

confederation europeenne de baseball Avenue De

Avenue De Mon Repos 24 - 1000 Lausanne 5 - Suisse

european baseball confederation

President Aldo Notari (I)

1st Vice President Frans Van Aalen (NL)

2nd Vice President Alexander Ratner (RU)

3rd Vice President Miguel Pozueta (SP)

Secretary General-Treasurer Gaston Panaye (B)

Vocals

Petr Ditrich (CZ)
Ake Halvarson (SW)
Martin Miller (D)
Sam Pelter (ISR)
Mario Pimdzhanov (BU)

REPORT C.E.B. CONGRESS 2005

March 19

Prague (Czech Republic)

Present Executive Committee

President: Aldo NOTARI

Secretary General-Treasurer: Gaston PANAYE

2nd Vice President: Alexander RATNER 3rd Vice President: Miguel POZUETA

Vocals: Petr DITRICH

Martin MILLER

Panagiotis MITSIOPOULOS

Mario PRIMDJANOV

Samuel PELTER

Excused: Frans VAN AALEN Ake HALVARSON

Technical Commission

Chairman: Riccardo FRACCARI Secretary: Jan ESSELMAN Members: Emmanuel DUBAUT

Roland HOFFMANN

Xavier MATEU
Giampaolo REITER
Peter STRÖM

Legal Commission

Chairman: Olivier DUBAUT Members: Arnaud LANDRY Lars SUNDIN

Member coutries

Armenia : Arman YAVRYAN

Austria: Jörg BREYER

Peter FERAKMIDT

Belarus: Aliaksandr SECHKO

Igor LUKASHEVICH Anna LUKASHEVICH Belgium: Christphe LACROSSE

Paul SEL

René LAFORCE

Bulgaria: Mario PRIMDJANOV

Croatia: Osvaldo VAVRA

Kruno KARIN

Denmark: Bo ORLA-JENSEN

Brigitte BALSLEV HANSEN

Estonia: Jaanus VALJAMAE

Finland: Sami NAAPURI

Heli PELLINEN

France: Eric-Pierre DUFOUR

Jean-Marie MEURANT

Georgia: Ramaz GOGLIDZE

Germany: Frank WAGNER

Jürgen ELSISHANS

Bernhard SCHMEILRE

Great Britain: Ian COX

Greece: Panagiotis MITSIOPOULOS

Konstantinos KREMIDAS

Panangelos KANISTRAS

Hungary: Attila BORBELY

Peter VIDA

Attila VAMOS

Ireland: Michael MANNING

Sean MITCHELL

Ann MURPHY

Israel: Haim KATZ

Italy: Riccardo FRACCARI

Massimo FOCHI

Marcello STANDOLI

Lithuania: Petras VILCINSKAS

Virmidas NEVERAUSKAS

Laima KARECKAITE

Moldova: Roman OSTAPENKO

Timus VLADILENA

Netherlands: Jan RIJPSTRA

Rinus PAARDEKOOPER

Charles VAN DER MEYS

Norway: Ole ABRAHAMSEN

Bjorn THODE

Poland: Jan LISZKA

Waldemar SZYMANSKI

Mikolaj ADAMCZYK

Portugal: Sandra MONTEIRO

Ricardo PANUZZI

Rep.Czech: Jiri VOTINSKY

Robert DVORAK

Frantisek PRIBYL

Rep.Slovak: Stanislav HORACEK

Romania: Vasile MOLAN

Alexandru CALCIU

Russia: Yury KOPYLOV

Verá KOPYLOVA

Evgueny GLAGOLEV

San Marino: Maurizio GASPERONI

Serbia & Montenegro: George SARLEVIC

Slovenia : Janko PUCNIK

Igor VESELINOVIC

Spain: Luis MELERO Sweden: Mats FRANSSON Kristian PÄLVIÄ

Switzerland: Carmen SCHAUB
Monique SCHMITT

Turkey: Tuncay BENDER
Mehmet Yigit ALP
Ukraine: Sergiv KOSTYUK

Absent: Cyprus Malta

Special Guests: Mr. Alexander KOSLOVSKY Vice President European

Olympic Committees

Mr. Pavel BEM Mayor of Prague

Mr. Josef DOVALIL Vice President Czech Olympic

Committee

Mr. Jim SMALL, Pat DOYLE and Dan BONANO Major

League Baseball International

C.E.B.-President, Aldo Notari, thanks the Czech organizers and welcomes all participants and special guests.

Roll Call: 35 members are present at the Congress

Report of the President: Mr. Notari reminds the words of Mr. Koslovsky and Dovalil concerning the important meeting of the I.O.C. on July 6 and 7 in Singapoor when the decision will be taken if baseball remains in the Olympic program after 2008. With more than 50 members of I.O.C. in favor of baseball and the success of our sport at the last Olympics in Athens must be considered. Even with the absence of the team of U.S.A. there were more than 10.000 spectators every day and the organisation was perfect. For the 2012 Olympics 4 European cities are candidate: Madrid, London, Paris and Moscow and the candidature of Czechia to organise the 2008 University World Championship must be strong arguments to to keep baseball in the Olymic program although the total of sports remains 28 and 5 new sports look to enter the program.

Apart from the European Championship on July 7-17 in Prague the main event is the World

Apart from the European Championship on July 7-17 in Prague the main event is the World Cup to be played in the Netherlands in 5 cities: Rotterdam, Amsterdam, Haarlem, Eindhoven and Almere with the participation of 18 teams.

The President ends by calling to work together, to consolidate the results, strive united for Olympic baseball and thanks all the federations for their collaboration in the past years.

New members: the Secretary received no requests for affiliation but in the near future the candidatures of Luxembourg and Latvia may be received.

<u>Distinctions and Awards</u>: the plaques for the champions 2004 were handed over to the following clubs and federations:

Super Cup: PIONIERS (NED)

European Cup A: DOOR NEPTUNUS (NED)

European Cup B : BALASHIKHA TORNADOS (RUS)

ROUEN (FRA)

Cupwinners Cup A: ROJOS DE TENERIFE (ESP) Cupwinners Cup B: DINAMO BUCAREST (ROM) BRASSCHAAT BRAVES (BEL) C.E.B. Cup A: MARLINS PUERTA CRUZI (ESP)

C.E.B. Cup B: MGFSO MOSCOW (RUS) European Championship B: GERMANY UKRAINE

European Championship Juniors B: GREAT BRITAIN

UKRAINE

European Championship Cadets: CZECH REPUBLICE.B. European Championship Juveniles: CZECH REPUBLIC

Individual Awards

Bronze medal: Pavel BUDSKY (CZE)

Tomas OVERSNY (CZE) Tomas PRIBYL (CZE) Robert ROUDNY (CZE)

Silver medal:

Jan HEROUDEK (CZE) Pavel BRYCHTA (CZE)t

Gold medal:

Roger BOOGAERTS (BEL)

Marcel COHEN (FRA)

Javier PALLARES (ESP)

At this time the Finnish delegates arrive bringing the total to 36 valid votes.

Activity report: The report was sent by the Secretary General to all Federations. Without remarks the report is approved.

Financial report. The report and the report of the Swiss Auditors, PriceWaterhouseCoopers, was sent by the Secretary General-Treasurer to all Federations. Without remarks the report is approved.

Budget 2005. The draft of the budget 2005 was sent to all Federations. Without remarks the budget 2005 is approved.

Report Technical Commission: Mr. Jan Esselman, secretary of the Commission, gave the schedule of the 2005 competitions. For the results of the competitions 2004 he refers to the C.E.B. Revue. All information and contacts can be found on the C.E.B. website.

European Championship Seniors A-Pool 2005: Mr. Jiri Votinsky invites all the delegates to assist at the Championship with the finals in Prague and the preleminary rounds in Chocen, Blansko, Olomouc and Ostrava.

Peanut tape: A tape concerning Peanut is distributed by the Dutch Federation. Mr. Van der Meys explains that the tape can be made in different national languages.

Annual Congress 2006: The only candidate is Sweden. The Federation wants to organise the Congress to celebrate its 50th anniversary, Approved.

The President closes the meeting and presents the members of the Legal Commission who will conduct the elections.

The Secretary informs the delegates that all Federations present fulfilled their financial obligations for 2004, as stated in the By-Law for the elections.

ELECTIONS

The Chairman of the Commission, Mr. Olivier Dubaut, explains the procedure and the list of candidates per position. If a candidate runs for more positions he will be deleted on the lists of the other positions, once he has been elected.

The candidates will have 3 minutes to present their program, if they which to do so.

Candidates for President: Riccardo FRACCARI (ITA)

Martin MILLER (GER) Alexander RATNER (RUS)

Mr. Fraccari withdraws his candidature

Martin MILLER elected with 18 votes against 17 for Mr. RATNER

and 1 blanc vote.

for 1st Vice President : Riccardo FRACCARI (ITA)

Alexander RATNER (RUS) Gerard VAANDRAGER (NED)

Mr. Ratner and Vaandrager withdraw their candidature

Riccardo FRACCARI elected as sole candidate

for 2nd Vice President: Panagiotis MITSIOPOULOS (GRE)

Miguel POZUETA (ESP) Alexander RATNER (RUS) Gerard VAANDRAGER (NED)

Mr. Mitsiopoulos, Pozueta and Vaandrager withdraw their candidature

Alexander RATNER elected as sole candidate

for 3rd Vice President: Atilla BORBELY (HUN)

Eric DUFOUR (FRA)
Samuel PELTER (ISR)
Miguel POZUETA (ESP)
Gerard VAANDRAGER (NED)

Osvaldo VAVRA (CRO)

Mr. Borbely, Dufour, Pelter, Pozueta and Vavra withdraw their

candidature

Gerard VAANDRAGER elected as sole candidate

for Secretary

: Petr DITRICH elected as sole candidate

for Treasurer

: René LAFORCE (BEL) Fredy STEGER (SUI)

Mr. Steger withdraws his candidature

René LAFORCE elected as sole candidate

for Vocal

: Atilla BORBELY (HUN) Eric DUFOUR (FRA) Ake HALVARSON (SWE)

Panagiotis MITSIOPOULOS (GRE)

Samuel PELTER (ISR)
Miguel POZUETA (ESP)
Mario PRIMDJANOV (BUL)
Waldemar SZYMANSKI (POL)

Osvaldo VAVRA (CRO)

After 1st round: Atilla BORBELY elected with 19 votes After 2nd round: Ake HALVARSON elected with 24 votes

absent due to illness

Ater 3rd round: Samuel PELTER elected with 21 votes After 4th round: Eric DUFOUR elected with 22 votes After 5th round: Osvaldo VAVRA elected with 20 votes

Mr. Primdjanov and Szymansky withdrew their candidature

The elections finnished, the new Executive Committee take their place behind the table. The President thanks the Legal Commission for the good work conducting the elections and announces a break of one hour for the first meeting of the Executive Committee.

The Aoth ceremony is conducted by the Legal Commission. Mr. Halvarson, elected but absent will take the aoth at the first meeting of the Executive Committee.

The President thanks the delegates and states that he will work, in close collaboration with Alexander Ratner, for Olympic baseball.

Mr. Aldo Notari is nominated Honorary President and receives the plaque confirming this nomination. Mr. Notari thanks the new Executive Committee and states that, although his retirement from C.E.B., he will continue, as President of IBAF, to work for Olympic baseball.

Mr. Gaston Panaye is nominated Honorary Secretary General and receives also the plaque confirming this nomination. He thanks the Executive Committee and states as Mr. Notari, that he will continue to help his successors to assure the actual standard of the administration

The Dutch President, Mr. Rijpstra, hands over a souvenir gift to both honorary members, who are the face of C.E.B. since many years.

The Georgian President, Mr. Goglidze, remembers Roger Panaye and presents both nominees the diploma of the Georgian Olympic Committee. He states that we should ignore negative critics and work united for Olympic baseball.

The President announces that the Executive Committee decided not to make changes at the Commissions. Mr. Jan Esselman becomes Chairman of the Technical Commission.

The organizers give the delegates the necessary information for the dinner at the residence of the mayor.

The President closes the Congress and look forward to meet again at the European Championship in July.

Gaston Panaye Former Secretary General

LIST OF AFFILIATED MEMBERS C.E.B.

1. ARMENIA
2. AUSTRIA /
3. BELARUS /
4. BELGIUM /
5. BULGARIA 🗸
6. CROATIA /
7. CYPRUS
8. CZECH REPUBLIC V
9. DENMARK
10.ESTONIA
11.FINLAND
12.FRANCE V
13.GEORGIA
14.GERMANY /
15.GREAT BRITAIN 🗸
16.GREECE
17.HUNGARY
18.IRELAND
19.ISRAEL
20.ITALY
21.LITHUANIA 🗸
22.MALTA
23.MOLDOVA
24.NETHERLANDS /
25.NORWAY /
26.POLAND
27.PORTUGAL /
28.ROMANJA
29.RUSSIA
30.SAN MARINO
31 SERBIA & MONTENEGRO 🗸
32.SLOVAK REPUBLIC
33.SLOVENIA
34.SPAIN /
35.SWEDEN V
38.SWITZERLAND
37.TURKEY
38.UKRAINE

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