

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 10, 2019, 1:00 P.M.

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

Attendance:

Executive: President Jesse McIntyre, Vice President Rob Perkins, Secretary Scott Anderson, Treasurer Dan Gowan.
Absent: Past President Tyler Linger.

Officers: Statistician Peter Kinghan.

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

Junior Teams: Ivy, Mansfield, Midland, Orangeville, Orillia.
Absent: Lisle, New Lowell.

Other: Representative of Clarksburg Blues (Senior Team).

President Jesse McIntyre called the meeting to order at 1:08 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Vance White (Ivy Leafs), THAT the Minutes of the Meeting of the League Wednesday, August 1, 2018 be adopted as printed, SECONDED by Chris Esson (Clearview), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2018 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2018 totaled \$9,461.92 while expenses totaled \$8,984.55 for a profit of \$477.37. The bank balance stands at \$2,767.77

It was MOVED by Sean Hayward (Ivy Leafs), THAT the 2018 Treasurer's Report be adopted as read, SECONDED by Chris Esson (Clearview), CARRIED.

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(b) 2019 Entry Fee

It was MOVED by Vice President Perkins, THAT the 2019 entry fee shall be \$300.00, SECONDED by Treasurer Gowan, CARRIED.

5. BY-LAWS

(a) Article 17 – M. Wallace

Re: Increase players list to 30 names to allow additional junior players to be on senior rosters and allow all teams to have additional capacity to accommodate for player availability.

Mike Wallace presented the change to membership. The League discussed the proposal.

It was MOVED by Mike Wallace (Bolton Brewers), THAT Article 17 be amended from 25 players to 30 players, SECONDED by Anthony Zambito (Orangeville Jr.) vote by ballot, 7 for, 15 against, DEFEATED.

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Jesse McIntyre
President:	Rob Perkins
Vice President:	Ron Dipalma nominated by Statistician Kinghan, Seconded by Vance White, acclaimed. Christian Ray nominated by Secretary Anderson, Seconded by Sean Hayward, declined.
Secretary:	Scott Anderson nominated by Chris Esson, Seconded by Glenn Strickland, acclaimed.
Treasurer:	Dan Gowan nominated by Sean Hayward, Seconded by Statistician Kinghan, acclaimed.
Statistician:	Peter Kinghan nominated by Vance White, Seconded by Chris Esson, acclaimed.

It was MOVED by Chris Esson (Clearview), THAT nominations be closed, SECONDED by Vance White (Ivy Leafs), CARRIED.

The Executive and Officers took their seats with President Rob Perkins as chair.

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7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2019 season:

Alliston Athletics, Barrie Angels, Bolton Brewers, Bolton Dodgers, Clearview Orioles, Creemore Braves, Ivy Leafs, Ivy Rangers, Ivy Jr. Blues, Lisle Astros, Mansfield Cubs, Mansfield Jr. Cubs, Midland Mariners, Midland Jr. Twins, New Lowell Knights, Orangeville Giants.

(b) Confirmation of Teams on Probation

(i) Orangeville Bengals (Junior)

It was MOVED by Chris Esson (Clearview), THAT the probation period for the Orangeville Bengals end, SECONDED by Sean Hayward (Ivy Leafs), 21 for, 0 against, CARRIED.

Orangeville announced it will be changing its team name to the 'Rockies'

(ii) Orillia Royals (Junior)

It was MOVED by Sean Hayward (Ivy Leafs), THAT the probation period for the Orillia Royals end, SECONDED by Chris Esson (Clearview), 21 for, 0 against, CARRIED.

(c) Aurora Jays Leave of Absence Request

It was MOVED by Vance White (Ivy Leafs), THAT the Aurora Jays be granted a one year leave of absence as requested by email dated February 28, 2019, SECONDED by Chris Esson (Clearview), 23 for, 0 against, CARRIED.

8. NEW TEAM PRESENTATIONS

(a) Clarksburg Blues Senior Team

Mr. Tristan Hill made a presentation requesting admittance to the League.

It was MOVED by Nathan Drury (Orangeville Sr.), THAT the Clarksburg Blues senior team be accepted in the League on probation for one year, SECONDED by Alex Banski (Ivy Rangers), vote by secret ballot of membership and executive, 15 for, 8 against, CARRIED.

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9. TOURNAMENTS

- (a) Lisle Astros – May 18, 19, 20
- (b) New Lowell Knights – August 3, 4, 5

10. ALL-STAR GAME

It was MOVED by Kyle Warren (Clearview), THAT the Orangeville Giants host the All-Star Game on Saturday, July 6, 2019, SECONDED by Christian Ray (Barrie), CARRIED.

11. SCHEDULING

- (a) Regular Season

Senior Division

It was MOVED by Vance White (Ivy Leafs), THAT the Senior Division shall play home and home against teams in their division to a total of 26 games, SECONDED by Chris Esson (Clearview), CARRIED.

Junior Division

It was MOVED by Glenn Strickland (Midland Jr.), THAT the Junior Division shall play 5 games against teams in their division to a total of 20 games, SECONDED by Mike Provenzano (Orillia Jr.), CARRIED.

- (b) Playoffs

Senior Division

It was MOVED by Chris Esson (Clearview), THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Sean Hayward (Ivy Leafs), CARRIED.

Junior Division

It was MOVED by Anthony Zambito (Orangeville Jr.), THAT the top four teams in the Junior Division shall advance to playoffs, AND THAT the first round be a best of 3 series and the second round be a best of 5 series, SECONDED by Glenn Strickland (Midland Jr.), CARRIED.

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12. LEAGUE AWARDS EVENT

13. NEW BUSINESS

(a) Most Sportsmanlike Player Award Senior Division – Dan Gowan

Dan Gowan proposed the Most Sportsmanlike Player Award for the Senior Division be renamed the Tom Anderson Memorial Award in honour of Tom who passed away in December. League membership agreed to the change.

(b) Team Information Sheet

President Perkins asked teams to fill out and submit their form to the Statistician for the schedules to be drawn.

14. ANNOUNCEMENTS

(a) The League discussed an email by Gord Dunn received last fall with regards to umpire fee increase. The League took no action. Teams are responsible for umpire costs.

(b) The beverage fee for 2019 is set at \$3.00.

15. DATE OF NEXT MEETING

Schedule Meeting – Wednesday April 3, 2019

Roster and O.B.A. Meeting – Monday, May 27, 2019

All-Star Meeting – Monday, June 17, 2019

Playoff Meeting – Wednesday, July 31, 2019

16. ADJOURNMENT

It was MOVED by Vance White (Ivy Leafs), THAT the Meeting be adjourned at 2:31 p.m., SECONDED by Christian Ray (Barrie), CARRIED.