

## Minutes

of the

### IDSF Presidium Meeting

held on June 12, 2006  
in Wels, AUSTRIA

|          |                 |                           |    |
|----------|-----------------|---------------------------|----|
| Present: | Carlos Freitag  | President                 | CF |
|          | Vince Bain      | First Vice-President      | VB |
|          | Natasa Ambroz   | Second Vice-President     | NA |
|          | Marco Sietas    | General Secretary         | MS |
|          | Lukas Hinder    | Treasurer                 | LH |
|          | Heinz Späker    | Sports Director           | HS |
|          | Pavel Dorokhov  | Ordinary Presidium Member | PD |
|          | James Fraser    | Ordinary Presidium Member | JF |
|          | Shawn Tay       | Ordinary Presidium Member | ST |
|          | Tony Tilenni    | Ordinary Presidium Member | TT |
|          | Carola Tuokko   | Ordinary Presidium Member | CT |
|          | Keiji Ukai      | Ordinary Presidium Member | KU |
|          | Rudolf Baumann  | Honorary Life President   | RB |
| Absent:  | Detlef Hegemann | Honorary Life President   | DH |

The President opened the Meeting at 9.00 a.m. offering a sincere thanks to the Members of the Presidium for their attendance.



## **1. Sport Affairs**

### **1.1 Confirmation of Adjudicator's Panels for the period July 1, 2006 – December 31, 2006**

The Presidium authorized the Sports Director HS and the Education Director NA to finalise Adjudicator's Panels for the above mentioned period.

The Presidium unanimously confirmed the proposed Chairmen for these IDSF Championships and Cups.

### **1.2 Pilot Project: New Adjudicating Selection System for the year 2007**

The Presidium unanimously decided:

- That the Presidium establish a Project Group with the task of selection of a pool of Adjudicator's to be used for panels for IDSF Championships for 2007.
- The Project Group consists of the Sports Director, the Education Director and the General Secretary. The Group will consult with the representatives from different regions before final selections are made.
- The Project Group will present the pool of adjudicators for 2007 not later than August 31, 2006.
- A second Project Group consisting of Drago Sulek (SLO), Grethe Andersen (NOR) and Shawn Tay (SIN) will prepare criteria for selection of countries and select the countries for the first three Championships in 2007 based on these criteria.
- That the second Project Group is required to present the selected countries not later than August 31, 2006.
- To support the random selection of Adjudicator's from the selected countries by computer. The criteria for the computer selection have to be presented by the first Project Group not later than August 31, 2006.

### **1.3 Grand Slam Series 2007**

The Presidium unanimously decided:

- To continue with the Grand Slam Series 2007.
- The Sports Director is instructed to request applications from member federations for both 2007 and 2008. These applications must be received only from the relevant IDSF Member Federation not later than August 31, 2006.
- The awarding of Championships will be made by the Managing Committee at its September Meeting.

#### **1.4 Chairman Reporting System**

The Presidium unanimously decided and agreed:

- A Chairman's Report in the format submitted by the Sport Director and as amended at the Meeting must be submitted by each Chairman of an IDSF event immediately following the completion of the event.
- There was a specific risk assessment section added to the proposed Chairman's Report . JF will provide the format for this.

#### **1.5 Applications for IDSF Championships**

The Presidium instructed the Sports Director to immediately call for applications for all 2008 and 2009 IDSF Championships and Cups (other than 2008 Latin). Closing date for applications: August 31, 2006.

The Presidium approved the granting of the 2008 World Latin Championship on December 14, 2008, Melbourne (Australia).

#### **1.6 Sports Commission**

The Presidium unanimously appointed Alessandra Valeri (ITA) to the Sports Commission.

#### **1.7 Adjudicator's Performance Review Board**

The Presidium unanimously agreed to replace Natasa Ambroz on her own request with Carola Tuokko as the Chair of the Adjudicator's Performance Review Board.

### **2. New Promotion Activities**

The Presidium agreed to nominate Carola Tuokko to lead the new Promotion Activities Project. The Presidium unanimously decided to spend a maximum of SFR 15'000 in the year 2007 for new Promotion Activities. Carola Tuokko is responsible to look after any additional costs and obligations related to the importation and merchandising of products. The bookkeeping for this project will be performed by Carola Tuokko and reported to the Treasurer.

### **3. IDSF European Commission**

Lukas Hinder in his capacity as Chairman of the European Commission reported about the first Meeting of this Commission. The Presidium unanimously approved this Report and reconfirmed Mr. Hinder as Chairman of the IDSF European Commission.

The Minutes of the first Meeting of the European Commission are attached to these Minutes.

#### **4. General Meeting**

The Presidium unanimously decided as follows:

- The dates for the 2007 Annual General Meeting will be June 9/10, 2007. A decision on the venue for 2007 will be decided by Presidium not later than July 31, 2006.
- The January 2007 Presidium Meeting will decide the dates for the 2008 and 2009 AGM's. Applications will then be requested from members for the 2008 & 2009 AGM's. The applications will be decided at the June 2007 Presidium Meeting.

#### **5. P + D Commission**

The Presidium unanimously agreed to add Mr. Ferruccio Calvagno (ITA) to the P + D Commission.

#### **6. Other matters**

##### **6.1 Trademark Applications**

The Presidium authorized Mr. Fraser to hire Stephen M Trattner, Washington (USA), for a maximum of USD 5'000 to write a letter of demand to Arthur Murray International to withdraw its trademark applications.

##### **6.2 Asian DanceSport Federation Report**

KU reported on the following matters:

- The World University DanceSport Championships will be held in Taipei on September 30, 2006 and October 1, 2006.
- Our Member Federation in Macau is interested to host the 2008 Grand Slam Final.
- Our Member Federation in China will apply for one Grand Slam in June 2008 as a pre-event for Asian Games 2010.
- OCA has requested that the DanceSport marking system in the final cut off the best and the worst marks.

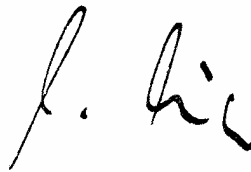
#### **7. Next Meeting**

The next Presidium Meeting is to be held on January 20/21, 2007. The venue will be decided at the next Managing Committee Meeting.

There was no further business and the President adjourned the Meeting on Monday, June 12, 2006 on 1.00 am.

Wels (AUSTRIA), June 12, 2006

**International DanceSport Federation (IDSF)**



Carlos Freitag  
President

Lukas Hinder  
Treasurer and Keeper of the Minutes