Baseball Federation of Asia
亞洲棒球總會

Report

1) Review of the last Executive Meeting's minutes (Nov. 29, 2021, Online Meeting) (p.1-p.8)

BFA Executive Committee Meeting

Minutes

Date: Nov. 29, 2021
Location: Online Conference
Time: 14:00PM (GMT+8)
Attendees:

President	Mr. Tom Peng(TPE)
Vice President	Mr. Chen Xu(CHN), Mr. Masatake Yamanaka(JPN), Mr. Hae Young Yang (KOR)
Secretary General	Mr. Lin, Hua-Wei(TPE)
Member at Large	Mr. Syed Fakhar Ali Shah(PAK)
Executive Directors	Mr. Richard Lin(TPE)
Executive Directors of Dev. Committees	Mr. Fazil Mohamed Hussain(SRI), Ms. Hiroko Yamada(JPN)
Observer	Mr. Atsushi Nagamata(JPN), Ms. Aki Huang(TPE), Mr. Calvin Yeh(TPE), Mr. Min Jun Cho(KOR), Mr. Chris Day(TPE), Ms. Elle Tseng(TPE), Mr. Jeff Kung(TPE), Mr. Ken Huang(TPE), Mr. Tim Tseng(TPE), Ms. Yoyo Dai(TPE), Mr. Yuji Nagakubo(JPN)
WBSC	Mr. Riccardo Fraccari(ITA) – President, Mr. Michael Schmitt (Executive Director)
Absentees	Mr. Andika M.Y. Monoarfa(IND) – Member at Large Mr. Alfonso Martin Eizmendi(PHI) – Member at Large

1) Roll Call

2) WBSC President's Greeting

3) BFA President's Greeting/ Award Presentation

Dear BFA vice presidents and EC members,
As usual BFA hosts the 2021 second EC meeting via online, I see all of you in the screen that is pleased because that is meant you are health and safety.

The COVID-19 has affected in our life for two years, the world seems to stop running; all of the

activities are the same situation, and all international exchanges are postponed of course that consists of our BFA tournaments and events. It seems that we back to Middle Ages. To date, the pandemic is still forcing out life and is not seen the end, BFA sincerely hopes governments can keep fighting and endeavor this tough period after they have enough vaccines, our tournament can gradually back to our life and even better to be normal so that we manage this online meeting in order to discuss and fully prepare for 2022 events.

Last, I hope you all can be safe and healthy, and expect all BFA families can keep pushing local baseball development under the government's allowance. Providing baseball lovers a place to maintain their health and passions

4) Reviews – Secretary General

1. Review of minutes from last Executive Meeting (Apr. 27, 2021, Online)

- Unanimously approved

2. 2021 Tokyo Olympic

3. 2021 BFA events

It is a tough year because of the pandemic. There still is a difficulty to host international events in Asia so that unfortunately BFA had to cancel U12, U18, East Asia Cup and West Asia Cup after a year postponement. However, the WBSC U23 and the 2020 Tokyo Olympic were successfully hosted under the bubble mode prevention project, we hope that BFA can follow this guideline to host Asian Championship in next early year.

4. 2021 Financial statement and 2022 Budget Draft

- Unanimously approved

5. 2021 Membership Report

- Unanimously approved

5) Discussion

1. The reports of the host of 2020 & 2021 BFA tournaments and events

A. 2021 BFA 30th Asian Baseball Championship

- Location: Taichung, Taiwan
- Completion Period: March (TBD)
- Participating: China, Japan, Korea, Pakistan, Philippines, Sri Lanka, Thailand, Chinese Taipei,
- BFA will make the decision by January and depends on the pandemic situation and travel restrictions by that time. If the situation is still worse, the tournament will be postponed to another day.

B. 2022 BFA 11th U15 Baseball Championship

- Location: China
- Completion Period: TBD
- Participating: TBD

C. 2022 BFA 1st University Baseball Championship

- Location: Zhongshan, China
- Completion Period: TBD
- Participating: TBD
- According to the pandemic situation and the travel restrictions worldwide, CBA is interested to host U15 and University Championship and has discussed with the local government several times. And the year of 2022 in China is the busy year, there will be numerous mega event—2022 Beijing Winter Olympic Games, 2021 Summer Universiade and 2022 Hangzhou Asian Games— All will be hosted in China so Mr. Chen Xu suggests that we to discuss the detail of the tournaments in the next EC meeting. If the situation gets better and there will some travel restrictions or government policies has transparent after above events and CBA will follow those rules that will gets possibility to host international baseball events. CBA will keep an eye with updated and contact with BFA.

D. 2022 BFA11st U12 Baseball Championship

- Location: TBD
- Clinic Period: TBD
- Participating: TBD

E. 2022 BFA13rd U18 Baseball Championship

- Location: TBD
- Clinic Period: TBD
- Participating: TBD

F. 2022 BFA BFA 13rd East Asia Cup

- Location: TBD
- Clinic Period: TBD
- Participating: TBD

The tournaments— U12, U18 and East Asia Cup— are not interested in any host due to the COVID-19, so all of them will be discussed in the next EC meeting to see the situation of pandemic.

G. 2022 BFA 3rd Women's Baseball Asia Cup

- To postpone to 2022 due to the new calendar of WBSC

- WBSC has turned the Women's Baseball World Cup into a four-year cycle event, similar to Premier12, giving all participating Member Federations more time to prepare and compete and setting up a more balanced and efficient competition calendar.
- Women's Development Commission Executive Director Ms. Hiroko Yamada would like to get an approval of doing some surveys in regards the women's baseball situation in Asia. She would like to know if there is any specific member federations has started the women's baseball program and how are things going.

H. 2022 Hangzhou Asian Games
- Location: Shaoxing City, Hangzhou, China
- Clinic Period: 18th–24th of Sep., 2022
- Participating: China, Hong Kong, Indonesia, Japan, South Korea, Laos, Mongolia, Singapore, Chinese Taipei, Thailand, Pakistan, Philippines (12 participating teams)
- Technical Delegate: Calvin Yeh
- Duty Technical Delegate: Fong Ding
- Stadium conditions: there are two stadiums that will be finalized in the end of March.

I. 2022 BFA Coach Clinic
- Location: TBD
- Clinic Period: TBD
- Participating: TBD

J. 2022 BFA Umpire Clinic
- Location: TBD
- Clinic Period: TBD
- Participating: TBD

K. 2022 BFA Scorer Clinic
- Location: Taiwan
- Clinic Period: TBD
- Participating: TBD

2. 2.BFA Coaching Beginner Baseball Videos
- Due to the COVID-19, BFA cannot host any events but we figure out some solutions to maintain our development, we are managing a series of coaching videos that are designed and organized by Calvin Yeh and Ken Huang, who is chairman of technical commissioners and the director of training department, we show a highlight of the hitting video. Those videos will be finished by December and will send the YouTube links to all BFA members for baseball promotion and development.

6) Any Other Matters

1. Participation requirements— BFJ

According to hosting issues in BFA, we referred to the Softball Asia regulation, we want to discuss any possibility to reduce the cost of hosting BFA events. For example, the accommodation and food should be a team's expense (including all meals) that will be charged $50-60 per person/day.

2. Action of 2026 Asian Games— Hiroko Yamada

The 2026 Asian Games will be hosted in Nagoya, Japan, but as in the previous situation in Hangzhou, if baseball/softball is out of the Olympic official games, baseball/softball will automatically be out of the Asian Games. Therefore, Miss. Yamada ask for BFA and ASO would work together to include not only Men's baseball and Women's softball but also Women's baseball and Men's softball in the next Nagoya Asian Games. BFA have to invite ASO to act in advance. For example, we can write a joint statement or official letter to the Nagoya organized committee to consider hosting both Men's and Women's baseball in 2026.

7) Next Meeting

The 2021 2nd EC Meeting will be held at the end of the 2021 BFA Asian Championship.

2021 BFA Final Statement (estimated)

PERIOD: Janurary 1 ~ December 31, 2021

Income				Expenditure			
Items	**Budget**	**Amount**	**Description**	**Items**	**Budget**	**Amount**	**Description**
Remaining of 2020	115,808.5	115,808.5					
2021 member fee	5,900.00	3,500.00	KOR, HKG, THA, CHN, SIG, CAM, JPN, PAL, BUT, TPE, PHI	Event expense, Hosting fee	70,000.00	0.00	
2021 Donation	30,000.00	30,000.00	JPN, KOR, TPE		30,000.00	775.86	2021 First Executive meeting
2021 Sponsor	84,000.00	0.00				793.10	2021 Second Executive meeting
2021 other grant	32,000.00	30,000.00	Taiwanese government	BFA 2020 HR Costs	65,000.00	32,785	
Tournament Participating fee	30,000.00	0.00		Development	20,000.00	25,000	2020 BFA Coaching Vedio
Other		0.00		Rent of office	10,000.00	1,285.71	
				Administration	27,000.00	24,543.00	Telephone Fee, Web Fee..etc,,
				Tournament deposit	0.00	1,100.00	PHI (2019)
				Tournament Participating fee		3,000.00	HK, CHN (2020)
Sub Total	181,900.00	179,308.50		Sub Total	247,000.00	89,282.67	
				NET Income		**90,025.83**	

2022 BFA Annual Budget

INCOME		
Items	Budget	Description
2021 Remaining	$90,025.83	
Membership Fee	$7,100	500 * 4 = 2000 300 * 1 = 300 200 * 24 = 4800
Donation	$30,000	KOREA = 10,000 JAPAN = 10,000 CTBA = 10,000
Sponsor Fee	$86,000	Transglobe=67,000 SSK=9,000 Kenko=10,000
Government Grant	$33,000	
Tournament Paticipating fee	$8,000	2021 XXX Asian Championship
	$8,000	2021 XI U15 Championship
	$6,000	2021 XV West Asia Cup
	$6,000	2022 XI East Asia Cup
	$6,000	2022 I University
	$8,000	2022 Women's baseball cup
	$8,000	2022 XI U12 Championship
	$6,000	2022 XII U18 Championship
Amount	$56,000	
SUB TOTAL	$302,125.83	

EXPENDITURE		
Items	Budget	Description
Tournament	$5,000	2021 XXX Asian Championship
	$5,000	2021 XI U15 Championship
	$5,000	2021 XV West Asia Cup
	$5,000	2022 XI East Asia Cup
	$5,000	2022 I University
	$5,000	2022 Women's baseball cup
	$5,000	2022 XI U12 Championship
	$5,000	2022 XII U18 Championship
Amount	$40,000	
BFA Executive Meeting	$1,000	2022 BFA First EC meeting (Video conference)
	$50,000	2022 BFA Congress
	$13,000	2022 BFA Second EC meeting
Amount	$64,000	
BFA Clinic	$5,000	2021 BFA Coach Clinic
	$5,000	2021 BFA Scorer Clinic
	$5,000	2021 BFA Umpire Clinic
Amount	$15,000	
Operating Cost	$1,500	Rent of Office
	$25,000	Administran Cost
	$60,000	HR Cost
Amount	$86,500	
Hosting Fee	$10,000	2021 XXX Asian Championship
	$10,000	2021 XI U15 Championship
	$10,000	2021 XV West Asia Cup
	$10,000	2022 XI East Asia Cup
	$10,000	2022 I University
	$10,000	2022 Women's baseball cup
	$10,000	2022 XI U12 Championship
	$10,000	2022 XII U18 Championship
Amount	$80,000	
Tournament Paticipating fee	$56,000	
SUB TOTAL	$341,500	
NET INCOME/ DEFICIT		-$39,374.17

Baseball Federation of Asia
亞洲棒球總會

New members: BHUTAN, PALESTINE, SAUDI ARABIA

Member update: MALAYSIA

BFA Membership Fee(Overdue)

No.	Country	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
1	CAMBODIA																	200	200
2	CHINA																		0
3	CHINESE TAIPEI																		0
4	HONG KONG																		0
5	INDIA																200	200	400
6	INDONESIA															200	200	200	600
7	IRAN																200	200	400
8	IRAQ																200	200	400
9	JAPAN																		0
10	KOREA																		0
11	MONGOLIA															200	200	200	600
12	MYANMAR											200	200	200	200	200	200	200	1400
13	NEPAL															1000	200	200	1400
14	PAKISTAN																200	200	400
15	PHILIPPINES																		0
16	SINGAPORE																		0
17	SRI LANKA																	200	200
18	THAILAND																		0
19	VIETNAM														200	200	200	200	800
	Total	-	-	-	-	-	-	-	-	-	-	200	200	200	200	1,600	1,600	2,000	22,000
	Suspended																		
1	AFGHANISTAN									200	200	200	200	200	200	200	200	200	1800
2	BRUNEI									200	200	200	200	200	200	200	200	200	1800
3	D.P.R KOREA	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	3400
4	KAZAKHSTAN					200	200	200	200	200	200	200	200	200	200	200	200	200	2600
5	MALAYSIA											200	200	200	200	200	200	200	1400
6	UZBEKISTAN	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	200	3400
	On the application																		
1	BANGLADESH*																200	200	400
2	SAUDI ARABIA*																New	200	200
3	PALESTINE *																New	200	200
4	BHUTAN*																	NEW	0

* : PROVISIONAL MEMBER

.