

LITTLE LEAGUE BASEBALL ONTARIO INC.  
ANNUAL GENERAL MEETING  
OCTOBER 13<sup>th</sup> 2007  
PERTH ONTARIO

Voting Delegates

D1 Wes Snihur DA

D2 Jim Dean DA

D3

D4 Shawn Roy DA

D5 Jim Trembly DA

D6 Bill Magnus DA

D7 Wayne Lapierre ADA

D8 Rick Wilson DA

Consultants: Kathy Reccia(Softball) Steve Meyer(Umpire)

Guests

Lousie Campbell, Bruce Campbell, John Mooney, John Sweeney, Bob Foz, Danny Ouellet, Steve Ouellet, Adam Lowry, Ken Allan

1: Meeting called to order at 9:00am by Jim Tremblay

2: Voting delegates confirmed and each district is entitled to 1 vote.

3: Motion to approve the agenda Jim D seconded Rick W with addition 15D Bruce Campbell presentation. Carried

4: Motion to approve the minutes of October 14<sup>th</sup> 2006 Shawn R seconded Rick W. Jim D raised concern over the timely deliverance of the minutes and suggested 2 month wait should be more than sufficient. Carried

5: Jim T thanked Bruce C for securing the new trophies and banners for the 2007 season.

6: Presidents Report Verbal: Ontario had teams in all tournament level and they all played well.

7: Steve M(Umpire) reported on some programs for umpiring to recruit and retain umpires that he hoped to send out to each District. Discussion about the rule changes and their timing, it was suggested that the rule changes should be done every 3 years.

Kathy R(Softball) gave us an overview of the status of softball and that she was going to Victoria BC after the LL Canada Directors meeting to testify at the Human Rights Hearing.

8: Motion to approve the Financial report Jim D seconded Rick W. Jim D questioned the cost and the practice of pin trading. Carried

9: Jim T thanked D1 for sending a team to the Big League Softball Canadian. Bill Magnus requested that LL Canada clarify the 4 way tie for second place as per Bill's note on page 4 of the D6 report.

9A: Motion to approve changes to Tournament Regulations Shawn R seconded Bill M. 10B add "and pitch count keepers" #'s 15 & Note 1 change Tournament Guidelines to Tournament Policies. Carried

9B: Hosting Regulations no changes. Bruce C mentioned how players liked taking home souvenir programs and requested they be available at provincial tournaments.

10: Provincial tournament sites confirmed as per rotation schedule.

11: Motion to approve tournament entry confirmation date Jim D seconded Bill M. Minor, Major Junior & Senior May 22/08, Big League June 8/08 Carried

11A: Motion to approve tournament schedules Jim D seconded Shawn R for Minor, Major, Junior & Senior submission date May 27/08 approval date May 29/08, Big League June 13/08 approval date June 15/08. Carried

11B Tournament Draws 2008 as attached schedule. Thanks John M for your help.

12: Motion to approve the 2008 Budget Jim D seconded Bill M. some discussion about funding a coaches clinic and if \$1,500.00 is still available from LL Canada. Carried

13: Upcoming Canadian tournaments in Ontario. Senior 2008, with a great sigh of relief-Oakville LL(D1)requested to host this tournament, and was quickly approved after a brief presentation by John S & John M. Due to problems in BC with the 2007 Senior Canadian, they have requested Ontario switch the 2010 Big League with them for the 2008 Big League. Bill M to talk to Joe V about making an Ontario switch that might make this possible. Bill M or Joe V to contact Kathy R or Wes S by Nov 1/07 so they can deal with it at the LL Canada Directors meeting.

14: Discussion about the way disputes at the district to district level are handled, and a method of resolving these issues. A committee of Jim D, Bill M & Wes S will try to create a Dispute Resolution Bylaw & make appropriate recommendations for other bylaw changes at the 2008 AGM.

15A: Jim D reported on web site changes and operations. Free version opposed tp pay service. Jim D offered part of the D2 web site to avoid Ezteam problems. Jim D to move web site content to new host and as assured us that we will not notice the change.

15B: John M presented information on an Ontario sanctioned 11 year old tournament that Oakville LL would like to host starting in 2008. Suggestions were made to John M about changes that would make it more acceptable. John M to review changes to see if it is feasible for Oakville LL.

15C: Marc Schoenfelt of B2B Baseball made a presentation on coaching program that he offers. He outlined the 2 different clinics and said he would structure a clinic to your needs with a basic price for southern & eastern Ontario. Clinic dates for the winter almost full but lots of spring dates. Marc handed out complimentary coaching manuals & literature.

15D: Bruce C presented each DA with a framed photo of the new Ontario trophies to all DA's

15E: Steve updated us the new rule changes and discussed some scenarios as to the new pitching rules, he will be seeking clarification from LL International and report back to the members.

16: Election of Officers Ken Allen was named Election Chairman.

President: Jim Dean  
Jim Tremblay Elected

Vice President: Jim Dean Acclaimed

Sec/Trea: Wes Snihur Acclaimed

Umpire Consultant: Steve Meyer Acclaimed

Softball Consultant: Kathy Recchia Acclaimed

Safety Officer: Bob Archer Acclaimed

Director: Kathy Recchia  
Bruce Campbell Elected

Web Master: Jim Dean Acclaimed

17: Rick W presented gifts to all present. Bruce C gave a brief history of the East Nepean pins that were given to all present. Jim T thanked Rick W & District 8 for hosting the 2007 AGM. Motion to adjourn Bill M seconded Jim D carried.