

Dagsordenen for Bestyrelsesmøde i Dansk Softball Forbund

Dato: mandag den 11. august 2021 kl. 18.00

Sted: Idrættens Hus – IKC store mødelokale

Tilstede: Henri, Mette, Daniel, Jens, Camilla, Darin, Jonas, Rod

Afbud: Ejnar, Marianne.

1. Gennemgang af dagsordenen og tilføjelse af punkter
2. Eventuelle kommentarer og referatet fra sidste møde
3. **Dagens første Tema:** Evaluering af sommerens EM deltagelse
Fik vi det ud af vores deltagelse som vi havde forventet
 - a. U16 Boys – Excited about the trip. The trip went well, the players were excited and played six games. Should they have arrived early and have some warmup games? How can it be improved for coming tournaments? Jens – they should rather play some games at home.
 - b. U18 Boys – Also happy about the trip. Really nice setup with the team staff with their own cook 😊 Some disappointment from one player about not playing. That is part of the competition. Played well against the Czechs.
Also here an issue with the Covid handling where one Croatian player was tested positive, the other teams were not official informed.
 - c. U18 Girls – did not go. We couldn't stand up a team. Some challenges on the coach side also, we are trying to resolve.
 - d. Women – The result was not satisfactory. The team was aiming for at top 10 spot, but ended up 14. Better and more pre-season games as planned would have helped. One player left the tournament. The coaching staff need some tools to handle the female mentality. We should consider some mental training for the national teams (all).
 - e. Men – We had a team going and they qualified for the World Cup. We have an issue with the European Championships placed in June which has been the rule the last couple of years. The federation will make an official complaint about the Covid handling under the tournament as it was not up to standard and not as promised.

➔ We need to have evaluation with both the men's and the women's team about this years tournaments and the challenges faced. For the men we also need to start the planning.
4. Nyt fra Kontoret
Punktet er hovedsagligt til orientering, men der er også tid til vejledning og afklaring
5. Nyt fra Udviklingskonsulenten

Have had meetings with Holdsport.dk and others to better have contact with our clubs and teams. Holdsport seems to be the best option as many clubs are already using it and they already have a federation umbrella which we utilize. The umbrella feature is free of charge, and it will also enable us to track incoming and leaving players per club, use it for events etc.



We have committed ourselves to send out a questionnaire this year. The questionnaire is very long (25 minutes). Daniel will investigate breaking it into smaller ones and consider some prizes and competitions in order to increase the number of answers.

In September both batting cages will be active on Funen. Both Giants and Oysters have events where they will be used.

6. **Dagens andet Tema:** Desværre igen – hvordan får vi flere til at tage ansvar for de ting vi som bestyrelse har ansvar for. Her tænkes fx. På spydspidsansøgningen fra Århus, men også Experimentariet og andre ting, der kører per mail.[]

We need to find another way of communication for discussions. Either call for a short phone conference or use Facebook Messenger.

7. Bordet rundt:

- a. Formandens orientering om løbende henvendelser og aktiviteter
The Olympic Final and bronze game was broadcasted and commented on DR
We sent a hearing answer on the feed back on the new strategi initiatives
- b. Den økonomiansvarliges gennemgang af økonomien
- c. "Need to know" fra andre udvalg, der ikke kan afrapporteres skriftligt. Ønsker til hjælp kan også bringes her – gerne med et skriftligt oplæg senest 2 dage før mødet
- d. Bordet rundt.
 - i. Darin – update of activities need to be added to the year wheel in December to be finalized by the end of January.
 - ii. Jens - Herrernes turnering er klar til slutspil, damernes kan stadig ændre sig. Bulls har trukket sig fra U19.
 - iii. Camilla -intet
 - iv. Jonas – Dommerudvalget: Online dommerkursus mellem 17-28 deltagere. God feed back
Slowpitch – møde lige om lidt, hvor der tales om turneringsformen i hvert fald slutspilsformen.
 - v. Mette – intet
 - vi. Rod – Spydspidsklub Århus: He hasn't received the pitching machine yet. Week 28 nor 31 worked out with the baseball academy. Need to plan at least 6 months ahead, so now planned for 2022. On September 3rd they have an open house.
Vejle – Victor Balaban in on vacation. They have not played any games but are hoping to play some games in September against Århus and Odense.
Baseball finals on the 19th and 26th of September.
- e. Baseball5

8. Planlægning af kommende aktiviteter:

Uddeling af medaljer og pokaler

U10 -- Henriette

Slowpitch -- Camilla

U12 – Jens T

U15 -- Henriette

Seniors -- Henri



U19 -- Jonas

9. Evt.

10. Gennemgang af hver enkeltes opgaver til næste gang

Aktionspunktliste

FORBUND		
Se på at få hjulpet Vejle – især omkring bank	Rod	I gang
Kommentere på strategisporene	Alle	7. marts
Kontakt til alle klubber angående dommeruddannelsen 2021	Alle	Snarest
Kommunikationsmøde	EJM / CH	I uge 15
Opstart af samarbejde med Jessica	MNJ/RM	Nu
Webpage – opfølgning med Marie	DC	Nu
Opfølgning på budget og økonomi	EJM	Nu
Digital signatur til dirigent/rep.møde	HG	Nu
Opdatere strategisporene	DAMO	Nu
Kalender-invitationer for det kommende års møder/aktiviteter	DAMO	Nu
Corona-brev til klubberne færdiggøres	JT	Nu
Opdatering af klubbernes bestyrelser	MIP	Nu
Opdatering af ”Grundlag for god ledelse”	HG	Nu