

ESF EC Pre Congress Meeting Minutes
Athens, Greece
January 31, 2019 17:00

EC members' attendance:

Gaba Waage ("GW") Mette Nissen – Jakobsen ("MN")
Youri Alkalay ("YA") Eddy van Straelen ("EvS")
Kristian Palvia ("KP") Petra Arends ("PA")
Ami Baran ("AB")
Not at the Congress: John Austin ("JA"), Daniela Castellani ("DC")

1. WELCOME AND PROCESS

GW called the meeting to order. He noted that a quorum of EC members was present.

- GW reports on South East European Summit
- WBSC General meeting in Rome update.

2. REPORTS AND MINUTES

- The EC approved unanimously the EC Meetings Minutes from November 2018

3. FINANCIAL

- NFs not in good standing
Malta , Lithuania not in good standing

4. TECHNICAL & COMPETITIONS 2019

- Calendar 2019
- Final approval TR / CR / AR changes if necessary
- TCs and UICs pre-list for 2019

5. DEVELOPMENT COMMISSION

- No update

6. LEGAL COMMISSION

- WBSC Europe Statutes – we will finalize all at the Congress as they will be ratified.

7. MARKETING

- No Update

8. MEDIA & PR

- No Update

9. COMMITTEES

- Appointment of Chairperson and Secretaries for Committees (Financial, Tech.&Comp., Marketing , Development)

Financial **EvS ,GW and HN**

Technical and Competition **MJ,CS, PA**

Marketing **HN**

Development **AB, KP**

10. PROGRAM OF THE CONGRESS

ESF EC Pre Congress Meeting Minutes
Athens, Greece
February 2, 2019 15:00

EC members' attendance:

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Youri Alkalay ("YA") Mette Nissen – Jakobsen ("MN")
Kristian Palvia ("KP") Petra Arends ("PA")
Ami Baran ("AB")

Not at the Congress: John Austin ("JA"), Daniela Castellani ("DC")

Communications Director: Helena Novotna

Guests; Mike Jennings ("MJ"), Carolein Stadhouders ("CS")

The president opens the meeting

1. FINANCIAL

- Malta and Lithuania didn't pay
- EvS will be the only one to talk to LTU.

2. LEGISLATIVE

Nothing to report

3. COMPETITIONS AND TECHNICAL

Competitions 2019

- Final Candidates
- EC availabilities for events at a later date
- Inspections
 - Early Inspection to MESC by Anna di Luca (over 20 entries)
 - EC to consider limiting number of entries
 - Conny will be in Ostrava (WECh), also going for inspection

• TC Matters

Any issues for 2019

Action Item: EC to look at the "gaps" problem in the schedule (MECh, U19MECh, U15WECh)

- Schedules to be prepared by Conny Chwojka – dates of competitions will be finalized
- Coin toss – problematic with multiple fields being in use
 - Coin toss will be only done if A1-B1 (tied) need to be decided. Otherwise the higher-ranked team will be the home team
- Umpire neutrality – in a competition with double-elimination system the neutrality rule may be broken is absolutely necessary
- **Action Item: EC to inform what flags and logos will be used from now on**
- Hungary may not be able to organize the CSPECh – GB may step in
 - Penalty for not organizing 2000 eur plus all expenses that were already paid

4. DEVELOPMENT

5. MARKETING/MEDIA

6. AOB

Next EC Meeting in Prague, Czech Republic Sunday 28.4.2018 – Schedule to be sent
Arrivals on 27th and departure on 29th.