



FMJD Protocol Number: 14/11/2025

Teams Meeting, Friday, November 14th 2025, 14:00 P.M. Estonian time

With the presence of **Janek Maggi** President, **Guo Yujun** Vice-President, **Silvia Sun**, Interpreter, Representative Chinese Draughts Association, **Carlo Bordini** International Relations, **Jan van Dijk** Secretary General, **Jean Marc Ndjofang** Chairman of Players Committee, **Lyublyana Turiy** Tournament Director, **Magda Pawłowska** Tournament Director (Y), **Yana Kuzinets** Treasurer, **Aare Harak** Executive Director FMJD, **Vitalia Doumesh** Office Manager.

Executive Council meeting - Agenda

Approval of Agenda

The agenda was unanimously approved.

Points for voting via e-mail (deadline for approving November 3d):

1) Approve Vitalia Doumesh as Office Manager of FMJD

Unanimously approved.

2) Approve Aare Harak as Executive Director of FMJD

Unanimously approved.

3) Revoke the suspension of Dutch referee Harry Hoonhorst

The EC FMJD revoked Harry Hoonhorst's one-year suspension as it was considered inappropriate. The decision is effective immediately (as of November 14).

In addition, the EC FMJD will instruct the FMJD Technical Committee to provide proper training to the referees.

4) Titles:

FMJD ID 10648, Frederic Michel, CMF
FMJD ID 22304, Cesar Tejeda, CMF
FMJD ID 27933, Cabrera Antonio, CMF
FMJD ID 23533, Cabrera Reyward, CMF
FMJD ID 19983, Makendy Saint Juste, GMI
FMJD ID 20950, Priit Lokotor, MF
FMJD ID 29366, Erdenetsogt Arvin-erdene, CMF
FMJD ID 23380, Matvey Koliesnikov, MF
New titles were approved.

Points for Teams

1) GA issues that are not voted on etc. What do we do and how do we do it? E-voting?

The EC FMJD has discussed the issue about not voted General Assembly proposals. A small committee has been established to propose to the entire EC FMJD how to address this matter. There are 38 proposals from the last General Assembly that need to be voted on.

2) Matches 2026

The EC FMJD has discussed the situation with the Matches 2026.

This year's Women's World Championship was held with 18 players and according to the Swiss system. This is unacceptable. There are various ideas and possibilities for the 2026 Matches. For example, it might be more interesting to host matches in two countries. Jan van Dijk, FMJD Secretary General, will discuss this further with other involved persons and report back to Lyublyana Turiy, FMJD Tournament Director.

3) Structure reform and GA 2026 preparation

Janeke Maggi, the FMJD President, is going to visit the Netherlands, one of the founders of FMJD in 1947. The FMJD will celebrate its 80th anniversary in 2027.

A small committee has been established to develop proposals for the reform.

The committee is expected to report these proposals to EC FMJD in the beginning of January.

4) Unifying corporate identity, removing old logos from every official place etc.

The decision is to improve the FMJD's corporate identity and replace the old logo (if present) with the current one.

5) Confirming FMJD Managements work order etc (when we have ordinary meetings etc).

The FMJD is going to hold Teams Executive Council meetings monthly at a time convenient for all EC FMJD members.

This is Friday, 2:00 PM Estonian time. In the middle of the month.

The next EC FMJD meeting is scheduled for December 12th.

Vitalia Doumesh, FMJD Office Manager, will further develop this and present the proposal to the EC FMJD members.

6) To review all the portfolios with short-term objectives (1 year) and long-term objectives

The proposal is that each EC FMJD member write down what they can and want to achieve in the first year and in the next four years. The FMJD needs the right structure.

Then to put this information into an Excel file.

Jan van Dijk, Secretary General of the FMJD, will prepare this.

7) Planning of the meeting with African representatives in Morocco at the end of January

This meeting was planned before the General Assembly.

Oumar Thiero, the President of the African Confederation will organise this meeting.

Several EC FMJD members and involved persons will visit Morocco.

The main purpose is to help African federations in different aspects.

8) Taking over the financial part

Several issues related to this matter were discussed.

The Financial Report was not included in the GA documents, as the budget had not been presented for EC FMJD. The financial story, which is important, is also missing. Janeke Maggi, the FMJD President has a meeting with Yana Kuzinets, the FMJD Treasurer in Jerusalem.

It was a good meeting. The expectation is that EC FMJD will address all these issues; there are good opportunities to continue, and the financial background will be presented at the next EC FMJD meeting, scheduled for December 12th.

9) Discussion about Ratings and DrA

The Ratings system is outdated and needs development.

Alexander Presman, the FMJD webmaster is preparing a new system based on all FMJD procedures. The FMJD Technical Committee is also involved and providing assistance. The EC FMJD hopes for the support of Jacek Pawlicki, who has handled FMJD Ratings for many years.

Additionally, the DrA program doesn't work properly.

The agreement is to ask the Technical Committee to collect all DrA issues from the referees and report them to EC FMJD. This allows EC FMJD to decide whether to invest in DrA development or use a new program.

In the latter case, the FMJD Annexes will also need to be amended.

10) Invoking FMJD Statutes Article 31.4 and adding Confederation Presidents to EC FMJD

A decision on this matter is expected at the next GA.

Invitations to EC FMJD meetings can always be shared with the Confederation Presidents, as they are the members of the full FMJD board.

11) Instruct webmaster to restore the execution of the Accepted Proposal #11 of the General Assembly 2023 Drancy about players suspended by federations

During the GA in Drancy, decisions were made and voted on. However, not all decisions were implemented.

Originally it was done but then revoked. We must act according to the FMJD rules.

It has been decided that a small committee will investigate this matter and inform the EC FMJD members.

12) Request from Lyublyana Turiy, Tournament Director to allow her to accept help from other people

All FMJD board members can involve other people to help them. However, we don't make official statements. The previous FMJD board had acting positions. We don't want this any more. The FMJD has 2 Tournament Directors who can help each other if necessary.

There are also contacts for specific kinds of tournaments, experienced organisers. For example, Jan Ziolkowski, coordinator for the Worlds Championships Veterans and a few others.

They can all help.

13) Discuss the merits of Vladislavs Vesperis' letter (October 31, 2025) in regards to GA vote on the Ethics Committee

The recent GA in Turkey did not accept both reports of the Committees under the GA authority, Financial Committee's and the Ethics Committee's report.

In order that the Ethics Committee report could be accepted, the EC FMJD has requested an updated Ethics Committee report, including a few clarifications.

Because the EC FMJD did not receive a response to this request, it decided to send a reminder with a deadline.

14) Issue with the payment of prize money for the Women's World Championship. At least two players haven't received their prize money

Two players who participated in the Trinidad Women's World Championship reported not having received their prize money. The FMJD will investigate this matter so that everyone can receive their prize money.

15) Request from the Surinamese federation to grant their tournament, the 7th edition of the Raj Narain Srefidensi Open Draughts Tournament, World Cup status

The request to grant the Suriname Dambond permission to host the 7th edition of the Raj Narain Srefidensi Open tournament (starting on November 21st) as a World Cup event was discussed. It is unfortunate that the Surinamese Draughts Federation's application for World Cup status was not handled smoothly by the previous FMJD board, but the decision has been made. Therefore, it is not possible to grant the tournament World Cup status on such short notice. In making this decision, the EC FMJD also asked the opinion of the Players' Committee.

16) AOB

Disqualification of 65 players by the previous FMJD board

The EC FMJD will investigate this issue.



Vitalia Doumesh 

Office Manager

M: 0031615125655

E: vitalia.doumesh@fmjd.org

www.fmjd.org