



## **EXECUTIVE BOARD CONFERENCE CALL**

19<sup>th</sup> June 2020 at 10:00 am

### **GENERAL INFORMATION**

The Executive Board conference call took place on 19 June 2020 using GoToMeeting platform, starting at 10:00 and finishing at 13:00.

All the members attended the conference call.

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

### **AGENDA:**

- 1. Report by the President**
- 2. Last Board Meeting Minutes approval**
- 3.0 Budget 2019-2020**
  - 3.1 General accounting 2020
    - 3.1.1 Budget products and charges 2019
- 4.0 Congress 2021**
  - 4.1 Congress deadlines
  - 4.2 Letter to the outgoing officers
- 5.0 Calendar 2021 – 2022**
  - 5.1 Correct date of 2021 European Indoor Championships and proposal from SLO
  - 5.2 3D European Championships

- 5.3 Postponement and Evaluation Checklist of 2020 European Youth Cup to ROU in 2021
- 5.4 TD appointments to 2021 events
- 5.5 Postponement and Evaluation Checklist of 2020 European Youth Championships to GB in 2022
  
- 6.0 Seminar for WAE Technical Delegates**
  - 6.1 Seminar postponement to 2021 or 2022
  
- 7.0 Para Archery**
  - 7.1 Bid EU funding presentation
  
- 8.0 Judges Committee**
  - 8.1 Number of Judges appointments to 2021 events
  
- 9.0 WAE new website**
  
- 10.0 Next EB Meeting date**

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

The President Mario Scarzella welcomed the Executive Board attending the meeting. The President stressed on the fact that this is the first time that WAE EB run a meeting in such a distant way, which can represent somehow the tangible proof of the difficult times we are living.

The President wished to give everybody a positive signal for the future, considering that due to covid-19 pandemic all around the world, we were forced to stop all our events and activities. Now, WAE EB is working for having our archers back on the shooting lines next year.

Concerning the calendar, the President reminded that the EB had already voted for cancelling and postponing the most of our competitions to 2021, when we will face a very thick calendar including the main events of Olympics and Paralympics. Next year, differently from our used calendar, we will have two Grand Prix events in the same year of the European Outdoor Championships. While, concerning the European Youth Championships, we don't have any chances of rescheduling in 2021, so we will skip to 2022. A part of our discussion will deal with the 3D European Championships to be re-scheduled for next year despite the very busy outdoor season.

Before concluding his report, the President took the advantage to thank the Finance Board Chairman, Christian Laforest, for his precious and very detailed 2020 and 2021 budget. A work which was particularly difficult in this period, since also the budget is affected by the consequences of the COVID-19.

The President wished to thank also Gabriele Giovine, WAE WebMedia responsible, for his great support and work to the realization of the new WAE website.

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

The agenda was approved, and the minutes of the last Executive Board meeting were approved.

### **3. Budget 2019/2020**

Christian Laforest presented the budget 2020 (accounts updated to 1<sup>st</sup> June) and reported on the updated budget 2019. The 2019 accounts final results by the Treasure and final Board Report on year 2019 were approved.

### **4. Congress 2021**

The 2020 Congress was cancelled due to COVID-19 and re-scheduled on 30 May 2021. The new Congress deadlines will be distributed in the next future.

The EB agreed on the fact that the nominations and motions received for 2020 Antalya Congress, keep valid for the next 2021 Antalya Congress.

Concerning the outgoing officers, the current EB members and Committee Members will go on with their task until the 2021 elections. The new elected Officers will have a term shorted of one year.

### **5. Calendar**

The Executive Board ratified a mistake in 2021 calendar regarding the European Indoor Championships in Koper: the correct date is 22-27 Febraury 2021.

The EB agreed on the re-scheduling of the 2020 3D European Championships in 2021. The Championships will be held in Maribor, SLO, on 30 August – 4 September, the week before the European Field Championships in Croatia. The archers attending both the events could be transferred easily from Slovenia to Croatia, because the distance is approximately 60 km driving.

The Executive Board examined the bids and confirmed the allocation of the following events:

- 2021 European Youth Cup to Romania, Bucharest, 2-7 August 2021
- 2022 European Youth Championships to Great Britain, Lilleshalll, 15-20 August 2022

The E.B. allocated the following Technical Delegates. As a general principle, priority is given to the Technical Delegates already appointed in the same events, which were cancelled in 2020 and re-scheduled in 2021.

- Mrs Hilda Gibson (GBR) was appointed TD at 2021 European Indoor Championships to be held in Koper (SLO) on 22-27 February.
- Mrs Evelyn Papadoupolu (GRE) was appointed TD at 2021 Grand Prix to be held in Porec (CRO) on 16-21 March 2021

- Mr John Nott (GBR) was appointed TD at 2021 Grand Prix to be held in Antalya (TUR) on 6-11 April 2021
- Mr Dominique Ohlmann (FRA) was appointed TD at 2021 European Para-Archery Championships to be held in Olbia (ITA) on 30 April – 9 May 2021
- Mrs Marya Kirillopoulou (GRE) was appointed TD at 2021 Youth Cup to be held in Catez (SLO) on 17-22 May 2021
- Mr Daniel Pavlov (BUL) was appointed TD at 2021 European Outdoor Championships to be held in Antalya (TUR) on 31 May – 6 June 2021
- Mr Dominique Ohlmann (FRA) was appointed TD at 2021 Para Archery WRE to be held in Nove Mesto (CZE) on 5-11 July 2021
- Mrs Irena Rosa (SLO) was appointed TD at the 2021 Youth Cup to be held in Bucharest (ROU) on 2-7 August.
- Mr Michel Daumas (FRA) was appointed TD at the 2021 European 3D Championships to be held in Maribor (SLO) on 30 August-4 September.
- Mr Dominique Ohlmann (FRA) was appointed TD at the 2021 Run Archery European Cup to be held in Nove Mesto (CZE) on 9-10 October 2021
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## **6. Seminar for WAE Technical Delegates**

The Executive Board suggested to re-scheduled the TD Seminar to 2021 in Croatia, in the month of November or December 2021.

## **7. Para Archery**

The EB member Hilda Gibson reported on the Bid EU funding bid, she made a brief summary of the project and application. The bid was supported by the cooperation of Mr Khaled Lamandè, the WA Development Agent for Africa, to a Euro-African Para-Archery development plan and will be hopefully supported by the EU funding for sports and cooperation.

## **8. Judges Committee**

The Board agreed with the Judges Committee document with the Judges applications for 2021. The general principle recommended for the 2021 Judge appointments is giving priority to the Judges appointed to the 2020 events.

## **9. WAE new website**

Taking the advantage of the lockdown period, the new website was finally realized. The Executive Board Members had the opportunity to look through the new website before it was put online. It was welcomed with several positive comments.

**10. Next EB Meeting date**

The next EB meeting, or conference call, will be held on 21-22 November 2020.