



MINUTES

of the meeting of the
EUROPE CONFEDERATION WATERSKI COUNCIL
held ONLINE (Zoom)
on Sunday 28th February 2021

1. Attendance and apologies for absence

Candido Moz	<i>Chairman</i>
Stian Lilleberg	<i>Treasurer</i>
James Timothy	<i>Secretary</i>
Ricardo Botas	
Hannu Rintanen	
Donal Connolly	
Morten Froulund	
Louis Polome	<i>Africa Confederation President</i>
Manon Costard	<i>Athlete Representative</i>

Apologies for absence:
Dimos Alexopoulos
Christophe Duverger

The meeting commenced at 18:00 CET.

2. Approval of the Minutes of Previous Meeting

Minutes of the WSC meeting held on 7th February 2021 were approved.

3. Conflicts of Interest

The meeting was reminded that if anyone had a potential conflict of interest regarding any of the items for discussion, they needed to declare it at the appropriate time.

This led on to a discussion regarding the byelaw being drafted by Admincom. It was felt that there were potential problems with the current draft wording and it was suggested that WSC should draft their own version as soon as was practicable.

It was agreed that some WSC members meet with Admincom members to discuss further.

4. Panel Nominees for World Championships

Nominees to be put forward as Panel members for the 2021 World Championships were discussed and agreed. Ricardo stated his interest as an applicant and did not participate in the discussion.

- **Open Championships**

Marie-Ann Persoon	CJ
Ulf Langrock	S1
Francine Lion	S2
Barbara Gattone	J1
P.J. Lagae	J2
Virginie Sourty	J3
Ilaria Buzzotta	J4
Gael Therin	J5
Ricardo Botas	D1

For the Junior Worlds and 35+ Worlds, although panels have been chosen, there needs to be confirmation that the panellists are still available before putting them forward.

5. Exams

Donal will arrange a meeting with the moderators in order to learn how to use the online examination platform.

6. Additional Rules

The Additional Rules will be updated to reflect the formal procedures that need to be followed for a boat homologation. Small updates are also required to cover medals for the new 70+ categories.

7. Commendation

The African Confederation would like to commend and thank Peter Frei for the excellent support and training he gave the scorer and other officials prior to the first tournament of the season. They wish it to be noted that he provided a service way beyond the call of duty and they were extremely impressed and grateful.

8. European Record

Following the Mastercraft Pro event on 24th October 2020 at Ski Fluid, Kyle Eade submitted the dossier and a record form within the required 7 days. However, because he was already travelling to New Zealand he did not have access to the end-course video (which was still on his desktop computer) until he returned in February 2021. WSC have decided to allow the late submission of the end-course video as an exception.

Following scrutiny of the dossier and all the videos, a new European Open Women's Slalom Record has been approved for Manon Costard with a score of 1.25@10.25, 55kph. The WSC congratulates her on her achievement.

9. Minutes Correction

GBR have noted that the minuted account of their request at the WSC meeting of 25th January 2021 did not accurately reflect the actual request.

The request was that given the COVID restrictions in the UK which seriously limited the number of participants in any one event, would the WSC consider either reducing the homologation fee for R/L sanctioned events or making the fee tiered, depending on the number of participants.

This was discussed at some length and it was decided for various reasons to not make any change to the homologation fee for the 2021 season.

10. Any Other Business

- New Rule Book cover: This was approved and will now be shown to the two skiers pictured for their approval and permission.
- D2 to D1 approvals: It is felt that there needs to be more and regular feedback from officials prior to promoting a driver from D2 to D1. Donal will prepare a draft questionnaire that can be sent to CJs after an event for further consideration.
- 2021 Seminar: A proposed agenda for two days of seminar was discussed. The data is yet to be finalised but likely to be first weekend after Easter.
- Panel for the European Championships: Prospective candidates need to register their interest on EMS before 28th March.
- COVID: The pandemic is still causing great uncertainty in the planning of events. WSC members will meet with the organisers of the European Titled events with a view to developing a strategy on deadline dates for entries etc.

The meeting closed at 19.26 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: 18:00 – 19.26 CET