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WBSC

WORLD
BASEBALL SOFTBALL
CONFEDERATION

Game Time!

Executive Board Electronic Vote

By e-mail
10th April 2022

Minutes

WBSC Executive Board Electronic Vote

By e-mail
10th April 2022

AGENDA

- 1) Introduction
- 2) Roll call
- 3) Change of sports nationality
- 4) Any other business
- 5) Adjournment

ATTENDANCE

Present (13/13):

President:	Mr. Riccardo Fraccari
Vice President – Baseball:	Mr. Willi Kaltschmitt
Vice President – Softball:	Ms. Beatrice Allen
Executive VP – Baseball:	Mr. Tom Peng
Executive VP – Softball:	Mr. Craig Cress
Secretary General:	Dato' (Ms.) Beng Choo Low
Treasurer:	Mr. Angelo Vicini
Member At-Large:	Mr. Tommy Velázquez
Member At-Large:	Mr. Ronald Finlay
Member At-Large:	Mr. Paul Seiler
Member At-Large:	Ms. Taeko Utsugi
Athletes' Rep – Softball:	Ms. María José Soto Gil
Athletes' Rep. – Baseball:	Mr. Justin Huber

In attendance, also:

Mr. Michael Schmidt, Executive Director
 Ms. Akiko Ito, Japanese interpreter
 Mr. Chris (Chien Fan) Day, Chinese interpreter

WBSC Staff Members:

Mr. Marco Ienna (COO)
 Mr. Richard Baker (Media & Communication)
 Mr. Victor Isola (Executive Assistant to the President)

1. INTRODUCTION

- 1.1 On Thursday 31st March 2022 at 16:06 an e-mail was sent to all the WBSC Executive Board Members and the WBSC Legal Commission Members.
- 1.2 In the e-mail, it was reported that *“All Members can express their vote; however, for simplicity, the non-answer to this e-mail will be considered as a positive vote and votes will be accepted until the deadline, which is Sunday 10 April 2022 at 11 a.m. Lausanne time”*.
- 1.3 In the e-mail, it was also made reference to article 14.2 of the WBSC Statutes:
14.2 - All members of the Executive Board shall have a vote on matters before the Executive Board. Decisions of the Executive Board shall be by simple majority and in the case of a tie the President shall have a casting vote. Voting may be conducted remotely such as by phone, facsimile or other means, including signed circular resolutions and other electronic means.

2. ROLL CALL

- 2.1 All Members received the e-mail and had the time to cast their vote. This minutes refer to an electronic decision made by e-mail.

3. CHANGE OF SPORTS NATIONALITY

- 3.1 The Office presented the request of two National Federations regarding the change of sports nationality as below:
 - Ms. Anyibell Del Carmen RAMIREZ SIVIRA, softball athlete, from Venezuela to Spain, being both National Federations in agreement with this eligibility transfer.
 - Ms. Yaicey Veronica SOJO PACHECO, softball athlete, from Venezuela to Spain, being both National Federations in agreement with this eligibility transfer.
- 3.2 The documents presented showed the nationality of both athletes, their request and the agreement of both National Federations.
- 3.3 The point was submitted to all WBSC Executive Board members for analysis, questions or doubts.
- 3.4 A time window was given to all WBSC Executive Board members to express their opinion and cast their vote.

PROPOSAL:

To consider and approve the eligibility transfer of the athletes indicated above as per request of the respective WBSC National Federations.

DECISION

The WBSC Executive Board, with no votes against, unanimously approved the eligibility transfer of the athletes as follows:

- Ms. Anyibell Del Carmen RAMIREZ SIVIRA, softball athlete, from Venezuela to Spain, being both National Federations in agreement with this eligibility transfer.
- Ms. Yaicey Veronica SOJO PACHECO, softball athlete, from Venezuela to Spain, being both National Federations in agreement with this eligibility transfer.

NOTIFICATION:

On 11th April 2022 the athletes, the National Federations and the respective Continental Associations were notified of such decision.

4. ANY OTHER BUSINESS

4.1 There was no other matter brought up.

5. ADJOURNMENT

5.1 There being no other matters, the Executive Board adjourned. [End]

These Minutes, originating from the WBSC Executive Board electronic decision held by e-mail, on 10th April 2022, are formally confirmed as correct by:

Day _____ Month _____ Year _____

City _____

Signed by _____
Riccardo Fraccari
President

Signed by _____
Beng Choo Low
Secretary General