



## **EXECUTIVE BOARD MEETING**

4-5 June 2022

### **GENERAL INFORMATION**

The Executive Board meeting took place on 4-5 June 2022 at Rilano Hotel in Munich the day before the Congress and the second session in the afternoon of the Congress day. The first Session started at 14:30 on 4 June, while the second Session started at 15:00 on 5 June

All the members attended the conference call, except the first Vice President Mr Vladimir Esheev, who sent his apologies for the absence.

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:

- 0.0 Agenda**
- 1.0 (Congress) Report by the President**
- 2.0 Last Council Meeting minutes approval**
- 3.0 Budget**
  - 3.1 Budget 2021 general accounts updated
    - 3.1.1 Budget charges 2021
      - 3.1.1.1 Budget Products 2021
  - 3.2 Final Report 2021 by the Financial Board Chairman
    - 3.2.1 Final Report 2021 by the Auditor

- 3.3 Budget 2022
  - 3.3.1 Budget products and charges 2022
  - 3.3.2 Budget 2022 General accounts updated
  
- 4.0 European competitions**
  - 4.1 Calendar 2024 and bidding process (2024 new bids received so far)
  - 4.2 Calendar of 2023 events
  - 4.3 TD appointments at 2023 events
    - 4.3.1 Review and results of TD Seminar, Jan 2022
    - 4.3.2 Templates for TD reports
  - 4.4 European Indoor Championship in Lasko 2022, Final Report by the TD Hilda Gibson
  - 4.5 Doping and alcohol tests at European events
  
- 5.0 Grand Prix 2023**
  - 5.1 Grad Prix in Plovidiv 2023, Inspection Report by Maria Kyrillopoulou
  - 5.2 Decision about WREs
  - 5.3 GP in GBR Final qualification deadline for European Games
  - 5.4 Grad Prix in Plovidiv 2023 Final Report by Maria Kyrillopoulou
  - 5.5 Mandatory agreement by the LOCs with WAE web Media Responsible
  
- 6.0 Youth Cup**
  - 6.1 Youth Cup 2023 – calendar
  
- 7.0 Para Archery**
  - 7.1 Bid from CZE for 2023 F Para Archery European Cup 1<sup>st</sup> leg in Nove Mesto
  - 7.2 Bid from CZE for 2023 Para Archery Cup Finals in Nove Mesto
  - 7.3 Para Archery Cup in Nove Mesto 2022 Preliminary Report by Dominique Ohlmann
  
- 8.0 Judges Committee**
  - 8.1 WAE Judges Seminar and 3D/Field workshop 2022 (Sallanches, FRA, October)
  - 8.2 Budget for Seminar and workshop in 2022
  - 8.3 New Judges uniforms order
  
- 9.0 Club Team Cup**
  - 9.1 Change on the rules
  
- 10.0 Run Archery**
  - 10.1 WAE Run Archery Project 2022-2023
  - 10.2 WAE Run Archery Report by Dominique Ohlmann
  - 10.3 Bid from CZE for 2023 Run Archery Cup in Nove Mesto
  
- 11.0 Insurance**
  
- 12.0 Next meeting date**
  
- 13.0 Other Permissible business**
  
  
- 1. Report by the President**

The President Mario Scarzella welcomed the Executive Board attending the meeting. He read his report to the Congress in order to inform the Board Members accordingly.

Before starting the meeting, he thanked the German Archery Federation and Mr Jeorg Brokamp for the great organization of the meeting and above all of the Congress to be held in an iconic hall in the historical center of Munich.

He wished the best of luck at the elections tomorrow to the Board members standing for re-elections. While considering that his 4 years term is over too, the President pointed out that the Board had worked hard altogether achieving many goals, nevertheless even greatest results would be reached in the very near future.

He also highlighted that for the first time in WAE history, we held two Congress in a row. In fact, due to Covid-19 we were forced to postpone the previous ones from 2020 to 2021 by having a virtual one. For this reason, the last years' elections had a fewer term.

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 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 explications. He presented the budget 2021 according to his Final Report as well as to the Auditor's Final Report. Afterwards, he reported on the 2022 budget provisions.

No matters raised, so the 2021 general accounting and the provisional 2022 budget.

## **4. European competitions**

The Board decided that the bidding process for 2024 events would be still opened and next events would be allocated during the next EB meeting in November. Any bids already received have been postponed to the November meeting.

Except for the following 2024 events, which were already allocated:

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

European Youth Championships in Bucharest (ROU)

While, concerning the 2023 calendar, the Board confirmed the following dates and tournaments. The Technical Delegates were appointed according to the past TD Seminar results, people who high ranked in the Seminar are firstly appointed. The Board decided that the TDs appointed for the first time, will be assisted by a skilled Mentor.

The 2023 European Field and 3D Championships were allocated to Italy in two weeks consecutively. While, from 2024 the Championships will be run alternatively: European 3D Ch. in 2024, European Field Ch. in 2025, European 3D Ch. in 2026, and so on.

13-18 February – European Indoor Championships in Samsun (TUR) – TD: Daniel Pavlov  
3-8 April – European Grand Prix in Lillehall (GBR) – TD: Arnoud Strijbis (Mentor: Hilda Gibson)  
1-7 May – European Youth Cup in Catez (SLO) – TBC  
29 May – 4 June – European Grand Prix in Porec (CRO) – TD: Vladimir Hurban (Mentor: Darko Uidl)  
5-11 June – European Youth Cup in Sion Vailais (SWI) – TD: Irena Rosa  
13-21 May – European Para Archery Cup in Nove Mesto (CZE) – TD: Hilda Gibson (Mentor: Dominique Ohlmann)  
21 June-2 July – European Games – Krakov (POL) – TD Ardingo Scarzella  
14-20 August – European Para Archery Championships in Rotterdam (NED) – TD: Dominique Ohlmann  
8-10 September – European Para Archery Cup Final in Nove Mesto (CZE) – TD: Dominique Ohlmann  
15-22 September – European Field Championships – Sansicario Alto, Piemonte (ITA) – TD Hannah Brown  
23-30 September – European 3D Championships – Sansicario Alto, Piemonte (ITA) –TD: Hannah Brown  
1-2 October – Club Teams Cup – TBC – TD: Darko Uidl  
6-8 October – Run Archery European Cup in Nove Mesto (CZE) – TD: Dominique Ohlmann  
5-6 November – next EB meeting

In accordance to the international rules, the EB decided to change WAE anti-doping policy by eliminating the alcohol tests and by reducing the number of doping tests as it follows:

- 4 doping tests at GP and Para Archery Cup
- 8 doping tests at European Championships (including Para and Youth)
- Not any doping tests at the Youth Cup
- no more alcohol tests at any WAE events

## **5. Grand Prix 2023**

The Board discussed about the financial difficulties faced by several LOCs about the increasing expenses connected to the WRE news requirements. Hence, it was decided that for the Grand Prix and Para Archery Cup, each LOC must declare in the Evaluation Checklist if they want to apply for the WRE status.

The Board stressed on the mandatory commitment of the LOCs to make an agreement with the WAE web media Responsible and fulfil the specific requirements.

## **6.0 Youth Cup**

The following legs were allocated:

1-7 May – European Youth Cup in Catez (SLO) – TBC

5-11 June – European Youth Cup in Sion Vailais (SWI) – TD: Irena Rosa

Considering that the Committees' elections will be run at the Congress, it was decided that the TD of the European Cup 1<sup>st</sup> leg would be appointed during the Board meeting in November.

## **7. Para Archery**

After the bids examination, the following competitions have been allocated in 2023:

- 13-21 May European Para Archery Cup in Nove Mesto (CZE)
- 15 – 17 September European Para Archery Cup Final in Nove Mesto (CZE)

## **8. Judges Committee**

The EB approved the proposal of the JC to organize a Seminar for continental Judges in September 2023 in Sallanches, France. The Seminar will be linked to a workshop focused on Field and 3D competitions. The Seminar will be scheduled in 3 days:

1st day: Target competition rules. Field & 3D competition rules. Open discussion

2nd day: practical cases. Cases and group work. Open discussion.

3rd day: written exams

## **9. European Club Teams Cup**

No bids have been received for the 2023 European Club Teams Cup, so it is postponed to the next meeting.

The rules of the Club Teams Cup have been re-confirmed, so as the prize money, while the floating trophies have been eliminated.

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

#### **10. Run Archery**

The EB looked through the bid for 2023 Run Archery European Cup in Nove Mesto (CZE) submitted by CZE and approved it as it follows:

6-8 October Run Archery European Cup in Nove Mesto (CZE)

#### **11. Insurance**

A new insurance policy was signed for the Board members.

The next Executive Board meeting will be held on 5<sup>th</sup> November 2022 in Larnaka (Cyprus).