

Referat: Bestyrelsesmøde	
Dato: tirsdag den 14. april 2020	Sted: SKYPE
Deltagere: Bestyrelsen	
Afbud: Natasha	

1. Restarting Practise when we get the green light from DIF

- We will send out our own version of the good advice
- Ask them to also follow the official guidelines

2. Restarting the tournament

- If the limit is increased to 50 persons, then we could start the competition in Kristi Himmel fart
- Except H1 and D1, all other divisions can just continue from that date
- If we cannot start until after the summer holidays, we would need to wing-it

Do we need to have an official tournament? Or should the ones that qualified for Cups this year goes next year. For the men all four clubs are eligible so it doesn't really matter.

For the women, we decided that if Barracudas don't win, they would have one spot any way. If they win, they will have the seat at the European Cup and number two goes to Cup Winner's Cup. If they do not win, the winner goes to the European Cup and Barracudas have the spot in the Cup Winner's Cup. Note this means that if Barracudas end up third, number two does not have any seat in the European Cup. This is provided we hold an official tournament.

Else we can have a number of weekend tournaments and get a good number of games in.

For the juniors we can just hold a number of tournament days so everybody get to meet and play. Make sure to arrange SummerCamp and St. Juniordag in the summer holiday for those that are home.

No U19 tournament this year - refund the fee to the clubs. Maybe have the championship tournament.

3. Play-offs

One weekend will be the women coming home and the men going out

This can be used for U12/U15

We will have to wait for the final decisions by the WBSC and subsequent European board meeting for the final decisions on this year's international tournaments.

4. Rep meeting/general assembly

Henri has sent out notice once without date and one with.

No complaints have been received, but Dennis from Bulls responded with an offer to host the meeting via Teams. This has been accepted.

5. Softball.dk

Camilla will call Sebastian to hear if he can help us recreate his new, nice, site, on our other webhotel.

Henri can install the theme on our normal webhotel but the question is much time has to be spent on recreating the site.

6. Economy

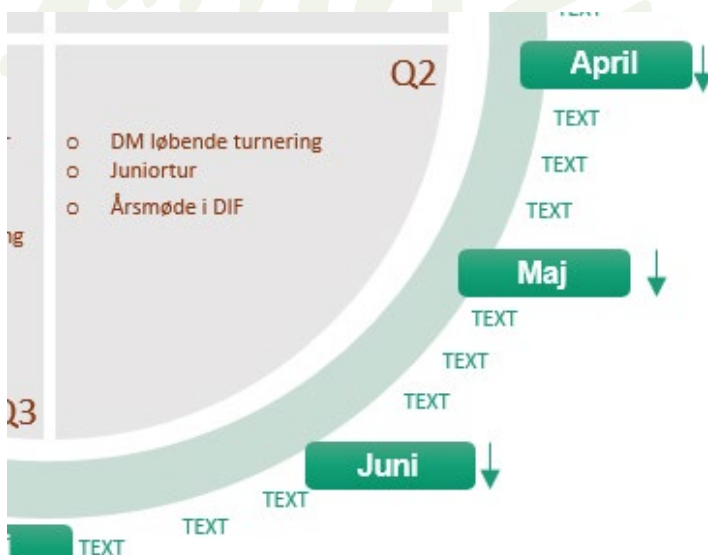
Higher revenue than budgeted - Q1 is 400k out of the 1.1 total budget

On the cost side, we are also on track.

We may have to refund part of the entry fees for the teams depending on the length of the season.

Next meeting Thursday 23rd 20.00

2. kvartal – april – maj - juni



Aktionspunktliste

Opgave	Ansvarlig	Tidspunkt
Status på ny hjemmeside	Ejnar/Henri	?



Dansk Softball

F O R B U N D

Alle udvalg laver en beskrivelse af sig selv	Camilla - Elite	Snarest
Læse beskrivelse af formandsansvar for udvalg	Alle	
Opdatere Kommissorier for de udvalg man er ansvarlig for	Alle/Camilla	I gang
Se på at få hjulpet Vejle	Rod	I gang
Mette skal fremover medbringe slik til bestyrelsesmøderne	Mette	Ved alle møder

