



Head Office:
48 Partridge Way
Mooroolbark 3138
Victoria, Australia

Tel: +613 94170022
E-mail:
chet.gray@softball.org.au

Website:
www.Baseballoceania.com

WBSC Oceania Presidents

Laurent Cassier/ Rex Capil

Secretary General

Mr. Chet Gray

Executive Members

Vaughan Wyber

David Hynes

Inoke Niubalavu

Mr. Ralph Tarasomo

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Mr. Bob Steffy

2nd Vice President

Mr. Victor Langkilde

Secretary General

Mr. Chet Gray

Executive Member

Mr. Cam Vale

Mr. Inoke Niubalavu

Ms. Rose Igitol

BCO Development Officer

Mr. Ray Brown

Raybrown48@hotmail.com

OSC President

Rex Capil

Vice President North

Mr. Bob Steffy

Vice President South

Tony Giles

Secretary General

Mr. Chet Gray

Executive Member

Mr. Inoke Niubalavu

Mr. Ralph Tarasomo

Ms. Carolyn D. Ngiraidis



2019 WBSC Oceania Executive Meeting

Friday 12 July 2019

Time: 2.30 pm EST.

Dial in 1 800 29 1003 Pin 1272289517#

Draft Minutes

1. Attendances / Roll Call Attendees – Laurent Cassier, Rex Capil, David Hynes, Chet Gray, Inoke Niubalavu
Apologies: Vaughan Wyber, Ralph Tarasomo
2. Review draft minutes and actions from previous meeting – Previous minutes approved
Moved Rex, seconded Laurent - approved
3. WBSC Oceania monthly financial update – The monthly financial report was tabled and reviewed. Rex asked about the \$20 liability for New Caledonia sports. Laurent provided the explanation to the liability from the Pacific Games in New Caledonia and suggested we look at a payment this year and negotiate a payment program with New Caledonia
4. Pre-Olympic Baseball regional qualification event. update – Baseball Australia has indicated the pre-Olympic qualification will be in Perth. A formal announcement will be made shortly. Australia, New Zealand and America Samoa. If Australia qualify for the Olympics through P12 in November, New Zealand will host pre Olympic qualification event in Jan. 2020
5. U15 and U23 regional Baseball qualification event host update. U-15 in Guam Jan 2020 to include teams from Palau, Guam, New Zealand, Fiji and possibly Australia. U-23 to be hosted by New Zealand the end of December. Australia yet to confirm participation. Australia to confirm participation in September
6. U18 Women's softball regional qualifier- U-18 Men's only two countries confirmed participation. Australia and New Zealand will now participate in the WBSC U-18 Men's softball WC in New Zealand in 2020. U-18 Women's regional qualification event to be hosted by Australia in Feb. 2020 with Australia, New Zealand and America Samoa participating. Letters of invitation to be sent out.

7. WBSC Congress November Japan – WBSC – Oceania to conduct a congress in Japan. Action: CG to write to all member countries inviting them to attend the WBSC Congress and WBSC Oceania congress. It is important for the Oceania Baseball and Softball to be at the WBSC Congress this year as a show of unity. SNZ and BA confirmed attendance. The WBSC – Oceania Congress would be conducted on the 21 November in the morning
8. WBSC Oceania Ops plan – WBSC Development funding \$15K – It was confirmed that the first installment of regional development funds have been received. We need for member countries to start putting together their development programs and submitting them to the WBSC Oceania for review and consideration. Based on the strategy and operational plans for Oceania there is an emphasis on the development of the BB5 in the region. It is important member countries put together their development plans for this program and deliver BB5 over the next six months.
9. Hawaii Voyagers Baseball Club, LLC affiliation – Action: CG to contact Paul Seiler of USA Baseball to seek his opinion regarding this clubs request for affiliation
10. General Business – The WBSC Strategic preamble and operational plans were approved by the Executive.
Fiji U-12 to compete in the WBSC WC in Tainan C.T. in July.