

ONTARIO LITTLE LEAGUE DISTRICT 6

Executive Meeting June 25, 2006

Participants

Bill Magnus	District Administrator
Gerry Ferguson	ADA, Juniors
Debbie Demers	President, Prescott-Russell
Ross Chedd	ADA, Majors
Phil Nicholson	President, Glebe Central Little League
Doug Hartman	ADA, Big League
Gord Crookston	President, Orleans Little League
Wendy Thomson	District 6 Secretary / Junior Convenor

Regrets

Peter Cicalo	Webmaster
Lucille Séguin	President, Gloucester Little League

Absent

Stuart Nichols	D6 Umpire Consultant
John Wardlaw	President, Carleton-Russell
Nick Naufal	President, South Ottawa Little League

1. Call to Order

The meeting was called to order at 8:10 p.m. Quorum was established.

2. Handouts

Bill reviewed the handouts: LL D6 2006 Charter update; LL Canada D6, Ontario Provincial and National tournament dates, etc.; 2006 D6 Assessment Form; and the Junior Provincial Tournament Information Package. Copies of tournament guidelines are available on the website.

3. Approval of Minutes

Motion (Gord Crookston / Doug Hartman)

That the minutes of the meeting held May 28, 2006, be approved as presented.

Motion carried.

Matters for Action:

Bill reported that all the Big League rosters were in, and that he is getting some seat reductions – should any of the teams progress to the Canadians, West Jet will provide District 6 with consideration towards next year's travel.

John Wardlaw confirmed that Carleton-Russell will combine with Gloucester and Prescott-Russell at the Senior level. Gord Crookston re-stated his view that three leagues should not be permitted to combine to form a team.

4. Presidents and Executive Reports

South Ottawa Little League (SOLL) – Wendy Thomson for Nick Naufal

Wendy reported that their season is wrapping up; for summer ball, they have 1 Minor A team, possibly 1 Minor B team, 1 Major A team, 1 Major B team, 1 Junior A team, and 1 Junior B team. South Ottawa also has about 8 Major aged kids who did not make any of the teams, and asked whether any other leagues had kids who were looking for a place to play. Glebe indicated they may have a few, and they will work something out.

Gloucester Little League (GLL) – Gerry Ferguson for Lucille Séguin

Gerry reported they have 1 Minor A team, 1 Major A team, 1 Junior A team, and 1 Senior A team. There are 2 or 3 available players from Cassleman at the Senior level. Orleans has 7 or 8 players and Bill suggested that, geographically, it may be easier to send some to South Ottawa and others to Gloucester.

For Action:

- Bill will follow-up and get back to Gord, Phil, and Gerry by June 27th.

Gerry also reported that try-outs for the Big League District Team were not well attended, and that the team will be announced Tuesday, June 27, 2006. Gord advised that there are still a number of Orleans Big League players who have not yet registered and asked that they not be selected to the District team.

Orleans Little League (OLL) – Gord Crookston

Gord reported they have 2 Minor teams, 2 Major teams, 1 Junior team, and 1 Senior team.

Glebe Central Little League (GCLL) – Phil Nicholson

Phil reported their season is winding down, that many of their Friday night games have been rained-out, that they will be making an effort to promote softball for next year, and that the City has made some improvements to Lansdowne, i.e. new dirt on the diamond. He also reported they have 1 Minor A team; 1 Major B team for which they may need a couple of extra players, 1 Junior B team, and one combined Glebe / South Ottawa Senior team.

Prescott-Russell Little League (PRL) – Debbie Demers

Debbie reported they are still in League play, and are planning for the Major Districts. They will have 1 Major A team, and 1 Junior A team, but are having difficulty forming a Minor team.

For Action:

- Debbie will let Bill know as soon as possible if they can't form a team, as the Minor division will have to be re-drawn.

Ross Chedd – Major ADA

Ross reported that there are no issues at this time, but that we should be readying the sound systems.

For Action:

- Bill will inventory the sound systems.

Doug Hartman – Big League ADA

Doug reported that the remainder of the Big League schedule should be available shortly.

5. 2006 D6 District Tournament / Managers Meetings

Doug Hartman will act as the coordinator for the Junior Tournament. Gord asked that the 7:00 p.m. start time for the Junior games be put back to 6:00 p.m.

For Action:

- Bill will make these changes and have the schedules posted on the website.
- Glebe was asked to provide Bill with the name of a volunteer who could act as the Tournament Coordinator.

If there are fewer than 12 players on any tournament team, a letter to Bill explaining why will be necessary. Discussion regarding this issue ensued, and Bill indicated he would take it up at the Little League AGM in August.

July 3rd is the deadline for Tournament Team affidavits.

6. 2006 District 6 Assessments

Bill asked that all assessments be submitted as soon as possible, in order to cover the cost of tournament travel.

The GIC's coming due in the next few weeks will be transferred to the District 6 account.

7. 2006 Canadian LL AGM (August 11th)

If any of the Presidents have any issues they would like added to the August AGM agenda, please let Bill know. Phil asked that Bill clarify the Major call-up issue at the AGM, as well as the 12 player minimum rule.

8. 2006 Summer Ball Scheduling Meeting with D2, D7 & D8 Reps

There will be a meeting regarding summer ball on June 29th, 8:00 p.m. at Little League Headquarters. Bill asked that a rep from each League be there.

Bill indicated that for the summer league, Eva Tom will be the Senior Convenor, Wendy Thomson will be the Junior Convenor, that District 2 has named a Major Convenor, and they are still looking for a Minor Convenor.

Glebe - Minor / Major games could start at 7:00 p.m. Lansdowne is available Monday, Tuesday, and Wednesday, and Thursday only at 6:00 p.m.

Orleans – Gord will confirm availability of Gardenway and Cumberland.

South Ottawa - Kilborn and Atwell Monday, Tuesday, Wednesday, and Thursday at 6:00 p.m.

Gloucester - Trillium on Tuesdays, Wednesdays, and Thursdays at 6:00 p.m. for the Juniors and Seniors. Big League has Trillium at 8:15 on Tuesdays and Thursdays. Minors / Majors will use Eastvale Mondays, Tuesdays, Wednesdays and Thursdays at 6:00 p.m.

For Action:

- If coaches have any preference, please let Bill know as soon as possible.

9. Other Discussion Topics

Motion (Phil Nicholson / Doug Hartman)

That Chris Brett (former District 6 Executive Secretary) is removed from and Wendy Thomson (current District 6 Executive Secretary) and John Wardlaw (District 6 Executive Member) added to the current roster of signatories for cheque signing purposes on the District 6 bank account.

Motion carried.

Debbie Demers reported that she will be contacting Art Nielsen for further information regarding the CHEO fundraiser.

The next District 6 meeting is tentatively scheduled for September 19th, 2006, at 7:30 p.m. at LLHQ.

Forward Agenda Items:

- report from Canadian AGM
- boundary issues

The meeting was adjourned at 10:00 p.m.