

Minutes

IJOc Board meeting

ZOOM, 15 March 2021

Beginning 18:30 CET

Present:	Eric Straus	Sharon Al Qaoud	Teodor Sheytanov
	Anna Lindqvist	Laura Van de Graaf	Ali Kucuk
Excused:	Monica Gomez Su	Marysa Zourel	

1. Approval of the minutes from February 8 meeting

The minutes were approved.

2. Presentation of the financials

LVDG presented the status of the account. The board agreed that a formal presentation should be made every third month. There is a revenue opportunity to collect additional and late membership fees. SAQ will send a reminder to the members who have not paid for 2021.

3. GA survey

AL sent a proposal with questions for the post-event survey before the meeting and the board approved the questions.

TS will set up the survey on the online platform and will send it to the board prior to being sent to the members

4. Rules Revision

TS reported that the proposals had been sent to the FEI. He was in contact with Francisco Lima and the proposals were received.

5. Status Lifetime Achievement Award

The board had a discussion on the ideas proposed by ES which were distributed in advance of the meeting. The board agreed that it should not be an annual award and it could be given to an individual who meets the

following criteria: has consistently demonstrated a high level of skill, integrity, sportsmanship and dedication to international Show Jumping.

ES proposed waiting until May to determine the format for identifying recipients of the award. The Board agreed.

6. Update on Statutes

AK proposed the following list of names as members of the Statutes Working Group: Christina Alves, Patrice Alvado, Glen Maes and Henrik Arle. The board approved the names. AK will contact them.

AK gave a summary of the main issues of concern in the current Statutes: last minute membership before the elections and succession language in the case of the resignation or death of the President.

AK provided a brief update on the topic of temporary/associated memberships. The SWG will consider developing a policy on the social media for members. The SWG will also consider if it is necessary to change the official seat of the club.

At the next board meeting AK will propose a schedule for the timing of the statute proposals.

7. Moderating the FB page

AK and the SWG will provide a proposal for internal regulations which would include moderating the FB page. A list of items will be prepared for the next BM.

8. Sports Psychologist update

TS informed the board about the preparation of the upcoming webinars. The background documents were sent before the board meeting. By way of preparation for the webinars a survey will be conducted using stress related questions. TS will create and send it to the members.

There will be three webinars on stress and mental fitness. Dates were confirmed.

9. EEF NC

LVDG, AL and TS presented a proposal for application criteria for the education project. After discussion and some amendments the criteria were approved.

TS will contact the EEF. TS will check with FEI on the possibility for applicants to apply on case by case bases for FEI exchange program funds.

10. Q&As form IJOC Seminars

SALQ was in contact with the presenters of the IJOC seminars. TS will set up Q&As page on our website with the answers from the unanswered questions. It will be with access only for IJOC members.

11. MOU

TS was in contact with FEI expect FEI to send us the signed MOU.

The next board meeting will be on 12th April 2021, 18:30 CET

Teodor Sheytanov
IJOC Secretary General