



MINUTES

of the meeting of the
EUROPE CONFEDERATION WATERSKI COUNCIL
in conjunction with Admincom
held
ONLINE (Zoom)
on Sunday 7th February 2021

1. Attendance and apologies for absence

Candido **Moz** *Chairman*
Ricardo **Botas**
Hannu **Rintanen**
James **Timothy** *Secretary*
Stian **Lilleberg** *Treasurer*
Dimos **Alexopoulos**
Donal **Connolly**
Morten **Froulund**
Louis **Polome** *Africa Confederation President*

For Admincom:

Dominique **Lakens Douwes** *Treasurer*
Sid **Adriaensen** *Secretary General*
Patrice **Martin** *President*
Gill **Hill** *Secretary General, IWWF*

Apologies for absence:
Christophe **Duverger**

The meeting commenced at 16:00 CET.

2. Approval of the Minutes of Previous Meeting

Minutes of the WSC meeting held on 25th January 2021 were approved.

3. Budget

Stian took the meeting through a proposed budget.

- For obvious reasons, there would not be any allowances required for the Annual Seminar.
- Individual allowances for WSC member expenses and travel to titled events remain unchanged.

- Contributions for World Titled events also stay the same. There would be some saving in that the U21 and Juniors would be held over the same weekend.
- In light of new rules governing the use of Boat Path Measurement Systems, a sum of €2,000.00 is set aside for the provision of video capture cards to be made available to homologators so that SplashEye Drive can be used in the absence of any GPS based system.
- An amount of €500.00 is set aside for the Learn platform.
- There would again be a contribution available towards the cost of webcasting from Titled events (€1,000.00 per event) if certain criteria are met.
- €1,000.00 is allocated towards site inspector expenses.
- At present there is a surplus of €5,042.00 in the budget yet to be allocated.

James will look into the cost of setting up a WSC server specifically for the storage of files.

4. Calendar

- A letter will be sent to all organisers stating that due to the uncertainties caused by the pandemic, organisers will not be penalised for late changes should circumstances dictate.
- Letters will also be sent out inviting applications to sit on event panels.

5. Medals

Numbers are still to be finalised. The medals will be left blank in order to minimise the number required, particularly for the new 65+ categories.

6. Titled Events

A panel will be set up to continually review the status of events along the lines that panels have been set up for World Titled events.

7. Pro Tour

Because of inevitable issues with regard to how the financial side of things are handled, there is still a lack of clarity as to whether the Pro Tour Committee should be entirely within the auspices of IWWF or should be considered an outside entity that still has the support of IWWF. Consequently, developments are a little slow at present.

8. Status of the JT Fall Classic (2020)

PanAm have withdrawn all the scores from this tournament on the grounds that the end-course camera setup was not as required.

9. Site Codes

A request has been received to allocate different site codes to two lakes which are within the 1 mile required separation on the grounds that each lake would be operated by a different club.

The sites have been examined on Google Earth and found in fact to be literally side by side. The request was denied.

10. Admincom Issues

Patrice Martin, Dominique Lakens Douwes, Sid Adriaensen and Gill Hill joined the meeting.

- Appeal Panel: There is still no decision from the Appeals Panel regarding the driver sanctioned after an event in 2019. Sid will contact them again and ask when we might expect a decision.
- WSC proposes that it sets up a task force to set broad criteria for deciding whether an event can go ahead or not (similar to the one at World level). It can then report back to Admincom with those results.
- In response to a question asking whether the ruling in 2019 that there should be a Boat Path Measurement System in place for all Record Capability and Ranking List events, Candido confirmed that this was indeed the case.

11. Any Other Business

There being no further business, the meeting was closed.

12. Next Meeting

The next meeting will be held on Zoom on Sunday 28th February 2021 at 16.00 CET.

The meeting closed at 17.40 CET.

Secretary

James Timothy

Chairman

Candido Moz

Original text: English

The Minutes are subject to approval at the next Meeting.

Federations please note: The Minutes are sent to all International Officials. Please pass on any relevant information to your National Officials.

Meeting session: 16:00 – 17.40 CET