

NORTH DUFFERIN BASEBALL LEAGUE

MEETING AGENDA

SUNDAY, JUNE 13, 2021, 10:00 A.M.

Virtual Annual General Meeting of the League.

1. WELCOME

2. ADOPTION OF MINUTES

Minutes of the Meeting of the League Sunday, March 8, 2020 and Special Meeting of the Executive June 4, 2020

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2020 Treasurer's Report

None – to be captured in 2021

(b) 2021 Entry Fee
\$300.00

(c) Letter from umpire Gord Dunn

5. BY-LAWS

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Recommendation: That the 2020 Executive Members be reconfirmed for 2021

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

(b) Confirmation of Teams on Probation

(i) None – Creemore Junior team probation period to be continued one year

(c) Leave of Absences

Alliston Athletics – Leave of absence to be continued one year

Ivy Blues Jr. – One year

Orillia Royals Jr – One year

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8. NEW TEAM PRESENTATIONS

- (a) Caledon Nationals Junior Team
- (b) Orangeville Bengals Junior Team
- (c) Georgina Bulldogs Junior Team
- (d) Midland Twins Junior Team

9. TOURNAMENTS

None proposed

10. ALL-STAR GAME

None proposed

11. SCHEDULING

- (a) Updated Presentation – Rules and Regulations and playing options
- (b) Regular Season
Plan for shortened season starting early-mid July
- (c) Playoffs

12. LEAGUE AWARDS EVENT

13. NEW BUSINESS

- (a) Team Information Sheet

14. ANNOUNCEMENTS

15. DATE OF NEXT MEETING

16. ADJOURNMENT

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2020, 1:00 P.M.

Annual General Meeting of the League at Lisle Royal Canadian Legion, Lisle, Ont.

Attendance:

Executive: President Rob Perkins, Vice President Ron Dipalma, Past President Jesse McIntyre, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

Senior Teams: Barrie, Bolton Dodgers, Clarksburg, Clearview, Creemore, Ivy Leafs, Ivy Rangers, Lisle, Midland, New Lowell.

Absent: Alliston (with regrets), Bolton Brewers (with regrets), Mansfield.

Junior Teams: Ivy, Mansfield, Orangeville, Orillia.

Other: Representative of Creemore Braves (Junior Team), Representative of Orangeville Rockies (Senior Team)

President Rob Perkins called the meeting to order at 1:17 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Vance White (Ivy Leafs), THAT the Minutes of the Meeting of the League Wednesday, July 31, 2019 be adopted as printed SECONDED by Kyle Warren (Clearview), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2019 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2019 totaled \$8,842.01 while expenses totaled \$9,626.60 for a loss of \$784.59. The bank balance stands at \$2,174.86.

It was MOVED by Lance Bryan (Mansfield Jr.), THAT the 2019 Treasurer's Report be adopted as read, SECONDED by Marc Dupuis (Creemore), CARRIED.

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(b) 2020 Entry Fee

It was MOVED by Secretary Anderson, THAT the 2020 entry fee shall be \$300.00, SECONDED by Vice President Dipalma, CARRIED.

5. BY-LAWS

(a) Article 45 – V. White - Amend mercy rule from 6 innings to 5 innings

It was MOVED by Vance White (Ivy Leafs), THAT Article 45 be amended to read “If any team leads another team by ten or more runs after the completion of five innings the game shall be considered over. If the home team is the leader by more than ten runs after four and one half innings they shall not take their last at bat.”, SECONDED by Statistician Kinghan, CARRIED.

(b) Article 15 – clean-up process

It was MOVED by Secretary Anderson, THAT Article 15 be amended to read “All League games, including playoffs, shall be seven innings in length, with regular baseball procedure applying to games not completed. A fifteen minute grace shall be allowed after the scheduled starting time for lateness. If a team is unable to field a team after the fifteen minutes, the home plate umpire shall award the game to the opposing team. If during the game a team is unable to field nine players due to injury, the game shall be forfeited with no penalty other than the loss of two points. If a ninth player is ejected at any point during the game, the team shall forfeit the game with penalties applied. As penalty, the team forfeiting shall present \$200.00 to the opposing team and \$100.00 to the League, and shall not play another scheduled game until notified by a member of the Executive. The home team shall notify the Statistician immediately of the forfeit.”, SECONDED by Dan Tucker (Ivy Jr.), CARRIED.

(c) Article 22 – clean-up language

It was MOVED by Secretary Anderson, THAT Article 22 be amended to read “Any team that forfeits two games or misses two League meetings (with the exception of the playoff meeting for teams not in the playoffs), without due notice to a member of the Executive, shall be suspended from further play.”, SECONDED by Past President McIntyre, CARRIED.

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SUNDAY, MARCH 8, 2020, 1:00 P.M.

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Rob Perkins
President:	Ron Dipalma
Vice President:	Jesse McIntyre nominated by President Perkins, Seconded by Lance Bryan, acclaimed.
Secretary:	Scott Anderson nominated by Vance White, Seconded by President Perkins, acclaimed.
Treasurer:	Dan Gowan nominated by Statistician Kinghan, Seconded by Secretary Anderson, acclaimed.
Statistician:	Peter Kinghan nominated by Vance White, Seconded by President Perkins, acclaimed.

It was MOVED by Vance White (Ivy Leafs), THAT nominations be closed, SECONDED by Kyle Warren (Clearview), CARRIED.

The Executive and Officers took their seats with President Ron Dipalma as chair.

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2020 season:

Barrie Angels, Bolton Brewers, Bolton Dodgers, Clearview Orioles, Creemore Braves, Ivy Leafs, Ivy Rangers, Ivy Jr. Blues, Lisle Astros, Mansfield Jr. Cubs, Midland Mariners, New Lowell Knights, Orangeville Jr. Rockies, Orillia Jr. Royals. Mansfield Cubs were confirmed by text message.

(b) Confirmation of Teams on Probation

(i) Clarksburg Blues (Senior)

It was MOVED by Kyle Warren (Clearview), THAT the probation period for the Clarksburg Blues end, SECONDED by Cristian Ray (Barrie), 19 for, 0 against, CARRIED.

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(c) Alliston Athletics Leave of Absence Request

It was MOVED by Vance White (Ivy Leafs), THAT the Alliston Athletics be granted a one year leave of absence as requested by email dated February 20, 2020, SECONDED by David Anderson (Lisle), 19 for, 0 against, CARRIED.

8. NEW TEAM PRESENTATIONS

(a) Creemore Braves Junior Team

Mr. Marc Dupuis made a presentation requesting admittance to the League.

It was MOVED by David Anderson (Lisle), THAT the Creemore Braves junior team be accepted in the League on probation for one year, SECONDED by Kyle Warren (Clearview), vote by secret ballot of membership and executive, 19 for, 0 against, CARRIED.

(b) Orangeville Rockies Senior Team

Mr. Anthony Zambito made a presentation requesting admittance to the League.

It was MOVED by Mike Provenzano (Orillia Jr.), THAT the Orangeville Rockies senior team be accepted in the League on probation for one year, SECONDED by Tristan Hill (Clarksburg), vote by secret ballot of membership and executive, 2 for, 17 against, DEFEATED.

Representatives were asked to leave the room while their requests were discussed.

9. TOURNAMENTS

(a) Lisle Astros – May 16, 17, 18

Should Lisle not be able to host their tournament again this season, Creemore or Midland would consider hosting a tournament.

(b) New Lowell Knights – August 1, 2, 3

10. ALL-STAR GAME

It was MOVED by Vance White (Ivy Leafs), THAT the Clearview Orioles host the All-Star Game on Saturday, July 4, 2020, SECONDED by Tristan Hill (Clarksburg), CARRIED.

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MEETING MINUTES

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11. SCHEDULING

(a) Regular Season

Senior Division

It was MOVED by Vance White (Ivy Leafs), THAT the Senior Division shall play home and home against teams in their division and based on 2019 final standings, the top four teams play each other once, teams five through eight play each other once and teams nine through twelve play each other once to a total of 25 games, SECONDED by Christian Ray (Barrie), CARRIED.

Junior Division

It was MOVED by Mike Provenzano (Orillia Jr.), THAT the Junior Division shall play 5 games against teams in their division to a total of 20 games, SECONDED by Lance Bryan (Mansfield Jr.), CARRIED.

(b) Playoffs

It was MOVED by Tristan Hill (Clarksburg), THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Brandon Norrie (New Lowell), CARRIED.

Junior Division

It was MOVED by Lance Bryan (Mansfield Jr.), THAT the top four teams in the Junior Division shall advance to playoffs, AND THAT the first round be a best of 3 series and the second round be a best of 5 series, SECONDED by Mike Provenzano (Orillia Jr.), CARRIED.

12. LEAGUE AWARDS EVENT

13. NEW BUSINESS

(a) Team Information Sheet

Secretary Anderson asked teams to fill out and submit their form to the Statistician for the schedules to be drawn.

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14. ANNOUNCEMENTS

- (a) Anthony Zambito announced the Orangeville Rockies are hosting a Euchre Tournament on May 2.
- (b) Vance White announced the Ivy Leafs Euchre Tournament will be April 11.
- (c) Jarrett Vanderpost announced the Ivy Rangers are hosting a golf tournament on May 2.

15. DATE OF NEXT MEETING

Schedule Meeting – Wednesday April 1, 2020
Roster and O.B.A. Meeting – Monday, May 25, 2020
All-Star Meeting – Monday, June 15, 2020
Playoff Meeting – Wednesday, July 29, 2020

16. ADJOURNMENT

It was MOVED by Christian Ray (Barrie), THAT the Meeting be adjourned at 2:43 p.m.,
SECONDED by David Anderson (Lisle), CARRIED.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

THURSDAY, JUNE 4, 2020, 7:00 P.M.

Special Meeting of the League Executive at Gowan Memorial Park, Creemore, Ont.

Attendance:

Executive: President Ron Dipalma (by zoom), Vice President Jesse McIntyre, Past President Rob Perkins, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

President Ron Dipalma called the meeting to order at 7:00 p.m.

1. NEW BUSINESS

(a) 2020 Baseball Season amidst COVID-19 pandemic

The Executive discussed a wide range of topics affecting the operation of league play including, the current situation of the COVID-19 pandemic, Provincial health restrictions, member clubs health and well-being, the draft OBA Return to Baseball document, rule changes, parks, umpires and financials.

The Executive made the following decision:

It was MOVED by Vice President McIntyre, WHEREAS the North Dufferin Baseball League has the responsibility to manage the risk of infection of COVID-19 and protect the health of our players, coaches, umpires, spectators and their families;

AND WHEREAS the timeframes and logistics of operating a competitive and meaningful baseball season are no longer favourable;

BE IT RESOLVED THAT, the Executive of the North Dufferin Baseball League cancel the 2020 competitive baseball season, AND THAT should Public Health Restrictions later be lifted, team practices and exhibition games may be considered, SECONDED by Past President Perkins, CARRIED.

Secretary Anderson was instructed to phone each team to advise of the decision and issue a release.

2. ADJOURNMENT

It was MOVED by Treasurer Gowan, THAT the Meeting be adjourned at 7:26 p.m., SECONDED by Vice President McIntyre, CARRIED.

To the N.D.B.L. Executive:

This is to notify you of my impending retirement as an umpire in the league. Despite Covid putting a damper on the last 2 seasons, I would like to thank everyone for the last 46 years.

To Dave Young, thanks, for giving me the opportunity to begin playing for Lisle in 1976.

To Grant Jenkins for calling me in 1978, at 10 after 6, needing an umpire for a 6:45 game, to ask if I'd ever umpired before, to which I replied no, who then asked if I'd ever caught before, to which I said yes. Grant said "it's just like catching except one spot back". I must have done ok, as they asked me to come back.

To all my teammates through years, man we had fun! To Punky, Wayne, Whammer, Kevin and Donny, my long time partners, thank you, it was a pleasure working with you.

To the late Bob "Smokey" Patton, thank you for the guidance and teachings on what umpiring was all about. Couldn't have done it without you.

To Dan Doner, for asking me to come play OBA with the "86" Stayner Squires. I had never been asked before, and to be asked by the best team in our league, at the time, meant a lot. It didn't hurt that we never lost a game to win "B" (AA now)

To the league executives that assigned me to do Game 7's or 5's, over the years, thank you for your faith.

To the Players, Teammates, Coaches, Umpires, Rockers and fans, past and present, thank you for the enjoyment you've provided me. To "Civy", Hammer, Charlie (Al), Perky, Ezzo, Don Mcleod, Raggz, and Scotty as well as Mike, thanks for asking me to do your games year in year out. Enjoyed every bit of it.

I have made a lot of friends over the years, and unfortunately lost quite a few as well, but, as James Earl Jones would say "The one constant is Baseball" Thank you all for everything!

Please stay safe and healthy, and thanks for the memories.

Gordie