



# European Draughts Confederation

EDC Protocol Number: 39/2020 / Deeds  
Date: 22<sup>nd</sup> November, 2020,

## Executive Board Meeting n. 6 - 2020 of the Executive Board elected on 03.08.2019

Google Meet, October 31<sup>st</sup>, 2020.

At 18.00, with the presence of *Carlo A. Bordini* (EDC President – ITA), *Johan Demasure* (Vice President Vicary- BEL), *Tarmo Tulva* (EST), *Jan Zioltkowi* (GER), elected as members of EDC Board, and *Milena Szatkowska* (General Secretary), *Rik Keurentjes* (Trainer member of EDC Athletes and Trainer Committee), and the absence of *Ingrida Drukteynite* (Vice President - LIT) and *Uladzislau Splendzer* (BLR), checked the legal number, the EDC Executive Board started working with the following

### Agenda:

1. Opening speech by the President
2. European Championships (adults) 2020 and selection tournament for World Championships 2021
3. European Championship Youth in August 2021
4. EDC new Statutes
5. Other various and possible evaluations.

In the opening speech, the EDC President thanked the participants and summarized about the Covid spread in Europe.

After that, the participants at the meeting started talking about **point 2 – European Championships (adults) 2020 and selection tournament for World Championships 2021**. The Board has shared thoughts about the difficulty of thinking about a selection in December 2020, seen the current covid-19 spread in all the Europe. Despite it seems that in Estonia there are not particular covid problems, anyway considering the problem of travelling and of the quarantine, maybe the World Championship 2021 will be easily postponed from March to another month (e.g. June). Johan Demasure who has defined and shared with the EDC Board the criteria of European selection for WC, asked to take time before officialising criteria. The President EDC will write to the FMJD asking an authorization to delay the list, and permit to EDC EB to understand exactly how to proceed, hope to hold a selection.

Good news from the Turkish organizers which are available to organize a EC or selection in any month in the beginning of 2021.

The EB then passed to the **point 3 - European Championship Youth in August 2021**. The EDC Board has taken note that there is currently one proposal sent by Turkish Federation, but the last term is fixed within the 15<sup>th</sup> November. If there are more candidates, then in the next Board Meeting the allotment will be defined. Therefore in case that will be not possible to organize the EC Youth 2021 in presence, Tarmo Turva confirm that the Estonian Draughts Federation is available to organize again an European Cup online.

Then the **point 4 - EDC new Statutes**, already discussed and Carlo Bordini will disseminate the draft of new Statute to all the EDC National Federations, in the end of November, after the Italian GA who will get him busy for a while.

With reference to the **point 5 - Other various and possible evaluations**, there are no topics to discuss.

The EB had already set a new EDC Meeting on November 28<sup>th</sup>.

At the 19.30, since there was nothing else to discuss, with a thank from the President to the participants for their time, and a final friendly greeting from Milena Szatkowska, the EB Meeting ended.

The President of the EDC Board

Carlo A. Bordini