meeting:

President	Mario Scarzella
Vice President	Hakan Cakiroglu
Board Members	Hilda Gibson, Jean-Michel Cleroy, Darko Uidl, Daniel Pavlov, Arnoud Strijbis, Sabrina Steffens
Finance Board Chairman	Christian Laforest
Secretary General	Alessandra Colasante

On behalf of the Judge Committee, Mr Jean Martens, is invited to join the meeting when dealing with the items about the Judges.

The meeting had the following Agenda:

- 1.0 Report by the President**
- 2.0 2021 Congress Minutes approval**
- 3.0 Budget 2022**
 - 3.1 General accounting 2021
 - 3.1.1 Budget products and charges 2021
 - 3.2 Budget 2022

4.0 Calendar

- 4.1 Calendar 2023 – 2024 and next events bidding process
- 4.2 TDs appointments at 2021 events
- 4.3 Seminar for TDs in Porec – January 2021 – Lecturers' appointments
- 4.4 Liaisons appointment

5.0 Congress 2022

- 5.1 Congress deadlines
- 5.2 C&R – updated according to the last Congress bylaws

6.0 European Championships

- 6.1 Change of dates of 2022 E.Indoor Championships – request from SLO
- 6.2 Rules of European Indoor Championships 2022
- 6.3 Bid for European 3D Championships in 2023 – Italy
- 6.4 Bid-Evaluation Checklist European Youth Ch 2024 in Bucharest ROU
- 6.5 2021 European Field Ch. TD Final Report
- 6.6 2021 European 3D Ch TD Final Report

7.0 Youth Development Committee

- 7.1 Youth Cup Rules 2022
- 7.2 YDC Budget for 2022
- 7.3 WAE Participants on Youth Cup Events 2010-2021
- 7.4 Number of participants 2010-2021
- 7.5 Awarded coaches of the year 1999-2021
- 7.6 European Youth Cup Results 2021
- 7.7 Bid 2023 Youth Cup 1st leg in Catez SLO
- 7.8 Bid 2024 Youth Cup 1st leg in Catez SLO

8.0 Judges Committee

- 8.1 Judges Commissions for 2022 WAE events
- 8.2 JC suggestions and proposals
- 8.3 JC Budget 2022
- 8.4 New uniforms for the Judges
- 8.5 Judges Seminar or Conference TBC

9.0 DTAC

- 9.1 DTAC proposal of a survey to the Mas
- 9.2 Budget 2022

10.0 3D and Field Committee

- 10.1 Proposal of a Seminar for Judges to be appointed at 3D&Field Championships
- 10.2 Report of the Committee meeting and Budget 2022

11.0 Para Archery Committee

- 11.1 European Para Championships provisional calendar 2023/2027

- 11.2 EPC 2023 in Rotterdam
- 11.3 2022 European Para Archery Cup 1st leg bid from Nove Mesto
- 11.4 2022 European Para Archery Championships and Para Archery Cup 2nd leg bid from Rome
- 11.5 2022 European Para Archery Cup Final stage – September in Nottingham
- 11.6 Para Archery Committee 2022 Budget and proposal

12.0 European Club Teams Cup

- 12.1 Bid for 2021 European Club Teams Cup – Bulgaria
- 12.2 Confirmation of E. Club Teams Cup Rules
- 12.3 WA motion about the creation of Continental leagues (Sabrina Steffens)

13.0 Run Archery

- 13.1 Report by Run Archery Liaison Dominique Ohlmann
- 13.2 2021 Run Archery Cup in Nove Mesto TD Final Report

14.0 European Games 2023

- 14.1 Qualification system and deadlines
- 14.2 TD Appointment

15.0 WAE Strategic Plan progress and next actions

16.0 Next EB Meeting date

17.0 Other Permissible Business

1. Report by the President

The President Mario Scarzella welcomed the Executive Board attending the meeting. He highlighted the gladness about the left-behind conference call and about the first face-to-face meeting after the pandemic restrictions.

Before starting the meeting, he thanked the German Archery Federation and Mr Jeorg Brokamp for the warm hospitality and for the excellent organization of the meeting.

He congratulated with all the European Federations who earned Olympic and Paralympic medals in Tokyo. He also took the occasion to applaud the LOCs and the belonging Federations of the 2021 events for the brave organization, despite the difficulties due to Covid-19, the managements of the PCR tests and all the safety measures to be satisfied.

Concerning the 2023 calendar, he stressed on the first Indoor Championships opened to Barebow archers, and he advised to add one day to the standard competition schedule since the number of archers would increase dramatically. During that meeting also the TDs had to be

appointed for next year events, while from 2023 TDs will be appointed according to the results of the TD Seminar to be held in Porec early in 2022.

The President mentioned the last WA Congress in Yankton, where several motions and proposals had not passed. He stressed on such an important fact, which must not be ignored, on the contrary it must be read as a signal that we are having too many changes in a too short period.

Regarding the next WAE Congress, he recommended to submit a motion to 2022 Congress about the possibility to hold our General Assembly virtually in case of pandemic or force majeure.

Finally, he thanked Mr Christian Laforest for his always valuable and appreciated cooperation, and Alessandra Colasante for her great availability and support.

2. Approval of the minutes of 2021 Congress

The minutes will be approved later on by postal vote.

3. Budget 2022

Christian La Forest takes the floor for the budget explications. He presented the budget 2021 (accounts updated to November 2021) and reported on the 2022 budget provisions. The Committees' budget would be approved at the referring item in Agenda. No matters raised, so the 2021 general accounting and the provisional 2022 budget

4. Calendar and TDs appointments

The following Technical Delegates were appointed at 2022 events:

14-19 February European Indoor Championships in Lasko (SLO) – TD: Hilda Gibson (GBR)

16-21 May European Grand Prix in Plovidid (BUL) – TD: Maria Kyrillopoulou (GER)

5-12 June Congress + European Championships in Munchen (GER) – TD: Eva Thesen (NOR)

2-10 July Para Archery Cup Circuit 1st stage in Nove Mesto (CZE) -TD: Dominique Ohlmann (FRA)

18-24 July European Youth Cup in Bucharest – TD: Darko Uidl (CRO)

2-8 August Para Archery European Championships in Rome – TD: Arnoud Strijbis (NED)

15-20 August European Youth Championships in Lilleshall – TD: Irena Rosa (SLO)

15 September Para Archery Cup Circuit FINAL in Nottingham – TD: Dominique Ohlmann (FRA)

17-18 September European Club Teams Cup in Ruse, Bulgaria – TD: Marco Carpignano (ITA)

8-9 October Run Archery Cup in Nove Mesto – TD: Dominique Ohlmann (FRA)

Considering the rising expenses that the LOCs are facing, the Executive Board decided to increase the amount of the entry fees at European Championships and Grand Prix legs as it follows:

Up to 200 Euro individual

Up to 125 Euro Team

Up to 100 Euro Officials

It was also decided that no fees must be applied to Mixed Teams at WAE events.

It was decided that the increasing of the fees does not deal with Youth Cup events. While, it will be starting valid from 1 January 2022, at the following events: European Outdoor Championships, Indoor Championships, Youth Championships, 3D Championships, Field Championships, Para Championships and Grand Prix legs.

The Executive Board examined the bids and confirmed the allocation of the following event in 2023:

2023 Grand Prix leg To Croatian Archery Association

2023 Youth Cup leg to Slovenian Archery Association

2023 Para Archery European Championships to be held in Rotterdam (NED)

2023 Run Archery Cup to be held in Nove Mesto (CZE)

2023 European 3D Championships Torino (ITA)

and Ardingo Scarzella was named Technical Delegate at 2023 European Games. While, Dominique Ohlmann was appointed TD at 2023 Rotterdam Para Archery European Championships.

The Executive Board pointed out that the list of 2023 and 2024 events still opened for bids must be highlighted to the Member Associations:

2023

European Indoor Championships

Youth Cup leg

Grand Prix leg

Para Archery European Cup Circuit

Para Archery European Cup Circuit Final stage
European Field Championships
European Club Teams Cup
Run Archery Cup

2024

European Indoor Championships
Grand Prix leg
Youth Cup leg
Para Archery European Championships + CQT
3D European Championships
Para Archery Cup Circuit
Para Archery Cup Circuit Final stage
European Club Teams Cup
Run Archery Cup

While, exceptionally, the following 2024 calendar were already allocated:

European Outdoor Championships + CQT in Rhine-Ruhr (GER)
European Youth Championships in Bucharest (ROU)

Due to Covid delay, the EB approved to postpone to the beginning of 2022 the Seminar to educate Technical Delegates. Such a Seminar will be held on 20-23 January in Porec. Afterwards, from 2023, the Technical Delegates acting at WAE events, will be selected among the participants who will successfully pass the exam.

Afterwards the last Congress, the EB named the following Liaisons:

Run Archery Liaison: Dominique Ohlmann (FRA)
Gender Equity Liaison: Bettina Kratzmuller (AUT)
Athlete Liaison: Yasmin Ecer Aragoz (TUR - Recurve Woman Archer)

5.0 Congress 2022

The stated deadlines for Congress 2022 were fixed and it was confirmed the C&R updating according to the motions voted during the last Congress.

6.0 European Championships

The Executive Board confirmed the request of the change received by Slovenian Archery Association about the dates and the host city of the 2022 European Indoor Championships from Koper to Lasko.

The bid received from Italy for 2023 European 3D Championships was approved and Championships was allocated accordingly.

The Final Reports of 2021 European Field Championships and 2021 European 3D Championships were analyzed.

7.0 Youth Development Committee

The 2022 Youth Cup rules were approved and the 2022 budget submitted by the Youth Development Committee was approved too.

8.0 Judges Committee

The Judges Commissions for 2022 WAE events were approved
The member of the Committee, Mr Jean Martens, joined the meeting in order to explain the Committees request of clarifications about the bylaws newly approved by WA EB on YJ and continental status.

The EB approved the Judge Committee proposal of organizing a Seminar for WAE CJ candidate with exam in 2022. The Budget of the Judge Committee was approved accordingly.

9.0 DTAC

The EB approved the DTAC proposal of sending out a survey to build on several statics data of the European member associations, such as gender split, age profile for each member country, number of coaches and Judges in each association and how many of them are female.

10.0 3D and Field Committee

After the success of 2019 workshop in Field and 3D held in sallanches, the Committee proposed a new workshop with the focus on Field and 3D. the EB approved such an organization in 2022 in cooperation with WAE Judge Committee.

Moreover, the EB approved the minutes of the annual meeting of the Committee held on 7 October 2021.

11.0 Para Archery Committee

The EB approved the 2023-2026 European Para Championships calendar, as result of the relevant participation to EPC 2023 in Rotterdam, WAE will organize the European Para Championships three years in a row: 2022 in Rome, 2023 in Rotterdam and 2024 to be allocated. Later on, the EPCh will be organized every two years as usual.

During the meeting, Mr Eric Kersten (Team TOC - Organizer of European Para Championships 2023) joined the Board virtually with a presentation about the European Para Archery Championships scheduled during the multi-sport event EC 2023. PC 2023 in Rotterdam.

The bid for 2022 European Para Archery Cup 1st leg from Nove Mesto was approved, as far as the 2022 European Para Archery Cup Final Stage to be held in Nottingham (GBR).

12.0 European Club Teams Cup

The EB looked through the bid for 2022 European Club Teams Cup submitted by Bulgaria and approved it.

13.0 Run Archery

The Report by Dominique Ohlmann on Run Archery situation was examined and it proved the great work he is doing for the promotion and development of Run Archery in Europe.

14.0 European Games 2023

The EB confirmed the Qualification system for 2023 European Games, which will have no differences from the previous edition of the Games in Minsk.

The next Executive Board meeting will be held on 4th June 2022 in Munich (GER).