

E&A Barefoot Council

Minutes Teleconference

EA Council Meeting 05th November 2020

1. Apologies/Attendees:
Ludo Vrancx, Svenja Hempelmann, Paul Turner, Dylan Tellier, Filippo Mussano
Apologise : Nicola Sarraco, Peter Norberg
2. The council discussed the options for a 2021 EA Championships. Subject to Covid restrictions the council will seek to run the championship at Cirencester UK on the 2nd to 5th September. If these dates are not available due to local club restrictions the option of 9th to 12th or re-locating the event to Lydd, again in the UK. The championship will have the 2020 Juniors, Juniors, Open and Seniors at the one event.
3. The council decided we will continue with our plans to run the 2020 EA Junior championship in 2021, however if the 2021 championships were not to be possible then we will not carry the 2020 or 21 Juniors through to 2022.
4. The council discussed the locations for the 2022, we have two possible bids, Italy (Recetto) and France (Chartres).
5. The admin-com has made a complaint that our minutes have not been published. PT and LV both believe the minutes have been sent in and PT will re submit the last years minutes with these.
6. List of meeting attendees where the meetings were held in person.
Congress Athens - Ludo Vrancx, Paul Turner, Peter Norberg, Svenja Hempelmann, Andy Harris
Spring Meeting London - Ludo Vrancx, Paul Turner, Peter Norberg, Svenja Hempelmann, Dylan Tellier
7. Changes to council. The council discussed NS attendances. NS has only attended 1 meeting in 2020, this meets the requirements of the council. NS is expected to attend the admin-com meeting on Saturday 7th November.
8. The council discussed the prospect of attending the Monaco Congress. The council has decided that we will attend should the congress go ahead and travel is allowed. The council would require a meeting room.
9. The council has no extra funding requirements and no proposals for additional funding.
10. We have no Barefoot skiers of the year for 2020 and we have no certificates to issue/present.
11. The WBC has called for nominations for the skier of the decade and skier of the last 25 years. The council agreed that we will nominate David Small for both of these awards. PT to

prepare the nominations.

12. EMS system. The council discussed the position of the Barefoot officials, in-line with the other confederations the council will review the current list of officials and will enter them on to the EMS. All officials will be Grandfathered into those positions as defined by the council and will then move into the WBC world wide process for development. Once the council has reviewed the current list we will send out the officials list to each nation to ensure we have correct contact detail before inviting the officials to join the EMS. We are targeting the completion of this by the end on November. SH is leading this exercise.
13. For the 2021 World Masters Barefoot Championships the council approved LV's proposal to nominate Peter Norberg as candidate for assistant chief judge. LV declined a nomination as Chief Judge.
14. The Barefoot council website was unable to be maintained when the administrator left the council some 3 years ago. The site has now been closed. DT and FM will explore how we set a new site or App where all council data can be accessed. The site needs to be manageable by all council members.
15. The next council meeting will be with the admin-com at 11am CET on the 7th November.
16. AOB Non raised

Meeting Closed

Appendix 1.

ADDENDUM A TO THE IWWF BAREFOOT WATER SKI TECHNICAL RULES-2020 (EFFECTIVE FROM JULY 1, 2020 UNTIL JANUARY 15, 2021)

WHAT: 2020 JUNIOR WORLD TOURNAMENT

WHERE: Each Confederation may support hosting of a Junior Event ("Event").

WHEN: Between August 1 and December 31, 2020, only.

FORMAT: Fully homologated tournament on dates designated by the hosting federation ("Hosts") for that purpose.

QUALIFYING: Only skiers who qualified for the canceled April 2020 Junior Worlds may enter.

THE FOLLOWING ARE SPECIAL RULES, GOVERNING THE EVENT, ISSUED BECAUSE OF EXCEPTIONAL CIRCUMSTANCES. IN THE EVENT OF A CONFLICT WITH THE 2020 RULE BOOK, THESE SPECIAL RULES CONTROL.

A. COMPETITION RULES:

1. The Hosts shall choose a date between August 1, and December 31, 2020 and location for the Event and notify the Chair of the World Barefoot Council ("WBC") [add email address or contact info] a minimum of 30 days prior to the event.
2. Each skier shall ski a maximum of two rounds.
3. The Event shall be fully homologated by a Level 1 or 2 homologator.
4. The boat crew shall consist of a Level 1 or 2 driver and boat judge and a very competent video operator.
5. With the exception of these Special Rules, the 2020 IWWF Barefoot Rule Book shall be followed.
6. The boat judge shall take skier instructions, score the pass, ensure skier instructions are followed, and proper video operation maintained.
7. The driver shall announce all speed tolerance issues loudly and clearly to be captured on video including speed and boat path ok.
8. Video shall start recording from the moment the skier gives their name and instructions to the end of the pass with no break in filming, and with the videographer panning to the driver at the end of each pass.
9. The videographer or a microphone will be placed to allow the driver's calls to be clearly captured, consistent with COVID protocols in place.
10. The driver and skier should be familiarized with local conditions prior to the start of the Event.
11. The names of the Driver, Judge, Videographer, Homologator, shall be included with the Judge's sheets and video.
12. Individual and team medals shall be awarded. As requested by the federation medals shall be forwarded to the federations or the team captain for presentation

B. JUDGING RULES:

1. Videos and scoresheets must be sent to Chairman of the WBC via Dropbox [add address or link] or other manner as determined by him.
2. Judging shall not commence until the earlier of when all scoresheets and videos are received, or January 16, 2021 12.01 a.m. GMT +10. No submissions will be accepted after then.
3. Videos shall be reviewed, judged and scored at full video speed, by a panel of three level 1 judges, one from each confederation, and a level 1 scorer as determined by the WBC.
4. Should the judges' panel be unable to reach a consensus, the WBC Chair shall be the deciding vote after referencing the videos and the boat judge score sheets.
5. Hosts shall keep the scores confidential until judging is complete.
6. Results shall be added to Lion Program and Standings List after judging is complete and winners are announced.
7. A skier's best score in each event will be used to determine team and individual scores.
8. Teams must follow the IWWF 2020 Rule Book Rule 2005 (B) prior to the start of the Event regarding Entry Registration under such time deadlines as determined by the WBC.

C. ADDITIONAL:

1. The chair of the WBC will appoint a committee consisting of three WBC Rules Committee members to answer inquiries about interpretation of these Special Rules.
2. The WBC may approve more than one Event within in a confederation, under appropriate circumstances.
3. With the approval of the WBC and the skier's federation, skiers may ski in an Event held outside the skier's home confederation.
4. The chief judge or homologator of the Event, on behalf of the Hosts, shall certify to the WBC that the Event conducted according to the highest standards and the integrity of the Event was maintained throughout.