

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

MONDAY, JUNE 27, 2016, 9:00 P.M.

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

Attendance:

Executive: President Chris Esson, Vice President Tyler Linger, Past President Jesse McIntyre, Secretary Scott Anderson, Treasurer Dan Gowan.

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

Senior Teams: Alliston, Aurora, Barrie, Bolton, Clearview, Creemore Barons, Creemore Braves, Ivy, Lisle, Mansfield, Midland, New Lowell, Nobleton, Orangeville.

Junior Teams: Ivy, Mansfield, Midland, New Lowell.

President Chris Esson called the meeting to order at 9:07 p.m.

1. NEW BUSINESS

(a) Letter from Aurora Jays Baseball Club dated June 21, 2016

The League Membership received and considered a letter dated June 21, 2016 from the Aurora Jays Baseball Club regarding the Mansfield Cubs at Aurora Jays game on May 17, 2016 and appeal of a motion made on the matter at the June 20, 2016 Regular League Meeting.

Secretary Anderson gave a brief summary on the letters received and meetings held on the topic.

Rob Wilson (Aurora) explained the Aurora Jays position.

Emerson Pendleton (Mansfield Sr.) explained the Mansfield Cubs position.

League Membership had the opportunity to ask questions or provide comments.

It was MOVED by Fred Flood (Midland Indians), THAT the League adopt a Conflict of Interest Policy AND THAT the Policy be ratified and included in the League By-Laws at the next Annual General Meeting, SECONDED by York Simcoe Representative White, CARRIED.

Conflict of Interest Policy:

In the event a matter comes before the Executive that specifically pertains to a team involving an Executive member, the Executive member shall remove

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himself from the meeting and refrain from any participation or influence of the matter at hand. When so declared, it shall not be deemed to result in the loss of a quorum of the Executive meeting. This does not apply to matters of general interest or community of interest for all teams.

It was MOVED by Statistician Kinghan, THAT the motion from the League Meeting of June 20, 2016 with regards to the May 17, 2016 game between the Mansfield Cubs and Aurora Jays be rescinded, SECONDED by Allan Riddell (Alliston).

Emerson Pendleton (Mansfield Sr.) requested a recorded vote:

Teams in favour of motion: Alliston, Aurora, Barrie, Bolton, Clearview, Creemore Barons, Lisle, Midland, New Lowell, Nobleton, Orangeville, Midland Jr., New Lowell Jr. (13)

Teams opposed to motion: Mansfield (1)

Teams abstained to motion: Creemore Braves, Ivy, Ivy Jr, Mansfield Jr.

Motion, CARRIED (13:1)

2. ADJOURNMENT

It was MOVED by Secretary Anderson, THAT the Meeting be adjourned at 9:59 p.m., SECONDED by Treasurer Gowan, CARRIED.