



**FOR THE MEETING OF THE E&A TOURNAMENT COUNCIL BE HELD AT THE
WELLNESS HOTEL STEP, PRAGUE, CZECH REPUBLIC
ON THURSDAY, 22ND MARCH 2017 COMMENCING AT 0900 AND CONTINUING ON FRIDAY
MORNING, 23^D MARCH 2018.**

1) Attendance & apologies for absence

Candido Moz Chairman
Inessa Potes Secretary
Nigel Talamo
Christophe Duverger
Hannu Rintanen
Stian Lilleberg
Ricardo Botas
Donal Connolly

Apologies were received from:

Dimos Alexopoulos (*last minute business problems*)
Clémentine Lucine (*too busy with new business*)

Clémentine has decided that because of her commitment to new ventures, she will not be able to attend TC meetings in 2018. She asks that the TC discuss the options for finding a replacement Athlete Representative. The athlete representative needs to be elected by other athletes and this would normally take place at the E&A Championships (Ioannina, September). Until then, an athlete could be co-opted to serve. This athlete should ideally be a 3 eventer and be based in Europe. Candido will speak to the Admincom and the Bureau to discuss the election of the new skier representative. In the meantime, Christophe will take over the work which Clémentine had started regarding skiers and coaches input on the training videos. He will contact them and finish off this work.

2) Approval of the Minutes of the February 2018 TC meeting

The minutes of the TC meeting held on Friday 2nd and Sunday 4th February 2018 at the H+ HOTEL, HALLE, GERMANY were approved and signed as a true record

3) Matters Arising from the Minutes and to note items for Other Business

a) Belgian/French Level 3 official letter

The TC had received a letter concerning a Belgian national that holds Belgian Level 3 Judge and French Level 3 Driver qualifications. Should she be permitted to judge and drive in France? The TC decided that she cannot represent both countries and must decide which

country she wishes to be an official from. There is a Level 3 (National officials) sharing agreement within the Benelux countries but no agreement with France. Donal will write to her with our decision and to explain the situation.

b) Possibility to share Officials for some countries.

At the November 2017 meeting, the TC agreed that some other countries that share borders and languages, should be able to share officials. This was presented by Candido to Admincom for approval. Now with Admincom approval, a letter will be sent to the chairmen of the federations of the countries which may be helped if mutual agreements could be made.

Letters proposing the possibility of Level 3 officials sharing were sent to:

Scandinavian countries. (Denmark, Finland, Norway & Sweden)

Greece & Cyprus

Ukraine, Belarus & Russia

Slovakia & Czech

Slovenia, Croatia & Serbia

Great Britain & Ireland

Poland & Germany

Portugal & Spain

c) Discussion on the new officials Levels. (1, 2 & 3)

As this common system is being introduced this year in Asia, E&A and Oceania, the TC discussed how to present the new names at the seminar. It is important to realise that a Senior Judge who has been re-named Level 2 *has not been downgraded*. A Level 2 official is still the same highly qualified Senior official. Only the name has changed to the new world system. This will help homologators to determine qualifications of officials and therefore options available for homologation levels that can be applied.

The TC also discussed the possibility of introducing D2*. This grade already exists in PanAm and we appreciate that E&A may also adopt D2*. The TC awaits a recommendation from the Drivers Commission.

d) End Course software and hardware (Donal)

Donal has been in Florida testing the new slalom end course checking system that he proposed at the January meeting. He presented a example of the type extra equipment needed, an infra-red camera coupled to a 300mm lens. The total cost is projected to be between €150 and €200 for this additional hardware. Once set up, the system automatically knows when to start. More testing is due in April and it is hoped that the system will be available to interested parties later this year.

Fines et.c.

Hannu had prepared a final short list of competitions and federations to be fined for late entry, cancellation, change of homologation level et c. The list will be updated monthly and commencing April, any new fines will be invoiced directly from the office.

4) Distribution of paperwork

The following circulars had been sent out by the E&A Office and Inessa:

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IWWF E&A Tournament Council Minutes February 2018

2018 Panel Inscriptions

2018 World Junior Championships- CALL FOR INTEREST REMINDER

2018 World Junior Championships- REMINDER

Drivers' Commission letter to all elected drivers

Published at E TC site

Bulletin 1 - IWWF 2018 Junior World Water Ski Championships

2018 IWWF World Tournament Rulebook

2018 IWWF E&A Additional Rules

E&A OFFICIALS CHANGES FOR 2018

REMINDER - Officials Seminar 2018

Officials lists for cards with the new abbreviations will be sent to the office by Donal

5) Finance

a) 2018 E&A and World Championships grants - how to pay to the Officials regarding new payment system

Stian presented to the TC a new formula for paying officials working at the world and Confederation championships. After some discussion and with regard to available funds, the numbers were finalised:

WORLD CHAMPIONSHIPS

*European officials attending events in **Europe** will receive: **EUR 200***

*European officials attending events in **Africa** will receive: **EUR 300***

*European officials attending events in **North America** will receive: **EUR 300***

*European officials attending events in **South America** will receive: **EUR 400***

*European officials attending events in **Asia** will receive: **EUR 400***

EUROPE & AFRICA CHAMPIONSHIPS

*All Officials from ORGANISING COUNTRY attending, will receive: **EUR 100***

*Foreign officials attending will receive: **EUR 300***

b) Online Platform for Exams

At present all exams are hosted using Candido's private free trial licence. So that the TC can offer a reliable service to Federations, we must purchase a valid licence for the exam hosting software.

6) Calendar 2018 – please download the latest version from the TC website:

<http://iwwfeatc.com/2018-calendar>

a) Intention to Enter and Entry forms

All forms for all E&A Championships along with all deadlines have been published on the E&A site.

[http:// http://iwwfeatc.com/Calendar/championships](http://iwwfeatc.com/Calendar/championships)

Penalty Dates:

EVENT	COUNTRY PLACE & DATE	INTENTION TO ENTER PENALTY AFTER:	OFFICIAL TRAINING SCHEDULE	TRAINING PAYMENT: LOSING SCHEDULED TRAINING AFTER:	ENTRY FORM PENALTY AFTER:
E&A 35+	Germany, Halle 23/08-26/08	24/06	09/07	24/07	08/08
E&A Youth	Ukraine, Dnipro 22/08-26/08	23/06	08/07	23/07	07/08
E&A U21	France, Roquebrune sur Argens 30/08-02/09	02/07	17/07	01/08	16/08
E&A Open	Greece, Ioannina 06/09-09/09	08/07	23/07	07/08	22/08

*If the official entry forms are not received prior to the 24 hours before the start of the first event, the Federation's skier's places in the draw shall be determined by the Chief Judge without reference to their qualifying scores.
There is no limit on official reserves per team.*

7) Officials

a) Major Event Panels 2018 finalisation

It was noted that there are considerable gaps where officials are still required. An appeal was posted at the seminar and Hannu has posted an appeal on the TC website.

b) Seminar 2018 final arrangements

-Seminar program was finalised

-reminder to homologators and calculators to present dossiers with correct codes, correct spelling of names and full Jury panels.

c) Training videos

The new 2018 trick training video has been uploaded to the server for anyone to download.

It was also distributed to attendees at the seminar who had brought their own media.

To produce the training video, Candido asked for help to establish common judging standards. All European Level 1 judges, some judges from other confederations, some

coaches and some athletes were sent the raw video and invited to judge the footage and comment. We thank all the people that responded. Your help has contributed to the integrity of this year's training video.

Unfortunately not all judges were able to respond and due to Clém's absence, the opinions of athletes and coaches were also missing. Candido and Christophe will try to get in touch with them all to help with future videos.

d) Exams at Seminar

A list was made of officials wishing to sit exams at the seminar.

e) Other 2018 exam venues

Just as in previous years, Level 1 and Level 2 exams can be taken at the seminar, titled events or at the November meeting (2018 Croatia). Driver practical exams cannot be taken at Titled or RC events but at another suitable competition where skiers of the standard of Rule 4.03 are present.

f) Level 2 exams at National seminars

By special arrangement and if there is enough demand, Level 2 exams and Level 2 re-exams may be taken at National Seminars provided that a TC member is present. A report must be submitted to the TC after the event.

g) 2018 Lists of Officials

The updated list of officials is now published on the TC site
<http://iwwfeatc.com/list-of-officials>

8) Skiers

a) Athletes Commission report and items:

Due to absence of Clém there is no report

9) Administrative Committee items

a) Officials changing Federation

National officials wishing to change federation, must obtain letters from both the old and the new Federations.

10) Rules

Additional Rules finalisation Rule 7.6a

a) At the November 2017 meeting the TC proposed E&A additional rule 7.6a requiring foreign judges for RC competitions, should be removed.

This proposal was reviewed and the rule 7.6a stands as before

b) In addition, new rules agreed at the WTC meeting in Paris means that officials can double up in duties. (For instance a Homologator or Calculator could also judge.)

c) It was proposed last year that all trick scores above 11000 points at any competition will be reviewed by 3 offsite judges to monitor for big mistakes. (This will try to be done during the competition by a pre-arranged panel). These changes would mean that it would be easier for organisers to hold RC trick tournaments in Europe.

This proposal was rejected by WTC Co-Chairman Bob Corson and the limit of 11000 stands as before. WTC Co-Chairman Candido will try to find another angle to present because the TC feels that this amendment would be an important development to encourage trick skiing in Europe.

d) The TC spent the remainder of the time finalising the amendments and wording of the 2018 E&A Additional rules.

11) Correspondence

Letters received from Cyprus & UK concerning drivers and tournament panels were replied to by TC members.

12) Other Business

13) Next meetings

The November meeting will be held in Split, Croatia on the weekend of 10 - 11th November. The TC will meet commencing at 9 am on Saturday, and continuing all day on Sunday. Further information will be forthcoming from the E&A office in due course.

Secretary
Inessa Potes

(Prepared by Nigel Talamo)

Chairman
Candido Moz

Original text: English

The Minutes are subject to approval at the next Meeting.

Federations please note: The Minutes are sent to all International Officials. Please pass on any relevant information to your National Officials.

Meeting sessions:

Thursday 09:00 to 19:00

Friday Seminar prep. 09:00 to 12:00