

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

WEDNESDAY, APRIL 6, 2011, 7:00 P.M.

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

Attendance:

Executive: President Sean Hayward, Vice President Mike Wallace, Past President Peter Kinghan, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Scott Anderson.

Senior Teams: Angus, Aurora, Bolton 'A', Bolton 'B', Clearview, Creemore, Ivy, Lisle, Mansfield, Midland, New Lowell, Orangeville, Orillia, Rama.

Junior Teams: Barrie, Bolton, Midland, New Lowell, Richmond Hill.

President Sean Hayward called the meeting to order at 7:25 p.m.

1. WELCOME

President Hayward welcomed members to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by Jesse McIntyre (New Lowell), THAT the Minutes of the Meeting of the League Sunday, March 13, 2011 be adopted as printed, SECONDED by Rob Wilson (Aurora), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

(a) Election of York-Simcoe Representative

Secretary Anderson asked Vance White if he would stand for the position. Todd Patton was absent. Vance indicated he would stand. Todd Patton will be an alternative for York-Simcoe meetings should Vance be unable to attend.

4. REPORTS AND CORRESPONDENCE

(a) Treasurer's Report

Treasurer Gowan asked teams to pay their entry fees as soon as possible.

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5. NEW BUSINESS

(a) 2011 Game Schedule

The Statistician presented the 2011 Schedule. Time was allowed for teams to consult and make changes to the schedule with other teams. Changes were submitted to Statistician Anderson.

(b) All-Star Game

Secretary Anderson noted two proposals for the Senior Game: 1) play East/West divisional, 2) North Dufferin Stars versus outside opponent. Todd Patton (New Lowell) indicated by email Port Hope and Kendal were interested.

Teams decided to play East/West format due to number of teams in the League.

Junior teams will participate in their own game with an outside opponent. Mike Renzetti (Bolton Jr.) will look for an opponent. Decision to be made by early June.

Senior game will be played at 1 p.m. with Junior game following at 4 p.m. on July 10, 2011 at Lisle.

(c) Awards Night

David Anderson provided a synopsis of the Awards Event Survey results from the League website.

A lengthy discussion by Executive and team representatives resulted in two options: 1) Poker Tournament, awards with BBQ, 2) Awards presentation and BBQ at first game of senior finals.

A survey of the two choices will be put on the website with the Executive responsible to make final decision.

(d) Score Card Summary Forms

Statistician Anderson provided teams Score Card Summaries with the home team responsible to submit within 48 hours after completion of game. Team representatives were also provided a sample form and explanations.

An online version for email is included on the League's website.

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(e) Players' Lists Forms

Secretary Anderson noted the Players' List Forms provided to team representatives. They have been revised to include a space for coaches and their NCCP number if they have one. If a coach also plays, he must be included on the 25 man roster. An online form for email purposes is included on the website.

Players' Lists are to be completed and filed with the Secretary seven days prior to the May 25 meeting.

(f) Player's Release Forms

Secretary Anderson indicated proper player release procedure, including forms must be signed and dated prior to a player playing for a new team and a copy be filed with the League by the Roster Meeting (May 25), by mail or hand delivery.

(g) Player Qualification for Playoffs

Statistician Anderson indicated Senior players must play in eight regular season games to qualify for playoffs. Junior players must play in six regular season games to qualify for playoffs.

6. ANNOUNCEMENTS

- (a) President Hayward noted Ivy Leafs' Euchre Tournament on April 23, doors open at 12 Noon and play starts at 1 p.m.. Cost \$20 per person.
- (b) President Hayward noted Ivy Leafs' Golf Tournament on June 4 at Bear Creek Golf Course. Shot Gun format, \$110 per person.
- (c) Past President Kinghan noted Creemore Braves' Golf Tournament on July 23. Details will be posted by organisers on the League website.
- (d) Secretary Anderson noted Lisle Astros' Tournament in May and teams interested to participate to see him after the meeting.
- (e) Secretary Anderson indicated he will be submitting insurance documents later this week and asked if any teams needed to have their municipality listed as additional insured.

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- (f) Secretary Anderson asked new teams to submit a logo for the website and league use. Other teams with poor resolution images can submit new ones. Logos as high resolution JPEG or vector graphic appreciated.
 - (g) Secretary Anderson noted a by-law booklet has been provided to team representatives. A space is included in the back for notes, which team representatives could use to note changes for next year if necessary.
 - (h) Fred Flood (Midland) asked a question regarding OBA procedure. Answer: Teams will submit their classification at the next meeting with the League discussing placements.

7. DATE OF NEXT MEETING

The next Meeting of the League shall be Wednesday, May 25, 2011, 7:00 p.m. at the Lisle Community Hall.

8. ADJOURNMENT

It was MOVED by Jesse McIntyre (New Lowell), THAT the meeting be adjourned at 8:57 p.m., SECONDED by York-Simcoe Representative White, CARRIED.