

FLAMBOROUGH MINOR SOFTBALL ASSOCIATION

MINUTES : Meeting Wednesday, March 26th, 2008

1. Attendance & Call to Order

The meeting was held at the Lynden Lion's Den, Lynden, ON and was called to order at 7:10 pm by Cindy Clark(Lynden). The following centres were present:

Centre	Representative	Centre	Representative
Ancaster	Denise Lytle Joe Benedetti	Jerseyville	Rick Ellis
Brantford*	Tim McAllister John Stonham	Lynden	Tanya Kuhr Cindy Clark
Caledonia	Dave Dunnet	Millgrove	Jim Blair Pat Service Doug Thomas Cathy Thomas
Copetown	Darryl Dorsman Dave Grant	Oneida	Brian Armstrong Joe Roloson
Dundas GSL	Art Sarna	Puslinch	Carol Beatson Mark Webster
Dundas RR	Kate Elliott	Princeton	Shane Wakeford
Fisherville	Rick Wardell	Rockwood	Bruce Livingston Greg Dickieson
Freelton	Dave Henwood Murray Bullock	Sheffield	Wendy Willard Mark Simmons
Greensville	Mark Volkov Mike Holmes	Simcoe*	Grace Stone
Hagersville	Dennis Smith	St George	Gary Lockey
Jarvis	John D. Stone	Waterdown	Paul Henricks

*non-voting centre

of Voting Centres: 20 quorum present

The following centres with voting privileges were absent:

Alexander Park	
Carlisle	

2. Agenda and Minutes

Dundas RR motioned to approve Agenda and Minutes from January 30th, 2008 meeting. Sheffield Seconded. Carried.

3. Simcoe Request

Simcoe requested permission have Midget Boys Team join FMSA for 2008-04-15

Motion: Sheffield motioned to invite Simcoe Midget Boys team to join FMSA for 2008 season.

Seconded: Copetown. Carried

4. Special Permission Requests

Copetown

- Callups for Squirt Girls from Lynden
- Need a centre for midget callups

Dundas GSL

- Requested callups from Waterdown Grasshopper
- Waterdown to evaluate

Hagersville

- Callups for Bantam Girls from Caledonia Peewee

Millgrove

- Millgrove Midget Boys callups from Freelton Bantam Boys

Oneida

- Callups for Midget Girls from Hagersville Bantam Girls

Puslinch

- Callups for Bantam Boys from Freelton (Peewee Boys from Puslinch playing in Freelton)

Sheffield

- 5 – 4 year olds to play on Sheffield T-Ball team
- Agreed

5. Softballs - Bantam and Midget Leagues

Boys

All teams to use white – Carried

Girls

All teams to use Optic Yellow – Carried

Subgroup to finalize ball specifications for next meeting

6. Convenors / Tournament Hosts

T-Ball – Dundas GSL

Grasshopper – Greensville

Atom Boys – St. George

Atom Girls – Ancaster

Squirt Boys – Caledonia

Squirt Girls – Waterdown

Peewee Boys – Lynden

Peewee Girls – Freelton

Bantam Boys – Oneida

Bantam Girls – Hagersville

Midget Boys – Princeton

Midget Girls – Sheffield

7. City of Ancaster Tournament

- Bantam, Peewee, Squirt, Atom
- July 19-20
- ORSA – All-star Select

8. Waterdown – noted request from City of Hamilton to utilize diamonds in surrounding community such as Millgrove when the town grows with current development. Waterdown hoping to add additional diamonds at Joe Sams Park.

**NEXT MEETING: WEDNESDAY, April 23rd, 2008
LYNDEN LIONS DEN – 7:00 P.M.**

Meeting Adjournment

Lynden motioned to adjourn the meeting. Sheffield seconded. Carried: 9:00 p.m.