



BOARD MINUTES

Yerevan (Armenia), 19 July 2014

The Board meeting is held in Yerevan, on 19 July 2014, the day before the Congress. At the opening all the Board Members are in attendance, except Vladimir Esheev who arrives in the late afternoon.

The Meeting Session starts at 3:00 p.m.

The President, Mr Mario Scarzella, welcomes all the Board Members in attendance and introduces the agenda.

1) Congress preparation

- The Board examines the Agenda and the documents of the Congress. The President informs that unfortunately the WA President, Ugur Erdener, tomorrow will not be present in the Congress, anyhow he sent a message that will be read during the Congress session. The three Scrutineers for the Congress are named by the Board: Mr Siner Aydin (TUR), Mrs Irena Rosa (SLO) and Cenneth Ahlund (SWE)

2) Last Board Meeting minutes approval

- The minutes are approved

3) Budget 2014

- Christian Laforest presents the 2014 budget, updated to 30 June.

- Reimbursement procedure: it is modified the reimbursement of the cost of traveling by car:

Up to 500 km. the reimbursement is Euro 0,30/km

Reimbursement over 500 km is Euro 0,15/km

- The President clarify that WAE sponsor Martin & Miglioranza can give us the targets for the MAs who necessitate (10 is the maximum number of targets that can be assigned). Each Federation must bear the transfer and transportation cost of the targets.

4) DTAC

- The chairwoman of the DTAC, Evelyn Papadopoulou, reports on the 2013 Coaches Trainers Course, that took place in Antalya. A ten days WAE constructive course, jointly running with WA, where participated 16 participants from 11 European Member Associations on how to train Level 1 archery coaches. At the end of the Course the participants received their Certificates as "Level 1 Archery Coaches' Trainer Candidate".

By the end of 2014 they should conduct a successful level 1 archery coaching course, before the evaluated and qualified receive their final Certificate as: “WAE Level 1 Archery Coaches Trainer”. This nomination will be valid until the end of 2017 and will be reevaluated and certified every 4 years.

- The President thanks Evelyn, the Experts for their efforts in this education project and the Turkish Archery Federation for the excellent organization and warm hospitality .

5) European Championships

- The Executive Board examines the bid and the Evaluation check list for the following Championships:

- European Indoor Archery Championships 2015: The EB allocates the Championship to the Archers Association of Slovenia. The Championship will be held in Koper on 24-28 February 2015. Mr Hakan Cakiroglu (TUR) is appointed as Technical Delegate.

- European Field Championship 2015: the EB allocates the Championship to the Polish Archery Federation. The Championship will be held in Rzeszow/Lancut on 6-10 October 2015. Mrs Trudy Medwed (AUT) is appointed as Technical Delegate.

- European Youth Championship 2016: the EB decides to allocate such a Championship during the next Board meeting in November.

- European Outdoor Championship 2016 in Nottingham: The EB appoints Mr. Hakan Cakiroglu (TUR) as Technical Delegate.

- The Secretary General mentions some changes carried out in the Organizer Agreement Document in p. 4.8.7, 6.1, 10.2, and art. 11, Media.

- The EB examines the Final Report by the TD Hakan Cakiroglu on the 2014 European Youth Championship in Ljubljana (SLO) and the Inspection Report by the TD Cenneth Ahlund (SWE) on the 2014 European 3D Championship in Tallinn (EST).

6) Grand Prix

- The GP in Greece will be held in Marathon on 24-28 March 2015. The Championships will be also CQT for the European Games in Baku. Mr. Hakan Cakiroglu is appointed as Technical Delegate.

- Mr Philippe Bouclet, President of the FFTA, asks a Grand Prix in Compiègne, like the stage of the World Cup, during three following years. The Board agrees with such a proposal and France will inform the WAE Secretary General as soon as possible if the project will start next year, in June or July 2015.

- The EB examines the Final Report of GP in Sofia by the TD Evelyn Papadopoulou and the Report by the Chairman Judge Commission, Drasko Mihnjak.

7) Youth Cup

- The EB appoints Mrs Irena Rosa (SLO) as Technical Delegate for the first leg of the Youth Cup in 2015 in Austria and for the second leg in Italy.

- The EB examines the Inspection Report of 2014 Youth Cup in Moscow by the TD Irena Rosa.

8) European Games – Baku 2015

- The President informs that WAE will receive some money from the TV rights for the

European Games in Baku. WA decided that the European Games will be counted as a World Ranking Tournament. So the World Archery ranking list will be used by the WA Executive Committee to reallocate unused tripartite and unused qualification places for the Rio 2016 Olympic Games. The test event will not be run.

9) Para Archery

- 2016 European Para Archery Championships: The Board allocates the Championship to the French Archery Federation. The Championship will be held in Saint Jean de Monts-Challans on 2-10 April 2016. That Championship will be also a Continental Quota Tournament for the Para Archery Olympic Games in Rio. Mr Dominique Ohlmann (FRA) is appointed as Technical Delegate.

- The EB examines the Final Report of the competition in Nove Mesto by the TD Dominique Ohlmann.

10) European Club Team Cup

- The Club Team Cup competition in 2015 will be held on 3-4 October in Rennes (FRA), and the EB appoints Mr Patrick Lebeau as TD.

11) Next meeting date

- The next Board meeting will be held in Paris on 15 and 16 November 2014.

12) Other Permissible business

- The EB agrees with the proposal of the German Archery Federation to honour Mr Klaus Lindau with the following honorary award: WAE Vice President Honorary.

- The EB agrees also with the proposal of the Archery Federation of Slovenia to give an award to Mrs Irena Rosa at the Congress.

- Thierry Zintz informs the EB that he will take care of sending to the Secretariat a detailed project about Archery among the University Sports. A project of Sport connected to the University system aimed to increase the professional skills in Sport.

The meeting is closed at 7,00 pm