

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

WEDNESDAY, JUNE 22, 2011

Special Meeting of the League Executive at Lisle Community Hall, Lisle, Ont.

Attendance:

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

Absent: Vice President Mike Wallace (with regrets)

Team Representatives:

Rob Wilson, Aurora; Tony Gemmiti, Bolton 'B'; Shane Walker, Lisle; Jesse Ragazzon, Mansfield; Fred Flood, Steve Lafreniere, Midland; Rob Townes, Orillia; Rick Binsell, Barrie Jr.; Mike Renzetti, Bolton Jr.; Rick Dorion, Brian Bissell, Midland Jr.; Wayne Orser, New Lowell Jr.; Brent Andrews, Richmond Hill Jr.

Guests: Mr. Kirk Smith and Mrs. Kelly Barrow-Smith.

President Sean Hayward called the meeting to order at 8:25 p.m.

1. WELCOME

President Hayward welcomed all to the meeting to hear a presentation from Smith Brothers' Baseball Central Inc. on a proposed indoor baseball facility at New Lowell, in Cleraview Township.

2. NEW BUSINESS

(a) Smith Brothers' Central Inc.

Mr. Kirk Smith and Mrs. Kelly Barrow-Smith presented to the Executive and assembled membership their business plan of an indoor baseball facility at New Lowell.

Currently they are looking for support to demonstrate the popularity and need for such a facility in the area and to guarantee financial support.

Questions were asked by Fred Flood (Midland), Rob Wilson (Aurora), Past President Kinghan, and Secretary Anderson.

Individual members completed a response sheet for the Smiths.

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It was MOVED by Secretary Anderson, THAT the North Dufferin Baseball League provide a letter of support to Smith Brothers' Baseball Central Inc., SECONDED by President Hayward, CARRIED.

- (b) New Lowell Knights junior at Richmond Hill Phoenix junior Game June 13
Secretary Anderson provided further information in regards to the Executive's decision of June 14, 2011.

Both teams were in agreement that the game was forfeited by New Lowell and therefore New Lowell will be subject to By-Law Article 12 in paying \$200.00. A standard letter for forfeits will be sent by the Secretary to New Lowell.

- (c) York Simcoe Baseball Association Fees

Executive members discussed the YSBA Fees and a cheque will be delivered to YSBA Treasurer.

3. ADJOURNMENT

It was MOVED by President Hayward, THAT the meeting be adjourned at 9:33 p.m., SECONDED by Secretary Anderson, CARRIED.