



Baseball PEI Board of Directors Agenda  
 October 12, 2022  
 6pm-8pm  
 Royalty Center, Charlottetown - Room 212

- Attendees:** Walter MacEwen – President  
 John Munro – Director of 13U Competition  
 Ian Clays – Director of 15 and 18U Competition  
 Darrel Kirev (via teleconference) – Director of 11U Competition  
 Connor Myers – Director of Administration and Skill Development  
 Mike Richards – Supervisor of Officials  
 Rhonda Pauls – Executive Director
- Regrets:** Janet Cameron – Director of Provincial Teams

Item Number	Item	Briefing	Action Discussion Info
1.	Call to Order	Official Start time: 6:13pm	ACTION
2.	Adoption of Agenda	Any additions <b>Motion to Approve: Moved: John M</b> <b>Second: Ian C.</b>	Motion: <b>CARRIED</b>
3.	Adoption of Minutes	Approval of BPEI BOD meeting minutes of March 14, 2022 - attached <b>Motion to Approve: Moved: Connor</b> <b>Seconded: John</b>	Motion: <b>CARRIED</b>
4.	Treasurer's Update	Walter will answer any questions on financial report – attached a) Will look at a 3-year plan for financials next time around b) MRSP is happy with our presentation and organization of the financials with only a couple questions for me to clarify c) With higher bank balance, the cost of review is a bit higher than before d) Walter and Rhonda moved 75, 000 into a GIC at 4% e) Obtained a company VISA for purchases for convenience	

		<p>f) Small growth in other investments is marginal of about \$500 or so</p> <p>g) Overall, we are on par with our spending with the bulk of spending behind us for the year.</p> <p>h) BJ's fundraiser we netted about \$25,000 after expenses paid for winners</p> <p>i) This year we got 5 students for summer programs – one went to Kensington – the most we've ever had.</p> <p><b>Motion to Accept: Moved: Ian</b> <b>Second: Connor</b></p>	<p>Motion: <b>CARRIED</b></p>
5.	President's Report	<p>For discussion:</p> <p>a. BOD positions up for election – 13U, Prov teams and 11U all for election</p> <p>b. John Munro will not be running again – work is too busy in June and Sept but he is willing to stand on some working committees and planning</p> <p>c. Darrel is allowing his name to stand if we can get someone to direct the 9U division</p> <p>d. Janet will allow her name to stand as an incumbent.</p> <p>e. Joelyne has resigned from the director of female baseball</p> <p>f. Recommend an Addition of 9U Director of Competitions</p> <p>g. 2022 Awards Banquet Nov 23/Ken "Trixie" Dunn consideration – need a good look at who might be suitable -</p> <p>h. 2022 Award nominations deadline is Oct 23. Winners' selection date: ___TBA___</p> <p>i. Opportunities for Coaches training – need more mid level development for coaches as level of play and coaching observed over provincials was not good. Need specific topical coaching dev for AA levels in particular. Players are not getting the help from coaches because the coaches don't have the skill to teach them</p> <p>j. <b>MOTION: To add a 9U director of competition</b></p> <p>k. <b>APPOINTMENT: Rayanne Frizzell to the Director of Girls Baseball to complete the term</b></p> <p><b>Receipt of report:</b> <b>Moved: John</b> <b>Second: Connor</b></p>	<p>INFORMATION /DISCUSSION</p> <p>Motion to receive: <b>CARRIED</b></p>
6.	<b>Director's Reports</b> <b>6a.</b>	<p>Directors will share any highlights or concerns about the season, and any proposals for AGM/Fall Forum – ALL REPORTS AS ATTACHED IN FULL</p>	<p>INFORMATION /DISCUSSION</p>

	<p>Director of 15U and 18U Competitions</p> <p>6b. Director of 13U Competitions</p> <p>6c. Director of 11U Competitions</p> <p>6d. Director of Provincial Teams</p> <p>6e. Director of Female Baseball</p> <p>6f. Director of Administration and Skill Development</p>	<p>6a. Ian – good season. Report as attached</p> <p>6b. John – tiering for balance the schedule. Did so at the ½ mark. West/east first and then tiered into levels. Successful overall. Blowouts that happened in the 1<sup>st</sup> half, the 2<sup>nd</sup> half was much better. Issue finding hosts for the provincials. Dates need to be sooner to get the teams organized. Did Tier 1 and Tier 2 provincials.</p> <ul style="list-style-type: none"> <li>a. Recommendations: AAA zoning has led to better placement at Atlantics</li> <li>b. Continuing with the tiering</li> </ul> <p>Clarify pitch count rules for 4-day tournaments</p> <p>6c. Darrel – report attached, not a lot of discipline issues at this level. Competitiveness was a challenge. Eastern won prov’s 5 years in a row now.</p> <ul style="list-style-type: none"> <li>a. Recommend going to seeding for provincials</li> <li>b. Promotion of the 11U Minor – is a good league and has good rules.</li> <li>c. Need to tier for provincial weekend with 18 teams. Divided into 3 teams</li> <li>d. 9U rules need to be reviewed and clarified</li> </ul> <p>6d.</p> <ul style="list-style-type: none"> <li>a. Chef Selection and Expectations – Janet will work more with the Chef’s and training next year if reinstated</li> <li>b. Provincial Team feedback – attached</li> <li>c. Provincial team head coach selection deadline Oct 16<sup>th</sup>. Selection cttee date: ___OCT 18th___</li> </ul> <p>6e. Program plan will be shared shortly</p> <p>6f. Rally Cap numbers were very good.</p> <ul style="list-style-type: none"> <li>a. Fall and winter programming</li> <li>b. Spring camps</li> <li>c. ABA involvement</li> <li>d. Coaching development</li> </ul> <p><b>MOTION to adopt all director’s reports at once</b>  <b>Moved: John</b>  <b>Second: Ian</b></p>	<p>Motion:  <b>CARRIED</b></p>
7.	Supervisor of Umpires	<p>Updates on:</p> <ul style="list-style-type: none"> <li>a. Mentorship – report as attached</li> <li>b. Ejections this year – report as attached</li> <li>c. Less burnout this year and more umpires worked more games this year – overall improvement over last yera</li> </ul>	INFORMATION /DISCUSSION

8.	Executive Director's Report	<ul style="list-style-type: none"> <li>a. Rhonda will give a brief overview on season and update the board on matters arising.</li> <li>b. For discussion:</li> <li>c. Championship format-we really need to eliminate the huge tournaments and 7/9 team tournaments. Recommend going to an 8-team championship format</li> <li>d. Championship structure/hosting – I recommend going away from the West to East seeding – there is no importance on the playing season and teams disengage from the outcomes. Need to seed from mid-point on in season. Also – would like to discuss revolving hosting based on area so the workload is shared more. I would like to see host associations in place by NO LATER than July 15th</li> <li>e. Policy – enforcement/fines – we have a very punitive system of compliance and no ability to police it. Need a new method of ensuring scores are posted and dates are met.</li> <li>f. Infrastructure/communication – need to create conduit for data and comms. The current system of ED doing all data/schedule/comm is not sustainable. Recommend we consider a p/t data manager/Admin asst</li> <li>g. Director of Female Baseball/ Program development – Recommend Rayanne Frizzell to be appointed. Girls committee Chair for working group.</li> <li>h. Strategic Planning – will send out a SWOT analysis shortly.</li> <li>i. Winterball and Baseball 5 – BBC Changes: discontinue Winterball program and move forward with Baseball 5. Need pilot programs in place asap.</li> <li>j. AGM/Fall Forum – topics for discussion from table/format/Strat plan exercise at forum/AGM</li> <li>k. NCCP program – Need more opportunity for our coaches to take courses/need more Delivery people trained. RAMP changes/upgrades</li> </ul>	INFORMATION /DISCUSSION
9.	Old Business	NONE	INFO/ACTION
10.	New Business	<p>ALL new business MOTIONS:</p> <p><b>MOTION: To add a 9U director of competition</b> - CARRIED</p>	INFO/ACTION
11.	IN Camera	Rhonda and Mike exited the meeting, and the BOD went In-Camera.	INFO/ACTION
12.	Adjournment	Motion to adjourn @ 8:??	