

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 10, 2013, 1:00 P.M.

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Annual General Meeting of the League at Lisle Royal Canadian Legion, Lisle, Ont.

Attendance:

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

Officers: Statistician Gord Dunn.

Absent: York Simcoe Representative Vance White (with regrets).

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

Junior Teams: Barrie, Creemore, Innisfil, Midland, New Lowell, Orillia.

Absent: Richmond Hill.

Other: Representative of King City Cornhuskers (Senior Team), Representative of Stayner Sluggers (Junior Team), Representative of Alliston Angels (Junior Team).

President Mike Wallace called the meeting to order at 1:15 p.m.

1. WELCOME

President Wallace welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by Statistician Dunn, THAT the Minutes of the Meeting of the League Wednesday, August 1, 2012 and Special Meeting of the Executive Saturday, January 19, 2013 be adopted as printed, SECONDED by Chris Esson (Clearview), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

Secretary Anderson noted and provided additional information of the recommendations made by the Executive at the January 19, 2013 meeting

4. REPORTS AND CORRESPONDENCE

(a) 2012 Treasurer's Report

Treasurer Gowan presented a verbal report.

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Income for 2012 totaled \$8,633.22 while expenses totaled \$7,639.10 for a profit of \$994.12.

It was MOVED by Statistician Dunn, THAT the 2012 Treasurer's Report be adopted as read, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

Treasurer Gowan also reported outstanding balances of \$75.00 from Ivy, Midland Sr., Orillia Jr., and a balance of \$100.00 from Innisfil Jr.

(b) 2013 Entry Fee

It was MOVED by Vice President Wilson, THAT the 2013 entry fee shall be \$250.00, SECONDED by Secretary Anderson, CARRIED.

### 5. BY-LAWS

It was MOVED by Wayne Orser (New Lowell Jr.), THAT Article 24 be amended to read "When an altercation occurs involving an umpire and a player, coach, or manager, and in the umpire's decision, the behaviour of that person or persons warrants a review by the Executive, an officiating umpire must submit a report to a member of the Executive within twenty-four hours of the altercation. The League Executive shall then make a decision not later than seventy-two hours from the receipt of the umpires report. The offending team may appeal the decision of the Executive.", SECONDED by Tom Jarvis (Orillia Jr.), CARRIED.

### 6. ELECTION OF EXECUTIVE AND OFFICERS

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

Past President: Mike Wallace, acclamation.

President: Rob Wilson, acclamation.

Vice President: Tony Gemmiti nominated by Chris Esson, Seconded by Scott Anderson, declined.

Chris Esson nominated by Scott Anderson, Seconded by Sean Hayward, declined.

Andy Van der Heyden nominated by Gord Dunn, Seconded by Ian Rettie, declined.

Sean Hayward nominated by Scott Anderson, Seconded by Rob Wilson, acclaimed.

Secretary: Scott Anderson nominated by Sean Hayward, Seconded by Howard Buck, acclaimed.

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Treasurer:	Dan Gowan nominated by Scott Anderson, Seconded by Gord Dunn, acclaimed.
Statistician:	Scott Anderson nominated by Ken Winch, Seconded by Brian Bissell, stand. Peter Kinghan nominated by Allan Brownridge, Seconded by Ian Rettie, stand. A vote by secret ballot was held. Kinghan – 17; Anderson – 3.
York-Simcoe Rep:	Vance White nominated by Allan Brownridge, Seconded by Adam Houghton, acclaimed.

It was MOVED by Statistician Dunn, THAT nominations be closed, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

The Executive and Officers took their seats with President Rob Wilson as chair.

### 7. CONFIRMATION OF TEAMS RETURNING

#### (a) Confirmation of Teams

The following teams confirmed for the 2013 season:

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

Orangeville Sr. requested a one year leave of absence – granted.

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

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

##### (i) Innisfil Cardinals (Junior)

It was MOVED by Allan Brownridge (New Lowell Sr.), THAT the probation period for the Innisfil Cardinals end, SECONDED by Wayne Orser (New Lowell Jr.), CARRIED.

##### (ii) Creemore Braves (Junior)

It was MOVED by Wayne Orser (New Lowell Jr.), THAT the probation period for the Creemore Braves end, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

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(iii) Orillia Minors (Junior)

It was MOVED by Carl Heath (Orillia Sr.), THAT the probation period for the Orillia Minors end, SECONDED by Chris Esson (Clearview), CARRIED.

(iv) Barrie Angels (Senior)

It was MOVED by Carl Heath (Orillia Sr.), THAT the probation period for the Barrie Angels end, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

### 8. NEW TEAM PRESENTATIONS

(a) King City Senior Team

Mr. Eric Jones made a presentation requesting admittance to the League.

It was MOVED by Carl Heath (Orillia Sr.), THAT the King City Cornhuskers senior team be accepted in the League on probation for one year, SECONDED by Adam Houghton (Barrie Sr.), vote of membership and executive, 24 for, 0 against, CARRIED.

(b) Stayner Junior Team

Mr. Rick Zeggil made a presentation requesting admittance to the League.

It was MOVED by Wayne Orser (New Lowell Jr.), THAT the Stayner Sluggers junior team be accepted in the League on probation for one year, SECONDED by Emerson Pendleton (Mansfield), vote of membership and executive, 24 for, 0 against, CARRIED.

(c) Alliston Angels Junior Team

Mr. Colin Iddison and Mr. Allan Riddell made a presentation requesting admittance to the League.

It was MOVED by Aaron Seamans (Angus), THAT the Alliston Angels junior team be accepted in the League on probation for one year, SECONDED by Chris Esson (Clearview), vote of membership and executive, 23 for, 1 against, CARRIED.

Representatives were asked to leave the room while their requests were discussed.

### 9. TOURNAMENTS

(a) Lisle Astros – May 18, 19 and 20.

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- (b) Midland Indians – June 21, 22 and 23.
  - (c) Barrie Red Sox Jr. – June 21, 22, and 23 – OBA.
  - (d) New Lowell Knights – August 3, 4 and 5.

### 10. ALL-STAR GAME

It was MOVED by Secretary Anderson, THAT the Mansfield Cubs host the All-Star Game on Sunday, July 7, 2013, AND THAT if arrangements cannot be met Lisle Astros be the alternate host, SECONDED by Aaron Seamans (Angus), CARRIED.

### 11. SCHEDULING

#### (a) Regular Season

##### Senior Division

It was MOVED by Vice President Hayward, THAT, the Senior Division shall play home and home against teams in their division to a total of 26 games, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

##### Junior Division

It was MOVED by Tom Jarvis (Orillia Jr.), THAT the Junior Division shall play 3 games against teams in their division to a total of 21 games, SECONDED by Brian Bissell (Midland Jr.), CARRIED.

The Executive decided the Senior schedule shall start on May 4 and end on July 30 and the Junior schedule shall start on May 4 and end on July 23.

#### (b) Playoffs

##### Senior Division

It was MOVED by Vice President Hayward, THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Carl Heath (Orillia Sr.), CARRIED.

It was decided by the Executive that the first round of playoffs start on August 6 and end on August 16, the second round start on August 17 and end on August 28, and the finals shall start on September 7.

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### Junior Division

It was MOVED by Tom Jarvis (Orillia Jr.), 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, AND FUTHER THAT the bottom four teams shall play a consolation playoff, SECONDED by Andy Van der Heyden (Creemore Jr.), CARRIED.

It was decided by the Executive that the first round of playoffs start on July 24 and end on July 31 as a two out of three series, and the final round start on August 6 and end on August 15 as a three out of five series.

### 12. LEAGUE AWARDS EVENT

The 2012 Awards event was held prior to the meeting. Event ideas for 2013 will be discussed at a later date.

### 13. NEW BUSINESS

- (a) Aaron Seamans (Angus) asked teams if they would be interested in playing in an end of year tournament during August for teams who are unable to make the playoffs. Angus would host a tournament if interest. The idea could be explored later in the season.
- (b) Vice President Hayward informed the League of OBA playoff hosts for 2013.
- (c) Secretary Anderson asked teams to fill out the Team Information Form, as provided, and submit to Statistician Kinghan.

### 14. ANNOUNCEMENTS

- (a) Vice President Hayward informed the League of the Ivy Leafs Euchre Tournament on March 30, 2013.
- (b) Past President Wallace informed the League of the Bolton Brewers Street Hockey Tournament on April 27, 2013.
- (c) Secretary Anderson informed the League a Facebook Page has been created for the League and email address accounts will be provided for Executive members and officers to provide for greater communication.

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### 15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday, April 3, 2013, 7:00 p.m. at the Lisle Community Hall.

Meeting Schedule:

Roster and O.B.A. Meeting – Monday, May 27, 2013.

All-Star Meeting – Monday, June 17, 2013.

Playoff Meeting – Wednesday, July 31, 2013.

### 16. ADJOURNMENT

It was MOVED by Brain Bissell (Midland Jr.), THAT the Meeting be adjourned at 3:02 p.m., SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.