

WBSC Europe Post Congress EB MEETING
Ljubljana, Austria Trend Hotel
February 13, 2022, 09:00

Attendance

Kruno Karin, President; ("KK")

Gabriel Waage, Vice President Softball ;("GW")

Mette N Jakobsen, Member at Large SB ;("MJ")

Kristian Palvia, Member at Large SB; ("KP")

Youri Alkalay, Vice President ;("YA")

Ami Baran, Secretary General ;("AB")

Petr Ditrich Vice President Baseball; ("PD") ,

Virmidas Neverauskus, Member at Large BB; ("VN")

Juergen Elsishans , Member at Large BB; ("JE")

François Collet Member at Large BB; ("FC")

Legal Counsel; , Lars Sundin ;("LS")

Secretariat; Kristina Uroic, ;("KU") Communications Director Elda Ghilardi,; ("EG")

Guests : WBSC President Riccardo Fraccari,; ("RF") WBSC COO Marco Ienna,;("MI")

Apologies: Eddy Van Straelen, Treasurer; ("EvS")

1. Welcome Quorum and President's opening

"KK" – Congratulations to all. Elections are over and time to start to work and move forward.

Welcome to WBSC President and WBSC Chief Operations Officer.

RF:

- Cooperation will be important and you will have the assistance of the staff from WBSC when needed.
- We will distribute funds for the confederation in development, it will be coordinated after we finish our analysis.

2. WBSC Europe 2022 Direction and Timeline

- WBSC Europe Structure and Staff

Draft shown and explained - there will be a preparation meeting with the President and the VP's and the proposed structure will be sent to the Board prior to the April meeting.

Athletes will be elected at a major competition and the Legal Commission will come up with the process.

- WBSC Europe Competitions

GW and PD – we will continue the competition preparations as usual this year and will come up with a joint proposal how to continue the next season.

RF- We will create the Champions League , there needs to be a strategy how to implement and choose the teams.

- WBSC Europe Finances
We will discuss more when Eddy will be here at our next meeting.
- WBSC Europe Legal Issues
Legal Commission will do the “clean-up” of the Statutes
Prepare the process for the Athletes Elections

Proposal from VP Baseball

KK – we have a proposal for the ECh 2025 which will have 16 teams. We have difficulties always to allocate the Championships and PD has received a proposal to have them in Israel.

JE- We have not received any info and only verbal assurances by PD.

Proposal; Allocate the Baseball European Championships 2025 to Israel

Approved by majority

- WBSC Europe Media and Communications
This will continue for now but there is a need to discuss staff and conditions to continue working
- Timeline of WBSC Europe Working Plan
This will be prepared and ready for the April meeting

3. AOB

JE- requested to know the timeline for implementation of the structure (answered)

YA- Need to set up B5 Commission

Timeline of registration important for the Erasmus plus and projects

VN- Tournament rules need to be finalized

Marco WBSC – You can use the Bidding procedure from WBSC

Lars- Great opportunity including coop with WBSC

Kristian- make sure the structure is in place and especially have communication up and running.

Mette- Align procedures and start working

Petr – motivate others and stay positive

Meeting adjourned

Next Meeting – April in Lausanne