



European Draughts Confederation

EDC Protocol Number: 90/2022/ Deeds

Date: 26th August, 2022

Executive Board Meeting n. 2 - 2022 of the Executive Board elected on 03.08.2019

Zoom Meetings, 6th July, 2022

At 18.00, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary- BEL), *Ingrida Drukteynite* (LIT), *Jan Ziolkowsky* (GER), *Uladzislau Splendzer* (BLR), elected as members of EDC Board, the EDC Executive Board started working with the following

Agenda:

- 1. Opening speech by the President**
- 2. European Championships 2022**
 - 2.1 European Championships Youth
 - 2.2 European Championships Rapid, Blitz
 - 2.3 European Championships Under 27
 - 2.4 European Championship Veterans
 - 2.5 European Championships Open and Women (Qualifier for WC 2023)
 - 2.6 EC's organization general analysis (venue, travel costs, etc) and any re-view to empower the guidelines
- 3. EDC own Bank account**
- 4. EDC new website (also to allow online payment)**
- 5. Annual Fee of EDC Federation**
- 6. FMJD full council meeting and 75th Anniversary (Riga 9th and 10th July)**
- 7. Other various and possible evaluations**

In the opening speech, the EDC President thanked the participants and pointed up that despite the great difficulties to organize and plan the draughts events, all the European Championships planned for 2022 have been covered.

Preliminarily the President recalled the email of Rik Keurentjes about the possibility to host for free, during the next EC Open and Women, the highest ranked eligible player from the last EC (Moscow, 2018) but this is not possible. For what concerning the other question about raising the fee for the EC 2022 from 50/100 euros to 100/200 euros per person, it was pointed out that the fee was settled to increase the Price Money and currently fees are strictly by the rules.

Then point **2. European Championships 2022** was examined, starting from point **2.1 European Championships Youth**, and the Board noted with regret that in 2022 the costs of flights have increased a lot, unpredictably, and this has limited the registrations of the youth championships, furthermore the exclusion of Russian and Belarusian guys that used to participate in a large number. In any case EDC received the application of 67 boys and 63 girls for more than 200 people, companions and trainers included. There was a request of admission by the RDF not receivable because of the international statement.

Then was treated the point 2.2 European Championships Rapid, Blitz for which the TD Tarmo Tulva informed he is working on that.

For what concerns points **2.3 European Championships Under 27** and **2.4 European Championship Veterans** that will be held in Osio Sotto (Bergamo), Italy, from 19th to 25th September, the President inform about the update and the pre-applications (with a numbers of a nearly blind players from Poland) considering that last term for the inscription is 24th August.

About point **2.5 European Championships Open and Women (Qualifier for WC 2023)** no particular news, but it was shared it's better to realize medals in Italy, as for the EC Veterans and Under 27.

About the point **2.6 EC's organization general analysis (venue, travel costs, etc)** the Board discussed what emerged for the EC Youth but the Board shared also the evidence of impossibility to predict flight costs an year before and there aren't solution about that.

Then point **3. EDC own Bank account** was treated and the Board – that had received the information sheet -

agreed to open the EDC own Bank Account at the bank Intesa San Paolo. The President Carlo Bordini received a mandate from the Board to activate the account.

About point **4. EDC new website (also to allow online payment)**, impossible to treat without Tarmo Tulva, Uladzislau Splendzer also will look at any proposal that can support the e-commerce platform requested for the transaction online. It seems not so cheaper nor easy to realize.

For what concern the point **5. Annual Fee of EDC Federation** President remembered he has written officially to the President FMJD to ask a reply about it and requiring that the matter is discussed in the next FMJD Executive Council. There was no reaction from FMJD.

For what concerns point **6. FMJD full council meeting and 75th Anniversary (Riga 9th and 10th July)** the President announced his participation after invitation of FMJD General Secretary Roberts Misans, and he will let know to the EDC Board about any reports. Ingrida Drukteynite asked to clarify with the Board FMJD the situation with the next event IDF-64 in Bulgaria, because not clear if a Federation can participate (considering it is open to Russian players excluded by the statements).

About **7. Other various and possible evaluations**, no issue from the Board that shared the idea that next EDC Board Meeting can be settled on 17th or 18th September, in Italy, before o EC Veterans and Under 27.

At the 20.00, since there was nothing else to discuss, the President thanked the participants for their time and the wonderful work and closed the EB Meeting.

The President of the EDC Board
Carlo A. Bordini