

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

Annual General Meeting of the League at Lisle Royal Canadian Legion, 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.

Senior Teams: Angus, Aurora, Barrie, Bolton 'A', Bolton 'B', Clearview, Creemore, Ivy, Lisle, Mansfield, Midland, New Lowell, Nobleton, Orangeville.

Junior Teams: Aurora, Barrie, Collingwood, Creemore, Ivy, Midland, Orillia.
Absent: Alliston.

Other: Representative of Creemore Barons (Senior Team).

President Sean Hayward called the meeting to order at 1:15 p.m.

1. WELCOME

President Hayward welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by Rob Perkins (Creemore Sr.), THAT the Minutes of the Meeting of the League Wednesday, July 30, 2014 be adopted as printed, SECONDED by Chris Esson (Clearview), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2014 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2014 totaled \$10,352.70 while expenses totaled \$9,589.02 for a gain of \$763.68. The bank balance stands at \$4,010.61

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

The Treasurer also noted \$100.00 is payable from Angus for Awards and \$50.00 is payable from Midland Jr. for Awards.

It was MOVED by Secretary Anderson, THAT the 2014 Treasurer's Report be adopted as read, SECONDED by President Hayward, CARRIED.

(b) 2015 Entry Fee

It was MOVED by President Hayward, THAT the 2015 entry fee shall be \$250.00, SECONDED by Vice President McIntyre, CARRIED.

5. BY-LAWS

(a) Intentional Walk Pitch Out

Statistician Kinghan suggested the League follow official rules of baseball and enforce the pitch-out for intentional walks. This process is followed at OBA play and would better acquaint players when this situation arises. No objection was noted by members. Members are to inform their umpires of the change. No by-law change is required.

(b) Other items of discussion

Emerson Pendleton (Mansfield) enquired about starting games at 6:15 p.m. in the month of May in attempt to give more time in case of darkness. It was decided if individual teams are in agreement to start a game earlier, they may do so.

The mercy rule was discussed briefly with no change.

Steve Lafrenere (Midland Sr.) enquired about providing for extra innings in playoff games that are tied after seven complete innings. Members discussed the topic, however, numerous issues were raised and no change was made.

6. ELECTION OF EXECUTIVE AND OFFICERS

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

Past President: Sean Hayward, acclamation.

President: Jesse McIntyre, acclamation.

Vice President: Tyler Linger nominated by Emerson Pendleton, Seconded by Rob Perkins, stand.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

	Chris Esson nominated by Peter Kinghan, Seconded by Rob Perkins, stand.
	A vote by secret ballot was held. Linger – 8; Esson – 13.
Secretary:	Scott Anderson nominated by Rob Wilson, Seconded by Adam Houghton, acclaimed.
Treasurer:	Dan Gowan nominated by Al Elliott, Seconded by Peter Kinghan, acclaimed.
Statistician:	Peter Kinghan nominated by Scott Anderson, Seconded by Al Elliott, acclaimed.
York-Simcoe Rep:	Vance White nominated by Rob Perkins, Seconded by Adam Houghton, acclaimed.

It was MOVED by Rob Perkins (Creemore Sr.), THAT nominations be closed, SECONDED by Dave Giroux (Aurora Jr.), CARRIED.

The Executive and Officers took their seats with President Jesse McIntyre as chair.

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2015 season:

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

Bolton Brewers requested a one year leave of absence.

It was MOVED by Secretary Anderson, THAT the Bolton Brewers be granted a one year leave of absence, SECONDED by Adam Houghton (Barrie Sr.), CARRIED.

Orillia Majors email dated March 6, 2015.

It was MOVED by Secretary Anderson, THAT the Orillia Majors be granted an additional one year leave of absence based on their detailed email of March 6, 2015, SECONDED by Past President Hayward, CARRIED.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

(b) Confirmation of Teams on Probation

(i) Aurora Jays (Junior)

It was MOVED by Rob Wilson (Aurora Sr.), THAT the probation period for the Aurora Jays Junior end, SECONDED by Statistician Kinghan, 22 for, 0 against, CARRIED.

(ii) Collingwood Jays (Junior)

It was MOVED by Rob Perkins (Creemore Sr.), THAT the probation period for the Collingwood Jays Junior end, SECONDED by Secretary Anderson, 22 for, 0 against, CARRIED.

(iii) Ivy Rangers (Junior)

It was MOVED by Rob Perkins (Creemore Sr.), THAT the probation period for the Ivy Rangers Junior end, SECONDED by Jason Seeler (Midland Sr.), 22 for, 0 against, CARRIED.

(iv) Midland Twins (Junior)

It was MOVED by Rob Perkins (Creemore Sr.), THAT the probation period for the Midland Twins Junior end, SECONDED by Adam Houghton (Barrie Sr.), 22 for, 0 against, CARRIED.

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 Mark Kellet (Bolton), THAT the Creemore Barons senior team be accepted in the League on probation for one year, SECONDED by Doug Beckett (Midland Jr.), vote of membership and executive, 17 for, 4 against, 4 abstained, CARRIED.

9. TOURNAMENTS

- (a) Lisle Astros – May 16, 17 and 18.
- (b) New Lowell Knights – August 1, 2 and 3.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

10. ALL-STAR GAME

(a) All-Star Game Policy

Secretary Anderson informed the League an All-Star Game Policy will be developed by the Executive this year. The policy will outline a checklist for the host team and the league responsibilities and could look at cost/profit sharing.

(b) All-Star Game Host Team

It was MOVED by Jason Seeler (Midland Sr.), THAT the Midland Indians host the All-Star Game on Saturday, July 4, 2015, SECONDED by Secretary Anderson, CARRIED.

11. SCHEDULING

(a) Regular Season

Senior Division

It was MOVED by Secretary Anderson, THAT the Senior Division shall play home and home against teams in their division to a total of 26 games, SECONDED by Past President Hayward, CARRIED.

Junior Division

It was MOVED by Vice President Esson, THAT the Junior Division shall play 3 games against teams in their division to a total of 21 games, SECONDED by Treasurer Gowan, CARRIED.

(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 President McIntyre, CARRIED.

It was decided by the Executive that the first round of playoffs start on 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 September 12.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

Junior Division

It was MOVED by Vice President Esson, 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 four teams shall play a consolation playoff, SECONDED by Past President Hayward, CARRIED.

It was decided by the Executive that 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.

12. LEAGUE AWARDS EVENT

13. NEW BUSINESS

- (a) Charlene Vanderpost (Ivy Jr.) informed the League of the Ivy Challenger Programme with the formation of a special needs baseball team. Buddies are required and anyone able to help or volunteer can contact Charlene.
- (b) Team Information Sheets are to be submitted to the Statistician so a schedule can be drawn for the next meeting.
- (c) Al Elliott (Ivy Sr.) asked about the OBA insurance programme and its process and coverages. Secretary Anderson is to send out information to members.

14. ANNOUNCEMENTS

- (a) Secretary Anderson asked teams interested in playing in the Lisle Tournament to contact him.
- (b) Andy Van der heyden (Creemore Jr./Sr.) informed the League of the Creemore Jr./Sr. golf tournament. The tournament will be held on July 25. For additional information contact Andy.
- (c) Al Elliott (Ivy) informed the League of the Ivy Leafs Euchre Tournament on April 4.
- (d) Emerson Pendleton (Mansfield) informed the League of a proposal to the Township of Mulmur to erect a communications tower at the Mansfield Community Park and asked anyone interested to file an objection with the Township.

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 8, 2015, 1:00 P.M.

(e) Statistician Kinghan informed the League of OBA dates and locations.

15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday April 1, 2015, 7:00 p.m. at the Lisle Community Hall.

Meeting Schedule:

Roster and O.B.A. Meeting – Monday, May 25, 2015

All-Star Meeting – Monday, June 15, 2015

Playoff Meeting – Wednesday, July 29, 2015

16. ADJOURNMENT

It was MOVED by Jason Seeler (Midland Sr.), THAT the Meeting be adjourned at 2:50 p.m., SECONDED by Emerson Pendleton (Mansfield), CARRIED.