



**E&A BarefootCouncil**



## **MINUTES**

November **Meeting** of the Region E&A Barefoot Council held in Zaadam Holland  
On 7<sup>th</sup> and 8<sup>th</sup> November 2015

### **Record attendance and apologies for absence.**

In attendance: Rob Molenkamp (RM)

Andy Harris (AH)  
Paul Turner (PT)  
Svenja Hempelmann (SH)  
Nicola Saracco (NS)

Apologies: Jerome Bowser (JB)  
Absent:

Actions from previous minutes were recorded as complete.

- a) **Matters arising from the minutes of the last meeting.**  
None.

### **Chairman's Report**

Clinic Austria

GB European competition

Competitions in Holland Austria Benelux, clash with Austria, Germany, Italy and GB

2016 competition. Will be difficult due to avoid clash due to location of EA Champs and worlds.

2016 Dates known so far:

EA Champs 02 August to 6<sup>th</sup> August

Worlds 14<sup>th</sup> to 20<sup>th</sup> August

4-5 June German Nationals

Austrian 15-16 July poss week later. Action RM to confirm.

Italian dates TBD February Action Nicola

Scandinavian open 29<sup>th</sup> 30<sup>th</sup> July Kokola Finland, Clinic the week before, coach Evert Jr or Steffan.

Monday 25<sup>th</sup> to 28<sup>th</sup> Thursday.

GB dates early July proposed 2<sup>nd</sup> July

Need to confirm Dutch and French dates.

### **Treasures Report**

President:

ROB MOLENKAMP

E-mail: [barefoot@robmolenkamp.nl](mailto:barefoot@robmolenkamp.nl)

<http://www.waterskibarefoot.eu>

Secretary:

Paul Turner

E-mail: [paul.turner@revolve.co.uk](mailto:paul.turner@revolve.co.uk)

Currently 2664 Euros in account after EA championship pay 960 Euros back in.

Livestream.com can live stream video and embed in live scoring software all facilities available by using the embedded code. Action PT to run through the system to stream live video from the boat to web site. Make suggestions for boat hardware. Place in additional rules

Andy will talk to admincom re dedicated channel for all divisions.

Budget from live streaming upto 1000E internet and video capture. Must have at least 1 dedicated line for live score and video stream.

3 digital timers, always accurate. PT to provide a quote. Professional calibratable timers

#### **Attendies list for council meetings in 2015**

England – PT RM AH SH.

Nov PT SH RM AH NS

#### **2016 January congress**

NS PT SH RM AH JB – EA SW?

#### **Election for council members**

All restanding for election EA to be confirmed,

Must be proposed by federation, if proposed in the past and not supported now  
can re stand

#### **Voting Powers**

See AH

#### **2015 Athlete of the year Male and Female**

Frank Zinn

Svenja Hemplemena

#### **2015 Council Members Expenses**

RM E38 to be refunded. Discussion with Admin

No other council member expense to come in

#### **2016 Council Budget and Proposals for Expenditure**

1500 clinic

1000 for live stream

Web hosting 200

Timers TBA 300

High level judges seminar E300

Introduction level 4 judges course. E500 Action Svenja to organise venue

#### **2016 EA Championships**

Make notification that duel entry will be treated as a series so don't complain if weather conditions are different.

2017 EA Championships, Can the council write to the Italian federation requesting a EA barefoot comp. Action Rob

#### **2016 Worlds and EA Panel**

Original Text is in English and will be approved at the next council meeting

Darren Bowser Driver worlds SA  
Sharon Strydom Scorer SA  
Ludo Vrank Judge  
Peter Norberg Judge  
Micheal Soderquest Judge  
Andy Harris Reserve Judge

EA Panel will be decided in the spring meeting.

### **WBC/IBA update from Chairman**

Current member PT SH GS alt NS and SW as skiers rep on WBC  
Nothing else from IBA RM to update in a month  
Skiers asked to provide a profile  
New world rule book now ready for issue

### **Meeting with the Dutch Federation**

Rob welcomed Peter and AH outlined issue. Peter introduced himself  
Maurick problems 2014 in Austria etc. The skiers don't accept rules in Maurik, and they wanted to have a separate technical committee. The federation was not informed of the Orange open and 1 week before they heard of the comp, and they were not happy that this was done outside the rule. Social media via Evert Aartsen, comments on social media damaged the Dutch Federation, and did not take well to the Finish Fed taking over the comp.  
Maurick threatening now to leave Dutch Fed,  
Dutch want the international comps to be on the calendar by Feb, PT stated that barefoot comps are run by a minority in clubs and often need to spring to get permission.  
Dutch would like Rob to negotiate with Maurick to persuade them to propose comps through official routes early with the proper paper work.  
The Maurick results cannot be made official  
That the Finish Fed must be informed that they are not to interfere with Dutch competitions.  
Sanction Evert Aartsen for his social media attacks  
Maurick should be informed that attacks on the Dutch Fed is unacceptable.  
Within the board in Holland the board will have control of Barefoot and no Technical council. The decisions will take by Peter and not via Chico.  
Remove results from the Web site for the orange comp  
Rob to arrange with Maurick a meeting to help them stay within their federation  
Rob to arrange a meeting with the Peter and Chico and Michel to discuss the future technical committee with Holland.

### **2016 Seminars**

Done under finance

### **Officials list update**

Officials list is currently up to date, with possible exception from SA as we have not heard from them in a while.  
Jan Ballian no longer active but leaving at L2  
List read out and all approved.

### **EA Standings List and World standings list.**

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Almost a complete failure for any organiser to send the ,WSK files or other results to the standings list co-ordinator.

Send an email to competition organisers and national federations to request they do so.

Peter Norberg or Micheal Sodeqist for Scandinavian

AH for orange

Dutch Nationals Belgium Nationals Chico

Austria Bob Gregory

Finland Evert Aartsen

France Phillipe Poyet

### **Any Other Business**

The box. Due to complexity of management we will give the box to German Barefoot Council, they will maintain. If need by another country they will need to ask Germany if they can borrow.

Hilmar will organise a night Jump with the 20 best Jumpers, 1 week after the worlds in Griffen on the Rhine. The competition will support the skiers travel and accommodation over the 26 to 27<sup>th</sup> August.

Please discuss this with your skiers and send intentions to Svenja.

### **Meeting Close**