

WBSC EUROPE MEETING

November, 19 2021

Pre-Congress Meeting Minutes

Rome, Italy

Attendance

Gabriel Waage, Co-President; ("GW")
Didier Seminet Co President; ("DS"),
Kruno Karin Secretary General; ("KK")
Eddy Van Straelen Treasurer; ("EvS")
Marco Mannucci, Vice President ;("MM")
Mette N Jakobsen Vice President ;("MJ")
Roderick Balk Vice President; ("RB")
Petr Ditrich Vice President; ("PD")
Kristian Palvia, Vice President ;("KP")
Yuri Alkalay Vice President; ("YA")

Legal Counsel; Lars Sundin; ("LS"), Ami Baran; ("AB")
Kristina Uric ("KU")
Elda Ghilardi ("EG")
Francois Collet ("FC")

WBSC President Riccardo Fraccari
WBSC CEO Michael Schmidt
Francesca Fabretto

1. Welcome, quorum and opening

GW and DS: welcomes all and are glad that we can meet in person

WBSC President RF:

Welcome, believes this a great step for WBSC Europe.

World after covid will be different, we have to be close to our members. LA 2028 is our next goal.

WBSC is working on a permanent stay in the Olympic Programme.

LA 2028 is reviewing the sports.

WBSC proposition: 8 teams for baseball, around USA – 4 per pool / softball no problem as it is possible to play in Oklahoma. MLB is interested.

Working on Partnership with Konami and Amazon.

Modern sport.

African Games: baseball5 as there is no infrastructure.

Next B5 World Cup will be in Mexico, in Europe France and Lithuania are up next.

DS: B5 might be part of the European Games.

2. Minutes approval

- WBSC Europe Minutes September 18,2021

APPROVED UNANIMOUS

3. Financial

EvS: expenses final report will be ready for the Feb Congress.

4. WBSC Europe Extraordinary Congress 2021

GW: task group (WBSC Europe / WBSC). Finalized the proposal

AB: There were some issues, typos, Belarus brought these up. there will be no motions in Congress but there will be in EC.

Secret vote at the Congress: approval constitution: Y/N

If not approved: Vilnius Statutes will be the legal one.

GW: There will be a meeting prior to the Congress with explanations of the changes.

Questions regarding the constitution?

Article 8.5.i. involves officials? Yes

Article 23.3. ESF and CEB Shall be removed from the wording

5. WBSC Europe Congress 2022

KK: THEREARE 2 bids: Bled, Slovenia and Belgrade, Serbia (which is outside EU)
2nd week of February.

WBSC Congress: March in Taiwan. Plan B Mexico.

6. WBSC Europe competitions

GW: Super 6. Regensburg will host the qualifier for the WBSC Classic.

Other bids: Spain, Russia, and Israel.

RB: 2022 dates, baseball super 6 will be preparation for Classics qualifier.

2024 bid in Israel. But baseball and Softball competitions need to take place in the same complex.

Decision: Super 6 - Allocated to Barcelona, Spain, in September 2022



YA: B5, more categories: 2022 U-17 (to be able to play the 2023 WBSC U-18 WC).
Bid from Bulgaria. There might be issues as Covid in Bulgaria is on the rise and there might be a lockdown.

Decision: U-17 B5 ECh - Allocated to Sofia, Bulgaria, in fall 2022

2023 ECh qualifier for WC.

7. AOB

KK: A production company contacted KK and he is having discussions with them about baseball and softball events. After the elections, contract will be presented.