

# WBSC EUROPE MEETING Online Video Conference, July 21, 2020 Minutes

#### **Attendance**

Didier Seminet Co President; ("DS")
Kruno Karin Secretary General; ("KK")
Petr Ditrich Vice President; ("PD")
Kristian Palvia, Vice President; ("KP")
Roderick Balk Vice President; ("RB")

Legal Counsel; Lars Sundin; ("LS") Ami Baran, ;("AB")

Gabriel Waage, Co President; ("GW") Eddy Van Straelen, Treasurer; ("EvS") Mette N Jakobsen Vice President; ("MJ") Marco Mannucci, Vice President; ("MM"),

Apologies: Youri Alkalay, Vice President; ("YA")

# 1. Welcome, quorum and opening by Co Presidents:

Current situation with events in the Divisions

<u>Softball Europe</u>: Cancelled all their Championships except the Masters.

All set for the 2021 season

Baseball Europe: Cancelled all

# 2. Minutes approval

WBSC Europe Minutes
 Approved Unanimous

## 3. WBSC Europe Congress 2021

Proposal: Postpone the Congress date to be decided

## Decision: 6-0-1

Posptpone and wait for the decidiosn of the WBSC on their postponed Congress.

#### 4. European Games

Proposal: Request for Baseball and Softball at European Games 2023 in Krakow

# Decision: 8-1-0

Request for Baseball, Softball and Baseball5 to be entered and allow the LOC and the EOC to make the deciiso.

## 5. WBSC Europe website and communication

GW: We have the communications directors of each division working on this and we hope that this will move forward together with the WBSC who will provide the platform.



# 6. Affiliation Fee 2020

Request by Serbia to be exempt from paying annual registration fee.

General opinion everyone needs to stand by their obligations, everyone has problems and issues.

Decision: 9-0-0

Decline the request.

## 7. WBSC Europe Projects

BB5 in Vilnius: Outcome and Financial
 We have not received WBSC contribution for this.

Action Item: EvS to request the regular \$50,000 as the regulation contribution and we will see the money from there.

BB5 U18 – qualifier for WC 2020
 We don't know if any information was sent out

Action Item: PD and RB to find otu the situation and to inform the WBSC Europe Board what the situation is.

BB5 YOG 2026

The YOG has been moved to 2026

## 8. <u>AOB</u>

Lithuania Softball request for letter on BB5

Action Item: Legal Councel will draft a letter and discuss.

Next meeting: it will be decided at a later date.