

Ontario Little League District 6
Executive Meeting - February 26, 2006

PRESENT: Bill Magnus, District Administrator; Chris Brett, Secretary; Ross Chedd, ADA Majors; Doug Hartman, Big League Convenor; Peter Cicalo, Web Master; Wendy Thomson, Junior Spring League Convenor; Gerry Ferguson, ADA Juniors

ABSENT: Phil Nicholson, President Glebe LL; John Wardlaw, President Carleton-Russell LL; Lucille Séguin, President Gloucester LL; Nick Naufal, President, South Ottawa LL; Gord Crookston, President Orleans Little League Baseball Inc.; Prescott-Russell LL;

Handouts: (a) Agenda, (b) LL Canada National Tournament dates, (c) Little League International Road Show, (d) 2006 D6 Preliminary Budget,

- 1) Bill Magnus called the meeting to order at 8:07 pm. Without any league presidents in attendance, we lacked a quorum.
- 2) Bill announced that Debbie Demerse had taken charge of Prescott-Russell LL. Bill said that he would email to the League Presidents the LL Canada Business Plan Executive committees 2006. He said that for the previously distributed charter packages, Martha had requested that the charter applications be filed soon.
- 3) LITTLE LEAGUE INTERNATIONAL ROAD SHOW: Bill said that it would be in Ottawa on April 8th, and is free. Bill said that he would be sending out an email. He encouraged the LL executives to show up.
- 4) PLAYDOWNS: Bill requested that the leagues consider who would be hosting the playdowns at the League level. He said that Rockland would likely be interested in doing the Majors again. Peter said that he had no trouble volunteering with John to host the Senior tournament.
- 5) LEAGUE REPORTS

SOUTH OTTAWA: Wendy reported that South Ottawa had lost its Umpire in Chief, that three registration dates had been set, that they would permit on-line registration, and that they were discussing a pilot project to have coach pitch extend throughout the summer with a 2 week break. She said that they were meeting with Perley-Rideau, who would be sponsoring a team, that South Ottawa would sell Lynx tickets as a fund raiser, and that the Lynx had offered staff to help coach. She said her league was looking for an umpire clinic. .

CARLETON-RUSSELL LL: Peter reported Embrun has a President, but that John has heard nothing from Casselman LL, and that while Russell LL has someone that would be treasurer, the league lacks a President. Peter said that boundary between Carleton-

Russell and South Ottawa should be moved south as Carleton-Russell could not provide a league for the players on River Road. He added that Greely LL and Metcalfe LL have not been active for a few years.

GLOUCESTER LL: Gerry reported that the fee structure is in place, that they were firming up registration dates, that they were debating going to online registration, that they hoping for the same number of registrants, but might have difficulty getting a Big League team.

- 6) ADA MAJORS: Ross said that he expects the Major tournament to start about July 9th.
- 7) D2 & D8: Bill said that he expected D2 and D8 to participate at the Big League Level, that he had spoken a few weeks previously with Jim Dean of D2, that Jim was interested in Summer Ball, that his forte is scheduling, and that he would like to go over the regulations, and had suggested co-ordinating travel costs for the Provincials.
- 8) WEB MASTER'S REPORT: Peter asked if we could have advertisements on our web site, and Bill said that he would ask Bill Noel.
- 9) DISTRICT UMPIRE CONSULTANT: Bill said that Stuart Nichols will likely be the District Umpire in Chief.
- 10) FINANCES: Bill said that he was looking into changing our bank to one that was easier for him to get to. He discussed his draft budget, and said that he recommended leaving the assessment the same as last year. He expects costs to be up with the DA traveling to Vancouver, and expects travel costs to be up. He suggested that we use money in the Canterbury certificates towards travel.
- 11) NEXT MEETING of D6 EXECUTIVE: Budget Meeting.

