



FMJD Executive Council meeting

Protocol number 22/03/2024

Meeting, Monday, March, 22th, 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, **Alexander Presman**, Webmaster, **Agnieszka Stajszczak**, Office manager.

Executive Council meeting - Agenda

1. New FMJD web - IMSA support, do we like to implement it?

A new design of the FMJD website was presented by Mr. Alexander Presman from the point of view of the federation, from the point of view of the office and individual board members. It was agreed to submit comments if any and to inform Mr. Presman if design was agreed so it can be published.

2. Login and Password for national federations - how to start the process.

Login system to log on FMJD website for each federation was developed so that federation has its own password and can change the data in its profile as well as update player details (subject to approval by the FMJD database administrator) on an ongoing basis. Last checks need to be done to make sure system is working properly and after that federations will be informed about new possibilities.

3. Online registration - testing (*should be completed not late then April 15-20*)

It was agreed that testing of the online registration system will be carried out by Tournamnet Director Youth, Tournament manager, Latvia draughts federation and draughts federation of France will be invited as well. After testing and necessary improvements, if any, online registration system will be opened for permanent use.

4.FMJD finances:

A) Is the presentation of our data OK?

B) Payments of incoming invoices/reimbursement - procedure

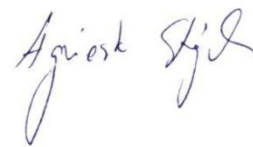
Integrated finances for each federation as well as FMJD finances were presented in a transparent and transparent manner. The method of registering financial documents

was presented. Executive Council took note of both presentations so this information is for future use regarding financial matters.

5. Preparation for WCT in Portugal

- A) teams
- B) preparation
- C) chief referee
- D) FMJD representation
- E) web etc

One week before a deadline for applications only few national federations have submitted their applications. A decision was made to remind all national federations (except the suspended ones) by e-mail about the deadline for submitting applications and paying the appropriate fees. Tournament manager informed about intention to approach candidates for position of the Main Referee, about technical issues related to clocks, about planned visit to Portugal to check preparatory works and necessary arrangements on site. Executive Council took note that work on the website and promotional materials is in progress.



Agnieszka Stajszczak
FMJD Office manager