



**WBSC**

WORLD  
**BASEBALL SOFTBALL**  
CONFEDERATION

*Game Time!*

**Executive Board  
Post-Congress Meeting**

Taipei City, TPE  
5th July 2022

# Minutes

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## WBSC Executive Board Post – Congress Meeting

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Taipei City, TPE

5<sup>th</sup> July 2022

## **AGENDA**

Open agenda to allow open discussion on the important matters following the elections of the new WBSC Executive Board, Baseball Division and Softball Division members.

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**ATTENDANCE****Present (13/14):**

President:	Mr. Riccardo Fraccari
Vice President:	Mr. Willi Kaltschmitt
Vice President:	Mr. Luís Mejía
Executive VP – Baseball:	Mr. Jeffrey Koo Jr.
Executive VP – Softball:	Mr. Craig Cress
Secretary General:	Dato' (Ms.) Beng Choo Low
Treasurer:	Mr. Angelo Vicini
Member At-Large:	Mr. Ronald Finlay
Member At-Large:	Ms. Taeko Utsugi
Member At-Large:	Mr. Gabriel Waage
Athletes' Rep. – Baseball:	Mr. Justin Huber
Athletes' Rep – Softball:	Ms. María José Soto Gil

**Excused:**

Vice President:	Ms. Beatrice Allen
Member At-Large:	Mr. Paul Seiler

**In attendance, also, the WBSC Baseball Division Board:**

2nd Vice Chair:	Mr. Bryan Minniti
Continental VP, Americas:	Ms. Aracelis León
Continental VP, Asia :	Mr. Masatake Yamanaka
Continental VP, Europe:	Mr. Kruno Karin
Continental VP, Oceania:	Mr. Laurent Cassier
Member At-Large:	Mr. Xu Chen
Member At-Large:	Mr. Jimmy Char
Member At-Large:	Mr. Petr Ditrich
Athletes' Rep. – Men's Baseball:	Mr. Randolph Oduber

**Excused:**

Continental VP, Africa:	Mr. Albert Frimpong
Athletes' Rep. – Women's Baseball:	Ms. Ashley Stephenson

**In attendance, also, the WBSC Softball Division Board:**

2nd Vice Chair:	Ms. María Soto
Continental VP, Africa:	Mr. Felix Okuye
Continental VP, Europe:	Mr. Kruno Karin
Continental VP, Oceania:	Mr. Rex Capil
Member At-Large:	Ms. Mette Nissen Jakobsen
Member At-Large:	Mr. Chong Hoon Lee

**Excused:**

Continental VP, Americas:	Mr. Tommy Velázquez
Continental VP, Asia :	Mr. Xu Yang

Athletes' Rep. – Men's Softball: Mr. Bruno Motroni  
Athletes' Rep. – Women's Softball: Ms. Erika Polidori

**In attendance, also:**

Mr. Michael Schmidt, Executive Director  
Ms. Karen Gaunt, Member of the WBSC Legal Commission  
Mr. Vincenzo La Rocca, Member of the WBSC Legal Commission  
Ms. Akiko Ito, Japanese interpreter  
Mr. Chris (Chien Fan) Day, Chinese interpreter  
Ms. Vivien Campos, WBSC interpreter  
Ms. Silvia García, WBSC interpreter

**WBSC Staff Members:**

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

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## 1. **WELCOME**

- 1.1 President Fraccari welcomed all the newly elected or confirmed members and outlined the importance and meaning of these elections, which confirmed most of the Executive Board members and gave them a clear sign of trust for the future.
- 1.2 He stated that the changes made during these 2 years of the global Covid pandemic have shown members that the WBSC, as an International Federation, is at their service, offering a series of world and other events that motivate athletes, with WBSC working in collaboration on the continental and national programs, to grow stronger. He also stated that it is important to follow this route to enlarge the platform of world and other events for WBSC members.
- 1.3 He explained that the economic stability that WBSC has, as an International Federation was a clear example of how our sport on a world level has immense value and that it is necessary to continue working in this direction.
- 1.4 He requested everyone to join forces and work as a united team and explained that the WBSC office is available to support and carry out all this work.
- 1.5 Secretary General Low reminded everybody that as of today, they were mandated to serve as their respective positions have been officially ratified by the WBSC Congress. She reminded that the following members, who were absent from the earlier ceremony of those present, to carry out the oath-taking protocol at the next occasion:

### **WBSC Executive Board:**

Vice President:	Ms. Beatrice Allen
Member-at-Large:	Mr. Paul Seiler

### **WBSC Baseball Division Board:**

Continental VP, Africa:	Mr. Albert Frimpong
Athletes' Rep. – Women's Baseball:	Ms. Ashley Stephenson

### **WBSC Softball Division Board:**

Continental VP, Americas:	Mr. Tommy Velázquez
Continental VP, Asia:	Mr. Xu Yang
Athletes' Rep. – Men's Softball:	Mr. Bruno Motroni
Athletes' Rep. – Women's Softball:	Ms. Erika Polidori

## 2. **ANY OTHER BUSINESS**

- 2.1 There was no other matter brought up.

### 3. **ADJOURNMENT**

- 3.1 President Fraccari thanked all who attended the Meeting. He also thanked the WBSC staff and the interpreters for their efforts in ensuring the success of the meeting.
- 3.2 There being no other matters, the Meeting adjourned at 18:00 with a vote of thanks to the Chair. [End]

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*These Minutes, originating from the WBSC Executive Board Meeting held at the Taipei Marriott Hotel, official venue of the IV WBSC Ordinary Congress, on 5<sup>th</sup> July 2022, are formally confirmed as correct by:*

Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

City \_\_\_\_\_

Signed by \_\_\_\_\_  
Riccardo Fraccari  
President

Signed by \_\_\_\_\_  
Beng Choo Low  
Secretary General