



**President's Meeting Agenda and Minutes DRAFT**  
**April 2, 2024**  
**Sport PEI, Rm 125 – 6:30pm**

1. **Welcome and Introductions- Meeting started at 6:30**
  - a. BPEI - BOD
  - b. Mitchell Schut – new BPEI staff
  - c. Presidents/representatives
2. **AGM – reminder**
  - a. Send AGM details to BPEI and we will promote on social
  - b. Must send minutes and AGM pkg to BPEI when done
  - c. Thanks to Summerside, Northside, Three Rivers and Cornwall who have already sent in AGM docs.
3. **Coaches Meetings** – BPEI requires a written explanation for any coach or representative not attending the coaches' meeting. Associations who do not have a valid reason for being absent ***in writing prior*** to the coaches meeting will be fined.
  - a. 9U/11U Coaches will again be given basic instructional clinic at the end of the meeting - outside with our clinicians.
    - Comment: Issue if association does not have their coaches selected yet to have an accurate schedule prepared for the Coaches Meeting.
4. **Updated Policy and Procedures Manual for 2024**
  - a. See attached for highlighted changes. Summary of significant changes:
    - i. Registration fees
    - ii. Association Performance Bonds and Provincials Payments
    - iii. Residency (2023)
      - Q - Do players wave their right to play in Provincials if they play outside of their home zone?
      - A - They do forfeit it, unless they get cut from a AAA team and then go and tryout for another AAA team and make it they can play in Provincials.
    - iv. AP policy – new seasonal limits
    - v. Fines – new guidelines – see manual
    - vi. Pitching violations- coach suspension and forfeiture
5. **Calendar**
  - a. Deadlines:
    - i. MUST be met for AAA, AA, and A team information- ***This year directors will come with league schedules in hand to coaches' meetings.*** Associations who do not have this information submitted will be subject to fines if the schedule must be redone to accommodate late information. The importance of ACCURATE information cannot be stressed enough. These schedules are not easy to build – coaches often come to the meetings with different field allocations than we are given by the associations!!!
    - ii. All teams will now be *automatically entered into Provincials/Jamborees on your registration invoice*– so the “deadline” to pay attention to is WITHDRAWAL – JULY 26<sup>th</sup>. Associations will be credited back for any withdrawals on final invoice for the year.

- iii. Registration for Eliminations to represent BPEI in NL will need to be applied for 11U AA and 18U AA (not automatically invoiced like provincials). Deadline to apply is June 14<sup>th</sup>.
  - b. Provincials
    - i. Tiering will be done when “games that count” are complete, but all games must be played before provincials
  - c. Nationals/Atlantics
    - i. The 13U AAA Atlantic is no longer a Baseball Canada event. It will be a regular 5 team event starting this year. (so Elimination event no longer needed for this every year unless in NL)
  - d. NCCP updates – PLEASE PROMOTE!!! (spring schedule attached)
    - i. Winter clinics
    - ii. Spring Clinics
    - iii. Summer pilots
  - e. Scorer’s training – Game Changer
    - i. Will run in conjunction with level-coaches’ meetings- please communicate with your people and ensure they know when the dates are!
      - 1. May 16<sup>th</sup> – 11,13, and 15U AAA
      - 2. May 23<sup>rd</sup> – 11U, 13U, and 15U AA (18U AA if they want)
    - o Q-If both teams score the game via Game Changer which one does it take?
    - o A-It will take whichever team submits it first
    - o Q - Potential to create a video of how to enter scores on RAMP – YES – WILL TRY

#### **6. Blue Jays Fundraiser**

- a. Draw date this year – July 19<sup>th</sup>
- b. Bigger, better 2<sup>nd</sup> and 3<sup>rd</sup> place prizes!
- c. Reconciliation process for 2024

#### **7. Provincial Championship Manual 2024**

- a. See formalized format based on last year’s pilot. (attached)
- b. See formalized seeding structure based on last year’ pilot (Appendix)

#### **8. AA/AAA teams**

- a. Defensible team selection process
- b. Timing of team selections – specifically AAA
  - o If the AAA player gets cut in their association, they CAN play (if mutually agreed upon) for another AAA Zone team and be eligible for Provincials, Atlantics etc.
- c. Rosters for Game Changer- AA/AAA

#### **9. 9U league-update**

- a. Options for 2015 birth year registrants- 11U division now 3 year for experienced players as an option
  - o Q - Is a rogue 9U League a threat to Baseball PEI?
  - o A - No, it’s not. They can do what they want, and we will carry on with our programming.

#### **10. 11U AAA league-director information**

- a. Nicole Ready-Doucette will handle any 11U AAA issues given that Darrel is the Summerside 11U AAA coach and is in conflict

## 11. Policy Updates

- a. CRC's – ALL COACHES/MANAGERS MUST create RAMP account and upload CRC – this is our tracking system now.
  - CRC's are good for THREE years
- b. Non-Confrontation Policy- building on last year
- c. Honoring suspensions- will be an addition to our Discipline policy

12. **RAMP** – If you have coaches/managers who need support to use RAMP – Mitchell will be providing assistance. EMAIL: Mitchell.bpei@gmail.com

## 13. Girls League – 10U/12U

- a. 10U – practice/Jamboree division
- b. 12U – will have 4 zone areas for girls to register and have league play. Host associations are Northside, Charlottetown/Sherwood, Summerside and O'Leary
  - o Suggestion: Come to a consensus across all zones for what nights games will be played on. We need to make sure these nights do not conflict with any Co-Ed teams they may play on.

## 14. Safe Sport

- a. Responsible coaching movement and adherence to all Safe Sport Policies.
- b. Update to Code of Conduct to specifically include use of media/cell phones – Waiver on RAMP

## 15. Summer Clinics

- a. Summer clinic program alive and well – waiting to see how many summer students we are awarded to determine capacity
- b. Additional opportunities this year for coaches

16. **Umpire Super-Camps** – 4 regions this year ***\*ALL associations need to work hard to recruit youth umpires and engage more adult umpires.***

- a. May 5 – Summerside Dome
- b. May 11 – Tignish Credit Union Rink
- c. May 25 – Central (loc TBD)
- d. June 1 – Eastern (loc TBD)

\*Central and Eastern dates may change as we continue to look for a location.

## 17. Umpire Fees

- a. Increase in fees- Divisional fees will no longer be more for AAA than AA/A – all fees will be the same.
- b. The PEIBUA will invoice associations on a schedule and payments must be made prior to pay periods. Schedule attached.

## 18. Questions?

- 9U Jamborees can happen anytime. Contact Bob and Rhonda for help in promoting and getting it put on the calendar.
- For 9U Scheduling try to have them on multiple days, not everyone always on the same day/time.
- Fees for GameChanger: Same as last year. Each team can have 4 Administrators. Can score both online and offline.

Q - Would it be possible to video the scoring sessions for those who cannot make it? Ans: Will see what we can do!

Q - Do girls get charged a different amount? Clarify on excel: Look at the provincial invoice to see if there is anything indicating how many girls are in that area.

Meeting adjourned at 7:44