

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

WEDNESDAY, JULY 9, 2014

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Special Meeting of the League Executive at New Lowell Recreation Park, New Lowell, Ont.

Attendance:

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

President Sean Hayward called the meeting to order at 8:25 p.m.

### 1. NEW BUSINESS

(a) All-Star Game Situation and Operations

The Executive discussed a pre-game incident at Mansfield Community Park on July 5, 2014 and overall operations of the All-Star Game. All-Star Game operations will be further discussed at the 2015 Annual General Meeting.

(b) Lisle Astros at Ivy Leafs Game Cancellation

President Hayward declared a conflict of interest as he plays for the Ivy Leafs and Secretary Anderson declared a conflict of interest as he plays for the Lisle Astros. They did not participate in the discussion or vote.

The Executive discussed the cancellation of the July 9, 2014 game between the Lisle Astros and Ivy Leafs.

It was MOVED by Vice President McIntyre, THAT the Lisle Astros and the Ivy Leafs contravened League By-Law Article 14 by cancelling a scheduled game, AND THAT since Lisle initiated the cancellation the team shall be fined \$200.00 of which \$100.00 shall be paid to the League and \$100.00 paid to Ivy, AND THAT since Ivy agreed to the cancellation and no Executive approval was obtained, Ivy shall forfeit the \$100.00 from Lisle which shall be awarded to the League, AND FURTHER THAT the game be rescheduled, SECONDED by Treasurer Gowan, CARRIED.

(c) Midland Twins at Barrie Red Sox juniors game

The Executive discussed the situation between the Midland Twins and Barrie Red Sox of the junior division in regards to the inability to schedule and play a game.

Secretary Anderson was instructed to contact both coaches and to decide a date to play the game. If the teams are unable to come to an agreement, the Executive will decide game date and location.

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### 2. ADJOURNMENT

It was MOVED by Secretary Anderson, THAT the meeting be adjourned at 8:56 p.m.,  
SECONDED by Past President Wilson, CARRIED.