

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 11, 2012, 1:00 P.M.

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Annual General 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.

Absent: Treasurer Dan Gowan (with regrets)

Officers: Statistician Scott Anderson.

Absent: York Simcoe Representative Vance White (with regrets)

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

Junior Teams: Barrie, Richmond Hill.

Absent: Bolton, Midland, New Lowell.

Other: Representative of Barrie Angels (Senior Team), Representative of Orillia Minors (Junior Team), Representative of Creemore Braves (Junior Team), Representative of Innisfil Cardinals (Junior Team).

President Sean Hayward called the meeting to order at 1:16 p.m.

### 1. WELCOME

President Hayward welcomed everyone to meeting and introduced the Executive Members.

### 2. ADOPTION OF MINUTES

It was MOVED by Todd Patton (New Lowell Sr.), THAT the Minutes of the Meeting of the League Wednesday, July 27, 2011 and Special Meetings of the Executive Wednesday, July 27, 2011 and Sunday, August 28, 2011 be adopted as printed, SECONDED by Secretary Anderson, CARRIED.

### 3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

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### 4. REPORTS AND CORRESPONDENCE

#### (a) 2011 Treasurer's Report

President Hayward presented a verbal report in the absence of Treasurer Gowan. Income for 2011 totaled \$8,632.21 while expenses totaled 9,303.28 for a loss of \$671.07.

It was MOVED by Carl Heath (Orillia), THAT the 2011 Treasurer's Report be adopted as read, SECONDED by Howard Buck (Orangeville), CARRIED.

#### (b) 2011 Awards Event Report

Secretary Anderson gave a verbal report summarizing the event and presented a financial report. Income totalled \$2,320.26 while expenses totaled \$2,113.32 for a profit of \$206.94.

#### (c) 2012 Entry Fee

It was MOVED by Secretary Anderson, THAT the 2012 entry fee shall be \$250.00, SECONDED by President Hayward, CARRIED.

### 5. BY-LAWS

It was MOVED by Secretary Anderson, THAT By-Law Article 22, regarding the process of representation at OBA playoffs, be removed from the By-Laws, SECONDED by Todd Patton (New Lowell Sr.), CARRIED.

It was MOVED by Secretary Anderson, THAT By-Law Article 27 be amended by removing "All games in the championship final series must start no later than four o'clock in the afternoon with no exceptions.", SECONDED by President Hayward, CARRIED.

It was MOVED by Todd Patton (New Lowell Sr.), THAT a By-Law Article be added to read "All games in the championship final series must start no later than four o'clock in the afternoon, with the exception of parks equipped with lights, but shall start no later than seven-thirty in the afternoon, with both teams in agreement. The Executive shall designate a three-man umpire system for each game. If a game is tied after seven complete innings, extra innings shall be played until a winner is declared.", SECONDED by Carl Heath (Orillia).

Secretary Anderson requested a recorded vote of senior teams.

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Teams in favour of motion: Angus, Aurora, Bolton 'A', Bolton 'B', Clearview, Creemore, Ivy, Lisle, Mansfield, Midland, New Lowell, Orangeville, Orillia. (13)

Teams opposed to motion: (0)

Motion, CARRIED. (13:0)

It was MOVED by Vice President Wallace, THAT a By-Law Article be added to read "If a game is tied after seven complete innings during a playoff series and time and circumstances permit, extra innings be played to break the tie.", SECONDED by Rob Wilson (Aurora).

Secretary Anderson requested a recorded vote of senior teams.

Teams in favour of motion: Aurora, Bolton 'A', Bolton 'B', Clearview, Mansfield. (5)

Teams opposed to motion: Angus, Creemore, Ivy, Lisle, Midland, New Lowell, Orangeville, Orillia. (8)

Motion, DEFEATED. (5:8)

It was MOVED by Allan Brownridge (New Lowell Sr.), THAT a By-Law Article be added to read "If a team withdraws or is suspended from the League during the regular season and the team has not played each team at least once, all game results involving the team shall be invalid. If the team has played each team at least once all game results involving the team shall be valid for the first or only game.", SECONDED by Chris Esson (Clearview), CARRIED.

It was MOVED by Todd Patton (New Lowell), THAT the By-Law Articles be numerically adjusted to include the new Articles by the Secretary AND THAT the By-Laws be approved for the 2012 year, SECONDED by Howard Buck (Orangeville), CARRIED.

### 6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician; York-Simcoe Representative.

Past President: Sean Hayward, acclamation.

President: Mike Wallace, acclamation.

Vice President: Chris Esson nominated by Scott Anderson, Seconded by Mike Wallace, declined.

Rob Wilson nominated by Sean Hayward, Seconded by Allan Brownridge, acclaimed.

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Secretary:	Scott Anderson nominated by Todd Patton, Seconded by Al Elliott, acclaimed.
Treasurer:	Dan Gowan nominated by Peter Kinghan, Seconded by Rob Wilson, acclaimed.
Statistician:	Gord Dunn nominated by Peter Kinghan, Seconded by Shane Walker, acclaimed.
York-Simcoe Rep:	Vance White nominated by Al Elliott, Seconded by Allan Brownridge, acclaimed.

It was MOVED by Secretary Anderson, THAT nominations be closed, SECONDED by President Hayward, CARRIED.

The Executive and Officers took their seats with President Mike Wallace as chair.

### 7. CONFIRMATION OF TEAMS RETURNING

#### (a) Confirmation of Teams

The following teams confirmed for the 2012 season:

Angus, Aurora, Bolton 'A', Bolton 'B', Clearview, Creemore, Ivy, Lisle, Mansfield, Midland, Midland Jr., New Lowell, Orangeville, Orillia.

Bolton Jr. will not be returning. No request for a leave of absence has been received.

#### (b) Confirmation of Teams on Probation

##### (i) Orangeville Bengals (Senior)

It was MOVED by Secretary Anderson, THAT the probation period for the Orangeville Bengals end, SECONDED by Statistician Dunn, CARRIED.

##### (ii) New Lowell Knights (Junior)

It was MOVED by Secretary Anderson, THAT the probation period for the New Lowell Knights end, SECONDED by Statistician Dunn, CARRIED.

##### (iii) Richmond Hill Phoenix (Junior)

It was MOVED by Secretary Anderson, THAT the probation period for the Richmond Hill Phoenix end, SECONDED by Statistician Dunn, CARRIED.

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(iv) Barrie Red Sox (Junior)

It was MOVED by Secretary Anderson, THAT the probation period for the Barrie Red Sox end, SECONDED by Past President Hayward, CARRIED.

### 8. NEW TEAM PRESENTATIONS

(a) Innisfil Cardinals Junior Team

Ms. Wendy Scharnhorst and Mr. Dan Morningstar made a presentation requesting admittance to the League.

It was MOVED by President Wallace, THAT the Innisfil Cardinals junior team be accepted in the League on probation for one year, SECONDED by Steve Lafreniere (Midland), vote of membership and executive, 19 for, 0 against, CARRIED.

(b) Creemore Braves Junior Team

Mr. Andy Van der Heyden made a presentation requesting admittance to the League.

It was MOVED by Statistician Dunn, THAT the Creemore Braves junior team be accepted in the League on probation for one year, SECONDED by Howard Buck (Orangeville), vote of membership and executive, 19 for, 0 against, CARRIED.

(c) Orillia Minors Junior Team

Mr. Tom Jarvis and Mr. Shane Heyworth made a presentation requesting admittance to the League.

It was MOVED by Secretary Anderson, THAT the Orillia Minors junior team be accepted in the League on probation for one year, SECONDED by Past President Hayward, vote of membership and executive, 19 for, 0 against, CARRIED.

(d) Barrie Angels Senior Team

Mr. Adam Houghton and Mr. Martin Giles made a presentation requesting admittance to the League.

It was MOVED by Secretary Anderson, THAT the Barrie Angels senior team be accepted in the League on probation for one year, SECONDED by Brett Bond (Bolton 'A'), vote of membership and executive, 15 for, 4 against, CARRIED.

### 9. TOURNAMENTS

(a) Lisle Astros – May 19, 20 and 21.

(b) Richmond Hill – May 25, 26 and 27 – open to junior teams classified “B” and below

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(c) Midland Indians/Twins – June 22, 23 and 24.

(d) New Lowell Knights – August 4, 5 and 6.

### 10. ALL-STAR GAME

It was MOVED by Todd Patton (New Lowell Sr.), THAT the Barrie Angels host the All-Star Game on Sunday, July 8, 2012, AND THAT if arrangements cannot be met Midland Indians be the alternate host, SECONDED by Chris Esson (Clearview), CARRIED.

### 11. SCHEDULING

#### (a) Regular Season

##### Senior Division

It was MOVED by Secretary Anderson, THAT, the Senior Division shall play home and home against teams in their division to a total of 26 games, SECONDED by Todd Patton (New Lowell Sr.), CARRIED.

##### Junior Division

It was MOVED by Andy Van der Heyden (Creemore Jr.), THAT the Junior Division shall play 4 games against teams in their division to a total of 24 games, SECONDED by Wendy Scharnhorst (Innisfil Jr.), CARRIED.

The Executive decided both schedules shall start on May 5 and end on July 31.

#### (b) Playoffs

##### Senior Division

It was MOVED by Secretary Anderson, THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Past President Hayward, CARRIED.

It was decided by the Executive that the first round of playoffs start on August 7 and end on August 17, the second round start on August 18 and end on August 29, and the finals shall start on September 8.

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### Junior Division

It was MOVED by Statistician Dunn, THAT the top four teams in the Junior Division shall advance to playoffs AND THAT the first place team play the fourth place team and the second place team play the third place team, SECONDED by Wendy Scharnhorst (Innisfil Jr.), CARRIED.

It was MOVED by Statistician Dunn, THAT the Junior Division finals shall be a best of three series, SECONDED by Tom Jarvis (Orillia Jr.), CARRIED.

### 12. LEAGUE AWARDS EVENT

It was MOVED by Todd Patton (New Lowell Sr.), THAT the Awards Ceremony be held at the New Lowell Tournament, SECONDED by Martin Giles (Barrie Sr.), CARRIED.

It was MOVED by Past President Hayward, THAT each senior team shall pay \$100.00 and each junior team shall pay \$50.00 for the operation of the Awards Ceremony, SECONDED by President Wallace, CARRIED.

### 13. NEW BUSINESS

- (a) Secretary Anderson informed the League that the York-Simcoe Baseball Association requires an on field or off field coach to have a certificate in first aid for play in OBA tournaments and playoffs.
- (b) Secretary Anderson informed the League that a new base will need to be added to the Strother Cup along with a few repairs before the Championship series this year.
- (c) Secretary Anderson and the Anderson Family will donate a Junior Division Championship Trophy, replacing the New Lowell Legion Trophy since it was discarded, to the League. The 'Anderson Trophy' will include the junior champions since the division was re-established from 2006 onward.

### 14. ANNOUNCEMENTS

- (a) Past President Hayward informed the League of the Ivy Leafs Euchre Tournament on April 7, 2012.
- (b) Secretary Anderson asked teams to fill out the Team Information Form, as provided, and submit to Statistician Dunn.

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- (c) Secretary Anderson informed teams that the Dufferin Simcoe Rockers would like to play exhibition games.

### 15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday, April 4, 2012, 7:00 p.m. at the Lisle Community Hall.

Meeting Schedule:

Roster and O.B.A. Meeting – Wednesday, May 23, 2012.

All-Star Meeting – Wednesday, June 20, 2012.

Playoff Meeting – Wednesday, August 1, 2012.

### 16. ADJOURNMENT

It was MOVED by Todd Patton (New Lowell Sr.), THAT the Meeting be adjourned at 4:04 p.m., SECONDED by Statistician Dunn, CARRIED.