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2023 WBSC Oceania Executive Meeting

Thursday 30th March 2023

Time: 1.00 pm EDST.

Join Zoom Meeting

<https://us06web.zoom.us/j/89801715378?pwd=UFRhSjl3anltR1BMbHNYNTU1aW03Zz09>

Draft Minutes

1. Attendances / Roll Call Attendees- Bob, Rex, Vaughan, Inoke, Carolyn, Tony, Glenn
2. Declare any conflict of interest – *Nothing to declare – Action: Send out declaration to Executive members to sign and return.*
3. Review draft minutes and actions from previous meeting – Motion to approve minutes – Rex, Seconded Inoke – approved
4. WBSC Oceania – New WBSC Oceania Executive group. *Bob welcomed the newly voted in WBSCO Executive and congratulated them on their appointments. He indicated it is a well balance management group which covers the Oceania region well. A strategic framework is important for the whole of the region which is a priority to complete. His is a great group of people and he wishes to thank Rex and Rosie for their contribution toward the WBSC Congress workshop in Guam.*
5. WBSC Oceania monthly financial update and 2023 WBSCO budget – P/L and Balance sheet Feb 23 . *Carolyn asked about the \$518 net lost variation between the PL and balance sheet. Action: CG to provide an answer back to Carolyn regarding this query. The financial reports were moved subject to clarification of Carolyn's question by Bob and seconded by Rex - approved*
6. 2023 WBSC Oceania Congress Guam – Feedback, actions, Workshops outcomes Strategic and Ops Plans – *Glenn felt from the Congress and workshop he has a deeper understanding of where everyone is at in the region. BA have resources to share with the region which can be made available to the members to assist with development and training of player, coaches and officials. Carolyn felt Rosie's exercise was very productive. The challenge will be prioritizing for the region especially in the north. Inoke suggested we might consider in the future a pre workshop before the congress to be able to present findings and initiatives at the Congress to share with all members. The information provided by WBSC regarding governance and integrity was very good. Again being able to prioritise will be the challenge. Bob suggested we upload the WBSC templates onto the website.*

7. 2023 WBSC Oceania Slow Pitch softball and BB5 Youth qualification events- *Generally the benefits of conducting a regional qualification for slow pitch is not in the best interests of the region when we need to focus on other more important events. More information is required regarding this event and we really have only a couple of countries that play slow pitch nationally. Action: CG to find out more about slow pitch and inform the WBSC the region won't be sending a team to the BB5 youth world cup.*
8. 2025 WBSCO Congress – Palau – Confirm hosting arrangements – *Palau is looking to host the next WBSCO Congress in 2025 just prior to the Pacific Mini games. Action: CG to send hosting requirements to Palau.*
9. WBSC Continental funding support from WBSC – update – *No update provided*
10. General Business – Action: *Call for host first for U18W and Open Men's SB qualification events and U15 and U23 BB events. Once host confirmed call for participants.*