#### **MEETING MINUTES**

### WEDNESDAY, JULY 30, 2014, 7:00 P.M.

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

Attendance:

Executive: President Sean Hayward, Vice President Jesse McIntyre, Past President Rob

Wilson, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

Absent: York Simcoe Representative Vance White.

<u>Senior Teams:</u> Aurora, Barrie, Bolton 'A', Clearview, Ivy, Mansfield, Midland, New Lowell.

Absent: Angus, Bolton 'B', Creemore, Lisle, Nobleton, Orangeville. (not

required to attend)

<u>Junior Teams:</u> <u>Absent:</u> Alliston, Aurora, Barrie, Collingwood, Creemore, Ivy, Midland,

Orillia. (not required to attend)

President Sean Hayward called the meeting to order at 7:12 p.m.

## 1. <u>WELCOME</u>

### 2. ADOPTION OF MINUTES

It was MOVED by Jason Seeler (Midland Sr.), THAT the Minutes of the Meeting of the League Monday, June 16, 2014 and Special Meeting of the Executive Wednesday, July 9, 2014 and Special Meeting of the Junior Division Wednesday, July 23, 2014 be adopted as printed, SECONDED by Ken Winch (Clearview), CARRIED.

### 3. BUSINESS ARISING FROM THE MINUTES

#### 4. REPORTS AND CORRESPONDENCE

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

Treasurer Gowan reported Angus owes \$100.00 and Midland Jr. owes \$200.00.

Secretary Anderson reported the 2014 All-Star Game costs to the League totaled \$1,995.50 which included the purchase of t-shirts, printing of programmes and umpires.

#### **MEETING MINUTES**

#### WEDNESDAY, JULY 30, 2014, 7:00 P.M.

## 5. NEW BUSINESS

#### (a) Playoffs

#### Senior Division Pairings

Series A: Aurora Jays (1) vs. Barrie Angels (8)

Game 1: Tuesday, August 5 at Aurora, 7:30 p.m. Game 2: Friday, August 8 at Aurora, 7:30 p.m. Game 3: Sunday, August 10 at Barrie, 1:00 p.m. Game 4: Sunday, August 10 at Barrie, 3:30 p.m. Game 5: Tuesday, August 12 at Aurora, 7:30 p.m.

Game 6: Friday, August 15 at Barrie, 8:00 p.m. (if required)

Convenor: President Hayward.

Series B: Bolton Brewers (2) vs. Clearview Orioles (7)

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

Game 2: Saturday, August 9 at Clearview, 12:00 p.m.

Game 3: Sunday, August 10 at Bolton, 8:30 p.m.

Game 4: Tuesday, August 12 at Clearview, 6:15 p.m.

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

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

Convenor: Vice President McIntyre.

Series C: Ivy Leafs (3) vs. Mansfield Cubs (6)

Game 1: Wednesday, August 6 at Mansfield, 6:15 p.m.

Game 2: Friday, August 8 at Ivy, 6:15 p.m.

Game 3: Sunday, August 10 at Ivy, 2:00 p.m.

Game 4: Wednesday, August 13 at Mansfield, 6:15 p.m.

Game 5: Friday, August 15 at Ivy, 6:15 p.m.

Game 6: TBA (if required)

Convenor: Secretary Anderson.

Series D: New Lowell Knights (4) vs. Midland Indians (5)

Game 1: Thursday, August 7 at Midland, 7:30 p.m.

#### **MEETING MINUTES**

#### WEDNESDAY, JULY 30, 2014, 7:00 P.M.

Game 2: Saturday, August 9 at New Lowell, 3:00 p.m.

Game 3: Sunday, August 10 at New Lowell, 1:00 p.m.

Game 4: Tuesday, August 12 at Midland, 7:30 p.m.

Game 5: Thursday, August 14 at New Lowell, 6:15 p.m.

Game 6: Friday, August 15 at Midland, 7:30 p.m. (if required)

Convenor: Treasurer Gowan.

#### **Ineligible Players**

Players ineligible to participate in playoffs were read by the Executive. The Executive approved the following to participate in playoffs:

Bolton 'A': Sheldon Gowen – doctor's note provided

Ivy: Steve Harrison – subject to doctor's note being provided.

#### (b) Ejections and Suspensions

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:

<u>Name</u>	<u>Team</u>	No. of Games
Luke Ratcliffe	Bolton 'B'	One
Dave Reid	Ivy	One
Aaron Seamans	Angus	One plus three game suspension
Don Dunn	Lisle	One plus one game suspension
Mike Walley	Angus	One
Bryan Millerson	Angus	One
Liam Jacques	Creemore	One

#### 6. ANNOUNCEMENTS

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- (a) Secretary Anderson noted the Junior Championship Series between the Barrie Red Sox and Aurora Jays is to start next week.
- (b) President Hayward noted the Ivy Leafs are playing an exhibition game with the Barrie Bay Cats of the Intercounty League on Thursday, July 31 at 7:30 p.m.
- (c) Statistician Kinghan asked teams to submit their 2014 vote picks for regular season MVP, MSP, Best Catcher, and Coach of the Year awards as soon as possible and also thanked teams for their quick submission of scorecards during the season.

## **MEETING MINUTES**

## WEDNESDAY, JULY 30, 2014, 7:00 P.M.

(d) President Hayward wished team's good luck in the playoffs.

# 7. DATE OF NEXT MEETING

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2015. Teams shall be notified of date in the New Year.

## 8. ADJOURNMENT

It was MOVED by Steve Lafreniere (Midland Sr.), THAT the Meeting be adjourned at 7:40 p.m., SECONDED by Jesse Ragazzon (Mansfield), CARRIED.