#### **MEETING MINUTES**

### SUNDAY, MARCH 8, 2020, 1:00 P.M.

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

Attendance:

Executive: President Rob Perkins, Vice President Ron Dipalma, Past President Jesse

McIntyre, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

Senior Teams: Barrie, Bolton Dodgers, Clarksburg, Clearview, Creemore, Ivy Leafs, Ivy

Rangers, Lisle, Midland, New Lowell.

Absent: Alliston (with regrets), Bolton Brewers (with regrets), Mansfield.

<u>Junior Teams:</u> Ivy, Mansfield, Orangeville, Orillia.

Other: Representative of Creemore Braves (Junior Team), Representative of

Orangeville Rockies (Senior Team)

President Rob Perkins called the meeting to order at 1:17 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, July 31, 2019 be adopted as printed SECONDED by Kyle Warren (Clearview), CARRIED.

### 3. BUSINESS ARISING FROM THE MINUTES

### 4. REPORTS AND CORRESPONDENCE

#### (a) 2019 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2019 totaled \$8,842.01 while expenses totaled \$9,626.60 for a loss of \$784.59. The bank balance stands at \$2,174.86.

It was MOVED by Lance Bryan (Mansfield Jr.), THAT the 2019 Treasurer's Report be adopted as read, SECONDED by Marc Dupuis (Creemore), CARRIED.

#### **MEETING MINUTES**

### SUNDAY, MARCH 8, 2020, 1:00 P.M.

#### (b) <u>2020 Entry Fee</u>

It was MOVED by Secretary Anderson, THAT the 2020 entry fee shall be \$300.00, SECONDED by Vice President Dipalma, CARRIED.

#### 5. BY-LAWS

### (a) Article 45 – V. White - Amend mercy rule from 6 innings to 5 innings

It was MOVED by Vance White (Ivy Leafs), THAT Article 45 be amended to read "If any team leads another team by ten or more runs after the completion of five innings the game shall be considered over. If the home team is the leader by more than ten runs after four and one half innings they shall not take their last at bat.", SECONDED by Statistician Kinghan, CARRIED.

# (b) Article 15 – clean-up process

It was MOVED by Secretary Anderson, THAT Article 15 be amended to read "All League games, including playoffs, shall be seven innings in length, with regular baseball procedure applying to games not completed. A fifteen minute grace shall be allowed after the scheduled starting time for lateness. If a team is unable to field a team after the fifteen minutes, the home plate umpire shall award the game to the opposing team. If during the game a team is unable to field nine players due to injury, the game shall be forfeited with no penalty other than the loss of two points. If a ninth player is ejected at any point during the game, the team shall forfeit the game with penalties applied. As penalty, the team forfeiting shall present \$200.00 to the opposing team and \$100.00 to the League, and shall not play another scheduled game until notified by a member of the Executive. The home team shall notify the Statistician immediately of the forfeit.", SECONDED by Dan Tucker (Ivy Jr.), CARRIED.

#### (c) Article 22 – clean-up language

It was MOVED by Secretary Anderson, THAT Article 22 be amended to read "Any team that forfeits two games or misses two League meetings (with the exception of the playoff meeting for teams not in the playoffs), without due notice to a member of the Executive, shall be suspended from further play.", SECONDED by Past President McIntyre, CARRIED.

#### **MEETING MINUTES**

SUNDAY, MARCH 8, 2020, 1:00 P.M.

# 6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President: Rob Perkins President: Ron Dipalma

Vice President: Jesse McIntyre nominated by President Perkins, Seconded by

Lance Bryan, acclaimed.

Secretary: Scott Anderson nominated by Vance White, Seconded by

President Perkins, acclaimed.

Treasurer: Dan Gowan nominated by Statistician Kinghan, Seconded by

Secretary Anderson, acclaimed.

Statistician: Peter Kinghan nominated by Vance White, Seconded by President

Perkins, acclaimed.

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

The Executive and Officers took their seats with President Ron Dipalma as chair.

#### 7. CONFIRMATION OF TEAMS RETURNING

### (a) Confirmation of Teams

The following teams confirmed for the 2020 season:
Barrie Angels, Bolton Brewers, Bolton Dodgers, Clearview Orioles, Creemore
Braves, Ivy Leafs, Ivy Rangers, Ivy Jr. Blues, Lisle Astros, Mansfield Jr. Cubs,
Midland Mariners, New Lowell Knights, Orangeville Jr. Rockies, Orillia Jr. Royals.
Mansfield Cubs were confirmed by text message.

### (b) Confirmation of Teams on Probation

### (i) Clarksburg Blues (Senior)

It was MOVED by Kyle Warren (Clearview), THAT the probation period for the Clarksburg Blues end, SECONDED by Cristian Ray (Barrie), 19 for, 0 against, CARRIED.

#### **MEETING MINUTES**

### SUNDAY, MARCH 8, 2020, 1:00 P.M.

### (c) Alliston Athletics Leave of Absence Request

It was MOVED by Vance White (Ivy Leafs), THAT the Alliston Athletics be granted a one year leave of absence as requested by email dated February 20, 2020, SECONDED by David Anderson (Lisle), 19 for, 0 against, CARRIED.

### 8. NEW TEAM PRESENTATIONS

#### (a) Creemore Braves Junior Team

Mr. Marc Dupuis made a presentation requesting admittance to the League.

It was MOVED by David Anderson (Lisle), THAT the Creemore Braves junior team be accepted in the League on probation for one year, SECONDED by Kyle Warren (Clearview), vote by secret ballot of membership and executive, 19 for, 0 against, CARRIED.

#### (b) Orangeville Rockies Senior Team

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

It was MOVED by Mike Provenzano (Orillia Jr.), THAT the Orangeville Rockies senior team be accepted in the League on probation for one year, SECONDED by Tristan Hill (Clarksburg), vote by secret ballot of membership and executive, 2 for, 17 against, DEFEATED.

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

# 9. TOURNAMENTS

### (a) <u>Lisle Astros – May 16, 17, 18</u>

Should Lisle not be able to host their tournament again this season, Creemore or Midland would consider hosting a tournament.

#### (b) New Lowell Knights – August 1, 2, 3

# 10. ALL-STAR GAME

It was MOVED by Vance White (Ivy Leafs), THAT the Clearview Orioles host the All-Star Game on Saturday, July 4, 2020, SECONDED by Tristan Hill (Clarksburg), CARRIED.

#### **MEETING MINUTES**

SUNDAY, MARCH 8, 2020, 1:00 P.M.

# 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 and based on 2019 final standings, the top four teams play each other once, teams five through eight play each other once and teams nine through twelve play each other once to a total of 25 games, SECONDED by Christian Ray (Barrie), CARRIED.

#### **Junior Division**

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

### (b) Playoffs

It was MOVED by Tristan Hill (Clarksburg), THAT the top eight teams in the Senior Division shall advance to playoffs, SECONDED by Brandon Norrie (New Lowell), CARRIED.

#### **Junior Division**

It was MOVED by Lance Bryan (Mansfield 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 Mike Provenzano (Orillia Jr.), CARRIED.

### 12. LEAGUE AWARDS EVENT

### 13. <u>NEW BUSINESS</u>

#### (a) <u>Team Information Sheet</u>

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

### **MEETING MINUTES**

### SUNDAY, MARCH 8, 2020, 1:00 P.M.

# 14. ANNOUNCEMENTS

- (a) Anthony Zambito announced the Orangeville Rockies are hosting a Euchre Tournament on May 2.
- (b) Vance White announced the Ivy Leafs Euchre Tournament will be April 11.
- (c) Jarrett Vanderpost announced the Ivy Rangers are hosting a golf tournament on May 2.

# 15. DATE OF NEXT MEETING

Schedule Meeting – Wednesday April 1, 2020 Roster and O.B.A. Meeting – Monday, May 25, 2020 All-Star Meeting – Monday, June 15, 2020 Playoff Meeting – Wednesday, July 29, 2020

# 16. <u>ADJOURNMENT</u>

It was MOVED by Christian Ray (Barrie), THAT the Meeting be adjourned at 2:43 p.m., SECONDED by David Anderson (Lisle), CARRIED.