



## **EXECUTIVE BOARD MEETING**

5 November 2022

### **GENERAL INFORMATION**

The Executive Board meeting took place on 5 November 2022 in Pyla, Larnaka (CYP) kindly hosted by the Cyprus Archery Federation during the international tournament Aphrodite Cup.

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

The meeting had the following Agenda:

#### **1.0 Report by the President**

#### **2.0 Last EB meeting Minutes approval**

#### **3.0 Budget 2023**

3.1 General accounting 2022

3.1.1 Budget products and charges 2022

3.2 Budget 2023

3.3 Updated on the Reimbursement Procedure

#### **4.0 Calendar**

4.1 Calendar 2023 – 2024 and next events bidding process

#### **5.0 Congress 2022**

5.1 2022 Congress Minutes approval

- 5.2 Liaisons appointment
- 5.3 Approval of the C&R – updated according to 2022 Congress motions

## **6.0 European Championships and Grand Prix**

- 6.1 TD Final Report European Outdoor Ch 2022 Munich
- 6.2 Judge Chair Report Outdoor Ch 2022 Munich
- 6.3 Bid for European Indoor Championships in 2024 – Lasko, (SLO)
- 6.4 Bid for European Indoor Championships in 2024 – Sofia (BUL)
- 6.5 TD appointment at European Youth Ch 2024 in Bucharest ROU
- 6.6 TD appointment at European Outdoor Ch 2024 in Germany
- 6.7 Bid for Grand Prix 2024 in Porec (CRO)
- 6.8 Bid for Grand Prix 2024 and 2025 in Arnhem, Papendal (NED)
- 6.9 Bid for Grand Prix 2024 in Sofia (BUL)
- 6.10 Change of Grand Prix Rules
- 6.11 Approval of the updated Inspection and Final Reports Forms
- 6.12 TD Final Report form proposal
- 6.13 TD Inspection Report GP Lillehall 2023

## **7.0 Youth Development Committee**

- 7.1 Youth Cup Rules 2023
- 7.2 YDC Budget for 2023
- 7.3 WAE Participants on Youth Cup Events 2010-2022
- 7.4 Number of participants 2010-2022
- 7.5 Awarded coaches of the year 1999-2022
- 7.6 Report of the YDC meeting
- 7.7 TD Final Report from Lillehall Youth Ch.
- 7.8 Bid for 2024 Youth Cup 1<sup>st</sup> leg in Catez (SLO)
- 7.9 Bid for 2024 Youth Cup 1<sup>st</sup> leg in Legnica (POL)
- 7.10 Bid for 2024 and 2025 Youth Cup 1<sup>st</sup> leg in Arnhem, Papendal (NED)
- 7.11 Bid for 2024 Youth Cup 1<sup>st</sup> leg in Sofia (BUL)
- 7.12 TD appointment 2023 Youth Cup 1<sup>st</sup> leg (Catez)

## **8.0 Judges Committee**

- 8.1 Judges Commissions for 2023 WAE events
- 8.2 Continental Judges Seminar results and Report
- 8.3 JC Budget 2023
- 8.4 Judges Travel expenses - proposal

## **9.0 DTAC**

- 9.1 Budget 2023

## **10.0 3D and Field Committee**

- 10.1 Proposal of a Seminar for the organizers of 3D and Field events
- 10.2 Budget 2023
- 10.3 TD appointment 2023 3D Championships
- 10.4 Bid for 2024 European 3D Championships

## **11.0 Para Archery Committee**

- 11.1 TD Final Report European Para 1<sup>st</sup> Cup Nove Mesto 2022
- 11.2 Judge Chair Report from Para 1<sup>st</sup> Cup Nove Mesto 2022
- 11.3 DOS Report from Para 1<sup>st</sup> Cup Nove Mesto 2022

- 11.4 TD Final Report European Para Championships Rome 2022
- 11.5 Judge Chair Report from Para Championships Rome 2022
- 11.6 DOS Report from Para Championships Rome 2022
- 11.7 TD Final Report European Para Cup Final stage Nottingham 2022
- 11.8 Judge Chair Report from the European Para finals in Nottingham 2022.
- 11.9 TD Inspection Report European Para Championships Rotterdam 2023
- 11.10 European Para Championships – Information Guide
- 11.11 Para Archery Committee 2022 Budget
- 11.12 Report of the Para Committee meeting
- 11.13 Bid for 2024 Para Archery European Championships in Rome (ITA)
- 11.14 Para Archery Cup and Final stage in the Paralympics year

## **12.0 European Club Teams Cup**

- 12.1 Bid for 2023 European Club Teams Cup - Serbia
- 12.2 Bid for 2024 European Club Teams Cup
- 12.3 Change of E.Club Teams Cup Rules from 2024 (awarding)

## **13.0 Run Archery**

- 13.1 Bid for Run Archery Cup 2024
- 13.2 TD Final Report Run Archery Cup 2022 in Nove Mesto (Dominique)
- 13.3 Run Archery Liaison 2022 Report
- 13.4 Run Archery European Cup Rules 2023

## **14.0 2023 European Games**

- 14.1 TD Inspection Report

## **15.0 Euro-African Para Archery Development Plan project**

## **16.0 WAE Strategy Status/Review**

## **17.0 Next EB Meeting date**

## **18.0 Other Permissible Business**

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

The President Mario Scarzella welcomed the Executive Board attending the meeting.

Before starting the meeting, he thanked the Cyprus Archery Federation, the President Mr. Andreas Theofylaktou, the Secretary General Mr Nicos Nicolaou for the warm hospitality and the excellent organization of the meeting.

The President expressed his gratitude to the LOCs and the belonging Federations of the 2022 events. As far as 2023 events are concerned, he stressed on the level of next year competitions, where we will deal with Olympic and Paralympic first qualification. It is vital to ensure high level events, in such a direction, so he confirmed his satisfaction about appointing a Mentor in assistance to the TDs.

He spent some words on the increasing prices and economic crisis all around Europe, by considering that the cost of gas is rising at record levels and the prices of airline tickets are becoming more expensive as a result, he wished to stress WAE reimbursement procedure about travelling by car and to increase the travel reimbursement for the continental Judges.

He focused on the projects for next year to be submitted to WA and the development of WAE strategy plan. In details he asked for a concrete cooperation with new ideas and proposals involving the Committees in the development of the strategy plan.

The President congratulated the Judge Committee on the continental Judge Seminar organization and successful work. He congratulated also the new judges and the re-accredited ones.

Finally, he thanked the Committees for their skilled cooperation and work for the development of Archery, the capable and trained Continental Judges, Mr Christian Laforest for his always valuable and appreciated cooperation, and Alessandra Colasante for her appreciated work and support.

## **2. Approval of the last EB meeting minutes**

The minutes were approved.

## **3. Budget**

The Chairman Mr Christian La Forest took the floor for the budget explanations. He presented the general accounting 2022 as well as the 2022 budget provisions.

The closing of 2022 budget was approved, while the 2023 provisional budget was not approved due to the annual budget requests submitted by some Committees, which needed to be revised.

## **4. Calendar**

The Board decided that the bidding process for 2025 and 2026 will be opened within the end of January 2023.

The host city of the 2023 Grand Prix in Croatia will be held Umag, instead of Porec.

The 2023 European Club Teams Cup was allocated to Serbia Archery Federation, it will be held in Belgrade on 7-8 October 2023.

## **5. Congress 2022**

The 2022 Congress minutes were approved and the Liaisons confirmed.

The Board approved WAE C&R updated according to the motions passed at the last Congress.

## **6. European Championships and Grand Prix**

The TDs Report were discussed together with the Judges Chair Reports.

Updated Inspection and Final Reports Forms were approved and would be increased with a part concerning media.

The following 2024 events were allocated:

- The European Indoor Championships was allocated to Croatian Archery Federation, it will be held in Porec (CRO).
- The Grand Prix was allocated to The Netherlands Archery Federation, it will be held in Arnhem, Papendal (NED)

While, no bids were received for the 2024 European 3D Championships, which is still opened for bidding.

The following TDs were appointed:

Eva Thesen was appointed as TD at 2024 European Outdoor Championships in Germany.

Kristina Reitmeier, with Hannah Brown as Mentor, was appointed TD at 2023 European 3D and Field Championships.

Endre Vik Larsen was appointed as TD at 2024 European Youth Championships in Romania.

Eolfgang Halvax was appointed as TD at 2024 Youth Cup 1<sup>st</sup> leg in Sofia, BUL.

It was decided to provide the Technical Delegates with WAE uniform: 2 t-shirt each one to be recognizable on the venues. The words World Archery Europe TD must be printed on the back side of the t-shirts.

The GP rules were slightly changed and the updated version will be published soon on WAE website. One of the changes deals with the maximum limit of the accommodation cost which is increased to 180 Euro per person per day (full board, in double room). It was also decided that GP schedule will reflect the World Cup schedule.

## **7. Youth Development Committee**

The YC rules for 2023 were approved, with the exception of point 7.1 that was changed. The maximum limit of the accommodation cost was increased to 100 Euro per person per day (full board, in double room).

The Board advised to have the Committee annual meeting during the 2023 Youth Cup in Catez or having an online meeting.

After the bids examination, the following competition has been allocated in 2024:

- The Youth Cup was allocated to Bulgarian Archery Federation, it will be held in Sofia (BUL)

## **8. Judges Committee**

The Board decided to increase to 500 Euro the maximum limit of travels cost for the Judges officially appointed to WAE event starting from 1<sup>st</sup> January 2024. This expense is covered by the LOCs and tickets can be previously booked both by the Organizers or the concerned Judges. According to the suggestion of the Judge Committee, the Board approved to increase the uniform allocation so that each appointed Judge would get two pairs of trousers. The Board examined the results and report of the continental Judge Seminar held in Sallanches.

The Judge Commissions for 2023 WAE events could not be approved during this meeting, would be approved later on by postal vote.

## **10. 3D and Field Committee**

The Board suggested a more detailed clarification on the project submitted by the Committee. The project is supported in principle, but the final cost to be covered is not clear enough.

## **11. Para Archery Committee**

The following event was allocated:

- The Para Archery European Championships was allocated to Italian Archery Federation, it will be held in Rome (ITA).

The 2024 Para Ch. captation fees will be used for the Final stage in 2025.

The Board confirmed that during the Paralympic years, the Para Cup and Final stage will not be scheduled, while only the European Para Championships will be held.

The Para Archery Committee would recommend to WA Para Committee to appoint classifier who live nearby the hosting country or at least in the same continent of the event's venue, in order to reduce the cost linked to travels.

The Para Archery Committee suggested to the Judge Committee to appoint Judges who are very skilled on Para Archery at all para events. They also suggested to appoint only one continental Judge at the Para Cup Final stage.

The budget submitted by Para Committee was not approved and must be reviewed.

## **12. European Club Teams Cup**

The following events were allocated in 2023 and 2024:

- The 2023 European Club Teams Cup was allocated to Serbia Archery Federation, it will be held in Belgrade on 7-8 October 2023.

- The European Club Team Cup was allocated to Bulgarian Archery Federation, it will be held in Ruse (BUL) on 5-6 October.

The Board decided to cancel WAE prize money at the European Club Teams Cup starting from 2024. While, reconfirmed at 2023 Club Team Cup that Recurve Women Club teams and Recurve Men Club Teams will receive the following prize money:

1st place: 1.500 Euro  
2nd place: 1.000 Euro  
3rd place: 500 Euro

### **13. Run Archery**

The Board approved 2023 Run Archery rules and will be published on WAE website. It was scheduled that the 2024 Run Archery Cup would be run on 11-13 October. It is still opened for bidding.

### **14. 2023 European Games**

The Board examined the Inspection report form the TD Ardingo Scarzella.

### **15. Euro-African Para Archery Development Plan project**

The status and last steps were presented to the Board members.

### **16. WAE strategy status/review**

The last updating was until 2023, so implementation must be submitted next year. The Committees must be more involved in such a review. Each board member should update the belonging area of competence and the name of Arnoud Strijbis must be replaced to the name of Rolf Lind.

### **17. next EB meeting date**

The next Executive Board meeting will be held on 15-16<sup>th</sup> April in Rome (Italy).