



European Draughts Confederation

Executive Board Meeting n. 1 - 2019 of the Executive Board elected on 03.08.2019

Rome, 28th September 2019, in the headquarters of the Italian National Olympic Committee (CONI), in Largo Lauro de Bosis n. 15, the first Meeting of the EDC Executive Board elected in Warsaw on 03.08.2019 has taken place.

At the 14.55, in presence of Carlo A. Bordini (ITA), President EDC, of Johan Demasure (BEL), *Jan Zioltkowski (GER)*, *Uladzislau Splendzer (BLR)*, *Tarmo Tulva (EST)*, *elected members of EDC Board*, and also *Krista Pahapill (member of EB Estonian Draughts Federation)*, *Daniele Macali (FMJD TD Youth)*, *Alessio Mecca (Italian Referee)* and *Davide Curcio (FID Secretariat)*, *absent Ingrida Drukteynite (LIT) and Vasyl Nadraha (UKR)*, *check the legal number (5 out of 7)*, the EDB Executive Board started working with the following

Agenda:

1. Reading and ratification of the minutes of the general meeting and formal acceptance of the offices by EB members; (document in folder)
2. Opening speech by the President
3. Nominations of the Vice-presidents
4. Nominations of the general secretary and the treasurer
5. Nominations of the Treasurer's Secretary
6. Tasks and operative roles of the EB members
7. Registered office
8. Nominations of Athletes and Trainers Committee and other possible Committee and tasks (Medical, Composition, etc.)
9. EDC 2020 Budget
10. Website and social media: analysis, evaluations and possible determinations.
11. Activities 2019
12. Activities 2020 and later: analysis, evaluations and possible determinations.
13. EDC Statute: analysis, evaluations and possible determinations.
14. EDC current Bank Account: analysis, evaluations and possible determinations.
15. EDC development activities
16. Proposal to the EDC (European Club Competition), other various and possible evaluations. (two document in folder).

After a little speech of welcome of the President, the EB has treated the **point 1** in Agenda and has ratified unanimously the protocol (minutes of General Assembly) edited by Jan Zioltkowski and Ingrida Drukteynite, with many thanks for the good work they have done, and the member not presented in the GA, Johan Demasure, Uladzislau Splendzer and Tarmo Tulva officially accepted their charges.

The president also underlined the need to start assigning an official protocol number to the documents considered official (letters, requests, replies), both to keep official documents in order, and for future historical memory.

Then the EB passed to the **point 2**, with the opening speech of President who explained the “EDC work and management plan 2019-2022”, presented during the General Assembly in Warsaw, with the main targets, and clearing the willingness to share all the decision and to involve as many countries as possible for instance by commission and tasks and determining clear guide lines for the activities.

Then **point 3** was discussed, and the EB unanimously appointed Johan Demasure as Vice-President Vicary and Ingrida Drukteynite Vice-President, with the possibility to introduce, in the future also a third honorary vice-president charge.

Then **point 4** was discussed and the EB unanimously appointed Milena Szatkowska (POL/ITA) as EDC General

Secretary and Treasurer, considering that treasurers can be also a person outside of EB that take care of the balance, but it is necessary that it is somebody close to the President. In any case Carlo Bordini remembered that each resolution about EDC balance and money will have to be taken from the EDC EB.

Considering that **point 5** was a typo (the same of point 4), the work continued and the **point 6** was discussed, and the EB unanimously appointed: Ingrida Drukteynite as EDC Teams Tournament Director, Jan Zioltkowski as EDC Tournament Director of Veteran and Johan Demasure as EDC Tournament Director Youth and Designator and Coordinator of EDC Referees, Tarmo Tulva as Responsible of Webmaster and Social Media, with the external help of Alessio Mecca, and decided to create the EDC Commission of Draughts Problemist (solution and composition), that will be named later, with Responsible Uladzislau Splendzer.

Then **point 7** was discussed and the EB unanimously decided to move the Registered Office in Rome, to the FID Secretariat, at the Italian National Olympic Committee (CONI), in Largo Lauro de Bosis n. 15.

Then EB thought correct to treat both **points 13** and **14** together, showed the willingness to work to renewed the Statute, necessary to registered the EDC and then necessary to open a Bank Account own of the EDC. The deadline of work will have to be useful to send to all the EDC Federations the new Statute within the beginning of 2020, for having suggestions and share it, so that it will be able to be approved in the next EDC General Assembly, probably in Tallin during the European Youth Championships. After a little and good analyzation of the contents that the new Statutes needs, the **point 8** was discussed.

The EB unanimously decided to create an Athletes and Trainers Committee, with a player man, Alexander Georgiev (RUS), a player woman, Natalia Sadowska (POL) and trainer Rik Keurentijs (NED), with the target of collect suggestions and proposal from the European players to discuss in the EB Meeting and useful for growing up the EDC.

The EB unanimously decided also to entrust the task of “Medical and Antidoping Responsible” to the doctor Renato Capurro (already FID President of Medical and Antidoping Committee).

About the Ethical Commission, important for the EDC, will be named within the next GA of EDC.

The work continued discussing the **point 10** and many analysis and evaluations came out, and Tarmo Tulva propose to start working to define which are the main targets of a possible new website, to evaluate possibilities and costs. Uladzislau Splendzer remarked that in a new possible website should have to be possible to use the same payment conditions for all athletes from EU countries and non-EU, so as now partly developed on FMJD website, additioning payment possibility with credit card (not only bank account) also on the EDC website in future, so avoiding that non-EU athletes must to pay extra fee for bank account transfer.

Then **point 9** was discussed and the EB analysed the Balance presented in the General Assembly, but it miss of the costs of GA itself, and the other EDC Championship that held after the GA. Then the EB needs details and explanation from the FMJD Treasurers because the resources of EDC are inside of the Bank Account FMJD and it is important for the EB to know how much exactly it can manage during the year, to plan well the future activities.

As determined during the GA the EB unanimously decided that the costs of travel of the EB Meeting (at least once per year, included this one) must be covered from the EDC Balance, together with the hosting of EB. Then the new Statute can provide to have just one General Assembly each four years, avoiding an important cost and considering that the Executive Board elected has just four years of charge, but in any case this important new that will have to be approved in the GA 2020.

Then the work continued analysing the incoming and exit of EDC Balance, considering stranger that some EDC Championship is organized with the EDC that pays for travel cost of Main Referee and medals without have not even a little part of inscription. An organization, as EDC, without its own incoming resources, without annual fee, can not to live in this way. So, championship by championship the EB evaluated the situations, deciding that the previous already fixed agreement will be not touched, with the follow “Guide lines”.

EDC Youth Championship: none difference of competition fee between first and other players (of a federation, per category). Players fee 30 € for each, 10 € for Blitz and Rapid Championships, with 50% of the fees to the EDC (for blitz and rapid starting from 2021). The first player free hosted that will pay if there are 4 players (the maximum) for that category for that Federation (so as in the FMJD). Accommodation for youth players which pay not more than 35 € per days full board, and for adults (parents and companions) not more than 40 € per days full board.

The EDC pays for travel cost and fee of the Main Referee and medals, with hosting by the organization.

EDC Veteran Championship: Players fee 50 € for each, 10 € for Blitz and Rapid Championships, with 50% of the fee to the EDC (for blitz and rapid starting from 2021), and 50% of fees in the Money Prize.

All the amount of the fees of Blitz and to the Money Prize.

The EDC pays for travel cost and fee of the Main Referee and medals, with hosting by the organization.

EDC "Classic" (individual) Championship: Players fee 100 € for the first three players, from the 4th or more 200 € for each one. With 50% of the fees to the EDC. The first player (Male o Female) of each Federation (that is member of FMJD/EDC, with no debts and who has organised National Championship) free hosted .

Money Prize 10.000 €. The EDC pays for travel cost and fee of the Main Referee and medals, with hosting by the organization.

EDC "Blitz" and "Rapid" (individual) Championship: Participation fee 40€ with 20€ for youth aged up to 19. With 50% of the fees to the EDC. Money Prize: 50% of inscription fees, with at least 600 €. The EDC pays for travel cost and fee of the Main Referee and medals, with hosting by the organization.

EDC Teams Championship: fee for "Classic" 100 € Man Team, 50 € Women Team; fee "Blitz" 30 € Man Team, 20 € Women Team; fee "Rapid" 30 € Man Team, 20 € Women Team. Inscription fees 25% to EDC and 75% to Organization. Money Prize at least 2.000 € and if more the 75% of inscription fees. The EDC pays for travel cost and fee of the Main Referee and medals, with hosting by the organization.

Note: for each inscription can be applied and extra fee (10 €) for payment in cash at the arrival at the EDC Championships.

The EB also unanimously decided that from the next year the EDC Blitz and Rapid Championship will be paired respectively with the EC Classic in the even years and with EC Team in the odd years, to allow to the federations and players to save on travel expenses.

Furthermore the EB unanimously decided to apply the daily fee of 60 €/day to the EDC Main Referees, so as often it happens for the FMJD, and has set in this way a clear daily fee per each playing day, will to avoid troubles and misunderstandings.

After a little break (17.30 -17.55), the work continued and the **point 11** was discussed. For the activities 2019 rests to organize the EDC Blitz and Rapid Championship, that will be held on 29th-30th November, in Israel, and for which EDC needs information for the official website EDC and to define an official agreement, just a verbal here were only verbal agreements with the GA. (EDC TD and President will work on it).

Then **point 12** was discussed and the EB analysed the activities 2020 planned and assigned:

Time	Tournament	Country	City
August, 1-9	European Youth Championship	Estonia	Tallin
September, 9-15 ?	European Veteran Championship	Israel	Nazrat-Elit
October/November ?	European Championship	To be assigned	?
Together with EC	European Blitz Championship European Rapid Championship	To be assigned	?

About EDC Calendar 2021, some Federations has showed interest to organize the Championship:

Time	Tournament	Country interested
August, 1-9	European Youth Championship	Belarus
September, first half	European Veteran Championship	Italy (or in case Belarus or Netherland)
August	European Team Championship	???
August	European Blitz Championship European Rapid Championship	Same place of European Team Championship

The EB unanimously decided to invite the Federations, officially, to present a written proposal based on the Guide Lines of EDC, before determined.

Then the **point 15** was discussed and Johan Demasure focused on the necessity to provide, in the new Statute EDC and also in the application form of European Championship the obligation of authorization to public photo of participants on Facebook and website, through a declaration of agreement.

Then the **point 16** was discussed and EB analysed the proposal of Yury Chertok, Vice-President of the Russia Draughts Federation, and for what concerning the proposal of a Competition in solving problem of draughts during the European Youth Championship 2020, after the suggestions of Uladzislau Splendzer (Problemist Responsible), Tarmo Tulva (also Estonian Draughts Federation President), seen the previous editions and avoiding extra costs for EDC, the EB unanimously decided to organize during the European Youth Championship 2020 an European Draughts problem solving Championship Youth, Under the control of two of the same referees of Youth Championship, 1 hour of time (to avoid too much extra work of the Referees), and 5 € of inscription to cover the prizes, and the problem to solve given from a team chosen by the responsible Splendzer. About the other proposal of Yury Chertok, for an European Cup (by analogy with the World Cup), the EB considered it interesting, but there are many aspects that can create misunderstandings and troubles and needs to be studied, with the help and suggestions of the Athletes and Trainers Committee.

The analyses of point 16 continued and was discussed the proposal of Jacek Pawlicki to organize the European Club Competition, with an interesting document with preface, formula, conditions and procedure. Some doubts emerged about the formula in particular about the controls to do (Who? How? Based on what?) and the meaning of Draughts Club Team, with some Country where a player can belong to (and playing for) several Clubs. One solution could be to include, in any case, only players of the same nationality. The EB considered useful to have a thought of the Athletes and Trainers Committee who will ask to study also this item.

In the end of the EB Meeting the President propose to ask to Renzo Rubele, who works in Brussels in contact with the EU Commission, to start a work of lobbying to present EU project and ask funding, with the help of Vice-President EDC Johan Demasure, if necessary.

At the 19.20, since there was nothing else to discuss, the EB Meeting ended.

The President of the EDC Board
Carlo A. Bordini

