

IWWF
E&A Disabled Council
Minutes of the meeting held in Monte Carlo, Monaco.
5th-6th February 2022.

1. Attendance

Dany De Bakker	President
Heidi Brenna	Secretary
Ivar Fosse	Treasurer
Carmen Ferrer	
Paul Airey	
Dario Rossi	
Christophe Fasel	Athlete Representative

2. Apologies

Philippe Turchet

Heidi Brenna and Ivar Fosse had to leave the meeting early on Sunday due to a flight change.

3. Agenda

Approved

4. A.O.B.

- Cable Wakeboard
- Expenses Stefania Basso

5. Correspondence

- The IWWF office had forwarded an email to Paul Airey about a Belgian disabled rider requested for information on wakeboard.
Action: Dany will follow up

6. Approval of the minutes from November

Approved

7. Matters from the November meeting

- Bethan Bloor will be present at our next November meeting to discuss classification issues.

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

Delegation of duties in the Council

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| - Maintenance of the technical rules: | Ivar / Carmen |
| - Officials' records: | Carmen / Dany |
| - Official's qualifications and exams: | Judges: Ivar
Scorers: Dany |
| - Seminar organisation: | Carmen/ Christophe / Paul |
| - Ranking list: | Paul |
| - Website: | Paul / Heidi |
| - Facebook: | Philippe / Heidi |
| - Homologation of competitions: | Christophe |

- Competition results: Paul / Dany
- Calendar maintenance: Paul
- 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
- Future Progression of Disabled Water Skiing: Dany / Paul

9. Calendar 2022-2023

- The calendar 2022 can be found in EMS.
- E&A Championships 2022 will be organised in Fischlham, Austria from 31/08 till 03/09/2022. Classification of skiers will be on Tuesday 30/08/2022.
Action: Dany will contact the organiser re. hospitality for the classification team, classification material and audio slalom system.
The officials, who will be the same for the Disabled Championships as the U21 Championships, will be appointed in consultation with the Waterski Council.
Action: Dany to invite the officials.
- The 2023 Disabled World Championships will take place in California, probably beginning of September or the end of August.

10. Website

- The current website <http://www.waterskidisabled.eu/> must be updated.
Action: Paul and Heidi to follow up.
- Paul and Heidi are working on the layout of a new website.

11. Rules

- The IWWF rules for Disabled Water Ski and the E&A Additional rules for Disabled Water Ski are in progress. We are waiting for the rule changes in the Waterski rules.
Action: Ivar and Dany to follow up.

12. Officials

- Carmen will check the qualification of all our officials in EMS.

13. Seminar 2022

- As the Waterski Seminar will be an online seminar, the Disabled Council has decided to put information about Waterski for the Disabled on <https://learn.europewater.ski/>

14. CAS

- An Audio Slalom System (CAS) for the Disabled Council has been ordered. Possible delivery time: end of February.
- There will be a possibility to rent the CAS from the Disabled Council: Cost will be 50€ for a 7 days period + postage costs and a deposit of 100€. For E&A Championships the use of CAS will be available with no charge.

15. Matters from/to Admincom

- Dany reported that the Bureau is looking into the possibility to use Microsoft Teams for Admincom and Councils.
- The entry fees for titled events have been increased. The entry fee for Disabled Waterski at the E&A Championships will be 180€ in 2022 and from 2023 on, 200€.

16. Matters from/to IWWF Disabled Council

- A Development Committee will be created to discuss the future progression of Disabled Water Skiing. Paul and Dany are candidates for E&A
Action: Paul to follow up.
- The E&A Disabled Council proposes to change the process of classifying new V-category skiers or existing V-skiers who need retesting. The proposal is to allow a skier to take our official retesting form to a local optometrist, to remove the requirement of being tested at a titled event. A skier would have to be tested prior to compete in a competition in that category.
We will need the Classification committee and the World Council to agree on our proposal.
Action: Paul to follow up.

17. Financial issues

- 50€ of the late entry fee from the 2021 E&A Disabled Championships was wrongly deposited into the Waterski account instead of the Disabled account. This will be corrected in the bookkeeping of 2022.
Action: Ivar and Dany to follow up.

18. A.O.B.

- The expenses for the E&A Disabled Championships from Stefania Basso couldn't be paid out. Stefania still hasn't provided her bank details even though we have tried many ways to contact her
Action: Dario to follow up.
- At the November meeting we concluded that it will be most appropriate to have a Disabled Representative in the Cable Wakeboard Council and not a Cable Wakeboard representative in the Disabled Council. This was agreed by the AdminCom.
The Disabled Council has nominated a candidate but it is up to the Cable Wakeboard Council to give him a voice and/or a vote in their council.

19. Date and place of next meeting

Next meeting will take place online on 16 March at 20.00hrs

Dany De Bakker
Disabled council, president