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## Board Meeting –Minutes

Zoom, 14 February 2022 - 18:30 CET

**Present:** Glenn Maes, Marysa Zourelis, Laura Van de Graf, Gerald Kuh, Monica Gomez Su, Eric Strauss, Teodor Sheytanov, Ali Küçük

**Excused:** Sharon Al Qaoud

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- President Glenn Maes (GM) opens the meeting and welcomes the participants/new board members. Following decisions are taken :

**1- Internal Roles & Responsibilities:** Below appointments are unanimously accepted:

- Secretary General: Ali Küçük (AK)
- Treasurer: Laura Van de Graf (LVG)
- Vice President: Eric Strauss (ES)
- Membership Responsible: Sharon Al Qaoud(SAQ)
- Social Media Responsible: Gerald Kuh (GK) / Sharon Al Qaoud
- Regional Representative: Monica Gomez Su (MGS)

The President congratulates the new responsables for their appointment and requests from AK that an official communication to members and stakeholders be sent. Simultaneously, the board thanks the previous responsible colleagues in these positions for their support to the Club.

**2- Practical Organization:**

- It is agreed that the outgoing Secretary General, Teodor Sheytanov (TS), shall continue his support to the new Secretary General for a smooth transition and especially be involved in website administration and the webinar organisations.
- A working group will be established in due to course to re-visit the “membership-payment systems-bank” process. The participants will be LVG, SAQ, AK, TS, GM.
- IJOC Official Seat & Registration follow up: Marysa Zourelis (MZ) agrees to provide her support on this matter. She will also be in touch with TS regarding the forms required following GA.(voting acceptance of board members etc.)

**3- FEI Feedback:**

- **Survey OG 2024 :** Due to very short time line, the board agrees that TS classifies the received responses from members and that AK shares the document with the FEI.
- **Rules Revision Process:** It is agreed that an immediate communication is sent by AK to members in order to facilitate proposals until an internal deadline of 22 February. It is also discussed that IJOC should be involved in this process of the FEI in areas including but not limited to FEI Jumping Officials remuneration, appointments and education. Going forward, there will also be an internal working group established for rule revision process.

- **Relationship with Continental Associations:** ES will check if PAEC would be interested in signing a bilateral MOU with IJOC. Similar shall be investigated with other continental organisations.
- 4- Next Activities:**
- **Webinar on Olympic Games:** TS mentions that Carsten Sorlie agreed to speak in such webinar informing members about the “officials perspective” of the Games.
  - **Webinar on Course Designing at OG** – It is also shared by TS that Santiago Varela has confirmed his attendance as speaker to such webinar for our members. Dates will be discussed in coming days and shared with the board.
  - Board members discuss the possibility of creating a webinar about FEI smart phone applications, practical aspects, and FEI organisation.
  - As routine process, the IJOC board shall be looking for new cases in order to include in the highly anticipated “IJOC Case Studies” Webinar.
- 5- A.O.B.**
- It is agreed that the new board meeting is on 28 February.

The President thanks the participants and closes the meeting.