

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, FEBRUARY 18, 2007, 3:00 P.M.

Annual General Meeting of the League at Creemore Community Centre, Creemore, Ont.

Attendance:

Executive: Past President Al Elliott, President Steve Westbrooke, Treasurer Dan Gowan.
Absent: Vice President Sean Connor, Secretary Brad Tichbourne.

Officers: Statistician Peter Kinghan, York-Simcoe Representative Paul Carruthers.

Senior Teams: Aurora, Barrie, Bolton, Creemore, Ivy, Lisle, Mansfield, New Lowell, Orillia
Absent: Clearview, Midland.

Junior Teams: Barrie, Bolton.
Absent: Midland.

Other: Representatives of Angus Black Sox (Jr. Team)
Representatives of Simcoe County Cougars (Sr. Team)

President Steve Westbrooke called the meeting to order at 3:13 p.m.

1. WELCOME

The President welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

No minutes were available from previous meetings.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. REPORTS AND CORRESPONDENCE

(a) Treasurer's Report

Treasurer Gowan presented the treasurer's report with a balance of \$3,733.80.

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5. BY-LAWS

Article 9

It was MOVED by Scott Anderson (Lisle), THAT article 9 be amended by inserting the word “scheduled” before “starting time...”, SECONDED by Peter Kinghan, CARRIED.

Article 14

It was MOVED by Scott Anderson (Lisle), THAT article 14 be amended by inserting the phrase “twenty-four hours after receipt of protest from the league” before “secretary to allow...”, SECONDED by Vance White (Barrie), CARRIED.

New Article

It was MOVED by Scott Anderson (Lisle), THAT a new article be added as follows, “Bats or helmets damaged or broken in the All-Star game shall be replaced by the League”, DEFEATED.

New Article

It was MOVED by Scott Anderson (Lisle), THAT a new article be added as follows, “The Past-President is appointed parliamentarian. His main function is to assure along with the President, that the meetings are run in an orderly fashion, and to ensure that the parliamentary procedures book be at all meetings.”, SECONDED by Dave Speers (Ivy), CARRIED. This will be known as Article 24.

Article 29

It was MOVED by Al Elliott, THAT article 29 be amended by inserting the following sentences, “Teams must submit a players list to the league which includes, player name, team played with previous year, and if said player is playing in any other hardball league in the current year. This list shall be submitted to the league no later than one week prior to the roster meeting. The league shall make players lists public for teams to review prior to the roster meeting.” after, “from this rule.”, SECONDED by Todd Patton (New Lowell), CARRIED

Article 37

It was MOVED by Al Elliott, THAT article 37 be amended by inserting “new” before “game balls...” AND THAT the phrase “and the Ontario Baseball Association.” be inserted after “home plate umpire”, SECONDED by Todd Patton (New Lowell), CARRIED.

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Article 22

It was MOVED by Mike Wallace (Bolton), THAT article 22 be amended by inserting “, run differential between all teams” after “records”, SECONDED by Al Elliott, CARRIED

Article 33

It was MOVED by Al Elliott, THAT article 33 be amended by removing “a representative” and inserting “two representatives” after “shall determine”, AND THAT the following be inserted “Teams are able to enter any category but cannot change their category once they have submitted their classification to the league.” after “the league.”, SECONDED by Peter Kinghan, CARRIED.

Article 34

It was MOVED by Peter Kinghan, THAT article 34 be amended by removing “3pm.” And inserting “four o’clock in the afternoon, with no exceptions.”, AND THAT the following be removed “Diamonds that are equipped with lights for night baseball are exempted from these regulations.”, SECONDED by Todd Patton (New Lowell), 8 for, 3 against, CARRIED

6. ELECTION OF EXECUTIVE

Past President:	Steve Westbrooke, acclamation
President :	Sean Connor, acclamation
Vice President :	Myles Morrish
	Al Elliott nominated by Scott Anderson, declined
	Kevin Morris nominated by Peter Kinghan, declined
	Andy Van der Heyden nominated by Scott Anderson, declined
	Myles Morrish nominated by Peter Kinghan, Seconded by Scott Anderson, acclaimed.
Secretary:	Scott Anderson, nominated by David Anderson, Seconded by Dave Speers, acclaimed.
Treasurer:	Dan Gowan, acclaimed.
Statistician:	Scott Anderson, nominated by David Anderson, Seconded by Dave Speers, acclaimed.
York-Simcoe Rep.:	Paul Carruthers, acclaimed.

Executive and Officers took their seats with Past President Steve Westbrooke as chair.

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7. CONFIRMATION OF TEAMS RETURNING

The following teams confirmed for the 2007 season:

Aurora, Barrie, Barrie Jr., Bolton, Bolton Jr., Creemore, Ivy, Lisle, Mansfield, New Lowell, Orillia.

Teams confirmed by Past President Westbrooke: Clearview, Midland, Midland Jr.

Clarksburg did not confirm.

8. NEW TEAM PRESENTATIONS

Angus Black Sox made a presentation requesting admittance to the League.

Simcoe County Cougars made a presentation requesting admittance to the League.

Representatives were asked to leave the room while their request was discussed.

It was MOVED that the Angus Black Sox be accepted in the League for one year, 11 for, 0 against, CARRIED.

It was MOVED that the Simcoe County Cougars (SC Cougars) be accepted in the League for one year, 8 for, 0 against, 3 abstained, CARRIED.

9. TOURNAMENTS

Lisle Astros – May 19, 20 and 21.

New Lowell Knights – August 4, 5 and 6.

10. ALL-STAR GAME

It was MOVED by Scott Anderson, THAT the Lisle Astros Baseball Team hold the All-Star Game on Sunday, July 8, 2007 starting at 2 o'clock in the afternoon at the Ross Houston Memorial Park, Lisle, SECONDED by Vance White (Barrie), CARRIED.

11. LEAGUE AWARDS NIGHT AND DANCE

It was MOVED by Scott Anderson, THAT the League hold an Awards Night and Dance for 2007, AND THAT each senior team be required to purchase at least 10 tickets and each junior team be required to purchase at least 5 tickets, SECONDED by Dave Speers (Ivy), 9 for, 4 against, CARRIED.

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12. SCHEDULING

It was MOVED by Peter Kinghan (Creemore), THAT the schedule start on May 5 and end on July 29, AND THAT the Senior division will play home and away against teams in their division and once against teams in the Junior Division to a total of 26 games, AND THAT the Junior Division will play 4 games against teams in their division and once against teams in the Senior Division to a total of 24 games, AND FURTHER THAT for the Senior Division, the first round of playoffs be completed by August 17, second round to start on August 18 and end by August 29, and the finals start on September 8. SECONDED by Dave Speers (Ivy), CARRIED

13. NEW BUSINESS

League Logo Proposal

It was MOVED by Scott Anderson, THAT the League consider adopting a logo/seal as presented. CARRIED.

14. ANNOUNCEMENTS

L.C.A. Strother

Scott Anderson read information regarding Lancelot C.A. Strother's death 70 years ago and stated that more information will be posted on the League website.

15. DATE OF NEXT MEETING

A schedule for meetings was developed as follows:

Schedule Meeting, March 21, 7:00 p.m. at Creemore Community Centre

Roster and OBA Meeting, May 30, 7:00 p.m. at Creemore Community Centre

All-Star Meeting, June 27, 7:00 p.m., at Creemore Community Centre

Playoff Meeting, August 1, 7:00 p.m., at Creemore Community Centre.

16. ADJOURNMENT

It was MOVED by Ross Stark (Barrie Jr.), THAT the meeting be adjourned at 5:02 p.m., SECONDED by Vance White (Barrie), CARRIED.