MEETING MINUTES

THURSDAY, JULY 30, 2009, 8:00 P.M.

Regular Meeting of the League at Lisle Community Hall, Lisle, Ont.

Attendance:

Executive: President Allan Brownridge, Vice President Peter Kinghan, Past President

Myles Morrish, Secretary Scott Anderson.

Absent: Treasurer Dan Gowan.

Officers: Statistician Scott Anderson.

Absent: York Simcoe Representative Paul Carruthers.

Senior Teams: Angus, Aurora, Barrie 'A', Bolton 'A', Clearview, Creemore, New Lowell.

Absent: Barrie 'B'. (Bolton 'B', Ivy, Lisle, Mansfield, Midland, Orillia. - not

required to attend)

Junior Teams: Bolton, Midland, Orillia.

President Allan Brownridge called the meeting to order at 8:07 p.m.

1. <u>WELCOME</u>

2. ADOPTION OF MINUTES

It was MOVED by Chuck Coates (Clearview), THAT the Minutes of the Meeting of the League Wednesday, June 24, 2009 be adopted as printed, SECONDED by Todd Patton (New Lowell), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

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

Secretary Anderson read the Treasurer's Report on behalf of Treasurer Gowan. The following teams have outstanding finances: Angus - \$235.00, Aurora - \$20.00, Bolton 'A' - \$10.00, Ivy - \$30.00, Mansfield - \$10.00, Midland Sr. - \$10.00, New Lowell - \$30.00.

Secretary Anderson asked all teams to submit payment for the Awards Night as soon as possible.

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It was MOVED by Vance White (Barrie 'A'), THAT the Treasurer's Report be adopted as read, SECONDED by Chuck Coates (Clearview), CARRIED.

(b) <u>Presidents' Reunion Report</u>

Secretary Anderson presented a verbal financial report for the event. Revenue was \$1,199.25, with expenses at \$1,199.25, for a balance of zero dollars.

It was MOVED by Vance White (Barrie 'A'), THAT the President's Reunion Financial Report be adopted as read, SECONDED by Todd Patton (New Lowell), CARRIED.

5. NEW BUSINESS

(a) Playoffs

Senior teams were reminded that the first round of playoffs in the Senior Division start on Tuesday, August 4 and end on Friday, August 14, the second round start on Saturday, August 15 and end on Thursday, August 27, and the final series start on Saturday, August 29.

Teams were informed to start weeknight games at 6:15 where possible, unless the park is equipped with lights.

President Brownridge encouraged teams to schedule games early in the first round to allow for inclement weather.

Todd Patton (New Lowell) asked if a playoff game is cancelled, would the next scheduled game be the home game of the team who had the cancelled game. It was decided that the home team should remain the home team at the next scheduled game, unless the cancelled game can be played at the original home team park before the next scheduled game. President Brownridge expressed teams to use common sense in deciding schedule concerns and/or contact series convenor.

Vance White (Barrie 'A') asked if double headers are permitted. The Executive had no issues with double headers.

Senior Division Pairings

Series A: Barrie Red Sox 'B' (1) vs. Barrie Red Sox 'A' (4) (East Division)

Game 1: Thursday, August 6 at Barrie 'B'

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Game 2: Sunday, August 9 at Barrie 'A'

Game 3: Monday, August 10 at Barrie 'B'

Game 4: Wednesday, August 12 at Barrie 'A'

Game 5: Thursday, August 13 at Barrie 'B'

Convenor: Vice President Kinghan.

Series B: Aurora Jays (2) vs. Bolton 'A' Brewers (3) (East Division)

Game 1: Wednesday, August 5 at Aurora

Game 2: Thursday, August 6 at Bolton

Game 3: Sunday, August 9 at Aurora

Game 4: Tuesday, August 11 at Bolton

Game 5: Wednesday, August 12 at Aurora

Convenor: Past President Morrish.

Series C: Creemore Braves (1) vs. Clearview Orioles (4) (West Division)

Game 1: Tuesday, August 4 at Creemore

Game 2: Wednesday, August 5 at Clearview

Game 3: Friday, August 7 at Creemore

Game 4: Sunday, August 9 at Clearview

Game 5: Tuesday, August 11 at Creemore

Convenor: President Brownridge.

Series D: Angus Black Sox (2) vs. New Lowell Knights (3) (West Division)

Game 1: Thursday, August 6 at Angus

Game 2: Saturday, August 8 at New Lowell

Game 3: Sunday, August 9 at Angus

Game 4: Tuesday, August 11 at New Lowell

Game 5: Thursday, August 13 at Angus

Convenor: Secretary Anderson.

Junior Division Pairings

Junior Division teams decided to schedule the first round as home and home games between all teams, with the top two teams playing a best of five championship series.

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Home and home games are as follows:

Game 1: Tuesday August 4, Orillia at Bolton

Game 2: Wednesday August 5, Midland at Orillia

Game 3: Thursday August 6, Bolton at Midland

Game 4: Sunday August 9, Bolton at Orillia

Game 5: Sunday August 9, Midland at Bolton, at Midland

Game 6: Sunday August 9, Orillia at Midland

The championship series will start Tuesday, August 11.

Convenor: Secretary Anderson.

Ineligible Players

Ineligible players were discussed with the following being approved to participate in playoffs:

Aurora – Jarrod Dalley

It was MOVED by Vance White (Barrie 'A'), that Jarrod Dalley be eligible to participate in the playoffs, SECONDED by Chuck Coates (Clearview), 3 for, 2 against, 1 abstained, CARRIED.

Creemore – Rob Kinghan – Unanimously (6:0)

Bolton 'A' - Ian Zettle

A lengthy discussion took place in regards to the eligibility of Ian Zettle, who is not eligible for playoffs.

6. ANNOUNCEMENTS

(a) Awards Night and Dance

Secretary Anderson reminded teams of the League Awards Night and Dance on August 22 at the Lisle Legion and asked teams for more memorabilia to display at the event.

(b) Statistician Anderson asked teams to have the award vote sheet submitted to him by August 5.

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- (c) Secretary Anderson informed teams playing in the playoffs of 2009 Player and coach ejections.
- (d) Past President Morrish expressed his thanks to fellow Executive Members who served over his three years of service and recollected the many people he has met while serving.

7. DATE OF NEXT MEETING

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2010. Teams shall be notified of date in the new year.

8. ADJOURNMENT

It was MOVED by Secretary Anderson, THAT the meeting be adjourned at 9:00 p.m., SECONDED by Todd Patton (New Lowell), CARRIED.