



## EXECUTIVE BOARD MINUTES

St. Petersburg, 11 May 2013

All members are in attendance, except Philippe Bouclet and Thierry Zintz who apologized for absence.

The 11 May 2013 Meeting Session starts at 2.00 pm and is closed at 8.00 p.m

### The Agenda is the following:

- 1. Report by the President**
- 2. Last Council Meeting Minutes approval**
- 3. Account 2012**  
Final Results comments 2012
- 4. DTAC**  
WA and WAE Coaching Seminar in 2013 in Turkey.
- 5. European Championships**  
**5.1** European Indoor Championship in Warsaw: final Report by TD  
Hakan Cakiroglu and Report by the Chair Judges [Klaus Lykkebaek](#)
- 6. Grand Prix**  
6.1 Grand Prix in 2014: one or two competitions?  
6.2 Grand Prix 2014 (1<sup>st</sup> leg): bid from Bulgaria  
6.3 Grand Prix in Riom: final Report by TD Eva Thesen
- 7. Junior Cup**  
7.1 Junior Cup Rules (suggestion from Irena Rosa)  
7.2 Date for 2<sup>nd</sup> leg of Junior Cup competition in 2014
- 8. WA Congress**  
8.1 Congress motions
- 9. EOC - European Games**
- 10. Judges Committee**  
10.1 Judges Seminar in Wiesbaden 2013
- 11. Mediterranean Games**
- 12. Next meeting date**
- 13. Other Permissible Business**

### 1. Report by the President

- The President Mario Scarzella welcomes the board members in attendance and thanks Vladimir Esheev and the Russian Federation for their warm hospitality and their availability. He stresses on the necessity to improve more and more the organization of our continental tournaments and speaks about the competitions already held in 2013.

He informs the members that the contacts with the EOC have gone on and the participation of Archery to the next European Games, held in Baku, Azerbaijan in 2015, has been defined.

## **2. Last Council Meeting minutes approval**

- The minutes are approved

## **3. Accounts 2012**

- Christian Laforest reports on the financial situation 2012. The Board members approve his report 2012.
- The Secretary General informs that 50 flags with WAE logo are available. The flags will be distributed to the Member Associations who request and the cost of each flag is 60 Euro.

## **4. DTAC**

- The Chair of the DTAC, Evelyn Papadopoulou, reports on Coaching Course Conductors, which will be held in Antalya on 9-18 December 2013. This new course will have only one session of 10 days and the lectures will be Mr Pascal Colmaire and Mr Constantine Yantsios. EOC has granted 20.000 USD to this project.

## **5. European Championships**

- The EB examines the Final Report by the TD Hakan Cakiroglu and the Report by the Chair Judges Klaus Lykkebaek on the European Indoor Championship in Warsaw.
- Hakan Cakiroglu is appointed as TD for the European Outdoor Championships in Armenia next year.

## **6. Grand Prix**

- After examination of the bid for GP 2014, it is decided to allocate the 1<sup>st</sup> leg to the Bulgarian Archery Federation. The competition will be held in Sofia on 16-21 June 2014.
- It is decided to cancel the second leg of the GP 2014, because the date for holding the event (August 19-23) was fixed after the European Championships and the race would not have participated many athletes. So in 2014 there will be only one leg and the EC Outdoor will be also valid as second GP leg in order to make the Ranking of the GP Circuit.
- The Board approves some changes in the Grand Prix Rules. A draft of GP Rules will be examined during the Board meeting in November. Furthermore the Board, will decide also, after the current year's experiment to allow also Individual entries to the Grand Prix competitions, if to go on with such a testing also in 2014.
- The Board examines the final Report of the Grand Prix in Riom by TD Eva Thesen

## **7. Junior Cup**

- The proposal of the Junior Dev. Committee to have in the Junior Cup events a mixed Compound Junior Team formed by cadet women and junior women, is not accepted.
- Date for 2<sup>nd</sup> leg of Junior Cup competition in 2014: 30 June-5 July.

## **8. WA Congress**

- The Board examines some WA Congress motions.

## **9. EOC European Games**

- The President informs that the participation of Archery to the next European Games, held in Baku (Azerbaijan) in June 2015, has been defined. The competition format will be the same of the Olympic Games: 64 men and 64 woman competing in the Recurve division for Individual and Team events. WAE is waiting for the decision about a mixed team competition.

- WAE TD for the archery competition is Eva Thesen (NOR).

#### **10. Judges Committee**

- The Board agrees the draft letter to send to the MAs regarding the Continental Judges Seminar to be held in Wiesbaden from 25 to 27 October 2013.

#### **11. Mediterranean Games**

- The President informs the members that since more and more Africa is involved in the Mediterranean Games and European countries are not the only participants, it was defined with WA to consider the MG a bit like with the Commonwealth Games.

It was decided to form a small Committee composed of WAE President, WA Africa President and WA Secretary General and chaired by the continental president in which the event will take place.

This year, as the MG will take place in Mersin (Turkye), Mario Scarzella will be as chair.

#### **12. Next meeting date**

- The next Ex. Board Meeting will be held on 23-24 November 2013 in Rome