



CBSKMBA Annual General Meeting

October 27, 2025 @ 8:00 PM

Kiwanis Building – Kelligrew’s

Executive Member Attendance:

Todd Powell, President	Susan Mosher, Vice-President
Les MacFadden, Coaching Director	Maggie Corcoran, Female Director
Jeremy Mercer, HL Director	Erin Letto, Umpire Director
Dave Smith, All Star Director	Evan Connors, Junior/Senior Director
Brian Collins, Treasurer	Tanya Drover, Secretary Registrar

Member Attendance:

Scott Andrew	Cody Field	Norm Noseworthy
Alison Ball	Julie Gillingham	Angela Hindy
Brian Bennett	Dawn Haggett	Shawn Omand
Tonia Bishop	Mike Haggett	Jim O’Toole
Melinda Blundon	Ben Hall	Chris Peach
Robert Blundon	Clifford Hawco	Leslie Fifield-Pretty
Cory Buck	Gerry Hayes	Dana Rideout
Robert Burt	Tracey Holwell	Brenda-Lee Ryan
Steve Butt	Kayla Hoskins	Stephen Slade
Courtney Rideout	Mitch Hunt	Richard Foley
Mike Byrne	Grant Kenny	Ryan Spurrell
Murray Caines	Justin Kenny	Greg Stokes
Judy Caines	Derrick Kent	Billy Taggart
Matt Christian	Jennie MacFadden	Justin Taylor
Fallon Dove	Lisa Masters	Greg Taylor
Brian Collins	Susan Matheson	DJ Wall
Melissa Collins	Ashley Matheson	Michael White
Paul Davis	Jason McHugh	Krista Walker
Suzanne Pike	Lisa Meaney	Jennifer Yetman
Christine Delaney	Patrick Morgan	Ed Yetman
Ryan Fagan	Jason Murphy	Aaron Clarke
Kevin Higgins	Chris Rideout	Adrian Barnes
Michael Hanley	Rielly Halley	

- **Call to Order by Todd Powell, President and Chair**

- Todd Powell welcomed and expressed thanks to attendees as meeting commenced at 8:07 PM

67 eligible voting members in attendance as well as additional members (one voting member per household).

Todd Powell acknowledged Ryan Garland's attendance as BNL Executive Director

- **Verification of Notice of Meeting**

Maggie Corcoran requested the floor to refer to Robert's Rule 8.2 of constitution and read such to attendees

Much debate and argument between Ryan Garland, BNL and Maggie Corcoran regarding Robert's Rule.

- **Approval of Agenda**

- Todd Powell read Agenda to attendees and requested approval of Agenda

Tonya Bishop motioned

Kevin Higgins Seconded

Susan Mosher, VP motioned for amendment to Agenda order

Ryan Garland advised motion defeated as Agenda has been accepted

Brian Bennett questions why voting officers before constitution

Ryan Garland advised constitution must be voted before election of officers as you would be requesting a new board to review and accepted constitution changes as a new executive unaware of the concerns at hand.

Maggie Corcoran interjected with debate explained vote of constitution works.

Tonia Bishop spoke to state the constitution change that was causing concern is the requirement to have 2 years Executive experience to run for president.

Susan Mosher spoke up to keep order of meeting

Maggie Corcoran motioned for approval/denial of agenda as is. Todd Powell denied as such members voted 37 to accept and 30 to deny. Motion carried and agenda accepted.

- **Approval of Previous AGM Minutes (2024)**

- Review and approve minutes from the last AGM

- **Business Arising from the Minutes**

No business raised

- **Reports of Officers and Director**

- Todd Powell called to members if any questions/concerns regarding the Reports from Directors.

- **Constitutional and Bylaw Amendments**

- Todd Powell presented proposed amendments
- Maggie Corcoran voiced concerns that notice of amendments must be published to members 30 days prior to AGM
- Ryan Garland advised he has reviewed our constitution and the intent must be posted. Not the proposed amendments.
- Much debate between Ryan Garland and Maggie Corcoran
- Todd Powell to speak and provide decision. Todd Powell disagrees with Maggie Corcoran's opinion
- Maggie Corcoran appealed decision. Members required to vote. Majority vote to agree with Todd Powell. Constitution timeline rule was followed.
- Paul Davis voiced concerns to move meeting along as there is no time for personal agendas.
- Melinda Blundon referred back to 2023 constitution amendments
- Norm Noseworthy also voiced concerns to move meeting along
- Susan Mosher clarified the seriousness of the proposed constitution changes
- D.J. Wall spoke to voice opinion that the meeting should be organized better and membership is to make decision.
- Rick Byrne questioned if constitution states if proposed amendments must be provided to members prior to AGM
- Ryan Garland clarified the 30 day rule. Notice of intent to change amendment is required, there is no requirement to provide the proposed changes to members prior to the AGM.
- Brian Bennett clarified 30 days for intent not 30 days to amend??
- Gerry Hayes expressed concern that the materials should have been provided to members earlier, "this is not good enough"
- Jermy Mercer, HL Director took the floor to read proposed Constitution changes to Open the floor for discussion and vote.
- Tonia Bishop suggested 1 year Executive experience for president position.
- Constitution Changes and membership vote results

○ **Section 8 - Governance**

- 8.4 - Elected Officers (2-year terms):

President — Elected in odd-numbered years. In order to be President of CBS Kiwanis Minor Baseball Association, you must have served on the Board for a minimum of 2 years. **DEFEATED**

- 8.4.1. Additional Officer positions may be created, or existing positions amended, by approval of the membership at an Annual General Meeting. **PASSED**
- 8.4.2. The Board may, by majority vote, adjust or expand the responsibilities of Officer roles during the year to address operational needs. Any such changes shall be reported to the membership and included for confirmation at the next Annual General Meeting. **PASSED**
- 8.8. The Board shall solicit interest from members and appoint interim board members until the end of the position term, or until challenged at the following AGM. **PASSED**
- 8.11. Family Representation — Only one member per family or relative may serve on the Board. **DEFEATED**
- 8.12. Removal of a Board Member — Should a Board Member consistently fail to perform duties or fail to act in the best interest of the Association, they may be removed by a two-thirds majority vote of the Executive members present at an Executive Meeting considering such a motion. **DEFEATED**
- 8.13. Conflict of Interest — Board Members shall comply with conflict-of-interest provisions, and any committee members shall disclose the conflict/potential conflict in accordance with the Association's Conflict of Interest Policy. **PASSED**

○ **Section 9 – Roles and Responsibilities**

- 9.11. Committees — The Board may establish standing or ad hoc committees as required to support the work of the Association. Committees shall operate under terms of reference approved by the Board and shall report regularly to the Board. Unless otherwise determined, committees shall be advisory in nature and shall not have independent decision-making authority. **PASSED**
- 9.12 Coordinator Roles — Description of Coordinator Roles with CBS Baseball (to be maintained by the Board and appended as a schedule; updates may be approved by Board motion). **PASSED**

○ **Section 11 - Coaching**

- 11.5 All volunteers in direct contact with players shall complete a screening and onboarding process, including vulnerable sector checks where required. **PASSED**
- **15 – Codes of Conduct (New)**
 - 15. Codes of Conduct - The Association has developed written Codes of Conduct aligned with Baseball NL and Baseball Canada guidelines. **PASSED**
 - 15.1. These Codes of Conduct apply to Executive Board Members, staff, volunteers, coaches, players, and parents/guardians. **PASSED**
 - 15.2. All members of the Association community are expected to: act with respect, fairness, and integrity; support Safe Sport principles and provide a positive environment for youth athletes; refrain from behaviours that constitute harassment, bullying, abuse, or discrimination. **PASSED**
 - 15.3. Violations may result in disciplinary action, up to and including removal from the Association, as outlined in Article 13 (Discipline & Appeals). **PASSED**
 - **Bylaws**
 - **By-Law 1: General**
 - 1.7. Player uniforms are the property of the player and do not need to be returned. **PASSED**
 - **By-Law 4: Coaches Selection Process**
 - 4.4. Board members of the Association are eligible to apply for coaching positions within the Association. **PASSED**
 - 4.5. If a coaching position receives applications from multiple eligible members, one of which includes a current Board member, the selection process shall proceed as follows: [ADDED 2025 - Billy Taggart]
 - a. The Association shall refer the matter to an independent third party. This third party will be presented with the applications submitted by interested coaches.
 - b. The independent third party shall make a recommendation based on criteria listed in 4.3(e).
 - c. The decision made by the independent third party shall be final.
 - d. The independent third party must have no affiliation with the Association or any of the applicants to ensure impartiality.
 - **By-law 5 — Attendance at the BNL AGM (New)**
 - Section 1: Representation

1. The President of the CBS Kiwanis Minor Baseball Association shall attend the Baseball Newfoundland and Labrador Annual General Meeting (AGM) on behalf of the Association.

- Section 2: Board Member Attendance

1. In addition to the President, two (2) other Board members shall attend the AGM.

2. The selection of these Board members will be based on:

- Their contributions and involvement during the most recently completed season.
- The relevance of their expertise and input regarding important issues to be brought forward at the round tables and the AGM.

- Section 3: Notification

1. The Board shall notify the selected members 2–3 weeks after the completion of the season to ensure adequate preparation.

- Section 4: Responsibilities

1. Attending Board members are responsible for representing the interests and overall objectives and concerns of the CBS Kiwanis Minor Baseball Association at the AGM. **PASSED**

Heavy Debate and conversation took place regarding proposed constitution amendments:

- Elected Officers
 - Ben Hall expressed concern that 2 years Executive experience may eliminate potential candidates. Should take nominations from the floor.
 - Ryan Garland advised the President and Vice Present positions should be staggered
 - Maggie Corcoran interjected to state that the Past present serves as an Ex-Officio, as such the past president knowledge and experience is available to the incoming president.
 - Melinda Blundon advised that that in 2023 the constitution changed the 2 year experience for president rule. People will lose interest or child will age out before 2 year experience is gained.
 - Jason Murphy seeked clarification
 - Cody Field suggested amending to 1 year experience for president eligibility
 - Elected Officers, specifically those eligible to run for President - Floor requested further review and consideration required, to be revisited at next AGM.
- Family representation was felt to be unclear and floor suggested clearer wording to ensure applied appropriately. Floor suggested further review and consideration required and to revisit at next AGM.

- Removal of a Board member was felt to be unclear as to who determines a Executive member requires removal. Floor suggested further review and consideration required and to revisit at next AGM.

- **Election of Officers**

- Introduce nominees for board positions
- No expressions of interest received prior to the AGM. Nominations to be accepted from the floor.
- **President:**
 - Erin Letto (Accepted nomination)
 - Nomination by: Tracey Holwell
 - Seconded: Norm Noseworthy
 - Les MacFadden (Accepted nomination)
 - Nominated by: Evan Connors
 - Seconded: Cody Field

Both Erin and Les were afforded the floor to speak to membership regarding their strengths, qualities, and why they fit the role.

Members voted: **34** for Erin Letto **31** for Les McFadden

Erin Letto accepted and named President

- **Secretary Registrar:**
 - Suzanne Pike (Accepted nomination)
 - Nominated by: Christine Delaney
 - Seconded: Tonia Bishop
 - Tanya Drover (Declined Nomination)
 - Nominated by: Norm Nosworthy

Suzanne Pike accepted and named as Secretary Registrar

- **Treasurer:**
 - Mike White (Accepted nomination)
 - Nominated by: Melinda Blundon
 - Seconded: Jason Murphy
 - Brian Collins (Declined Nomination)
 - Nominated by: Tanya Drover

Mike White accepted and named as Treasurer

- **Female Director**
 - Maggie Corcoran (Accepted nomination)
 - Nominated by: Lisa Masters
 - Seconded: Melissa Collins

Maggie Corcoran accepted and named Female Director

- **House League Director**
 - Jeremy Mercer (accepted nomination)
 - Nominated by: Todd Powell
 - Seconded: Maggie Corcoran

Jeremy Mercer accepted and named as House League Director

- **All Star Director**
 - Billy Taggart (Accepted nomination)
 - Nominated by: Brian Bennett
 - Seconded: Patrick Morgan
 - Robert Burt (Accepted nomination)
 - Nominated by: Susan Mosher
 - Seconded: Julie Gillingham

Both Billy and Robert were afforded the floor to speak to membership regarding their strengths, qualities, and why they fit the role.

Members voted: **45** for Billy Taggart **19** for Robert Burt

Billy Taggart accepted and named All Star Director

- **Umpire Director**
 - Steve Butt (Accepted nomination)
 - Nominated by: Cody Field
 - Seconded: Jeremy Mercer

 - Norm Noseworthy (Accepted nomination)
 - Nominated by: Todd Powell
 - Seconded: Brian Collins

Both Steve and Norm were afforded the floor to speak to membership regarding their strengths, qualities, and why they fit the role.

Members voted: **29** for Steve Butt **32** for Norm Noseworthy

Norm Noseworthy accepted and named Umpire Director

- **Junior/Senior Director**
 - Evan Connors (Declined nomination)

- Nominated by: Julie Gillingham
- Dave Smith (Declined nomination)
 - Nominated by: Judy Caines
- Chris Rideout (Declined nomination)
 - Nominated by: Melinda Blundon

- Todd Powell (accepted nomination)
 - Nominated by: Grant Kenny
 - Seconded: Kevin Higgins

Todd Powell accepted and named Junior / Senior Director

- **New Business**

- Jennifer Yetman suggested the Executive should develop and implement a new policy allowing player feedback after the All Star Tryouts.
- Membership and Executive agreed and motion passed
- Maggie Corcoran requested the 14U division be included in the Kiwanis cup starting the 2026 season.
 - Lisa Masters seconded and Executive agreed and motion passed
 - Todd advised membership (as an FYI) and Executive the Town recently advised that the softball fields will no longer be available for baseball.

- **Closing Remarks**

- Erin as new President of CBSKMBA closed the meeting with thanks to the membership and Executive for their attendance, engagement, and time.

- **Adjournment**

- Todd Powell motioned to Adjourn
- Mike White Seconded
- Meeting concluded at 10:33 PM