

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

Annual General Meeting of the League at Lisle Royal Canadian Legion, 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: Angus, Aurora, Barrie, Bolton 'A', Bolton 'B', Clearview, Creemore, Ivy, Lisle, Mansfield, Midland, New Lowell, Nobleton, Orangeville, Orillia.

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

Other: Representative of Aurora Jays (Junior Team), Representative of Collingwood Jays (Junior Team), Representative of Ivy Rangers (Junior Team), Representative of Midland Twins (Junior Team), Representative of Creemore Barons (Senior Team).

Vice President Sean Hayward called the meeting to order at 1:30 p.m.

1. WELCOME

Vice President Hayward welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by York Simcoe Representative White, THAT the Minutes of the Meeting of the League Wednesday, July 31, 2013 be adopted as printed, SECONDED by Jesse McIntyre (New Lowell), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

- (a) Secretary Anderson asked the Statistician on his views of the pilot project for keeping playoff stats last season. Statistician Kinghan stated there was difficulty in receiving stats from teams during the playoffs and after teams were eliminated. The Statistician recommended not continuing with playoff stats this season. Membership noted no objection to the recommendation.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

4. REPORTS AND CORRESPONDENCE

(a) 2013 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2013 totaled \$7,527.54 while expenses totaled \$8,286.75 for a loss of \$759.21. The bank balance stands at \$3,871.93

It was MOVED by Jesse McIntyre (New Lowell), THAT the 2013 Treasurer's Report be adopted as read, SECONDED by York Simcoe Representative White, CARRIED.

(b) 2014 Entry Fee

It was MOVED by Vice President Hayward, THAT the 2014 entry fee shall be \$250.00, SECONDED by Secretary Anderson, CARRIED.

5. BY-LAWS

It was MOVED by Secretary Anderson, THAT a new article be added which reads "A team in good standing may request in writing to League Membership a leave of absence for a term of one year.", SECONDED by York Simcoe Representative White, CARRIED.

It was MOVED by Secretary Anderson, THAT article 5 be amended by adding "Playoff Most Valuable Player" after Coach of the Year, SECONDED by Donovan Winch (Clearview), CARRIED.

6. ELECTION OF EXECUTIVE AND OFFICERS

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

Past President: Rob Wilson, acclamation.

President: Sean Hayward, acclamation.

Vice President: Tyler Linger nominated by Emerson Pendleton, Seconded by Andrew English, stand.

Christian Ray nominated by Scott Anderson, Seconded by Sean Hayward, declined.

Jesse McIntyre nominated by Allan Brownridge, Seconded by Vance White, stand.

A vote by secret ballot was held. McIntyre – 12; Linger – 6.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

Secretary:	Scott Anderson nominated by Vance White, Seconded by Christian Ray, acclaimed.
Treasurer:	Dan Gowan nominated by Vance White, Seconded by Christian Ray, acclaimed.
Statistician:	Peter Kinghan nominated by Vance White, Seconded by Adam Houghton, acclaimed.
York-Simcoe Rep:	Vance White nominated by Peter Kinghan, Seconded by Rob Perkins, acclaimed.

It was MOVED by Secretary Anderson, THAT nominations be closed, SECONDED by York Simcoe Representative White, CARRIED.

The Executive and Officers took their seats with President Sean Hayward as chair.

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2014 season:

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

Creemore Braves Junior requested a one year leave of absence.

It was MOVED by President Hayward, THAT the Creemore Braves Junior be granted a one year leave of absence, SECONDED by Past President Wilson, CARRIED.

Stayner Sluggers Junior requested a one year leave of absence.

It was MOVED by President Hayward, THAT the Stayner Sluggers Junior be granted a one year leave of absence, SECONDED by Secretary Anderson, CARRIED.

(b) Confirmation of Teams on Probation

(i) Nobleton Cornhuskers (Senior)

It was MOVED by Past President Wilson, THAT the probation period for the Nobleton Cornhuskers end, SECONDED by Vice President McIntyre, 21 for, 0 against, CARRIED.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

(ii) Alliston Athletics (Junior)

It was MOVED by Secretary Anderson, THAT the probation period for the Alliston Athletics end, SECONDED by President Hayward, 21 for, 0 against, CARRIED.

(iii) Stayner Sluggers (Junior)

It was MOVED by Treasurer Gowan, THAT the probation period for the Stayner Sluggers end, SECONDED by President Hayward, 21 for, 0 against, CARRIED. The resolution was passed prior to the leave of absence request by Stayner.

8. NEW TEAM PRESENTATIONS

(a) Creemore Barons Senior Team

Mr. Andy Van der Heyden made a presentation requesting admittance to the League.

It was MOVED by Heather Dix (Orillia Sr.), THAT the Creemore Barons senior team be accepted in the League on probation for one year, SECONDED by Mark Kellet (Bolton 'B'), vote of membership and executive, 4 for, 16 against, 2 abstained, DEFEATED.

It was MOVED by York Simcoe Representative White, THAT the League waive the Creemore Junior leave of absence and confirm the team for the 2014 season, if the team wishes to play in the Junior Division, AND THAT the team shall inform the Executive by March 31 of their intentions, SECONDED by Colin Iddison (Alliston), CARRIED.

(b) Collingwood Jays Junior Team

Mr. Chris Gill made a presentation requesting admittance to the League.

It was MOVED by York Simcoe Representative White, THAT the Collingwood Jays junior team be accepted in the League on probation for one year, SECONDED by Aaron Seamans (Angus), vote of membership and executive, 21 for, 1 against, CARRIED.

(c) Ivy Rangers Junior Team

Ms. Charlene Vanderpost made a presentation requesting admittance to the League.

It was MOVED by York Simcoe Representative White, THAT the Ivy Rangers junior team be accepted in the League on probation for one year, pending receipt of a

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

players list with a reasonable number of players by March 31, SECONDED by Rob Perkins (Creemore Sr.), vote of membership and executive, 22 for, 0 against, CARRIED.

(d) Aurora Jays Junior Team

Mr. Dave Giroux made a presentation requesting admittance to the League.

It was MOVED by Aaron Seamans (Angus), THAT the Aurora Jays junior team be accepted in the League on probation for one year, SECONDED by Colin Iddison (Alliston), vote of membership and executive, 21 for, 1 against, CARRIED.

(e) Midland Twins Junior Team

Mr. Doug Beckett made a presentation requesting admittance to the League.

It was MOVED by York Simcoe Representative White, THAT the Midland Twins junior team be accepted in the League on probation for one year, SECONDED by Adam Houghton (Barrie Sr.), vote of membership and executive, 22 for, 0 against, CARRIED.

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

9. TOURNAMENTS

- (a) Lisle Astros – May 17, 18 and 19.
- (b) Midland Indians – June 14, 15 and 16.
- (c) New Lowell Knights – August 2, 3 and 4.

10. ALL-STAR GAME

It was MOVED by Secretary Anderson, THAT the 2014 All-Star Game be played at Horning's Mills, the birth place of the N.D.B.L, to coincide with the 50th Senior All-Star Game and 85th season of the League on Saturday, July 5, 2014. Motion FAILED due to lack of seconder.

It was MOVED by Emerson Pendleton (Mansfield), THAT the Mansfield Cubs host the All-Star Game on Saturday, July 5, 2014, SECONDED by Aaron Seamans (Angus), CARRIED.

11. SCHEDULING

- (a) Regular Season

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

Senior Division

It was MOVED by York-Simcoe Representative White, THAT the Senior Division shall play home and home against teams in their division to a total of 28 games, SECONDED by Donovan Winch (Clearview).

Secretary Anderson requested a recorded vote.

Teams in favour of motion: Aurora, Barrie, Clearview, Ivy, Lisle, Mansfield, Midland, Nobleton, Orangeville, Orillia. (10)

Teams opposed to motion: Angus, Bolton 'A', Bolton 'B', Creemore, New Lowell. (5)

Motion, CARRIED (10:5)

Junior Division

It was MOVED by Dave Giroux (Aurora Jr.), THAT the Junior Division shall play 4 games against teams in their division to a total of 24 games, SECONDED by Heather Dix (Orillia), CARRIED.

Should Creemore Juniors decide to play this season the schedule will be amended to play 3 games against teams in their division to a total of 21 games.

(b) Playoffs

Senior Division

It was MOVED by Secretary Anderson, THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Donovan Winch (Clearview), CARRIED.

It was decided by the Executive that the first round of playoffs start on August 5 and end on August 15, the second round start on August 16 and end on August 27, and the finals shall start on September 6.

Junior Division

It was decided to discuss playoff options at the next meeting.

It was decided by the Executive that the first round of playoffs start on July 22.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 9, 2014, 1:00 P.M.

12. LEAGUE AWARDS EVENT

It was decided the current set up of holding the awards prior to the AGM works well.

13. NEW BUSINESS

- (a) Secretary Anderson noted OBA rule changes to roster submission dates for OBA Playoffs and Tournaments.

14. ANNOUNCEMENTS

- (a) Secretary Anderson asked teams to fill out the Team Information Form, as provided, and submit to Statistician Kinghan.
- (b) President Hayward informed the League of the Ivy Leafs Euchre Tournament on April 19, 2014.
- (c) Secretary Anderson congratulated Gary and Sue Charters of Barrie on being awarded the Jean McCann Unsung Hero Award by the Barrie Sports Hall of Fame for their years of volunteer service with Barrie Minor Baseball.

15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday, April 2, 2014, 7:00 p.m. at the Lisle Community Hall.

Meeting Schedule:

Roster and O.B.A. Meeting – Monday, May 26, 2014.

All-Star Meeting – Monday, June 16, 2014.

Playoff Meeting – Wednesday, July 30, 2014

16. ADJOURNMENT

It was MOVED by Ron Mercer (Lisle), THAT the Meeting be adjourned at 4:38 p.m.,
SECONDED by York Simcoe Representative White, CARRIED.