MEETING MINUTES

WEDNESDAY, AUGUST 1, 2012, 7:00 P.M.

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

Attendance:

Executive: President Mike Wallace, Vice President Rob Wilson, Past President Sean

Hayward, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: York Simcoe Representative Vance White.

Absent: Statistician Gord Dunn (with regrets).

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

Orillia.

Absent: Angus, Bolton 'B', Mansfield, Midland, Orangeville (not required to

attend).

Junior Teams: Barrie, Creemore, Innisfil, Richmond Hill.

Absent: Midland, New Lowell, Orillia (not required to attend)

President Mike Wallace called the meeting to order at 7:11 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Ken Winch (Clearview) THAT Minutes of the Meeting of the League Monday, June 18, 2012 and Special Meetings of the Executive Monday, June 25, 2012, Monday, July 9, 2012 and Wednesday, July 18, 2012 be adopted as printed, SECONDED by Jesse McIntyre (New Lowell Sr.), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

(a) Final O.B.A. Classifications

Secretary Anderson informed members of the final 2012 Ontario Baseball

Association Playoff classifications:

Senior AA – Bolton 'A' Brewers, New Lowell, Orillia.

Senior A – Creemore, Ivy, Aurora.

Senior B – Bolton 'B' Dodgers, Clearview.

Senior C – Barrie, Orangeville, Midland.

Junior B – Barrie. Innisfil had applied but to date are unable to attend.

Junior C – Creemore, Orillia, Richmond Hill.

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4. REPORTS AND CORRESPONDENCE

(a) Treasurer's Report

Treasurer Gowan informed the League that Barrie, Ivy and Midland along with junior teams going O.B.A. owe for the O.B.A. declaration fee.

5. NEW BUSINESS

(a) Playoffs

Senior Division Pairings

Series A: New Lowell Knights (1) vs. Barrie Angels (8)

Game 1: Wednesday, August 8 at New Lowell, 6:15 p.m.

Game 2: Friday, August 10 at Barrie, 6:30 p.m.

Game 3: Sunday, August 12 at New Lowell, 1:00 p.m.

Game 4: Monday, August 13 at Barrie, 6:30 p.m.

Game 5: Wednesday, August 15 at New Lowell, 6:15 p.m. Game 6: Friday, August 17 at Barrie, 6:30 p.m. (if required)

Convenor: Vice President Wilson.

Series B: Bolton Brewers (2) vs. Orillia Majors (7)

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

Game 2: Friday, August 10 at Orillia, 7:00 p.m.

Game 3: Sunday, August 12 at Bolton, 12:00 p.m.

Game 4: Wednesday, August 15 at Orillia, 7:00 p.m.

Game 5: Thursday, August 16 at Bolton, 8:30 p.m.

Game 6: Friday, August 17 at Orillia, 7:00 p.m. (if required)

Convenor: Secretary Anderson.

Series C: Aurora Jays (3) vs. Ivy Leafs (6)

Game 1: Tuesday, August 7 at Aurora, 7:30 p.m.

Game 2: Friday, August 10 at Ivy, 6:15 p.m.

Game 3: Saturday, August 11 at Aurora, 1:00 p.m.

Game 4: Sunday, August 12 at Ivy, 1:00 p.m.

Game 5: Tuesday, August 14 at Aurora, 7:30 p.m.

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Game 6: TBD (if required)

Convenor: President Wallace.

Series D: Creemore Braves (4) vs. Clearview Orioles (5)

Game 1: Tuesday, August 7 at Creemore, 6:15 p.m.

Game 2: Thursday, August 9 at Clearview, 6:15 p.m.

Game 3: Saturday, August 11 at Creemore, 1:00 p.m.

Game 4: Sunday, August 12 at Clearview, 4:00 p.m.

Game 5: Tuesday, August 14 at Creemore, 6:15 p.m.

Game 6: Thursday, August 16 at Clearview, 6:15 p.m. (if required)

Convenor: Past President Hayward.

Senior teams were reminded that the first round of playoffs in the Senior Division start on Tuesday, August 7 and end on Friday, August 17, the second round start on Saturday, August 18 and end on Wednesday, August 29, and the final series must start on Saturday, September 8. Teams were asked to get games in as soon as possible and keep the series convenor and Secretary Anderson informed as to game results, schedule changes or any issues encountered during the series.

Junior Division Pairings

Series A: Barrie Red Sox (1) vs. Innisfil Cardinals (4)

Game 1: Tuesday, August 7 at Barrie, 7:00 p.m.

Game 2: Wednesday, August 8 at Innisfil, 7:30 p.m.

Game 3: Saturday, August 11 at Innisfil, 2:00 p.m.

Game 4: Sunday, August 12 at Barrie, 7:00 p.m. (if required)

Convenor: Secretary Anderson.

Series B: Richmond Hill Phoenix (2) vs. Creemore Braves (3)

Game 1: Wednesday, August 8 at Richmond Hill, 7:30 p.m.

Game 2: Saturday, August 11 at Creemore, 4:00 p.m.

Game 3: Sunday, August 12 at Richmond Hill, 2:00 p.m.

Game 4: Tuesday, August 14 at Richmond Hill, 7:30 p.m. (if

required)

Convenor: Past President Hayward.

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Ineligible Players

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

Creemore: Robert Kinghan doctor's note provided.

Adam VanderHeyden, dostor's note provided.

Creemore Jr.: Jamie Hanna, doctor s note provided.

(b) Ejections and Suspensions

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

<u>Name</u>	<u>Team</u>	No. of Games
Jason Seeler	Midland	One
Tim Coburn	Midland	One
Dave Arthurs	Midland	One
Dave Reid	Ivy	One
Allan Brownridge	New Lowell	Two game suspension
Andrew Willmetts	New Lowell	One game suspension
Jesse McIntyre	New Lowell	One game suspension
Brandon Norrie	New Lowell	One game suspension
Andy Warden	Orillia	One
Jerry O'Hara	Clearview	One
Ryan Tucci	Orillia Jr.	One
Paul Bishop	Innisfil Jr.	One and one additional game suspension
Luke Hazlewood	Innisfil Jr.	One
Garret Simmons	Innisfil Jr.	One
John Grootveld	Barrie Jr.	One
Colton Hollema	New Lowell Jr.	One
Adam Vollick	Barrie Jr.	One
Nick Boyd	Orillia Jr.	One and two additional game suspension
Tyler Boyd	Orillia Jr.	One and three additional game suspension
		and playoffs
Kyle Paxton	Innisfil Jr.	One and two additional game suspension
Eric Orser	New Lowell Jr.	One

(c) Creemore Junior concerns

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Andy VanderHeyden of Creemore Juniors stated concerns regarding the following:

June 25, 2012 Executive meeting attendance of Innisfil members while no representation was present from Creemore or umpires to discuss umpires report and ejection.

Executive interpretation of by-laws for "forfeit" of Innisfil game vs. Creemore on June 20, 2012.

Executive approval of additional players to junior players' lists after the roster deadline of May 28, 2012.

The Executive responded to the concerns noting it is not a common procedure to have a meeting with representatives to discuss umpires reports and ejections, however Innisfil representatives were present to discuss the forfeiter at the same meeting; the addition of players was to keep the junior loop strong and intact.

6. ANNOUNCEMENTS

(a) Awards Presentation

Members discussed the plausibility of holding the awards presentation at the New Lowell tournament, as was passed at the Annual General Meeting, due to numerous outstanding score cards and delayed voting for awards.

The Executive made the following resolution:

It was MOVED by Past President Hayward, THAT the N.D.B.L. Awards Presentation scheduled to coincide with the New Lowell Knights Tournament on August 5 be postponed, AND THAT the Executive shall consider other options for the presentation of awards once stats are complete, SECONDED by Treasurer Dan Gowan, CARRIED.

7. DATE OF NEXT MEETING

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2013. Teams shall be notified of date in the New Year.

8. ADJOURNMENT

It was MOVED by Jesse McIntyre (New Lowell Sr.), THAT the Meeting be adjourned at 8:25 p.m., SECONDED by Ken Winch (Clearview), CARRIED.