

**Minutes of 103rd E Cable Meeting
via Zoom on Monday 6th June, 2022 at 8pm (UK Time)**

Present

Marie-Anne Persoons (MAP)

Nicky Caine (NCC)

Alexander Isayeu (AI)

Nigel Talamo (NT)

Elena Kunert (EK)

Maoz Tal (MT)

Ulf Langrock (UL)

Joost de Leyer (JDL) – joined late due to work commitments

Invited

Michal Mos (MM)

MAP advised that this meeting had been arranged at short notice so that we could mainly appoint the Jury Panel for the Open/Age Categories which had now been confirmed to be held in Weert, Netherlands on 22nd – 25th September, 2022.

Minutes

Nicky apologized that the 102nd Meeting minutes had not been published yet but she will try and finalise them as soon as possible and forward them to MAP for comments.

Teams

Morten Froulund had sent out a “Teams” invitation to all members of the Council in May but some people had not safely received the email. Some of the Council had received the emails but their names had been incorrectly spelt. So after the AdminCom meeting held in Antwerp on 4th/5th June, 2022 Morten was going to send the invitations out again – as MM is an additional member of our council as an adviser/archivist he had not been originally included but he had now been added so hopefully he should get the email very soon.

NT and MAP had managed to sign in already and it was hoped that other members will sign in so that it would be possible in the future for these “meetings” be held on Teams as opposed to Zoom.

MAP requested that as soon as members have registered to send her a message so that she is aware that they have safely managed to log in.

Going forward our “remote” meetings will probably be held on Teams as opposed to Zoom.

EMS/Officials Panels

We discussed the panel for Open/Age but on EMS it appeared that only the Israeli officials had been accepted and no other officials were showing as being confirmed.

Roi Leichtman had applied to be a Judge at Weert and after discussion it was agreed that we should name him as Chief Judge, although it would be his first titled event, but with MAP as his Assistant Chief Judge this should not be a problem

Although we know Sarah Vogt was nervous as being named as Chief Calculator after UL discussed it with her it was agreed she would take the position with Konrad Oborski as her Assistant.

Talia Menzon has originally applied for either Calculator or as a Judge and it was decided that she would be more useful as a Judge

EK also now applied to be a Judge at Weert. Due to the fact that Weert will be 2 competitions together over the weekend we will need at least 6 Judges and therefore we would send Judges request to Martin Graw/Juergen Pitz and Hanna Veitova and hope that 2 of them will be able to fill in the gaps.

NT has agreed to be Homologator.

MM will be there but not sure if he will be strong enough to officiate but will happy to assist where needed.

MT will now authorize, on EMS, all the officials who have applied so far for Weert.

Age/Open 2022

MAP will ask Brit to send out the notification that the bulletin can now been downloaded from EMS.

MAP needs to send the Anti Doping paperwork to JDL. As long as it is agreed with the organisers then it would not be a problem who choses the names of the people who will be tested.

Other Competition panels

Any WBW competition panels will be agreed by the organization's Federation.

The competition on 3rd September in Wake Zone Stawiki is Record Capability so we will need at least 2 more Judge 1 to officiate. Martin Graw will be named as Chief Judge.

Another Judge will need to be found for competition in Israel on 25th/26th October but this is believed not to be a problem.

Cableski.org Website

MAP requested that the website is updated and any "archived" materials taken down and only up to date information available which will make the list shorter and for documents easier to locate.

Any historical documents should be sent to MM or be stored under a tab 'archives' ,

Seminar 2023

Next year's seminar will be "face to face" and will be held on 21/23 April in Frankfurt/Germany. UL is already in contact with the hotel manager to agree everything.

Rules

The rule regarding the 25m buoy in trick applies immediately. However, if it is felt that the "wording" is not clear enough we will try and change the explanation in our next Rule book edition.

Question regarding whether the 10% for the Wild Cards for the Open and Individual includes the Russia/Belarusia athletes? It will be without as they are not competing this season.

Belarussian and Russian skiers will not be shown on WBW and at the moment they will not be allowed to use either the EMS system or Manu's programme. Their skiers are still in the EMS but the organizers should deny them entry to any competition.

The WBW closing date for Age/Open will be on 29th August after Szelment, Poland.

For Juniors/Senior we have 5 “non team” places from each country and there is also 2 wild card places for Open Europeans.

New Cable sites

There is a new Cable opening in 2 weeks in a park near to Vienna (20KM). It will be a full size cable and AI will discuss with them whether they are interesting in hosting some competitions.

There are also 3 full size cables in Palanga, Lithuania .They are also interested in hosting competitions. In September they begin to close the park so we might be able to host some events there then EK is going to a competition in Lithuania in July and she can try and speak with the Federation.

Officials

All members of the Council have been asked again to check that the officials named as representing their countries are still active.

UL is talking to Martin and Daniel regarding German officials and will go back to EK with the correct names to be put forward

Crowdfunding

Dominique is still working on finding out about opening a new Bank Account for “Crowdfunding” but unfortunately it is taking some time!!

Next Meeting

It was agreed that it was thought to be a good idea to have another Zoom/Teams meeting at the beginning of September to finalise/discuss Age and Open in Weert.

MAP will send out an email requesting dates that our suitable for Council members to attend.

November Meeting

MAP confirmed that the November meeting has now been moved from Heathrow to Stansted, Gavin Kelly has confirmed that it is a nice hotel.

Medals

MAP confirmed that she had ordered the medals Cableski require from Stefano Duranti.

MAP duly closed the meeting at 21.35 (UK time) and thanked everyone for their attendance and confirmed that holding another meeting if required would not be a problem.