

# Minute of meeting

## CMAS UW-Rugby commission November 28 - 2009

Attending at the meeting: Michele Coletto, Manuel Tito De Morais, Rüdiger Hüls, Søren Neubert

1. International UW-Rugby tournaments in the future (Senior and Junior)
  - U21 European championship 2010 in Germany (Stuttgart) – **Responsible Rüdiger**
  - Italy (2010) – **Responsible Søren**
  - 2012 (Sweden check) – Manuel will ask the different federation. **Deadline for first feedback to the commission is in start of marts 2010**
  - CMAS games will still be the official UW-Rugby world championships
2. Update on the New signal and time equipment
  - Michele Colette will talk with Walter – **Deadline for feedback January 2010**
  - Maybe to test at the next Champions Cup if the product will be ready to be used.
3. Champions Cup
  - Change in the referee appointment and selection. Manuel – **Deadline for final decision on how we do at the 2010 Championscup is in Martz 2010**
4. Open issues about the UW-Rugby rules. UW-rugby rules update(continuous updates so we avoid the massive ones every 10th year) by Manuel
  - Rules change possibility at CMAS games (each two years). If there is not a CMAS games there will be kept a rules change meeting that year (Also see the Appendix ) , **Managed by Manuel. Deadline September 2010**
  - What shall we do about the mens surf shirts? Is it allowed. No solution
  - Rule change discussion about bathing cloths. Input and remarks from the federations. **Managed by Manuel. Deadline September 2010**
5. How to improve communication between CMAS Executive Bureau – CMAS Sport Committee - CMAS UWR Commission - UWR National Federations – UWR players and referees by Michele Corleto
  - Updating and publicing of the Federation e-mail list for the federations connected to the UW-Rugby commission (updated by Søren). **Deadline January 2010**
  - National UW-Rugby commission president e-mail list (updated by Søren). **Deadline January 2010**
  - International Referees e-mail list (updated by Søren). **Deadline January 2010**
  
  - Manuel will try getting in contact with CMAS how to get information put on the CMAS webpage. **Status update end of December 2009**
  - E-mail communication between the commission members (no forum). CC to all when communicating on issues that concern the commission work.

6. Workshop with the federations, maybe during or before next World Championship by Michele Corleto
  - Input from federations to the commission about the future ect.
  - Michele will write to the National uw-rugby presidents in all the uw-rugby playing federations and ask them if they have any topic they want the uw-rugby commission to work for or look into in the future.
  - We will make a special meeting at the next WC where the speech is free about uw-rugby matters.

**Deadline Martz 2010** – based on the e-mail list provided by Søren

7. Trainer Education by Levent Cavas

- **Open Issue**

8. Referee Education (Referee Symposium) by Levent Cavas and Manuel
  - Rudiger is the UW-Rugby commissions contact person for the project “leading a Instructor” to educate National uw-rugby referees.
  - Rüdiger will send out a letter to the International referees, and ask them if they would like to be an Instructor for federation that wants to get education. The federation can buy this education, and the price is only the costs of Traveling, accommodation food ect. for the Referee Instructor the commission is sending.  
**Deadline Martz 2010**
  - Manuel is making an updated description on how to become an International referee.  
**Deadline June 2010**

Rudiger sends Søren a list with International referees names retrieved at the champions cup. Søren will try to update the list with the rest of the referees. **Deadline January – 2010**

Send out e-mail to referees with question about who wants to be in the program who will not. Status report. **Deadline end of February.**

9. UW-rugby commission home page (under CMAS) by Manuel
  - Manuel is working on it. **Feedback in the beginning of 2010**
10. Improve the "Functions and responsibilities of the UWR-Commission by Rüdiger Hüls
  - Short and long time priorities within the commission from each persons and the commission. Topic for next meeting will be based on the replies from the federations and the members input.
  - Budget for the commission. What is the deadline for sending in the budget (**Deadline end of February Søren**)
  - Updating the commission and president responsibilities (**Deadline end of February Søren**)
11. Who can participate at the Champions Cup? Every year there is the same question by Rüdiger Hüls
  - “The player has to be an active playing and paying member of the team the player represent”. This text has to be send to Winnie after this champions Cup and be incorporated in the Champions Cup invitation (**Søren**)

12. Overview of the league-system in the different countries Rüdiger Hüls

- Rudiger will ask the federation how there league systems is, and how many players there are in the countries. Deadline for first report (**Rüdiger Hüls Martz 2010**). Søren puts in on his webpage at first and second on the CMAS webpage when we get access.
- Starting the work after Søren has provided the contact list for federations and presidents in the country they represent.

13. Next meeting. Scheduled to take place at the Open European championship in June 2010 in Italy.

The UW-Rugby commission is planning to have the main meeting in November , situated in Berlin along with the Champions Cup and also at all International CMAS UW-Rugby tournaments.

Best regards Søren Neubert

# Appendix

## Procedure for Rules Changes

- A. Rule suggestions will be discussed at the general meeting of the commission every 2 years, during the Zone or world Championships (WC) . The rule suggestions will be written down at the meeting.
- B. Further rule suggestions can be sent to the rules director up to 7 month after the meeting. They must be in English.
- C. 11 month after the meeting all suggestions will be put together by the rules director and sent out to all federations who participated in the previous meeting. It is intended that each federation discusses all new rule suggestions, and possibly try them out in their national system.
- D. Not later than 19 month after the meeting, a written response from each federation shall be sent to the rules director so that suggestions for alteration in wording and/or meaning and/or comments concerning the proposed rule changes are recorded on paper. Only those changes sent out per paragraph C can be commented upon. No new rules can be suggested at this stage.
- E. Not later than 20 month after the meeting the final rule suggestions will be sent to the participating federations. A copy of each nations response will be attached. These rule suggestions will then be voted on at the coming Zone/WC, 24 months after the previous meeting. Only minor changes in wording can be accepted for discussion before voting on the rule changes. The original meaning must not be altered.  
  
A simple majority is required for acceptance of new proposals. New rule suggestions will also be discussed at the meeting. They can be voted on at the next meeting 24 months later
- F. The rules can be applied immediately after acceptance. The national federations must comply with the

