

Minutes

IJOC Board meeting

Skype, 10 October 2019

Beginning: 20:00h

Present: Willem Luiten Teodor Sheytanov Kate Horgan Alfred Boll
Anna Linquist Carsten Soerlie Eric Straus

Apologies: Jon Doney Enrique Rey

1. Welcome and opening by President WL

WL welcome the participants. He excused JD and ER who have duties as officials. He opened the board meeting.

2. Approval of previous minutes WL

Before the board meeting a draft was sent to board members. A comment was received from ER about the his report for organization of FEI RS in Mexico. Revised minutes were sent to the members and they were approved.

3. Organization of the elections for IJOC board members WL

WL presented the current situation. We have three board members which terms are finishing. AB is not eligible. During the board meeting CS declared that he will step down as board member. We have four seats available. The board took the following decision:

Following the announcement of the verified results, the first three candidate with highest number of votes will be elected with a full term for three years. The candidate with the fourth highest result will be elected for one year. The one year term will be not considered a full term.

TS will prepare Appeal for candidates which will be sent to the board member for approval. The Appeal has to be sent to the BM before 18th October – three months before the GA

Election process: It was decided only IJOC members who have paid their 2019 membership will have the right to vote. The list with vote will be sent only to them. WL will check until the end of the week (13th October). After this date their membership will be suspended.

4. Preparation RS and GA 2020 WL / TS

3.1. Program, guest, presentors

WL presented the draft program for the RS for Judges.

He explained that the tutors/guests were already contacted and invited. The board decided, as a sign of respect, IJOc to give a present of John Roche. KH will choose the present.

3.2. Distribution of the roles

Registration desk: The situation with registration process during RS Amsterdam 2019 was discussed. CS pointed out the issue that the only one card reader slowed down the process. CS proposed cheaper option for card reader solution. AL has to check the possibility and cost for second card reader.

AL will be the BM responsible for registration. The board decided IJOc members to be invited to help with registration. Until 15 November a list with helpers has to be prepared.

Paper list with participants.

TS and Bohumil Rejnek to be responsible for the CZE NF dinner. TS, Radovan Salek and Bohumil Rejnek to check the possibilities for typical Czech present – for the tutors/guest. 6 gifts.

Transport to the brewery. AL to check for possible transport.

TS to check with Paolo the possibility for live streaming. AL will ask Skoda for possible local provider. TS to check with Radovan and Bohumil livestreaming.

GA organization will be subject of the next month BM.

5. AOB

5.1. The role and activity of the regional representatives: There was a discussion about RR and their contribution to the club. WL will send them email and will ask them to send written reports for their activities. The date for receiving of the reports is 1st of January.

5.2. The place of GA 2021

TS presented the advantages and disadvantages of two possible options: Rome and Bordeaux.

The board agree that Rome is easy to reach and the flight to Bordeaux are quite complicated. The board decided TS to send letter of intention to the Italian NF for co-organization of GA and RS 2021.

5.3. Progress of Marketing WG.

ES updated the board for the progress of Marketing WG. The group had two skype meetings in July and September.

Carsten explained the CBM. The group agreed to start with the “customers” and to evaluate why they joined and why they did not.

Education: CS education is the most valuable asset of the IJOc members, we have to find a technological options.

5.3. Webinars

TS presented the progress of preparation for the webinars. He explained the communication with the FEI and received confirmation FEI Jumping committee that IJOC can run webinars under the following conditions:

- They are not official FEI RS
- The webinar content should not be mixed with FEI Campus online content and therefore recommended that the FEI Director of Education and Officials should be asked for his opinion.

The start of the webinars will be in 2021, because there is no sense to organize them at the end of the calendar year.

5.4. IJOC Legislation in Switzerland

AB reported that IJOC legislation will be finished until 20th October.

5.5. The board decided the date of next board meeting is 5th November 2019 on Skype

WL thanks to the participants and closed the meeting