



ESF EC Pre-Congress Meeting  
Belgrade, 2, February 2016  
Agenda

**EC members' attendance:**

Mette Nissen – Jakobsen ("MN")  
Andre van Overbeek ("AvO")  
Eddy van Straelen ("EvS")  
Gaba Waage ("GW")  
Ami Baran ("AB")  
John Austin ("JA")  
Youri Alkalay ("YA")  
Dejan Jesic ("DJ")  
Gilbert Tobback ("GT")

**Welcome, Quorum and Process**

- AvO called the meeting to order. He noted that a quorum of EC members was present.
- The EC approved unanimously the EC Meetings Minutes from Eilat (November 2016) Att. In drop box

1. **President**

- AvO welcomed Laurie Gouthro and Ron Radigonda, they gave a short speech about the importance of European Softball in the world context

2. **Financial**

- No changes, all updates in the att.

3. **VP Operations**

- Review of outstanding action items from task form updated

4. **Secretary General**

- update on general and specific issues

5. **Competitions and Technical**

- 2017 Competitions' organizers reviewed Att. Dropbox
- Gaba proposal – Only the countries who participated in the last event get to vote on the organizer
- MESC – attendance of the Junior Argentinian Team in discussion
- 2017 Competitions entries reviewed, record number for WECh

- Andre – we need to make more efforts to get more teams to go to EMYRT  
Ami – we need to transform it to another project
- TC, UiC lists – no changes, communication misunderstanding with Carolien  
Stadhouders reviewed, appointment of Pavel Prachar (WBSC Regional  
Umpires Coordinator) reviewed

## 6. Marketing and Media

- YA – merchandise online shop platform update, the launch postponed to the  
next VP for Marketing

## 7. Development

- Development update is in the Congress booklets
- AvO expressed satisfaction with the effective way the DC has been using  
the funds for Development.

## 8. Website, Facebook, Newsletter

- Possible change of the website provider due to current problems  
**Action:** HN to prepare a plan of the interconnection of live streaming and  
the actual happening on field

## 9. Legislative

### By Federations

- Spain – Motion proposal for suspension of the election  
Legal aspect of the proposal reviewed
- Ireland – Proposal to increase the number of the ESF EC VP's from 6 to 8  
*Ireland will withdraw the proposal*

### By Executive Council and/or Committees

- Provisional Membership proposal is ready and will be discussed at the Legal  
Commission

## 10. 2017 General ESF/CEB Congress preparation

- Kevin Smith from Clearwater quit – not coming, nor Michele Smith
- List of responsibilities reviewed
- Congress Program reviewed

## 11. AOB