

Meeting Date: 14th November 2019 : 13:00 GMT
Location: Skype

CWWC Cable Wakeboard Council Meeting

AGENDA & Minutes

1. *Members Present & Apologies Received*
2. *ROTY*
3. *YOGS Bid*
4. *Worlds*
5. *AO/Panams*
6. *Seminars*
7. *Creating Comps on CWB*
8. *License Fee Update*

1. *Members Present & Apologies*

a. *Present*

i. *Suzi, Seb, Shannon, Cathy, Manuel, Javier (first 10 mins)*

b. *Absent*

i. *Dean, Dimas, Jero, Aye & Javier (after 10 mins)*

ii. *Agreement from Council to invite all the rider reps from all confederations to the World Council Meetings as Rider Rep has been missing from a lot of the meetings. Going forward we will invite: Sanne Meijer, James Windsor and Dimas Vanini to the meetings.*

c. *Apologoes: None received*

2. *ROTY*

a. *AO & PANAM to add to skype window by the end of the week, then we will vote at next meeting.*

3. *YOGS Bid – Still no update received back.*

4. *World Championships*

a. *Meetings to be in place after boat worlds. PF rammed until then.*

5. *AO/PANAM*

a. *Cathy looking to host Panams in Orlando, needs to agree with the Federation regarding Titled Event Insurance, will give us an update at the next meeting.*

b. *AO – Nothing yet confirmed.*

6. *Seminars*

a. *6 Locations given IOC Funding. Paul to confirm via email.*

7. *Comp Creation on CWB.net*

SECRETARY
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- a. *Need to ensure that only office are creating competitions on CWB.net.*
 - i. *We have had a couple of instances of cancelled competitions were paperwork has not been in place, and therefore we have not been able to charge the required fees.*
 - ii. *Also, Bulletins are missing, and riders are complaining about missing information.*
 - iii. *Shannon asked about how invoices were raised, and MO explained that invoices were raised at the end of the year and sent to the Federations. Invoices are not sent directly to the Cable Parks, as the financial obligation sits with the Federation, who then recharge the Cables.*

8. *License Fee Update*

- a. *Emails have now gone out to all Federations regarding the new EMS and IWWF license fee. Apparently another update will go out at the End of Nov to everyone.*
 - i. *Shannon has asked for a good flow for the process (we all pray for that!)*
 - ii. *We have stated that it has to be ready to collect payment and administer before it roles out to Cable, as we will not be able to administer it.*
 - iii. *Waiting for the updated report.*

9. *Next meeting to be Rule Book change and ROTY only*

10. *Seb to update seminar documents and send to Shannon*

Meeting Close 14:00

Next Meeting 28th Nov. Skype 13:00 GMT

INTERNATIONAL WATERSKI & WAKEBOARD FEDERATION (IWWF)
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RECOGNIZED BY THE INTERNATIONAL OLYMPIC COMMITTEE (IOC)
AFFILIATED WITH THE ASSOCIATION OF IOC RECOGNIZED INTERNATIONAL SPORTS FEDERATIONS (ARISF)
AFFILIATED WITH THE GLOBAL ASSOCIATION OF INTERNATIONAL SPORT FEDERATIONS (GAISF)
AFFILIATED WITH THE INTERNATIONAL WORLD GAMES ASSOCIATION (IWGA)