IWWF E&A Disabled Council Minutes of the meeting held in Stansted, Great Britain 12th-13th November 2022.

1. <u>Attendance</u> Dany De Bakker Heidi Brenna Ivar Fosse Carmen Ferrer Paul Airey Dario Rossi

President Secretary Treasurer

2. <u>Apologies</u> Christophe Fasel

Athlete Representative

- 3. <u>Agenda</u> Approved
- 4. A.O.B. None
- 5. Correspondence None
- 6. Approval of minutes from the March meeting Approved
- Matters from the March meeting We have received the bank details for Stephania, so Dany has paid her. The 50 Euros is now on our budget.

8. Calendar 2022-2023

- E&A Championships 2022
 - All the medals were mistakenly engraved with U21. Dany was able to put stickers on blank medals, so it was enough for all skiers, but not for the Classification Team and the organiser. Dany will prepare new medals for the Classification Team and the organiser and send them. Due to the fact we never know how many medals we will need we have decided to use stickers for all medals for the future. This will save money on unused medals.
 - The organisers in Fischlham did a great job, however the opening and closing ceremonies were not as accessible as we would have like for for our wheelchair users.
- World Championship 2023
 - The officials will probably be like this: CJ from E&A CD or CS from AUS or PanAm

Assistant Scorer form anywhere Driver from anywhere Homologator from PanAm

Carmen will send an email to the officials in January and ask for nominations for Chief Judge, Scorer and three Judges. We will also need one person from Europe for the Classification Team.

Paul will have a meeting with IWWF soon regarding the travel expenses for the officials at World Titled Events

• EuroTour 2022

Paul will update the old website with the three best skiers, Heidi will update the new site.

Philippe did a good job updating all the results for the EuroTour. Dany will ask the office to prepare certificates for the winners. A Danish disabled skier, Glenn Quinlan, was spotted in results from tournament. We discussed if his result should be on the ranking list. The conclusion was that he will not appear on the ranking list but can count on the EuroTour. His result will not be approved as a record. Glenn Quinlan's result will change the placements in tricks so Philippe will update accordingly.

According to rule DEA 1.05 performances from disabled skiers set at waterski competition, which meet all the requirements of a homologated competition will be considered valid for Europe & Africa Ranking list if the homologation file and the result file have either been uploaded or sent to the Disabled Council.

The EuroTour will continue in the same way in 2023.

9. Standing list and records

Christophe Fasel's trick result of 1,520 is approved as new E&A record for MP4. Eamonn Prunty's trick result of 1,480 was reduced to 1470. Jill Williams trick result of 1,100 was reduced to 1040.

Paul will contact Manu and ask him to change the scores, and also to ask Peter Frei to change the results in EMS.

Review judges – we need 6 extra judges to review records. We will try to avoid to using two from the same country. We will choose from the following:

Marie-Anne Persoons (BEL) Carmen Ferrer Bosch (ESP) Ivar Fosse (NOR) Gavin Kelly (GBR) Virginie Sourty (FRA) Amanda Scherer (GER) Morten Froulund (DEN) Hannu Rintanen (FIN) Elena Kunert (SVK) Heidi Brenna (NOR) 10. Cable Wakeboard

Dany has received an email from Varna. She wants the Cable Wakeboard Council and the Disabled Council to sit together and sort out some difficulties, but the Wakeboard Council is not having any meeting here.

We received a visit from Suzi Nightingale and Manuel Orlando from the Cable Wakeboard Council. The Disabled rider Emanuele Pagnini was elected as skiers representative during the Cable Wakeboard Worlds 2022 for both E&A and IWWF. This will make it easier for the Wakeboard Council to organise Disabled riders. The Cable Wakeboard Council will get the voting powers for Disabled Wakeboarding. They would like some help from us to make a form with checkboxes for classification. We will need to involve our classification team in this matter. They want the riders to send in this form many weeks in advance before a competition. If not they will be classified at the lowest level. Paul will send the Cable Wakeboard Council our Handbook.

We can cooperate at future meetings and have a few sessions together. Seated skiers will be included in the nomination of Riders of the Year in Cable Wakeboard.

11. Budget

The budget is updated per 12. November. Dany will probably have some small expenses. We will have approx. 13.000 EUR in the budget for next year.

- 12. Website
 - E&A Disabled website

Heidi presented what has been completed so far and got some answers of what still needs updating, and what we don't need. She will need to have some Team meetings with Paul. The new website will be ready for the congress.

- IWWF Disabled website
 - ➤ Ski tip connectors???

13. Seminar

The Seminar will take place 24.-26 March at Stansted, London. Carmen will organise the Disabled Council's part of the Seminar. We will have a meeting and will need a meeting room Friday morning 09.00-13.00 and one room for one hour on Saturday for the Disabled Seminar.

14. Trophy AOY 2021

• We voted for Delphine and Christophe as our candidates for AOY. Dany will send over nominations to Paul and the E&A office.

15. Progress/development

- CAS rental option.
 - We will need to update the CAS Form for rentals. Deposit should be paid in advance.
- Teams

Ivar, Dany and Paul have access to the Teams platform. We will buy access for the rest of the Council as well.

16. Matters from/to Admincom

- Voting powers
- Meeting allowances Dany will prepare the voting powers and meeting allowances.

Patrice, Sid and Dominique joined the meeting with some information. The Congress in 2024 will be in Paris and the Congress in 2025 will be in Schiedam, Netherlands.

The reimbursement for the officials for the E&A Disabled Championships was paid by the Waterski Council since they received the entry fees. The travel and hotel costs for the classification team was paid by the Disabled Council.

The Admincom is working on reimbursement for officials and also how to solve the long hours for the officials.

- 17. Matters from/to IWWF Disabled Council
 - Classification Committee, new interest. Jennifer is chair of the committee. She will continue for the next 6 months, then it will be evaluated. The committee need to start working on the ideas from the meeting in Norway.

An Austrian girl has shown interest to work with classification.

- Classification procedure for E&A championships.
 - Testing for V skiers.

Where will testing take place? At home or at the site? There is a conflict between the IWWF and the E&A rules. We have to change the wording in rule 17 in DAR to cover all possibilities. Ivar will update the rules. The handbook also needs updating. We have to make an recommendation for the Worlds that the skier should try to be tested according to the handbook, or if the testing has to be done on site they will have to notify the organisers in advance. This information should be in the bulletin.

- 18. A.O.B.
 - There is a Norwegian skier with clubfoot. Can he be classified to ski as a disabled skier? Ivar will send all the information he has to the Classification Committee via Paul and ask them to review. The information will be sent in Norwegian, but also translated and sent in English as well.
 - IWWF World Records Two approved
- 19. Date and place of next meeting

The next meeting will be at the congress in Antalya, Friday 3. February 2023, 09.00-13.00 local time.

Heidi Brenna Disabled Council Secretary December 2022