

Minutes

IJOc Board meeting

ZOOM, 11 October

Beginning 18:30 CET

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

Excused: Marysa Zoureli

1. Approval of the minutes from September 8
Minutes were approved

2. Financial Update

For the board meeting in November LVDG will prepare a detailed financial report. She will send it by email before the meeting. LVDG will also work on the annual report and will share it with the auditors.

3. Best Practices

SAQ shared her experience from the World Championships for YH in Lanaken and she said she was surprised that no Foreign Steward had been appointed.

Recently ES spoke with a Level 4 Course Designer who expressed his surprise that the FEI CD roster lists people who have not built courses for a large number of years.

TS gave examples for a tour in Europe which is run without appointed Foreign Stewards.

The board agreed these issues should be addressed with the FEI.

4. General Assembly GO OR NO GO

TS presented the current situation and regulations for organization of Congresses and seminars in Bulgaria. After a discussion about the positives for the members and the possible risk the Board agreed to host

the annual GA annual event with two IMCs in-person. The dates for the IMC for judges 21-22 January 2022; 23 January – IJOc GA; 23-24 January – IMC for stewards. SAQ abstained.

An announcement to the membership will be made after confirmation from the invited guests. The announcement will include: travel and health regulations, information with prices for on-site PCR and rapid tests, contingency lodging with pricing in the event a quarantine situation arises.

The following week TS to contact the guests to confirm that they are able to come to Sofia.

5. Webinar Update and Report on Case Studies

ES reported that there is time for one more webinar before the end of 2021. ES proposed a webinar with Charles Maudlin covering the preparations and challenges to manage the stables plus the stewarding challenges at the Olympic Games. The Board expressed their concurrence.

6. PCR Update

The previously circulated memo from FEI Legal Department was discussed. ES reported the document could be shared as it was not an internal document. The memo was posted on the Club's media outlets.

7. IJOc Award Update, release announcement

AL – will secure a crystal design proposal.

8. Swiss Registration Renewal

LAVG explained that she as the Club's Treasurer had been contacted by Rabobank regarding a required document from the Swiss Chamber of Commerce. TS added he needs the same document in order to update the Club's Stripe profile which is the platform used for credit card payments.

Taking into consideration the fact we have upcoming elections, the Board voted to ask Marysa to update our registration the following GA 2022 decision. The Board also approved that following action: after each GA and the elections, the Swiss registration shall be updated.

9. AOB

- 9.1 IJOC elections – the appeal for candidates must be launched no later than October, 22nd in conformity with the Statutes. The board discussed the possible scenarios if a candidate applies for both positions – President and Board position.
- 9.2 The board discussed the proposal forwarded by Mary Binks prior to launch appeal for candidates for Regional Representatives, the regions which remain to be defined. The Board agreed the regions should be defined at the next Board meeting.

9.11.2021, 18:30 CET is the date for the next Board meeting

Teodor Sheytanov
IJOC Secretary General