IWWF

E&A Disabled Council Minutes of the meeting held in Athens, Greece. 2nd February 2020.

1. Attendance

Dany De Bakker President
Ivar Fosse Treasurer
Heidi Brenna Secretary

Paul Airey Dario Rossi Carmen Ferrer Philippe Turchet

Christophe Fasel Athlete Representative

2. Apologies

None

3. Agenda

Approved

4. A.O.B.

- New website
- Factors cablewakeboard

5. Correspondence

All up to date

6. Approval of minutes from November

Approved

7. Matters from November meeting

Paul informed us that Bethan Bloor, the new E&A member of the Classification Committee, will attend our Council meeting at the seminar in Egham.

8. Matters from the congress, delegation of duties in the Council

• After the election, held at the Congress, the following members with their respective roles were elected to the E&A Confederation Disabled Council:

President: Dany De Bakker Secretary: Heidi Brenna Treasurer: Ivar Fosse

Member: Philippe Turchet
Member: Carmen Ferrer Bosch

Member: Paul Airey

Member: Dario Rossi Skier's representative: Christophe Fasel

Representative to the Admincom: Dany De Bakker

Representative to the IWWF Disabled Council: Carmen Ferrer, Paul Airey and

Dany De Bakker

Alternate to the IWWF Disabled Council: Ivar Fosse

Delegation of duties in the Council

Maintenance of the technical rules: Ivar / Carmen
 Officials' records: Carmen
 Official's qualifications and exams: Judges: Ivar

Scorers: Dany

Seminar organisation: Carmen / Christophe

(and Paul for 2020)

- Ranking list: Paul

Website: Paul / Heidi
 Facebook: Philippe / Heidi
 Homologation of competitions: Christophe

Competition results: Paul
 Calendar maintenance: Paul
 Archives: Philippe
 Safety: Dario

Technical matters: Dario / ChristopheRecord validation: Paul / Dany

- Promotion: Philippe / Christophe

- Finance: Ivar

Coaching: ChristopheCAS: Dany / Paul

Medals: Dany
 Checking factors update: Paul
 Scoring software update: Paul
 Secretary: Heidi
 Voting powers: Dany
 Homologation fees: Dany

- From 2022 the elections will be for four years.
- Athlete of the year Daniele Cassioli, ITA placed 2nd after Freddy Winter, and Delphine Le Sausse, FRA placed 5th in Europe amongst all disciplines.

9. Calendar 2020 – E&A Championships 2020 – Worlds 2021

DATE	EVENT	VENUE
03-05/04/2020	Officials Seminar	Egham, GB
14/06/2020	Slalom Cup	Brescia, Italy
15-20/06/2020	Cable wakeboard camp KRK Handi Wake	Krk, Croatia
25-25/06/2020	International San Gervasio, 3 Event	San Gervasio, Italy
18/19/07/2020	French Nationals (French skiers only)	Arc-sur-Tille, France
24-26/07/2020	Norwegian Nationals	SIAP, Norway
01-02/08/2020 or	E&A Disabled Championships	Sesena or Recetto
03-06/09/2020		TBC
13-16/08/2020	British Nationals (British skiers only)	Oxford, GB
02-06/09/2020	E&A Cable Wakeboard Championships	Beckum, Germany
04-06/09/2020	Trofeo Tomassini	Recetto, Italy
14-20/09/2020	World Cable Wakeboard Championships	Thai Wake Park, Thailand
TBC	Italian Nationals	TBC
22-28/02/2021	World Disabled Championships	Australia
	The bid is pending to be approved	

If Dany doesn't hear anything about the E&A Disabled Championships in three weeks' time she will contact Ricardo to get an update.

All Norwegian competitions are open to disabled skiers

10. Rules

- Ivar sent a draft with updates of the 2020 E&A Additional rules Waterski for the Disabled last week. The E&A Tournament Council will reorganise their E&A Additional rulebook and send it out late February. Ivar will have to reorganise the links to Tournament Additional Rules after TC changes.
- In the IWWF technical rules Waterski for the Disabled, the rule about maximum speed in slalom for male 35+ skiers will change.

11. Officials

- Update Officials list

Carmen has sent the latest version of the officials list to the E&A Office. We need the latest up to date list of officials so that it can be checked against the EMS system.

We will not have to update the officials list on our website, instead we will add a link to the EMS page.

12. Seminar 2020

Carmen is checking with the TC what they will present for the Seminar. Ivar will bring the CAS to the seminar. Carmen will ask Gavin for a car battery to the CAS, we will need it at Saturday. Paul will use the same presentation as last

year, and hopefully we can show some videos from the 2019 World Championships.

13. Matters from/to AdminCom

All up to date

14. Matters from/to IWWF Disabled council

None

15. Financial issues

We will review the budget in the November meeting to see if we can reimburse the council members with an additional grant.

16. **A.O.B**.

New website

We need a new provider for our website, both for the E&A and Worlds. Heidi will check the possibilities, preferably before the meeting at the Seminar, latest at the November meeting.

Factors cable wakeboard

We received a request to add a new category in cable wakeboard for leg amputees who will ski seated. Therefore the factors should be revised. The Cable Wakeboard Council came up with a proposal but Philipe believes the factors proposed aren't correct. After discussion, we agreed on the following factors:

- AB: 1.0 - LA: 1.2 - MP3: 1.4 - MP2: 1.8 - MP1: 2.2

17. Date & Place of next meeting.

Next meeting will be Thursday 2nd April from 13.00 until 18.00 and Friday 3rd April from 09.00 until 13.00.

During the meeting the Council was visited by Sid Adriaensen, Patrice Martin and Peter Frei.

Peter Frei provided us with a detailed update on EMS.