



SOFTBALL ASIA

MINUTES OF THE 3rd SOFTBALL ASIA EXECUTIVE COUNCIL MEETING (03/2022-2026)

Date: 07 December 2023

Time: 09.30 am

Venue: Level 2, Grand Millennium Hotel, Kuala Lumpur, Malaysia

EXECUTIVE COUNCIL MEMBERS

- | | | |
|----|---------------------------|-----------------------|
| 1. | Ms. (Dato') LOW Beng Choo | President |
| 2. | Mr. Yutaka MIYAKE | Advisor |
| 3. | Ms. Taeko UTSUGI | First Vice President |
| 4. | Ms. KIM Eun Young | Vice President |
| 5. | Ms. ZHANG Xuan (Susan) | Vice President |
| 6. | Mr. Patrick NG Ka Him | Vice President |
| 7. | Ms. Sally LIM Swee Gaik | Secretary-General |
| 8. | Mr. CHANG Chia Hsing | Secretary to Chairman |

CHAIRS OF SOFTBALL ASIA COMMITTEES

- | | | |
|----|--------------------|--|
| 1. | Mr. SEE Kok Wooi | Chair, SA Competitions & Technical Committee |
| 2. | Mr. Paulo TABIRARA | Chair, SA Umpires Committee |
| 3. | Ms. Tan Chia Mien | Chair, SA Scorers Committee |
| 4. | Mr. Tony MARIADASS | SA Chief Media Officer |

BY INVITATION

- | | | |
|----|-----------------------------|---|
| 1. | Ms. LO Yu Hsin | Chinese Taipei – CTSA President |
| 2. | Mr. Willeam MAH Choon How | Malaysia – SAM President |
| 3. | Ms. FOO Pei | Singapore – SBSA President |
| 4. | Mr. Franky WONG Chun Cheong | Hong Kong – HKCSA President |
| 5. | Mr. Cherfy LEE Chong Fai | Hong Kong – HKCSA Vice President |
| 6. | Mr. Tomoaki OKAMOTO | Japan - JSA Executive Director |
| 7. | Mr. Shinsuke YABATA | Japan - JSA Secretary-General |
| 8. | Ms. Francesca ALTOMONTE | Philippines – ASAPhil Secretary General |
| 9. | Dr. TRAN Duc Phan | Vietnam – VBSF President |

ALSO IN ATTENDANCE

- | | | |
|----|--------------------------|---|
| 1. | Ms. Aki HUANG Jung Hsuan | WBSC Executive – Asia – Oceania Members Liaison |
| 2. | Mr. WOO Jisuk | KBSA Staff |
| 3. | Ms. Akiko ITO | JSA Interpreter |
| 4. | Ms. Mami TAGAWA | JSA Staff – Interpreter |
| 5. | Ms. Tina YEH Wan-Ting | CTSA Staff – Interpreter |
| 6. | Mr. Rosli Ismail | Malaysia – SA Umpires Committee |
| 7. | Ms. LUYEN Hong Hanh | Vietnam – Interpreter |

ABSENT WITH APOLOGIES

- | | | |
|----|------------------------------|--|
| 1. | Mr. PAN Yi Chuan | Chairman (Absent due to influenza illness) |
| 2. | Mr. Yotsakrai PHAINPANITPORN | Vice President (Absent due to Covid illness) |
| 3. | Mr. Jean Henri LHUILLIER | Vice President |
| 4. | Mr. LEE Chong Hoon | WBSC Softball Division Member-At-Large |
| 5. | Dr. YANG Xu | WBSC Softball Division Continental Representative - Asia |

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1. ROLL CALL

- 1.1 SA Secretary-General Ms. Sally Lim completed the Roll Call as per the Attendance List abovestated and confirmed that a quorum was present for the Meeting to proceed.
- 1.2 The Meeting was called to order by the Softball Asia (SA) President, Dato' Beng Choo Low at 09.30 am.

2. PRESIDENT'S WELCOME REMARKS

- 2.1 SA President Ms. Low first extended the apologies of SA Chairman Mr. Pan Yi Chuan, who although present in the hotel premises, could not join the meeting as he was down with influenza.
- 2.2 She then welcomed all present to Kuala Lumpur, and thank them for their attendance. She also welcomed the attendance of Ms. Aki Huang, WBSC Executive (Asia – Oceania Members Liaison), and the special invitees.
- 2.3 She explained the items for discussion in this Meeting, including to confirm the SA Calendar of events and tournaments for 2024.

3. MINUTES OF 2nd EXCO Meeting (2/2022- 2026) held on 07 February 2023

- 3.1 SA President Ms. Low informed that the Minutes of the 2nd SA EXCO Meeting held on 07 February 2023 in Kuala Lumpur was sent much earlier to all SA EXCO Members and that no requests for amendments were received by the SA secretariat office. There was also no request for amendments brought up in this Meeting.

Proposal

To consider and approve the Minutes of the 2nd EXCO Meeting held on 07 February 2023.

DECISION

The SA EXCO unanimously approved the Minutes of the 2nd EXCO Meeting held on 07 February 2023.

4. MATTERS ARISING FROM MINUTES OF MEETING

- 4.1 There were no matters arising from the Minutes brought up.

5. REPORTS ON EVENTS COMPLETED IN 2023

- 5.1 SA President Ms. Low tabled a written report on the tournaments-events that were held and successfully completed in 2023.

Report on Events & Tournaments – 2023

<u>No.</u>	<u>Dates & Place</u>	<u>Events</u>	<u>Participants & Results</u>
1.	Feb 08 – 11,2023 (Kuala Lumpur, Malaysia)	Youth U18 Baseball5 Asia Cup	<u>Final Teams Standings</u> 1. TPE 2. CHN 3. KOR 4. MAS 5. HKG 6. SGP 7. IND

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No.	Dates & Place	Events	Participants & Results
2.	Oct 10 – 15, 2023 (Ankara, Türkiye)	WBSC Youth Baseball5 World Cup	<u>Final Teams Standings</u> 1. Cuba 2. France 3. Mexico 4. Türkiye 5. China 6. Chinese Taipei 7. Ghana 8. Tunisia 9. Korea 10. Malaysia 11.Zambia 12. Australia
3.	Mar 30 – 08 Apr, 2023 (Incheon, Korea)	WBSC-SA Umpires Seminar	18 participants (7 CHN, 1 HKG, 9 KOR, 1 SGP) Passed WBSC certification: 17 Passed SA certification: 1
4.	Apr 02 – 08, 2023 (Incheon, Korea)	Women Softball Asia Cup	<u>Final Teams Standings</u> 1. JPN 2. CHN 3. TPE 4. PHI 5. KOR 6. HKG 7. SGP 8. THA 9. IND
5.	Jul 11 – 15, 2023 (Dublin, Ireland)	WBSC Women Softball World Cup Group A	<u>Final Teams Standings</u> 1. USA (Q) 2. Australia (Q) 3. Great Britain 4. Chinese Taipei 5. Ireland 6. Botswana
6.	Jul 18 – 22, 2023 (Valencia, Spain)	WBSC Women Softball World Cup Group B	<u>Final Teams Standings</u> 1. Puerto Rico (Q) 2. Netherlands (Q) 3. China (Q) 4. Cuba 5. Spain 6. South Africa
7.	Jul 22 – 26, 2023 (Castions di Strada & Buttrio, Italy)	WBSC Women Softball World Cup Group C	<u>Final Teams Standings</u> 1. Japan (Q) 2. Canada (Q) 3. Italy (Q) 4. Philippines 5. Venezuela 6. New Zealand
8.	May 24 – 27, 2023 (Pattaya, Thailand)	Co-Ed Slow Pitch Softball Asia Cup	<u>Final Teams Standings</u> 1. TPE 2. PHI 3. CHN 4. THA 5. SGP
9.	Cancelled	WBSC Co-Ed Slow Pitch Softball World Cup	
10.	Jun 10 – 17, 2023 (Puli, TPE)	WBSC-SA Umpires Seminar	11 participants (2 HKG, 9 TPE) Passed WBSC certification: 9 Passed SA certification: 0
11.	Jun 13 – 17, 2023 (Puli, TPE)	U15 Women Softball Asia Cup	<u>Final Teams Standings</u> 1. TPE 2. JPN 3. PHI 4. KOR 5. HKG 6. SGP 7. IND

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Report on Events & Tournaments – 2023 (Contd)

<u>No.</u>	<u>Dates & Place</u>	<u>Events</u>	<u>Participants & Results</u>
12.	Oct 21 – 29, 2023 (Tokyo, Japan)	WBSC U15 Women Softball World Cup	<u>Final Teams Standings</u> 1. USA 2. Puerto Rico 3. Japan 4. Chinese Taipei 5. Mexico 6. Philippines 7. Czechia 8. Italy 9. Peru 10. Brazil 11. New Zealand 12. Uganda
13.	Jun 22 – 24, 2023 (Kochi, Japan)	U18 Men Softball Asia Cup	<u>Final Teams Standings</u> 1. JPN 2. SGP 3. TPE 4. IND 5. HKG
14.	Nov 11 – 19, 2023 (Hermosillo, Mexico)	WBSC U18 Men Softball World Cup	<u>Final Teams Standings</u> 1. Japan 2. Mexico 3. Canada 4. USA 5. Australia 6. Venezuela 7. Czechia 8. Argentina 9. New Zealand 10. Colombia 11. Singapore
15.	Jun 25 – 28, 2023 (Kochi, Japan)	Men Softball Asia Cup	<u>Final Teams Standings</u> 1. JPN 2. SGP 3. PHI 4. HKG 5. TPE 6. IND
16.	Aug 26 – Sep 03, 2023 (Pingtan, China)	WBSC-SA Umpires Seminar	13 participants (11 CHN, 1 HKG, 1 THA) Passed WBSC certification: 5 Passed SA certification: 7
17.	Aug 29 – Sep 03, 2023 (Pingtan, China)	U18 Women Softball Asia Cup	<u>Final Teams Standings</u> 1. JPN 2. TPE 3. CHN 4. PHI 5. KOR 6. SGP 7. IND 8. HKG
18.	Sep 23 – Oct 02, 2023 (Hangzhou, China)	Women Softball competition in the 19 th Asian Games Hangzhou 2022	<u>Final Teams Standings</u> 1. JPN 2. CHN 3. TPE 4. PHI 5. KOR 6. SGP 7. HKG 8. THA
19.	06 Dec, 2023 (Vote by email)	5 th WBSC Ordinary Congress 2023	Polls open: 27 Nov 2023 (12 noon Lausanne time) Polls close: 06 Dec 2023 (12 noon Lausanne time)

6. SOFTBALL ASIA CALENDAR OF EVENTS 2024 - 2025

- 6.1 SA President Ms. Low tabled the proposed calendar of tournaments and events for 2024 – 2025 for discussion. There were inputs and feedback from the SA EXCO Members and invitees.
- 6.2 The SA EXCO Members noted the inclusion of Men Softball and Women Softball

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competitions on the sports programme of The World Games 2025 (TWG2025) to be held in Chengdu 2025 and thanked the WBSC for the efforts for the inclusion of both Men and Women Softball. The following criteria for participation in the Softball competition in the TWG2025 as determined and approved by WBSC Executive Board (EB) at its EB Meeting held on 25 November 2023 was also noted:

Criteria approved by the WBSC for participation in TWG2025 Chengdu:

- Host country (China)
- Top 6 ranked teams in respective WBSC Women and Men’s Softball Rankings as at 31 Dec 2024
- 1 wild card to be awarded by WBSC no later than 31 January 2025

Proposal

To consider and approve the SA Calendar of Events for 2024 – 2025 SUBJECT to changes.

DECISION

The SA EXCO unanimously approved the following SA Calendar of Events for 2024 – 2025 SUBJECT to changes.

Softball Asia Calendar: Year 2024

<u>No.</u>	<u>Tournament / Event</u>	<u>Place & Dates</u>	<u>Remarks</u>
1.	Softball Asia – Japan Softball Association Coaching Clinic	Place: Kuala Lumpur Clinic Dates: 22 – 24 January 2024	For National Coaches & National Athletes (Senior & Youth teams)
2.	WBSC – Softball Asia – Japan Softball Association Coaching Certification Seminars (Levels 1 & 2)	Place: Pattaya Thailand Seminar Dates: 17 – 20 February 2024	For WBSC and SA certification of coaches
3.	Baseball5 Asia Cup 2024 (Qualifier for World Cup 2024 – 3 Asia slots)	Place: KOR (<i>City TBD</i>) Competition Dates: Late April or early June 2024 (<i>Dates TBD</i>)	3 Asia slots to be determined for World Cup HKG 2024 (<i>Please see Row #8</i>)
4.	U12 Women Softball Asia Cup 2024 (Note: <i>NOT a World Cup Qualifier</i>)	Place: Singapore Competition Dates: June 2024 (<i>Dates TBD</i>)	Note: <i>Currently, NO future WBSC U12 WSB World Cup fixed</i>
5.	Men Softball World Cup Group Stage 2024 (3 Groups)	1. Place: Prince Albert CAN Competition Dates: 10 – 14 July 2024 2. Place: Oklahoma City USA Competition Dates: 17 – 21 Sept 2024 3. Place: TBD Competition Dates: TBD	3 Asia slots determined in Asia Cup 2023 – JPN, SGP, PHI (<i>Teams in the respective groups yet to be determined by WBSC</i>)

Softball Asia Calendar: Year 2024 (Contd)

<u>No.</u>	<u>Tournament / Event</u>	<u>Place & Dates</u>	<u>Remarks</u>
6.	Women Softball World Cup – Finals 2024	Place: Castions di Strada, ITA Dates: 15 – 21 July 2024	Finalist teams from Asia – JPN and CHN (<i>Other finalist teams: Italy, USA, Australia, Puerto Rico, Canada, Netherlands</i>)
7.	U18 Women Softball World Cup Group Stage 2024 (3 Groups)	1. Place: Sao Paulo, Brazil Competition Dates: 23 – 27 July 2024 2. Place: Pingtan, China Competition Dates: 14 – 18 August 2024 3. Place: Dallas, USA Competition Dates: 29 Aug – 02 Sept 2024	3 Asia slots determined in Asia Cup 2023 – JPN, TPE, CHN
8.	Baseball5 Open World Cup 2024	Place: Hong Kong China Competition Dates: 08 – 13 October 2024	3 Asia slots to be determined in Asia Cup 2024 (<i>Please see Row #3</i>)
9.	WBSC – Softball Asia Seminars 1. For Senior Scorers 2. For Technical Commissioners	Place: Taichung, TPE Seminar Dates: 12 – 14 October 2024	For WBSC and SA certification of scorers and technical commissioners
10.	Asian Universities Women Softball Asia Cup 2024	Place: Taichung, TPE Dates: 15 – 19 October 2024	<ul style="list-style-type: none"> • For Athletes 18 – 28 years old. • Each athlete must be a full-time student in a university, with a valid student identification card
11.	Softball Asia EXCO Meeting	Place: Kuala Lumpur, MAS Date: December 2024	For SA Member-NFs & SA EXCO Officers
12.	Softball Asia Biennial Congress	(Dates TBD)	
13.	6th Asian Indoor & Martial Arts Games (AIMAG) 2023: Baseball5 Competition	Place: Bangkok Thailand Competition Dates: TBD <i>AIMAG postponed to dates to be determined (Dates TBD – dates to be after Paris Olympics 2024)]</i>	<i>Participation to be determined by respective National Olympic Committee (Entry by Number (17) – CHN, HKG, INA, IRQ, JPN, KSA (Saudi Arabia), KOR, LAO, Lebanon, MAS, MGL, PAK, PHI, SGP, THA, TPE, VIE</i>

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Softball Asia Calendar: Year 2024 (Contd)

<u>No.</u>	<u>Tournament / Event</u>	<u>Place & Dates</u>	<u>Remarks</u>
14.	Youth U18 Baseball5 Asia Cup 2024 OR 2025 (Qualifier for World Cup 2025 – 3 Asia slots)	Place: Kuala Lumpur, MAS Competition Dates: TBD Note: This tournament may be moved to early 2025, depending on the dates for the AIMAG Baseball5 competition (Row #13)	3 Asia slots to be determined for World Cup 2025 <i>World Cup 2025 host & dates TBD</i>

Softball Asia Calendar: Year 2025

<u>No.</u>	<u>Tournament / Event</u>	<u>Place & Dates</u>	<u>Remarks</u>
1.	Men Softball World Cup - Finals 2025	Place: Prince Albert Canada Competition Dates: 08 – 13 July 2025	Finalist teams to be determined from World Cup Group Stages 2024 <i>(Please see Row #6 in 2024 calendar)</i>
2.	World Games 2025: • Men Softball • Women Softball	Place: Chengdu China Competition Dates: Men SB: TBD Women SB: TBD <i>TWG Opening Ceremony: 07 Aug 2025 TWG Closing Ceremony: 17 Aug 2025</i>	8 Qualified Teams (Criteria determined by WBSC) 1. Host country (China) 2. Top 6 ranked teams in respective WBSC Women & Men's Softball Rankings as at 31 Dec 2024 3. 1 wild card to be awarded by WBSC no later than 31 January 2025
3.	U15 Women Softball Asia Cup 2025 (Note: NOT a World Cup Qualifier)	Place: TPE (<i>City TBD</i>) Competition Dates: TBD	Note: Currently, WBSC U15 WSB World Cup format is 4-year cycle. Next U15 WSB WC is scheduled for 2027
4.	U23 Men Softball Asia Cup 2025 (Qualifier for World Cup 2026: 1 Stage – 2 Asia slots)	Place: TBD Competition Dates: TBD	
5.	U18 Women Softball World Cup - Finals 2025	Place: TBD Competition Dates: TBD	Finalist teams to be determined from World Cup Group Stages 2024 <i>(Please see Row #8: 2024 calendar)</i>

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Softball Asia Calendar: Year 2025 (Contd)

No.	Tournament / Event	Place & Dates	Remarks
6.	Youth U18 Baseball5 World Cup 2025 (Qualifier for Youth Olympic Games Dakar 2026)	Place: TBD Competition Dates: TBD	3 Asia slots to be determined in Asia Cup 2024
7.	WBSC Congress & Elections 2025	Place: TBD Date: TBD	For WBSC Member-NFs
8.	33rd South East Asian (SEA) Games Thailand 2025 (Men & Women Softball, Men Baseball & Baseball5 (Mixed Gender) have been proposed to the host)	Place: Bangkok or Chonburi Thailand TBD Date: November – December 2025 (Dates TBD)	For teams from the 11 South East Asian (SEA) National Olympic Committees (NOCs) – Participation is SUBJECT to the respective NOC’s approval
9.	Softball Asia EXCO Meeting	Place: Kuala Lumpur, MAS Date: December 2025 (Dates TBD)	For SA EXCO Officers

		SOFTBALL ASIA CALENDAR FOR 2024											
		Version 2 (2023.12.14)											
2024 Events		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	SA-JSA Coaching Clinic MAS	22 - 24 Jan											
2	WBSC-SA Coaching Certification Seminar THA		12 -20 Feb										
3	Baseball5 Asia Cup KOR				TBD or		TBD						
4	U12 Women Softball Asia Cup SGP						TBD						
5	Men Softball World Cup 3 Groups Stage												
	- Prince Albert Canada							10-14 Jul					
	- Oklahoma City USA									17 - 21 Sep			
	- TBD							TBD					
6	Women Softball World Cup Final Stage												
	- Castion di Strada Italy							15 - 21 Jul					
7	U18 Women Softball World Cup 3 Groups Stage												
	- Sao Paulo Brazil							23-27 Jul					
	- Pingtan China								14-18 Aug				
	- Dallas USA								29 Aug- 02 Sep				
8	Baseball World Cup HKG											08-13 Oct	
9	WBSC-Softball Asia Seminars												
	9.1 Senior Scorers Seminar											12-14 Oct	
	9.2 Technical Commissioners Seminar											12-14 Oct	
10	Asian Universities Women Softball Asia Cup TPE											15-19 Oct	
11	Softball Asia EXCO Meeting MAS												TBD
12	Softball Asia Biennial Congress MAS												TBD
13	6th Asian Indoor & Martial Arts Games (AIMAG) 2023												
	- Baseball5 Competition (Dates TBD)												
14	Youth Baseball5 Asia Cup MAS (Dates 2024-2025 TBD)												

7. APPOINTMENT OF SA EXCO CO-OPTED MEMBER

7.1 SA President Ms. Low stated that with the retirement of Ms. Susan Zhang Xuan as Secretary General of the Chinese Softball Association (CSA), CSA had appointed a new Secretary General, Mr. Zheng Lu (Jimmy), whom many of the SA EXCO

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Members have met and know of. She said that in view of the important role of the CSA, in particular in hosting events and collaboration of Softball development activities, she proposed that Mr. Zheng Lu be co-opted as a SA EXCO Member-Official with immediate effect. She informed that Mr. Zheng's brief biodata was included in the document-folder of the SA EXCO Members' respective file-folder for this Meeting.

Proposal

To consider and approve the appointment of Mr. Zheng Lu as a co-opted SA EXCO Member-Official with immediate effect.

DECISION

The SA EXCO unanimously approved the appointment of Mr. Zheng Lu as a co-opted SA EXCO Member-Official with immediate effect.

8. APPOINTMENT OF SOFTBALL ASIA ATHELES' REPRESENTATIVES ONTO THE SA EXCO

8.1 SA President Ms. Low informed that following discussions at the last SA EXCO Meeting on the presence of Athletes' Representatives (one (1) for Men Softball and one (1) for Women Softball) to the SA EXCO, SA wrote to the SA Member-National Federations (NFs) for nominations.

8.2 She reported that SA received the following nominations, and that the respective Nomination Forms and brief biodata of the nominees were included in the document-folder of the SA EXCO Members' respective file-folder for this Meeting. There was discussion on the nominations.

8.2.1 Male Athletes Representative for Men Softball (One (1) Nomination)

- **Nominating NF:** Singapore Baseball Softball Association
- **Nominee:** ALOYSIUS ONG JUN HENG
Age: 22 years old (Born: Year 2001)
Occupation: Student at National University Singapore
Languages: English & Chinese
Interest: Softball, Soccer, Basketball
- **Softball Background:** Athlete: National Men Softball (MSB) Team – Singapore:
 - 2019 MSB World Cup, 2019 South East Asian Games, 2021 MSB Asia Cup, 2023 U23 MSB World Cup

8.2.2 Female Athletes Representative for Women Softball (Three (3) Nominations)

- (i) **Nominating NF:** Chinese Softball Association
- **Nominee:** XI KAILIN
Age: 28 years old (Born: Year 1995)
Occupation: Softball Athlete (Bachelor of Sports

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Training degree)
Languages: English & Chinese
Interest: Fishing

- Softball Background: Athlete: National Women Softball (WSB) Team – China:
 - 2016 and 2018 WSB World Championships, 2018 Asian Games, 2019 WSB Asia-World Cup Qualifier – Shanghai, 2023 WSB Asia CupPlayed in 3 NPF Professional SB Leagues in the USA

(ii) Nominating NF: Softball Association of Malaysia

- **Nominee: ELSA CHEW**
Age: 31 years old (Born: Year 1992)
Occupation: Master in Sports Management (Media) degree Student at University of Malaya. (Bachelor of Sports Science (Sports Management) degree)
Languages: English & Malay
Interest: Sports, Music
- Softball Background:
 - Athlete: National Women Softball (WSB) Team – Malaysia since 2016: 2016 & 2018 – 1st & 2nd Asian Universities Asia Cups, 2019 South East Asian Games, Taiwan International WSB Tournament, 2017 & 2019 Makassar Open Championships, 2017 & 2018 Prince Songkhla Open Championships, 2019 Chiangmai Open Softball Championship
 - Athlete: National Baseball5 (B5) (Mixed Gender) Team – Malaysia (Captain): 2022 B5 Asia Cup
 - Assistant Coach – National Youth B5 Team – Malaysia: Youth B5 Asia Cup 2023, Youth B5 World Cup
 - MAS SAM Coaching Certificate Level 1 – Coach of University of Malaya team (2019 – 2020)

(iii) Nominating NF: Singapore Baseball Softball Association

- **Nominee: NAOMI LEOW**
Age: 26 years old (Born: Year 1997)
Occupation: Specialist Psychologist (Dyslexia Association of Singapore)
Languages: English & Chinese
Interest: Not stated
- Softball Background: Athlete: National Women Softball (WSB) Team – Singapore (Captain):
 - 2017 WSB Asia – World Cup Qualifier, 2019 WSB Asia Cup, 2019 South East Asian Games

Proposal

To consider and approve the appointment of the Male (Men Softball) Athletes' Representative onto the SA EXCO from the abovestated nomination

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DECISION

The SA EXCO unanimously approved the appointment of Mr. Aloysius Ong Jun Heng as the Male (Men Softball) Athletes' Representative onto the SA EXCO with immediate effect.

Proposal

To consider and approve the appointment of the Female (Women Softball) Athletes' Representative onto the SA EXCO from the abovestated nomination

DECISION

The SA EXCO unanimously approved the appointment of Ms. Elsa Chew as the Female (Women Softball) Athletes' Representative onto the SA EXCO with immediate effect.

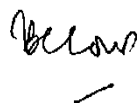
9. **ANY OTHER BUSINESS**

- 9.1 Hong Kong China Softball Association (HKCSA) President Mr. Wong informed that the HKCSA would like to invite teams to participate in the HKG Open tournament to be held in February-March 2024. He was reminded that invitations ought to be sent to the SA Member-NFs.
- 9.2 Ms. Zhang informed that CSA should be holding its elections for new CSA office bearers in 2024, and pending that, Dr. Yang Xu remained the President of CSA.

10. **ADJOURNMENT**

- 10.1 SA President Ms. Low thanked everyone for their inputs and feedback, with the open discussions, and also for their attendance and efforts to help SA develop Softball in Asia. She also thanked all those who assisted to ensure the success of this Meeting.
- 10.2 There being no other matters arising, the Meeting was adjourned at 11.30 am with a vote of thanks to the Chair of the meeting.

Minutes confirmed by:



DATO' BENG CHOO LOW
President, Softball Asia

07 December 2023