

2014 Baseball PEI Annual General Meeting Minutes

8 November 2013

1. Call to order.
2. Roll call and verification of voting delegates:

In attendance: Don LeClair, President, Baseball PEI

Walter MacEwen, Baseball PEI

Janet Cameron, Baseball PEI

Allison Macdonald, Baseball PEI

Allan Kelly, Baseball PEI

Gerard McInnis, PEI Junior Team/Baseball PEI

Darrel Kirev, Summerside/Baseball PEI

Dave Benton, Cornwall

Andrew Cameron, Cornwall

Rob McCormack, Richmond

Chas McNeill, Richmond

Kevin McKenna, Bedeque

John Munro, Cardigan

Kris O'Brien, Cardigan

Pius Walsh, Cardigan

Peter White, Northside

Joe Carroll, Stratford

Kevin MacLean, Charlottetown

Kent Walker, PEIBUA

Randy Byrne, Executive Director, Baseball PEI

Associations with no representatives in attendance: Souris, Sherwood/Parkdale, Kensington, Western

3. Approval for 2014 Baseball PEI AGM Agenda:
 - Motion by John Munro, seconded by Rob McCormack. **Motion Passed**
4. Approval of 2013 Baseball PEI AGM Minutes:
 - Motion by Walter MacEwen, seconded by Allison Macdonald. **Motion Passed.**
5. Business Arising from the Minutes:
 - **None.**
6. Items to be Ratified from the Board:
 - **None.**

7. President's Report: Don LeClair gave a summary of his thoughts and feelings of the past year, and spoke to Baseball PEI's successful summer of 2014.
 - Motion to Approve Report by Walter MacEwen; seconded by Peter White. **Motion Passed.**
8. Finance Report: Walter MacEwen spoke to the good financial shape Baseball PEI finds itself in, and detailed the financial situation Baseball PEI will face in the upcoming year.
 - It was agreed by all those present that in future years, all reports and documents related to the Annual General Meeting will be forwarded to Association Presidents one week before the Annual General Meeting.
 - Motion to Approve Report by Walter MacEwen; seconded by John Munro. **Motion Passed.**
9. High Performance Report: Walter MacEwen spoke to the previous year in regards to Baseball PEI's plan for High Performance Development; in particular, the catching clinic by Greg O'Halloran in the spring and the High Performance Player and Coaching Clinic now underway at the Stratford Indoor Soccer Complex.
 - Motion to Approve Report by Walter MacEwen; seconded by Dave Benton. **Motion Passed.**
10. Provincial Teams Report: Janet Cameron detailed to those in attendance the preparations for all Provincial teams heading into the 2014 season, the results achieved by those teams, and her recommendations heading into 2015.
 - Motion to Approve Report by Janet Cameron; seconded by Kevin McKenna. **Motion Passed.**
11. Mosquito and Peewee Competitions Report: Ian Clays' report was read by Don LeClair. In the report, Ian highlighted the year in terms of Mosquito and Peewee Competitions, and gave recommendations for 2015 and beyond.
 - Chas McNeill voiced concern over the decision of Baseball PEI to not send a third team to National Atlantic Peewee Championships. His concerns were duly noted by Baseball PEI.
 - Motion to Approve Report by Janet Cameron; seconded by Allison Macdonald. **Motion Passed.**
12. Bantam and Midget Competitions Report: Allison Macdonald spoke to the 2014 season for PEI Bantam and Midget Leagues, and submitted recommendations for 2015 and beyond in terms of improving this leagues and competitions.
 - Motion to Approve Report by Allison Macdonald; seconded by Chas McNeill. **Motion Passed.**
13. Umpire's Report: Kent Walker gave his report on umpire numbers across the Provinces, things that have taken place throughout the year, and the PEIBUA's desire for the continuation of the summer Umpire Mentorship program.
 - Motion to Approve Report by Kent Walker; seconded by Rob McCormack. **Motion Passed.**

14. Executive Director's Report: Randy Byrne gave a report on his first eight weeks as Executive Director of Baseball PEI, and his goals for the upcoming year

- Former Executive Director Jacob Smith will be asked to submit a report for his year before September 15, 2014.

- Motion to Approve Report by Pius Walsh; seconded by Kevin McKenna. **Motion Passed**

15. Walter MacEwen will submit Baseball PEI yearly budget to Association Presidents at the Baseball PEI Presidents' Meeting in February, 2015.

16. Allison Macdonald moved that Baseball PEI attempt to establish a four-team PEI Junior League for the 2015 season.

- Midget-aged players (16, 17 and 18 years old) will not be eligible to participate in the PEI Junior League except for a limited number of games as an Affiliated Player
- The League will be scheduled to minimize conflicts with the Kings County Baseball League, New Brunswick Junior Baseball League and the New Brunswick Senior Baseball League
- League and playoffs/Provincial tournament will finish before 31 August of each year
- Appropriately-aged players in this League will be eligible to play for the Prince Edward Island team participating the in National Junior Championships
- The Executive Director of Baseball PEI will send the appropriate notices and update interested on 15 January 2014

- Motion to Approve by Allison Macdonald; seconded by Peter White. **Motion Passed.**

17. **Election of Directors:**

- President: Don LeClair – **Staying (One Year Remaining on Term)**
- Director of Mosquito and Peewee Competitions: Darrel Kirev – **Passed (Two Year Term)**
- Director of Bantam and Midget Competitions: Allison Macdonald – **Staying (One Year Remaining on Term)**
- Director of Finance/Administration: Walter MacEwen – **Staying (One Year Remaining on Term)**
- Director of Provincial Teams: Allan Kelly – **Passed (Two Year Term)**
- Director-at-Large: Gerard McInnis – **Passed (Two year Term)**
- Executive Director: Randy Byrne – **Passed (Indefinite Term)**

18. Don LeClair called this meeting to adjournment at 12:21pm.

- Motion to Adjourn Meeting by Don LeClair; seconded by Pius Walsh. **Motion Passed.**