



## EXECUTIVE BOARD MINUTES

Noisy Le Grand – FFTA - 15-16 November 2014

All members are in attendance.

The 15 November 2014 Meeting Session starts at 3.00 pm and is closed at 6,30 p.m.

The 16 November 2014 Meeting Session starts at 8,30 a.m. and is closed at 12:00 a.m.

### AGENDA

1. **Report by the President**
2. **Last Board Meeting Minutes approval**
3. **Budget 2015**
  - 3.1 General accounting 2014
4. **EOC - European Games - Baku 16-22 June 2015**
  - 4.1 Archers list after the CQT in Armenia
  - 4.2 Appointment of the Jury of Appeal: Chairman and members
5. **DTAC**
  - 5.1 DTAC Report by Evelyn Papadopoulou
  - 5.2 DTAC budget 2015. Budget 2014 with expenditures
6. **European Championships**
  - 6.1/6.2 EC European Youth Championships 2016: Bid from Poland and from Romania
  - 6.2.2.2 EC European Youth Championships 2016: Bid from Slovenia
  - 6.3 Final Reports: EC Outdoor, Armenia - by TD Hakan Cakiroglu and by Judges Chair Henk Wagemakers
  - 6.4 Final Report: EC 3D, Estonia – by TD Cenneth Ahlund
  - 6.5 EC and WC 3D and Field participants by Cenneth Ahlund
  - 6.6 Penalty fees for late inscriptions
  - 6.7 Dates for European Championships
7. **Grand Prix**
  - 7.1 Bid from France for GP in 2015, 16 and 17 in Compiegne.
  - 7.2/7.3 Bid for GP in 2016 from Romania and from Armenia
  - 7.4 Grand Prix Rules
  - 7.5 Dates for GP in 2015 and 2016
  - 7.6 GP Marathon: Inspection Report by Hakan Cakiroglu

## **8. European Clubs Team Cup**

**8.1** Changes in Club Team Cup Rules by Patrick Lebeau

**8.2** Changes in Club Team Cup Rules by WAE Secretariat

**8.3** Final Report for the E.Club Team Cup in Rovereto by TD Patrick Lebeau and by the Judges Chair Denis Paquet.

**8.4** Date for Club Team Cup competition 2016

## **9. Youth Development Committee**

**9.1** Ratification of the European Youth Cup Rules 2015

**9.2** Budget 2015

## **10. Judges Committee**

**10.1** Report on the Annual Judge Committee meeting

**10.2** Judges Commissions for WAE events 2015

**10.3** Budget proposal for 2015

**10.4** Appointment of the Liaison between the Executive Board and the Judges Committee

## **11. Para Archery**

**11.1** EC Para-Archery, Switzerland –Final Reports by TD Dominique Ohlmann , by Judges Chair Graham Pott and by DOS Drasko Mihinjac

## **12. Next meeting date**

## **13. Other Permissible Business**

### **1. Opening of the Executive Board Meeting and Report by the President**

- The President Mario Scarzella thanks Philippe Bouclet and the French Archery Federation to have organized such a meeting in Paris, the city where EMAU was born in 1988 on initiative of Francois De Massary.

He welcomes all the board members in attendance, especially Sabrina Steffens and Daniel Pavlov who newly joined WAE Executive Board.

He states with satisfaction the 2014 European Club Team Cup in Rovereto (ITA) was a very successful event in terms of the number of the participating countries. The Organizing Committee registered 55 teams (20 women teams and 33 men teams) in attendance.

Concerning the Grand Prix Circuit, the President stresses that the WAE Board absolutely must expand the image of our GP, which has lost importance and attendance in the very last years. It is quite necessary to find new goals and fast improvement for that.

- The President appoints Vladimir Esheev as 1<sup>st</sup> Vice President.

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

- The minutes of the previous Executive Board Meeting are approved as correct

### **3. Budget 2015**

- The budget 2015 is discussed and approved after some changes.

- The 2014 general accounting is approved as correct

#### **4. EOC – European Games, Baku 16-22 June 2015**

- The Board appoints the Jury of Appeal for the European Games: Hakan Cakiroglu (TUR), Chairman, Philippe Bouclet (FRA), Vladimir Esheev (RUS). While, David Sherrat (GB) is proposed as Reserve.

The 3 members of the Jury of Appeal don't need any hotel reservation, since each of them will be in Baku as part of their National archery delegation.

#### **5. DTAC**

- The DTAC Report by Evelyn Papadopoulou is examined. The next WAE Coaching Trainers Course will be organized in Greece in cooperation with WA Development and Education Director, and the project will be organized in 2 legs. The 1<sup>st</sup> leg at the end of 2015, with a 10 days course Level 1 for 20 participants and the 2nd leg in May 2016 with a 6 days course Level 2 for 16 participants.

- The DTAC budget is approved.

#### **6. European Championships**

- 2016 European Youth Championships..The Board allocates the European Youth Championships to the Archery Federation of Romania. The Championships will be held in Bucharest on 19-23 July 2016. Technical Delegate is appointed: Mrs Irena Rosa.

- The EB examines the Final Reports of the EC Outdoor in Armenia by the TD, Hakan Cakiroglu, and by the Judges Chair Henk Wagemakers, and the Final Report of the EC 3D in Tallinn (EST) by the TD Cenneth Ahlund.

- The Board establishes the dates for the European 3D Championships :  
6-10 September 2016

- The Board decides to add in the Organizer Agreement and in the Invitation Package of all the events, the following: Only after having paid the penalty fees to the OC, a Member Association can register the athletes in order to participate into the competition.

#### **7. Grand Prix**

As Philippe Bouclet informs the Board that the French Federation gave up the organization of a Grand Prix for 3 years in a row. The EB allocates the following Grand Prix in 2015 and 2016:

- 2015: G.P. 2<sup>nd</sup> leg to the Archery Federation of Romania. The competition will be held on 7-11 July 2015. TD is appointed Ardingo Scarzella

- 2016 GP 1<sup>st</sup> leg to the Bulgarian Archery Federation. The competition will be held in Sofia on 26-30 April 2016. Technical Delegate: Mr Hakan Cakiroglu

- 2016 G.P. 2<sup>nd</sup> leg to the French Archery Federation. The competition will be held on 21-25 June in Riom. Technical Delegate: Mrs Evelyn Papadopoulou.

- The WAE Executive Board decided to allow, also for 2015, Individual entries to the Grand Prix competitions. The MAs have to inform all their Clubs and their archers about this possibility, and publish this information on their website.

- The Council examines the statistics on the participants to the European and World Championships 3D and Field by Cenneth Ahlund

At 18:30 the first Executive Board Session is closed.

On Sunday morning, 16 November, the second Executive Board Session starts at 8.30 a.m.

#### **8. European Club Teams Cup**

- The European Club Teams Cup Rules are modified as it follows:

- It is added that after the individual Qualification Ranking Round, the first 16 Club

teams, men and women, will compete in the main competition, the teams after the 16<sup>th</sup> place can compete in a secondary tournament only on Saturday and only “for fun”.

- Prize money: the total amount is reduced to 9,000 Euro. The winners will receive:
  - 1<sup>st</sup> place: 2000 €
  - 2<sup>nd</sup> place: 1500 €
  - 3<sup>rd</sup> place: 1000 €

- The EB decides that the participating Club teams have to pay the entry fee, max Euro 200,00 / Club Team to the Organizing Committee, who will give Euro 50,00 of this amount, to WAE. In this way WAE can count on a help for paying the prize money to the winners.

- The EB stresses that the European Federations have to support this competition, also advertising it among their archers.

- The final Report for the Club Team Cup in Rovereto by the TD Patrick Lebeau is examined.

- The EB appoints as Technical Delegate for the next competition in 2015 in Rennes (FRA), Mr Patrick Lebeau.

- The Board allocates the 2016 Club Team Cup to the Bulgarian Archery Federation. The competition will be held in Sofia on 1-2 October 2016.

## **9. Junior Development Committee**

- The Executive Board approves 2015 European Youth Cup Rules, which will be sent to all the MAs and published on WAE Website.

- The JDC budget 2015 is approved. -

## **10. Judges Committee.**

- The EB examines the summary report of the 14<sup>th</sup> meeting of the Judges Committee held in Luxembourg on 16-17 October 2014.

The Board agrees also to the following proposals of the Committee:

- A Continental Judges Seminar in Autumn 2015 . The President of the French Archery Federation, Philippe Bouclet, proposes to held such a Seminar in Sallanches (FRA), on 23-25 October.

- The Judge Committee, in 2015, will issue the re-accreditation test for the WAE Continental Judges in line with the WA questionnaire.

- The Committee proposes to grant a diploma to the judges Richard Breese (GBR), Marco Cattani (ITA), Pavel Prokop (CZE) and Vladimir Sincek (CRO), for the good services they offered to archery community during long years of activity in the judges commissions.

- The Judges Commissions for WAE events 2015, proposed by the WAE Judges Committee, are approved.

- The JC budget 2015 is approved.

- Appointed by the Executive Board the Liaison between the WAE Board and the Judges Committee: Mrs Sabrina Steffens.

## **11. Para Archery**

- The final report of the European Para Archery Championships by the TD Dominique Ohlmann is examined by the EB.

## **12. Next meeting date**

- The next EB Meetings will be held on 18- 19 April and on 21-22 November 2015.

The Meeting is closed at 12.00