



## **Baseball PEI Board of Directors Conference Call Minutes**

**Wednesday, 10 October 2018, 7:30 pm**

### **On the call**

- Walter MacEwen, President, Baseball PEI
- Janet Cameron, Director of Provincial Teams, Baseball PEI
- Spencer Myers, Director of Administration and Skill Development, Baseball PEI
- Darrel Kirev, Director of 11U Competitions, Baseball PEI
- John Munro, Director of 13U Competitions, Baseball PEI
- Allison Macdonald, Director of 15U and 18U Competitions, Baseball PEI
- Randy Byrne, Executive Director, Baseball PEI

### **Call**

- 1) Randy called the call to order at 7:32 pm.
- 2) Items that were not covered at the last Board of Directors' Meeting were discussed. The Board of Directors came up with the following positions:
  - a. The boundary between Western and Summerside needs to be examined. However, there is no sense to do so until a Board is in place for the Western Association. When that happens, Baseball PEI will speak to both associations about this matter.
  - b. Residency rules were discussed. It was determined that instead of creating new rules, an application process should be created so that players from off-Island, who are staying on PEI during the summer and wish to play in Baseball PEI programming, would apply to Baseball PEI to play. It was also mentioned that Baseball PEI should look into the insurance implications of a non-Canadian player playing on PEI.
  - c. The Baseball PEI representative position will be maintained for all Provincial Tournaments in 2019. However, it will be up to host committees to supply a name to Baseball PEI, and it will be up to Baseball PEI to approve/not approve the submitted name to be Baseball PEI rep for that tournament.
  - d. Baseball PEI will continue using geography for seeding at all Provincial tournaments; however, two formats for each draw will be created – using mathematical equality in pools – so teams won't necessarily play the same teams in two Provincial tournaments (at divisions with six teams or more that will have both an Eliminations and Provincial Championships).
  - e. Baseball PEI will use the discretion it has in allowing hosts to submit proposals to alter the schedule for a Provincial tournament. If the proposal maintains fairness for all teams and integrity for the tournament, and makes things easier for the host committee, Baseball PEI will be willing to allow that schedule change.
  - f. It was agreed that the "Final Four" at the "AA" and "A" levels should be kept. Associations will be given the deadline of 30 April to apply to host the "Final Four." If no applications are submitted, Baseball PEI will secure fields and run the event itself.
  - g. Baseball PEI will be keeping the policy of having Eliminations to determine the PEI representatives at all Atlantic tournaments. It will be attempted to have these tournaments as late as possible in the summer (without interfering with Provincial Championships).
  - h. Baseball PEI will, based on feedback from associations, consider changing Affiliated Player rules for "A" level teams, so players on "AA" teams in an age-division lower will be permitted to be



affiliated with a higher age-division “A” team. However, at Provincial Championships, those “AA” players will only be permitted to play the corner outfield positions and bat at the bottom of the batting order.

- 3) The following Awards were selected by the Board of Directors for the 2018 Baseball PEI Awards:
  - a. Junior Umpire of the Year: Owen Morrison
  - b. Senior Umpire of the Year: Jack McCabe
  - c. Volunteer Administrator of the Year: Tanner Doiron (SABA)
  - d. Junior Female Athlete of the Year: Selena Ford
  - e. Minor Junior Male Athlete of the Year: Graysen LaPorte
  - f. Major Junior Male Athlete of the Year: Josh Myers
  - g. Intercollegiate Male Athlete of the Year: J.P. Stevenson
  - h. Senior Male Athlete of the Year: Shawn MacDougall
  - i. Masters Award: Scott Harper
  - j. Coach of the Year: Mark Arsenault
  - k. Team of the Year: Capital District 13U “AAA” Islanders
- 4) The following topics will be presented by Baseball PEI to be discussed at the Fall Forum:
  - a. Umpires (Kent will give suggestions/proposal from PEIBUA and we will try to come up with solutions for issues)
  - b. Provincial Formats (Randy/Walter)
  - c. Issues with rescheduling games and getting games played (Randy/Allison)
  - d. Playing more games (Darrel)
  - e. Ideas about Final Four from Associations (Randy)
  - f. AP rules for “A” levels (Randy)
  - g. Tiering at 11U “A” level (Walter)
  - h. RAMP registration (Randy/Brant from RAMP)
- 5) Allison moved for adjournment at 8:41 pm.