NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

TUESDAY, JULY 24, 2018, 9:30 P.M.

Special Meeting of the League Executive at Stayner, Ont.

Attendance:

Executive: President Jesse McIntyre, Vice President Rob Perkins, Past President Tyler

Linger, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

President Jesse McIntyre called the meeting to order at 9:33 p.m.

1. <u>NEW BUSINESS</u>

(a) <u>Lisle Astros Jr. at New Lowell Knights Jr. and New Lowell Knights Jr. at Lisle</u> Astros Jr. Games

The Executive discussed the situation between the New Lowell Knights and Lisle Astros of the junior division in regards to the inability to schedule and play two games against each other.

Correspondence including emails, phone calls and texts between the Secretary and the two teams were considered by the Executive in making the following decision.

It was MOVED by President McIntyre, WHEREAS the New Lowell Knights Jr's. and Lisle Astros Jr's. were incapable to schedule and paly two regular season games by multiple completion dates, BE IT RESOLVED THAT, both teams forfeit their respective home game and two points be awarded to the New Lowell Knights Jr's. and two points be awarded to the Lisle Astros Jr's., AND FURTHER THAT, both teams be fined \$100.00 for contravening League By-Laws, SECONDED by Past President Linger, CARRIED.

As a result of the resolution, the New Lowell Knights Jr. Club is suspended from the League for forfeiting two league games in the season.

Secretary Anderson was instructed to send letters to both teams informing them of the decision.

(b) Lisle Astros Jr. Financial Commitments

It was MOVED by Treasurer Gowan, THAT the Lisle Astros Jr. unpaid fines shall be paid to the League prior to game one of their 2018 Playoff Series, SECONDED by Vice President Perkins, CARRIED.

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(c) New Lowell Knights Jr. Financial Commitments

It was MOVED by Secretary Anderson, THAT the New Lowell Knights Jr. unpaid fines shall be paid to the League by August 31, 2018, SECONDED by Vice President Perkins, CARRIED.

(d) Midland Twins Jr. Appeal Letter – Fine of \$200.00 for forfeit

The Executive received a letter dated July 19, 2018 from the Midland Twins asking for the automatic \$200.00 fine be rescinded as the forfeit occurred during the game with the ejection of Midland's ninth player.

It was MOVED by President McIntyre, THAT the letter dated July 19, 2018 from Midland Penetang Minor Baseball be received, AND FURTHER THAT the \$200.00 fine be reduced to \$100.00 to cover expenses incurred by Orangeville Jr., SECONDED by Vice President Perkins, CARRIED.

Secretary Anderson was instructed to send a letter to Midland informing them of the decision.

(e) Ivy Rangers at Aurora Jays – Rain out July 24, 2018

The Executive discussed a phone call received from Ivy Rangers on potential issues surrounding rescheduling the game. It was decided that both teams be informed that Aurora can provide a suitable game date and the game be played.

(f) Junior Playoffs

The Executive had a general discussion on timelines and operations of the 2018 Junior Division Playoffs.

2. ADJOURNMENT

It was MOVED by Vice President Perkins, THAT the Meeting be adjourned at 10:40 p.m., SECONDED by Past President Linger, CARRIED.