

Minutes

IJOc Board meeting

Skype, 9 June 2020

Beginning 20:00 CET

Present: Willem Luiten Eric Straus Teodor Sheytanov
Anna Lindqvist Kate Horgan (joined latter) Sharon Al Qauod
Laura Van de Graaf

Excused: Ali Kucuk Charles Mauldin

-
1. Welcome and opening by President and approval of the minutes
The minutes from the BM in May are approved with a remark from ES
 2. Recommendation from SPG to disband the current ES
The board approved proposal of SPG to disband the RR.
SPG will make proposal for RR job description, limit number of terms. The regional groups are very group and SPG will come with proposal for new group distribution.
WL will write a letter to the current RR and thank them for what they did for the club.
 3. Mentoring program ES, AK
ES presented the general concept of the mentoring program and shared his concerns about it: sensitivity of relationships of mentors with FEI Jumping Department, it should be careful process, selection of mentors, mentoring has to be continuity reviewed...
The board agree at the moment there is no clear view how we can go forward.
If in future we develop the program it should be implemented in FEI education and promotion process.
 4. Online discussion groups TS

WL and TS presented the progress of the organization of the webinars. The first five webinars are already in process.

It was decided at beginning of every webinar to invite our guests to present themselves.

1. The first webinar will be with FEI representatives: Sabrina Ibanez I and Catherine Bollon.
2. The second: Frank Spadinger and Stephan Ellenbruch
3. The third: Stephan Ellenbruch and Deborah Riplinger
4. The fourth will be with Jumping organizers: Peter Bollen, agreed to take part and he will propose a tour organize, probably from Spain.
5. The fifth webinar with IJRC: Kevin Staut, Frances Triutzi and Goran Akerstrom: Stable Security and contaminations

SAQ agreed to prepare short introduction video for promotion of the webinars.

5. Discussion of the IJOC/FEI relationship and ensuring WL, ES
 WL explained the way we communicate and cooperate with FEI. The main goal of club is to make each other better. WL is fully convinced that FEI give full cooperation in our job.
 But IJOC as independent body makes own decision.
6. Organization of GA 2020, plan B TS
 TS presented the preparation of the GA and IJOC events.
 It was decided the announcement of the dates to be made when situation in Europe is safe enough.
7. IJOC finances health and possibilities to support the members WL, AL
 SA presented statistics that amount of people who did not paid annual membership is quite significant.
 WL will discuss the financial health of the club and this will be subject of discussion of next board meetings.
8. Surveys for IJOC members LVDG, AK, CM
 LVDG and the working group will write summary and will present it at the next BM – and to publish the result at web

9. AOB

LVDG proposed to use the documents from COVID-19 Survey as practical guidelines.

ES shared his experience with show during Covid-19.

WL closed the meeting.

Teodor Sheytanov
IJOC Secretary General