

LITTLE LEAGUE BASEBALL ONTARIO INC.
ANNUAL GENERAL MEETING
OCTOBER 25th 2008
STONEY CREEK ONTARIO

Voting Delegates: D1 Bob Macdonald
D2 Jim Dean
D4 Shawn Roy
D5 Kathy Reccia
D6 Ken Hazzard
D7 Bob Tauton
D8 Rick Wilson

Executive & Consultants: Jim Tremblay Pres., Wes Snihur Treasure, Bob Archer Safety Officer, Bruce Campbell Director.

Guests: Steve Haynes, Steve Bagnell, Louise Campbell, Ken Allen, Jo Anne Magri, John Mooney, John Sweeney.

- 1 Jim T welcomed all and called the meeting to order at 9:00am
- 2 Voting Delegates confirmed and each district is entitled to 1 vote.
- 3 Motion to approve the agenda with additions Web Site, Canadian Championships issues, and banking resolution. Shawn R seconded Rick W, Carried
- 4 Motion to approve the October 13th 2007 minutes Kathy R seconded Jim D, Carried.
- 5 No business arising from the minutes.
- 6 Jim T reported that player numbers are up across the province and is happy that D5 participated at the Minor Provincial this year.
- 7 District, Consultant & Ontario Directors reports submitted in writing.
- 8 Motion to approve the financial report Jim D seconded Rick W carried.
- 9 Bob T brought up the issue of tournament packages being distributed in a timely manner, Jim T explained the reason for the delay.
Jim D question teams entering the tournaments after the confirmation date.
Jim T reported on the Jr tournament hosted by D5.
Jim D reported on the Sr tournament but unfortunately he was in the hospital and thanked Glen Bradley, Bill Magnus & Bruce Campbell for their help.

- 9a Discussion on item #13 about teams entering after confirmation date, no action. Discussion about tournament formats. Jim D noted that there in no 2 team Format, and proposed best 2 out of three game format, all agreed. Discussion about the 6 team round robin semi format following the Little League Canada format. Motion Jim D seconded Ken H first play second only Defeated. Motion Bob T seconded Kathy R that the 6 team format change to semis 1 vs 4 And 2 vs 3 with winners playing in the championship game. Carried Motion Jim D seconded Bob T to add tournament formats to the Tournament Regulations. Carried (All approved formats are posted on the Little League Ontario Official website)
- 9b Discussion on item #4 as to Mandatory or Optional and #6 Souvenirs. Motion Bob T seconded Kathy R to accept Hosting Regulations as published. Carried
- 10 Confirmation of 2009 tournament sites: Minor D1 Oakville
Major D8 Pembroke
Jr D6
Sr D6(to be confirmed by Oct 31/08)
Big League D5 Windsor
- 11 Deadline for confirmations Minor-Senior May 22/09 Big League June 8/09
- 11a Submission of schedules Minor- Senior May 27/09 Approved by May 29/09
Big League June 13/09 Approved by June 15/09
- 11b Tournament draws as per attached schedule.
- 12 Motion to approve budget as submitted Jim D seconded Kathy R carried
- 13 Discussion around the hosting of the 2009 Big League Canadian tournament. Motion Rick W seconded Bob T that if Ontario does not host the 2009 Big League Canadian that the possible Ontario host for the Senior Canadian must pay the \$5,000.00 Big League hosting fee for 2009 only. Carried
- 14 Motion by Jim D seconded Ken A to revise By-law 10 and to add to By-law 10 Topic 1: Dispute resolution, Topic 2: vote by email as submitted. Carried.
- 15 Jim D gave a brief update on the web site and the number of hits have doubled since last year.
- 15A Motion by Shawn R seconded Bob Tauton That Little League Ontario Baseball Inc. authorize Wes S to close the organizations accounts at First Ontario Cedit Union and forward all monies to the new treasurer. Carried.
- 15B Shawn R raised issues about situation that happened at the Canadian that are in opposition to Tournament Regulations. Directors will raise the issue

at the next Directors meeting.

16 Election of Officers:

President: Jim Dean acclaimed

Vice President: Kathy Reccia

Bill Magnus elected

Sec/Treasure: Jo Anne Magri acclaimed

Umpire Consultant: Steve Meyer acclaimed

Softball Consultant: Bob Tauton declined

Kathy Reccia acclaimed

Safety Officer: Bob Archer acclaimed

Director: Bob Tauton

Shawn Roy elected

Web Master: Jim Dean acclaimed

17 Motion to Adjourn Jim T carried