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Vaughan Wyber

**WBSC Oceania VP Softball**

Rex Capil

**Secretary General**

Mr. Chet Gray

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Inoke Niubalavu

Carolyn Ngiraidis

Tony Giles

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Mr. Ray Brown

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**WBSC Oceania Integrity Officer**

Mr. Chet Gray



## 2023 WBSC Oceania Executive Meeting

Thursday 28<sup>th</sup> September 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, Inoke, Glenn, Vaughan, Tony, Chet- Apologies: Rex and Carolyn
2. Declare any conflict of interest – *None recorded*
3. Review draft minutes and actions from previous meeting – *Motion of approval VW, second GW, approved. Tony raised the issue of contact the BB/SB representative in Tonga which has been difficult. CG indicated the same result. Tony would like to contact DFAT to investigate potential grant opportunities for WBSC Oceania*
4. WBSC Oceania monthly financial update and 2023 WBSCO budget – *The monthly financial report was tabled and approved. It was recorded a balance of \$19326.64 USD was available.*
5. Appointment of Officials for U18W /OM qualification events (AS) – TD, TS and UD – *It was approved that Brooke Penfold as the TD, Kirsty Andrews – TS and Wiremu as the UD for the U18W&Men softball qualification event in A. Samoa. CG to send out letters of appointment.*
6. Appointment of TD for U15 and U23 qualifiers – *It was approved that David Nagy would be appointed the TD for the U23 BB qualifier in Sydney and Ray Brown as the TD in Guam for the U15. CG to send out letters of appointment. GW provided the reasons for Australia withdraw for the U15 BB qualification in Guam. Economical challenges and cost for the players to travel to Guam was the biggest challenges. Bob reconfirmed that Guam would be sending their U23 team to Sydney, Australia for the qualifier in October.*
7. 2023 WBSC Oceania – Strategic and Ops Plans – *No update provided*
8. 2025 WBSC Oceania Congress hosting – *Palau would like to host the WBSC Congress during the Pacific mini games from 29 June to 09 July 2025 and believe there would be able to secure government support for hosting this event.*
9. WBSC Governance program again – *Due date Jan. 2024 – CG explained the WBSC will be conducting another Governance review this year and have already sent out the relevant questionnaire to be completed by Jan 2024.*
10. General Business – *American Samoa LOC – Louis Solaita – Travel issues from Samoa to A. Samoa with weight restrictions for equipment which will need to be air freighted to Pago,Pago.*

*Australia will be sending a team to the first BB5Y WBSC WC in Turkey in September. Tony Giles has resigned from the Softball New Zealand and will finish up the end of October. He will be going to New Zealand Rugby.*

*A motion was put forward to confirm that Tony will remain a member of the WBSC Oceania Executive Committee for the remainder of his term. Motion approved.*