

# International Water Ski and Wakeboard Federation World Barefoot Council

**President: RICHARD E. GRAY**  
19445 78<sup>th</sup> Avenue  
Surrey, B.C. V4N 3G5 Canada  
Tel: 1 778 772 3880 (Office)  
Tel: 1 778 772 3880 (Mobile)  
Fax: 1 604 882 9442  
Email: [g1footer@aol.com](mailto:g1footer@aol.com)



**Secretary: Geoff B. Blaauw**  
28 North Street  
Windsor, NSW 2756 Australia  
Tel: +61 2 4725 5511(Home)  
Tel: +61 407 311 322 (Mobile)  
Fax: +61 2 4732 3885  
Email: [geoff@responsere.com](mailto:geoff@responsere.com)

## Minutes

### World Barefoot Council teleconference 20<sup>th</sup> March 2016

Present: Geoff Blaauw, Richard Gray, Paul Adams, Besty Andersen Gilman, Cody Heller, Paul Turner, Oscar Mann, Ben Groen, Brian Heeney, Brian Price, Claire Mowday, Katie , Mike Moleskpe, Rob Groen, Richard Bryan

#### Worlds Update

- Paul Adams is building a website with live and updated calendars
- Paul Adams needs to know the officials travel dates to arrange travel plans.
- Drug testing has been set up.
- A site map is being developed, and the option of RVs on site is being explored.
- A band has been booked for Saturday night. Cody and Geoff are to work together in organising Saturday night's schedule.
- The food vendors have been organised and lunch is to be catered on site for officials.
- Continuing to work on advertising and sponsorships.
- The Officials Meetings and Team Meeting will be held on site.
- A full program will be drafted in the next 2 weeks, by Geoff and Cody.
- Brian Heeney is work on the scoring program. Brian to send the original scoring program to Claire and Brian Price.

#### IBA Update

- Working on the online tournament which is connected to the website that is being developed.

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- Focusing on funding, as donations of effort will not work long term.
- Working on the 2017 tournament, looking for a new site, as the preferred site could not be used.
- Wants the format of the 2017 tournament to be done for announcement at the Worlds.
- Ben is working on television sets and trying to find financial backing for a film crew for nationals.
- IBA will be manning the beer tent at nationals.
- As discussed on previous teleconference the IBA Technical Committee and the WBC Technical Committee will be combining.

## **Succession Planning**

- All are on board with Geoff Blaauw being the next chairman of the WBC, and the election will be held at the meeting in Wisconsin.
- All WBC members to be looking for new people for all committees so that there are always new people coming in.
- WBC needs to think about options for a new secretary to replace Geoff Blaauw. This will be discussed at Wisconsin or the next teleconference meeting.

## **Officials Reports**

- Outstanding Clinics from ABC and online courses.
- Chief Judges need to alert the committee if they have any issues with rules so that the clinic documents can be updated.

## **Admin**

- Brian is transferring policies into PPG. He will aim to have a draft by the 1<sup>st</sup> week in May.
- All members of the WBC to read the current PPG and check for errors or outdated material and report these issues to Brian.

## **Records:**

- Brian Price has stepped down and is now an advisor.

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- Geoff Blaauw is the member from AO.
- There have been no submissions.

## **Technology**

- Geoff to work on a registration for federations to effectively communicate with all federations for nominations.
- Rob to send out an email in the next 2-3 weeks details what he is working on and how he is moving forward.

## **Rules Committee:**

- The issue with the Equal Conditions Rule will be handled by the Chief Judge. Each event will be judged individually as an event and not compared to other events. The Chief Judge will attempt to make events as fair as possible. The team managers and skiers need to acknowledge that.
- The issue of using a combined preliminary will be an agenda item for the meeting in Wisconsin.

## **2018 Worlds Canada**

- LOC is setting up a non for profit organisation to run the championships through, should be set up in the next couple of weeks.
- Will be held 2<sup>nd</sup> or 3<sup>rd</sup> week of August.

## **WBC Meeting in Wisconsin**

- WBC to communicate to the federations that the WBC has an open door policy for meetings if someone would like to discuss and issue. The person has to provide information to the WBC about the topic they wish to discuss.
- If someone is asking to observe the WBC meeting, this has to be organised with Geoff in advance, due to the size of the room.
- Aim to accommodate Asia onto the council and into the WBC meeting by Brian Price.