



European Draughts Confederation

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EDC BOARD MEETING

January 16, 2016 in Chess and Draughts Centre, Minsk, Belarus

Present

Janek Mäggi President, **Vital Aniska**, **Yuriy Chertok**, **Isik Eskiizmirililov**, **Ingrida Drukteinyte**, **Youry Lipnitsky**, **Aare Harak**, **Jan Zioltkowski** – Members, **Viktoria Lehtmets**-executive manager, **Ibragim Ismailov**, **Ali Kadir Benzel**, **Tarmo Tulva**.

Agenda

1. European Youth Championship 2016
2. Calendar 2016
3. EDC Statue
4. Other questions

The meeting time at 13.00 – 18.00.

1. European Youth Championship 2016. It takes place in Pinsk from 1st August to 9th August (+2 days: decision to make it longer than usually because of blitz and rapid tournaments). One age group is added, youth up to 26 (there is no separate group for students). The general format is that the organizer covers the costs of the first places from each country in each age group and for the others it is 25 eur/per person/per night. But the organizers (Belarus Draughts Federation) do not agree to cover expenses for first player from federation youth up to 26. In this case, supposedly there are only few participants in that age group. It means, EDC should provide a support. Many countries as possible should be involved in championships. EDC cannot support additionally.

During the discussion there were proposed two optimal possibilities:

- 1) Concerning only the age group youth up to 26 – if there are at least 3 players in the Youth-boys group or at least 3 players in the Youth-girls group from one country, then the first place will be covered by organizers. It will be clear by June, 1. And if there are less participants, EDC has the right to cancel the tournament of youth up to 26.
- 2) Irina Pashkevich, President of Belarus Draughts Federation interrupted the meeting in the meantime and she made a following offer: they cover the costs of the first places in each age group, but all the others pay for board&lodging 26 eur/per person/per day. Visa is free for everyone.

Voting took place.

In favor of the first proposal were Janek Mäggi, Aare Harak, Ingrida Drukteinyte, Isik Eskiizmirililov – 4

In favor of the second proposal were Vital Aniska, Yuriy Chertok, Jan Zioltkowsi, Youry Lipnitsky – 4

As the result was equal then the vote of the president will decide.

DECISIONS:

- 1) Among age group youth up to 26 – in case 3 persons will be in a group 1 will be free (the first place will be covered by organizers). It will be clear by June, 1. And if there are less participants, EDC has the right to cancel the tournament of youth up to 26.
- 2) Chief referee was determined - Kristi Promet from Estonia.
- 3) Blitz and rapid tournaments are organized at the end of classical tournament.

Y.Chertok raised up the question regarding sponsor places. He proposed to change the system and make it more understandable and fix the cost for sponsor place (the possibility to play for the fourth player from the same country in one group). In favor of this proposal were Chertok himself and Isik Eskiizmirililov. Impartial was Youry Lipnitsky. All the others – Janek Mäggi, Aare Harak, Jan Zioltkowski, Ingrida Drukteinyte, Vital Aniska were against.

DECISION:

- 1) Belarus Draughts Federation as organizer makes the proposal about the cost of sponsor place and EDC board confirms it. All registrations must be approved by the national federations.

This decision was changed by voting per email after the meeting: the board&lodging price was fixed up to 26 EUR per person/per day, and the Berarus Draughts Federation will cover the costs of the first places in each age group.

The representatives of Turkish Draughts Federation has confirmed their willingness to organize the European Youth Championship in year 2017.

2. Calendar 2016

18.09-27.09.2016 EC Veterans in Korbach, Germany. Jan Zioltkowski introduced the tournament. At the beginning of championship there are rapid and blitz tournaments. Prize fund is 1000 eur. They provide 4 places for free: 60 y, 70 y, 2015 years Veteran champions: 1 man and 1 woman (E.Bužinskij and R. Shidlauskiene). .

Main referee: Ingrida Drukteinyte or Jan Zioltkowski.

Y.Lipnitsky doesn't agree if there are a personal place for free.

Poland agrees to organize EC Veterans 2017.

01.10-06.10.2016 EC team in Tallinn, Estonia.

Chertok made proposal to organize individual-team championship including rapid and blitz. Estonian Draughts Federation should make a decision about it. The dates were changed into 02.10.2016 – 09.10.2016 after the discussion per email because of the Dutch Club tournaments were many strong players participate.

16.10-24.10.2016 European Championship among men and women in Izmir, Turkey.

3. EDC Statue

The EDC statute was discussed regarding the following questions:

- a. the status of EDC;
- b. Audit Committee;
- c. the agenda of the General Assembly.
- d. Failure to pay annual membership
 - a. The EDC is the member of FMJD and has legal status (?) but financially is under the Estonian Draughts Federation and has not its separate bank account.
 - b. The part „Audit Committee“ shall be removed from the Statute. Financial overview is prepared by the administration and presented at the General Assembly.
 - c. Added text to the Article 22: „The agenda shall be prepared with the following items:
 - ;
 1. Opening of the meeting
 2. Appointing the president and the secretary of the meeting;
 3. Adoption of the agenda (if applicable);
 4. Appointment of scrutinisers (if applicable);
 5. Suspension or expulsion of a Member (if applicable)
 6. Approval of the minutes of the previous meeting;
 7. Activity reports;
 8. Reports of the committees
 9. Financial matters (balance sheet, accounts, auditing report, budget, auditor...);
 10. Discharge of the members of the Board;
 11. Statutes modifications (if applicable);
 12. Proposals by members
 13. Voting and elections (if applicable);
 14. New membership applications;
 15. Items presented for information;
 16. Items brought forward from meetings among Members;
 17. Date and place of next meeting“
 - d. Article 14. 1.4 Failure to pay the annual membership by the 30th March was changed into 31st January.

It was taken the decision to make changes of the EDC Statute while discussing them by email.