



## **EXECUTIVE BOARD AGENDA**

Rome (ITA), 23-24 November 2019

### GENERAL INFORMATION

The Executive Board meeting took place on 23 and 24 November 2019 in Rome, at Fitarco headquarter with the meeting starting at 2:30 pm.

All the members were in attendance, except Rolf Lind, who was absent due to illness. The following Executive Board members and non board members attended the meeting:

President	Mario Scarzella
First Vice President	Vladimir Esheev
Vice President	Hakan Cakiroglu
Board Members	Hilda Gibson, Darko Uidl, Daniel Pavlov, Dominique Ohlmann, Sabrina Steffens
Finance Board Chairman	Christian Laforest
Secretary General	Alessandra Colasante

Mr Jörg Brokamp, Secretary General German Shooting Sport and Archery Federation, joined the meeting on 24<sup>th</sup> November in order to make a short presentation of the German bid for the 2022 European Outdoor Championships, and for a report on the very successful edition of the Para Archery Circuit Finals in Wiesbaden.

### **0.0 Agenda**

#### **1. Report by the President**

#### **2. Last Board Meeting Minutes approval**

#### **3.0 Budget 2020**

##### 3.1 General accounting 2019

##### 3.1.1 Budget products and charges 2019

##### 3.2 Budget 2020

#### **4.0 DTAC**

##### 4.1 DTAC Report by Evelyn Papadopoulou

##### 4.2 DTAC Budget 2019 with detailed expenses

##### 4.3 Draft DTAC Budget 2020

##### 4.4 DTAC proposals

##### 4.5 Coaches Trainer Course in Greece. 1st level in 2020 and the 2nd Level in 2021



## **5.0 Congress 2020**

- 5.1 Congress preparation
- 5.2 Motions to be submitted at 2020 Congress
- 5.3 C&R
- 5.4 Remarks and suggestion on the future of WAE by Dominique Ohlmann

## **6.0 Liaisons**

- 6.1 Annual Report by athletes' Liaison Natalia Valeeva
- 6.2 Annual Report by medical Liaison Stefano Osele
- 6.3 Annual report by WAE Para Archery Liaison Pippa Britton

## **7.0 Seminar for WAE Technical Delegates – June 2021 in Porec**

- 7.1 Seminar Schedule and costs for participants
- 7.2 Proposals and Appointment of the Lecturers
- 7.3 WAE Technical Delegates' uniform

## **8.0 Para Archery**

- 8:1 Bid from Italy for 2021 Para European Cup 1<sup>st</sup> leg in Olbia
- 8.1.1 Evaluation Checklist for 2021 Para European Cup 1<sup>st</sup> leg in Olbia
- 8.2 Bid from Czech Republic for 2021 Para European Cup 2<sup>nd</sup> leg in Nove Mesto
- 8.2.1 Evaluation Checklist for 2021 Para European Cup 2<sup>nd</sup> leg in Nove Mesto
- 8.3 Report on 2019 Para Archery Cup by the Judges Chairman Klaus Lykkebæk
- 8.4 2019 Para Archery European Cup Circuit 1<sup>st</sup> leg – Report from Dominique Ohlmann
- 8.5 2019 Para Archery European Cup Circuit 2<sup>nd</sup> leg – Report from Dominique Ohlmann
- 8.6 2019 Para Archery Cup Circuit Final in Wiesbaden – report by WAE Liaison Pippa Britton
- 8.7 2019 Para Archery Cup Circuit Final in Wiesbaden – Report by TD Dominique Ohlmann

## **9.0 European Championships**

- 9.1 Bid from Romania for 2022 European Youth Championships
- 9.2.1 Bid Evaluation Checklist for EYouth Ch Bucharest 2022
- 9.3 2022 European Sport Championships – update by Hilda Gibson
- 9.4 Bid from Germany for European Championship 2022 in Munich (GER)
- 9.4.1 Presentation of the 2022 Bid by Jorg Brokamp
- 9.5 TD Inspection Report on European Field Ch. Mokrice by Michel Daumas
- 9.6 TD Final Report on 2019 Field Ch in Mokrice by Michel Daumas
- 9.7 Judges Report on 2019 Field Ch in Mokrice by Friedrich Karle
- 9.8 Bid and Evaluation Checklist from Slovenia for 2021 Indoor Championships in Koper

## **10.0 Grand Prix**

- 10.1 Bid and Evaluation Checklist from Turkey (Antalya) for GP 2021 – 1<sup>st</sup> leg
- 10.2 Bid and Evaluation Checklist from Romania (Bucharest) for GP 2021 – 2<sup>nd</sup> leg
- 10.3 Bid and Evaluation Checklist from Croatia for GP 2021 – 1<sup>st</sup> leg
- 10.4 Bid and Evaluation Checklist from Bulgaria (Ruse) for GP 2021 – 2<sup>nd</sup> leg
- 10.5 Final Report on 2019 Bucharest GP by TD Yusuf Corba
- 10.6 GP Rules - changes

## **11.0 Youth Development Committee**



- 11.1 Youth Cup draft Rules 2020
  - 11.2 Participating countries in Youth Cups 2009-2019
  - 11.3 Number of participants in Youth Cups 2010-2019
  - 11.4 Awarded Coaches of the Year 1999-2019
  - 11.5 EYC Results 2019
  - 11.6 Draft YDC Budget for 2020
  - 11.7 Minutes of YDC annual meeting opened to coaches/team managers
  - 11.8 Inspection Report on Catez European Youth Cup 1st leg by TD Maria Kyriilopoulou
  - 11.9 Final report on Catez European Youth Cup 1st leg by TD Maria Kyriilopoulou/
  - 11.10 Final report on Bucharest European Youth Cup 2<sup>nd</sup> leg by TD Irena Rosa
  - 11.11 Report of Bucharest EYouth Cup 2<sup>nd</sup> leg by the Judges Chair Susan Richards
  - 11.12 Bid and Evaluation checklist from Croatia for 2021 Youth Cup in Porec
  - 11.13 Bid and Evaluation checklist from Slovenia for 2021 Youth Cup in Catez
- 12.0 Judges Committee**
- 12.1 Report on the annual meeting and on the Judges Seminar in Sallanches
  - 12.1.1 Report on Wiesbaden 3D&Field workshop by Helmut Poell
  - 12.2 Judges Commission for 2020 WAE events
  - 12.3 2019 Seminar Results
  - 12.4 Budget proposal for 2020
  - 12.5 Clarifications on the suspension of Continental Judges – Term of Reference
- 13.0 3D and Field Committee**
- 13.1 Annual report from the Field and 3D Committee
  - 13.2 Request on clarification on WA 3D & Field Rules
  - 13.3 Feedback on 3D & Field workshop
  - 13.4 3D & Field workshop – topics and vote comments
- 14.0 European Games**
- 14.1 Allocation of the 2023 European Games in Poland
  - 14.2 Report on Minsk EG by the TD Ardingo Scarzella
- 15. European Club Teams Cup**
- 15.1 Final report on Catez Club Teams Cup by the TD Marco Carpignano
- 16. Run Archery**
- 16.1 Report on the 2019 Run Archery Cup by the TD Dominique Ohlmann
  - 16.2 Run Archery general rules – proposal of updating by Dominique Ohlmann
  - 16.3 2020 Run Archery Specification and Rules – proposals by Dominique Ohlmann
  - 16.4 Suggestions on Run Archery Cup by Dominique Ohlmann
  - 16.5 New presentation of Run Archery by Dominique Ohlmann
  - 16.6 2020 Run Archery Cup in Nove Mesto – presentation by Dominique Ohlmann
- 17. Next EB Meeting date**



## **1. Report by the President**

The President Mario Scarzella welcomed the Executive Board members in Rome, and thanked the Romanian Archery Federation for the warm hospitality they deserved to the EB members during the last meeting.

The President talked about the WAE events held in 2019 and pointed out that often we found some inaccuracies in the running of our events. He stressed on the importance of attending the first Seminar for WAE Technical Delegates, in order to rely on the fundamental cooperation of skilled TDs.

## **2. Approval of the minutes of the last Council Meeting**

The minutes were approved as submitted.

## **3. Budget**

Christian Laforest reported on the budget 2019, while the Budget 2020 will be approved afterwards by postal vote.

## **4. DTAC**

The DTAC Report is read. From such a report it is underlined that Bettina Kratzmuller, DTAC member, attended the WAE 3D & Field Workshop in Sallanches (19-20 October 2019), which was organized by the WAE Judge Committee in cooperation with the WAE Field & 3D Committee. This was an excellent example for a great outcome when WAE Committees are working together.

The Executive Board accepts the motions presented by DTAC on the gender equity. The proposed motions are fully consistent and in accordance with the 2019 WA Congress.

The 2 years Continental Technical Course for coaches of 2020 and 2021 WAE Coaches Trainer Course (Level 1 and 2 accordingly) was allocated to the Hellenic Archery Federation.

A ten days Level 1 Coaches Trainer Course will be held in Athens on 22 April-1 May 2020 for 15 European participants.

The Level 2 Course is planned to be organized in Athens lasting 6 days at the end of October 2021 for 10 participants.

DTAC Budget 2020 is approved.

## **5. Congress 2020**

The EB defines the Congress schedule, which will be held on 19 May at Rixos Downtown Hotel Antalya.

The EB discussed on the motions to be submitted to the Congress vote



1<sup>st</sup> motion is dealing with the European Indoor Championships, the proposal is about having the European Indoor Championships every year (starting from 2021).

2<sup>nd</sup> motion is about deleting the position of Para Archery Liaison and replacing it with the creation of WAE Para-Archery Committee. For this Committee three members are elected. The elections will be run after this motion is passed.

3<sup>rd</sup> motion is about creating the position of Run-Archery Liaison, in order to be consistent with the other WAE Liaisons.

4<sup>th</sup> motion is about the gender equity references in the C&R, it is consistent with the gender equity promotion and recommendations, and it refers to the inclusion in our C&R accordingly.

5<sup>th</sup> motion: is about creating the position of Gender Equity Liaison. In the C&R 1.7.13 add a bullet on Gender Equity Liaison, he/she will work with the WA Gender Equity Committee.

6<sup>th</sup> motion is about a specification on the age limit of WAE Judges, only accredited continental Judges can be considered for the position of Director of Shooting.

7<sup>th</sup> motion is dealing with the elections of the WAE Judge Committee: to be able to stand for election to the WAE JC, the applicant must be a WAE accredited Judge at the time of election.

8<sup>th</sup> motion the election of members to permanent committees: two members are elected for 4 years, and one member elected for two years, in order to assure the continuation of the work of the committees.

In order to be consistent with WA strategic plan and to assist the MAs in their strategic development, the EB appoints Dominique Ohlmann as responsible for the development of WAE strategic plan.

He will also assist the European MAs to have a clear vision of their actions, governance and goals in their future. Funds to support this have been included in the DTAC budget 2020.

## **6. Liaisons' Annual Reports**

The annual reports from the Liaisons are read.

From the Annual Report by athletes' Liaison Natalia Valeeva, it arises that often the shelters at the venue are not enough for the archers and coaches, so the TDs are kindly invited to check this side too before the competition starts.

From the report of Medical Liaison Stefano Osele raises some difficulties in providing the alcohol tests since several agencies do not run these tests according to WADA. This is one of those aspects, which the TD should check at the time of the preliminary visit. Anyhow, WAE medical Liaison will attend some 2020 European events in order to assist on the doping procedures.

The annual report by WAE Para Archery Liaison Pippa Britton underlines the success and wonderful organization of the very first Para Archery European Cup Final in Wiesbaden. It was a fantastic event and so much credit should go to the Organizers, the German Archery Federation, and all the volunteers.

The Executive Board agreed on the proposal that the next Para Archery European Cup Final should be held on 2021. It is agreed that the event will be held annually except in a Paralympic year, when the priorities of the archers and teams are different.



## **7. Seminar for WAE Technical Delegates**

The EB defines the program of the very first Seminar for WAE Technical Delegates to be held in Porec from 5<sup>th</sup> to 8<sup>th</sup> June 2020, at the eve of the European Grand Prix. The Seminar is addressed to candidates (max. 20) from WAE Member Associations, who are interested in acting as Technical Delegates at WAE events. After the examination, the status of WAE Technical Delegates will be assigned. Only participants, who successfully complete the examinations, will be recognized as WAE TDs and might be appointed at WAE events from 2021. The Seminar will be organized into two groups according to the detailed schedule published on WAE website.

## **8. Para Archery**

The Executive Board allocated the Para Archery Cup Circuit 1<sup>st</sup> leg to the Italian Archery Federation. The event will be held in Olbia on 6-13 June 2021.

The Executive Board allocated the Para Archery Cup Circuit 2<sup>nd</sup> leg to the Czech Archery Association. The event will be held from 26 June-4 July or 24 July-31 July 2021 in Nove Mesto (CZE).

The Report of the Judges Chairman Klaus Lykkebæk for the 2019 Para Archery Cup was examined.

The Reports by TD Dominique Ohlmann on the 2019 Para Archery European Cup Circuit 1<sup>st</sup> leg and 2<sup>nd</sup> leg were examined by the Board.

The Executive Board examined the Final Reports on 2019 Para Archery Cup Circuit Final in Wiesbaden by WAE Para Archery Liaison Pippa Britton and by TD Dominique Ohlmann.

No bids were received yet for the 2021 Para Archery Cup Circuit Finals. The Final should be held at least one month later the conclusion of the Para Archery European Cup Circuit 2<sup>nd</sup> leg.

## **9. European Championships**

The Executive Board examined the bids and allocated the following European Championships:

- 2021 European Indoor Championships to Slovenia, in Koper, 22-27 February
- 2021 European Field Championships to Croatia, tdc, September
- 2022 European Youth Championships to Romania, in Bucharest (date to be confirmed).

The Board recommended to have the TD Inspection Report as early as possible, it means that the Inspection Visit should be fixed one year before the event as desirable period, also in order to assist the LOC to negotiate with the City for having the Final venue in iconic places.



Moreover, for WAE events, one of the future requirements is to have the Final venue in iconic places. This is the main condition, which rules the events' allocation.

In order to assist the Organizing Committees and to prevent great loss of budget, the Executive Board decided that, starting from 2020 events, all the delegations must mandatory chose a hotel among the official ones listed by the Local Organizing Committee. A delegation choosing a non-official hotel, will be forbidden to participate, so the double-entry fees penalties are cancelled.

The EB member Hilda Gibson gave an update on the 2022 European Sport Championships to be held in Munich (GER) in 2022, which is basically a multisports European Championships. She met with Paul Bristow (Director 2022 European Sports Championships) and she reported on the likelihoods of Archery in being part of the 2022 European Sport Championships. At the moment 6 sports were chosen, but Munich, the host city, would like to add another sport for a total of 7. Actually, the sports choice is depending on both the sport city and broadcasters' interest.

The sport program will be concluded by the end of February 2020, so by that date we will know if Archery is in or not.

Mr Jörg Brokamp, Secretary General German Shooting Sport and Archery Federation, joined the meeting on 24<sup>th</sup> November in order to make a short presentation of the German bid for the 2022 European Outdoor Championships. In case the inclusion of our Championships into the project of the 2022 European Sport Championships, the event schedule must be very flexible in order to fill the gaps of tv production, since broadcasters will fix the sports' schedule of the European Sports Championships for 10 days.

By February 2020 is expected the definite confirmation of the 2022 European Archery Outdoor Championships inclusion in the multisport project of Munich European Sports Championships, and afterwards the German bid for the 2020 European Championships will be finalized.

The Board examined the TD Report on the 2019 European Field Championships in Mokrice (SLO) by Michel Daumas. The Judge Report on Mokrice Field Championships by Friedrcih Karle was examined too.

## **10. Grand Prix**

Croatia withdrew the bid for the 2021 Grand Prix leg.

The Executive Board examined the bids and allocated the following Grand Prix legs in 2021:

- Kahraman Bagatir European Grand Prix 1<sup>st</sup> leg to Turkey, Antalya, 6-11 April
- European Grand Prix 2<sup>nd</sup> leg to Bulgaria, Ruse, 12-17 July

The Final Report of the TD Yusuf Corba for the 2019 Grand Prix in Bucharest was examined.

The Executive Board revised the Grand Prix rules and the following changes were approved:



- When a GP event is valid as Continental Quota tournament, the individual Club archers registration is not allowed.
- In order to assist the Organizing Committees and to prevent great loss of budget, the Executive Board decided that, starting from 2020 events, all the delegations must mandatory chose a hotel among the official ones listed by the Local Organizing Committee. A delegation choosing a non-official hotel, will be forbidden to participate, so the double-entry fees penalties are cancelled.
- Videowall at venue is mandatory during the Grand Prix events.
- The GP prize money are increased for the Grand Prix winners (1<sup>st</sup> place: 1500 Euro – 2<sup>nd</sup> place: 1000 Euro – 3<sup>rd</sup> place: 500 Euro)

## **11. Youth Development Committee**

The Executive Board examined and discussed on the minutes of the annual meeting of the Youth Development Committee. In order to encourage the participation to the Youth Cup, the Executive Board decided to align the Youth Cup participation rules to the Grand Prix rules. Each Member Association may enter a maximum number of 6 male and 6 female athletes per division. The Youth Cup Rules must be changed accordingly.

The Youth Committee wanted to focus the E.B. attention on the lack of cultural events during Youth competitions, which might useful for the young archers to get acquainted with the host city. The proposal of encouraging the LOC to organize a mini tour met the favor of the board, except for the economical part, unfortunately. Often, the organizers must deal with budget difficulties and cannot be loaded with extra expenditures.

The Final Report on Catez European Youth Cup 1st leg by TD Maria Kyrillopoulou was examined.

The Final Report on Bucharest European Youth Cup 2<sup>nd</sup> leg by TD Irena Rosa was examined.

The Judge Report of Bucharest European Youth Cup 2<sup>nd</sup> leg by the Judges Chair Susan Richards was examined.

Croatia withdrew the bid for the 2021 Youth Cup.

The Executive Board allocated the following Youth Cup legs in 2021:

- European Youth Cup 1<sup>st</sup> leg to Slovenia, Catez, 17-22 May 2021
- European Youth Cup 2<sup>nd</sup> leg to Russia, tbc, 2-7 August 2021

## **12. Judges Committee**





The Report on the annual meeting and on the Judges Seminar in Sallanches was read.

The Executive Board accepted the following comments and proposal by WAE Judge Committee:

When a Grand Prix leg is valid also as CQT, at least 64 targets must be available for the official FoP. At least 5 (but 7 would be preferable) WAE Continental Judges must be appointed, and the participation of Club Archers is not allowed.

Regarding the European Games, the Executive Board accepts the proposal of appointing 13 Judges, as are used during Olympic Games.

After the suspension of two WAE Judges in 2019, the JC is dealing with the necessity of reconsidering the suspensions' policy. The main proposal, supported by the Executive Board, is about starting a communication between WA JC and the continental JC to find a better solution to handle this problem.

The JC proposals for the 2020 Judge Commissions were approved. Considering that it is not easy to make the appointments, the 50/50 gender balance cannot be always achieved for practical reasons of numbers and Judges availability. So, at WAE events, the 50/50 rule is applied as a strong recommendation, but not as an obligation.

At the Seminar the Judge Committee educated 19 candidates WAE CJ. 17 of them passed the exam and gained the status of WAE Continental Judge. During the first 2 days the members of the JC gave different presentations on the current archery rules, together with candidates worked on practical discussion about case studies and practical session on scoring. On the third day the candidates had to pass an exam. During the Seminar days, the JC with the support of the FC organized a two-days workshop for Field & 3D Archery.

With a participation of 12 interested judges, we can say that the workshop was a good start for future projects. People were very satisfied with the information they received and the sharing of experiences to give them better understanding the way Field and 3D is organized: safe courses are built, rules are implemented, the shooting of the various rounds is executed. With this experience, the attendees are more confident for the future.

Unfortunately, WA JC did not announce the workshop in their newsletter, otherwise more people would have attended the workshop from outside Europe. Only one person from Asia did attend and was really surprised with the quality of the workshop as well as with the information supplied.

Concerning the Judges uniform for the newly educated Continental Judges, WAE is looking for a new company for the uniforms orders. The previous company got closed.

Finally, in order to assist the Judges officially appointed by WAE in the Continental Judges Commission, the EB decided to fix a deadline limit for the Judges' travel cost reimbursement: each



LOC has 15 days after the last day of competition, as time limit for reimbursing the appointed WAE Judges with their travel expenses.

The Judge Committee budget proposal for 2020 is accepted by the Executive Board.

### **13. 3D and Field Committee**

The Executive Board analysed the feedback from the 14 participants to the workshop. The main aspect is that it satisfied the expectations of the participants. Such an organization was very much supported by Mr Christoph Pezet, from the Archery Club Les Archers de la Sallanches.

WAE is sincerely satisfied with the workshop organization by the WAE Judge Committee in cooperation with the WAE Field & 3D Committee. It represented a great example for a successful outcome when WAE Committees are working together.

The Committee proposed to plan another workshop in 2021 with the idea of having more time for practical sessions.

The EB examined and discussed on the annual Report by the WA 3D&Field Committee. Following the success of the 2019 3D&Field workshop, the Committee members propose to have another Seminar in 2020 by concentrating on organisation and managing of Field and 3D tournaments at national level. However, in 2020 WAE is organizing a Seminar for TD, and many aspects on 3D&Field events will be dealt with during such a Seminar.

The Executive Board decided to postpone it in 2021, and will ask to WAE 3D&Field Committee to check at 2020 WAE Congress the number of countries, which are interested in such a project.

The Field and 3D Committee presented a necessity of clarifications on WA 3D&Field rules, based on several questions raised from the Judges during the 2019 workshop.

The Executive Board suggestion to the WAE Committee is to get in contact with the WA 3D&Field Committee in order to deal with those clarifications request. Afterwards, in case, the questions are not solved, a bylaw at next WA Congress will be submitted.

### **14. European Games**

The Report on Minsk European Games by the TD Ardingo Scarzella was read.

In 2023 the EOC allocated the 3<sup>rd</sup> edition of the European Games to Poland, in the city of Krakov.

### **15. European Club Teams Cup**

The Final report on Catez Club Teams Cup by the TD Marco Carpignano was read.



The Executive Board confirmed that the 2019 Club Teams Cup was the very last edition of the Cup.

## **16. Run Archery**

The Report on the 2019 Run Archery Cup by the TD Dominique Ohlmann was read.

The Executive Board approved new Run Archery Rules for European competitions.

In agreement with the Judge Committee, the Executive Board approved a project of Seminar on Run Archery for Continental or National Judges during the 2020 Para Archery Cup in Nove Mesto And Metuji (CZE).

The Seminar will be organized provided that an interest in judging at Run Archery is shown by the participants.

For the 2021 Para Archery European Cup Finals, not any bids were received yet.

## **17. Next EB Meeting date**

The next Executive Board meeting will be held in Antalya on 18 May 2020