#### **MEETING MINUTES**

#### WEDNESDAY, JULY 29, 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, Secretary Scott

Anderson, Treasurer Dan Gowan.

<u>Absent:</u> Past President Sean Hayward

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

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

Absent: Angus, Creemore Braves, Creemore Barons, Lisle, Midland,

Nobleton. (not required to attend)

Junior Teams: Absent: Alliston, Aurora, Collingwood, Creemore, Ivy, Orillia. (not required to

attend)

President Jesse McIntyre called the meeting to order at 7:03 p.m.

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

## 2. ADOPTION OF MINUTES

It was MOVED by York Simcoe Representative White, THAT the Minutes of the Meeting of the League Monday, June 15, 2015 and Special Meetings of the Executive Saturday, June 20, 2015, Saturday, July 4, 2015 and Special Meeting of the Junior Division Wednesday, July 22, 2015 be adopted as printed, SECONDED by Steve Warden (Clearview), CARRIED.

## 3. BUSINESS ARISING FROM THE MINUTES

### 4. REPORTS AND CORRESPONDENCE

#### (a) Treasurer's Report

Treasurer Gowan reported all teams present are in good standing and few fees are outstanding to the League.

## 5. NEW BUSINESS

#### (a) Playoffs

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#### Senior Division Pairings

Series A: New Lowell Knights (1) vs. Mansfield Cubs (8)

Game 1: Wednesday, August 5 at Mansfield, 6:15 p.m.

Game 2: Thursday, August 6 at New Lowell, 6:15 p.m.

Game 3: Sunday, August 9 at New Lowell, 1:00 p.m.

Game 4: Wednesday, August 12 at Mansfield, 6:15 p.m.

Game 5: Thursday, August 13 at New Lowell, 6:15 p.m.

Game 6: Friday, August 14 at TBD, 6:15 p.m. (if required)

Convenor: Secretary Anderson.

Series B: Aurora Jays (2) vs. Orangeville Giants (7)

Game 1: Tuesday, August 4 at Aurora, 7:30 p.m.

Game 2: Friday, August 7 at Aurora, 7:30 p.m.

Game 3: Sunday, August 9 at Orangeville, 2:00 p.m.

Game 4: Sunday, August 9 at Orangeville, 5:00 p.m.

Game 5: Tuesday, August 11 at Aurora, 7:30 p.m.

Game 6: Thursday, August 13 at Aurora (Orangeville home team),

7:30 p.m. (if required)

Convenor: Vice President Esson.

Series C: Ivy Leafs (3) vs. Barrie Angels (6)

Game 1: Tuesday, August 4 at Ivy, 6:15 p.m.

Game 2: Friday, August 7 at Barrie, 6:15 p.m.

Game 3: Sunday, August 9 at Ivy, 6:00 p.m.

Game 4: Tuesday, August 11 at Barrie, 6:15 p.m.

Game 5: Friday, August 14 at Ivy, 6:15 p.m.

Game 6: Thursday, August 13 at TBA (if required)

Convenor: Treasurer Gowan.

Series D: Clearview Orioles (4) vs. Bolton Dodgers (5)

Game 1: Wednesday, August 5 at New Lowell, 6:30 p.m.

Game 2: Thursday, August 6 at Bolton, 8:45 p.m.

Game 3: Sunday, August 9 at New Lowell, 5:00 p.m.

Game 4: Tuesday, August 11 at New Lowell, 6:30 p.m.

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Game 5: Thursday, August 13 at Bolton, 8:45 p.m.

Game 6: Friday, August 14 at Bolton, 8:45 p.m. (if required)

Convenor: President McIntyre.

### **Ineligible Players**

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

New Lowell Knights: Steve Baldry – doctor's note provided. Mansfield Cubs: T.J. Linger – email request from Mansfield.

#### (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
Matt Van Geene	Barrie	One
Cliff Shapre	Angus	One plus three game suspension
Luke Sharpe	Angus	One
Josh Wilkins	Creemore Barons	One
Dave Tomlinson	Barrie	One
Shawn English	Bolton	One

### 6. ANNOUNCEMENTS

- (a) Statistician Kinghan asked teams to submit their 2015 vote picks for regular season MVP, MSP, Best Catcher, and Coach of the Year awards as soon as possible.
- (b) Secretary Anderson informed teams of OBA classifications and that Angus backed out of the classification therefore Barrie and Orangeville will represent at 'C' and Creemore Braves and Midland have moved to the 'B' classification. Ivy Jr. is not attending OBA.
- (c) The Executive asked teams to submit playoff game scores to Secretary Anderson for timely updates to the website. Teams are not required to send in score card summary forms for the playoffs.

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(d) Secretary Anderson reminded teams of the playoff timelines. The first round is to start August 4 and end on August 14, the second round start on August 15 and end on August 26, and the finals shall start on August 29.

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

The next regular Meeting of the League shall be the Annual General Meeting to be held in 2016. Teams shall be notified of date in the New Year.

## 8. ADJOURNMENT

It was MOVED by Secretary Anderson, THAT the Meeting be adjourned at 7:36 p.m., SECONDED by Christian Ray (Barrie), CARRIED.