

WBSC EUROPE MEETING Online Video Conference, October 24, 2020 Minutes

<u>Attendance</u>

Didier Seminet Co President; ("DS") Kruno Karin Secretary General; ("KK") Mette N Jakobsen Vice President ;("MJ") Gabriel Waage, Co President; ("GW") Petr Ditrich Vice President; ("PD") Marco Mannucci, Vice President; ("MM"),

Youri Alkalay, Vice President ;("YA")

Legal Counsel; Lars Sundin; ("LS") Ami Baran, ;("AB") Kristina Uroic ; ("KU") Francois Collet ; ("FC"), Apologies: Kristian Palvia, Vice President ;("KP") Roderick Balk Vice President; ("RB") Eddy Van Straelen, Treasurer; ("EvS")

1. Welcome , quorum and opening by Co Presidents:

• Current situation with events in the Divisions

Softball Europe:

Cancelled all their Championships. National Teams in most countries finished their championships. All set for the 2021 season

Baseball Europe:

Cancelled all their Championships. National Teams in most countries finished their championships. All set for the 2021 season

WBSC:

All postponed for 2020. March 2021 will hopefully go ahead IOC is still positive for Olympics.

2. Minutes approval

• WBSC Europe Minutes July 21. Approved Unanimous



3. WBSC Europe Congress 2021

"GW" - Decision soon about the dates in November and a possible 3 day Congress.

4. WBSC Europe Projects

U18 BB5 Qualifier no bids have come through. Bulgaria is waiting for approval from Government and can hold the Qualifier end of February 2021. "MS" – U18 BB5 World Cup date not yet set.

5. European Games

"GW" – Met with the Sports Director and discussed the possibilities 2023 – Not sure we can get in 2027 – A more likely opportunity "DS" – We should try to put up candiditure for 2023 and could be a good tryout for 2027

We will prepare a proposal for the European Games "YA" – Put BB5 first as an intro to Baseball and Softball

6. WBSC Europe website and communication

"AB" – will discuss with the IT person at WBSC to see how to transfer the wbsceurope.org

7. WBSC Development Fund

"MS" – The amount of \$35,000 and the equipment fund will be a on a permanent basis

"DS" – please keep 5,000 Euros for the BB5 we did last season.

WBSC Europe Development – "AB" will be the Coordinator and will work with "KK" from the BE side to prepare future development concepts and long and short term plans

8. <u>AOB</u>

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