#### **MEETING MINUTES**

## WEDNESDAY, APRIL 1, 2015, 7:00 P.M.

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

Attendance:

Executive: President Jesse McIntyre, Vice President Chris Esson, Past President Sean

Hayward, Secretary Scott Anderson, Treasurer Dan Gowan.

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

Senior Teams: Angus, Barrie, Bolton, Clearview, Creemore Braves, Creemore Barons, Ivy,

Lisle, Mansfield, Midland, New Lowell, Nobleton, Orangeville.

Absent: Aurora.

Junior Teams: Alliston, Aurora, Collingwood, Creemore, Orillia.

Absent: Ivy.

President Jesse McIntyre called the meeting to order at 7:06 p.m.

### 1. WELCOME

# 2. ADOPTION OF MINUTES

It was MOVED by Jason Seeler (Midland), THAT the Minutes of the Meeting of the League Sunday, March 8, 2015 be adopted as printed, SECONDED by York Simcoe Representative White, CARRIED.

### 3. BUSINESS ARISING FROM THE MINUTES

### 4. REPORTS AND CORRESPONDENCE

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

Treasurer Gowan asked teams to make payment for the 2015 season tonight or send payment prior to the start of the season. Insurance rates through the OBA slightly increased this year. Midland Jr. will be contacted regarding an outstanding \$50.00.

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# 5. NEW BUSINESS

#### (a) Barrie Junior and Midland Junior Leave of Absence Request

Barrie Junior by email dated March 16, 2015 requested a leave of absence for the 2015 season. Midland Junior by letter dated March 22, 2015 requested a leave of absence for the 2015 season.

It was MOVED by Todd Patton (New Lowell), THAT the Barrie Red Sox Junior and Midland Twins Junior be granted a one year leave of absence, SECONDED by Jason Seeler (Midland), CARRIED.

#### (b) 2015 Game Schedule

The Statistician presented the 2015 Junior and Senior Schedule. Time was allowed for teams to consult and make changes to the schedule with other teams. Changes were submitted to Statistician Kinghan.

### (c) Score Card Summary Forms

Teams were informed the home team is responsible to submit a Score Card Summary Form within 48 hours after completion of game. As most teams submit the form by email, paper copies were not provided, but may be requested. Forms are available on the League website for download and printing.

### (d) Players' Lists Forms

Teams will be provided a copy of a Players' List Form with the mail out of the 2015 schedules. The form is to be completed, signed and submitted at the May 25 meeting. An online form is available on the website.

#### (e) Player's Release Forms

President McIntyre explained the player release procedure, including forms must be signed and dated prior to a player playing for a new team and a copy be filed with the League by the Roster Meeting on May 25. Forms may be obtained from Secretary Anderson.

#### (f) Player Qualification for Playoffs

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President McIntyre indicated Senior players must play in eight regular season games to qualify for playoffs. Junior players must play in six regular season games to qualify for playoffs.

# (g) 2014 Player Ejections

President McIntyre informed team representatives of 2014 player ejections which carry over this season.

Junior Division: Brett Scott to serve suspension in first game.

#### (h) <u>Junior Division Playoffs</u>

With the absence of Barrie and Midland the Junior Team Representatives agreed to the following resolution.

It was MOVED by Allan Riddell (Alliston), 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 FURTHER THAT the bottom two teams shall play a consolation playoff, SECONDED by Andy Van der Heyden (Creemore Jr.), CARRIED.

As decided at the Annual General Meeting on March 8, 2015 the first round of playoffs start on July 22 and end on July 29 as a two out of three series, and the final round start on August 4 and end on August 13 as a three out of five series.

### 6. ANNOUNCEMENTS

- (a) Lisle Tournament on May 16, 17, 18. Contact Scott Anderson.
- (b) New Lowell Tournament on August 1, 2, 3. Contact Todd Patton.
- (c) Secretary Anderson advised Kincardine would be interested in some exhibition games.
- (d) Mark Kellett (Bolton) advised their home games may start later than 8:30 p.m. depending on the prior use of the diamond of Bolton Minor Baseball.
- (e) Allan Riddell (Alliston) advised their homes games may start later than 8:00 p.m. depending on the prior use of the diamond by Alliston Slo-Pitch.
- (f) Andy Van der Heyden (Creemore Barons) reminded teams of the Creemore Barons Golf Tournament on July 25, 2015.

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(g) Vance White (Ivy) reminded teams of the Ivy Leafs Euchre Tournament on April 4, 2015.

# 7. <u>DATE OF NEXT MEETING</u>

The next meeting of the League shall be Monday, May 25, 2015 at 7:00 p.m.

# 8. <u>ADJOURNMENT</u>

It was MOVED by York Simcoe Representative White, THAT the Meeting be adjourned at 7:57 p.m., SECONDED by Jason Seeler (Midland), CARRIED.