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***Aurora King Baseball Association  
Executive Meeting Agenda  
April 22, 2015 @ 7:30 pm***

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**Location:** Dave Long House - #44 Watch Hill Road (King City)

**Attendees:** Matthew Giesen, Dave Giroux, David Long, Bill Katsavos, Allen Wilson, Wayne Rudnitski

**1. Registration**

Work to be done to figure out the most useful reporting from the website. In 2014, there were 93 additional registrations in Aurora after April 23.

<b>Division</b>	<b>Aurora</b>	<b>King Township</b>	<b>Concerned(Y/N)</b>
Blastball	18	6	N
Tball	50	7	N
Jr.Rookie	75	21	Y
Sr.Rookie	69	27	Y
Mosquito	71	23	N
Peewee	66	15	N
Bantam	39	29	N
Midget	27	11	N

**2. House League Evaluations**

Dave L. – needs to engage conveners by division. Evaluations to be held May 2. Dave G. to send evaluation form previously used to Dave L. – includes throwing/fielding/hitting/catching and pitching (for Mosquito and up). Invites to be sent out April 23.

**3. Select Fees**

For AP players – proposed to be 50% of Select player fees to cover uniform costs.

Select Fees – Rookie (\$200), Mosquito (\$200), and Peewee (\$225).

All Select teams – will use Black uniforms with White/Gold trim. Dave L. to coordinate the uniform orders. 3 teams X 15 players + 3 coaches' uniforms + hats. Needed for May 15.

**4. Select Home Diamonds**

This could change due to Rep schedule but tentatively:

Rookie – Norm Weller

Mosquito – Town Park

Peewee – Town Park (most of the time)

**5. Select Equipment**

Allen to order equipment (includes 2 catchers' outfits per Select team). Allen will follow up if a call up from Rep can play Select – is there a limitation?

**6. Text Messaging**

Will be available via the website.

**7. Executive Email Addresses & Admin Rights on Website**

All members of the AKBA Executive have email ids. Let Matt know if there are any problems. All AKBA Executive members will have Admin rights on website – Matt to set up.

**8. Website**

Matt wants some history of AMBA and KTBA to build out the AMBA website. Dave L. (KTBA) and Dave G. (AMBA) to provide.

**9. Select Tryouts**

One parent has a concern with one of the Select coaches due to history from 4 years ago. Matt to respond to the parents' concerns. Matt to contact Jamie to find out how the players list was derived to invite players to Select tryouts. Ian Mackinnon (Coach/Player Development Director) will send note out to all coaches reminding them of coaching conduct expectations.

**10. Committees**

Discussion to be tabled at a future meeting.

**11. Wooden Bats**

Dave L. proposed use of wooden bats for Bantam and Midget. It was decided that Bantam must use wood bats starting in 2016.

**12. Rules**

Due to timing, the AKBA will use 2014 rules in all divisions. There will be no scoring in Jr.Rookie regular season play again as a continuation of the pilot from last year.

**13. AKBA Executive Positions**

Jnr. Rookie Convener – vacant

Mosquito Convener – vacant

Blastball Convener – vacant

Registration – being performed by Carol Giroux/Matt/Nancy Carvalho sharing the workload.

Lead person is needed.

**14. Mosquito Player Clinic (Pitching)**

Matt may not have time to run the clinic. Dave L. and Dave G. to see if they can get some dates in late May/early June and can run the clinics.

**15. VSS (Vulnerable Sector Screening)**

For House League – required only if the coach (or adult in a uniform) is not a parent/guardian or sibling of a House League player.

**16. Sponsors**

Pizzaville is sponsoring a team (Allen). Pizzaville is providing a promo code for 15% off on a certain day of the week – applies to the entire AKBA organization.

**17. Financials**

Bill has a couple cheques – for display ads for the Schomberg Fair and the King Township Parks & Rec Guide.

**18. Next Meeting Date**

**Date:** May 4, 2015

**Time:** 7:30 pm

**Place:** Dave Long's house – King City – 44 Watch Hill Road

**19. Meeting Adjourned @ 11:45pm**