



## **EXECUTIVE BOARD MEETING**

**Rome, 25-26 November 2017**

All EB members are in attendance.

The 25 November 2017 Meeting Session starts at 3.00 pm and is closed at 7,00 p.m.  
The 26 November 2017 Meeting Session starts at 8,30 a.m. and is closed at 12,00 a.m.

The Agenda is the following:

- 1 Report by the President**
- 2. Last Board Meeting Minutes approval**
- 3. Budget 2018**
  - 3.1 General accounting 2017
    - 3.1.1 Budget products and charges 2017**
  - 3.2 Budget 2018
  - 3.3 Insurance
- 4. DTAC**
  - 4.1 DTAC Report by Evelyn Papadopoulou
  - 4.2 DTAC. Budget 2017 and detailed expenses
  - 4.3 DTAC budget 2018
- 5. WAE Elective Congress**
  - 5.1 Congress preparation
  - 5.2 Any Motions proposed by WAE Executive Board
  - 5.3 Constitution & Rules (21 July 2014)
- 6. EOC - European Games - Minsk 21-30 June 2019**

Qualifications for the European Games
- 7. European Championships**
  - 7.0 Letter by WA Secretary General regarding WADA procedure
  - 7.1 EC Indoor 2019: Bid from Hungarian Archery Association (Budapest)  
Turkish Archery Federation (Samsum)
  - 7.2 EC Youth 2019: Bids from Romanian A. Federation (Bucharest)  
Archers Ass.of Slovenia (Catez)  
Hungarian A. Association (Budapest)  
Archery GB (Lilleshall)  
Estonian Archery Fed. (Tallin)  
Turkish Archery Federation (Samsum)
  - 7.3 E. Field Championship 2017 in Mokrice Catez: Final report by TD Cenneth Ahlund
- 8. Grand Prix**
  - 8.1 GP 2019 – Bids from Romanian A.Fed. (Bucharest)  
Croatian A.Ass. (Porec)  
Archery Fed. of Armenia (Echmiadzin)

- 8.2 Grand Prix: Changes in the Rules
- 9. **Youth Development Committee**
- 9.1 Youth Cup 2019: Bids from Archery Ass. of Slovenia (Catez)  
Polish Archery Federation (Legnica)  
Archery Fed. of Armenia (Echmiadzin)
- 9.2 Ratification of the European Youth Cup Rules 2018
- 9.2.1 Participating countries in Youth Cups 2008-2017
- 9.2.2 Number of participants in Youth Cups 2010-2017
- 9.2.3 Awarded Coaches of the Year 1999-2017
- 9.3 Budget 2018. Budget 2017 and detailed expense
- 9.4 Final Report by TD Irena Rosa for Youth Cup Porec
- 10. **Judges Committee**
- 10.1 Report on the Annual meeting and Judges Conference
- 10.2 Judges Commissions for WAE events 2018
- 10.3 Budget proposal for 2018
- 11. **Para Archery**
- 11.1 Para Archery events in 2018  
Information about classification during the competition
- 11.2 Para Archery Coaches Seminar in Serbia 2018
- 11.3 Olbia: Final Report by TD Dominique Ohlmann
- 11.3.1 Nove Mesto : Final Report by TD Dominique Ohlmann
- 12. **European Club Team Cup**
- 12.0 Bid from Spain for Club Team Cup 2018
- 12.1 Changes in European Club Team Cup Rules
- 12.2 Iasi (ROU): Final Report by TD Patrick Lebeau and list of the winners from 2008
- 12.2.2 Report by the Chairman of the Judges, Drasko Mihiniac
- 13. **Mediterranean Games (archery. 22-24 June 2018)**
- 13.1 Tarragona: Report by the TD Ardingo Scarzella
- 14. **Report by the Medical Liaison and the 3D/Field Committee**
- 14.1 Report by Stefano Osele, Medical Liaison
- 14.2 Report by Stefano Tombesi, Field and 3D Committee Chairman
- 15. **Run Archery**
- 15.1 Run-archery report for activity and projects for next year 2018
- 15.2 Run-archery rules
- 15.3 European Cup 2018 run-archery rules
- 15.4 Minutes of the run-archery meeting on 16 September Veneux
- 16. **Next Board meetings dates**
- 17. **Other Permissible Business**

## 1. Report by the President

WAE President Mario Scarzella welcomes the Executive Board members in Rome.

The President underlines the excellent results achieved during the WA Youth Championships in Rosario (ARG) and at the World Archery Championships held in Mexico City, where several European athletes gained great results and got the podium.

Furthermore, he underlines that many Youth European archers qualified for a place at the next Youth Olympics in Buenos Aires. What is more, during the World Para Archery Championships in Beijing, the para archers revealed a high technical level, and the medals were almost shared equally among the major Continental Associations.

## 2. Last Council Meeting minutes approval

- The minutes are approved

### 3. Budget 2018

- Christian Laforest presents the budget 2018. It is discussed and approved
- The 2017 general accounting is discussed as correct.
- Insurance – It is decided to look for an insurance for the Board members. Proposals and price quotations will be asked to some brokers or Insurance Companies.

### 4. DTAC

- The DTAC Report by Evelyn Papadopoulou is examined. The next WAE Coaching Trainers Course – Level 1 and Level 2 will be organized in Austria in cooperation with WA Development and Education Director. The 2018 WAE Coaches Trainer Course - Level 1 will be held in Vienna, on 18-29 June, and the 2 level Course in 2019 in Vienna, as the same of 2018.
- The DTAC budget is approved.

### 5. WAE Elective Congress

- The next WAE Elective Congress will be held in Legnica (POL) at the eve of the European Outdoor Championships on 26 August 2018, at 9:00 am. The Registrations will start at 8:00 am.
- The Member Associations have to be informed about the Congress and the elections. The following positions are vacant or up for re-election:
  - **President**
  - **Vice President (1 position)**
  - **Member for a 4 years term (2 positions)**
  - **Member for a 2 years term (1 position)**
  - **Youth Committee: 1 Member for a 2 years term**

Among the Youth Committee Members, Mrs Paola Bertone, cannot cover that task anymore. So one position of the Youth Committee is vacant and one member is going to be elected in 2018 Congress for a two years term.

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

- The deadlines for the candidatures and the motions are fixed:

28 May 2018 : motions to be sent to WAE Secretary General

27 June 2018: distribution of the motions by WAE Office to the Member Associations

17 July 2018: amendments submission by MAs

27 July 2018: nominations to be sent to the Secretary General

6 August 2018: distribution of all Congress documents to the MAs

- The Executive Board meeting will be held the day before the Congress, on 25 August in the afternoon, at 15:00 o'clock.

### 6. EOC –European Games

The second edition of the European Games will be held in Minsk (BLR). The date for the Archery event is 23-29 June 2019. The Board approved the criteria for the qualification system.

Minsk European Games will be valid as CQT for Tokyo Olympic Games.

The President informs that for such an event WAE can rely on the European Olympic Committee financial support.

## **7. European Championships**

- The Secretary General informs that the WA Secretary General sent a letter to the Continental Associations on the importance of Anti Doping testing and on the importance of following certain procedures. The World Anti Doping Agency informed WA that certain Doping Control Forms have not been entered in ADAMS (Anti Doping Administration Management System) within the 15 days of the test being done.

Each Continental Association has to be sure that the Technical Delegate and the Member Association organizing the event are aware of the strict requirement:

- Make sure that the sample collection agency enters directly the Doping Control Forms in ADAMS or make sure that a scanned version of the Doping Control Forms is delivered to World Archery DFSU within 48 hours of the tests being conducted;
- Take all necessary action against organisers not complying with this procedure.
  
- The E.B. allocates the following European Championships:
  - European Indoor Championships to the Turkish Archery Federation. The competition will be held in Samsun on 26 February-2 March 2019. Mr Daniel Pavlov is appointed as TD.
  - European Youth Championships to the Archery GB. The Championships will be held in Lillehall on 9-14 July 2019. TD is Mr Hakan Cakiroglu
  - No bids were received for 2019 European Field Championships, so it is not allocated yet.
  
- The EB examines the Final Report for the European Field Championships 2017 in Mokrice Catez by the Technical Delegates Cenneth Ahlund.
  
- Regarding the penalty fees for the delegations booking in non-official hotels, the EB confirms the decision taken during the last EB meeting, including the Youth Cup events. The participants to all European competitions, youth and seniors, who book their accommodation in other hotels different from the official hotels chosen by the Local Organizing Committee (LOC), have to pay a penalty fee of 300,00 Euro for each athlete to the LOC.  
The entry fee of 300 Euro for booking in non-official hotel is applied from 1 January 2018.  
Furthermore the Board invites the LOC to book at least two hotels with different prices.

## **8. Grand Prix**

- The Executive Board allocates the European Grand Prix competition to the Romanian Archery Federation. The competition will be held in Bucharest on 9-13 April 2019. Mr Yusuf Corba is appointed as Technical Delegate
- The Grand Prix rules have undergone minor changes.

## **9. Youth Development Committee**

- The E.B. allocates the 1<sup>st</sup> leg of the Youth Cup to the Archery Association of Slovenia. The competition will be held in Mokrice Catez on 20-25 May 2019.
- The Executive Board approves the 2018 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 2010-2017 and on the participating countries in 2008-2017, and the list of the coaches awarded as “team managers of the year”.
- The JDC budget 2017 and 2018 is approved.
- The Final Report of the Youth Cup in Porec by the TD Irena Rosa is examined

## **10. Judges Committee**

- The EB examines the report of the annual meeting of the Judges Committee held in Rome on 16-17 November 2017, the day before the first WAE Judge Conference. Jean Martens, Klaus Lykkebaek and Luca Stucchi were in attendance.

- The first WAE Judges Conference held in Rome, with a participation of more than 50 judges, was a success. Many topics were discussed by the Committee members, especially on the task of the “Chairman” and on the rules approved by the last WA Congress 2017.

- The Judge Committee proposes to organize the WAE Conference every three years.

- The Board approves the Judges Commissions for WAE events 2018, proposed by the WAE Judges Committee.

- It was approved also the organization of a Continental Judge Seminar which will be held in Wiesbaden (GER) on 16-18 November 2018.

The Committee decided to change the way the seminar will be conducted. To enter the seminar, the candidates must make a pre-test which will be sent to them upon registration. After the correction and getting the required results, the candidate will be informed if his/her registration is accepted.

- The JC budget 2018 is approved.

## **11. Para Archery**

- The Executive Board appoints Mrs Pippa Britton (GBR) as WAE Para Archery Liaison, in replacement of Mr Dominique Ohlmann, who has been appointed as Deputy Chairman of the WA Para Archery Committee.

- It was approved also the Para Archery Coaches Seminar to be held in Belgrade (SRB) on 10-13 April 2018, it's opened to all the MAs. The aim of the Seminar is to propose the specific knowledge to the coaches about archery for disabled persons.

- The EB appoints Dominique Ohlmann as Technical Delegate for the European Para Archery Cup Circuit in Olbia (ITA) and in Nove Mesto (CZE).

Mr Ohlmann clarifies the situation of the classification during the competition. The classifiers have to be hosted by the organizers for 4 or 5 days, it depends on the number of classification days (one or two). The classifier should arrive one day before the classification day in order to check and prepare the room, and stay one day at the venue during the official practice to observe the archers and confirm the classifications.

- The EB examines the Final Reports of the 2017 Para Cup Circuit in Olbia and in NoveMesto by TD Dominique Ohlmann .

## **12. European Club Team Cup**

- The Spanish Archery Federation informs that the Club Team Cup will be organized in Fuengirola, close to Malaga, on 15-16 September 2018

- The E.B. approves the changes to the rules for the European Club Team Cup. The aim of these changes is to simplify the rules and to allow increase the number of teams from the first round of the eliminations.

- The final Report for the Club Team Cup in Iasi (ROU) by the TD Patrick Lebeau and by the Judge Chairman Drasko Mihiniac are examined.

### **13. Mediterranean Games**

- The report of the inspection visit to the Archery venue for the Mediterranean Games by the TD Ardingo Scarzella is examined. The Archery event is scheduled from 22 to 24 June 2018 on the Campclar Athletics Stadium in Tarragona (Spain). The Opening Ceremony is scheduled on the same day of Qualification Round (22 June).

For the Village, the OC, instead of building a specific structure, is going to use a resort complex, which is 10 km far from the venue.

The Village will be opened for the athletes not before 17 June.

### **14. Report by the Medical Liaison and the proposal by 3D/Field Committee**

- The report by dr. Stefano Osele, WAE Medical Liaison, is examined.

- The proposal by the Chairman of the Field/3D Committee, Stefano Tombesi, in order to develop among the Judges the knowledge of the Field and 3D Archery, is examined. The EB invites the Committee to share their proposal with the Judges Committee in order to study together the likelihood of the proposal.

### **15. Run Archery**

- The Board examines the report of the Run Archery Commission meeting. Meanwhile, the EB decides to change it from Commission to Committee.

The Run Archery Committee is composed by Vladimir Esheev (Chairman), Xavier Mourouvalle, David Stevenhagen and Vladimir Matveen.

The aim of the Committee is to develop the practice of Run Archery in Europe. Many people are asking for having also a dynamic sport in Archery, and it seems a very good solution the proposal of matching running with archery shooting.

Anyhow, in order to increase the development of Run Archery, it is necessary to define common international rules and to organize international events including the Run Archery European Cup (RAEC).

The EB asks the Committee to send to WAE Secretary General the final Run Archery Rules, in order to publish them on WAE website and to send them to all the MAs.

### **16. Next meetings dates**

- The next EB Meeting will be held in Legnica (POL) the day before WAE Congress, on 25 August 2018 at 15:00 o'clock.

Here is the program for the Board Members: arrival on 25<sup>th</sup> in the morning and departure on 28<sup>th</sup> morning.

- The second EB Meeting will be held on 24-25 November 2018 in London, kindly invited by Archery GB.

The Meeting is closed at 12.00