

**WBSC Europe Executive Board post congress meeting  
Belgrade, Crowne Plaza Hotel  
February 11<sup>th</sup> 2023**

**Attendance**

Krunoslav Karin, President ("KK")	Ami Baran, Secretary General; ("AB")
Gabriel Waage, Vice President Softball; ("GW")	Eddy Van Straelen, Treasurer; ("EvS")
Mette N Jakobsen, Member at Large SB; ("MJ")	Peter Ditrich, Vice President Baseball; ("PD")
Kristian Pälviä, Member at Large SB; ("KP")	François Collet, Member at Large BB; ("FC")
Youri Alkalay, Member at Large SB; ("YA")	Virmidas Neverauskas, Member at Large, BB;
("VN")	
Martina Lackner-Keil, Athlete representative SB ("ML")	Jürgen Elsishans, Member at Large, BB; ("JE")

Legal Counsel: Lars Sundin; ("LS")

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

Guests: WBSC President Riccardo Fraccari; ("RF"), WBSC Executive Director Michael Schmidt; ("MS"), WBSC COO Michael Ienna; ("MI"), WBSC Membership Manager Francesca Fabretto; ("FF"), WBSC President's Assistant Victor Isola; ("VI")

**1. Welcome Quorum and Opening**

KK:

- We have a presentation for European Championship 2025 in Israel and an invitation for the Board meeting in London during the MLB games.

Yaron Erel – European Baseball Championship 2025

- Presentation
- There are 5 baseball fields in Israel; we will play on 3 fields that will be ready for 2025 EC. We are delighted to host the EC in Israel.

John Boyd – Executive Board meeting in London

- We will welcome the Board in London during the MLB games on 24<sup>th</sup> & 25<sup>th</sup> June.

KK:

- Thank you everyone for the good work on the Congress..

GW:

- We had a good Congress. I would like to thank the Croatian Baseball for helping with the organization.  
We had some problem with the Budget that needs to be solved.

**2. Financial issues – if any**

EvS:

- Kosovo asked to not be charged with softball membership fee.

AB:

- They are the combined Federation. We need to take the time to discuss this and come up with the solution in the next months.

EvS:

- We need to be mindful of the Budget and follow the amounts carefully. The commission should try to meet on line whenever possible.

### 3. Legal Commission issues

AB:

- As of now we have interim VP for Baseball5 until the next Congress.

KK:

**Proposal:**

Appoint Youri Alkalay for the Baseball5 VP interim.

**Decision:**

Approval is unanimous

GW:

- As we have now one spot vacant on the spot for Softball Member of the Board,

**Proposal:**

- Kostis Liarmomatis as a new Board member.

**Decision:**

The proposal I unanimously approved.

### 4. VP Baseball and Softball final remarks/updates

PD:

- I have a confirmation from Ireland regarding the EC U18Q dates. They have agreed to move the dates of the Championship to 25-30 July.

**Proposal:**

Move the dates of the EC U18Q to 25-30 July.

**Decision:**

The proposal is approved by the Executive Board as follows:

11 yes

0 against

1 abstention

**Proposal:**

Baseball Commission propose to have the second group U18Q in Switzerland.

**Decision:**

The proposal is approved by the Executive Board as follows:

11 yes

0 against

1 abstention

GW:

- We already have the Bid for Super Cup Slow pitch 2 years in advance.
- We need to think about Super 6 and determine the deadline.

YA:

- I have a proposal for the member of the Commission. We already have Vladislav Beltic and Arnoldas Ramanauskas.

**Proposal:**

2 new members of the Baseball5 Commission: Elliot Fleys (FRA) and Erik Eilering (NED)

**Decision:**

The proposal is approved by the Executive Board as follows:

12 yes

0 against

### 5. AOB

AB:

- Next meeting will be held in London from 23<sup>rd</sup>-25<sup>th</sup> June