



Baseball PEI

2023 Annual General Meeting Minutes

October 28, 2023

12pm Royalty Center, Charlottetown Rm. 125

1. Call to order

The meeting was called to order at 12:08pm Walter MacEwen

2. Roll Call and verification of voting delegates

The following BOD members were present and carrying a vote: Rhonda Pauls

- i. President – Walter MacEwen
- ii. Dir of 9U – Bob Doyle
- iii. Dir of 11U – Darrel Kirev
- iv. Dir of 13U – Nicole Ready-Doucette
- v. Dir of 15U and 18U – Ian Clays
- vi. Dir of Female Baseball – Rayanne Frizzell
- vii. Dir of Skill Dev – Connor Myers
- viii. Dir of Provincial Teams – Janet Cameron

3. Affirmation of Quorum met

The following Members were present and carrying a vote: Rhonda Pauls

- i. PEIBUA – Mike Richards (Prov. Sup)
- ii. Western Ball – Nicole Ready-Doucette (VP)
- iii. Summerside – Adam Connolly (rep)
- iv. Kensington – ABS
- v. Bedeque – Chris Keough (Co-Pres)
- vi. Cornwall – Andrew Cameon (Pres)
- vii. Sherwood/Parkdale – Bob Doyle (Pres)
- viii. Charlottetown – Sabrina Spingle (rep)
- ix. Stratford – Rob Harding (rep)
- x. Three Rivers – Lisa Mackenzie (Pres)
- xi. Northside – Leanne Feehan (rep)
- xii. Souris – ABS

Additional attendees present not carrying a vote: Jonathan Schut, Dave Campbell, Aaron Park, Bobby Hughes

4. Approval of the Agenda

Walter MacEwen

a. Moved Walter M, 2nd Adam C - CARRIED

5. Approval of Minutes of AGM 2022

Walter MacEwen



- a. Moved Walter M, 2nd Darrel K - CARRIED**
6. Matters arising out of minutes Open
- a. None
7. Notice of Motion Walter MacEwen
- a. Constitution and Bylaw updates
- i. Tabled the option for a Special Meeting to amend the Constitution and Bylaws. Notice of motion was provided by Director Ian Clays that the BOD was reviewing it's governance structure and Constitution and Bylaws, and that recommendations would be brought before the membership via Special Meeting prior to the next AGM for consideration.
8. Director's Reports (attached)
- | | |
|---|-----------------------|
| a. President | Walter MacEwen |
| b. Financials | Walter MacEwen |
| i. The 2022-2023 Audited Financial Report with detail was presented | |
| c. Skill Development | Connor Myers |
| d. Provincial Teams | Janet Cameron |
| e. Female Baseball | Rayanne Frizzell |
| f. 9U Competitions | Bob Doyle |
| g. 11U Competitions | Darrel Kirev |
| h. 13U Competitions | Nicole Ready-Doucette |
| i. 15U and 18U Competitions | Ian Clays |
| j. Coaching and NCCP | Desi Doyle |
| k. Umpires | Mike Richards |
| l. Executive Director | Rhonda Pauls |
- i. Motion to approve all reports submitted – Moved Bob D, 2nd Ian C - CARRIED**
9. Overview of 2024-2025 Budget (attached) Walter MacEwen
- a. The budget was presented as a planned deficit for the 2024-2025 cycle. Key items identified as new or notable:
- i. New staff position
- ii. Increasing insurance/liability costs
- iii. Additional Provincial teams
- iv. Canada Games 2-year budget cycle begins
- v. Increased registration fees for associations in 2024
10. Election of Directors Rhonda Pauls
- a. President – Acclaimed Walter MacEwen
- b. Director of 15 and 18U Competitions - Acclaimed Ian Clays
- c. Director of Female Baseball – Acclaimed Rayanne Frizzell
- d. Director of Skill Development and Administration – Vacant

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11. New Business

Open

- a. none

12. Adjournment

Walter MacEwen

- a. Reminders to the members present to submit 2023 Awards nominations by deadline
- b. Final thank you to Connor Myers for 2 terms of service on the BOD
 - i. Motion to adjourn by Connor Myers at 1:09pm*