



ESF EC Post-Congress Meeting
Belgrade, 5, February 2016
Agenda

EC members' attendance:

Mette Nissen – Jakobsen ("MN")

Eddy van Straelen ("EvS")

Gaba Waage ("GW")

Ami Baran ("AB")

John Austin ("JA")

Youri Alkalay ("YA")

Petra Arends ("PA")

Daniela Castellani ("DC")

Kristian Pälviä ("KP")

Andre van Overbeek ("AvO")

Attendance:

Helena Novotna, Communications Director ("HN")

John Michael Jennings, Competitions and Technical Director ("MJ")

1. PRESIDENT

- GW welcomed new EC members and expressed his satisfaction with the election and expectations for the future four years

2. FINANCIAL

- EvS – Provisional members – when does it apply
Action: AB to prepare details about the Provisional Members status

3. LEGISLATIVE

- Provisional members - above

4. SECRETARY GENERAL

- Description of the EC meetings
- **Action:** AB to update and fill in the new members on information
- **Action:** EvS to fill the new members on all they need to know regarding financial

5. COMPETITIONS AND TECHNICAL

- CR and TR changes – who has the right to vote on allocation of a tournament, when entries have not been submitted yet

Action: GW+MJ to prepare wording

- CR and TR changes - proposal to possibly allocate an ESF event earlier than 1 (or 2) years prior to the tournament

Action: GW+MJ to prepare wording

- EC assignments to ESF events will be discussed and circulated
- MJ – EC is the boss, TC is in charge, new ECs are encouraged to talk to Mike about their role at the tournaments

Action: DC, PA, KP talk to MJ if needed

6. DEVELOPMENT

- start a new development working four-year plan

Action: GW and AB – to review and update the four-year working plan before the next EC meeting

- GW – WBSC Development Committee is a good resource, we should push NFs to think about projects, send proposals soon!

7. CEB

- CEB has created a 3-person committee + president, which will be representing CEB in discussions about the future ESF CEB cooperation Roderick Balk, Petr Ditrich, Marco Mannucci, Didier Seminet (CEB)
- For ESF – GW, AB, YA, MN
- AB update on the situation – WBSC new constitutions and bylaws
- PA update on the KNBSB new structure – baseball x softball – works well, (development, projects)
- AB description of the WBSC structure and situation in other regions

8. AOB

- New ECs to think about their agenda within the ESF
- **Action: JA to prepare marketing plan in cooperation with HN**
- April meeting to be held in Rotterdam, April 1-2
- To be able to get EU funding, the ESF must be registered
- **Action: AB and EvS to explore options where to do so**
- JA – possibly to use ESCA as the vehicle, so the ESF doesn't have to move
- EvS provided information about the financial aspect of meetings
- **Action: HN to prepare email addresses**
- **Action: YA to prepare business cards**
- MJ – TC and UiC meeting will be held in Rome,
- MJ – member of the WBSC commission for Rules development
- KP to add in more workshops during the Congress