

IWWF
E&A Disabled Council
Minutes of the Zoom meeting.
7th February 2021.

1. Attendance

Dany De Bakker	President
Heidi Brenna	Secretary
Ivar Fosse	Treasurer
Carmen Ferrer	
Paul Airey	
Christophe Fasel	Athlete Representative
Philippe Turchet	
Dario Rossi	
Carmen Ferrer	
Christianna Mamali	present during A.O.B E&A Disabled Championships 2021

2. Apologies

None

3. Agenda

Approved

4. A.O.B

- E&A Disabled Championship 2021
- Elections Hall of Fame.
- Athlete of the Decade & quarter of a century
- Covid Advisory Group

5. Correspondence

- None

6. Approval of the minutes from the November meeting

- Approved.

7. Matters from the November meeting

- Paul will send Carmen the slides for the seminar.

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

- Paul asked if it is necessary if all the Council members to be present at the congress when there are no elections?
- Delegation of duties in the Council
 - Maintenance of the technical rules: Ivar / Carmen / Heidi
 - Officials' records: Carmen
 - Official's qualifications and exams: Judges: Ivar / Scorers: Dany
 - Seminar organisation: Carmen / Christophe
 - Ranking list: Paul
 - Website: Paul / Heidi

▪ Facebook:	Philippe / Heidi
▪ Homologation of competitions:	Christophe
▪ Competition results:	Paul
▪ Calendar maintenance:	Dany / Paul (EMS)
▪ Archives:	Philippe
▪ Safety:	Dario
▪ Technical matters:	Dario / Christophe
▪ Record validation:	Paul / Dany
▪ Promotion:	Philippe / Christophe
▪ Finance:	Ivar
▪ Coaching:	Christophe
▪ CAS:	Dany / Paul
▪ Medals:	Dany
▪ Checking factors update:	Paul
▪ Scoring software update:	Paul
▪ Secretary:	Heidi
▪ Voting powers:	Dany
▪ Homologation fees:	Dany
▪ Wakeboard:	Philippe
▪ IHOF	Carmen

Action: Heidi must update this list on the website

9. Calendar 2021-2022

- 22.-25. July 2021 E&A Disabled Championships – Agrinio – Greece.
- 12.-15. Aug 2021 Italian Nationals, Recetto, open for foreign skiers
- 14.-15. Aug 2021 Norwegian nationals, SIAP, open for foreign skiers
- 28. Aug 2021 Belgian nationals, not open for foreign skiers
- 21.-28. Mar 2022 IWWF World Disabled Championships, Australia
Could be postponed to 2023 if there is still travel restrictions in 2022.

Lunar Park in Spain are organising a handi-wake camp in April. Philippe will get in contact with them.

Action: Carmen will check with the Spanish Federation if they are members of the Spanish federation.

EMS will be the main calendar but we will still update the calendar on our webpage with the championships. We will put a link on our website to the EMS calendar.

Action: Paul to update the E&A website

All competitions who allows disabled skiers must be registered as a separate competition in the EMS system.

Action: Paul will contact Peter Frei to ask if it is possible to clone a Waterski competition to a disabled competition.

Action: Philippe will inform the French federation that they have to register separate disabled competitions.

Disabled skiers do not currently have to pay for the EMS license if they only compete in disabled competitions.

10. Website

Heidi presented different options for a new provider. We decided to go use Google Workspace.

Action: Paul and Heidi will work together to set up the new site.

Action: Heidi will update list of duties on the existing website as it is not up to date. The list of officials will be removed and replaced with a link to EMS.

Action: Carmen will send her last list of officials to Dany so she can update EMS. Dany will check with Brit if she still needs the spreadsheet.

11. Rules

- World Rules: Dany & Paul are working on the new format. We need the IWWF Waterski World Rules to update the Disabled rules.
- Additional Rules: Ivar is working on the new format. He has not had any response from Candido about new rules yet.
- Handbook: Paul will check the numbers where it refers to the World Rules.

12. Officials

Covered under webpage.

13. Seminar 2021

We discussed the need for a seminar this year and got to the conclusion that we will not organise a seminar this year. Instead, we will try to add some material for Disabled waterskiing to the platform learn.europewater.ski. We would like to publish the rules, training material, videos and the exams if possible.

Action: Carmen to contact Donal to check what is possible to publish, and how to do it.

14. CAS

The situation is the same as it was in November. Due to travel restrictions in Belgium it has not been possible to deliver the CAS to the (possible) new manufacturers. Dany will keep us updated.

15. Matters from/to Admincom

- Every Division shall have rules for conflict of interest.
Action: Dany will check if our rules are ok.
- The Councils will have to register the championships in EMS.
Action: Dany will register the E&A Disabled Championships.
- The 2021 November meeting is still planned to be in the UK.

16. Matters from/to IWWF Disabled Council

- The Classification Committee is still working to get a new chairman.
- Interest from Canada & USA to host the 2023 World Disabled Championships.

17. Financial issues

- Ivar went through the finances.

18. AOB

- E&A Disabled Championships 2021
The Greek (Hellenic) Federation does not have a CAS available, Norway will probably bring theirs and make it available to the organisers.

The starting dock will be accessible for wheelchairs. There are some steps there, but they will be covered by a ramp. The jury tower will not be accessible. Since the Championships are combined with the Open Championships, the disabled skiers will have to pay for the familiarisation. Candido is working on the schedule.

Christianna was informed about the special needs for the disabled competition:

- Room for classification
- Wobble board
- Inner course
- Ramp height down to 1.25m

Christianna will contact Christophe if she has any questions.

It is possible to postpone the Championships to September if there are still travel restrictions in the summer.

- Elections Hall of Fame
We have two nominations for the Hall of Fame.
- Athlete of the Decade & Quarter Century
The World Council have decided the winners of the athlete of the decade & quarter century.
- IWWF has created a Covid Advisory Group to monitor the situation of the Covid 19 pandemic for all IWWF World Championships.

19. Date of next meeting

- Zoom meeting 22. March at 20.00 CET. Agenda: The learning platform
- The next full Zoom meeting 24. April 10.00-14.00 CET

Heidi Brenna
February 2021