



ESF EC Super 6 Meeting  
Hoofddorp, September 21-23 2018  
Minutes

**EC members' attendance:**

Gaba Waage ("GW")  
Youri Alkalay ("YA")  
Eddy van Straelen ("EvS")  
Mette Nissen – Jakobsen ("MN")  
Petra Arends ("PA")  
Kristian Pälviä ("KP")  
John Austin („JA“)  
Ami Baran ("AB")

CD: Helena Novotna "HN"

Guest [arrived at 10:00] ; Michael Schmidt ("MS")

**Welcome, Quorum and Process**

- "GW" called the meeting to order. He noted that a quorum of EC members was present.
  - The EC approved unanimously the EC Meetings Minutes from April
- MN - Review of outstanding action items

**Action:** - **YA and AB** – to prepare list of received and shipped equipment

- **HN** to create simple WBSC Europe "we exist" page
- Softball Europe app – **JA, HN**
- **PA** to prepare presentation WECh system for Congress
- **HN** to prepare presentation (numbers) for potential partners/sponsors

1. **President**

- **PA**- ESF Competition Structure - future format
  - Decided that changes will be from 2020, so not to make major changes before the Olympic qualifier
- **GW and AB** explanation of WBSC Europe situation and Strategy
- **MS** - U12 World Cup in 2019 – only 4 softball teams – invitational
- **MS** - Olympic Qualifier still not decided will try and expedite the decision
- **MS** – regional confederations constitutions – WBSC legal commission is working on a general draft and is using our draft as the template.
- **MS** – WBSC is moving headquarters to outside of Lausanne and purchasing a villa for 7.5m Euros and another 1m euros renovations. Most likely next year end of contract in Plant City and it will be closed.
- **MS** – the WBSC will try to provide a person at HQ that will deal with WBSC Europe.
- **MS**- 16-18.11.18 WBSC SD meeting

- **MS** – Working through marketing company BASE where WBSC owns 65% of the company and 35% by BASE.
- **MS** – really trying to push for 2024 in Paris. There is an issue about the 10,500 max athletes and this hurts Team Sports.
- **MS** – World Games right now only women softball. Still trying to get Men’s softball in.
- **MS** – possibly in November 2019 Congress in Japan [Osaka] 2 days after Premier 12.
- **MS - Baseball5** – WBSC pushing for baseball and softball in Olympics and not Baseball5. Baseball5 2020 World Cup U15 and seniors [ both Coed] also Urban Game and there will be exhibition in YOG in Buenos Aires.

## 2. Financial

EvS update

## 3. Development

- ESCA Training Camp – we are still waiting for more registrations and need to possibly cut the budget depending on the amount of participants.
- **AB to notify Craig of this**

**Meeting closed**