

Minutes

IJOC Board meeting

Amsterdam, 3 June 2019

Place: Sheraton Amsterdam Airport Hotel & Conference Center

Schiphol Boulevard 101, 1118 BG, Schiphol

Start: 9:30h

End : 16:30h

Present: Willem Luiten Jon Doney Teodor Sheytanov Alfred Boll
Carsten Soerlie Enrique Rey Kate Horgan
Apologies: Anna Linquist

1. Welcome and opening by President WL

The IJOC president WL took the floor and welcome the board members. He excused AL who was ill and wish her fast recovery.

2. Approval of previous minutes WL

The minutes from the Board meeting on Skype were sent to the board members before the meeting and they were approved.

3. Evaluation FEI refresher & GA Amsterdam 2019

3.1.1. Preparation of event

The organization of the event in Amsterdam was very good. In future we have to have better distribution of the roles and responsibilities. There were some small remarks concerning the organization and they have to be avoided for Prague 2020. It will be subject of the next board meeting. The outcome from the RS and GA was positive and especially the livestreaming of the event was very well accepted by the members who can not take part.

3.1.2. Educational program

The topics and guests were very well selected. The outcome is positive.

3.1.3. Social program

The social program was very interesting, and the participants enjoyed

3.1.4. Financials

The cost of the event was according the budget. Recommendation is in future to avoid cash payments at the registration desk.

4. Financial administration & Fiscal and Legal requirements of the club

AB has to proceed with the new registration (new club board members and president) at the at the Swiss legal organizations.

5. Preparation RS and GA 2020 TS

5.1. Dates

IJOc would like to invite John Roche at our next Refreshing seminar. There were two options for organization of our RSs and GA 17-20 January or 24-27 January. After a consultation with John Roche the day after it decided the dates of IJOc general assembly to be as follows: 17 January – Pre-Refresher, 18th Refresher Judges, 19th morning – GA, 19th afternoon and 20 Refresher stewards.

5.2. Venue

The venue is Prague congress center. TS presented to the board members the proposals received from Radovan Salek and Bohumil Reynek. It was agreed that the venue is convenient and it offers all necessary facilities for hosting the RSs and GA.

5.3. Program

WL presented his idea for the program. The main topic will be the Olympic Games 2020 and to invite as guest Santiago Varela, course designer OG Tokyo 2020 and Jessica Kurten. The detailed program will be developed.

6. Working group on rules

JD presented the progress and that IJOc proposals were sent to FEI. The board members agreed that the terms for receiving the proposals from the members and their reconsideration from the Rule Changes were very short and in future we have to give more time. It was agreed the WG will continue her job in future.

7. Working group on Webinars TS

TS presented the progress of the WG. The WG had a skype meeting where were discussed the future steps. After consultation with FEI it was decided IJOc to send letter to FEI (John Roche) and to ask your support by allowing us to use FEI course directors and FEI material in these webinars. This has to discussed at the next FEI jumping committee meeting.

8. Officials Exchange Program

In 2019 there were not received applications for the Exchange Program for officials. May be

FEI will reconsider its approach to this program and when the newly elected FEI director Frank Spadinger has vision how it can continue, we will communicate it with our members.

9. Conditions Organization of RS in USA ES

ES presented his idea for organization of RS in Canada. Already there was official communication with FEI concerning the organization of the RS. ES presented a preliminary budget of the event and the board agree the cost is reasonable. CS proposed that the club has financial reserves and we can use them if the cost are higher than the incomes from the RS. TS explained what steps were already taken in the correspondence with FEI about the organization of the course. It was agreed the necessary application documents (there are new FEI requirements) to be sent to FEI.

Additionally to this point, ER explained about his discussion with the Secretary General of Mexican NF for hosting a Refresher seminar in Mexico. Mexican NF is ready to cooperate with IJOc at this matter. Eventually this could happen in 2020.

10. Membership WL

WL presented the current situation with the IJOc number of members. At next BM we have to appoint a person responsible for membership.

11. AOB

11.1.

Carsten Sorlie and Willem Luiten presented the Canvas Business Model for IJOc

Identification of KEY PARTNERS, KEY ACTIVITIES, KEY RESOURCES, VALUE PROPOSALS, COSTUMER RELATIONS, COSTUMER SEGMENTS, Channels, Cost structure, Revenue streams
CBM implementation on lower level - webinars for example

Willem Luiten proposed to be organized a working group which to develop CBM for IJOc The working group has to develop scenarios for the future of the club.

It was proposed and agreed ES to chair the WG. The board will invite Carsten Sorlie, Monika Gomez Su and Miguel Costa Dias as members.

11.2.

WL explained what is the situation with bank accounts. AL as treasurer has problem with opening of IJOc bank account in Sweden, because the club is registered in Switzerland. WL declared that for him is conflict of interest to work in Rabobank and the club to have account at the same bank. But at the moment there is no other solution.

WL closed the BM and wish safe trips to the members.