



DanceSport Europe – WDSF Continental Association of Europe

Minutes of DSE Managing Committee Ordinary Meeting

15th of November 2019 NH Vienna Airport Conference Center, Vienna

Managing Committee members present:

Robert Wota (RW)	DSE President
Davide Cacciari (DC)	DSE Vice – President
Cristian Parnescu (CP)	DSE General Secretary
Sergey Belyaev (SB)	DSE Treasurer
Guy ROSEN (GR)	DSE MC Member
Frédéric Mosa (FM)	DSE MC Member
Alberto Rodrigues (AR)	DES MC Member

Invited :

Matija Novosel (MN)	Croatia
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On 15th November the meeting started at 10:00 am.

1. Introduction by DES President

RW chaired the meeting and welcomed all.

RW asked the Managing Committee to approve the attendance of the invited persons to the meeting.

RW MOVED that the Managing Committee approve the attendance of Mister Matija Novosel (MN) from Croatia to present project “Solo Girls”

Unanimously approved.

2. Approval of the Agenda



RW MOVED that the Managing Committee accept the agenda.

Unanimously approved.

3. Minutes Secretary

SB MOVED that the Managing Committee approves CP as the Minute Secretary for this meeting, which was unanimously approved.

Due to the inability to get in touch with the Secretary General, these minutes were eventually rewritten and finalized by Guy Rosen and Sergey Belyaev.

4. Minutes of the meetings

SB MOVED that from now on, all minutes of DSE MC meetings must be sent to members and published on DSE web site.

Unanimously approved.

5. Revision of the Statutes of DSE

SB MOVED to start the revision of DSE Statutes and Regulations and offered to volunteer himself for this purpose.

Unanimously approved.

6. Managing Committee functions

6.1 DSE Website

RW MOVED that CP should be in charge of the DSE Website.

The Website should always be up to date.

News, information, competitions, calendar, results must always be updated.

Unanimously approved.

6.2 DSE Office

SB MOVED to create an e-mail address for the DSE office with access granted to RW and CP.

Unanimously approved.



7. Solo Girls

MN made and proposals for the development of solo disciplines under the umbrella of DSE, giving an example of the development of these disciplines in some national member bodies. DSE MC decided to analyze the project and discuss it with the WDSF.

8. Finance

8.1 Treasurer report

SB informed that after receiving the mandate he immediately got in touch with his predecessors on financial issues in order to gain access to DSE accounts, as well as the necessary information and financial documentation.

SB emphasized that existing communication difficulties impede his work.

SB was provided with an incomplete package of financial documents for 2019.

No documentation was provided for the previous year.

Access to the account has not yet been granted to SB.

Sergey Belyaev is in contact with Mark Schaffer (Switzerland), who advised DSE on financial and tax issues in past years. Mark Schaefer also confirmed about the communication difficulties with the previous DSE MC and about outstanding questions on tax returns.

SB pointed that given the lack of full documentation and access to the DSE accounts, at this moment he cannot carry out full-fledged activities related to DSE finances.

SB will continue his research in the above areas.

SB MOVED to delegate him to Switzerland for personal visit of the bank to resolve existing difficulties in case this would be necessary.

Unanimously approved.



8.2 Financial work inside DSE

SB MOVED to establish a working group on financial issues that will include himself and FM.

Unanimously approved.

8.3 Bookkeeping payment system

SB informed that in DSE does not have modern accounting system. SB understood that accounting was not conducted according to generally accepted standards, there is no single system and data base where necessary financial information is stored. SB pointed that this is the cause of the existing difficulties. If this remains so, it will be an obstacle to the transfer authorities and affairs for each subsequent MC.

SB MOVED to transfer DSE accounting in to one of the existing accounting electronic systems. This will ensure transparency and accessibility.

Unanimously approved.

SB informed that DSE does not have a single documents in accordance with which DSE treasure could act and in particular with respect to reimbursement of expenses of DSE MC members.

SB MOVED to develop DSE Financial Regulations taking as an example already existing typical regulation in the WDSF and the WDSF PD.

Unanimously approved.

DC MOVED to approved similar types of DSE MC members reimbursements as in WDSF and WDSF PD: travel expenses, accommodation, per diem.

Unanimously approved.

9. Support Funds

FM MOVED to lead the development of projects that can raise DSE funds including European Grants.

Unanimously approved



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10. DSE children Grand Prix 2020

RW informed DSE MC about his correspondence with the Vice President for Sport, Nenad Jetic, which resulted in an agreement to amend regulations of DSE Children European Grand Prix:

- To limit the maximum number of DSE Children European Grand Prix per country within a calendar year to a maximum of 2, not counting the final;
- To allow participation in DSE Children European Grand Prix only for athletes with WDSF MIN numbers;
- To increase DSE Children European Grand Prix fee to 600 EUR, provided that that 50% of this fee will be deducted to the WDSF.

SB expressed his concern in respect to this proposal and in respect to conduct of DSE competition which require DSE to enter into a hosting agreements with the WDSF in order to organize DanceSport competitions and events in Europe under the authority of WDSF and in accordance with WDSF rules and regulations, as stated in article 4 of DSE statutes.

Proposal Approved with 6 votes

Favor 6/ 0 Against / 1 Abstention

12. Media / DSE Logo

SB proposed the development a DSE logo using the services of a company that developed a logo for DanceSport Asia.

RW proposed SB request an offer from the company.

Unanimously approved

13. Miscellaneous

13.1 Anti-crisis

DC expressed concern regarding the development of ST and LA. He noted the tendency to reduce the number of athletes and the need to develop an anti-crisis plan in this regard.

DC expressed the need for interaction with key stake holders and dance top dance teachers through the institutions like forum.



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FM suggested to support DC in this proposed project.

14. The next DSE Managing Committee Meeting is scheduled in April 2020.

PRESIDENT

ROBERT WOTA

(responsible for DSE office)

GUY ROSEN