FMJD Executive Council meeting
Protocol number 16/08/2021

Zoom meet, August 16, 2021.

At 20:00, with the presence of Jacek Pawlicki President, Richard Przewozniak Vice President, International Relations, Roberts Misans General Secretary, Aare Harak Treasurer, Aleksej Domchev Tournament Director Youth, Players Representative Jean Marc Ndjobang, FMJD Office manager Vitalia Doumesh.

Agenda:
1. Approval of the minutes of the previous Board meeting;
2. Calendar of events, together with prize founds in World Cups:
   Calendar 2021
   Elite event in Ufa - final formula confirmation
   Calendar 2022
   Prize fonds in World Cups.
3. Request from Estonian DF to cover some costs;
4. New member questions;
5. Administrative questions including diplomas and system of it's distribution:
   Some players/ arbiters didn’t get their diplomas for more than 3 years.
   Design of diplomas generated automatically by the system;
   Checking list of email addresses involved;
   Making this system public.
   To set up online discussion if necessary: Vitalia - Jacek - Aare - Alexander
6. Discussion about report from 64;
7. Development of FMJD digital environment:
   Digital World topic of Roberts Misans.
8. Other questions

The meeting decided:
1. To Approve minutes of the board number 02/08/2021;
2. Calendar of events for 2021 and 2022 was discussed.
- The FMJD got an number of applications from Federations for WC Blitz and Rapid 2021 and 2022 in case the world situation allows it.

- Decision- to send to the Federations email with “a final call” for the WC tournaments organizers 2022.

- The Minimum prize money for the World Cup tournament is decided to be kept as it stands in Annex 18 at 6000 euro. See page 127 Annex 18

https://www.fmjd.org/downloads/FMJD_Annexes_2020.pdf:

For the event since 2021

The number of stars, the competition factor, for the event depends on the total prize money for the event: 3 stars - 6000€, 5 - 10000€, 7 stars -20000€, 9 stars -30000€.

- For a 3-star tournament (6000€):
  4.700 euro for the first 6 open plus 1.300 euro for the first 3 women

- Final formula for the Elite event in Ufa 2021 is confirmed.


3. - Decided to request the Estonian Federation to present the made costs by invoices, descriptions and receipts.

   No receipts- no costs to cover.

- EC likes also to see decisions/agreements between FMJD/EDF or any third party about ordering any kind of service.

4. - Necessity of verification of the possibility to accept Basque Country as Regional member FMJD as it was proposed by GA.

- To set up a clear procedure for new members' acceptance, step by step.

5. To develop a further system of diplomas and it's distribution following the above mentioned steps.

   FMJD waits for a new diploma design.

   It is important that the players and arbiters get their Diplomas quickly.

6. Because of still insufficient situation with 64:

   - With no contact with the chairman, no financial report, no elections, the General Secretary FMJD Roberts Misans is appointed as a FMJD representative 64 from September the 1st 2021.

   - All functions of 64 inside the FMJD are cancelled from September the 1st.

   Clear structure, following Rules and Regulations are very important.
- To request Roberts Misans as temporary chairman of 64 section FMJD from 1st of September, to present a plan of development of section 64 FMJD, so it can move forward by the next Board meeting.

**7. Development of the FMJD digital environment was discussed.**

- An application for the FMJD streamer will be announced.

**8. To send emails to the Ethics Committee and to Federations to apply for the place in the special committee on the issue of IDF.**

From Federations application the FMJD will choose 1 candidate.

**9. The next meeting of the FMJD council is scheduled for September the 6th, 20:00 Paris time;**

Meeting closed 23:00

Roberts Misans
General Secretary