
MINUTES OF THE DSE MANAGING COMMITTEE MEETING

Monday, January 9 2023, via video conference

The Managing Committee (MC) members present:

Robert Wota (RW)	DSE President
Sergey Belyaev (SB)	DSE Treasurer
Dragana Majcen (DM)	DSE Secretary General
Guy Rosen (GR)	DSE MC Member
Alberto Rodrigues (AR)	DSE MC Member

The Managing Committee (MC) members excused:

Davide Cacciari (DC)	DSE Vice-President
Frédéric Mosa (FM)	DSE MC Member

RW opened the meeting at 12.15 CET and reported that an invitation with the agenda of the meeting had been delivered to the MC members.

1. DanceSport European Grand Prix

a) 2022 report

RW reported on the number of Grand Prix events, the organizing countries, the number of participants, but also about the new format for the Super Final of the Year that was set this year. After detail report, RW concluded that the organization of the Super Final was very good and that the couples welcomed new format, and the method of awarding the most successful ones.

b) Rules and requirements in 2023

RW stated that this year a limit will be set for the number of competitions that one member can organize in accordance with the agreement with WDSF from previous years.

DM reports that not all DSE competitions have been published in the 2022 WDSF calendar, as well as the fact that for some events results are published in the WDSF calendar, and for some not. In this way, some DSE members are deprived of rights that should be equal for all, and states that this should be better regulated and communicated with the WDSF in 2023.

AR states that the DSE can directly influence on the content published on the DSE website, and in this sense the members should be directed to the results and information published in the DSE calendar and on DSE web page, but also the DSE must ensure equal rights for every DSE member.

SB proposed that a detailed technical instruction be communicated with the WDSF office.

After discussion, it was concluded that a detailed technical instruction be communicated with the WDSF office for 2023.

c) Competition fee in 2023

RW proposed to keep the same competition fee for 2023, in amount of 400 euros.

The following decision was unanimously adopted:

DECISION

I. The DSE competition fee for 2023 will be 400,00 euros.

d) The most successful organizer in 2023

RW proposed to announce the most successful organizer based on the total sum of the coefficients assigned to the DSE competitions based on the number of couples, countries and judges participating in event. The most successful organizer can be rewarded with free competition fee for next event like it was for 2021.

The following decision was unanimously adopted:

DECISION

I. The most successful organizer will be announced based on the total sum of the coefficients assigned to the DSE competitions based on the number of couples, countries and judges participating in event.

II. The the most successful organizer will be exempted from payment of competition fee for next event.

e) Super final of 2023

RW informed that the DSE office has received the first application for the organization of the Super Final.

DM reported on the rules related to the awarding the organization of the Super Final, and deadlines published in rules.

SB proposed sending to members a notification letter about the opening of the bidding process with the indicated deadline by which applications can be sent and the deadline for publishing the decision of the MC.

The following decision was unanimously adopted:

DECISION

- I. A notification letter about the opening of the bidding process for granting the Super Final of the Year will be sent to DSE members.*
- II. The bidding process will be open till February 10, 2023, which will be followed by the announcement of the DSE MC decision no later than February 28, 2023.*

2. DSE 2023 Annual General Meeting

DM informed that according to Art. 9 of Statutes the general secretary authorized by the President or the Managing Committee must convene an annual general assembly by notice in writing to all members before January 15th.

The following decision was unanimously adopted:

DECISION

- I. The general secretary authorized by the Managing Committee shall convene an DSE 2023 annual general assembly as meeting in person.*
- II. Instruction on submitting motions for DSE 2023 AGM will be sent to members.*

3. Unification of class system

RW asked the GR to give a brief report as the leader of the working group. GR reported on the activities undertaken so far, and the potential phases of project development.

After discussion, it was concluded that evaluation report with concluding suggestions for further activities will be presented to MC on meeting in February 2023.

Sergey Belyaev left the meeting.

4. DSE Forum

RW reported that the MC had previously agreed to organize a forum with organizers of international competitions, so it is needed to set a date, and topics for discussion as well to send an invitation to the organizers and DSE members. RW informed that he will invite MC members to join working group for preparation of Forum.

After discussion the following decision was unanimously adopted:

DECISION

1. The Managing Committee will organize a DSE Forum with the organizers of competition in April or beginning of May 2023.

5. Other business

There were no proposals for discussion.

RW adjourned the meeting in 14.00 CET.

Robert Wota
DSE President