



2019 WBSC - Oceania Congress

November 20, 2019

Hotel Agora Regency - Sakai,
Japan

Time: 14.00 – 18.00 pm

DRAFT MINUTES

1. **Attendances / Roll Call Attendees** – Laurent Cassier, Rex Capil, (AS), Ralph Tarasomo, Vaughan Wyber, Inoke Niubalavu, Tony Giles, Bob Steffy, Inoke Niubalavu, Chet Gray, Cam Vale, David Pryles, Ralph Tarasomo, Sylvian Raffard Artigue, Harry Keket
Observers: Aki Huang, Michael Schmidt, Riccardo Farraci
Total number of voting delegates for the Congress: 12
2. **Apologies:** David Hynes, Onolata Saleapaga, Louis Solaita, Francis Deve
3. **Welcome – WBSC – Oceania Congress** – Laurent and Rex
Inoke provided a pray before starting the Congress.
Delegates provided an introduction and Aki Huang from the WBSC office was acknowledged for the communication assistance she provides to the region.
Rex welcomed everyone and appreciated the good turnout for the Congress. Rex acknowledged the presence of Michael Schmidt, WBSC executive Director
4. **Previous Minutes WBSC Oceania Congress** – A motion to approve the previous WBSC Oceania minutes and BCO/OSC minutes was moved by Vaughan and seconded by Inoke. Approved
5. **Reports**
 - 5.1 VP BB/SB Reports Mr. Laurent Cassier/ Rex Capil

5.2	Secretary General Report	Mr. Chet Gray
5.3	Development Officer Report	Mr. Ray Brown
5.4	Financial Reports 2019	Mr. Chet Gray

6. Review of Strategic Framework and Operations plan

7. Review of regional events, programs and initiatives – U12,15,18,23, pre-Olympics qualification, Opens, BB5, Women’s Baseball, Officiating courses, Equipment donations.

8. General Business – Wildcard submission, Regional Qualification events, Asia Pacific Cup sanctioning

9. Closing Remarks.