

Minutes

IJOc Board meeting

ZOOM, 08 February 2021

Beginning 18:30 CET

Present: Eric Straus Sharon Al Qaoud Teodor Sheytanov
 Anna Lindqvist Laura Van de Graaf Monica Gomez Su
 Marysa Zoureli

Excused: Ali Kucuk

1. Approval of the minutes

The minutes from the IJOc board meeting held on January 25th were approved.

2. Memorandum Of Understanding

ES and TS presented the draft for the new Memorandum Of Understanding with the FEI including the proposal amendments. The proposed MOU includes a new section outlining the role and the inclusion of the IJOc in consultation process with the FEI. MGZ proposed to identify the positions of the IJOc members to be more precise and the proposed modifications were approved.

The board agreed that MOU reflects the decisions which were taken during the meeting with the FEI in January. TS will send the draft with the proposals to FEI.

3. Honorary Status Willem Luiten

After a discussion the board decided to postpone the decision until later in the year to allow for further review on how best to recognize his service to the club.

4. Update on review of Action Plan and remarks by Frances

AK sent in writing his comments prior to the meeting and they were accepted.

5. Review 2021 Action Plan

TS presented the concept of EEF Nations Cup education series – which is a tool for development of the sport in Europe – including officials. Santiago Varela and Louis Konickx would provide oversight for the appointment of CDs who do not have the experience at Nations Cup events. The same methodology could be applied for judges and stewards. The people who can contribute and take part must have experience, they should not be beginners.

EEF is ready to assist the club by contacting the OCs of the events. The OCs must confirm they are ready to support the program – the PGJ and CS have to agree to support and to educate the officials during the event. Participants should be not considered as additional free officials.

For the officials who do not have experience (Level 1 and the new 2 for example) the club has to improve access with FEI Officials Exchange program to take part at lower level events.

TS, AL and LVDG will set criteria for which and how officials will be selected for the education program.

6. Webinar Schedule

TS presented the following concepts and subjects for the IJOC webinars in 2021:

- Psychology : How to deal with angry people: Tom Henning Ovrebo
- Psychology : How to manage the stress after a mistake: Tom Henning Ovrebo
- FEI legal: conflict of interest, what is COI, how, when and to whom to declare: Mikael Rentsch
- FEI: FEI Jumping Director - vision for the future of the jumping discipline, concept of the complete rule changes proposal: Marco Fuste
- Course design: development of the course design: Santiago Varela, Guilherme Jorge, Louis Konickx...
- Course design: how to plan a championship /NC finals / WCup finals: Santiago Varela, Guilherme Jorge, Louis Konickx...
- Course design: how to plan a CSIO - what is the difference between Ranking class, NC class and Grand Prix: Santiago Varela, Guilherme Jorge, Louis Konickx...
- Course design for young horses
- Case studies: judges, stewards and CDs: Frances HJ, Stephan Ellenbruch, Santiago Varela. We can use the same approach as for the seminars – with registration, preliminary discussion and then the main session. TS will write a proposal how we can organize them with a timeline.

TS presented to the board the offer received from Tom Henning Ovrebo. He pointed out that the sum is high for IJOC and he will contact other sport psychologist. He proposed Ridvan Ekmekci – basketball referee who is working with the Turkish equestrian officials. The board agreed with the proposal.

We need to provide answers to the unanswered questions asked during the seminar. One of the possibilities is the answers to be provided in writing and published at our website the other is to organize a webinar.

Preliminary announcements of the webinars will be published at the relevant Facebook groups.

7. Update on Statutes

AK presented in writing before the meeting the progress.

ES proposed the WG to discuss the following proposals:

- Honorary Membership if it should be lifetime or for a period of time.
- A different method of succession in the event a president resigns or passes away or leaves the office – the vice-president automatically to assume his role and function and identify a second line of succession – if vice-president is not available then the board will select one of its members.

8. Update on Rules Revision

TS will send a reminder to the members to present their proposals for rule changes. All the proposals will be put in an online document. The board members have to write their comments on the document.

The final proposals have to be sent to FEI by the end of February.

9. Post-event survey



AL will prepare a survey with maximum of ten questions. The survey has to be send to both participants and to those who did not joined the seminars to see why they did not join it.

10. President's Blog

ES will write a President's Blog which will be shared with the members.

11. AOB

11.1. MZ explained the research which she did about the registration of IJOc in Switzerland. She will check and if necessary the board will take action to register the club at a new address.

11.2. The board agreed, LVDG as treasurer will prepare financial report regularly starting from the next board meeting

11.3. Award: we have to clarify the definition, criteria and nominations.

Teodor Sheytanov
IJOc Secretary General