



WBSC EUROPE CONGRESS MINUTES

CONGRESS FEBRUARY 8th , 2020

17:45

Vilnius, Lithuania

Board Attendance

Didier Seminet Co President; ("DS")

Kruno Karin Secretary General ; ("KK")

Petr Ditrich Vice President; ("PD")

Palvia, Vice President ;("KP")

Gabriel Waage , Co President; ("GW")

Eddy Van Straelen, Treasurer; ("EvS")

Youri Alkalay, Vice President;("YA") Kristian

Roderick Balk Vice President; ("RB")

Legal Counsel; Lars Sundin; ("LS") Ami Baran, ("AB")

Apologies: Marco Manucci

Guests: WBSC President Riccardo Fraccari, WBSC Executive Director Michael Schmidt

1. Welcome, Quorum

- Roll Call

AUSTRIA, BB BELARUS, BELGIUM, SB BULGARIA, BB BULGARIA, SB CROATIA, BB CROATIA, SB CZECH REPUBLIC, BB CZECH REPUBLIC, SB DENMARK, BB ESTONIA, FINLAND, FRANCE, BB GEORGIA, GERMANY, SB GREAT BRITAIN, BB GREAT BRITAIN, SB GREECE, SB IRELAND, BB IRELAND, SB ISRAEL, BB ISRAEL, ITALY, BB LATVIA, SB LITHUANIA, BB LITHUANIA, MALTA , NETHERLANDS, NORWAY, POLAND, ROMANIA, SB RUSSIA, BB RUSSIA, SAN MARINO, SB SERBIA, BB SERBIA, SLOVENIA, SPAIN, SWITZERLAND, SWEDEN, UKRAINE, TURKEY.

Affiliated Federations absent: BB CYPRUS, BB DENMARK, SB GUERNSEY, SB JERSEY, HUNGARY, SB SLOVAKIA, BB SLOVAKIA, BB MOLDOVA, BB PORTUGAL, BB GREECE, BB ICELAND

Total Federations: 42 Federations attended

11 Federation not attended

17 Joint Federations, 25 separate federations

"KK" : There is a Quorum for conducting business.

Amendments of Statutes needs 2/3 majority.

- Agenda Approval – Approved unanimously



2. Co -Presidents

- Co Presidents opening statements and welcome special guests:

General update on the work in establishing WBSC Europe as a strong organization for softball and baseball in Europe.

3. Joint Activities 2018

- Report on Super 6 – "RB"
- Report on Baseball 5 – "YA"

4. WBSC Europe Financials

- Financial Report of 2019 and Budget for 2020

5. WBSC Europe Office

- Update on the Office in Vienna- "RH"

6. Approval of the WBSC Europe Statutes and Code of Divisions

- The WBSC Europe Statutes amendments and the Code of Divisions which were sent to the MF's prior to the Congress are up for approval.
- The MF's were given a short summary of the current situation and discussions that were held with MF's on February 7.
- Decision by WBSCE EB after discussions and consultations propose to the Congress to Approve the proposed Statutes and Code of Divisions with the following changes:
 - Upon the recommendation and agreement of the WBSC, **WBSCE Statutes Art. 14.1** will be based on the proposed WBSC draft Art 13.1 – 13.3, with the exception that there will be three members at large for Softball and Baseball respectively, which will ensure the legal formality for the formation of the Executive Board from 2021 and onwards.

The Statutes amendment and Code of Divisions are **approved by unanimous vote of the Congress Delegates.**

The new version of the WBSC Europe Statutes and Code of Divisions are on the respective Baseball and Softball Europe websites.

7. Date and Venue of the 2021 Congress

Voted by unanimous decision

Rome, Italy

February 5-7, 2021

Gabriel Waage
WBSC Europe Co-President

Didier Seminet
WBSC Europe Co-President