

Minutes

IJOc Board meeting

ZOOM, 12 May 2021

Beginning 18:30 CET

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

- 1. Approval of the Minutes**
The minutes from the meeting on 12 April were approved.
- 2. Financial Update**
LVDG reported that except for recent membership payments nothing had changed since the last report.
- 3. Membership Payment Options**
The Board discussed strategies on how to encourage membership payments prior to the cut-off date. Following discussion, no further action was taken.
Further, the Board discussed exploring adding the ability to accept credit card.
LVDG will report back on the requirements and costs at the next meeting.
- 4. Webinar Update**
ES provided a recap of the recent three part webinar series on stress noting the many positive comments.
ES added the recent Course Designer Webinar with Guiherme Jorge also was well received.
The Board expressed their agreement that the webinars add value for our members with a word of caution that the resumption of competition may reduce the number of viewers.
- 5. Excellence Award Update**
There were no additional comments regarding the agreed structure discussed at the April meeting. AK and the Statutes Working Group will provide the suggested language by August 31.
- 6. SPG Update**
MGS reported the SPG had meet recently and is nearing completion of a document to solicit applications for the Regional Representatives. The Board will review the document prior to distribution. MGS requested a dedicated email address for responses.
ES will coordinate with TS regarding the dedicated mailbox.

7. Statutes Update

AK noted the SWG had recently met and is on target to complete their work. AK commented that we will need to address some structural inconsistencies between membership dates and CES eligibility dates.

8. O.C. and PCR Test Cost Update

ES reported that neither he nor TS had any new information. LVDG reported that she had spoken with Stephan Ellenbruch who said the cost issue is the same as the cost of a visa. The individual can submit the charge with their expenses to the OC.

After discussion it was agreed that ES would write to SE for guidance & clarification.

9. EEF Nations Cup Draft Proposal

ES confirmed that the Board had received a copy of the EEF NC proposal.

The draft was shared for information purposes only

10. AOB

AK suggested as Board members become aware of best practices for officiating during the current pandemic the information should be shared the each other. It was agreed that a new standing agenda item would be added. ES suggested and it was agreed that any information item be shared with the Board in writing prior to the meeting. The question was raised about the 2022 GA and the need to include all relevant travel and safety criteria. It is understood that Sofia remains an option capable of hosting on short notice however the Board felt other potential sites should be considered.