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## MINUTES OF THE DSE MANAGING COMMITTEE MEETING

September 16 2020, via video conference

The Managing Committee (MC) members present:

Robert Wota (RW)	DSE President
Davide Cacciari (DC)	DSE Vice-President
Sergey Belyaev (SB)	DSE Treasurer
Dragana Majcen (DM)	DSE Secretary General
Frédéric Mosa (FM)	DSE MC Member
Alberto Rodrigues (AR)	DSE MC Member

RW opened the meeting at 21.40 CET and reported that an invitation with the agenda of the meeting had been delivered to the MC members.

### **1. DSE office report**

DM and RW reported about office business and activities in accordance with the conclusions from the MC meetings as well as the decisions from AGM.

It was concluded that a new logo will be incorporated on the DSE website as soon as possible and a reminder will be sent to members to use the new DSE logo.

### **2. Financial report**

SB reported that DSE has a stable financial situation. He informed that the most of the membership fees for 2021 had been collected, informing that just a few members who had not paid, mostly members who had a debt from past years as well.

He informed that DSE will close the invoice for Malta (resign from membership in 2021) and Estonia (expelled from WDSF in 2021).

With regard to other members who have not paid the membership fee, they will be sent a request for an official statement on their status in the DSE. In case DSE does not receive a response, the MC should propose to the General Assembly their expulsion from membership due to the state of debt.

*Alberto Rodrigues joined the meeting.*

### **3. Request for financial support from the WDSF in accordance with the discussion during the DSE annual general assembly**

RW stated that based on the discussion held at the General Assembly Meeting, the MC should act towards the WDSF regarding request for financial support in 2021.

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After discussion the following conclusion was unanimously adopted:

#### **CONCLUSION**

An official request for financial support for DSE projects in 2021 will be sent to WDSF Vice President for Finance. In the request, the MC will also present the project for which the grant is requested.

#### **4. DSE competition calendar**

##### **a. DSE Children European Grand Prix**

RV reported that there are currently 12 competitions in the DSE calendar and pointed out that this year Macedonia also applied for the organization of the competition. He emphasized that the interest for the organization is very good, but also that there is a lot of space for improvement.

##### **b. Estonian athletes**

SB referred to the issue of the participation of Estonian athletes in DSE competitions and suggested that for 2021 they be allowed to participate equally in all events, as well in DSE ranking system as some of them have already competed in DSE events before Estonian member was expelled.

After discussion the following conclusion was unanimously adopted:

#### **CONCLUSION**

In 2021 Estonian athletes will be able to participate equally in DSE competitions as well as in the DSE ranking system.

#### **5. Status of the hosting agreement between WDSF and DSE**

RW informed about the status of the hosting agreement with WDSF.

During the discussion, it was concluded that in order to achieve common interests and future collaboration, communication will continue and, if necessary, a joint meeting of the DSE Managing committee and the WDSF Presidium will be organized.

#### **6. Action plan 2022**

##### **a. Syllabus Competition**

Through the discussion, it was concluded that a draft rule will be prepared, in order to launch syllabus competitions and a potential championship.

DC will prepare proposal of simplified rules for syllabus competition.

#### **7. Organization of the next DSE Open Forum**

Given the success of the first DSE forum, the conclusion is to continue organizing open forums with different stakeholders.

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Through the discussion, it was concluded that in the next period the MC will prepare 3 different forums;

- Forum with main stakeholders, who are involved in all aspects of DanceSport,
- Open Forum with NMB's and other interested parties and
- Forum with organizers of the competitions & events.

The MC will define criteria for invitation for each forum.

#### **8. Other DSE Projects/Activities for 2021-2022**

There was no discussion under this point.

#### **9. DSE position regarding breaking discipline**

FM pointed out that DSE is a continental organization of the WDSF that represents European members and as such must be related to other disciplines that European members develop through their activities. He suggested that the MC should also take care of breaking in its future activities.

Through the discussion, it was pointed out that most MC members are not experts for other dance styles and that it is expected from the WDSF to suggest policy how should continental federations include other disciplines in their work.

It was concluded that, for the next meeting, FM can prepare a proposal on how DSE can support other dance disciplines and styles in its work.

RW adjourned the meeting on September 17th in 00.15 CET.



Robert Wota  
DSE President



Dragana Majcen  
DSE Secretary General