

Mintes

IJOc Board meeting

Skype, 5 November 2019

Beginning: 20:00h CET

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

WL opened the meeting, he apologized JD who is USA, giving a course, ER and AB who have personal commitments.

1. Approval of minutes from BM on 10 October 2019 TS

The minutes were approved as presented.

2. Organization of RSs and GA 2020 WL / TS

Discussion about the cashflow during the seminar. AL will borrow card readers. CS pointed that we have to ensure the card readers work abroad. It was agreed the event will cashless and this has to be communicated very clearly to the members on the Facebook page and the website.

The Program

WL explained that unfortunately John Roche will not be able to attend the RS due to a commitment regarding the organization of World Cup Finals in the USA. The new proposals for changes of FEI General Regulation include completely new Legal chapter. It was decided to invite Mikael Rentsch to present the changes. An invitation will also be sent to Sabrina Ibanez to discuss FEI matters affecting jumping officials. WL will invite JD to prepare the case studies and to be moderator at CS session, and FHJT to be part of the panel in Saturday. TS to send official invitation to Jessica Kuerten.

Case Studies: TS will email the members to invite them to share cases which they would like to be discussed. ES will contact John Taylor from CAN to present the case with Daniel Bluman and the jury's decision in Tryon.

Helpers: When we have the final list of participants for the seminars, AL to contact some of them and to invite them to assist the registration desk.

Transport to/from U fleku

Two offers were presented. The offer of Data Autotrans was better than the offer of Skoda. TS to take further action to sign a contract with Data Autotrans.

Live-Streaming

Two offers were presented – from Paulo Velez and the local EquiTv. Both offers had identical financial frames. The board expressed its preference to work with the company used last year. TS will verify with the hotel's internet speed at PCC. Depending on the internet speed of the hotel the board will decide which offer to accept.

TS to check the speed also for the exam. The hotel has to provide written confirmation the speed will be adequately support 150 people joining at the same time.

Organization: TS proposed prior to the next board meeting a check list with all necessary actions and activities for the organization of the event be prepared. TS will contact Jane Pelly to ask is she has a check list from Amsterdam. This checklist will be used for the distribution of the roles and follow ups.

Program for the steward seminar: WL will contact FHJT to prepare the program.

TS to negotiate with the hotel to assure that the discounted prices are valid through 20th January, Monday.

3. The new FEI education system of the officials, challenges of organization of future IJOc Refreshing seminars TS

TS explained the proposed new FEI education system, including the personal evaluation every three years. These changes could create challenges for the IJOc to organize future seminars. The club has to be proactive and to have clear vision how to continue. According to the FEI system officials from Group A who have attended a RS in the last three years have until March 31st, 2020 to pass the online CES assessment. In this case is it necessary they to pass the assessment during the seminars or they could do it latter at home?

WL presented his opinion and the problems with education system: how to measure competency if there is no job description - a job description is the starting point of every evaluation. The second problem is why do officials in Group A, have to pass the online CES assessment by 31st of March 2020, prior to officiating and officials from Group B who did not attend RS to have in-person seminar until 15th December? Which officials are more valuable? This gives a disadvantage to the officials who were updated and who attended RSs last years.

The board agreed:

- WL will send email to Frank Spadinger with these questions
- During the FEI GA in Moscow TS will meet with Frank Spadinger and Stephan Ellenbruch and to discuss these topics.

4. Venue of GA 2021

TS

TS reported on the steps which have been completed: a letter of intent was sent to ITA NF and positive answer was received. ITA NF has agreed to provide assistance organizing the GA 2021. The board agreed to propose Rome as the 2021 site at the IJOC General Assembly.

5. AOB

5.1. TS proposed organizing a video chat with the candidates for board positions. This would give them an opportunity to present their vision and allow members to ask questions. It was agreed the feasibility of this effort needs to be checked before taking further action. If the technical aspects are good quality, are easy to use and at a reasonable price the decision will be taken latter. It is critical that the process be well done and equal for all participants.

5.2. Decision were taken:

- the board to have regular board meetings - every first Tuesday of the month
- Date of next board meeting: 18th November, 20:00 CET on Skype
- For the next BM AI to present budget of the event in Prague
- Reminder to be send to board members for the elections.
- At the next board meeting FB to report the progress of IJOC registration in SUI

WL closed he meeting.