



## Baseball PEI

### 2022 Annual General Meeting Minutes October 22, 2022

1. Call to order Walter MacEwen
  - a. The meeting was called to order at 12:03pm
2. Roll Call and verification of voting delegates Walter MacEwen
  - a. Representatives for each association were:
    - i. Western – Nicole Ready-Doucette
    - ii. Summerside – Adam Connolly
    - iii. Bedeque – Andrew MacKay
    - iv. Kensington – Pat Kelly
    - v. Cornwall – Andrew Cameron
    - vi. Sherwood/Parkdale – Bob Doyle
    - vii. Charlottetown – Andy Worth
    - viii. Stratford – Adam Smith
    - ix. Northside – Desi Doyle
    - x. Cardigan – Lisa Mackenzie
    - xi. Souris – N/A
  - b. Representing the Baseball PEI BOD:
    - i. Walter MacEwen – President
    - ii. Ian Clays – Dir. Of 15U/18U
    - iii. John Munro – Dir of 13U
    - iv. Darrel Kirev – Dir. Of 11U
    - v. Janet Cameron – Dir. Of Prov. Teams
    - vi. Connor Myers – Dir of Admin and Comp
    - vii. Rayanne Frizzell – Dir. Of Female Baseball
    - viii. Mike Richards – Supervisor of Umpires
    - ix. Rhonda Pauls – Executive Dir.
  - c. Others in attendance:
    - i. Scott Taylor
3. Affirmation of Quorum met Walter MacEwen
  - a. Quorum was established.
4. Approval of the Agenda Walter MacEwen
  - a. **M/DK, 2<sup>nd</sup>/DD - CARRIED**
5. Approval of Minutes of AGM 2021 Walter MacEwen
  - a. **M/BD-2<sup>nd</sup>/DD - CARRIED**
6. Matters arising out of minutes Open
  - a. No discussion arose.



7. Items for Ratification Walter MacEwen
- a. 9U Director of Competition
- i. Motion to wave notice as per Article 6.1 of the Constitution and Bylaws
- 1. M/IC-2<sup>nd</sup> DK - CARRIED**
- ii. Motion for an addition to the Constitution and Bylaws under 2.5.2(b)  
*That the Baseball PEI membership add a Director of 9U Competitions to the Board of Directors effective October 22, 2022, and shall from this point forward read:*  
(b)" President, Director of Skill Development and Administration, Directors of Competition (9U, 11U, 13U, 15U and 18U), Director of Provincial Teams, Director of Female Baseball; Executive Director."
- 1. M/DK- 2<sup>nd</sup> JC - CARRIED**
8. Director's Reports (as attached)
- |                             |                  |
|-----------------------------|------------------|
| a. President                | Walter MacEwen   |
| b. Financial                | Walter MacEwen   |
| c. Skill Development        | Connor Myers     |
| d. Provincial Teams         | Janet Cameron    |
| e. Female Baseball          | Rayanne Frizzell |
| f. 11U Competitions         | Darrel Kirev     |
| g. 13U Competitions         | John Munro       |
| h. 15U and 18U Competitions | Ian Clays        |
| i. Coaching and NCCP        | Desi Doyle       |
| j. Umpires                  | Mike Richards    |
| k. Executive Director       | Rhonda Pauls     |
- i. **Motion to accept all reports as presented – M/DK, 2<sup>nd</sup> IC - CARRIED**
9. Approval of 2023 Budget Walter MacEwen
- a. Walter presented the budget as attached.
- i. **Motion to approve; M/WM, 2<sup>nd</sup> JC - CARRIED**
10. Election of Directors Rhonda Pauls
- a. Director of 9U Competitions
- i. Nominees Michael D'Agostino and Bob Doyle
1. Both candidates allowed their names to stand, Executive Director Rhonda Pauls and Rayanne Frizzell were appointed as scrutineers. The ballots were counted, and **Bob Doyle was elected** with a 9-8 outcome.
- ii. **Motion to destroy ballots – M/DK, 2<sup>nd</sup> IC - CARRIED**
1. It was **Moved by Bob Doyle, seconded by Darrel Kirev** that Michael D'Agostino be appointed as Ass't 9U Director, and work with Bob as a team this year.  
**Motion: CARRIED**
- b. Director of 11U Competitions – Acclaimed Darrel Kirev
- c. Director of 13U Competitions – Acclaimed Nicole Ready-Doucette
- d. Director of Provincial Teams – Acclaimed Janet Cameron
11. New Business Open

40 Enman Crescent  
Charlottetown, PE  
C1E 1E6



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- a. No New business was discussed.
12. Adjournment 12:41pm

Walter MacEwen