

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 12, 2017, 1:00 P.M.

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

Attendance:

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

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

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

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

Other: Representative of Lisle Astros (Junior Team).

Past President Jesse McIntyre called the meeting to order at 1:25 p.m.

1. WELCOME

Past President McIntyre welcomed everyone to the meeting.

2. ADOPTION OF MINUTES

It was MOVED by York-Simcoe Representative White, THAT the Minutes of the Meeting of the League Wednesday, July 27, 2016 be adopted as printed, SECONDED by Rob Perkins (Creemore Braves), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2016 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2016 totaled \$7,931.38 while expenses totaled \$10,040.89 for a loss of \$2,109.51. The bank balance stands at \$1,766.72

It was MOVED by Rob Perkins (Creemore Braves), THAT the 2016 Treasurer's Report be adopted as read, SECONDED by Rob Wilson (Aurora), CARRIED.

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Membership also discussed options to reduce spending in 2017 which could include the elimination of printed league schedules and All-Star game shirts.

(b) 2017 Entry Fee

It was MOVED by Treasurer Gowan, THAT the 2017 entry fee shall be raised \$50.00 to a total of \$300.00, SECONDED by Vice President Linger, CARRIED.

5. BY-LAWS

(a) New Article - Conflict of Interest

It was MOVED by Fred Flood (Midland Sr.), THAT a new article be added which reads "In the event a matter comes before the League that specifically pertains to a team involving an Executive Member, the member shall remove himself from the meeting and refrain from any participation or influence of the matter at hand. A team representative in a conflict of interest shall be allowed to participate in the matter at hand but shall recuse himself from the vote. When so declared, it shall not be deemed to result in the loss of a quorum of the meeting. This does not apply to matters of general interest or community of interest for all teams. ", SECONDED by Rob Perkins (Creemore Braves), CARRIED.

(b) New Article - Voting

It was MOVED by York-Simcoe Representative White, THAT a new article be added which reads,

"Voting Procedures:

- (a) Each team and Executive Member shall only have one vote.
- (b) Segregated voting may occur if the topic pertains to a single division or is a matter solely decided by the Executive.
- (c) When a vote is called, each member present at a meeting shall vote on the question. If a member does not vote or abstains from voting, he shall be deemed as voting in the negative, except where he is prohibited from voting due to a conflict of interest.
- (d) Unrecorded votes may be by voice, show of hands, standing or otherwise and shall be at the discretion of the President.
- (e) Recorded votes, when requested by a member, shall be called by the Secretary in alphabetical order and the team name and results shall be recorded in the minutes."

, SECONDED by Allan Brownridge (New Lowell Sr.), CARRIED.

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(c) Amendment of Article 6

It was MOVED by York-Simcoe Representative White, THAT article 6 be amended by deleting the words “York-Simcoe Representative”, SECONDED by Chris Greer (New Lowell Sr.), CARRIED.

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Chris Esson, acclamation.
President:	Tyler Linger, acclamation.
Vice President:	Jesse McIntyre nominated by Statistician Kinghan, Seconded by Chris Greer, stand. Nick Hodgson nominated by Emerson Pendleton, Seconded by Rob Wilson, stand. A vote by secret ballot was held. McIntyre – 14 (E); Hodgson – 4.
Secretary:	Scott Anderson nominated by Vance White, Seconded by Rob Wilson, acclaimed.
Treasurer:	Dan Gowan nominated by Rob Perkins, Seconded by Christian Ray, acclaimed.
Statistician:	Peter Kinghan nominated by Vance White, Seconded by Allan Brownridge, acclaimed.

It was MOVED by Vance White (Ivy Sr.), THAT nominations be closed, SECONDED by Secretary Anderson, CARRIED.

The Executive and Officers took their seats with President Tyler Linger as chair.

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2017 season:
Aurora, Barrie, Bolton Brewers (returned from one year leave), Bolton Dodgers, Clearview, Creemore Barons, Creemore Braves, Ivy, Lisle, Mansfield, Midland, Midland Jr., New Lowell, Nobleton (now Newmarket), Orangeville.

(b) Confirmation of Teams on Probation

(i) Alliston Athletics (Senior)

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It was MOVED by Christian Ray (Barrie), THAT the probation period for the Alliston Athletics end, SECONDED by Nathan Drury (Orangeville), 21 for, 0 against, CARRIED.

(ii) Mansfield Cubs (Junior)

It was MOVED by Sean Hayward (Ivy Sr.), THAT the probation period for the Mansfield Cubs end, SECONDED by Rob Perkins (Creemore Braves), 21 for, 0 against, CARRIED.

(iii) New Lowell Knights (Junior)

It was MOVED by Sean Hayward (Ivy Sr.), THAT the probation period for the New Lowell Knights end, SECONDED by Chris Greer (New Lowell Sr.), 21 for, 0 against, CARRIED.

8. NEW TEAM PRESENTATIONS

(a) Ivy Rangers Senior Team

Ms. Charlene Vanderpost made a presentation requesting admittance to the League.

Ivy played as a junior team in the 2016 season and requested entrance to the senior division for 2017.

It was MOVED by Eric Jones (Newmarket), THAT the Ivy Rangers senior team be accepted in the League on probation for one year, SECONDED by Travis Hall (Lisle), vote by secret ballot of membership and executive, 13 for, 10 against, CARRIED.

(b) Lisle Astros Junior Team

Mr. Jack Dubeau made a presentation requesting admittance to the League.

It was MOVED by Adrian Reid (Alliston), THAT the Lisle Astros junior team be accepted in the League on probation for one year, SECONDED by Christian Ray (Barrie), vote by secret ballot of membership and executive, 20 for, 3 against, CARRIED.

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

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9. TOURNAMENTS

- (a) Lisle Astros – May 20, 21 and 22.
- (b) New Lowell Knights – August 5, 6 and 7.

10. ALL-STAR GAME

It was MOVED by Secretary Anderson, THAT the Midland Indians host the All-Star Game on Saturday, July 8, 2017, SECONDED by President Linger, CARRIED.

11. SCHEDULING

(a) Regular Season

Membership discussed at length options for the regular season schedule.

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 30 games, SECONDED by Vice President McIntyre, vote by secret ballot of senior teams, 8 for, 8 against. Vote by secret ballot of Executive, 3 for, 2 against, CARRIED.

Junior Division

It was MOVED by President Linger, THAT the Junior Division shall play 6 games against teams in their division to a total of 18 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 Linger, CARRIED.

Junior Division

It was MOVED by Past President Esson, 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 Secretary Anderson, CARRIED.

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12. LEAGUE AWARDS EVENT

13. NEW BUSINESS

- (a) Team Information Sheets are to be submitted to the Statistician so a schedule can be drawn for the next meeting.

14. ANNOUNCEMENTS

- (a) Ivy Leafs Euchre Tournament on April 15.
- (b) The Treasurer asked teams to submit their entry fee by the next meeting.

15. DATE OF NEXT MEETING

The next meeting of the League shall be Wednesday April 5, 2017, 7:00 p.m. at a location to be determined.

Roster and O.B.A. Meeting – Monday, May 29, 2017

All-Star Meeting – Monday, June 19, 2017

Playoff Meeting – Wednesday, August 2, 2017

16. ADJOURNMENT

It was MOVED by Sean Hayward (Ivy Leafs), THAT the Meeting be adjourned at 3:24 p.m., SECONDED by Rob Wilson (Aurora), CARRIED.