

NORTH DUFFERIN BASEBALL LEAGUE

MEETING MINUTES

SUNDAY, MARCH 12, 2023, 1:00 P.M.

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

Attendance:

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

Officers: Absent: Statistician Peter Kinghan.

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

Junior Teams: Barrie, Creemore, Georgina, Mansfield, Orangeville, Orillia.
Absent: Caledon.

Other: Representative of Innisfil Cardinals (Junior Team).

Vice President White called the meeting to order at 1:14 p.m.

1. WELCOME

2. ADOPTION OF MINUTES

It was MOVED by Chris Esson (Clearview), THAT Minutes of the Meeting of the League Wednesday, July 27, 2022 be adopted as printed SECONDED by Rob Perkins (Creemore Sr.), CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

4. REPORTS AND CORRESPONDENCE

(a) 2022 Treasurer's Report

Treasurer Gowan presented a verbal report.

Income for 2022 totaled \$9,903.85 while expenses totaled \$10,423.21 for a loss of \$519.36. The bank balance stands at \$2,946.00.

It was MOVED by Doug Waldron (Georgina), THAT the 2022 Treasurer's Report be adopted as read, SECONDED by Chris Greer (New Lowell), CARRIED.

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(b) 2023 Entry Fee

It was MOVED by President McIntyre, THAT the 2023 entry fee shall be \$350.00, SECONDED by Vice President White, CARRIED.

5. BY-LAWS

It was MOVED by Chris Fafalios (Bolton Brewers), THAT Article 17 be amended to include 28 players up from 25, SECONDED by Emerson Pendleton (Mansfield Sr.), DEFEATED.

It was MOVED by Chris Fafalios (Bolton Brewers), THAT Article 17 be amended to include 27 players up from 25, SECONDED by Emerson Pendleton (Mansfield Sr.), DEFEATED.

It was MOVED by Emerson Pendleton (Mansfield Sr.), THAT Article 17 be amended to include 26 players up from 25, SECONDED by Chris Fafalios (Bolton Brewers), DEFEATED.

It was MOVED by Ryan Bartley (Owen Sound), THAT Article 40 be amended to allow single ear flap helmets, SECONDED by Chris Greer (New Lowell), CARRIED.

The executive noted the suspension policy will be updated to shorten the timeframe from the suspension to an appeal meeting.

6. ELECTION OF EXECUTIVE AND OFFICERS

Vice President; Secretary; Treasurer; Statistician.

Past President:	Jesse McIntyre
President:	Vance White
Vice President:	Chris Fafalios nominated by Alex Banski, Seconded by Rob Perkins, acclaimed.
Secretary:	Scott Anderson nominated by Rob Perkins, Seconded by Chris Greer, acclaimed.
Treasurer:	Dan Gowan nominated by Chris Greer, Seconded by Rob Perkins, acclaimed.
Statistician:	Peter Kinghan nominated by Chis Greer, Seconded by Travis Hall, acclaimed.

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It was MOVED by Chris Greer (New Lowell), THAT nominations be closed, SECONDED by Travis Hall (Lisle), CARRIED.

The Executive and Officers took their seats with President Vance White as chair.

7. CONFIRMATION OF TEAMS RETURNING

(a) Confirmation of Teams

The following teams confirmed for the 2023 season:

Barrie Angels, Bolton Brewers, Clarksburg Blues, Clearview Orioles, Creemore Padres, Creemore Jr. Padres, Georgina Jr. Bulldogs, Ivy Rangers, Lisle Astros, Mansfield Cubs, Mansfield Jr. Cubs, Midland Mariners, New Lowell Knights, Orangeville Jr. Bengals, Orillia Jr. Royals.

(b) Confirmation of Teams on Probation

(i) Orillia Majors (Senior)

It was MOVED by Rob Perkins (Creemore Sr.), THAT the probation period for the Orillia Majors end, SECONDED by Chris Greer (New Lowell), 23 for, 0 against, CARRIED.

(ii) Owen Sound Baysox (Senior)

It was MOVED by Chris Esson (Clearview), THAT the probation period for the Owen Sound Baysox end, SECONDED by Alex Banski (Ivy Rangers.), 23 for, 0 against, CARRIED.

(iii) Barrie Baycats (Junior)

It was MOVED by Doug Waldron (Georgina Jr.), THAT the probation period for the Barrie Baycats end, SECONDED by Terry Sheppard (Orangeville Jr.), 23 for, 0 against, CARRIED.

(c) Ivy Leafs Leave of Absence Request

It was MOVED by Ryan Bartley (Owen Sound), THAT the Ivy Leafs be granted an additional one year leave of absence as requested by letter dated March 6, 2023, SECONDED by Travis Hall (Lisle), 23 for, 0 against, CARRIED.

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(d) Bolton Dodgers Leave of Absence Request

It was MOVED by Travis Hall (Lisle), THAT the Bolton Dodgers be granted a one year leave of absence, SECONDED by Ryan Bartley (Owen Sound), 23 for, 0 against, CARRIED.

8. NEW TEAM PRESENTATIONS

(a) Innisfil Cardinals Junior Team

Mr. Andrew Lamers made a presentation requesting admittance to the League.

It was MOVED by Chris Greer (New Lowell), THAT the Innisfil Cardinals junior team be accepted in the League on probation for one year, SECONDED by Vice President Fafalios, vote by secret ballot of membership and executive, 24 for, 0 against, CARRIED.

9. TOURNAMENTS

(a) Lisle Astros – May 20, 21, 22

(b) New Lowell Knights – August 5, 6, 7

10. ALL-STAR GAME

It was MOVED by Chris Esson (Clearview), THAT Owen Sound Baysox host the All-Star Game on Saturday July 8, 2023, SECONDED by Chris Greer (New Lowell), CARRIED,

11. SCHEDULING

(a) Regular Season

It was MOVED by Rob Perkins (Creemore Sr.), THAT the Senior Division shall play home and home against teams in their division to a total of 22 games, SECONDED by Travis Hall (Lisle), CARRIED.

Junior Division

It was MOVED by Lance Bryan (Mansfield Jr.), THAT the Junior Division shall play three games against teams in their division to a total of 18 games, SECONDED by Wes Winkel (Orillia Jr.), CARRIED.

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(b) Playoffs

Senior Division

It was MOVED by Vice President Fafalios, 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 Wes Winkel (Orillia Jr.), THAT the top six teams in the Junior Division shall advance to playoffs, AND THAT the first and second place teams receive a bye; the third place team plays the sixth place team and the fourth place team plays the fifth place team, AND THAT the remaining teams be reseeded based on season records for the second round, AND THAT the first and second rounds be a best of three series and the final round a best of five series, SECONDED by Terry Sheppard (Orangeville Jr.), CARRIED.

Junior playoffs will follow the following dates:

Round 1: July 19 to July 26

Round 2: July 27 to August 4

Finals: August 8 to August 24

12. LEAGUE AWARDS EVENT

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.

(b) Rules

Teams discussed the use of the Pitch Count App for OBA qualification. The topic will be discussed later.

14. ANNOUNCEMENTS

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15. DATE OF NEXT MEETING

Schedule Meeting – if needed

Roster and O.B.A. Meeting – Monday, May 29, 2023

All-Star Meeting – Monday, June 12, 2023

Playoff Meeting – Wednesday, August 2, 2023

16. ADJOURNMENT

It was MOVED by Vice President Fafalios, THAT the Meeting be adjourned at 2:50 p.m.,
SECONDED by Chris Esson (Clearview), CARRIED.