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David Hynes

Inoke Niubalavu

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Mr. Bob Steffy

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Mr. Bob Steffy

Vice President South

Tony Giles

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Mr. Chet Gray

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2023 WBSC Oceania Executive Meeting

Friday 24th February 2023

Time: 12.30 pm EDST.

Join Zoom Meeting

<https://us06web.zoom.us/j/87300759215?pwd=VIEzbnk1YmtHTE8rVVZvVGRKYVIBUT09>

Draft Minutes

1. Attendances / Roll Call Attendees- Rex, Laurent, David, Inoke, Vaughan, Bob, Tony
2. Declare any conflict of interest – *None declared*
3. Review draft minutes and actions from previous meeting – *Motion to approve minutes Vaughan, seconded Rex - approved*
4. WBSC Oceania monthly financial update – P/L and Balance sheet EOY 22, Jan 23 – *EOY 22 financial report and end of month P/L and Balance sheet tabled. No questions on the financial report. Chet indicated once we provide the travel subsidy to the delegates the bank balance will be at about \$12K*
5. WBSC Governance review continental confederations – *CG provided an update to the WBSC Governance review program which has taken many hours of work to provide documents and update material for the website. The score we achieve on the governance review is one element of determining the continental funding level from the WBSC.*
6. 2023 WBSC Oceania Congress Guam – 4/5 March, attendees, election nominations, Workshops – *CG provided a list of nominees for the various positions on the Executive for everyone's review. At this stage we have 16 to 18 people attending the Congress in Guam. The program manual will be sent out on Monday and a hard copy will be available at the Congress. Rex to provide an update to the workshop program to include WBSC Management system and Sport governance and integrity presentation. Rex will start the workshop session with an overview of the state of play of the NF's in the region.*
7. 2023 WBSC U15 Girls Softball WC- *CG indicated that he was informed that Softball Australia has declined their invitation to attend the inaugural U15 Girl's WBSC WC in Japan later this year. This decision will have a major impact on the number of spots currently allocated to Oceania softball for World Cup which is two. Since Oceania will not be fulfilling the second spot for the U15 WC this will provide support to other continental confederations to lobby for one of the Oceania spots for all softball WCs. The result of this outcome is that Australia and New Zealand will need to participate in all regional softball qualification events to determine what country will be awarded the opportunity to compete in the World Softball Cups. Action: Tony to*

verify with WBSC that Australia will not be attending the U15 and then contact Australia to find out why and explain the impact of their decision.

8. *WBSC Continental funding support – Rex provided an overview of the WBSC Continental funding support program and the criteria which will determine the level of funding provided to each region. At this stage WBSC Oceania has signed the MOU with WBSC. President Fraccari will be able to provide additional information at the Congress in March.*
9. *General Business – Since this was David Hynes last meeting as an WBSC Oceania Executive member the group thanked David for his support, knowledge and experience which he brought to the Executive over the past five years. His hard work and effort to grow baseball in the region has been appreciated.*