MEETING MINUTES

MONDAY, JULY 22, 2013, 8:30 P.M.

Special Meeting of the Junior Division at Gowan Memorial Park, Creemore, Ont.

Attendance:

Executive: President Rob Wilson, Vice President Sean Hayward, Secretary Scott

Anderson, Treasurer Dan Gowan.

<u>Absent:</u> Past President Mike Wallace.

Officers: Statistician Peter Kinghan.

Absent: York Simcoe Representative Vance White.

Junior Teams: Alliston, Barrie, Creemore, Orillia, Stayner.

President Rob Wilson called the meeting to order at 9:00 p.m.

1. <u>WELCOME</u>

President Wilson welcomed everyone to the meeting and thanked the junior teams for meeting at the park and to Orillia and Barrie for playing their last game.

2. NEW BUSINESS

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

Treasurer Gowan noted Orillia and Innisfil owe \$200.00 as penalty for forfeited games.

(b) Email (dated July 21, 2013) from Andrew McLean, Innisfil Cardinals Forfeits

The League reviewed and received the email, dated July 21, 2013 from Andrew McLean, informing the League of their inability to field a team for two games on the last day of the regular season.

As Innisfil forfeited two regular season games (one previously) the Innisfil Cardinals are suspended from the League. Secretary Anderson will send a letter to Innisfil Minor Baseball Association informing them of the consequences of the suspension and game forfeitures.

(c) Playoff Format

Teams discussed possible playoff formats.

MEETING MINUTES

MONDAY, JULY 22, 2013, 8:30 P.M.

Playoff Format A – The top four teams shall advance to playoffs.

Playoff Format B – The five remaining teams shall advance to playoffs.

It was MOVED by President Wilson, THAT a recorded vote be taken as to Format A or Format B, SECONDED by Secretary Anderson, CARRIED.

Teams in favour of Format A: (0)

Teams in favour of Format B: Alliston, Barrie, Creemore, Orillia, Stayner (5)

It was decided that the first place team will receive a bye to the second round, the second place team play the fifth place team and the third place team play the fourth place team in a best of three series. Further, the three remaining teams play a double knockout series either on a weekend or through the week depending on remaining teams and circumstances. Should a weekend format be used Barrie shall have the first option of hosting. Teams shall each supply one umpire.

Barrie Red Sox receives bye in the first round.

Series A: Creemore Braves (2) vs. Alliston Athletics (5)

Game 1: Thursday, July 25 at Alliston, 6:00 p.m. Game 2: Sunday, July 27 at Creemore, 5:00 p.m. Game 3: Wednesday, July 31 at Creemore, 6:15 p.m.

Convenor: Secretary Anderson.

Series B: Orillia Minors (3) vs. Stayner Sluggers (4)

The schedule is to be determined.

Convenor: President Wilson.

(d) <u>Ineligible Players for Playoffs</u>

Statistician Kinghan reviewed a list of ineligible players. The Executive approved the following to participate in playoffs:

Creemore Jr.: Braden Kerr, doctor's note provided.

MEETING MINUTES

MONDAY, JULY 22, 2013, 8:30 P.M.

(e) <u>Ejections and Suspensions</u>

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:

Name Team No. of Games

Cory Scott Innisfil One Cole Tomlinson Barrie One

(f) All-Star Game

It was decided due to time and player constraints that the Junior All-Star Game not be played this year.

(g) Playoff Statistics and Game Reporting

The Executive asked teams to submit game scores to Secretary Anderson for timely updates to the website. Junior teams are not required to send in score card summary forms for the playoffs.

(h) Junior OBA Update

The Executive reviewed the teams attending OBA play.

(i) Review of 2013 Regular Season - Issues

There were no concerns or issues at this time.

3. ANNOUNCEMENTS

- (a) Secretary Anderson noted each team received an Awards Voting Sheet. The sheet is to be submitted to Statistician Kinghan as soon as possible.
- (b) Statistician Kinghan thanked the junior teams for the quick submission of score cards this season.

4. DATE OF NEXT MEETING

The next Meeting of the League shall be Wednesday, July 31, 2013 at Lisle Community Hall.

MEETING MINUTES

MONDAY, JULY 22, 2013, 8:30 P.M.

5. <u>ADJOURNMENT</u>

It was MOVED by President Wilson, THAT the Meeting be adjourned at 9:47 p.m., SECONDED by Secretary Anderson, CARRIED.