



EXECUTIVE BOARD MINUTES

Rome, 21-22 November 2015

All members are in attendance, except Vladimir Esheev, Trudy Medwed and Sabrina Steffens who apologize for their absence.

The 21 November 2015 Meeting Session starts at 3.00 pm and is closed at 7.00 p.m.

The 22 November 2015 Meeting Session starts at 8.30 a.m. and is closed at 12.00 a.m.

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

- The President Mario Scarzella welcomes all the board members in attendance and invites everybody to take a minute of silence for the victims of the ferocious attack in Paris. The President refers that afterwards the first edition of the European Games, he proposed to EOC President, Mr Patrick Hickey, to change the Games format for Archery by including Compound discipline in addition to Recurve bow. Furthermore, he is working for making Archery one of the 10 permanent sports of the Games, so to be included in all the editions.

He stresses on the necessity to improve more and more the organization of our continental tournaments. Our events must be organized with more homogeneity in a professional way following very high standards. Unfortunately, even during this year, we faced catastrophic issues at the European Field Championships in Rzeszow, both for the wicked organization and the total lack of protocol. He underlines that a good solution for our competitions should be to have a kind of Event Director in order to follow the several steps of the whole organization supporting the work of our Technical Delegate.

The President underlines the excellent results achieved during the Para Archery World Championships in Germany. The innovation of that World Championships was the introduction of the Visually Impaired category.

2. Last Council Meeting minutes approval

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

3. Budget 2016

- The budget 2016 is discussed and approved after some changes.
- The 2015 general accounting is approved as correct

4. WAE Elective Congress 2016

- The Congress will be held in Nottingham on Sunday 22 May 2016 in the morning at 9.00 o'clock. Registration starts from 8.00 a.m.

The Member Associations have to be informed about the Congress and the elections. The following positions are vacant or up for re-election:

- Vice-President (1) (Vladimir Esheev)
- Members (4) (Philippe Bouclet, Rolf Lind, Trudy Medwed, Thierry Zintz)

3 people will be elected for a 4 years term, 1 will be elected for a 2 years term.

- Development and Technical Committee, Judges Committee, Junior Development Committee, 3D & Field Committee.

The MAs can submit to the Congress some motions about the WAE Constitution and some modifications of the Rules.

The deadlines for the candidatures and the motions were fixed:

22 February 2016	motions submitted by MAs to be received at WAE Office
23 March 2016	distribution of the motions by WAE Office to the MAs
12 April 2016	amendments may be submitted by MAs
22 April 2016	deadline for nominations to be received by the Secretary General
2 May 2016	distribution of all Congress documents to the MAs

- The Board meeting will be held on Saturday 21 May in the afternoon around 15,00h / 16,00h (It depends on the arrival schedules)
Program for the Board members: arrival on 21st in the morning and departure on Monday 23rd in the morning.

5. EOC – European Games – Baku 16-22 June 2015

- The President refers that the first edition of the European Games was a great success. WAE worked a lot for helping the organizers to realize the better conditions for the archers. For our attendance at Baku European Games, we had received from EOC a grant of Euro 95.000,00, in addition to the daily fees for the Judges serving in Baku. We should invest such an amount for getting our competitions more skilled, professional and visible.

- For the next edition, the President is proposing to EOC President, Mr Patrick Hickey, to change the Games format for Archery by including also the Compound archers with 16 Men and 16 Women and only for the Individual competition and mixed team.

While for Recurve archers, the aim is to reach the number of 48 Men and 48 Women, 8 teams for men and 8 for women, and to have the mixed team event too. Furthermore he plans to ask to WA their approval for having the Recurve mixed team event valid as CQT for Tokyo Olympics at the next edition of the European Games.

6. DTAC

- The DTAC Report by Evelyn Papadopoulou is examined. A ten days WAE constructive course, jointly running with World Archery, took place in Athens/Greece from 19-29 October 2015, educating 14 participants from 14 European Member Associations on how to train Level 1 archery coaches. The project includes, in addition to the course held in October, another in April of next year with a 6 days course Level 2.

- The DTAC budget is approved.

7. European Championships

- The President explains the necessity to have for the European Championships an Event Director in order to get assistance and to schedule the preparation of the Championships. He suggests the name of Dean Alberga. He will receive 1000 Euro for each championship plus travel and accommodation. The WAE Secretariat will inform him.

- The date of the European 3D Championships in Mokrice-Catez (SLO) is changed. The new date is 30 August – 3 September 2016. Technical Delegate: Mr. Cenneth Ahlund (SWE).

- For the European Youth Championships 2016 in Bucharest, the EB appoints Mr Ardingo Scarzella (ITA) as Technical Delegate.

- European Field Championships in Rzeszow - All letters of complaints and dissatisfaction for the bad organization of the Organizing Committee of the EC Field are examined. The EB examines also the Final Reports by the TD, Trudy Medwed and by the Judges Chair Friedrich Karle. It was decided that no European competition is allocated no longer to the organizers in Rzeszow.

- The EB examines the statistics on the participants to the European and World Field Championships by Mrs Trudy Medwed

8. Grand Prix

- Grand Prix Sofia 2016. The date is changed. The new date is: 12-16 April 2016.

- The E.B changes the Rules for the Grand Prix. The Grand Prix competitions are considered not anymore as a Circuit, but two separated tournaments where the winners will receive the following prize money:

Total amount is 8.000 Euro for each competition (Recurve and Compound, Men and Women winners)

- 1st place: Euro 1000
- 2nd place: Euro 600
- 3rd place: Euro 400

Each Member Association may enter a maximum of 6 men and 6 women per Division and 2 (two) Teams, per Division Men and Women, are allowed to participate. The team captain must declare the composition of the teams before the end of the Captains meeting, i.e. 2 men's teams and 2 women's teams, Compound and Recurve.

Furthermore, in order to increase the number of participants to the Grand Prix, also for 2016, Individual entries to the competitions are allowed. It means that not only National Team archers can enter the Grand Prix, but also Club archers.

The MAs have to inform all their Clubs and their archers about this possibility, and publish this information on their website.

- GP Bucharest 2015. The final Reports by the TD Ardingo Scarzella and by the Judge chair Likkeback are examined.

At 19.00 the first Executive Board Session is closed.

On Sunday morning, 22 November, the second Executive Board Session starts at 8.30 a.m.

9. Junior Development Committee

- The Executive Board approves 2016 European Youth Cup Rules, which will be sent to all the MAs and published on WAE Website.

- The JDC budget 2015 is approved.

- The E.B. allocates the 1st leg of the Youth Cup to the Hungarian Archery Association. The competition will be held in Héviz on 2-7 May 2016. Mrs Irena Rosa is appointed as TD.

- The dates for the Youth Cups 2017 are fixed: 1st leg:17-22 April; 2nd leg:17-22 July.

10. Judges Committee.

- The EB examines the summary report of the 15th meeting of the Judges Committee held in Sallanches (FRA) on 21-22 October 2015, the days before of the Continental Judge Seminar.

The Executive Board agrees with the following proposals presented by the Committee:

- to appoint 2 additional continental judges in the Judge Commission of the Youth Cups and Para Archery events.

- to have every 4 years the re- accreditation test in order to check the knowledge of the rules and to update regularly the procedures of the judges.

- to organize a WAE Judge Conference in Europe every 4 years being alternate to WA Conference in Europe. So we might have a Judge Conference in Europe every 2 years, in order to maintain the judges at an equal high level of knowledge and skills.

- The EB decides to have for WAE Continental judges the same age limit than W.A., it means that 65 years is the age limit to serve as WAE Judge. That rule is valid from 1.1.2017. The retired Judges will receive a diploma.

- The Committee proposes to award with a diploma the following judges: Alojz Mauser (CRO), Derrick Lovell (GBR), Neil Dimmock (GBR), Jeannot Schoos (LUX), Klaus Lindau (GER), Wolfgang Bocker (GER), Jay Ben Ari (ISR), for the good services they offered to archery community during long years of fruitful activity in the judges Commissions.

- The EB examines the Report of the Judges Committee on the Continental Judge Seminar which was held in Sallanches (FRA) from 23 to 25 October 2015, conducted by WAE Judges Committee, Mr Pol Ney, Mr Jean Martens and Mr Henk Wagemakers.

23 candidates from 14 European Member Associations participated to the Seminar. The Judge Committee acknowledged the high level of knowledge and competence of the majority of the participants, who interacted very actively during the Seminar presentations and during the analysis of the case studies.

Based on the markings of the written exam and the evaluation of the candidates about their involvement in the case studies and workshops, the Judge Committee proposes to WAE Executive Board to nominate 20 candidates to the status as WAE Continental Judge. The EB approves.

- The Judges Commissions for WAE events 2016, proposed by the WAE Judges Committee, are approved.

- The JC budget 2016 is approved.

11. Para Archery

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

- The EB approves to support the organization of a Seminar in Serbia in spring 2016 in order to develop and increase the level of Para Archery in the countries of the Balkan zone. That Seminar is organized into two sessions.

- Furthermore, the EB decides to give a financial support to the VI Archers

with official VI classification sessions at the Para Archery European Championships and at the Open International Indoor Tournament in Nantes - Saint Herblain (FRA) on 27-28 February 2016.

- The EB decides to send a postal vote to all the MAs asking for their approval or disagreement of a rule changing without waiting until our next Congress, so to be applied, in case of a positive answer, to the 2016 European Para Archery Championships. That rule affects the assignment of the titles and medals at the European Championships.

WAE EB asks to MAs the following change in WAE Constitution & Rules regarding the minimum number of the athletes during the European Championships in order to get the medals and the title:

Art.2.4.4

In a European Championship no title will be assigned if the preliminary entries reflect fewer than 12 individuals and 6 teams.

For Youth and Para Archery categories, no finals will be shot if less than 4 individuals and 4 teams are registered in the preliminary entries. Anyhow, to assign title and medals, there must be at least 2 teams participating, but with 4 registrations in the preliminary entries.

- In 2016, 2 Para World Ranking Events will be held, the first in Almere (NED) on 7-14 May, the second one in Nove Mesto (CZE), on 12-19 June. Mr Dominique Ohlmann is appointed as TD.

12. Mediterranean Games 2017

- The next Mediterranean Games will be held in Tarragona, Spain, from 30 June to 9 July 2017. Mr Ardingo Scarzella is appointed as Technical Delegate.

13. European Club Teams Cup

- The EB appoints Mr Olivier Grillat as responsible of the promotion of the European Club Team Cup event among the Member Associations, with whom he will get direct contacts.

That competition can be an exceptional tool of archery promotion in Europe.

- Mr Patrick Lebeau is appointed as TD for the next European Club Team Cup that will be held in Sofia on 1-2 October 2016.

- The final Report for the Club Team Cup in Riom (FRA) by the TD Patrick Lebeau and by the Judge chair David Catalan (ESP) are examined.

14. Run Archery

- It was decided to move the discussion about Run Archery to the next EB meeting.

15. Next meeting date

- The next EB Meetings is held in Nottingham the day before the Congress, on 21 May 2016 around 15,00/16,00.

The Meeting is closed at 12.00