



**ANNUAL GENERAL MEETING 2023**  
**ASSEMBLEE GENERALE ANNUELLE 2023**  
**Sunday February 4, 2024**  
**Dimanche le 4 fevrier, 2024**  
**Fredericton, NB**

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**AGENDA / ORDRE DU JOUR**

Welcome/Bienvenue,

1. Presentation of credentials for delegates / Présentation des qualifications des délégués
2. Reading and approval of the minutes from the 2022 AGM / Lecture et adoption du process verbal de l'AGA 2022
3. Business arising from the minutes / suivi du process verbal
4. President's Report / Rapport du Président
5. Executive Director's Report / Rapport du Directeur Général
6. Financial Report / Rapport Financier
7. NCCP report / rapport PNCE
8. NB Baseball Umpire's Association Report / Rapport de l'Association des Arbitres de Baseball au NB
9. Committee and Zone Reports/ Rapport des comités et zones
10. Correspondence
11. Notice of Motions / Avis de Propositions
12. Unfinished Business / Suivi des affaires continues
13. Election of officers / Elections des membres de l'exécutif
14. New Business / Affaires Nouvelles
15. Adjournment / Levée de l'assemblée



## **1. Presentation of credentials for delegates / Présentation des qualifications des délégués**

In person :

Brittany Hunter – Executive Director  
Zach O’Hara – Program Coordinator  
Tim O’Hara – Treasurer/Interim President  
Ed Jeffrey – Vice President  
Mike Doucette – NBBUA  
Andrew Meek – Zone 3  
Matt Mitchell – Zone 4  
Robert Black – Zone 5  
Heidi Ryder – Zone 6  
Daniel Roussel – Zone 7  
Mark Lobban – NCCP Chair  
Garda Huber – Member at Large  
Jean-Luc Benoit – Consultant Sport and Recreation Branch

Online :

Justin Harrison – Riverview  
Marc Robichaud – Hampton  
Jason Fitzgerald – Fredericton  
Stacey McKinney – Fredericton  
Nadine Richard – Kent Sud  
Justin Cortes – Miramichi  
Nick Ganong – St. Stephen  
Adam Doherty – Port City  
Doug Robichaud - SNBBL

## **2. Reading and approval of the minutes from the 2022 AGM / Lecture et adoption du process verbal de l’AGA 2022**

*Please see attached document for 2022 AGM minutes.*

*Daniel Roussel motioned to approve, second by Mike Doucette. Motion passed.*

## **3. Business arising from the minutes / suivi du process verbal**

**No new business.**

## **4. President’s Report / Rapport du Président**

For Baseball NB, 2023 would be best described as the year of change. In 2022 we came out of the pandemic returning to normal operations where we as an organization attempted to get back to addressing our strategic plan put into place in the fall of 2018. However, at the Fall Forum in 2022, Mike Keating resigned as President to become the Vice-President of Baseball Canada. Mike was a tremendous asset to Baseball NB for many years with a wealth of knowledge and passion for the game, not to mention a tremendous resource with his Legal background. With no submissions of interest for the role of President, Mark Noel, the Director of Administration moved into the role of Interim President at the AGM a year ago.



In May, our Executive Director, Nick Boudreau resigned to pursue other opportunities in his professional career. Fortunately, we had several great candidates apply and our hiring committee selected Brittany Hunter for the ED position, starting in June. That was no small feat considering the season was well underway and full speed ahead. Not long after, we had our VP take a leave of absence for personal reasons. We were fortunate that Nick agreed to step into the position to assist in transitioning and taking care of those duties during the season.

In late August our Director of Administration serving as the Interim President, also for personal reasons, resigned from the Board, ushering in further changes.

That's where I came in on an Interim basis and now am providing the President's message for 2023. In addition, Board Member Daniel Roussel expressed interest in filling the Director of Administration role and began serving in that capacity following the Fall Forum and pending the AGM elections. Let's just say, it's been a busy period of change as well as simply a busy period since September filling the President role and still occupying the Treasurer position.

Amidst all of BNB's change, so too is Baseball Canada which is in the midst of a reorganization with new Bylaws, Committee Terms of Reference and a new Independent Board to be chosen in the coming months. The Provincial Presidents will move to form an Advisory Committee. Baseball Canada also approved and is now instituting a new Strategic Plan. This followed several meetings and the Annual Convention and Awards Ceremony in St. John's, NF in November.

With all this change surely behind and firmly in the review mirror, I believe that 2023 for Baseball in NB was a success. We cannot say that everything was perfect or without any hiccups, but we make every attempt as a board to look out for the interests of all. We were able to successfully stage Provincial Championships in August & September, primarily hosted in Moncton and surrounding areas, as our annual finale to the season. To those associations and especially Moncton, we thank them for hosting and running quality events over the 2 weekends in late August, finishing over September's Labour Day weekend. The playing season was completed when Fredericton hosted the final 13U Eastern Canadian Atlantic Championships. Once again, thanks to Fredericton who were tremendous hosts of a very successful event.

In 2023 our High Performance Teams and programs were very successful. BNB selected it's first 13U Team NB to attend the National Championships in Woodstock, ON. This team represented the province extremely well as they narrowly lost to Quebec in the semi-final then narrowly missed out on a Bronze Medal to a very strong BC team. Once again our 15U & 17U Provincial Teams represented our province well with strong showings at the Ray Carter Cup in Laval and the Canada Cup in Fort McMurray. The 15U team struggled a bit on offence as they lost 3 games by a combined 6 runs, but showed resilience in rebounding to defeat Manitoba in it's final game. The 17U team lost 3-2 in the medal round qualifier to Saskatchewan, but recovered with a decisive win to finish 5th. Our Female 14U and 16U Provincial teams represented well at their Atlantic Championships in St. Johns, NF and Summerside PEI with the 16U team having had it's most competitive showing yet.

Baseball NB was also very well represented at National events by the Fredericton 18U 'AAA' Royals and the Saint John Senior Alpines. The SJ Alpines finished 5th, losing in the quarter-finals by suffering a



devastating 7th inning walk-off defeat to end their run. The 18U Fredericton Royals were extremely successful at the 18U Nationals. They dropped the opener 3-2 to Manitoba and nearly ran the table thereafter, winning a Silver Medal in Regina in the process. Congratulations to Fredericton and especially their 18U 'AAA' team! We were proud to accept the plaque on their behalf at the Baseball Canada Awards Ceremony.

We concluded 2023 with a terrific evening at the Radisson for the Annual Hall of Fame Induction and Awards ceremony in late October celebrating our past and future in the process. This weekend also includes our annual Fall Forum where the Board, Associations and members discuss the season past, it's pros and cons, all with an eye forward to the future where we will strive to improve upon the season's past.

In looking forward, I have expressed interest in serving as the Baseball NB President and should I be elected at the AGM, I'm confident that Baseball NB is in excellent hands and I don't mean my own. We have a tremendously dedicated group of individuals on our Executive and Board of Directors whom all desire to make baseball in NB the best sport it can possibly be for our members and fans alike. Baseball NB has several important projects that we will be tackling in 2024 with the goal of putting Baseball NB in a position to operate efficiently and effectively for our members for years to come. First, we will complete a new Strategic Plan in accordance with that recently adopted by Baseball Canada for the period of 2024-2029. As part of that we will revamp our Constitution and Bylaws to conform to our recent Provincial Sport bodies' Pilot project on Sport Governance. We will prioritize and institute the recommendations coming from that project with regards to our governance and it's corresponding affects on our operations. The result, Baseball NB will be properly reflecting today's environment within it's bylaws, operating procedures and governance of the sport we all love. Finally, we plan to continue to educate all of our members on Safe Sport to ensure that Baseball is a SAFE place for everyone.

With that, I bid a fond farewell to 2023 and welcome in 2024, a year our Board will strive to make this the best season yet for Baseball in our Province.

I wish all the best of luck in the upcoming season, encourage all to enjoy this wonderful sport and remember to always treat the game with the respect it deserves.

See you at the Diamonds in 2024!

Timothy O'Hara, CA, CPA, Interim President & Treasurer

## **5. Executive Director's Report / Rapport du Directeur Général**

### **Executive Director Report**

The 2023 baseball season was jammed packed with change, hard work, and a lot of fun! Baseball NB had a record number of participants this year with over 5500 registered across the province. In all, we had 30 minor baseball associations, 15 Intermediate teams, 4 teams in our 22U Junior Baseball League and 5 teams competing in the NB Senior Baseball League.

We completed year two of our pilot of a single site provincial championship in Moncton and the local associations did a terrific job hosting. We faced an accommodation challenge one weekend, which resulted in tournaments being relocated to Fredericton and Miramichi, but overall, it was a very



successful three weeks of excellent baseball. Baseball NB also held its first girl's tournament with 4 teams participating. This event garnered a lot of excitement, and we look forward to building on that momentum in the 2024 season.

New Brunswick represented well at National and Atlantic Championships this season. For the first time, Baseball NB had a team attend the 13U National Championship where they placed 5th overall. The Fredericton Minor Baseball Association was host to the 13U National Atlantics this year and ran a fantastic tournament.

Congratulations to the following teams coming home with medals:

18U National Championship Silver – Fredericton Royals

11U AAA Baseball Atlantic Championship Gold – Sussex Royals

11U AA Baseball Atlantic Championship Gold – Port City Pirates

11U AA Baseball Atlantic Championship Silver – Hampton Braves

15U AAA Baseball Atlantic Championship Gold - Port City Pirates

This season's success would not be possible without the Minor Baseball Associations, leagues, coaches, and volunteers. The effort and time you put into every practice, game, and event fuels the passion for baseball across New Brunswick. Baseball NB thanks you for all you do and will continue to support you through programs such as Rally Cap, the RBI program and our partnerships with the Toronto Blue Jays Academy, Jays Care Foundation and Baseball Canada.

Many thanks to the Baseball NB Board of Directors who continue to contribute to the growth and development of baseball in New Brunswick through their expertise, leadership and support. I would also like to thank Nick Boudreau, outgoing Executive Director, for his years of service to Baseball NB and your help this season. Your contributions have been truly appreciated, and we wish you all the best. And finally, special thanks go out to Meghan Beland and Zach O'Hara whose hard work and dedication throughout the season was instrumental in our success and extremely valuable as I transitioned into my role as Executive Director mid-season.

I am confident that the best is yet to come for Baseball NB and look forward to seeing you all on the field in 2024!

Best Regards,  
Brittany Hunter  
Executive Director

## **6. Financial Report / Rapport Financier**

To be presented at the AGM and posted on Baseball NB website.

The draft financial report will be posted on the Baseball NB website, and it will be audited. We are showing a small surplus for 2023.

The 2024 budget will be added online as well but after reviewing the finances there will be a small increase in the recreation and competitive player fees for 2024. We will need to look at revamping the Travel Fund as we have more teams traveling. A slight change has been made to coach fees to ensure



that associations are registering all their coaches. It will be a flat rate of \$20/team for rec coaches and \$30/team for competitive coaches, regardless of how many you register.

**It is moved to re-appoint Nicholson & Beaumont as Baseball New Brunswick's auditors.**

*Tim O'Hara motioned to approve, second by Mike Doucette. Motion passed.*

## 7. NCCP report / rapport PNCE



### 2023 NCCP PROGRAM REPORT



With a new NCCP Co-ordinator, 2023 was a learning experience as it relates to the National Coaching Certification Program. The majority of clinics were done online, which was a lot of work for the office. Thank you to Brittany, Zach and Megan who were on call between April-June to ensure things went well for our facilitators and participants.

#### NEW COACHES

There was a considerable increase of new coaches. In 2021, 98 new coaches registered with the program. However, between the years of 2022 and 2023, we have seen 305 new coaches register with the NCCP program in New Brunswick. BNB will continue to work with local associations to communicate information on courses, evaluations, and certification for coaches.

#### NCCP CLINICS

Zoom training was the main route of delivering courses in 2023. There were twenty-three (23) clinics conducted between May and August. 2 of those clinics were in person. In 2022 we had 215 coaches take part in clinics and in 2023 we had 249 coaches take part in clinics. The increase in coaches taking courses is encouraging.

#### CERTIFIED COACHES

In total we had 8 portfolios and evaluations completed. Going forward, we encourage coaches to complete their portfolios, games and practice evaluations when they can and not wait until they are going to a national or Atlantic. Baseball Canada has also accepted several coaches into their "Women's in Training Program". Baseball NB will also be sending a number of coaches to NS in March to complete Comp Dev Training.

#### LEARNING FACILITATORS

Baseball New Brunswick will be hosting Learning Facilitator and Evaluator training sessions in March of 2024. We have identified 5 new facilitators to increase our capacity for training and certifying coaches for the future. I want to thank our current facilitators Gerry Leblanc and Mike Keating for all their work, support and dedication.

In closing, it has been a pleasure to work with the associations within BNB. I look forward to continuing to work with you all to grow coaching for Baseball NB.

Mark Lobban - NCCP Coordinator



**8. NB Baseball Umpire’s Association Report / Rapport de l’Association des Arbitres de Baseball au NB**

Provincial Umpire Report

Province: New Brunswick  
 Year: 2023  
 Submitted By: Mike Doucette

Section 1 – Umpire Numbers

Please input the number of umpires at each level in your province, what those numbers were last year, and the percentage increase or decrease vs. last year’s numbers.

Level	Number of Umpires	Previous Year	% increase (decrease)
Level 1	223	207	
Level 2	23	26	
Level 3	19	34	
Level 4	8	7	
Level 5	6	5	

Section 2 – Umpire Fees

Please input the cost associated with an umpire becoming certified at each level. This should include all provincial and national registration costs, costs incurred by the umpire to be evaluated, and any additional mandatory provincial charges.

Level	Registration/Certification Costs
Level 1	\$40
Level 2	\$75
Level 3	\$125
Level 4	\$200
Level 5	\$200

Section 3 – Umpire Compensation

Please input the compensation (game compensation for each level may vary and does not have to be exact...so an estimate is fine) that an umpire would receive for umpiring at the following levels or working as a course conductor or evaluator.

Level or Task	\$ Range Per Game or Event
11U	P\$35 B\$30
13U	P\$45 B\$35
15U	P\$50 B\$40
18U	AA P\$55 B\$45 AAA P\$60 B\$50
Junior	P\$65 B\$55 B\$55
Senior	\$75 B\$60 B\$60
Course Conductor	
Evaluator	\$50
Other (please specify)	



Provincial Mileage Rate per kilometer	\$0.45
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**Section 4 – Course Conductors**

Please input the number of certified (meaning they have attended a Caravan and received a ranking) Course Conductors at each level.

Level	Number of Certified Course Conductors
Novice Course Conductors	2
Junior Course Conductors	2
Senior Course Conductors	1
Master Course Conductors	2

**Section 5 – SWOT Analysis**

In order to assist Baseball Canada with its initiatives and business planning, the umpire committee would appreciate the strengths, weaknesses and opportunities of your provincial programs:

Strengths/Successes

Once again, we added more female Umpires and we sent 3 Umpires to the 16U Nationals. For the second year in a row we held all provincials over 3 weekends. We had a bit of a better success this year with umpire control but still needed some fine tuning to make it work for all levels. Of course, weather did become an issue and had weather shortened tournaments and made it hard to control assignments. This seems to be working very well over all and giving umpires the chance to travel some out of their own zones and they seem to enjoy it. We were also able to add 3 new umpires to the national program one of them attend his first national assignment this year.

Weaknesses/Setbacks

1. Having a bit of an issues getting back to in person umpire training and we will be worming hard on this in the offseason we did do some in person on field clinics with lower levels and we did host a combined 3-5 in person clinic.
2. Still struggling with getting numbers in umpires in some areas of the province. Some of these areas have a lot of baseball and lack of Umpires.
3. Some associations seem to be still using unregistered umpires or think it is ok to just use softball umpires.

**9. Committee and zone Reports/ Rapport des comités et zones**

**2023 Zone 2 Report**  
Unavailable

**2023 Zone 3 Report**

**Zone Comissioner**

Good news

We have a dedicated and passionate group of Presidents amongst our associations, including at the Intermediate, Junior levels and our umpires.





A thank you to our umpires for their hard work and the positive comments that have come to my attention are encouraging. Hopefully more players will view this as a great way to contribute to the health of the game, furthering their knowledge and development as players and also as a part-time job.

#### Concerns

A lack of orientation upon assuming the role of Zone Commissioner.

An apparent lack of documentation on the BNB website.

As Zone Commissioner, it would be great to have access to all documents pertaining to all levels of baseball in my Zone that are known to BNB (ex: affiliated players, registration numbers, etc.)

As Zone Commissioner it would be great to have access to all resolutions that were proposed and also passed.

#### **New Maryland Association**

##### Good news

We had a record number of registrations (155). All kids who signed up were placed on teams, no wait list.

All coordinators were super helpful and easy to deal with. Also very accessible.

We've had umpers at every game, which is amazing.

I feel communication as a whole was better this year than previous.

##### Concerns

On the down side. At 11u especially, we have had mass confusion on rules all season long. BNB changed far too many rules and never established a set of CLEAR rules. It seems every game played there are different rules no one seemed to know about. If we could at the start of every season, have a set of these rules sent to all presidents and coordinators who can then send them to all coaches, we could avoid this. I know besides the rule changes we never saw a full set of rules all season long like in past years. Our coaches/parents and kids have been confused all year long as they've had to adapt to so many changes weekly and have won/lost games on plays involved using these rules. Still up to today it's still foggy on a couple rules.

It's just something I think should be addressed next year as part of pre-season handbook or something so everyone is on the same page. We have played 9 games this season by 3 different sets of rules.

I think it came from lack of communication. I know BNB sent out new rules at the start. Some associations were then given more rules which we did not receive and I believe at least one other association. Then more emails were sent changing some of the rules we already had been playing by. A lot going on.

I think that's really the only negative point of the year and has been a massive struggle at every age.

#### **Intermediate:**

##### Good news

With two new sets of executives amongst the leagues and new teams expanding the SNBBL, adult baseball in NB continued its upward trend.

The three Intermediate leagues will be looking at making a name change from Intermediate.



The three Intermediate leagues will be looking for BNB support to help our minor associations continue to encourage graduating baseball players to look to them as a main option in continuing their baseball careers.

#### Concerns

Intermediate leagues would like a fair system for all adult baseball leagues regarding affiliations.

#### **Harvey Minor Baseball**

##### Good news

First of, we noticed a big difference in the umpiring this season – I think there may have been 1 or 2 games where we showed up and there wasn't an ump. Compared to last season, this was a big improvement. So whatever the new system is for umps, it seems to be working!

Overall, it was a really good season and I think most people recognize that everyone who step up are volunteers. We are working with Tourism NB to host a ball tournament next season so hopefully that will become an annual thing for us.

#### Concerns

U13 was great. No real issues with that, except I do know that our coaches didn't like the idea of no forfeits. They were fine with borrowing/lending players to make up the numbers to play a game, but didn't necessarily think that those games should have counted.

U9/U11 were ok. A lot of issues with coordination and rules. The rules didn't seem clear or consistent across teams and leagues. We (U11) don't necessarily agree with the no walk, and no stealing rule – those are parts of the game and should be included (especially for U11). Coach pitch makes sense, but there needs to be clarification. Even Baseball NB said "max of 3 pitches" – which we took to heart, max of 3 pitches, not necessarily 3 strikes. We were still discussing rules mid August this season. . . U11 didn't have any playoffs this season, which was really disappointing. Our team improved quite a bit throughout the season and were really looking forward to playoffs, and that didn't happen.

We did play rec ball in all divisions – but to me, rec ball should still have a lot of the basic game play incorporated into as the competitive ball teams have. While it is just for fun, we want the kids to be able to move up to another division with confidence. With a lot of the basic game play rules being taken out of rec ball, it could prove difficult for our kids to be able to try out for comp in town (if they so chose), as they haven't been playing the same way (i.e., stealing, walks, etc). We threw a team together last minute, combined of U11/U13 players to play a tournament in Perth Andover the second weekend of September. The tournament had steals, walks, and no coach pitch. We could definitely see a difference between kids who played a whole season with those rules as opposed to our kids who played without those incorporated.

#### **Oromocto and area Minor Baseball**

##### Concerns

Still some concerns with integrating BNB registration software.

#### **Western Valley Minor Baseball**

##### Good news/ Concerns



"Only comment I really would say would be RAMP. Not that I had a problem with it, but the league. Except us and Oromocto none of the other teams submitted a thing. You had no idea where you stood."

"In general umpiring crews we have had have done a good job. Not just speaking about those in Woodstock but elsewhere as well.

At U13 the one issue that I believe other coaches in the province have noticed as well is consistency in calling or "coaching" balks by the pitcher. For many players this is the 1st level with leading and holding runners on. There are many situations where pitchers balk. It's not necessarily an intent to deceive the runner but simply the pitcher not understanding the rule. I have found the crews who are good with this have 1st warned the pitcher and explained what they did wrong and then if it continues they call the balk and allow runners to move up. However there have been several younger crews that do not call or coach the balk at all. This can become an issue in tournaments and provincials.

We do try to coach this in practice and during games but it is tough to cover all of the nuances. If the umpiring crews are consistent in calling balks it also helps with educating the players, especially those in their 1st year at 13U.

Our only other struggle was getting familiar with and using ramp.

Andrew Meek  
Zone 3 Commissioner

### **2023 - Zone 4 Report**

Overall, 2023 was another successful season in Zone 4. A few highlights include,

We saw strong registration numbers again this year with over 1700 players registered in the Zone. Sussex hosted clinics to promote girls baseball in the spring. They received lots of interest and had 70 girls come out to try girls baseball. Hopefully we as a zone can keep up that momentum and grow the number of girls participating in baseball throughout the summers.

The Blue Jays Baseball Academy made a stop in Rothesay this summer. It was very well attended and sold out. Former Blue Jay Andrew Case was there to pass on some tips as well as sign a few autographs.

If there was a major struggle it would be with lack of umpires at the upper levels. We had a few games cancelled at the 18U competitive level this year due to lack of umpires. We'll need to keep looking at ways to retain our younger umpires.

And finally, we can't talk about the 2023 season without mentioning the 11U Major team from Sussex. They went 45-0 on their way to winning back to back 11U Major Provincial titles and 11U AAA Atlantic titles. Congrats to Aaron Johnson, his coaching staff and of course the players.

I look forward to working with our local Associations again in 2024.

Matt Mitchell  
Zone 4 Commissioner



### **2023 Zone 5 Report**

Zone 5 had another great year with all 8 associations in the zone up and operating. Registrations continue to increase each year with well over 1500 kids playing at all levels in competitive and recreational baseball. Some highlights are girl's numbers continue to increase in our zone and the following teams won Provincial Championships.

11U Minor Tier 1 - Beaubassin Jays

12U Girls Jamboree - Moncton Cubs

13U A Tier 1 - Salisbury Flyers

Zone 5 continues to host tournaments at most competitive levels again with over 60 competitive teams participating from all over the Maritimes. Zone 5 was also the BNB provincial host for most levels and was a huge success, but hotels continue to be an issue for some weekends and may limit future BNB provincial events.

Metro Mudcats continues to grow in our zone with the addition of another 18U AAA Minor team and a newly formed intermediate team. Metro performed well again at provincials with silver medals at 18U AAA, 18U AA and 18U A.

Overall, another successful season for zone 5 that works extremely well together and continues to grow and promote baseball at all levels.

Robert Black  
Zone 5 Commissioner

### **2023 Zone 6 Report**

Zone 6 had a successful 2023 season, with good registrations at all levels, from Rally Cap Junior to Senior baseball being played in the Miramichi region. Only two associations registered with BNB this season, although several other places within the regional offered local rec programs; we will continue to urge these programs to come under our umbrella.

In working to continue to grow baseball in the area, associations have added to their programming and/or participated in BNB strategic workshops. One success story in this regard is the formation of two all-girls teams in the Twins organization that both had successful seasons and have laid the groundwork to continue to grow the program for females in baseball. Recreational baseball in the region is ensuring that many players get to enjoy the sport. Baseball at the competitive levels also continues to be strong, with a number of players finding a spot on the High Performance rosters, several teams attending Atlantics, and a number of players picking up awards at the BNB annual ceremony.

A continued challenge is having local associations work together to have the best experience for all players: for example at the 18U level both Miramichi and Chatham Head had teams, and could likely have fielded three teams in cooperation, but instead fielded two, one at each association with some players then not playing anywhere. This is something that could be addressed through either formal or informal cooperation and communication. A second challenge has been the increasing number of on and off-field incidents with coaches and parents that must be dealt with by association volunteers.



Umpires are a current and future concern, as we have fewer new ones coming in to the system. MVMB does pay for new youth umpires to register as umpires, if they are players within the system. Looking forward, building the roster of umpires will be something to continue to work on.

Heidi Ryder  
Zone 6 Commissioner

### **Rapport de Baseball NB Zone 7**

La saison de baseball c'est bien déroulé cette année dans la région 7. Les associations de Caraquet, Tracadie, Néguaç et Lamèque ont fourni des programmes. Nous avons eu des équipes compétitives au niveau M11 à M18. Au niveau compétitif, M13 de Tracadie a remporté le provincial A2. Au niveau Intermédiaire, nous avons eu 2 équipes Caraquet et Tracadie. J'aimerais remercier l'organisation intermédiaire de Tracadie pour avoir été les hôtes du tournoi provincial intermédiaire.

Daniel Roussel  
Commissaire Zone 7.

### **2023 Zone 7 Report**

Baseball season went well this year in Zone 7. Néguaç, Tracadie, Caraquet and Lamèque had programs this year. We had many teams at rec levels. We had competitive teams at U11 to U18 in Acadian Peninsula. Tracadie won the U13 A2 championship. At intermediate level, we had 2 teams Caraquet and Tracadie. I would like to thank Tracadie intermediate team to have organize the Intermediate provincial tournament.

Daniel Roussel  
Zone 7 Commissioner

**Motion to accept all reports as presented.**

*Matt Mitchell motioned to approve, second by Mark Lobban. Motion passed.*



## Notice of Motions

### Avis de propositions

For the 11U Major, associations with 75 or more players must have at least one major team. Any association that has 100 or more players must have at least two teams, if the association has 200 or more players, they must have at least three teams, with a minimum roster of 12 players for all teams. These numbers are based on the previous year's registrations for ages 8, 9 and 10.

*Daniel Roussel motioned to approve, second by Mike Doucette. Motion passed.*

**\*All approved Motions will be formally translated following their approval at the Annual General Meeting.**

**\*Toutes les motions approuvées seront officiellement traduites après leur approbation à l'assemblée générale annuelle.**

### Unfinished Business Suivi des affaires continus

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Notes:



## Election of Officers Elections des membres de l'exécutif

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### Baseball NB President – 2 year term

Nominations:

Tim O'Hara

*Tim O'Hara accepts his nomination. No other nominations received. Tim O'Hara is elected as President.*

### Baseball NB Director of Administration – 2 year term

Nominations:

Daniel Roussel

*Daniel Roussel accepts his nomination. No other nominations received. Daniel Roussel is elected as Director of Administration.*

## New Business Affaires nouvelles

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Notes:

*Motion to adjourn Mark Lobban. Meeting adjourned at 10:23am.*