

# WBSC EUROPE MEETING

November, 21 2021

Post-Congress Meeting Minutes

Rome, Italy

## Attendance

Gabriel Waage, Co-President; ("GW")  
Kruno Karin Secretary General; ("KK")  
Eddy Van Straelen Treasurer; ("EvS")  
Marco Mannucci, Vice President ;( "MM")  
Mette N Jakobsen Vice President ;( "MJ")  
Roderick Balk Vice President; ("RB")  
Petr Ditrich Vice President; ("PD")  
Yuri Alkalay Vice President; ("YA")

Legal Counsel; Lars Sundin; ("LS")  
Kristina Uric ("KU")  
Elda Ghilardi ("EG")

Apologies- Didier Seminet Co President; ("DS"), Kristian Palvia, Vice President; ( "KP"),  
Ami Baran; ("AB")

WBSC CEO Michael Schmidt

## **1. Constitution**

WBSC Europe Constitution needs to be uploaded to website and sent to MS

## **2. Congress timeline**

Congress will take place on Feb 11-12 in Slovenia.  
Bled or Ljubljana.

3 months in advance (Nov 12)

Needs to be called as soon as possible

**Action item:** KU will send out the call for the Congress on Monday Nov 22

2 months in advance (Dec 12)

Motions and proposal

By-laws for NFs.

**Meeting WBSC Europe EB: December 8, 2021, 19:00 - online**

*Meeting agenda: approve bylaws and approve package to be sent to members.*

**Action Item: LS and AB shall prepare By Laws regarding voting.**

MNJ: Will there be electronic voting?

KK: possible, I will be going to Slovenia for inspection.

MS: budget for electronic voting?

GW: 5 k max.

LS: integrity is a point

**Action item: KK will make inspection and report**

1 month in advance (January 12)

Send out financial report, nominations for elections, proposals and motions.

Good standing is the condition.

RB: cash should be taken out.

GW: there are several countries that have severe bank fees. Not possible not to have cash.

WBSC members are also WBSC Europe, Francesca Fabretto needs to be contacted to compare the members.

**Action item: GW will check with Francesca Fabretto**

Agenda Congress February:

Board meeting Thursday.

Last board ESF/CEB EC meeting Friday morning (one hour at least).

Workshops on Friday.

WBSC Europe Congress Saturday.

**Action item: KK and GW will prepare the agenda.**

Nominations by NFs shall be sent by email.

A form shall be prepared by us.

Confirmation shall be sent back.

### 3. CD WBSC Europe

GW proposed the position of WBSC Europe communications director to EG.

EG - Before commitment more info needed as to what the job entitles.

**APPROVED**

#### **4. Super6**

FIBS has asked to postpone Super6 to October after the WBC qualifier Spain as organizers have stated that it is not possible.

**Action item:** KK will reply.

#### **5. AOB**

LS: Transfer of funds from ESF/CEB to WBSC Europe shall be arranged after end of financial year and after auditor's approval budget 2020 – 2021. This needs to be legal.

GW: The next EB shall have the decision.

MM: Before any money transfer from CEB to WBSC Europe, the CEB should hold its extra-ordinary Congress in Slovenia, in order to obtain the dissolution of the baseball continental body and allocate the funding to another body. That is mandatory."

#### **6. Conclusions**

GW: thank you for being here and your contributions