

**WBSC Europe Baseball Commission video meeting
May 02nd 2022 at 17 hrs**

Attendance

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

Jorge Miqueleiz Cortes ("JMC")

Oleg Boyko ("OB")

Marco Mannucci ("MM")

Excused: František Bunta, Darja Grimšić, Stephen Lesfargues

Secretariat: Kristina Uroić; ("KU")

Guest: Kruno Karin, President ("KK"), Ludo Peeters, Technical Committee Chair ("LP")

1. Welcome

PD:

- Welcomed all the appointed members of the Commission, President, Kruno Karin and Ludo Peeters, Chair of the Technical Committee

2. Minutes of video meeting, 2nd May

The minutes were approved.

3. Competition

LP:

- Competition Rules for 2022 are done and will be published on the WBSC Europe web page shortly
There is a change in FTR procedure: it will be done solely on myWBSC system by the Federation.
The deadline for FTR is 20 days before the tournament

PD: Gives the Competition Rules to the Commission members for approval

The Competition Rules 2022 were unanimously approved.

LP:

- Georgia has withdrawn from the competition a few days ago, so the schedule needs to be changed accordingly.
- The schedules are done except for U12 European Championship

KU:

- The schedules are being put on myWBSC platform and the documents for baseball tournaments will be put on the web as well.

4. Technical Committee, Umpire Committee and Scoring Committee appointments approval

PD:

- Shows the scheme of the Committees.

MM:

- Would like to know the tasks for each of the Committee member first. I want the process to be clear and know what the Executive Board expect from the Committees.

Tasks will be put for each of the Committee member before the next meeting.

The Committees are approved.

The next meeting will be in Prague from 27th-28th May.