

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

WEDNESDAY, JULY 31, 2013, 7:00 P.M.

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

Attendance:

Executive: President Rob Wilson, Vice President Sean Hayward, Past President Mike Wallace, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan, York Simcoe Representative Vance White.

Senior Teams: Aurora, Bolton 'A', Clearview, Creemore, Ivy, Midland, New Lowell, Orillia.
Absent: Angus, Barrie, Bolton 'B', Lisle, Mansfield, Nobleton. (not required to attend)

Junior Teams: Absent: Alliston, Barrie, Creemore, Orillia, Stayner. (not required to attend)

President Rob Wilson called the meeting to order at 7:05 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Jesse McIntyre (New Lowell), THAT the Minutes of the Meeting of the League Monday, June 17, 2013 and Special Meeting of the Executive Monday, June 17, 2013 and Special Meeting of the Junior Division Monday, July 22, 2013 be adopted as printed and amended, SECONDED by Ken Winch (Clearview), CARRIED

3. BUSINESS ARISING FROM THE MINUTES

- (a) Secretary Anderson informed team representatives that the Innisfil Cardinals Junior Team was suspended from the League on July 21 for forfeiting two league games and the team will not be participating in OBA play.

4. REPORTS AND CORRESPONDENCE

(a) Treasurer's Report

Treasurer Gowan stated Orillia Jr. and Innisfil Jr. owe \$200.00 each for forfeits. As well a couple of teams owe for Awards.

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5. NEW BUSINESS

(a) Playoffs

Senior Division Pairings

Series A: Bolton Brewers (1) vs. Ivy Leafs (8)

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

Game 2: Friday, August 9 at Ivy, 6:15 p.m.

Game 3: Sunday, August 11 at Bolton, 6:30 p.m.

Game 4: Tuesday, August 13 at Ivy, 6:15 p.m.

Game 5: Wednesday, August 14 at Bolton, 8:30 p.m.

Game 6: Friday, August 16 at Ivy, 6:15 p.m. (if required)

Convenor: President Wilson.

Series B: Orillia Majors (2) vs. Midland Indians (7)

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

Game 2: Friday, August 9 at Orillia, 7:00 p.m.

Game 3: Sunday, August 11 at Midland, 7:00 p.m.

Game 4: Tuesday, August 13 at Midland, 7:00 p.m.

Game 5: Wednesday, August 14 at Orillia, 7:00 p.m.

Game 6: Thursday, August 15 at Midland, 7:00 p.m. (if required)

Convenor: Vice President Hayward.

Series C: Aurora Jays (3) vs. Clearview Orioles (6)

Game 1: Tuesday, August 6 at Aurora, 7:30 p.m.

Game 2: Wednesday, August 7 at Clearview, 6:15 p.m.

Game 3: Thursday, August 8 at Aurora, 7:30 p.m.

Game 4: Sunday, August 11 at Clearview, 5:00 p.m.

Game 5: Tuesday, August 13 at Aurora, 7:30 p.m.

Game 6: TBA (if required)

Convenor: Past President Wallace.

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Series D: Creemore Braves (4) vs. New Lowell Knights (5)

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

Game 2: Thursday, August 8 at New Lowell, 6:15 p.m.

Game 3: Sunday, August 11 at New Lowell, 1:00 p.m.

Game 4: Tuesday, August 13 at Creemore, 6:15 p.m.

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

Game 6: Thursday, August 15 at New Lowell, 6:15 p.m. (if required)

Convenor: Secretary Anderson.

Ineligible Players

Players ineligible to participate in playoffs were read by the Executive. The Executive approved the following to participate in playoffs subject to doctors notes being provided:

Ivy: Steve Harrison, Wayne Gethons.

(b) Ejections and Suspensions

Statistician Kinghan 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>	<u>No. of Games</u>
Tim Coburn	Midland	One
Johnathon Harris	Nobleton	One
Andrew English	Bolton 'B'	One
Lucas Sharpe	Orillia	One
Curt Barrett	Creemore	One
Shawn Chalmers	Bolton 'A'	One
Matt Blacklaws	Bolton 'A'	One game suspension
Dan Rees	Nobleton	One game suspension
Roger Maes	Lisle	One
Mark Kellett	Bolton 'B'	One
Ron Mercer	Lisle	One
Scott Weldon	Barrie Sr.	One
Chris Fitzpatrick	Barrie Sr.	One
Jerry O'Hara	Clearview	One
Travis Hall	Lisle	One

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(c) Playoff Statistics and Game Reporting

It was decided to implement a pilot project of submitting and recording player statistics for the senior division playoffs. Score Card Summary forms are to be submitted to Statistician Kinghan as per normal procedure.

It was MOVED by Secretary Anderson, THAT the League create an award named in honour of the late Paul Carruthers for Senior Division Playoff Most Valuable Player, SECONDED by York Simcoe Representative White, CARRIED. The Executive shall select the award winner each year.

(d) All-Star Game

Teams discussed possible options for holding of the All-Star game following the game being rained out on July 7. It was decided due to logistics, time, and player constraints that the Senior All-Star Game not be played this year.

6. ANNOUNCEMENTS

- (a) Statistician Kinghan informed teams the Senior Division Awards Voting form will be sent out by email. The form is to be returned to him as soon as possible for award selections.

7. DATE OF NEXT MEETING

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2014. Teams shall be notified of date in the New Year.

8. ADJOURNMENT

It was MOVED by Ken Winch (Clearview), THAT the Meeting be adjourned at 7:50 p.m., SECONDED by Jesse McIntyre (New Lowell), CARRIED.