

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 11, 2018, 1:00 P.M.

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Annual General Meeting of the League at Lisle Royal Canadian Legion, Lisle, 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, Ivy Leafs, Ivy Rangers, Lisle, Mansfield, Midland, New Lowell, Newmarket, Orangeville.

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

Other: Representative of Orangeville Bengals (Junior Team).

President Tyler Linger called the meeting to order at 1:13 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Sean Hayward (Ivy Leafs), THAT the Minutes of the Meeting of the League Wednesday, August 2, 2017 and Special Meetings of the Executive Thursday, August 31, 2017 and Monday, September 25, 2017 be adopted as printed, SECONDED by Rob Perkins (Creemore), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2017 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2017 totaled \$7,732.13 while expenses totaled \$8,468.68 for a loss of \$736.55. The bank balance stands at \$1,782.44

It was MOVED by Rob Perkins (Creemore), THAT the 2017 Treasurer's Report be adopted as read, SECONDED by Sean Hayward (Ivy Leafs), CARRIED.

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## MEETING MINUTES

SUNDAY, MARCH 11, 2018, 1:00 P.M.

---

(b) 2018 Entry Fee

It was MOVED by Treasurer Gowan, THAT the 2018 entry fee shall be \$300.00,  
SECONDED by Past President Esson, CARRIED.

5. BY-LAWS

None

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Tyler Linger
President:	Jesse McIntyre
Vice President:	David Anderson nominated by Statistician Kinghan, Seconded by President McIntyre, declined. Rob Perkins nominated by Secretary Anderson, Seconded by Mike Wallace, acclaimed.
Secretary:	Scott Anderson nominated by Statistician Kinghan, Seconded by Chris Esson, acclaimed.
Treasurer:	Dan Gowan nominated by Secretary Anderson, Seconded by Rob Perkins, acclaimed.
Statistician:	Peter Kinghan nominated by Rob Perkins, Seconded by Drew Huerter, acclaimed.

It was MOVED by Sean Hayward (Ivy Leafs), THAT nominations be closed,  
SECONDED by Kyle Warren (Clearview), CARRIED.

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

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2018 season:  
Alliston Athletics, Aurora Jays, Barrie Angels, Bolton Brewers, Bolton Dodgers, Clearview Orioles, Creemore Braves, Ivy Leafs, Ivy Jr. Rangers (returned from one year leave), Lisle Astros, Mansfield Cubs, Mansfield Jr. Cubs, Midland Mariners, Midland Jr. Twins, New Lowell Knights, New Lowell Jr. Knights, Orangeville Giants.

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 11, 2018, 1:00 P.M.

---

(b) Confirmation of Teams on Probation

(i) Ivy Rangers (Senior)

It was MOVED by Sean Hayward (Ivy Leafs), THAT the probation period for the Ivy Rangers end, SECONDED by Chris Esson (Clearview), 22 for, 0 against, CARRIED.

(ii) Lisle Astros (Junior)

It was MOVED by Chris Esson (Clearview), THAT the probation period for the Lisle Astros end, SECONDED by Travis Hall (Lisle Sr.), 22 for, 0 against, CARRIED.

(c) Newmarket Cornhuskers Leave of Absence Request

It was MOVED by Sean Hayward (Ivy Leafs), THAT the Newmarket Cornhuskers be granted a one year leave of absence as requested by email dated March 3, 2018, SECONDED by Steve Lafreniere (Midland Sr.), 24 for, 0 against, CARRIED.

(d) Creemore Barons Leave of Absence Extension

It was MOVED by Kyle Warren (Clearview), THAT the Creemore Barons be granted an additional one year leave of absence as requested by letter dated January 22, 2018, SECONDED by Phil Wilkins (New Lowell Jr.), 24 for, 0 against, CARRIED.

## 8. NEW TEAM PRESENTATIONS

(a) Orangeville Bengals Junior Team

Mr. Anthony Zambito made a presentation requesting admittance to the League.

It was MOVED by Chris Esson (Clearview), THAT the Orangeville Bengals junior team be accepted in the League on probation for one year, SECONDED by Phil Wilkins (New Lowell Jr.), vote by secret ballot of membership and executive, 24 for, 0 against, CARRIED.

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 11, 2018, 1:00 P.M.

---

### 9. TOURNAMENTS

- (a) Lisle Astros – May 19, 20, 21
- (b) New Lowell Knights – August 4, 5, 6

### 10. ALL-STAR GAME

It was MOVED by Chris Esson (Clearview), THAT the Clearview Orioles host the All-Star Game on Saturday, July 7, 2018, SECONDED by Secretary Anderson, CARRIED.

### 11. SCHEDULING

- (a) Regular Season

#### Senior Division

It was MOVED by Sean Hayward (Ivy Leafs), THAT the Senior Division shall play home and home against teams in their division to a total of 26 games, SECONDED by Christian Ray (Barrie), CARRIED.

#### Junior Division

It was MOVED by Phil Wilkins (New Lowell Jr.), THAT the Junior Division shall play 4 games against teams in their division to a total of 20 games, SECONDED by Dave Metz (Mansfield Jr.), CARRIED.

- (b) Playoffs

#### Senior Division

It was MOVED by Steve Lafreniere (Midland Sr.), THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Chris Esson (Clearview), CARRIED.

#### Junior Division

It was MOVED by Phil Wilkins (New Lowell Jr.), THAT the six teams in the Junior Division shall advance to a playoff tournament, AND THAT the first place finisher of the regular season has first option to host the tournament, SECONDED by Anthony Zambito (Orangeville Jr.), CARRIED. Additional details to be discussed.

# NORTH DUFFERIN BASEBALL LEAGUE

## MEETING MINUTES

SUNDAY, MARCH 11, 2018, 1:00 P.M.

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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 March 31 at Ivy Orange Hall.
- (b) Bolton Brewers Golf Tournament on May 12.

### 15. DATE OF NEXT MEETING

Schedule Meeting – Wednesday April 4, 2018  
Roster and O.B.A. Meeting – Monday, May 28, 2018  
All-Star Meeting – Monday, June 18, 2018  
Playoff Meeting – Wednesday, August 1, 2018

### 16. ADJOURNMENT

It was MOVED by Sean Hayward (Ivy Leafs), THAT the Meeting be adjourned at 1:48 p.m., SECONDED by Adrian Reid (Alliston), CARRIED.