



EXECUTIVE BOARD MINUTES

Rome, 26-27 November 2016

All EB members are in attendance.

The 26 November 2016 Meeting Session starts at 3.00 pm and is closed at 7,00 p.m.

The 27 November 2016 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 2017**
 - 3.1 General accounting 2016
 - 3.2 Nomination of the Auditors
- 4. DTAC**
 - 4.1 DTAC Report by Evelyn Papadopoulou
 - 4.1.1 DTAC projects
 - 4.2 DTAC budget 2017. Budget 2016 and detailed expenses
- 5. European Championships**
 - 5.0 Calendars
 - 5.1 EC Target 2018 in Poland: TD to be appointed.
 - 5.2 European Field Championship 2017 in Moknice Cadez (SLO). TD to be appointed .
 - 5.3 EC 3D 2018 in Gothenburg (SWE): TD to be appointed.
 - 5.4 EC Youth Championship 2016 in Bucharest: Final report by Ardingo Scarzella and report by the Judges Chair Drasko Mihinjac
 - 5.5 EC Target 2016 in Nottingham: Final report by Hakan Cakiroglu
 - 5.6 EC 3D in Mokrice Cadez (SLO): Final report by Cenneth Ahlund
- 6. Grand Prix**
 - 6.1 Grand Prix - Changes in the Rules
- 7. Youth Development Committee**
 - 7.1 Ratification of the European Youth Cup Rules 2017
 - 7.1.1 Participating countries in Youth Cups 2007-2016
 - 7.1.2 Number of participants in Youth Cups 2010-2016
 - 7.1.3 Awarded Coaches of the Year 1999-2016

- 7.2 Budget 2017
- 7.3 European Youth Cup 17 in Marathon and Porec: TDs to be appointed
- 7.4 Dates for Youth Cups 2018

- 8. Judges Committee**
 - 8.1 Report on the Annual Judges Committee meeting
 - 8.2 Judges Commissions for WAE events 2017
 - 8.3 Account for 2016 and Budget proposal for 2017

- 9. Para Archery**
 - 9.1 EC Para 2018 in Pilsen: TD to be appointed .
 - 9.2 Projects for Para Archery 2017 by Dominique Ohlmann
 - 9.3 Proposal for Para Circuit 2017
 - 9.4 Nove Mesto : Final Report by TD Dominique Ohlmann and Report by Judges Chair Henk Wagemakers.

- 10. EOC - European Games**

- 11. European Clubs Team Cup**
 - 11.1 Changes in European Club Team Cup Rules
 - 11.2 Olivier Grillat proposals
 - 11.3 TD to be appointed for 10th edition 2017 in Romania
 - 11.4 Sofia: Final Report by TD Patrick Lebeau and list of the winners from 2008 and
 - 11.4.2 Report by Chair Tournament Judges Sabrina Steffens

- 12. Nomination of WAE Liaisons**
 - 12.1 Report by Stefano Osele, Medical Liaison

- 13. Mediterranean Games**

- 14. Archery Run**

- 15. Next meeting date**

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

- The President Mario Scarzella, before starting the meeting, thanks the 3 previous Executive Board Members who retired at the last WAE Congress: Trudy Medwed, Philippe Bouclet and Thierry Zintz. He welcomes all the board members in attendance, especially Hilda Gibson, Vicente Martinez Orga and Dominique Ohlmann who newly joined WAE Executive Board.

The President underlines the excellent results achieved during the last Olympic and Paralympic Games in Rio, where several European athletes achieved a step on the podium. Congratulations to France for the Olympic silver medal won by Valladont, to Germany for the Olympic silver medal won by Unruh and to Russia for the silver medal won by the Russian women team. Also at the Paralympics, European archers got several medals.

He congratulates all the Organizers of the 2016 European Championships for the successful organization, starting from the Outdoor European Championships in Great Britain, to the European Youth Championships in Romania and the 3D European Championships in Slovenia.

2. Last Council Meeting minutes approval

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

3. Budget 2017

- The budget 2017 is discussed and approved after some changes.
- The 2016 general accounting is approved as correct
- The president proposes to appoint Alessandra Colasante as the administrative secretariat. She'll have relationships with the Bank, take care of the wire transfer and will work directly with Christian Laforest.

The Board members approve.

- The President suggests to appoint only one Auditor for the next four years and suggests the name of Mr Mauro Leone . The Board members approve.

4. DTAC

- The DTAC Report by Evelyn Papadopoulou is examined. After a ten days WAE constructive course held in Athens in October 2015 for the 1 Level archery coaches, it was held in 2016 in April in Marathon, a 7 days Level 2 WAE Coaches trainer Course, educating 12 participants from 10 European Member Associations on how to train Level 2 archery coaches.

- The DTAC members propose to help the MAs to obtain funds through the OS programs for the development of archery. The European MAs need to have a long-term program and have a good relationship with their NOC's if they want to get a chance to benefit of these programs.

The Board agrees that WAE DTAC could help the MAs and assist them on OS programs, in collaboration with WA Development & Coaching.

- The DTAC budget is approved.

5. European Championships

- The calendars 2017 and 2018 are examined and read-through. In order to avoid to have two or more events in the same days and to guarantee to the Organizers the greatest archers attendance as possible, the calendars are fully changed.

- The EB appoints for the following European Championships the following Technical Delegates:

- European Field Championships 2017 in Mokrice Catez (SLO): Mr Cenneth Ahlund
- European Outdoor Championships 2018 in Legnica (POL): Mr Hakan Cakiroglu
- European 3D Championships 2018 in Gothenburg (SWE): Miss Hannah Brown

- The EB examines the Technical Delegates Final Reports for the following Championships :

- EC Youth Championships 2016 in Bucharest (ROU): by Ardingo Scarzella and Report by the Judge Chair Drasko Mihinjac
- EC Target 2016 in Nottingham (GBR): by Hakan Cakiroglu
- EC 3D 2016 in Mokrice Catez (SLO) : by Cenneth Ahlund

6. Grand Prix

- The Grand Prix rules are changed regarding the participation of the Team event:

only 1 (one) team per Member Association in each division is allowed to participate. The team captain declares the composition of the teams before the end of the Captains meeting.

- The Executive Board decides to organize only 1 (one) Grand Prix competition a year from 1 January 2018.

- European Grand Prix, 2nd leg, on 16-20 May 2017, in Bucharest: the EB appoints Mr Ardingo Scarzella (ITA) as Technical Delegate.

7. Youth Development Committee

- The Executive Board approves the 2017 European Youth Cup Rules, which will be sent to all the MAs and published on WAE Website.

- The EB examines the statistics on the number of participants in Youth Cup 2010-2016 and on the participating countries in 2007-2016.

- The JDC budget 2017 is approved.

- For the European Youth Cup 17 in Porec, the EB appoints as Technical Delegate: Mrs Irena Rosa.

At 19.00 the first Executive Board Session is closed.

On Sunday morning, 27 November, the second Executive Board Session starts at 8.30 a.m

8. Judges Committee

- The EB examines the report of the meeting of the Judges Committee held in Wiesbaden (GER) on 19-20 November 2016. Were present: Jean Martens, Klaus Lykkebaek, Luca Stucchi and Pol Ney, the former chairman of the JC.

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

- to appoint 1 additional continental judge (10 judges) in the Judge Commission of the European Field Championships.

- to improve the uniforms of the judges to better protect them from the cold and rain

- to organize a WAE Judge Conference in 2017 in Rome or in Wiesbaden.

- to offer the MAs the possibility to contact the Judges Committee for the assistance and the development of judging in their country. The way to do this is to use the WAE website explaining how the JC can help them.

- The Committee proposes to award with a Diploma the following judges retiring for reasons of age: Juan Maria Charquero (ESP), Macide Erdener (TUR), Stefan Lehmann (GER), Jean Pierre Galeyrand (FRA), Miroslav Willi (CRO), Morten Wilmann (NOR), Pol Ney (LUX), for the good services they offered to archery community during long years of fruitful activity in the judges Commissions.

- The Judges Commissions for WAE events 2017, proposed by the WAE Judges Committee, are approved.

- The JC budget 2017 is approved.

9. Para Archery

- For the European Para Archery 2018 in Pilsen (CZE), the EB appoints Mr Dominique Ohlmann (FRA) as Technical Delegate.

- The EB decides to give a financial support up to 3.000 Euro to the organizers of the International Indoor Tournament in Nantes - Saint Herblain (FRA) on 13-14-15 January 2017, in order to have an official VI classification session.

It is decided that WAE will support the VI classification only during the European Para Archery Championships

- Mr Dominique Ohlmann proposes to the EB to establish a new European Para Archery Cup Circuit composed by 2 legs. In 2017 the two World Ranking Tournament will be held in:

- Olbia (ITA) on 5-11 June 2017
- Nove Mesto CZE) on 15-23 July 2017

For both those events, the EB appoints Mr Dominique Ohlmann as Technical Delegate.

- The final Report for the WRT in Nove Mesto by the TD Dominique Ohlmann and by the Judge chair Henk Wagemakers are examined

10. EOC – European Games

- The next edition of the European Games will be held in Belarus, in Minsk, and seems that archery might not be included in the Games' program. But we are waiting for the final decision.

11. European Club Teams Cup

- After the proposals by Olivier Grillat, it is decided to change the rules and qualify more teams, making matches with direct eliminations instead of a secondary tournament. In one month the rules will be sent to all the MAs and published on WAE website.

Mr Grillat and Mr Lebeau will prepare a flyer with the information of the next competition in Romania and will distribute it to all the archers during Nimes competition and the European Indoor Championships in France.

- The EB proposes to study the proper way to open the Club Team Cup competition also to Compound teams. The new program is going to be developed in the next future.

- Mr Patrick Lebeau is appointed as TD for the next European Club Team Cup that will be held in Iasi (ROU) on 16-17 September 2017.

- The final Report for the Club Team Cup in Sofia (BUL) by the TD Patrick Lebeau and by the Judge chair Sabrina Steffens (GER) are examined.

12. Nomination of WAE Liaisons

- The Board confirms for other 4 years the following Liaisons officers to WA Committees:

Medical Liaison: dr Stefano Osele

Para Archery Liaison: Mr Dominique Ohlmann

- For the Athletes Liaison, it is decided to ask to the archers attending 2017 European Indoor Championships in Vittel to vote for an archer in order to appoint him/her as their representative.

The Liaisons will submit to the WAE Board once a year a report and a plan for their activities.

13. Mediterranean Games 2017

- The Mediterranean Games 2017 in Tarragona, Spain, was postponed to 2018 for financial and organizational problems. The competition will be held from 22 June to 1 July in the same place in Tarragona.

14. Archery Run

- In order to develop this discipline that is actually practiced in 8 European countries, the Board decides to create a “Run Archery Development Commission” composed by Vladimir Esheev (RUS), as Chairman, Xavier Mouronville (FRA), Vladimir Matveev (RUS) and David Stevenhagen (NED).

The main issue of Run Archery development concerns the lack of consistent rules, which at moment are not equal in every European country. The same issue is about the equipment, which must follow the same criteria in every competition.

The Commission has the task of creating the new Run Archery rules and to get in contact to WAE Mas in order to develop further the Run Archery competitions in those countries who already practice it, and to urge the countries who seem interested in that discipline.

- The final Reports for the Run Archery European Cup (stage 1) held in Kaluga City (Russia) on 25-28 August 2016, and the European Cup (stage 2), held in Paris (France) on 30 November to 3 October 2016, by the TD Vladimir Matveev, are examined.

15. Next meeting date

- The next EB Meetings will be held in Madrid on 6-7 May 2017 and in Rome on 25-26 November 2017.

16. Other Permissible Business

- European Para Youth Games 2017
A program by the European Paralympic Committee for the next European Para Youth Games 2017 is distributed to the EB Members. The competition will be held in Liguria (ITA) on 9-15 October.

The Meeting is closed at 12:00