



PONY Baseball & Softball Inc.
Asia Pacific Zone



2017 PONY Asia-Pacific Zone Board of Directors Meeting

Phoenix Seagaia Resort, Miyasaki Japan, January 13, 2018

AGENDA

- 08:30 Assembly PONY Meeting Function Room, Lobby
- 08:45 Group Picture of the Delegates at the PONY Meeting Function Room or Outdoor (TBA)
- 09:00 Call to Order by Presiding Officer, Rod Tingzon Jr.
- 09:01 Self-Introduction by Participants and Guests
- 09:15 Welcome Address by Japan PONY President, Mr. Teijiro Mansyo
- 09:20 Opening Remarks by PONY Asia Pacific Zone Director, Rod Tingzon Jr.
- 09:25 Greetings by PONY International President & CEO, Mr. Abe Key
- 09:30 Area/Country Reports from PONY Asia Pacific Members:
 East Australia, China, Chinese Taipei, Guam, Hong Kong, India, Indonesia,
 Japan, Korea, Nepal, Philippines, Russia, Singapore & Vietnam
- 10:30 **Break**
- 10:45 Introduction of New Members or Applicants and a brief presentation of their Organization to the APZ Board to be followed by Discussions and Q & A with New Members or Applicants
- 11:30 Sites and Dates of the 2018 PONY Baseball World Series:

League	Site	Dates	Report Day
Mustang-9	Walnut, California	July 27-30	July 26
Mustang	Youngsville, Louisiana	August 3-6	August 2
Bronco-11	Chesterfield, Virginia	July 27-30	July 26
Bronco	Los Alamitos, California	August 3-6	August 2
Pony-13	Whittier, California	July 28-31	July 27
Pony	Washington, Pennsylvania	August 11-16	August 10
Colt	Marion, Illinois	August 3-8	August 2
Palomino	To Be Determined (TBD)	August 3-6	August 2



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11:40 Sites and Dates of the 2018 PONY Girls Softball World Series:

GSB World Series	Site	Dates	Age Groups
East Zone WS	Sterling, VA	July 13-18 July 19-23	Mustang, Bronco & Pony Colt & Palomino
South Zone WS	Laredo, TX	July 17-21	Shetland, Pinto, Mustang, Bronco, Pony, Colt & Palomino
West Zone WS	Hemet, CA	July 23-29	Pinto, Mustang, Bronco & Pony, Combined Colt & Palomino

11:50 **Main Body Break for Lunch**

11:50 Executive Committee members continue discussions on business arising from the Executive Committee Meeting last October 21, 2017, to deliberate on the status of New Applicants and their Lunch Break to be around 12:45.

13:30 Reconvene Meeting by Regional Caucus and Work Shops headed by the Six (6) Region Directors

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|---|------------------------|
| APZ Region 1 – Hong Kong, Taipei, China | Dr. Felix Yip |
| APZ Region 2 – Japan, Korea, Russia | Mr. Takeharu Nasu |
| APZ Region 3 – Vietnam, Cambodia, Laos, Thailand | Atty. Tom Treutler |
| APZ Region 4 – Indonesia, Philippines, Guam, Micronesia, Palau | Mr. Rido Matari Ichwan |
| APZ Region 5 – India, Nepal, Bhutan, Sri Lanka, Pakistan, Myanmar | Dr. Pravin Anaokar |
| APZ Region 6 – Singapore, Malaysia, Australia, New Zealand | Mr. Sunny Sultan |

14:00 Regional Reports, Proposals & Suggestions- by the Six (6) Region Directors

14:30 Sites and Dates of 2018 PONY Asia-Pacific Zone Tournaments:

League	Site	Dates	Report Day	Participants
Mustang-9	Tanauan City Philippines	May 21-24	May 20	Indonesia, Vietnam, Singapore, Philippines
Mustang	Tanauan City Philippines	May 21-24	May 20	Indonesia, Vietnam, India, Singapore, Philippines
Bronco	Miyasaki Japan	July 2-6	July 1	TBD
Pony	Okinawa Japan	June 25-29	June 24	TBD
Colt	TBD	TBD	TBD	TBD



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15:00 Sites and Dates of 2019 PONY Asia-Pacific Zone Tournaments:

League	Site	Dates	Report Day	Participants
Mustang-9	Hanoi or HCM Vietnam	May	May	Indonesia, Vietnam, Singapore, Philippines
Mustang	Hanoi or HCM Vietnam	May	May	Indonesia, Vietnam, Singapore, Philippines
Bronco	Kansai Japan	TBD	TBD	TBD
Pony	Miyasaki, Tokyo Or Okinawa Japan	TBD	TBD	TBD
Colt	TBD	TBD	TBD	TBD

15:15 **Break**

15:30 Presidents Report from PONY Headquarters, Mr. Abe Key

New Age Groupings, New Pitching & Bat Rules and other matters

15:45 Executive Committee Reports - Proposals & Presentation of Resolutions to the Board

16:15 Site and Dates of the 2019 Board Meeting (China was proposed)

Site and Dates of the 2020 Board Meeting (Cebu Island was proposed)

16:30 Closing Remarks by Mr. Abraham Key

16:35 Closing Remarks by Rod Tingzon Jr.

16:40 Announcements of Host by Mr. Takeharu Nasu, Secretary General Japan PONY Baseball Assn.

17:00 Adjournment of PONY International Asia Pacific Zone Board Meeting

Please Note:

Should it be necessary to discuss other matters taken up at the meeting and did not have enough time during this regular session, a special meeting may be requested to be held in the Evening of Saturday, January 13 or in the Morning of Sunday, January 14 to continue all unfinished business. Otherwise, the host of the meeting namely "Japan Pony Baseball" will set the schedule on that day.