



Baseball PEI 2025 AGM Minutes

Date: Saturday, October 25, 2025

Time: 12:30 PM

Location: Room 125, 40 Enman Crescent, Charlottetown, PE

Website: www.baseballpei.com • **Email:** baseball@sportpei.pe.ca

1. Opening

1.1 Call to Order – Chair: Walter MacEwen

The meeting was called to order at **1:43 PM**.

1.2 Roll Call and Verification of Voting Delegates – Walter MacEwen

All associations represented **except Three Rivers**, which was not represented.

1.3 Affirmation of Quorum – Walter MacEwen

Quorum **confirmed**.

1.4 Approval of the Agenda – Walter MacEwen

Addition: 9U Report.

MOTION: To approve the agenda as amended.

MOVED: Randy Byrne **SECONDED:** Ian Clays **CARRIED**

1.5 Approval of Minutes of the 2024 AGM – Walter MacEwen

MOTION: To approve the 2024 AGM Minutes.

MOVED: Janet **SECONDED:** Cory **CARRIED**

1.6 Matters Arising from the Minutes

None noted.



2. Reports

2.1 Director and Committee Reports (*all attached*)

2.1.1 President – Walter MacEwen

Additional Note: 13U National Performance was missing from the Nationals Performance section.

2.1.2 Financial – Walter MacEwen

- MRSB report concluded **no issues**; Baseball PEI is following expected standards.
- Operating differential was **+\$37,000** (compared to **-\$38,000** the previous year).
- Budget for next year is slightly over.

MOTION: To approve the MRSB Report.

MOVED: Matthew **SECONDED:** Bob Doyle **CARRIED**

MOTION: To accept the Financial Report to this point.

MOVED: Cory **SECONDED:** Ben **CARRIED**

MOTION: To approve the 2025 Budget.

MOVED: Mike **SECONDED:** Randy **CARRIED**

2.1.2b 9U Competitions – Bob Doyle

Additional Notes:

- Biggest challenge was getting coaches registered in Ramp.
- Recommendations included encouraging coaches to register during Zoom meetings and providing computers at in-person meetings to ensure compliance.

2.1.3 Skill Development – Ben Mayer

Additional Note: Focus continues to be supporting associations and involving knowledgeable coaches and players.

2.1.4 Provincial Teams – Janet Cameron

Additional Note: Correction—18U Provincial Team record was **2–4**, not 1–5.

2.1.5 Female Baseball – Rayanne Frizzell



Additional Note: Strong performance from 14U Girls; young coaches Ella, Layla, and Karli performed exceptionally well.

2.1.6 11U Competitions – Darrel Kirev

Additional Note: Continued emphasis needed on enforcing non-confrontation at the 11U AA level.

2.1.7 13U Competitions – Nicole Ready-Doucette

Additional Note: 13U AA category experienced the most issues this season.

2.1.8 15U and 18U Competitions – Ian Clays

Additional Note: Strong group transitioning from 15U to 18U; overall conduct improved compared to past years.

2.1.9 Coaching and NCCP – Desi Doyle

Additional Note: Preference to continue prioritizing in-person clinics. Teaching & Learning module will be removed.

2.1.10 Umpires – Jon Schut

Additional Note: Decrease in Level 3 umpires was due to **restructuring and recategorization**, not reduced participation.

2.1.11 Executive Director – Rhonda Pauls

Additional Notes:

- Highlighted an exceptional year for PEI and national recognition of our programs.

MOTION: To adopt all Director and Committee Reports.

MOVED: Randy **SECONDED:** Nicole **CARRIED**

3. Business Items

3.1 Approval of 2025 Budget – Walter MacEwen

Already approved under Financial Report (Section 2.1.2). No further action required.



3.2 Election of Directors – Facilitated by Rhonda Pauls

3.2.1 Director of 15U & 18U Competitions

Nominee: **Tim Ashton**

3.2.2 Director of Female Development

Nominee: **Rayanne Frizzell**

3.2.3 President

Nominee: **Walter MacEwen**

MOTION: To accept all three nominees as a group.

MOVED: Darrel **SECONDED:** Ben **CARRIED**

3.3 New Business

None brought forward.

4. Presentations & Closing

4.1 Presentation of the 2025–2030 Strategic Plan – Rhonda Pauls

A draft of the Strategic Plan was presented.

4.2 Adjournment – Walter MacEwen

Closing Remarks:

- Thanked directors, association presidents, and staff for their significant contributions.
- Encouraged members to reach out if aware of a suitable winter training facility.
- Reinforced commitment to continuing growth of Girls Baseball.

MOTION: To adjourn the meeting.

Time: 2:49 PM

MOVED: Randy Byrne **CARRIED**