

Short report of online meeting of the FMJD Council,

18 June 2020

Present: President Janek Mäggi, Director International Relations Harry Otten, General Secretary Yuriy Chertok, Treasurer Aare Harak, Tournament Director Jacek Pawlicki, Tournament Director Youth Daniele Macali, President of European Confederation Carlo Bordini.

During the meeting the following questions were discussed:

1) Membership applications from organizations that do not develop draughts as a sport

If FMJD is sure that these organizations have real intention to develop draughts within their territory, it is ready to provide full assistance to such new member organizations in the development of draughts.

2) FMJD Technical Committee new President/member

All the National Federations will be given the opportunity to recommend knowledgeable and reliable people to be nominated for President of Technical Committee and also for TC member. The details will be communicated to federations by FMJD official letter.

3) GDPR (General Data Protection Regulation)

Having considered a number of proposals for implementing GDPR in FMJD, the Council decided to adopt a specially prepared document concerning the processing of personal data, and to make it part of all official FMJD events including World Cup (see attached GDPR text).

4) Match Fixing case (Aka and Atse)

It is preliminary decided to suspend Aka from participation in the official FMJD tournaments for a period of 1 (one) year. But before the final decision, Aka will be given an opportunity to explain or justify himself on paper (within 1 (one) month).

5) Inactive members of FMJD

In accordance with Articles 13 and 14 of FMJD Statutes, the decision of the Executive Board is as follows:

- 1) To detect the federations that have not paid for 2 years and more;
- 2) Send them notifications concerning their financial obligations (1 month to answer);
- 3) If a member will still have not paid annual membership fees or shown any activity by the deadline (the next General Assembly), it will be excluded by a decision of the Council (a final decision must be made by the General Assembly), and another federation of that country or territory can be accepted as a full member.

6) IOC recognition of FMJD, future steps

Janek Maggi reported that the next International Federations Forum will take place in Lausanne at the beginning of November. We expect to receive Mr. Stephan Fox's assistance and move forward on this matter. New information will be available not until that meeting in Lausanne.

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7) Preliminary result of 2019 (audit)

Aare Harak reported about the current state of FMJD accounts. The audit of the last year and the beginning of the 1st half of this year will have been finished by September.

8) Medical Committee

Mr. Capurro from European Draughts Confederation will be given the right to represent FMJD on medical issues, WADA issues, doping tests etc.

9) Questions from Daniele Macali:

- Appointment of WCY 2021

FMJD Board has considered all offers and options for the World Championship Youth and due to several reasons decided to allot the event to China.

- Number of players from the country in WCY

Information in Annex 13 concerning the conditions of countries participation should be amended, as it is not precise enough. The question about the number of players from the country in WCY should be considered at the next General Assembly.

- The idea of the Youth World Cup together with the events of the World Cup

To begin with, such an event could be held once a year (in the future probably 2-3 times a year), with just a few categories. The number of players per county should be limited or not, depending on whether it counts individually or per country, whether there is only one final tournament, or stages system (like for adults). The first edition of World Cup Youth will be probably held in 2021. Maybe we should think about a youth event online.

- WCY 2020 resignation of organizing from Poland

World Championship Youth 2020 which would have been held in Poland is cancelled because of Covid-19 pandemic and organizational difficulties connected with it. Nevertheless, we hope that the situation will change; and then we will return to the question about organizing World Championship Youth 2020.

10) Questions from Jacek Pawlicki

1. Information about online tournaments

Lidraughts.org platform has been chosen out of other existing platforms due to a number of advantages of this platform as to compare with others, and it has proved its efficiency. It can give players the possibility to participate in good tournaments with representatives of different countries both in terms of the pandemic and after it.

2. Proposal to recognize the current club's tournament as official *FMJD Champions League online* and make it a traditional event: the proposal is accepted.

3. Make a basic definition for players' participation in World Clubs Championship: up to 2100 – without restrictions. For the players 2100 + it should be proved that for the last 3 years the player played for the club at least 3-5 games (?): the proposal is accepted (the details to be agreed by Jacek Pawlicki and Daniele Macali and to be put on paper).

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4. Put on the IMSA table idea of World Mind online elite event: the decision is to contact IMSA President Chen Zelan, asking whether IMSA would be interested to have online World Mind Games in these times.

5. Proposal to create “Events committee”

1. Tasks:

- 1) Coordinate COMMON calendar of all FMJD tournaments;
- 2) Platform to share opinions and exchange experience;
- 3) Once per year (July) meeting with a common calendar as a result.

2. Members: TD (chairman), TDY, representatives of all Continents (nominated by Confederations), representatives of 64 and Checkers, Chairman of PC.

The proposal is accepted.

6. FMJD Internal Regulations updating: the responsibility to update them is taken on by the General Secretary who will be assisted by other members of the Executive Committee and Technical Committee.

7. Ask Technical Committee to create the following documents:

1. General schema of referee courses to be copied by the federations, confederations etc.;
 2. General idea of online events and technical requirements/solutions for such events (money issues to be discussed);
 3. Draughts Arbiter questions – how to promote knowledge (YouTube, text documents).
- It is decided to make a publicly available document.

The proposal is accepted.

11) Next General Assembly

If the situation is favorable, the next General Assembly is planned to be held in Tallinn (alongside with the World Championship), at the end of March. The next Board meeting will take place at the end of September.

1. Participation in the tournament implies the subject's agreement to have his/her image exploited by the Organizer for promotional and informational purposes. The Organizer reserves the right to freely use the Participant's image with the aim of tournament promotion in instances of on-line tournament broadcasts and publication of photos and videos taken during tournaments and occasional events organized by FMJD or their patrons and sponsors.
2. The submission of an application for participation in the tournament shall signify the subject's acceptance of these and other rules, as well as consent to processing of his/her personal data by the Organizer. The data shall be processed by FMJD for informational, organizational, tournament, promotional and marketing purposes, as well as for verification of players' age and publication of results (name, surname, date of birth, club or city or federation). Providing personal data is voluntary, but failure to do so will prevent the subject from participating in the tournament. Personal data provided by the Participants to the Organizer shall be processed by the Organizer only for the purposes related to conducting the tournament. The administrator, who carries out processing of personal data related to conducting the tournament, is the Organizer. Each participant of the tournament has the right to check his/her personal data, correct them and request their removal by asking FMJD office.