

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 13, 2016, 1:00 P.M.

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

Attendance:

Executive: President Jesse McIntyre, Past President Sean Hayward, Secretary Scott Anderson, Treasurer Dan Gowan.

Absent: Vice President Chris Esson (with regrets).

Officers: Statistician Peter Kinghan.

Absent: York Simcoe Representative Vance White.

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

Absent: Angus (with regrets).

Junior Teams: Alliston, Creemore, Ivy, Midland.

Absent: Aurora, Collingwood, Orillia.

Other: Representative of Rama Rebels (Senior Team), Representative of Alliston Athletics (Senior Team), Representative of Mansfield Cubs (Junior Team), Representative of New Lowell Knights (Junior Team).

President Jesse McIntyre called the meeting to order at 1:09 p.m.

1. WELCOME

President McIntyre welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by Allan Brownridge (New Lowell), THAT the Minutes of the Meeting of the League Wednesday, July 29, 2015 be adopted as printed, SECONDED by Rob Perkins (Creemore Braves), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2015 Treasurer's Report

Treasurer Gowan presented a verbal report.

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Income for 2015 totaled \$9,771.65 while expenses totaled \$10,067.01 for a loss of \$295.36. The bank balance stands at \$2,915.25

The Treasurer also noted \$40.00 is payable from Creemore Barons and Collingwood for a missed meeting.

It was MOVED by Secretary Anderson, THAT the 2015 Treasurer's Report be adopted as read, SECONDED by President Hayward, CARRIED.

(b) 2016 Entry Fee

It was MOVED by Secretary Anderson, THAT the 2016 entry fee shall be \$250.00, SECONDED by President Hayward, CARRIED.

## 5. BY-LAWS

(a) Amendment of Article 34

It was MOVED by Allan Brownridge (New Lowell), THAT By-Law Article 34 be amended to read "The Executive shall set completion dates and appoint Convenors for each playoff series. Teams shall be re-seeded after each playoff round so that the team with the highest remaining finish in the regular season shall play the team with the lowest remaining standing.

The senior division will schedule playoff series within the timeframes outlined herein: Round one to start the first Tuesday following the Civic Holiday and be completed no later than the second Friday following the Civic Holiday. Round two to start the second Saturday or Sunday following the Civic Holiday and be completed no later than the fourth Wednesday following the Civic Holiday. Round three to be decided on by remaining teams and Executive or appointed Convenor.", SECONDED by Adam Houghton (Barrie), CARRIED.

(b) Other items of discussion

Secretary Anderson informed of the change to OBA approved baseballs for the 2016 season, mainly the Rawlings 80CC are no longer approved for use with senior baseball; a courtesy runner for the catcher is not allowed in any OBA rep play, however will be continued in the league as per By-law Article; and no electronic devices (cell phone etc.) are permitted on the field of play for OBA rep play.

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### 6. ELECTION OF EXECUTIVE AND OFFICERS

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

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|------------------|---|
| Past President:  | Jesse McIntyre, acclamation.  |
| President:       | Chris Esson, acclamation.   |
| Vice President:  | Rob Wilson nominated by Allan Brownridge, Seconded by Scott Anderson, declined.<br>Christian Ray nominated by Scott Anderson, Seconded by Jesse McIntyre, declined.<br>Tyler Linger nominated by Brad Pendleton, Seconded by Rob Perkins, stand.<br>Sean Hayward nominated by Dan Gowan, Seconded by Adam Houghton, stand |
| Secretary:       | A vote by secret ballot was held. Linger – 8 (E); Hayward – 7.<br>Scott Anderson nominated by Rob Wilson, Seconded by Jesse McIntyre, acclaimed.  |
| Treasurer:       | Dan Gowan nominated by Adam Houghton, Seconded by Scott Anderson, acclaimed.  |
| Statistician:    | Peter Kinghan nominated by Rob Perkins, Seconded by Scott Vout, acclaimed.  |
| York-Simcoe Rep: | Vance White nominated by Peter Kinghan, Seconded by Adam Houghton, acclaimed.   |

It was MOVED by Allan Brownridge (New Lowell), THAT nominations be closed, SECONDED by Travis Hall (Lisle), CARRIED.

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

### 7. CONFIRMATION OF TEAMS RETURNING

#### (a) Confirmation of Teams

The following teams confirmed for the 2016 season:

Angus, Aurora, Barrie, Bolton, Clearview, Creemore, Ivy, Ivy Jr., Lisle, Mansfield, Midland, Midland Jr. (returned from one year leave), New Lowell, Nobleton, Orangeville.

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Bolton Brewers requested an additional one year leave of absence.

It was MOVED by Secretary Anderson, THAT the Bolton Brewers be granted an additional one year leave of absence as requested by email dated March 11, 2016, SECONDED by Donovan Winch (Clearview), CARRIED.

Creemore Barons Junior requested a one year leave of absence.

It was MOVED by Secretary Anderson, THAT the Creemore Barons junior be granted a one year leave of absence as requested by letter dated February 24, 2016, SECONDED by Allan Brownridge (New Lowell), CARRIED.

(b) Confirmation of Teams on Probation

(i) Creemore Barons (Senior)

It was MOVED by Secretary Anderson, THAT the probation period for the Creemore Barons end, SECONDED by Sean Hayward (Ivy), 18 for, 0 against, CARRIED.

## 8. NEW TEAM PRESENTATIONS

(a) Alliston Athletics Senior Team

Mr. Allan Riddell made a presentation requesting admittance to the League.

Alliston played as a junior team in the 2015 season and requested entrance to the senior division for 2016.

It was MOVED by Past President McIntyre, THAT the Alliston Athletics senior team be accepted in the League on probation for one year, SECONDED by Donovan Winch (Clearview), vote of membership and executive, 16 for, 3 against, CARRIED.

(b) Mansfield Cubs Junior Team

Mr. David Metz made a presentation requesting admittance to the League.

It was MOVED by Treasurer Gowan, THAT the Mansfield Cubs junior team be accepted in the League on probation for one year, SECONDED by Vice President Linger, vote of membership and executive, 19 for, 0 against, CARRIED.

(c) New Lowell Knights Junior Team

Mr. Vern Smith made a presentation requesting admittance to the League.

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It was MOVED by Past President McIntyre, THAT the New Lowell Knights junior team be accepted in the League on probation for one year, SECONDED by Treasurer Gowan, vote of membership and executive, 19 for, 0 against, CARRIED.

(d) Rama Rebels Senior Team

Mr. Trevor Sharpe on behalf of Mr. Rance Simcoe made a presentation requesting admittance to the League.

It was MOVED by Rob Perkins (Creemore Braves), THAT the Rama Rebels senior team be accepted in the League on probation for one year subject to payment of all outstanding and 2016 fees including \$900.00 to the League and \$300 to Midland senior team, SECONDED by Eric Jones (Nobleton), vote of membership and executive, 3 for, 15 against, 1 abstained, DEFEATED.

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

### 9. TOURNAMENTS

- (a) Lisle Astros – May 21, 22 and 23.
- (b) New Lowell Knights – July 30, 31, August 1.

### 10. ALL-STAR GAME

It was MOVED by Secretary Anderson, THAT the Lisle Astros host the All-Star Game on Saturday, July 9, 2016, SECONDED by Eric Jones (Nobleton), CARRIED.

### 11. SCHEDULING

(a) Regular Season

Senior Division

It was MOVED by Donovan Winch (Clearview), THAT the Senior Division shall play home and home against teams in their division to a total of 28 games, SECONDED by Rob Perkins (Creemore Braves), CARRIED.

Junior Division

It was MOVED by Eric French (Ivy Jr.), THAT the Junior Division shall play 6 games against teams in their division to a total of 18 games, SECONDED by Joe Patterson (New Lowell Jr.), CARRIED.

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(b) Playoffs

Senior Division

It was MOVED by Rob Perkins (Creemore Braves), THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Andy Vander Heyden (Creemore Barons), CARRIED.

Junior Division

It was MOVED by Eric Jones (Ivy Jr.), THAT the 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, SECONDED by Joe Patterson (New Lowell Jr.), CARRIED.

### 12. LEAGUE AWARDS EVENT

The Executive will review options for the Awards Event.

### 13. NEW BUSINESS

- (a) Fred Flood (Midland Sr.) asked a question on the process of a junior team player playing on a senior team. A junior team player may play on any senior team as long as the player name is listed on the senior team players' list.
- (b) Team Information Sheets are to be submitted to the Statistician so a schedule can be drawn for the next meeting.
- (c) Secretary Anderson expressed his desire to see perfect attendance by membership at League meetings this year.

### 14. ANNOUNCEMENTS

- (a) Eric Jones (Nobleton) informed the League Nobleton will be playing home games out of the Newmarket diamond this season.
- (b) Nathan Drury (Orangeville) informed the League of a fundraising event for Orangeville player Scott Dash who was diagnosed with ALS. The event is being held on April 10. Contact Nathan for information.
- (c) Sean Hayward (Ivy) informed the League of the Ivy Leafs Euchre Tournament on March 26.

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### 15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday April 6, 2016, 7:00 p.m. at a location to be determined.

Roster and O.B.A. Meeting – Monday, May 30, 2016

All-Star Meeting – Monday, June 20, 2016

Playoff Meeting – Wednesday, July 27, 2016

### 16. ADJOURNMENT

It was MOVED by Allan Brownridge (New Lowell Sr.), THAT the Meeting be adjourned at 2:50 p.m., SECONDED by Donovan Winch (Clearview), CARRIED.