



European Draughts Confederation

EDC Protocol Number: 80/2021/ Deeds

Date: 22nd September, 2021

Executive Board Meeting n. 7 - 2021 of the Executive Board elected on 03.08.2019

Zoom Meetings, September 14, 2021.

At 18.15, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary- BEL), *Tarmo Tulva* (EST), *Uladzislau Splendzer* (BLR), *Jan Zioltkowski*(GER) elected as members of EDC Board, *Milena Szatkowska* (*General secretary*) and *Rik Keurentjes* (Trainer member of EDC Athletes and Trainer Committee), checked the legal number, the EDC Executive Board started working with the following

Agenda:

1. Opening speech by the President
2. European Teams Championships and Rapid, Blitz individual Championships
3. European Championships Under 27
4. European Championship Veterans 2021
5. European Youth Cup on-line 2021
6. New Statute EDC (last version for GA)
7. EDC General Assembly 2021
8. Other various and possible evaluations

In the opening speech, the EDC President thanked the participants and summarized the current work in progress.

Then point **2. European Teams Championships and Rapid, Blitz individual Championships** was discussed and Carlo Bordini recalled that the registrations terminated on 12th September. There have been inscriptions of ten men's teams (Belarus, Czechia, France, Israel in doubt that he will dissolve in a week, Italy 1 and Italy 2, Lithuania, the Netherlands, Poland and Russia) and seven women's teams (Belarus, Italy 1 and Italy 2, Lithuania, the Netherlands, Poland, Russia). While for the individual championships, blitz and rapid should participate also players from Latvia and Ukraine. Information notices have been send regarding the Covid regulations, and there have been complexities for the procedures relating to visas of non-Schengen countries.

It was treated also the request of the NUDF President, Anatolii Yatsenko, sent on 12th September, in which he asked to move the team championship in blitz from October 6th to October 9th, to permit to the Ukraine Team to take part.

The EDC Executive Board has analysed the matter and considered that unfortunately the short time remaining to the event but, above all, the concomitance with the EDC General Assembly on 9th October impossible to reschedule, where have to take part several players, trainers and referee. Therefore, EDC Executive Board is really sorry but decided that can't move the days of championships.

Then point **3. European Championships Under 27** was examined and Rules and Regulations about this events that will be held in Kortrijk, Belgium, from 15th to 21st November 2021. Agreement was completed as a custom of EDC, and Johan Demasure shared other operative details (such as the supply of medals for having quotations price and diplomas).

Then point **4. European Championship Veterans 2021** was discussed, the EDC Veteran Responsible, Jan Zioltkowski presented the proposal of Polish Draughts Federation (Polski Związek Warcabowy) to host that Championships form 19th to 28th November in JULINEK (near Warsaw). All the Board agreed with the proposal and President EDC will prepare agreement to sign.

About point **5. European Youth Cup on-line 2021** Tarmo Tulva informed that the medals of Cups are ready, but there some residual doubt about few games, difficult to understand if it concerns cheating or not. The board took note it was a successful event, in which 810 participants played in 20 different tournaments all together. It seems clear that young players are waiting for similar events also in future. Of course, online events will never replace live tournaments, but they can be a nice work out for live events. EDC board discussed also about continuing this tradition even if live events will be possible again.

Then point **6. New Statute EDC (last version for GA)** was discussed. The EDC President, Carlo Bordini, exposed the latest and smaller adjustment done, due to corrections of typos or making clearer some expressions. A version with such changes will be published before of the GA. Furthermore, will be requested the list of Federations with debts to the FMJD, both because they will not have the right to vote in GA, but also to include them among the associated (and non-ordinary) members, in the annex of the Statute, to be approved by the General Assembly. For what concerns the point **7. EDC General Assembly 2021** Carlo Bordini recalled the importance of participation to the GA and reaching the quorum to approve the renewed Statute in order to be finally able to register EDC officially.

No other point has been received to add into the agenda of the EDC-GA, therefore it remains the one, which was already sent to national federations and published.

The members of the board will take action so that the federations are present at the General Assembly or can send proxy voting (maximum one to another federation regular and without debts).

Then point **8. Other various and possible evaluations** was discussed.

For what concerns the courses for referee Johan Demasure said of being ready to handle it during the next European Championship Youth, so that companions and trainers can have it in 4 or 5 days, with 3 or 4 hours per day.

The next Board Meeting will be in Chianciano, after the General assembly, to discuss any issues that can come out.

At the 20.45, since there was nothing else to discuss, the President thanked the participants for their time, and closed the EB Meeting.

The President of the EDC Board

Carlo A. Bordini

Handwritten signature of Carlo A. Bordini in black ink.