#### **MEETING MINUTES**

### WEDNESDAY, AUGUST 1, 2007, 7:00 P.M.

Regular Meeting of the League at Creemore Community Centre, Creemore, Ont.

Attendance:

<u>Executive:</u> Past President Steve Westbrooke, Vice President Myles Morrish, Secretary

Scott Anderson, Treasurer Dan Gowan.

Absent: President Sean Connor.

Officers: Statistician Scott Anderson, York-Simcoe Representative Paul Carruthers.

<u>Senior Teams:</u> Barrie, Bolton, Creemore, Clearview, Ivy, Lisle, New Lowell, S.C. Cougars.

Absent: Aurora, Mansfield, Midland, Orillia (As did not make playoffs).

Junior Teams: Barrie, Bolton

Absent: Angus, Midland

Past President Steve Westbrooke called the meeting to order at 7:10 p.m.

#### 1. WELCOME

Past President Westbrooke welcomed everyone to the meeting.

# 2. <u>ADOPTION OF MINUTES</u>

It was MOVED by Todd Patton (New Lowell), THAT the Minutes of the Meeting of the League Wednesday, June 27, 2007 be adopted as printed, SECONDED by Vance White (Barrie), CARRIED.

## 3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

## 4. REPORTS AND CORRESPONDENCE

### (a) <u>Treasurer's Report</u>

Treasurer Gowan informed the League that monies need to be paid for the Awards Night and Dance Tickets, and if not paid this year, it will be added to next year's entry fee.

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# 5. NEW BUSINESS

#### **Playoffs**

Teams were informed that they are responsible for umpires and baseballs, and weeknight games to start at 6:15 p.m. if possible.

#### Senior Division

Past President Westbrooke reminded teams that Playoffs in the Senior Division start on Tuesday August 7 and that the first round be completed by August 17, the second round starts on August 18 and ends by August 29, and the Final Series starts on September 8.

S.C. Cougars (1) vs. Lisle (8)

Game 1: Wednesday August 8 @ S.C. Cougars

Game 2: Friday August 10 @ Lisle

Game 3: Sunday August 12 @ S.C. Cougars

Game 4: Tuesday August 14 @ Lisle

Game 5: Wednesday August 15 @ S.C. Cougars

Convenor: Past President Westbrooke.

Ivy Leafs (2) vs. New Lowell Knights (7)

Game 1: Thursday August 9 @ New Lowell

Game 2: Friday August 10 @ Ivy

Game 3: Sunday August 12 @ Ivy

Game 4: Monday August 13 @ New Lowell

Game 5: Friday August 17 @ Ivy

Convenor: Vice President Morrish.

Creemore Braves (3) vs. Clearview Orioles (6)

Game 1: Tuesday August 7 @ Creemore

Game 2: Wednesday August 8 @ Clearview

Game 3: Friday August 10 @ Creemore

Game 4: Sunday August 12 @ Clearview

Game 5: Tuesday August 14 @ Creemore

Convenor: President Connor.

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Bolton Braves (4) vs. Barrie Red Sox (5)

Game 1: Wednesday August 8 @ Barrie

Game 2: Thursday August 8 @ Bolton

Game 3: Sunday August 12 @ Bolton

Game 4: Tuesday August 14 @ Barrie

Game 5: Wednesday August 15 @ Bolton

Convenor: Treasurer Gowan

#### Junior Division

Due to lack of junior teams, no scheduling was finalised. Teams are to report to the League once dates are set.

Barrie (1) vs. Midland (4)

Bolton (2) vs. Angus (3)

Convenor for both series in the Junior Division is Secretary Anderson.

### **Ineligible Players**

Ineligible Players were discussed with the following being approved to participate in Playoffs:

Barrie Sr. - Ken Price

Clearview – Matt Poulin, Sean Hicks, once Doctor's Notes are forwarded to the League.

Lisle - Terry Knicely

S.C. Cougars – Michael Curphey

Barrie Jr. - Cameron Stark

Midland Jr. – Ruben Leger

#### **Umpire Concerns**

Pete Kighan (Creemore) brought forwarded his concern that some teams have only supplied one umpire at some games. He would like this to be addressed at the Annual General Meeting next year.

#### Meeting Attendance

Vice President Morrish expressed his disappointment at some teams not attending the League Meetings. He was concerned that fining teams was not the answer and that maybe

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the loss of two points per meeting unattended would be a better deterrent. The Vice President would also like this to be brought forward at the Annual General Meeting next year.

## 6. ANNOUNCEMENTS

#### **Awards Night and Dance**

Secretary Anderson informed the Team Representatives that he has the Awards Night and Dance Tickets, which can be purchased. Each senior team is required to purchase ten tickets, while each junior team is required to purchase five tickets. Secretary Anderson will also be at the New Lowell Tournament, where tickets can be purchased.

## DATE OF NEXT MEETING

The next Meeting of the League shall be the Annual General Meeting to be held in 2008. Teams will be notified of date in the new year.

# 7. ADJOURNMENT

It was MOVED by Bill Dodson (S.C. Cougars), THAT the Meeting be adjourned at 7:55 p.m., SECONDED by Vance White (Barrie), CARRIED.