



Baseball PEI Board of Directors Agenda
 October 23, 2023
 4:30-6:30pm
 Royalty Center, Charlottetown - Room 212

Members in Attendance: Walter MacEwen, Janet Cameron (exit early), Connor Myers, Rayanne Frizzell, Nicole Ready-Doucette (exit early), Ian Clays, Darrel Kirev (remote via ZOOM), Bob Doyle, Mike Richards (late arrival).

Agenda Item #	Item	Briefing Topics	Action/Discussion/Info
1.	Call to Order	Official Start time: 4:32pm	ACTION
2.	Adoption of Agenda	Any additions Motion to Approve: M-Ian/2 nd Janet	Carried
3.	Adoption of Minutes	Approval of BPEI President's meeting minutes of March 30, 2023 - attached Motion to Approve: M-Ian/2 nd Janet	Carried
4.	Treasurer's Update	<ul style="list-style-type: none"> • financial update – will be provided • 2024 budget discussion • Proposed Fee Increases for Members 2024 • Fall/Winter HP teams training support approval (\$2000/team) • • • 	Update only <ul style="list-style-type: none"> • Working on deficit budget as per projections – lg expenses this year with new jerseys and pitching machines (\$25,000) • Only half way through spending cycle • Winter training expenses yet to come • Agreement we are on track for as expected going into fall • Gov't support unchanged – need to increase membership fees 2024 for additional staffing – consensus on bigger jump then freeze for min 3 years than incremental increase over 3 years

			<ul style="list-style-type: none"> Escalating liability insurance costs going forward (10X increase for 2023!)
5.	President's Report - attached	<p>Key Items:</p> <ul style="list-style-type: none"> Girls baseball Field developments Policy Strat plan 	<ul style="list-style-type: none"> First time we've seen real traction with programming and registrations (incr #) Several projects in the hopper. 1-Mill River project, 2-Morrell upgrades, 3-Lennox Island upgrades, 3- East Royalty potential dev, 4-fields at Stratford project Success of Non-Confrontation rule for pilot year – need to work on other policy upgrades/additions Looking for Strat plan ready to approve in early spring
	Director's/PEIBUA Reports – as attached/provided at meeting	<ul style="list-style-type: none"> Dir 9U – Bob Doyle Dir 11U – Darrel Kirev Dir 13U – Nicole Ready-Doucette Dir 15U/18U – Ian Clays Dir of Prov Teams – Janet Cameron Dir of Skill Dev – Connor Myers Dir of Female Baseball – Rayanne Frizzell Provincial Supervisor of Umpires – Mike Richards <p>Motion to Approve Director's Reports: M-Bob/2nd Rayanne</p>	<p>All director's reports as attached</p> <p>*Note: Special thanks to Connor Myers for his board service. Connor has been a committed and valued member of the BOD and he will be missed at the table. Connor will not be reoffering for Director next term due to changing employment demands. Connor will continue serving BPEI as a summer contract worker with our Rally Cap program and development of Grassroots Coaches</p> <p>Carried</p>
6.	Executive Director's Report	<p>Verbal Updates:</p> <ul style="list-style-type: none"> 2023 season overview New field proposal update Constitution and Bylaws update CSG/HP coach's update 	<p>INFORMATION/DISCUSSION</p> <ul style="list-style-type: none"> Year of "the immediate interrupted the important" as a theme. Weather wrought havoc on games and championships. Est 20% of

		<ul style="list-style-type: none"> • Workload/office staff • Umpire association/Challenger Baseball – BBPEI umbrella discussion • Strategic Planning • Policy Manual • <p>Fall Forum Topics arising:</p> <ul style="list-style-type: none"> • League play: rules, time-limits, use of AP's, umpire shortage, RAMP process, girls registration • Eastern zone – Stratford has enough membership to stand alone/imbalance for other associations • Championships – new format feedback (8-teams max, tiering and seeding for provs), BPEI rep recruitment, HOST sites, dates, 9U Jamborees • Coaches – grassroots development, non-confrontation rule education, NCCP certs • Umpires – recruitment and retention, enforcement of non-confrontation rule <p>Forum Topics submitted in addition to the above:</p> <ul style="list-style-type: none"> • Parent code of Conduct 	<p>games cancelled or postponed due to rain</p> <ul style="list-style-type: none"> • Est 5% of games cancelled due to umpire shortage • Lots of policy application, investigations, challenges with new platform implementation (RAMP) • Parent conduct an area of concern this year – numerous issues • Success of new non-confrontation policy – but lots of time enforcing – continued education needed. • Need for update of Constitution and Bylaws to be current – set us up for future success in governance model • Policy suite revision – on plan for this winter • Need for office support. Some contracted by project, other seasonal need in office for admin/clerical/digital filing and tracking • Tabled discussion for inclusion of PEIBUA and Challenger Baseball officially under umbrella of BPEI – more discussion to come • Strat Plan – framework in place now that a full cycle has been experienced by Rhonda – along with feedback from associations. Some of this is “in practice” already, but formalizing the plan for approval will be done over winter. • Develop working committees for HP,
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7.	AGM discussion	<ul style="list-style-type: none"> • Returning Incumbents • Prospects for new directors • Membership confirmed to attend 	<ul style="list-style-type: none"> • Ian Clays has reoffered for Dir of 15/18U • Rayanne Frizzell has reoffered for Dir of Female Baseball • Walter MacEwen has reoffered for President • Dir of Skill Development and Administration is vacant – no candidates for this have been submitted. • Ian Clays gave notice of change of Constitution and Bylaws at AGM announcement in accordance with our bylaws. This allows us to call a special meeting prior to next AGM if needed to approve revised Const and Bylaws. • Rhonda will be providing some exemplars and more info on ideas for improvement of our governance model and risk management. • Walter and Rhonda working on the budget projections for next year as an FYI at AGM. • 2022-2023 Audited Financials have been circulated to all members for scrutiny in advance of AGM. • Rhonda has heard of 2 Associations not attending who are trying to find a rep (Northside and Souris)

8.	Old Business	•	NONE
9.	New Business	•	NONE
10.	IN Camera	<ul style="list-style-type: none"> • In camera was called at 7:03pm by president. • ED and Umpire Supervisor left meeting 	In camera minutes kept by President Walter MacEwen – to be circulated internally to BOD members only.
11.	Adjournment	Official end time: 7:26	Motion to Adjourn: Connor Myers