



WBSC EUROPE MEETING
Online Video Conference, February 18, 2021
Minutes

Attendance

Didier Seminet Co President; ("DS")
Kruno Karin Secretary General; ("KK")
Mette N Jakobsen Vice President ;("MJ")
Eddy Van Straelen, Treasurer; ("EvS") (connection problem)

Gabriel Waage, Co President; ("GW")
Petr Ditrich Vice President; ("PD")
Kristian Palvia, Vice President ;("KP")
Roderick Balk Vice President; ("RB")

Legal Counsel; Ami Baran, ;("AB")
Apologies: Marco Mannucci, Vice President ;("MM"), Yuri Alkalay, Vice President ;("YA")

1. Welcome , quorum and opening by Co Presidents:

• **Current situation with events in the Divisions**

GW : welcome everyone.
WBSC had a Board meeting – campaign for LA2028 will begin.
Focusing on the Tokyo Olympics now.

GW- Softball Europe:

Preparing a playbook and recommendations for our Cups and Championships.

KK- Baseball Europe:

Preparing the tournaments.
There are issues at venues. Might have to change venues of tournaments.

We will coordinate Playbook and COVID recommendations.

2. Minutes approval

- WBSC Europe Minutes October July 21.
Approved Unanimous

3. WBSC Europe Congress 2021

"GW" – Italy has proposed 18-21.11.21 for the dates
Approved Unanimous

Action Item: KK and AB will start the process of preparing the Congress.



4. **WBSC Europe Projects**

BB5 Extended Meeting Minutes with Proposals explained.

The Proposals are up for a vote;

Approved Unanimous

5. **WBSC Europe website and communication**

- Waiting for WBSC IT to become available to help set up the website
- It is recommended that the WBSC Europe use the Data management system of WBSC and the scoring system for WBSC Europe competitions.

Action Item: *A recommendation of this will be sent out to the Federations.*

- SE uses their logo and BE will need to decide which Divisional Logo they will use instead of the CEB logo. All also use the WBSC Europe for all Competitions.

Action Item: *KK will discuss with Rainer Husty about the BE logo..*

6. **WBSC Affiliation Fee**

- EvS sent the unpaid fees.
 1. Discussion that the fees are very important and go to the core of the existence of the Confederation and in principle needs to be always paid on time.
 2. For extenuating circumstances the Treasurer has the authority to be flexible in these situations

Proposal sent to point out to all MF

All debts must be taken care of in order to be in good standing with the WBSC Europe and the Divisions by April 1, 2021. If a MF is not in good standing then rights to Congress, Cups, Championships and other rights per the WBSC Europe Statutes shall be lost until the debts are paid.

Approved Unanimous

7. **AOB**

GW- Had good meetings online with Switzerland, Spain and Finland new Presidents. Gave them update on WBSC Europe and extended our congratulations from Didier and myself.

Next meeting: TBD.