



Aurora King Baseball Association Annual General Meeting Minutes

King Arena, King City, Ontario
07 October 2019

Attendance:

Shaun McGuire – President
Rene Rojas – VP House league
Andrew Backer – Secretary
Ken White – 15U Director
Alex Gellos – 9U Director
Jamie Cole – Past President
Ryan Didier
Raj Waghmare

Lyndon Edwards – VP Rep/Select
Jeff Clark – VP General Ops
Mike Larkin – Equipment Director
Melissa Randell – 11U Director
Janine Reiley – 4U/5U Director
John Cacchione
Jeremy Dawson
Dave Giroux

16 people in attendance.
9 votes = majority vote; 11 = 2/3 majority

The meeting was called to order at 7:40pm by the Chair of the meeting, Shaun McGuire.

1.0 Meeting Agenda

Motion: to approve the agenda for the 2019 Annual General Meeting as presented
Motion approved

2.0 2018 Annual General Minutes

Motion: to approve the 2018 AKBA AGM minutes as presented
Motion approved

3.0 Presidents Report

Highlights of report.

Review of 2019

- House league numbers down 27% in 2019 vs. 2018. While Select numbers were down as well, that is accounted for by the increase in Rep numbers because of three new teams.
- There has been an overall decrease in registration numbers since 2016 by 29%, with the older ages seeing decreases as high as 74% - 90%

- Congratulations to the AKBA's OBA winning 11U AA team.
- New playoff format for 2019 including:
 - No playoffs in 7U division, however all teams got a minimum of one game on the final weekend.
 - Playoff structure change in all other division. The playoffs started with a three [3] week round robin after regular season, which seeded each team heading into final weekend. Each team played one (maybe two pending division size) on the final weekend.
- Athlete banquet replaced with a bbq on the final day. There was a new food vendor for final weekend.
- New coaches appreciation night – good reviews, poorly attended.
- Added three rep teams in 2019, more planned for 2020.

Look ahead for 2020

- Governing under new By-laws based on vote later in agenda
- AKBA needs to become compliant with Rowan's Law – Concussion Management Law.
- AKBA needs to look at policies around Safe Sport for the protection of our young athletes and coaches.
- AKBA needs to secure more A class diamond times, especially at the senior level with growth in numbers.
- Partnerships to help strengthen AKBA's player& coach development programming.
- Efficiencies in Administration to lessen the burden on volunteer administrators
- AKBA inventory management, including access at diamond

4.0 Financial Report

Backer presented the financial report for the VP of Finance as Anton was not available.

The highlights of the financial review include:

- Revenues \$249k [94% of the budget target].
- Expenses \$240k [84% of budget], which resulted in a \$9,410.38 surplus compared to a budgeted deficit of \$19,500
- Reviewed the balance sheet and noted that the total unrestricted net assets are approx. \$125k.

There was a question from the floor asking what plans the Board has for the \$125k unrestricted net assets. While there is no immediate plan, there have been high level discussions and those discussions will continue with the 2020 Board of Directors.

Motion: to approve the financial report as presented

Motion approved

5.0 Appointment of Auditor

Motion: to delegate the appointment of the Auditor to the 2020 Board of Directors

Motion approved

6.0 By-law amendments

Backer presented the proposed by-laws and included an explanation of the changes. There was concerns raised that the President is not elected by the membership directly. There was also concerns raised that there are no guidelines of what the VP of Finance requires written in the current by-laws.

Motion: To approve the By-laws as presented

Motion approved 12 in favour; 1 against; 3 abstained

Motion: to have the Board consider qualifications for the VP of Finance and Admin for the 2020 Board.

Motion approved 15 in favour; 1 abstained

7.0 Election of Directors

Dave Giroux acted as the Chair of the Nomination process.

Eleven [11] individuals were nominated for election, with Lyndon Edwards and Rene Rojas choosing not to stand for election.

The following nine [9] candidates were nominated for election and stood for election.

Andrew Backer

Jeff Clarke

Mike Larkin

Shaun McGuire

Jordan Keon

Jason Sililo

Julie Papadimitriou

Alex Gellos

Ken White

The following six [6] directors were elected. The length of term for the transition year was determined by the number of votes each candidate received, as per the transition clause in the By-laws.

Two-year Term

Mike Larkin

Andrew Backer

Shaun McGuire

One-year Term

Alex Gellos

Ken White

Jordan Keon

Motion: to destroy the ballots

Motion approved

8.0 Termination of Meeting

The meeting was terminated at 9:08pm