



FMJD Executive Council meeting

Protocol number 04/03/2024

Meeting, Monday, March, 4th, 2024.

At 8:30 p.m. Lausanne time, with the presence of **Jacek Pawlicki** President, **Richard Przewozniak** Vice-President, International Relations, **Vladislavs Vesperis** Acting Secretary General, **Siep Buurke** Tournament Manager, **Magda Pawłowska** Tournament Director (Y), **Jean Marc Ndjofang** Chairman of Players Committee, **Carlo Bordini**, **Andriy Shcherbatyuk**, **Agnieszka Stajszczak** - Office manager.

Executive Council meeting - Agenda

1. FID 100 anniversary. Carlo Bordini presented the stages of preparations and also informed about the potential participation of the President of FMJD in the events of anniversary. Executive Council took note of this information and supported participation of the President.

2. Confederations questions (all should be invited) - WC25 qualifications, etc. Executive Council decided that Mr. Siep Buurke as a FMJD Tournament manager will approach continental draughts Confederations on issues related to continental championships and qualifications for the World championships.

3. Draft ByLaws of the Pan-American Pool Checkers Association.

Mr. Andrey Scherbatiuk presented most recent information on the preparation of the Poll Checkers tournament (Miami Open). Executive Council took note of this information and agreed to advise organizers upon necessity .

4. Starting preparations for organizing World champion title matches.

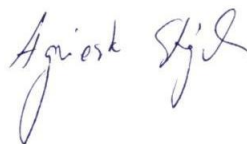
Tournament manager Siep Buurke informed that preparations for the World Championship have begun. The championship is already attracting great interest and several organizations expressed readiness to support organizing these matches. Executive Council decided that Mr. Siep Buurke as a FMJD Tournament manager will approach President of the Ukrainian draughts federation Mr. Yacenko to discuss these issues and inform Executive Council as soon as there are any news available.

5. World Championship Teams - Portugal. Current questions.

Executive Council took note of information submitted by the Tournament manager Mr. Siep Buurke. Number of issues are still to be dealt with, such as nomination of the Main referee, creating a tournament website, publicity materials, necessary equipment (including clocks), checking playing and accommodation conditions. It is necessary to decide on representation of the FMJD at both World Championship Teams and World championship Portuguese (Spanish) draughts.

6. Other issues:

- a) **FMJD YT channel - current situation.** Options for using the channel not only to share information with others to promote the game, but also to earn money should be considered.
- b) **Doping tests necessary in 2024.** FMJD should ensure 10 tests of players per year. Information on how much tests and when will be made is to be kept confidential.
- c) Registration process - update. The GA's decision was to transfer and register FMJD in Switzerland. This is a complex process and requires at first deregistration from the Netherlands and only then registration in Switzerland. This process may take approximately 7 months. We are already registered and waiting for information from the bank.
- d) Our back-office web system. FMJD internal information system is almost ready for each federation to have its own password and access to the system. This will make contact easier.
- e) Mail from Mr. Reszka. The proposal to change the dates was accepted:
Rapid World Championships – December 7
World Blitz Championship – December 8
Polish Open – December 9-15 (departure).



Agnieszka Stajszczyk

FMJD Office manager