#### **MEETING MINUTES**

## SUNDAY, JUNE 13, 2021, 10:00 A.M.

Virtual Annual General Meeting of the League.

Attendance:

Executive: President Ron Dipalma, Vice President Jesse McIntyre, Secretary Scott

Anderson, Treasurer Dan Gowan. Absent: Past President Rob Perkins.

Officers: Statistician Peter Kinghan.

Senior Teams: Barrie, Bolton Brewers, Bolton Dodgers, Clarksburg, Clearview, Creemore,

Ivy Leafs, Ivy Rangers, Lisle, Mansfield, Midland, New Lowell.

<u>Junior Teams:</u> Creemore, Mansfield.

Other: Representative of Caledon Nationals (Junior Team), Representative of

Georgina Bulldogs (Junior Team), Representative of Midland Twins (Junior

Team), Representative of Orangeville Bengals (Junior Team).

Secretary Scott Anderson called the meeting to order at 10:08 a.m.

## 1. WELCOME

Secretary Anderson welcomed everyone to the meeting and advised with the permission of the President the Secretary would chair the meeting.

# 2. ADOPTION OF MINUTES

It was MOVED by Vance White (Ivy Leafs), THAT Minutes of the Meeting of the League Sunday, March 8, 2020 and Special Meeting of the Executive June 4, 2020 be adopted as printed SECONDED by Christian Ray (Barrie), CARRIED.

## 3. BUSINESS ARISING FROM THE MINUTES

## 4. REPORTS AND CORRESPONDENCE

#### (a) 2020 Treasurer's Report

No Treasurer's Report was presented as the League had minimal expenses for 2020. The expenses will be captured in the 2021 report.

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## (b) 2021 Entry Fee

The Executive decided to maintain the entry fee at \$300.00.

### (c) <u>Letter from umpire Gord Dunn</u>

It was MOVED by Vance White (Ivy Leafs), THAT the letter from Gord Dunn be received, SECONDED by Christian Ray (Barrie), CARRIED.

## 5. BY-LAWS

No changes to the By-Laws were proposed. It was noted by the Secretary there will be By-Laws which won't apply or will need to be modified/interpreted by the Executive for a modified season.

## 6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

It was MOVED by Vance White (Ivy Leafs), THAT the 2020 Executive Members be reconfirmed for 2021, SECONDED by Christian Ray (Barrie), CARRIED.

# 7. CONFIRMATION OF TEAMS RETURNING

#### (a) Confirmation of Teams

The following teams confirmed for the 2021 season:
Barrie Angels, Bolton Brewers, Bolton Dodgers, Clarksburg Blues, Clearview
Orioles, Creemore Baseball Club, Ivy Leafs, Ivy Rangers, Lisle Astros, Mansfield
Cubs, Mansfield Jr. Cubs, Midland Mariners, New Lowell Knights.

#### (b) Confirmation of Teams on Probation

(i) Creemore Junior team confirmed for 2021 season with their probation period to be continued one year.

#### (c) Leave of Absences

The League will honour a leave of absence without request to any team wishing not to play this season and also extended the leave of the Alliston Athletics for one year. Teams granted one year leave include: Ivy Blues Jr., Orillia Royals Jr, Orangeville Rockies Jr.

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## 8. NEW TEAM PRESENTATIONS

#### (a) <u>Caledon Nationals Junior Team</u>

It was MOVED by Christian Ray (Barrie), THAT the Caledon Nationals Junior Team be accepted in the League on probation for one year, SECONDED by Mike Wallace (Bolton Brewers), CARRIED.

### (b) Orangeville Bengals Junior Team

It was MOVED by Pete Kinghan (New Lowell), THAT the Orangeville Bengals Junior Team be accepted in the League on probation for one year, SECONDED by Lance Bryan (Mansfield Jr.), CARRIED.

#### (c) Georgina Bulldogs Junior Team

It was MOVED by Pete Flood (Midland), THAT the Georgina Bulldogs Junior Team be accepted in the League on probation for one year, SECONDED by Kyle Cave (Clarksburg), CARRIED.

#### (d) Midland Twins Junior Team

It was MOVED by Pete Flood (Midland), THAT the Midland Twins Junior Team be accepted in the League on probation for one year and subject to payment of all outstanding fines, SECONDED by David Anderson (Lisle), CARRIED.

## 9. TOURNAMENTS

None proposed

## 10. ALL-STAR GAME

None proposed

#### 11. SCHEDULING

#### (a) Updated Presentation – Rules and Regulations and playing options

Secretary Anderson presented a slide deck updating Member Clubs on changes, considerations and possible playing options with a modified season and COVID-19 protocols.

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#### (b) Regular Season

Member Clubs discussed playing options, however, decided to wait for an announcement from the Ontario government for any restrictions in Step 2 of the Reopening Ontario plan which will permit the operation of the League. Teams were encouraged to start organising/practicing and agreed to inform the League by June 27 if they can field a team.

#### (c) Playoffs

## 12. LEAGUE AWARDS EVENT

### 13. NEW BUSINESS

#### (a) Team Information Sheet

Secretary Anderson asked teams to fill out and submit their form when a playing season is confirmed.

## 14. ANNOUNCEMENTS

Vance White (Ivy Leafs) asked for the updated presentation be sent to all teams for disbursement to players. Also requested was a set COVID-19 Screening/Sign-in form for use by Member Clubs. The Secretary advised he will send both by email.

## 15. DATE OF NEXT MEETING

Date of the next meeting is to be determined and teams will be contacted.

## 16. ADJOURNMENT

It was MOVED by Vance White (Ivy Leafs), THAT the Meeting be adjourned at 11:14 a.m., SECONDED by Marc Dupuis (Creemore Jr.), CARRIED.