

Little League Ontario  
Annual General Meeting  
October 15<sup>th</sup> 2005  
Ottawa Ontario

Voting Delegates Present

D1	Wes Snihur DA	Steve Meyer ADA
D2	Jim Dean DA	Bruce Campbell ADA
D3	Joe Valente DA	
D4	Marc St Pierre DA	Pierre Lemay ADA
D5	Jim Tremblay DA	Bob Archer ADA
D6	Bill Magnus DA	Ross Chedd ADA
D7	Bob Tauton DA	
D8	Rick Wilson	

Guests

Susie Macdonald Webmaster  
Cathy (Howe) Recchia Softball Coordinator

- 1 Meeting called to order at 9:00 am by Marc St Pierre
- 2 Voting delegates confirmed and that each District is entitled to 2 votes
- 3 Motion Jim T seconded Bill M to approve the agenda with additions #7 Softball #19b Webmaster 19c Canadian Minutes 19d volunteers. Approved.
- 4 Motion Bob A seconded Jim T to approve the minutes of October 16<sup>th</sup> 2004. Carried
- 5 Marc S reported that he responded to the letter from the Rouyan-Noranda Minor team and the situation has been resolved. Joe V #2 & 15a not covered in the minutes and requested a change in the bylaws to clarify.
- 6 Presidents Report in writing
- 7 District & Softball reports in writing
- 8 Motion Bob A seconded Joe V to approve the Financial Report. Carried
- 9 Tournament Reports: Minor in writing, Major included in D2 report, Junior no written report Senior no report, Big League included in D6 report.
- 9A Joe V brought to our attention the problems at the Big League Provincial(letter attached) with regards to the D3 team and requested an explanation of the mentioned events. Bill M gave an explanation of Joe's concerns. Wes S raised the issue about the High Park teams billeting in Orleans and is seeking \$1,522.20 to offset hotel & meal costs from July 31/05 to Aug 2/05. Bill will check with Orleans LL and reply to Wes with explanation and method to resolve this issue.
- 9B Cathy R & Steve M were going to revise #6 & 7 in the Tournament Guidelines it was later decided that no revision was required. Discussion about the word Guidelines be replaced with Regulation Also the subject of teams withdrawing from tournaments after confirming their entry. The subject

- 9B(cont) of a fine was discussed, to help offset expenses of the host with respect to the team(s) that withdraw. Motion Jim T seconded Susie M that the word "Guideline" be replaced with "Regulation" and that Teams/Districts withdrawing from a tournament after confirmation day be subject to a \$500.00 fine to help offset the Hosts expenses incurred for that Team/District Carried
- 9C Discussion of the word guideline and regulation. Motion Bruce C seconded Steve M that the word Guideline be replaced with Regulation, #4 Field Decorum be mandatory and add water to be available in the dugouts for all games, #5 Group Meal "All teams must be present at the same time #11 Championship Executive change "executive of the championship to "executive of the tournament committee" Carried
- 10 Confirmation of sites for Ontario tournaments for 2006. Minor D2, Major D5, Junior D7, Senior D3 Big League D3.
- 10A Confirmation date for entry in Ontario Tournaments May 15/06
- 10B Confirmation date for tournament schedules May 20/06
- 10C Tournament draws as per the attached sheet for all baseball divisions. Motion by Jim T seconded Joe V that tournament formats be changed to 6 or less teams must play round robin, 7 or 9 teams must play double knock out, 8 teams can play double knock out or round robin, all approved formats are available on the Ontario Little League website. Carried  
Motion by Jim T seconded Jim B that in 6,5,4 and 3 team round robin formats that the top 2 teams only advance to the championship game(no semi) and the Little League Canada tie breaking method be used to establish 2<sup>nd</sup> place if necessary. Carried
- 10D Motion Joe V seconded Steve M to accept the updated tournament rotation 2007-2013 as presented by Jim T. Carried
- 11 Motion Rick W seconded Pierre L to approve the budget with change to D4 assessment. Carried
- 12 Joe V expressed interest in hosting the 2007 Junior Canadian. To confirm with Marc S prior to the Canadian Directors meeting.
- 13 Discussion about Train the Trainer clinic, Jim T to try and work out dates and locations with D2,D3,D4,D6,D7 & D8
- 14 Joe V questioned the timing of the AGM minutes being published. Wes S will have them out by Dec 31/05
- 15 Bob T requested an explanation as to why finalist in Ontario Tournament did not receive an award. Marc S replied that only the champions receive a small pin as recognition.
- 16 Motion Bob T seconded Rick W that Little League Ontario allow 8 year old players to participate in Minor District and Provincial tournaments, that no residency paper work be required in Minor only. Carried (no District teams are allowed in minor or major)
- 17 Bob T Expressed his concerns with regard to the 12 player rule. Marc informed us about the new Regarding 12 players.
- 18 Election of Officers and Consultants. Mark Strongman named Election Chairman

President Jim Tremblay Bob A second Steve M Acclaimed

(cont) Vice President	Bob Tauton	Marc S seconded Jim T	Declined
	Joe Valente	Bob T seconded Wes S	Declined
Sec/Treasurer	Wes Snihur	Marc S seconded Bob A	Acclaimed
Softball Consultant	Cathy Recchia	Bob A seconded Steve M	Acclaimed
Umpire Consultant	Steve Meyer	Marc S seconded Jim T	Acclaimed
Safety Officer	Bob Archer	Jim T seconded Steve M	Acclaimed
Web Master	Susie Macdonald	Wes S seconded Cathy R	Acclaimed

- 19A A presentation was made during lunch by Ancaster Little League to host the 2010 Major Canadian Championship. Motion Pierre L seconded Jim T to allow Ancaster to host the 2010 Canadian Championship. Carried
- 19B Susie M requested input from this body as to what direction they wished to go with the web site. Some suggestions were offered.
- 19C Bruce C question the directors about the LLC minutes with regard to \$8,00.00 expenditure for the Challenger Tournament in Calgary, cost of the volunteer awards and the screening program. Marc S and Wes S responded.
- 19D Joe V also had similar concerns on volunteers.
- 19E Marc S requested direction from the members with regard to Pitch Count & Breaking Balls for him to take to the International Directors meeting. Concerns were raised about the printing of rule books every year with changes, it was suggested that the rule be changed every 2 or 3 years.
- 20 Motion to adjourn Steve M seconded Bob A. Carried