

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

WEDNESDAY, APRIL 5, 2017, 7:00 P.M.

Regular Meeting of the League at Creemore Community Centre, Creemore, Ont.

Attendance:

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

Officers: Statistician Peter Kinghan.

Senior Teams: Alliston, Aurora, Barrie, Bolton Brewers, Bolton Dodgers, Clearview, Creemore Braves, Ivy Leafs, Ivy Rangers, Lisle, Mansfield, Midland, New Lowell, Newmarket, Orangeville.

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

President Tyler Linger called the meeting to order at 7:09 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Vice President McIntyre, THAT the Minutes of the Meeting of the League Sunday, March 12, 2017 be adopted as amended, SECONDED by Treasurer Gowan, CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) Treasurer's Report

Treasurer Gowan asked teams to submit payment of League Fees to him as soon as possible.

5. NEW BUSINESS

(a) Ivy Rangers Junior Leave of Absence Request

It was MOVED by Adam Houghton (Barrie), THAT the Ivy Rangers Junior be granted a one year leave of absence as requested by letter dated March 1, 2017, SECONDED by Rob Perkins (Creemore Braves), CARRIED.

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(b) Creemore Barons Leave of Absence Request

It was MOVED by Jay Seeler (Midland Sr.), THAT the Creemore Barons be granted a one year leave of absence as requested by letter dated March 26, 2017, SECONDED by Rob Perkins (Creemore Braves), CARRIED.

(c) 2017 Game Schedule

The Statistician presented the 2017 Junior and Senior Schedule. A 28 senior game schedule was drawn up with the departure of the Creemore Barons. Time was allowed for teams to consult and make changes to the schedule with other teams. Changes were submitted to Statistician Kinghan.

(d) Score Card Summary Forms

The Secretary gave a brief overview of the process for submitting score cards summary forms.

(e) Players' Lists Forms

Secretary Anderson gave a brief overview of the process for submitting Players' Lists. Lists are due at the Roster Meeting on May 29 with a preliminary list to be submitted to the Secretary one week prior to the Roster Meeting.

(f) Player's Release Forms

Secretary Anderson 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 29. Forms may be obtained from Secretary Anderson.

(g) Player Qualification for Playoffs

Secretary Anderson indicated Senior players must play in nine regular season games to qualify for playoffs. Junior players must play in six regular season games to qualify for playoffs.

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6. ANNOUNCEMENTS

- (a) Secretary Anderson advised League By-Law Article 40 (helmets with two ear flaps) will be enforce this year contrary to the OBA rule change allowing single flap helmets. The League will review the By-Law Article next year.
- (b) Lisle Tournament on May 20, 21, 22. Contact Scott Anderson.
- (c) Ivy Leafs Euchre Tournament on April 15 at 1 p.m.
- (d) New Lowell Tournament on August 5, 6, 7. Contact Jesse McIntyre.
- (e) Secretary Anderson advised he will be submitting the insurance and will provide a copy of the certificate of insurance to each team.
- (f) Statistician Kinghan advised of the OBA Classification hosts which can be found on the OBA website.

7. DATE OF NEXT MEETING

The next meeting of the League shall be Monday, May 29, 2017 at 7:00 p.m.

8. ADJOURNMENT

It was MOVED by Rob Perkins (Creemore Braves), THAT the Meeting be adjourned at 8:02 p.m., SECONDED by Vance White (Ivy Leafs), CARRIED.