



European Draughts Confederation

Founded in Tallinn on 13.08.1998 – Recognized in Trieste on 16.11.2021

Headquarter: Largo Lauro De Bosis n. 15 – 00135 ROME (Italy)

www.europedraughts.org - board@europedraughts.org

Tax Code 96507400586

EDC Protocol Number: 60/2023/ Deeds

Date: 23th April, 2023

Executive Board Meeting n. 2 - 2023 of the Executive Board elected on 03.08.2019

Zoom Meetings, 21st March, 2023

At 17.35, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary and Tournament Director Youth - BEL), *Tarmo Tulva* (Vice President and Tournament Director, EST), *Jan Ziolkowski* (Tournament Director Veterans, GER), *Uladzislau Splendzer* (BLR) elected as members of EDC Board and *Rik Keurentjes* invited as Representative of Trainers and Athletes Commission, and also *Magda Pawlowska* invited by the President, the EDC Executive Board Meeting started working with the following

Agenda:

1. Opening speech by the President

2. European Championships 2023

3. EDC Finance: Income, payment and report bank account (EDC annual fees paid and indications for Federations suspended)

4. EDC General Assembly 2023

5. Other various and possible evaluations

In the **1. Opening speech**, the EDC President thanked the participants and briefly remembered what happened in the time after the previous Board Meeting.

President Bordini, then started talking about point **2. European Championships 2023** according to EDC Calendar. EC Veterans and Under 27 took place already in Julinek (Poland). For what concerns EC Teams in Follonica (Italy), 12th-18th June, Rules and Regulations have been published. About EC Youth in Tallinn (Estonia, 1st – 9th August, agreement was signed and Rules & Regulations will be published few days after the Meeting. About European Rapid & Blitz Championship, planned in Hijken (Netherlands), on 28th and 29th October, last details of agreement are in progress with price as in 2022 and EDC contribution second guide lines determined during the Executive Board of 28th September 2019.

It was pointed out that the excellent initiative will be promoted during the EC Youth in Tallinn – the meeting of coach and trainers is scheduled. The whole Board appreciate this information and the great job of Tarmo Tulva and EDF to organize this event.

About point **3. EDC Finance: Income, payment and report bank account**, President Bordini showed the balance of EDC Bank account, on 20th March 2023, with an amount of 8.936,11 €, with debt for 2.600,00 € (2.500 + 4% of tax), regarding the second and last part to give to the lawyer Rombolà who assisted EDC during the CAS/TAS procedures. Then EDC account balance is equal to 6.336,11 €. Looking at the bank account entries it can be seen that the following federations have paid for the EDC 2023 annual membership in time:

1. Latvian Draughts Federation
2. Polski Związek Warcabowy
3. Lithuanian Draughts Federation
4. Koninklijke Nederlandse Dambond
5. Germany Interessengemeinschaft Damespiel in Deutschland
6. Federazione Italiana Dama
7. Koninklijke Belgische Dambond
8. Slovene Draughts Federation
9. Estonian Draughts Federation
10. Fédération Française de Jeu de Dames
11. Israeli Draughts Federation

12. National Ukrainian Draughts Federation
13. IZMIR 64-100 INTERNATIONAL DRAUGHTS ASSOCIATION

The Board settled an extra time, until the 15th May, to pay EDC Annual fee 2023 with just a little larger amount, 60 € instead of 50 €. This little extra payment is just to avoid that the few Federations who missed the payment have to pay a bigger amount in case of some little mistake regarding the payment. From 16th May the EDC annual fee 2023 will become 100 €. Without this payment the Federation will lose the status of Ordinary Member and the Nation player who wants to participate in the European Championship must pay an extra quota (currently fixed in 10 € per each player per each championship). President EDC will send e-mails to inform the missing federations and Board members will try to contact person in charge of those Federations. (note: Czech Federation paid annual fee of 60 €, on 6th April).

About the suspended Russian and Belarusian Federations Board shared the statement that they are not to pay until rights are suspended.

When it comes to the point **4. EDC General Assembly 2023**, the idea to plan the EDC General Assembly on 5th August in Tallinn was shared. It will be during a break of EC Youth, in which more representatives should be presents. Details will be defined afterwards.

Then was faced the point **5. Other various and possible evaluations**. TD Veterans Jan Zioltkowski proposed to introduce from 2023 the group 80+. Furthermore, from EC Veterans Rules & Regulations 2023 will award as host for free, for the following year (2024 and after) only the two Veteran Champions, one Men and one Women will be host for free.

Following the proposal of President Bordini, and also to open horizon of European Draughts Federation, the Board has given the patronage of EDC to the 2nd European Championship 3-move (Men, Women, Youth), which will be held in Misano Adriatico (Italy), from 12th to 14th May, 2023, organized by FID and WCDF.

Magda Pawlowska thanked Board for invitation to participation in Board Meeting. Rik Keurentjes asked about upcoming FMJD General Assembly, in Drancy (France) on 5th May. He will take part in this event as representative of EDC Trainers and Players Committee, without any costs for EDC considering because he will be there (the same time World Cup take place).

Next Board Meeting will be planned on 9th May, after the FMJD General Assembly.

At the 20.15, since there was nothing else to discuss, the President thanked all participants for their time and closed the EB Meeting.

The President of the EDC Board
Carlo A. Bordini