# IWWF E&A Disabled Council Minutes of the Zoom meeting. 7<sup>th</sup>-8<sup>th</sup> November 2020.

#### 1. Attendance

Dany De Bakker President Heidi Brenna Secretary Ivar Fosse Treasurer

Carmen Ferrer Paul Airey

Christophe Fasel Athlete Representative

Philippe Turchet

#### 2. Apologies

Dario Rossi (available on mobile phone) Carmen Ferrer on Sunday.

#### 3. Agenda

**Approved** 

## 4. <u>A.O.B</u>

- The International Wheelchair & Amputee Sports Federation
- Elections Hall of Fame.
- Seminar 2021

#### 5. <u>Correspondence</u>

None

#### 6. Approval of the minutes from the April meeting

Approved.

## 7. Matters from the March meeting

None

#### 8. Calendar 2021-2022

DATE	EVENT	VENUE
22-25/07/2021	E&A Disabled Championships 2020 combined with Waterski Open Championships	Agrinio, Greece TBC
21-28/03/2022	IWWF Disabled World Championships (postponed from 2021)	Bridgewater, Australia
26/08-03/09/2022	E&A Disabled Championships combined with Waterski E&A Under 21 Championships	Fischlham, Austria

2023	IWWF Disabled World Championships	Pan Am, interest from
		California and Canada

#### 9. Standing List and records

#### The E&A Standings List

The E&A Standings Lists are updated throughout the year, as results files are uploaded to E&A via the scoring software. The Standing List can be viewed at www.iwwfed-ea.org

Philippe is missing a few results from Recetto.

Action: Paul A. to follow up

Due to Covid19 the Eurotour for 2020 was cancelled.

#### New World & E&A Records 2020

Campionati Italiani, Recetto, Italy
 Christophe Fasel (SUI); MP4; Tricks; 1400

Challenge Para France 2020, Arc sur Tille, France

Delphine Le Sausse (FRA); MP4; Tricks; 1540

There will be an update in the World Rules: Skiers can only set records in Standing List competitions if they can provide both slalom video, gate video and end course video.

#### 10. Budget

Ivar presented the expenses of 2020 and the budget available for 2021.

#### 11. Website

We have to find a new provider by January.

Action: Heidi will look for a new provider, co-operating with Paul

Check if all the links to our website are working.

Action : Paul will check

#### 12. <u>Trophy AOY 2020</u>

There will be no Athlete of the year for 2020.

IWWF will elect skier of the decade (men & female) and possibly skier of the last 25 years. IWWF Disabled Council are working on the criteria for the election.

Dany still has the trophies for AOY for 2019 at home. She will send them to Daniele and Delphine.

#### 13. Progress/development

CAS

One of the developers of the CAS died, and the company has split up so we need to find a new manufacturer. Dany has found someone in Belgium who is interested, we have the software but need a CAS unit as an example to provide to a new manufacturer so they can reproduce it. We will try to get the one from Dario.

Action: Christophe will check with Dario

#### 14. Matters from/to Admincom

Dany will prepare the voting powers and meeting allowances.

#### 15. Matters from/to IWWF Disabled Council

#### Classification Committee

The classification committee is working with the ideas from the meeting in Norway last summer. They are also working to find a new chair of the committee.

Athlete of the Decade/Last 25 years

Regarding the election of the Athlete of the decade and the Athlete of the last 25 years we can use Athlete of the year, World Records and World Championships. Dany will do a list of suggestions.

#### Social Media

We will need a Social Media person for the E&A Disabled Council. It doesn't have to be a member of the Council.

#### Rulebook

We have to change the rulebook to the same format as Tournament. Dany will start the work. Ivar will send out the Disable Additional Rules in a few weeks.

#### 16. <u>AOB</u>

The International Wheelchair & Amputee Sports Federation

IWAS contacted Paul, this is an organization for non-Paralympic sports, but doesn't include visually impaired athletes. They are based in the UK and organise the Guttmann Games. Their next event is at Lanzarote in 2021, we will not participate as it will be too expensive and is likely to clash with the E&A Championships. Paul will keep in touch with them, maybe we can do something together in the future.

• International Hall of Fame Committee.

Each Sports Division will have its own IHOF committee. Carmen will represent E&A. The committee will be called in every two years with nominations.

Seminar

In January we will decide if the seminar will be together with the Tournament Seminar or if we will do our own seminar. One hour should be enough and

we will send invitations to all the judges in E&A. We can use the slides from the last seminar, and present the new rulebook.

Action: Paul will update the latest slides and send to Carmen.

#### 17. Date of next meeting

The next meeting will be Sunday 7. February at 10.00 European time.

# Meeting with the Admincom, Sunday 8. November

Attendance for the Admincom: Patrice Martin, Andy Harris, Sid Adriaensen, Gill Hill Miller and Dominique Lakens Douwes. The following was discussed.

- Funding, no special request
- E&A Championships 2021 (postponed from 2020). Admincom will ask the organiser of the Open Championships in Greece if it is possible to run the E&A Disabled Championships together with the Open Championships.
- Dany informed about the problems with the CAS and the possible new manufacturer.
- Gill informed about the International Hall of Fame committees and the Athlete of the Decade/Last 25 years. Paul answered that we are working on the criteria and that Carmen will be E&A's representative in the IHOF committee. The winners of the Athlete elections will be presented at the Worlds in Australia.
- The congress in February will be a video meeting.
- Paul told the Admincom about the interest from the International Wheelchair and Amputee Sport Federation. Gill wondered if we had been in contact with Prince Harry's Invictus Games. We have not, but Paul will check it out.
- Paul said that the one positive thing with the Covid situation is more meetings.
   Now the IWWF Disabled Council have video meeting app. every quarter, while previously there was physical meetings every second year.
- EMS. Andy informed about the use of EMS. Dany said that not all federations have updated the EMS system with their national disabled judges. She will write to the federations and them to do so.

Heidi Brenna November 2020