

**Little League Baseball Ontario Inc.**  
**Annual General Meeting**  
**Thunder Bay, Ontario**  
October 16, 2010

Hosted by Ontario District 3, at the Victoria Inn, Thunder Bay

Voting Delegates Present:

District 1 Bob Macdonald, DA

District 2 Jim Dean, DA

District 3 Norm Randle, DA

District 4 Shawn Roy, DA

District 5 Kathy Recchia, DA

District 6 Bill Magnus, DA ☐

Executive & Consultants Present: Jo-Anne Magri, Secretary/Treasurer ☐

Guests: Al Legros D3 ADA; Dan Ouellet D4 ADA, Don Swerdlyk D3, John Mooney D1 *Oakville LL*; John Sweeney D1 *Oakville LL*; Bruce Campbell D2 *East Nepean LL*; Louise Campbell D2 *East Nepean LL*; Bob Wilson D2 *East Nepean LL* ☐

1. Welcome and Call to Order: Meeting called to order at 9:15am, Jim Dean presided and offered his welcome to attendees and guests, and thanked District 3 for hosting this year's Annual General Meeting. ☐
2. Confirmation of Voting Delegates: Voting delegates were confirmed with each district entitled to one (1) vote. Jim Dean presented proxies from Joe Muise District 7, Interim DA, dated October 13, 2010, and Rick Wilson District 8 DA, dated October 14, 2010. ☐
3. Appointment of Sergeant-at-Arms: Al Legros was appointed as Sergeant-at-Arms. ☐
4. Approval of the Agenda: Jim D. asked for flexibility in the agenda order, Norm R. motioned to approve, 2nd by Kathy R., carried. ☐
5. Approval of Previous Year's Minutes of October 17, 2009: motioned by Bill M., 2nd by Shawn R., carried. ☐
6. Business Arising from the 2009 Minutes: none ☐
7. President's Report: Printed report attached, Jim Dean (2nd year as President and 5th as Webmaster) briefly noted Little League Baseball Ontario's status:
  - generally, Ontario operated quite well this year.
  - D7 Seaway DA Bob Taunton resigned for personal reasons, Joe Muise named in the interim.
  - Player registration remained even with 2009.
  - Al Herbeck's "Teaching for Tomorrow" program well received where clinics took place.
  - Main concerns are expenses involved in hosting and attending Provincial tournaments, as well as other Canadian divisions not fulfilling their obligations in hosting Canadian tournaments.

- Big thanks to District 1 and Ancaster Little League for hosting the 2010 Little League Canadian Tournament. Next Canadians for Ontario is the 2013 Seniors and 2014 Big League.
- At the LLC AGM in Ancaster this past August, Ontario's Director to LLC, Kathy Recchia, was elected to the position of Eastern Vice-President.
- Personal thanks to Ontario DA's who worked together at the LLC AGM and presented a unified voice to speak for Ontario.
- From last year's report, re-iterated suggested 2-year bidding for Provincial and Canadian tournaments (5-years for Majors), encouraged all districts & leagues to establish current websites, recommended "Google" maps for online boundary maps, and the use of "Twitter" for updating tournament results.
- Next year's AGM to be held in Timmins. Potential conflict with the weekend of October 14th/15th/16th, 2011, noted will not be held on the Thanksgiving weekend, Shawn R. to confirm date by January 2011.
- Lastly, we mourn the loss of Mr. Wes Snihur, former LLO Secretary/Treasurer and former D1 District Administrator, Aug 10, 2010. ☹

8. District, Consultant and Ontario Director Reports: In writing, briefly:

**District 1:** Consists of 6 leagues--*Toronto High Park, Ancaster, Dundas, Erindale, Oakville & Stoney Creek*, with T-Ball through to Major Baseball; *Stoney Creek & Oakville* offer Junior Baseball; *Oakville* also offers Senior Baseball. *Dundas LL* noted the most significant increase in registrations. *Oakville LL* hosted the Senior Baseball Provincials while *Ancaster* hosted the Little League Canadian Championship. Ferguson Jenkins was the honorary Tournament Chairman and banquet guest speaker. Teams were treated to a Toronto Blue Jays game, and to the Hockey Hall of Fame. Umpires were represented from D1, Calgary, *Rouyn-Noranda LL* and next year's host *Lynn Valley LL, BC*. *Little Mountain, BC* went undefeated in the tournament and continued onto to Williamsport. D1 Umpire Steve Meyer continued on to the Williamsport, where he suffered a mild concussion from a foul ball, but fortunately was able to return during the WS consolation game.

Peter Hundeck, head umpire for *Oakville LL* stepped up as district U-i-C. District Champions: *Toronto High Park*--Minors; *Ancaster*--Majors; *Oakville*--Juniors & Seniors. Houseleague Tournament Champions were *Stoney Creek Mariners* in Minors; *Toronto High Park A's* in Majors.

Sadly, former D1 DA, Wes Snihur passed away Aug 10th, during the Canadian LL Championship. He had volunteered as a coach, umpire and President of *Dundas LL*. He himself umpired at the 1990 Canadian Championship in *Stoney Creek*. Two of his protégés, his own son Jeremy, and Steve Meyer were among this year's Little League Championship crew in Ancaster. He will be missed. ☹

**District 2:** A good season for District 2 where there are 5 leagues, *Carlingwood-Frank Ryan, East Nepean, Kanata, Pinecrest, & West Carleton-Arnrior (WCALL)*; *Kanata, Pinecrest & West Carleton-Arnrior* each were lead by new presidents. Registration remained flat. Numbers at *Carling-Frank Ryan* continue to climb at the lower levels; enjoyed a season-ending tournament in September, the "Last Hurrah," and have elected a new president. *East Nepean* is 'business as usual'--run well, win championships and hosted the 2010 Junior Baseball Provincials. The new president at *Kanata* emphasized a re-growth of the Junior BB program which has been raided by a 'start-up' so-called elite team. Registration is basically full for the diamond time available. *Pinecrest's* numbers are struggling and did not send teams to the Junior or Senior BB districts. Laurie Dupuis stepped forward to save *WCALL* in March, consequently registration was late, and were unable to field a Minor program. Their Senior BB program ran in the spring, but not in the summer as in the past.

District 2 runs a spring regular season for Juniors (with two D8 teams), and for Seniors (with one D8 team). They also run a summer 'interlock' program with D2, D6 and a bit of D8. Both seasons are successful. Big League teams from D2 & D6 play a May-August season, but numbers are dropping and defaulted games are a concern.

In District tournament play, *WCALL* did not enter a Major team (nor a Minor or Senior as in '09), Kanata returned with a Junior team; *Pinecrest* did not enter a Senior team. Big League yielded 2 teams during the interlocking season with D6's two teams. The D2 BL "*Crusaders*" played in their respective Provincials. *Pinecrest Patriots* Minors were champions in the 4-team Districts, *East Nepean Eagles* beat out 4 teams in both Major and Junior Districts and 2 teams in Seniors Districts to claim championships in those divisions. Pass-the-Hat collections doubled last year's collections for a profit of approx. \$1000.

*East Nepean LL* hosted the lengthy 7-team double-elimination Junior BB Provincials, where deserving D6 *Orleans* reigned champion.🏠

**District 3:** Four new presidents headed the leagues--Brian Bonnie from *Fort William Americans*, Bill Saari from *Current River Americans*, Dawn Kodolph from *Fort William Nationals*, and Paul Richard from *Port Arthur Continentals*. District 3 projects for 2010 included the Little League Ontario Major BB Provincials at Current River, and hosting this year's LLO AGM. Much thanks to *Current River Americans* for their efforts. Some inter-league problems and lower numbers, but overall, a good year. District winning teams were: *Port Arthur Nationals* in Minors, *Fort William Nationals/Americans* in Majors, *Port Arthur Continentals* in Juniors, and *Thunder Bay South Side* in Seniors. D3 was unable to field a Big League team for Provincials.🏠

**District 4:** verbally from Shawn Roy--Status quo in Timmins; numbers are growing in the lower divisions, a Junior BB level is questionable. Timmins to host next year's LLO AGM.🏠

**District 5:** Two 'challenged' leagues, with specific unique issues continue to lose numbers, which represent 25% of their players. The economic outlook continues to plague the city, but the 4 other leagues are holding their own or growing. Tournament season hosted for the 1st time ever, an All-Girls T-Ball District tournament where *Turtle Club (TC)* emerged the victor. D5's Softball program should benefit from this endeavour. In Major and Junior Softball, *Windsor South Canadian LL (WSC)* won both divisions and moved onto their respective Canadian tournaments; Junior *WSC's* earned a berth at their Softball World Series in Kirkland, Washington. *Turtle Club* represented Canada at the Senior Softball World Series in Lower Sussex, Delaware and the District 5 Big League Softball team moved onto Kalamazoo, Michigan for their World Series.

In Baseball, the D5 Big League team won Provincials and moved onto Canadians in Regina. *Turtle Club* won Districts in the Senior and Junior divisions and eventually lost in their Provincial finals. *WSC's* Majors won their Provincials in Thunder Bay and moved onto the Ancaster Canadians. *Turtle Club* won their Minor tournament in Timmins, despite incidents during the tournament and the ride home. Thanks to Tournament hosts for a job well done and for the excellent treatment of the teams--which had a blast at each site.

Three new league presidents are on board already, and new game plans are being discussed which should produce a much needed turnaround.🏠

**District 6:** Six leagues, *Carleton Russell LL*, *Glebe LL*, *Gloucester LL*, *Orleans LL*, *Prescott Russell LL*, & *South Ottawa LL* providing programs in both baseball & softball, ages 5-19 years. *Carlton Russell*, *Glebe* & *South Ottawa* provide softball, but not in sufficient numbers to consider going to Provincials. All leagues


participated in programs from T-Ball to Seniors. The Big League BB program is comprised of two D6 teams and two D2 teams for a 20-game schedule. D6 *Orleans Big League* was the 2010 Ottawa Champion.


*Carleton Russell & Prescott Russell* continue to run their 4-month houseleague program at the Minor, Major, & Junior levels. The other 4 leagues interlock their spring programs at various levels.

Districts 2, 6, 7 & 8 continued to cooperate with their Summer ball interlocked program. D2 district tournaments were won by *Carleton Russell* in Minors, *Orleans* in both Majors and Juniors, and *South Ottawa* in Seniors. *Orleans'* Juniors continued onto Canadians in Lethbridge, losing the final game in extra innings. Much thanks to the many volunteers during the Summer ball season.

The D6 website ([www.districtsix.ca](http://www.districtsix.ca)), webmaster Peter Daigle, continues to provide information to the league and other levels of LL. Sadly, the District mourns the loss of ADA Doug Hartman early in 2010 where he cheerfully volunteered his time to Little League and District 6.

Continued financial concern is the travel cost to Provincials held in Thunder Bay; on-going fund raising activities help to offset the expense, but at some point opting out may be inevitable.

Bill M. offered to co-ordinate timings of Al Herbeck's '*Teaching for Tomorrow*' clinics in the swing across Ontario, in order to minimize expenses (no subsidy from LLC in 2011). (D5 looks to early February for clinics, suggests putting confirmed dates on LLO website.)

**District 7:** Bob Taunton has resigned, and Joe Muise and Wayne Lapierre jointly took over. Both continue to act as coaches and presidents of their respective leagues. An election process for a new DA is proceeding. A Junior BB program included *Prescott, Brockville, Kemptville* and *Upper Canada*. *Kingston* ran their own Junior program. *Brockville* represented D7 at Junior Provincials. Approval from LLC was given for combined tournament teams to help some of the leagues' smaller populations and will be a good incentive for a more competitive level of baseball. With high school baseball returning to some schools, growth and expansion is hopeful. Brockville LL will host 2011 Major BB Provincials.


**District 8:** No report 

**Umpire Consultant:** position was open during the year. Steve Meyer, former LLO Umpire Consultant, upon the board's request, submitted the following job description:

"Qualifications: The Umpire Consultant for the Little League Ontario should be a volunteer Little League umpire, with a good grasp of rules, interpretations, and mechanics. The Umpire Consultant should also have experience with public speaking. While not mandatory, the Umpire Consultant should have held previous positions as League or District Umpire-in-Chief/Umpire Consultant.

Role of the Umpire Consultant: The Umpire Consultant is:

- Available to the District Administrators within Little League Ontario to answer questions regarding umpire and rules.
- To set up training and development programs.
- Available to run clinics at the request of District or Leagues.
- Working with the District Umpire Umpires-In-Chief/Umpire Consultants and National Umpire Consultant.
- Make recommendations to local leagues and Districts regarding policies and procedures within Little League Ontario.

The position of Umpire Consultant is a non-voting position within Little League Ontario. The umpire Consultant does not have any regulatory authority. The umpire consultant is not in the chain of authority regarding protests during Tournament Season. " Motioned to accept written job description by Jim D., 2nd by Norm R., Shawn Roy opposed, carried.

**Ontario Directors' Report:** LLC AGM, Ancaster: from Jim Dean's email dated Aug. 16, 2010: Congratulations to D1 for their Little League Canadian Tournament; a great event. *Little Mountain LL*, from Vancouver, won over the Ancaster host team in the final. Thanks to attending Ontario DA's who were able to stand united, voice and agree to collective Ontario concerns. At the LLC AGM, proposed By-law changes were discussed amongst Canadian DA's, lost momentum, and consequently were not entertained. By-laws are returning to the drawing board, with Jim Dean agreeing to Roy Bergeman's request to chair the By-Law Committee. Roy Bergeman was acclaimed to President, Doug McKenzie voted to 1st Vice, Kathy Recchia voted to Eastern VP, Wayne Hobson voted to Western VP, Bruce Campbell acclaimed to Treasurer. Topics included lengthy Junior BB games, untimely declined billeting by visiting teams, and LL patch sublimation to uniforms. Next year, the Little League Canadians and the LLC AGM are in North Vancouver.🏠

9. Tournament Reports:

**Minor Baseball, D4 Timmins, hosted by *La Ronde LL*:** verbally from Sean R; excessive rain delayed the tournament by one day which created some conflict, emails, which were dealt with.🏠

**Major Baseball, D3 Thunder Bay, hosted by *Current River LL*:** Seven-team double-elimination tournament with all but D1 & D8 participating; won by D5's *Windsor South Canadians*. As the World Junior tournament was held at the same time, the 1st two days of the tournament had a problem supplying 3 umpires. Issue was resolved by Day 3. The weather held off until after the championship game; some ejections occurred. While visiting, teams were able to take in some World Junior games. Thanks to the teams, Jim Dean, ADA Al Legros, members of Current River LL and the rest of the district's league.

**Junior Baseball, D2 Ottawa West, hosted by *East Nepean LL*:** Played on an 54'-80' diamond, 7-team double-elimination with all districts, except D4, participating. East Nepean were the D2 champions, therefore, no host team. D6 Orleans won the tournament. Thanks to umpires from D6 & D8, who augmented the D2 staff and correctly decided upon a specific controversial call. The final game, scheduled at 3pm, received complaints of an additional night's accommodation expense for far-distanced visiting teams. Dilemma: schedule final game early in the day vs availability of tournament volunteers??

Within the LLC & LLO guidelines, the dimension choice of the Junior diamond continues to be defined upon accepting the Tournament (i.e. at LLO's AGM). Good plays were made, particularly in the outfield, but catchers all had problems throwing out base runners. A negative aspect of the games were the multiple pitching changes (in order to keep pitchers available) which resulted in lengthy games; something that was also noted at the LLC AGM.🏠

**Senior Baseball, D1 Golden Horseshoe, hosted by *Oakville LL*:** Six-team tournament, D4 & D8 not represented. On the 1st day of the tournament, rain resulted in an 8-hour, 8-inning game with 2 lightning delays and a 2 ½-hour rain delay. Thanks to the City of Oakville's employees who contributed some of their own time to ensure that the rain-delayed games continued on; to D5 umpires, and to all committee members. *Cornwall LL* won the tournament and continued onto Canadians in St. John, NB. Completion and accuracy of tournament affidavits continue to be a problem. (see Item 21 (f))🏠

**Big League Baseball, D6 Ottawa East, hosted by D6 and Orleans LL:** Districts 2, 5, 6 & 8 participating in the 4-team, round-robin tournament, with a 1-day rain delay. Congratulations to Ken Hazzard and his Tournament Committee, for the tremendous hosting/organizing efforts and to Jim Dean for his assistance. *District 5 Windsor* emerged as champions and proceeded onto Regina to represent Ontario at the Canadians. *Oakville LL* cautiously anticipates sending a BL team to next year's Provincials. ☺

**Softball Tournaments:** see Item 8: 'District 5' report. ☺

10. Financial Report (attached): motioned by Bruce C., 2nd by Kathy R., approved. ☺
11. Budget (attached) : Budget presented was revised in order to balance: Tournament & Trader Pins (\$1567); Safety Office (\$50); Softball Co-ordinator (\$50); AGM Dinner (\$400), motioned by Bruce C., 2nd by Norm R., approved. ☺
12. Corporate Logo of Little League Ontario Inc.: Jim D. noted the logo that is widely used by LLO is not the corporate logo, but one developed for a tournament pin from several years back. Jim D. motioned to open to the membership the opportunity to design a Little League Baseball Ontario Inc. logo and/or to formally consider the one currently used. 2nd by Kathy R., carried. An option for the LLO Tournament pin(s) would be to develop a single design, but to change the predominant colour each year. To be decided upon at the 2011 LLO AGM. For the 2011 season, the tournament pin procedure remains the same as in 2010. ☺
13. Review of Ontario Tournament Regulations and Provincial Tournament Hosting Regulations:
  - Tournament Regulations:
    - Item #15, of the LLO '*Tournament Regulations*'--In order to help alleviate costs/expenses of hosting and participating in Provincial tournaments, Shawn R. motioned, for a 4-, 5-, or 6-team tournament, to allow the Tournament hosts to consider the option of a 'Double-Elimination' game schedule, as well as the current Round-Robin & playoff formats in all divisions of play, thereby shortening the number of necessary game days; 2nd by Kathy R., carried. It was noted that the LL World Series has gone to a double-elimination format, but still guarantees teams a 3rd game to which may or may not have value in the standings. Tournament Schedules must be submitted by the dates specified in Item #16 of these minutes to the LLO President for approval, and must be included in the Tournament Information Packages sent to the other 7 District Administrators 4 weeks prior to the tournament. ☺
    - Item #8, of the LLO '*Tournament Regulations*'--In order to maintain the dignity of the Game, it was necessary to address appropriate attire of managers and coaches on the playing field. Clarification of non-distracting apparel to include: '*matching collared shirts, dress pants or league-issued slacks of a solid, neutral colour*'. Motioned by Kathy R., 2nd by Jim D, carried. This to be included in the directives to be brought to LLC. ☺
    - Item # 10, of the LLO '*Tournament Regulations*'--to reflect current practice, '*...the winning team shall receive a plaque...*' to be replaced by '*...the winning team shall receive a Little League Ontario Championship flag/banner...*'. Motioned by Jo-Anne M., 2nd by Jim D., carried. ☺

Tournament Hosting Regulations:

- Item #4, of the 'Provincial Tournament Hosting Regulations'--noting the Junior Baseball diamond options (90'/60'6" regulation and the 80'/54' option (preferred by Ontario)), and the Provincial Tournament notification date guidelines, previously approved, as well as an additional footnote supporting the LLC decision.⬆
- Item # 5, of the 'Provincial Tournament Hosting Regulations'--to encourage districts/leagues to host provincial tournaments Bill M. motioned, Kathy R. 2nd, to introduce options for the group meals in order to help to contain expenses. For the Minor and Major divisions, now Item #5 a), the group meal remains a 'formal' event with the guidelines as listed. For the Junior, Senior and Big League divisions, now Item #5 b), 'less formal' options are acceptable (such as a BBQ, either a welcome meal, tournament meal, or at a host park or hotel), with the guidelines: however informal, the group meal must be organized in a professional manner where all teams must be present and must be held before any teams have been eliminated. All parents should be invited (at a cost, if necessary), and the type of meal must be suitable for the age of the player. An added note was included to address local or commuting teams wishing to opt out of the group meal--immediately upon being declared the district winner, the Team Manager and their District Administrator(DA) must state their intent to opt out of the meal to the Host DA and to the Host Tournament Chair. Carried.⬆
- Item #6, of the 'Provincial Tournament Hosting Regulations'--to encourage districts/leagues to host provincial tournaments, by way of minimizing expenses, Shawn R. motioned, Bob M. 2nd, to amend the mandatory 'Participants' Souvenirs'. Now Item #6 a) (i), Participants' Souvenirs at the Minor and Major divisions remains mandatory with the suitable suggestions listed. For the Junior, Senior and Big League divisions, now Item #6 a) (ii), Participants' Souvenirs, while still memorable, are optional. Carried.⬆

14. Confirmation of Provincial tournament Sites for 2011 and tentative Sites for 2012:

Year	Minor BB	Major BB	Junior BB	Senior BB	Big League BB
2011	District 6 (???)	District 7 Brockville LL	District 1 Oakville LL	District 5 Windsor South LL	District 2 Kanata (?)
2012	District 5	District 2	???	District 3	District 1 (?)

**Note:** for the 2011 Junior BB Provincial Tournament, D1 Oakville LL has declared that the games will be played on a 60' 6"-90' diamond(s).⬆

15. Deadline for Little League Provincial Host to utilize their option of designing the upcoming season's Provincial Pin and Submission Deadline of said design(s): D7 Brockville LL to host 2011 Little League (Major) Baseball Provincial Tournament, must confirm option of designing pin by Monday February 28, 2011, and submit design(s) by Friday April 1, 2011 to the LLO President.⬆

16. Deadlines for Confirmation of Provincial Tournaments' Team Entry & Submission of Tournament Schedules for Approval: In keeping with the past season's dates, deadlines for 2011 are:

**Friday May 20, 2011:** Team Entry must be confirmed to LLO's President for the *Minor, Major, Junior and Senior Baseball Provincial Tournaments*.

**Monday June 6, 2011:** Team Entry must be confirmed to LLO's President for the *Big League Baseball Provincial Tournament*.

**Friday May 27, 2011:** Tournament Schedules must be submitted to LLO's President for *Minor, Major, Junior & Senior Baseball Provincial Tournaments* for approval.

**Monday June 13, 2011:** Tournament Schedule must be submitted to LLO's President for the *Big League Baseball Provincial Tournament* for approval. ☐

17. 2015 Little League (Major) Baseball Canadian Tournament Presentations and Voting Guidelines:

Al Legros and Dan Ouellet were named as scrutineers, motioned by Shawn R., 2nd by Jim D., carried. Each district entitled to one (1) vote, including LLO President as an Ontario district DA, for a total of 8 ballots. Voting to be done by secret ballot and a simple majority to rule. Shawn R. motioned to disallow proxies for the 2015 Little League (Major) Baseball Canadian Tournament host vote by reason that attendance at these presentations were key and important factors in determining a voting decision; 2nd by Bob M. Two abstentions, LLO President did not vote, motion failed. As a result of this outcome, Shawn R. motioned to convene a committee to address the process of voting guidelines and to set definite criteria of presentations by potential Canadian Tournament Hosts, where presentations are required; 2nd by Kathy R., carried. John Sweeney, President of Oakville LL, to chair the committee with members Shawn R. & Bill M. and to report at the 2011 LLO AGM.

Bidding candidates, along with their related league members were asked to vacate the room while the other candidate (and their corresponding related league members) gave their presentation. Each league was given 30 minutes for their presentation, followed by 15 minutes of question period. No break was permitted between presentational bids. By coin toss, John Sweeney & John Mooney from *Oakville LL* presented first, immediately followed by Bob Wilson, Bruce Campbell & Louise Campbell from *East Nepean LL*. ☐

18. 2015 Little League (Major) Baseball Canadian Tournament Voting: Each district was entitled to one (1) vote, (including the LLO President as District DA), proxies allowed. Voting was done by secret ballot and simple majority ruled. By majority secret ballot, *East Nepean Little League*, from Ottawa, was voted to host the 2015 Little League Baseball Canadian Tournament. Kathy motioned to destroy the ballots, 2nd by Jim D., carried. ☐

19. 2011 Provincial Baseball Tournament Draws: DA's drew for their own districts, Louise C. drew for the Host, John M. drew for District 7, Bob W. drew for District 8.🏠

Minor		Major		Junior		Senior		Big League	
Baseball		Baseball		Baseball		Baseball		Baseball	
Team A	District 7	Team A	District 5	Team A	District 2	Team A	District 6	Team A	District 4
Team B	District 8	Team B	District 8	Team B	District 6	Team B	Host	Team B	District 5
Team C	District 3	Team C	District 4	Team C	District 8	Team C	District 4	Team C	District 7
Team D	District 4	Team D	District 6	Team D	District 5	Team D	District 5	Team D	District 3
Team E	District 6	Team E	District 7	Team E	District 1	Team E	District 8	Team E	District 2
Team F	District 2	Team F	District 1	Team F	District 3	Team F	District 1	Team F	District 8
Team G	District 5	Team G	District 2	Team G	Host	Team G	District 3	Team G	District 1
Team H	Host	Team H	Host	Team H	District 4	Team H	District 2	Team H	District 6
Team I	District 1	Team I	District 3	Team I	District 7	Team I	District 7	XXXXX	XXXXXXX

20. Upcoming Canadian Tournaments in Ontario:

**2011:** none

**2012:** By request, Lethbridge, AB will host the Junior Baseball Canadian Tournament, relieving Ontario.

**2013:** Senior Baseball Canadian Tournament; bids/presentations for this tournament will entertained at the 2011 LLO AGM.🏠

21. Miscellaneous and New Business:

- a) Website Update: Jim D. reported that the website is operating well, informative, and *Twitter* accounts are valuable, especially for updates during tournaments.🏠
- b) Report from 2010 LLC AGM held in Ancaster (Aug. 14/10): Jim D. verbally reported/referred to his earlier email-- thanked the attending Ontario DA's for their unified voice with regards to the proposed new By-Laws and the Election of Officers. Prior to the LLC AGM, he had requested and received support from Ontario opposing the proposed new by-laws. Consequently, the proposal failed and Jim D. was asked to and agreed to chair the By-Law Committee. On the Executive Committee, Roy Bergerman was acclaimed to President, Doug MacKenzie was elected to Vice-President and Director; Kathy Recchia was elected and replaces Doug as the Eastern Vice-President, Wayne Hobson is the Western Vice-President and Bruce Campbell was acclaimed and retains his position as Treasurer. Jim D. noted concerns presented, namely the extreme length of Junior BB games (too many pitching changes as a result of pitching rules), billeting issues (teams showing up and declining planned billeting families), and a request for permission to sublimate the LL patch on uniforms. Next year's Little League (Major BB) Canadians and the AGM will be held in North Vancouver.🏠
- c) Directives for the next LLC meeting (Nov 6/10): Ontario's concerns include the extreme length of the Junior and Senior games due to the pitching rules--suggests that the Junior restriction of 1-20 pitches requiring no (0) days of rest is too low and the same with Seniors with 1-30 pitches requiring no (0) days of rest. Also, we would like LLC to further detail the non-distracting attire of coaches on the diamond (Anne Dundon, LLC Director-at-Large, currently working on Canadian Tournament guidelines).🏠

- d) It was noted that Background Checks for LL volunteers is a lengthy process and requires a waiting period of several weeks for return. ☐
- e) Completion protocol for Tournament Teams' affidavits continue to vary widely and issues can be minimized if the information contained is documented accurately. Kathy R. distributed her D5 procedures document with instructions to complete affidavits for use as an example--namely, must be typed using the Forms and Publications--Affidavit link on the LLC website ; must be digitally signed; must be completed with full names of all players and coaches, using their travelling identification; must include additional list for the purpose of being used by the travel agent should a team require airline travel (including birthdates of coaches); must include boundary maps with players' residential locations mapped; must include each player's three residential pieces of identification; etc. Responsibility of accurate affidavits, boundary maps and the accompanying travel list rests with the leagues. ☐
- f) For discussion at the next year's 2011 LLO AGM--possible penalties for violation of our Tournament/Hosting regulations. ☐
- g) John Sweeney noted an all-district communication means to improve/promote LL at the houseleague levels; perhaps at next year's AGM, a Friday night discussion could possibly be tabled. ☐

22. Elections of Officers and Consultants:

- President: Jim Dean, nominated by Bill M., Kathy R. 2nd, acclaimed.
- Vice President: Bill Magnus, nominated by Jim D., Kathy R. 2nd, acclaimed.
- Secretary/Treasurer: Jo-Anne Magri, nominated by Kathy R., Shawn R. 2nd, acclaimed.
- Umpire Consultant: Chuck Dufton, nominated by Jim D., Bill M. 2nd, acclaimed.
- Softball Consultant: Kathy Recchia, nominated by Bill M., Bob M. 2nd, acclaimed.
- Safety Officer: Bob Archer, nominated by Jim D., Kathy R. 2nd, acclaimed.
- LLC Director (2011-2012 term, begins January 2011): Bruce Campbell, nominated by Jim D., Norm R. 2nd; Shawn Roy nominated by Bob M., Kathy R. 2nd. Bruce C. & Shawn R. were each given brief opportunities to address their nominations. By secret ballot (scrutinized by Sergeant-at-Arms Al L.), Bruce Campbell was elected to the position. Motioned by Bob W. to destroy the ballots, Kathy R. 2nd, carried.
- Web Master: Jim Dean, nominated by Kathy R., Norm R. 2nd, acclaimed ☐

23. Adjournment: motioned by Jim D., Kathy R. 2nd, adjourned. ☐