NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

TUESDAY, JUNE 14, 2011

Special Meeting of the League Executive at Gowan Memorial Park, Creemore, Ont.

Attendance:

Executive: President Sean Hayward, Past President Peter Kinghan, Secretary Scott

Anderson, Treasurer Dan Gowan. Absent: Vice President Mike Wallace.

President Sean Hayward called the meeting to order at 8:34 p.m.

1. NEW BUSINESS

(a) Rama Rays Baseball Team

It was MOVED by President Hayward, THAT the Rama Rays Baseball Team failed to make payment of League fees by June 8, 2011 as set by League Membership, and numerous opportunities thereafter, AND THAT as consequence the Rama Rays Baseball Team shall be suspended from League play for the remainder of the 2011 season, SECONDED by Past President Kinghan, CARRIED.

It was MOVED by Secretary Anderson, THAT all game standings and statistics involving the Rama Rays Baseball Team be void, AND THAT the League allow any senior player one game played if necessary to qualify for the playoffs, SECONDED by Treasurer Gowan, CARRIED.

(b) All-Star Game

Secretary Anderson presented a draft logo for the All-Star Game as designed by David Anderson. Final revision will be made to the logo this week. The Executive decided to provide T-shirts with the logo to all participants of the All-Star Game.

(c) New Lowell Knights junior at Richmond Hill Phoenix junior Game June 13

The Executive discussed the cancellation of the New Lowell junior and Richmond Hill junior game on June 13, 2011. No member of the Executive was notified of the cancellation and as such no approval given to cancel the scheduled game.

It was MOVED by Secretary Anderson, THAT as both teams are new to the League, to send a letter to New Lowell Knights juniors and Richmond Hill Phoenix juniors informing them of our polices, SECONDED by Treasurer Gowan, CARRIED.

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(d) Bolton Brewers at Orillia Majors Umpires Report

The Executive received and considered an umpires report dated June 12, 2011 from umpire Keith Warden regarding an on field and off field incident at the Bolton Brewers and Orillia Majors game on June 12, 2011.

Written comments were received from Carl Heath of Orillia Majors dated June 13, 2011, Mike Wallace of the Bolton Brewers dated June 13, 2011 and Rob Townes of the Orillia Majors dated June 14, 2011. Comments were also received by phone from umpire Keith Warden on June 12, 2011, Carl Heath of the Orillia Majors on June 12, 2011, Mike Wallace of the Bolton Brewers on June 12, 2011, Rob Townes of the Orillia Majors on June 13, 2011 and Mike Wallace of the Bolton Brewers on June 14, 2011.

It was MOVED by President Hayward THAT, Taylor Pratt of the Orillia Majors be suspended for the Orillia Majors next two scheduled games for conduct unbecoming on and off the field and involvement in the altercation, AND THAT Shawn Chalmers of the Bolton Brewers be suspended for the Bolton Brewers next two scheduled games for conduct unbecoming on the field and involvement in the altercation, AND FUTHER THAT Ryan Smith of the Bolton Brewers be suspended for the Bolton Brewers next scheduled game for conduct unbecoming on the field and involvement in the altercation, SECONDED by Secretary Anderson, CARRIED.

2. ADJOURNMENT

It was MOVED by Secretary Anderson, THAT the Meeting be adjourned at 8:58 p.m., SECONDED by Treasurer Gowan, CARRIED.