

Meeting Minutes-St. George Old Masters

April 16-2015

Location: St. George Legion

Members present: Mike Benallick, Gord Hilborn, Ross Thompson, Sebastien Gagnon, Gordon Stanhope, Jason Gambacort, Robert Miller, Len Finch, Andrew Bannister, Casey Clark, Bob Kivinen, Sheila Greydanus, Angie Clark, Derek Wagenaal, Mark Decker

Call to order: 7:05 pm

1.0 Welcome to all/Elections

- Nominations for president and vice president. Gord Stanhope was nominated for president and Robert Miller second the motion. All voted and carried nomination unanimously.
- Ross Thompson agrees to stand on as vice president and Len Finch second the motion.

2.0 Insurance

- Robert Miller states the County of Brant will charge \$150 for insurance a season for up to 250 people present at the park. Many discussed the concerns of coverage in regards to comparisons to previous insurance with SPO.
- Ross Thompson states that teams are covered at the start of the season by SPO. Ross to discuss with Ken Johnson and gather more information from the County of Brant to compare insurance policies with SPO.

3.0 Smoking

- Rob Miller states that No Smoking has been passed within 60 'of the park boundaries. Teams agree to address with all team members.

4.0 Umpires

- Rob Miller states that umpires are good for Wednesday night games but Sundays games will be an issue. Len Finch suggests teams supply umpires Sundays games- Casey Clark suggests placing an ad on kijiji for available umpires. Ken Johnson and Len Finch have agreed to ask Barry to umpire Sunday games.
- Len Finch suggests that team reps have two volunteers from each team that will umpire. Team reps to get information to Len Finch ASAP to the possibility of volunteers for umpires.

5.0 Playoff Format

- Bob Kivinen suggests that the playoff format change for the upcoming season playoffs. At the end of this season the final standings will constitute the placing of teams in order from top to bottom for the one day playoff. Team one plays team 4. Team 2 plays team 3. Winners play for the Championship. Teams 5 and 6 play the same day. The target date this season is Sunday September 13-15. The rain out date is September 20-15. Vote ALL IN FAVOR.
- It was agreed that the 2016 playoff format will be addressed at the beginning of next season. Suggestions were that the last five games of the regular season schedule will constitute a round robin style playoff and the results of those final five games would make up the team seeding's for the one day playoff.

6.0 Golf Tournament

- Rich Barnes has agreed to run the golf tournament. The target date is August 29-15. All in Favor.

7.0 Constitution

- Bob Kivinen suggests striking 3F players from the constitution. Casey Clark motions the removal of 3F and is seconded by Gord Stanhope. All in favor.
- Len Finch suggests the Catch Up rule should apply for the playoffs. Casey Clark motions and Ross Thompson seconds that the Catch Up will apply in the playoffs. All in favor.
- Jason Gambacort motions that the playoff format will be part of the constitution and voted on at the beginning of each season. Casey Clark seconds. All in favor.

8.0 End of season Banquet

- Suggested that the end of season banquet be held at the St. George Legion after the championship game. All in favor. Preparations for the banquet to be addressed throughout the season.
- Jason Gambacourt suggests the league pay for plaque for Bob Hawkins for the end of season banquet. All in favor.

Next meeting will be mid-season.

Minutes by Mike Benallick 519-771-9115

Meeting adjourned at 8:27 pm