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WBSC Oceania President **Bob Steffy** 

WBSC Oceania VP Baseball

Vaughan Wyber



# 2023 WBSC Oceania Executive Meeting Thursday 29th June 2023

Time: 1.00 pm EDST.

Join Zoom Meeting

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

## **Draft Agenda**

Rex Capil

Secretary General Mr. Chet Gray

#### **Executive Members**

Glenn Williams Inoke Niubalavu Carolyn Ngiraidis Tony Giles

### **Development Officer**

Mr. Ray Brown Raybrown48@hotmail.com

WBSC Oceania Integrity Officer Mr. Chet Gray

- WBSC Oceania VP Softball 1. Attendances / Roll Call Attendees: Bob, Vaughn, Tony, Glenn, Chet-Apologies: Rex, Carolyn and Inoke, Special observer – Aki from WBSC office
  - 2. Declare any conflict of interest Note BA and Guam have hosting applications submitted for review and consideration.
  - 3. Review draft minutes and actions from previous meeting Tony moved to approve minutes, seconded Vaughan. Approved
  - 4. Confirm host BB U15 and U23, SB U18W and Open Men BA Combined and separate U23 and U15 BB, Guam U23 and U15 BB, A. Samoa U18W and Open Men's SB applications. - A. Samoa Softball association application to host both U18W and Open Men's qualification event was a late application after the due date of June 2, 2023. Vaughan moved to accept the late application from A. Samoa Softball Association on the basis we had not received any other applications for these events, seconded Tony – the motion was approved to accept ASSA applications. The next motion Vaughan moved that ASSA be granted hosting rights for these two softball event, Seconded by Bob – motion carried and approved. After further discussion and review by the executive it was moved that Baseball Australia be awarded the U23 BB qualification event and Guam be awarded the hosting rights for the U15 BB qualification event- It was moved by Tony and seconded by Vaughan - motion approved. Action: CG to notify hosts and confirm dates of the events before calling for participants.
  - 5. WBSC Oceania monthly financial update and 2023 WBSCO budget The financial reports for the month of May was tabled and acknowledged with no questions being asked Action CG to update the annual budget for the next meeting..
  - 6. 2023 WBSC Oceania Congress Guam Strategic and Ops Plans With Aki in attendance we spoke about the WBSCO strategy plan and how WBSC might be able to assist us. Aki suggested that she would contact Marco and discuss how best the WBSC could assist Oceania with updating our strategy plan in line with WBSC and grow the game in the Oceania region. Action: CG to update current strategy ops plan for the next meeting
  - 7. 2023 WBSC Oceania Call for participants Action CG to call for participants
  - 8. 2025 WBSC Oceania Congress hosting No further update to date

- 9. WBSC Continental funding support from WBSC update BNZ request, No further information received.
- 10. General Business Aki asked the question of the group regarding the BB5 youth World Cup in Turkey later this year if Oceania was sending a team and would we be looking at the senior BB5 next year. At this stage we did not have a NF prepared to send a team to the World Cup later this year. It was noted that BB5 Youth would be showcased in the 2026 Youth Olympic games. Aki also mentioned that FSM and Palau had secured Olympic Solidarity funding for coaching programs and for Inoke to conduct development programs in FSM. Aki also indicated there could be Olympic solidarity funding support for the development of BB5 youth team in preparation for the 2026 Youth Olympics.

CG indicated that A. Samoa was interested in sending a team to the first mixed slow pitch WC later this year. Aki to follow up if there are any spots available.

Meeting closed 2 pm