

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 13, 2022, 1:00 P.M.

Virtual Annual General Meeting of the League.

Attendance:

Executive: President Ron Dipalma, Vice President Jesse McIntyre, Past President Rob Perkins, Secretary Scott Anderson, Treasurer Dan Gowan.

Officers: Statistician Peter Kinghan.

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

Junior Teams: Caledon, Creemore, Georgina, Mansfield, Midland, Orangeville, Orillia.

Other: Representative of Owen Sound Baysox (Senior Team), Representative of Orillia Majors (Senior Team), Representative of Barrie Baycats (Junior Team), Representative of New Lowell Knights (Junior Team)

Secretary Scott Anderson, with the permission of the President, called the meeting to order at 1:00 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Pat President Perkins, THAT Minutes of the Meeting of the League Tuesday, August 24, 2021 be adopted as printed SECONDED by Vance White (Ivy Leafs), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2021 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2021 totaled \$6,600.00 while expenses totaled \$4,831.52 for a gain of \$1,768.48. The bank balance stands at \$4,852.85.

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It was MOVED by Statistician Kinghan, THAT the 2021 Treasurer's Report be adopted as read, SECONDED by Pete Flood (Midland Sr.), CARRIED.

(b) 2022 Entry Fee

It was MOVED by Vice President McIntyre, THAT the 2022 entry fee shall be \$300.00, SECONDED by Past President Perkins, CARRIED.

5. BY-LAWS

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Ron Dipalma
President:	Jesse McIntyre
Vice President:	Vance White nominated by Statistician Kinghan, Seconded by President McIntyre, acclaimed.
Secretary:	Scott Anderson nominated by President McIntyre, Seconded by Rob Perkins, acclaimed.
Treasurer:	Dan Gowan nominated by Statistician Kinghan, Seconded by Rob Perkins, acclaimed.
Statistician:	Peter Kinghan nominated by Rob Perkins, Seconded by Past President Dipalma, acclaimed.

It was MOVED by Sean Hayward (Ivy Leafs), THAT nominations be closed, SECONDED by Lance Bryan (Mansfield Jr.), 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 2022 season:
Barrie Angels, Bolton Brewers, Bolton Dodgers, Clearview Orioles, Creemore Braves, Ivy Rangers, Lisle Astros, Mansfield Cubs, Mansfield Jr. Cubs, Midland Mariners, New Lowell Knights, Orillia Jr. Royals.

(b) Confirmation of Teams on Probation

(i) Creemore Padres (Junior)

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It was MOVED by Past President Dipalma, THAT the probation period for the Creemore Padres end, SECONDED by Lance Bryan (Mansfield Jr.), 21 for, 0 against, CARRIED.

(ii) Caledon Nationals (Junior)

It was MOVED by Statistician Kinghan, THAT the probation period for the Caledon Nationals end, SECONDED by Rob Perkins (Creemore Sr.), 21 for, 0 against, CARRIED.

(iii) Orangeville Bengals (Junior)

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

(iv) Georgina Bulldogs (Junior)

It was MOVED by Statistician Kinghan, THAT the probation period for the Georgina Bulldogs end, SECONDED by Marc Dupuis (Creemore Jr.), 21 for, 0 against, CARRIED.

(v) Midland Twins (Junior)

It was MOVED by Rob Perkins (Creemore Sr.), THAT the probation period for the Midland Twins end, SECONDED by Lance Bryan (Mansfield Jr.), 21 for, 0 against, CARRIED.

(c) Ivy Leafs Leave of Absence

It was MOVED by Statistician Kinghan, THAT the Ivy Leafs be granted a one year leave of absence as requested by letter dated March 8, 2022, SECONDED by Chris Esson (Clearview), 22 for, 0 against, CARRIED.

8. NEW TEAM PRESENTATIONS

(a) Owen Sound Baysox Senior Team

Mr. Ryan Bartley made a presentation requesting admittance to the League.

It was MOVED by Past President Dipalma, THAT the Owen Sound Baysox senior team be accepted in the League on probation for one year, SECONDED by Rob

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Perkins (Creemore Sr.), vote by secret ballot of senior teams and executive, 13 for, 2 against, CARRIED.

(b) Orillia Majors Senior Team

Mr. Mike Provenzano made a presentation requesting admittance to the League.

It was MOVED by Chris Esson (Clearview), THAT the Orillia Majors senior team be accepted in the League on probation for one year, SECONDED by Statistician Kinghan, vote by secret ballot of senior teams and executive, 15 for, 0 against, CARRIED.

(c) Barrie Baycats Junior Team

Mr. David Sauder made a presentation requesting admittance to the League.

It was MOVED by Terry Sheppard (Orangeville Jr.), THAT the Barrie Baycats junior team be accepted in the League on probation for one year, SECONDED by Doug Waldron (Georgina Jr.), vote by secret ballot of membership and executive, 21 for, 0 against, CARRIED.

(d) New Lowell Knights Junior Team

Mr. Liam Reynolds made a presentation requesting admittance to the League.

It was MOVED by Marc Dupuis (Creemore Jr.), THAT the New Lowell Knights junior team be accepted in the League on probation for one year, SECONDED by Rob Perkins (Creemore Sr.), vote by secret ballot of membership and executive, 4 for, 17 against, DEFEATED.

Representatives left the meeting while their requests were discussed and voted on.

9. TOURNAMENTS

(a) Lisle Astros – May 21, 22, 23

(b) New Lowell Knights – July 30, 31, August 1

10. ALL-STAR GAME

The All-Star games are to take place Saturday July 9, 2022. A host will be decided at a later time.

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11. SCHEDULING

(a) Regular Season

Senior Division

It was MOVED by Chris Esson (Clearview), THAT the Senior Division shall play home and home against teams in their division to a total of 24 games, SECONDED by Chris Fafalios (Bolton Brewers), CARRIED.

Junior Division

It was MOVED by Doug Waldron (Georgina Jr.), THAT the Junior Division shall play two games against teams in their division to a total of 14 games, SECONDED by Marc Dupuis (Creemore 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 Chris Fafalios (Bolton Brewers) CARRIED.

Junior Division

It was MOVED by Doug Waldron (Georgina Jr.), THAT all eight teams in the Junior Division shall advance to playoffs, AND THAT the first and second rounds be a best of 3 series and the final round be a best of 5 series, SECONDED by Glenn Strickland (Midland Jr.), CARRIED.

12. LEAGUE AWARDS EVENT

The League will post on the website the 2021 award recipients and present awards to players and coaches at a later time this season.

13. NEW BUSINESS

(a) Team Information Sheet

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

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(b) Umpire in Chief

Eric Jones proposed the league use an Umpire In Chief to provide a uniform approach to schedule umpires across the League.

It was MOVED by President McIntyre, THAT an Umpire in Chief position be created, SECONDED by Vice President White, DEFEATED.

14. ANNOUNCEMENTS

- (a) Secretary Anderson advised as to the Player Release process and Players' Lists for this year. An email with more details will be sent to all teams.

15. DATE OF NEXT MEETING

Schedule Meeting – if needed (schedules to be emailed to all teams)

Roster and O.B.A. Meeting – Monday, May 30, 2022

All-Star Meeting – Monday, June 13, 2022

Playoff Meeting – Wednesday, July 27, 2022

16. ADJOURNMENT

It was MOVED by Vice President White, THAT the Meeting be adjourned at 3:03 p.m., SECONDED by Chris Esson (Clearview), CARRIED.