



JJEU board meeting
Friday October the 24th 2025
Frankfurt Holiday Inn meeting
room 12:00 – 16:30



#### JJEU Board meeting agenda



#### Agenda - Board Meeting



24 October 2025, start 12:30 finish 16:30

Bessie-Coleman-Strasse 16, 60549 Frankfurt am Main (holiday Inn at the airport arrea)

- 1. Welcome
- 2. Board Role Description
  - Elected Board
  - Appointed Directors
  - Organizational Structure
- 3. European Championship 2026 Greece
- 4. 2026 Calendar Highlights:
  - Z European Cup Fighting, Duo & Show
  - •se Sweden Camp + Referee/Coach Meeting
  - Ju-Jitsu Contact & Referee Education
  - Para Ju-Jitsu / Inclusive Self-Defence





#### JJEU Board meeting agenda



- 5. 2027 Calendar (Preview)
- European Championships:
  - Fighting, Duo, Show, JiuJitsu Adults / U21
  - Fighting, Duo, Show, JiuJitsu Youth
  - No-Gi & Contact
- 6. MediaWorks
- Social Media Website App
- 7. Projects 2026 / 2027
- Turopean Games
- Ju-Jitsu Contact Development
- Teducation Platform for JJEU community: Server Platform Moodle
- 8. Sport and Competition
  - 8.1. Rule Set Team Competition
  - 8.2. Evaluation Championships





#### **BOARD & Directors**



- The President: Mr. Michael Korn
- The General Secretary: Mr. Rick Frowyn
- The 1st vice president: acting for new business, relationships, and internal projects:
   Miss. Maria Charitopoulou
- The 2nd vice president and acting Treasurer: Miss. Anja Horak
- The 3rd vice president and acting Sport Director: Miss. Dana Mortelmans
- Appointed board member without right to vote, Mr. Robert Perc
- Appointed board member with right to vote, representative of the Athletes. (till March 2026 miss A. Farnè)
- Social Media Manager: Mr. Tom Ismer
- Coaches Spokes people: Mr. Jimmy Wouters and Miss. Alexandra Miljeska
- IT Responsible: Mr. Petros Skopelitis.





### The President (Michael)



In JJEU union, the president serves as the central figure responsible for overseeing the organization's governance, operations, and strategic direction. Here's a breakdown of their key aspects:

Tasks: The president leads the union, setting goals, and ensuring they align with the organizations. They often preside over meetings, including executive sessions and general assemblies, where decisions on policies, events, and financial matters are made. Tasks also include representing the union in external relations, promoting the sport across member countries, and fostering cooperation with international bodies.

Authority: The president holds executive authority, often empowered to make decisions on behalf of the union, subject to the constitution and regulations. This includes appointing committees, approving budgets, and negotiating agreements with stakeholders. They play a pivotal role in enforcing rules and regulations, maintaining integrity, and resolving disputes within the union.

Responsibilities: Responsibilities encompass ensuring transparency, accountability, and fairness in union operations. They oversee the implementation of strategic plans, monitor financial health, and manage resources effectively. Presidents also advocate for the sport's development, addressing issues such as athlete welfare, gender equality, and youth engagement. Additionally, they may represent the union in international forums, contributing to the global growth and of the sport.

In essence, the president of a continental sport union acts as a leader, diplomat, and steward, working to advance the sport's interests while upholding the values and objectives of the organization.





## The General Secretary (Rick)



The General Secretary manages the day-to-day administrative operations of the union. This includes organizing meetings, keeping records, handling correspondence, and ensuring communication between member federations and the union's leadership.

Authority: As the chief administrative officer, the General Secretary is authorized to implement decisions made by the executive committee, manage staff, and coordinate the execution of policies and programs. They may also act as the official signatory on behalf of the union for documentation and reports. Responsibilities: The General Secretary is responsible for maintaining the smooth and efficient operation of the union. This includes overseeing the preparation of meeting agendas and minutes, ensuring compliance with regulations, supporting the president and committees, and safeguarding institutional memory and documentation.

Event Manager Tasks: The Event Manager plans, coordinates, and executes all sport-related events and competitions under the union's umbrella. This includes scheduling, logistics, venue arrangements, and coordinating with local organizing committees.

Authority: The Event Manager has the authority to liaise with host nations, suppliers, and service providers. They can make operational decisions related to event delivery within the approved budget and framework set by the executive body.

Responsibilities: The Event Manager and his appointed team ensures that all events are organized professionally, on time, and in accordance with the union's standards and regulations. They are responsible for risk management, athlete experience, technical setup, and reporting on the success and challenges of each event.





#### The 1st Vice President (Maria)



Tasks: The 1st Vice President supports the President in fulfilling their duties and may lead specific initiatives or oversee certain departments or committees as assigned.

Authority: The 1st Vice President acts with delegated authority from the President and serves as acting President in their absence. They may also represent the union in official matters or events when the President is unavailable.

Responsibilities: The 1st Vice President is responsible for helping to implement strategic goals, ensuring continuity of leadership, and supporting the President in the effective governance of the union. They often play a key role in executive decision-making and may provide leadership on special projects or policy areas.





## The 2nd Vice President (Anja)



The 2nd Vice President supports both the President and 1st Vice President and may take on leadership of specific strategic areas or initiatives such as marketing, development, or governance, but in this position the 2nd Vice President also acts as the JJEU Sport Director.

Authority: With delegated authority from the President, the 2nd Vice President may represent the union in meetings, events, or negotiations. They also step in when both the President and 1st Vice President are unavailable.

Responsibilities: The 2nd Vice President ensures continuity in leadership and may be responsible for specific portfolios or committees. Their role helps strengthen the executive team, contribute to long-term planning, and support the implementation of the union's vision and policies.

The Treasurer oversees the financial management of the sport union. This includes preparing budgets, monitoring income and expenses, maintaining financial records, and presenting financial reports to the executive board and general assembly.

#### **Authority:**

The Treasurer is authorized to manage the union's accounts, make payments, and ensure that all financial transactions comply with approved budgets and regulations. They may also advise on financial planning and fundraising strategies.

#### Responsibilities:

The Treasurer is responsible for ensuring transparency, accountability, and sound financial health of the union. This includes safeguarding assets, ensuring proper use of funds, preparing for audits, and supporting the executive board in financial decision-making.





#### The 3rd Vice President (Dana)



The 3rd Vice President supports both the President, 2nd Vice President and the 1st Vice President and may take on leadership of specific strategic areas or initiatives such as marketing, development, or governance, but in this position the 3rd Vice President also acts as the JJEU Sport Director.

Authority: With delegated authority from the President, the 2nd Vice President may represent the union in meetings, events, or negotiations. They also step in when both the President and 1st and 2nd Vice President are unavailable.

Responsibilities: The 3rd Vice President ensures continuity in leadership and may be responsible for specific portfolios or committees. Their role helps strengthen the executive team, contribute to long-term planning, and support the implementation of the union's vision and policies.

Tasks for the acting role as Sport Director: The Sport Director oversees the development, coordination, and oversight of the sport's technical and competitive aspects within the union. This includes managing technical regulations, athlete development programs, and coaching standards. The Sport Director is also the chairman of the JJEU advising to JJIF technical group and in this role the person who consults National Federations, and the JJEU coaches and Referee committees.

Authority: The Sport Director has the authority to implement sport-specific programs, coordinate with national federations and technical committees, and ensure that competitions meet international standards. They may also oversee selection criteria and development initiatives.

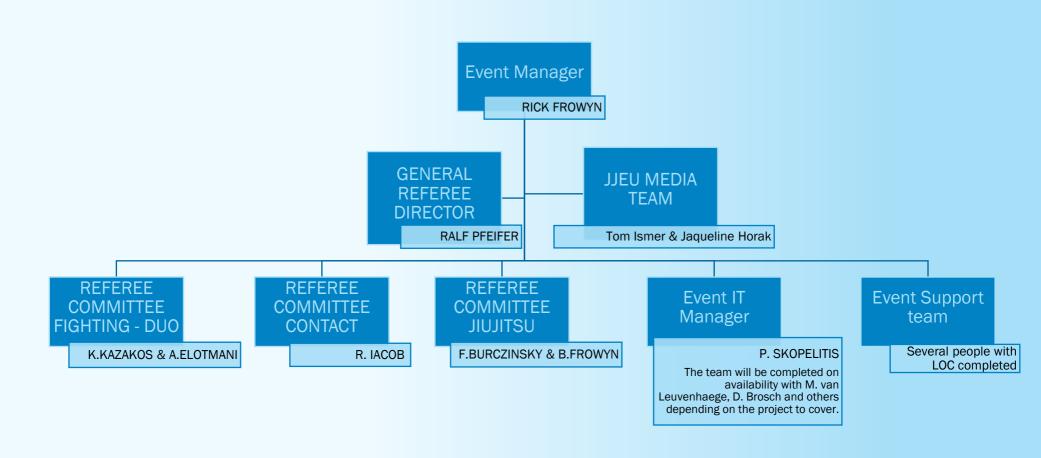
Responsibilities: The Sport Director is responsible for growth of the discipline. This includes ensuring, compliance with technical regulations, organizing training courses and workshops, and supporting high-performance pathways across member nations.





## Process and steering of the committee 's







# Process and steering of the working committee's



