#### **MEETING MINUTES**

# WEDNESDAY, JULY 27, 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, York-Simcoe Representative Vance White.

Senior Teams: Aurora, Bolton 'A', Clearview, Creemore, Ivy, Lisle, New Lowell,

Orangeville, Orillia.

Absent: Angus, Bolton 'B', Mansfield, Midland – not required to attend

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

President Sean Hayward called the meeting to order at 7:07 p.m.

# 1. <u>WELCOME</u>

## 2. ADOPTION OF MINUTES

It was MOVED by Brian Bissell (Midland Jr.), THAT the Minutes of the Meeting of the League Wednesday, June 22, 2011 and Special Meetings of the Executive Wednesday, June 22, 2011, Monday, June 27, 2011 and Sunday, July 17, 2011 be adopted as printed, SECONDED by Chris Esson (Clearview), CARRIED.

# 3. BUSINESS ARISING FROM THE MINUTES

## (a) Final O.B.A. Classifications

Secretary Anderson informed members of the final 2011 Ontario Baseball Association Playoff classifications. All teams in both senior and junior divisions who applied were accepted and no play down will be required. AA – Bolton 'A', Creemore, New Lowell; A – Ivy, Orillia; B – Aurora, Orangeville, Bolton 'B'; C – Lisle, Midland.

# (b) All-Star Game

Brian Bissell (Midland Jr.) indicated his pleasure to attend the All-Star Game and how fun it was for the junior players. He also said it was a shame that Cambridge did not have enough players but thanked them for coming.

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#### (c) July 17 Executive Meeting

Secretary Anderson informed teams that although a decision was reached at the meeting, the game was not replayed and therefore remained a tie.

## 4. REPORTS AND CORRESPONDENCE

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

Treasurer Gowan presented a verbal Treasurer's Report. Finances look good with three forfeits still to collect. There were no score card fines this year.

# (b) All-Star Game Financial Report

Secretary Anderson presented a financial report of the All-Star Game including expenses from Lisle Astros as host and the League. Lisle made a profit of \$88.13 while the League spent \$1,711.76 with no income generated from the day. Overall a loss of \$1,623.63.

It was MOVED by York-Simcoe Representative White, THAT both the verbal Treasurer's Report and printed All-Star Game Financial Report be accepted, SECONDED by Chris Esson (Clearview), CARRIED.

# 5. NEW BUSINESS

#### (a) Playoffs

**Senior Division Pairings** 

Series A: Bolton 'A' Brewers (1) vs. Orangeville Bengals (8)

Game 1: Wednesday, August 3 at Bolton, 8:30 p.m.

Game 2: Thursday, August 4 at Bolton, 8:30 p.m.

Game 3: Sunday, August 7 at Orangeville, 6:30 p.m.

Game 4: Monday, August 8 at Orangeville, 7:00 p.m.

Game 5: Wednesday, August 10 at Bolton, 8:30 p.m.

Game 6: Thursday, August 11 at Bolton, 8:30 p.m. (Orangeville

home team)

Convenor: Treasurer Gowan.

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Series B: Creemore Braves (2) vs. Clearview Orioles (7)

Game 1: Tuesday, August 2 at Creemore, 6:15 p.m.

Game 2: Friday, August 5 at Creemore, 6:15 p.m.

Game 3: Saturday, August 6 at Clearview, 12:00 Noon.

Game 4: Sunday, August 7 at Clearview, 5:00 p.m.

Game 5: Tuesday, August 9 at Creemore, 6:15 p.m.

Game 6: Wednesday, August 10 at Clearview, 6:15 p.m.

Convenor: President Hayward.

Series C: New Lowell Knights (3) vs. Ivy Leafs (6)

Game 1: Wednesday, August 3 at New Lowell, 6:15 p.m.

Game 2: Thursday, August 4 at Ivy, 6:15 p.m.

Game 3: Saturday, August 6 at New Lowell, 3:00 p.m.

Game 4: Monday, August 8 at Ivy, 6:15 p.m. (tentative)

Game 5: Thursday, August 11 at New Lowell, 6:15 p.m.

Game 6: Friday, August 12 at Ivy, 6:15 p.m.

Convenor: Vice President Wallace.

Series D: Orillia Majors (4) vs. Aurora Jays (5)

Game 1: Wednesday, August 3 at Orillia, 7:30 p.m.

Game 2: Thursday, August 4 at Aurora, 7:30 p.m.

Game 3: Sunday, August 7 at Orillia, 6:30 p.m.

Game 4: Wednesday, August 10 at Orillia, 7:30 p.m.

Game 5: Thursday, August 11 at Aurora, 7:30 p.m.

Game 6: Friday, August 12 at Aurora, 7:30 p.m.

Convenor: Past President Kinghan.

Senior teams were reminded that the first round of playoffs in the Senior Division start on Tuesday, August 2 and end on Friday, August 12, the second round start on Saturday, August 13 and end on Wednesday, August 24, and the final series must start on Saturday, August 27.

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#### Junior Division Pairings

Junior Division playoffs have first place finisher Bolton Braves receiving a bye into the championship tournament. Remaining teams will play a best of three home and home series with the two winning teams playing in the tournament with Bolton.

First round will start Tuesday, August 2 and end mid week on Wednesday, August 10.

Tournament will follow a three team double knockout format to be played in Bolton on August 13 and 14.

Series A: Midland Twins (2) vs. New Lowell Knights (5)

Game 1: Wednesday, August 3 at Midland, 7:00 p.m.

Game 2: Saturday, August 6 at New Lowell, 5:30 p.m.

Game 3: Monday, August 8 at Midland, 7:00 p.m. (tentative)

Game 4: No date provided.

Convenor: Secretary Anderson.

Series B: Richmond Hill Phoenix (3) vs. Barrie Red Sox (4)

Game 1: Tuesday, August 2 at Richmond Hill, 7:30 p.m.

Game 2: Friday, August 5 at Barrie, 7:30 p.m.

Game 3: Saturday, August 6 at Richmond Hill, 12:00 Noon. Game 4: Tuesday, August 9 at Location TBA, Time TBA.

Convenor: Secretary Anderson.

#### **Ineligible Players**

Players ineligible to participate in playoffs were read by President Hayward. The Executive approved the following to participate in playoffs:

Creemore: Darryl Fremlin, doctor's note provided.

New Lowell: Jamie Hamilton, doctor's note provided.

New Lowell Jr.: Zac LeClair, once doctor's note provided.

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# (b) <u>Ejections</u>

Statistician Anderson listed players who were ejected during the regular season and reminded coaches that should these players be ejected again they will sit two games:

<u>Name</u>	<u>Team</u>	No. of Games
Kevin Morris	Ivy	One
Taylor Pratt	Orillia	Two
Shawn Chalmers	Bolton	Two
Ryan Smith	Bolton	One
Tim Coburn	Midland	Two
Mike Neely	Barrie Jr.	One
Corey Halbert	Barrie Jr.	One
Brent Robinson	Barrie Jr.	One

#### (c) Awards Event

Secretary Anderson provided members with the letter sent to the Township of Adjala-Tosorontio for the event and provided comments on the map portion of the application.

Further details regarding the event will be posted on the League website closer to the event date.

# (d) Hustle during games

Past President Kinghan indicated he would like to see more hustle from teams on and off the field during playoffs and teams should inform their umpires to enforce.

#### 6. ANNOUNCEMENTS

- (a) Secretary Anderson informed members that the playoff schedule will be online after the meeting and that teams should post on the website message board or phone in scores of the games in order for the website to be updated.
- (b) Statistician Anderson provided team vote sheets for the awards and asked that they be submitted to him by Wednesday, August 3.

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(c) Sean Hayward wished senior and junior teams good luck in the playoffs. Both him and Past President Kinghan wished teams best of luck attending Ontario Baseball Association Playoffs.

# 7. <u>DATE OF NEXT MEETING</u>

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2012. Teams shall be notified of date in the new year.

# 8. <u>ADJOURNMENT</u>

It was MOVED by Jesse McIntyre (New Lowell), THAT the meeting be adjourned at 8:00 p.m., SECONDED by Carl Heath (Orillia), CARRIED.