

Little League Ontario
Annual General Meeting
October 14th 2006
Morrisburg Ontario

Voting Delegates Present

D1	Wes Snihur DA	Steve Meyer ADA
D2	Jim Dean DA	Bruce Campbell ADA
D3	Joe Valente DA	
D4	2 Proxies held by Wes Snihur	
D5	Jim Tremblay DA	Bob Archer ADA
D6	Bill Magnus DA	Jerry Ferguson ADA
D7	Bob Tauton DA	Ken Mc Nalty ADA
D8	Rick Wilson	

Guests Marc St Pierre, Glen Bradley, Lousia Campbell, Ken Allen

- 1 Meeting called to order at 9:00 am by Jim Tremblay
- 2 Voting delegates confirmed and that each District is entitled to 2 votes
- 3 Motion Steve M seconded Bruce C to approve the agenda with additions 16F Canadian Sports Tax Credit, 16G Ontario Website. Approved.
- 4 Motion Bob A seconded Bill M to approve the minutes of October 15th 2005 with 2 changes #9 D2 should be D6, #9B was required should read could be agreed upon
- 5 Wes S questioned Bill M about the \$1,522.20 owing to D1 for billeting failure in 2005, Bill M responded that D6 will not pay as he did not interpret that a team had to be looked after the last game of the tournament
- 6 Presidents Report Verbal: Jim T congratulated all provincial winners and was very pleased That he did not receive any bad reports.
- 7 District & Consultants reports in writing. Jim D questioned Bob A about safety bases break away rule. Marc S to check on bases at International.
- 8 Motion Joe V seconded Ken Mc to approve the Financial Report. Joe V questioned the D6 failure To pay their assessments. Bill M thought his assessment could be used to offset the OLL dinner Bill M to pay assessments before meeting is over. Wes S to send Bill M monies for the dinner Upon receipt of an invoice. Carried.
- 9 Tournament Reports: In writing. Steve M reported an abnormal number of protests with no Specific reason.
- 9A Tournament Regulation changes #3 Remove, #4 Remove, #5 Remove all too The expenses, Remove #7, #16 remove the words billeting arrangements. Motion to approve changes Rick W Seconded Jim D Carried.
Motion Joe V seconded Bob A To adopt the LL Canada 4, 5 & 6 team round robin format. Carried

- 9B Tournament Hosting Regulation changes #1 remove billeting arrangements(where required) Billeting pairing, #2 Remove all, 2B remove explanations of per diems and coaches room (where required) Motion Ken Mc seconded Jim D. Carried
- 10 Confirmation of sites for Ontario tournaments for 2007. Minor D7, Major D1, Junior D3, Senior D6 Big League D5. D8 reported that they were not able to host the Big League. D5 & D6 requested the right to host. Vote confirmed D5 to host. Motion to destroy ballots Steve M seconded Bob A carried
- 11 Confirmation date for entry in Ontario Tournaments May 15/07, Big League June 1/07
- 11A Confirmation date for tournament schedules May 21/07, Big League June 5/07
- 11B Tournament draws as per the attached sheet for all baseball divisions.
- 12 Motion to approve budget Ken Mc seconded Steve M. Carried. Jim D requested flowers to be sent to Marthe D, He will arrange.
- 13 Ontario to host Jr Canadian in 2007, D5 submitted a request. Approved
- 14 Train the Trainer in Ontario. After discussion it District are to make their own arrangements with financial assistance from LL Ontario & LL Canada
- 15 Motion Joe V seconded Ken Mc that Bylaw 14 be amended to include " To be paid by June 15th" Carried
Motion Shawn R seconded Wes S that Bylaw 3B to read "each member District may be represented By One(1) District Administrator or ADA who shall " Carried
- 16 A Bruce Campbell expressed concern over the change in Junior diamond size and requested that Joe V & Wes S try to return to 54' pitching & 80' base path through Tournament Guideline Review & LLC Directors meeting. Motion Jim D seconded Bruce C to seek re adoption of the Junior diamond sizes. Carried.
- 16 B Jim D inquired about Jr Divisional Trophy, where abouts unknown. Motion Bruce C seconded Ken Mc that Ontario start awarding annual trophies in Minor, Jr, Sr & Big League plus supplying Each winner with a keeper flag/banner or plaques. Trophies (4)priced at \$250.00 each and \$350.00 for all (5)flags/banners or plaques. Carried Bruce C to make arrangements & distribute.
- 16 C Jim D inquired into the history of pins/trading as too the protocol. It is optional and up to each league/district as to the pins used.
- 16 D Wes S raised the issue of Pat Wilson(LLI) inquiries about meeting with Baseball Canada without going through LLC. Issue to be raised at LLC Directors meeting.
- 16 E Wes S questioned the LLC Foundation with regards to it not complying with it's bylaws and the use or none use of funds. Joe V rquested that the Ontario directors continue to investigate the foundation.
- 16 F Bruce C briefly outline the Sports Tax Credit through Finance Canada and requested the directors to pass this information on to the treasurer of LLC and report on his findings.
- 16 G Discussion about LLO web site and what could be done differently. Concerns raised over LLC with re guards to lack of up to date information and much outdated information.
- 17 Election of Officers and Consultants. Marc St Pierre named Election Chairman

Director	Bill Magnus	Rick W	
	Wes Snihur	Steve M	Elected

President	Jim Tremblay Joe Valente	Bob A Bob T	Acclaimed Delined
Vice President	Jim Dean	Wes S	Acclaimed
Sec/Treasuer	Wes Snihur	Jim T	Acclaimed
Softball Consultant	Cathy Recchia	Bob A	Acclaimed
Umpire Consultant	Steve Meyer	Wes S	Acclaimed
Safety Officer	Bob Archer	Jim T	Acclaimed
Web Master	Jim Dean	Bob T	Acclaimed

19 Motion to adjourn Ken Mc secoded Steve M Carried