Aurora King Baseball Association Executive Meeting Agenda April 8, 2015 @ 7:30 pm

Location: Dave Giroux House - #126 Woodruff Crescent (Aurora)

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

Rudnitski

1. Magna Hoedown

Not for this year. Look at it for next year. Would fall under Christine Irwin-Johnston scope. Recommendation to set up a committee to look at participating next year. David L. to contact Christine and advise if she can coordinate. Lisa Kokelj may be able to assist (Wayne to check).

2. Registration

On track except for a couple of divisions – Mosquito & Peewee). Around 90 registered (not necessarily paid) for Rep. 421 registered vs. 700 expected for House League. Need to push for more registrations. Wayne to send copy of King United soccer flyer to AKBA. Dave L. and Bill to coordinate targeted distribution to Aurora and King Township – Bill authorized a \$1000 budget for this activity. Dave L. to design a flyer with Christine. Matthew to arrange for an interview with "The Aurorian" local newspaper to promote baseball and pump up registrations.

3. Financials

Bill distributed expense reimbursements to Matthew and David L. 34 sponsors lined up so far and invoiced by Bill. Simon to ensure Tball is not "double sponsored" (ie. Tim Horton's is signed up to sponsor ALL of Tball). If NSF cheques occur – Bill is to share/advise with VP (either House or Rep as needed). It was agreed to have AKBA donate \$500 to Sport Aurora (with possible \$500 more at the end of the year depending on financial health of AKBA). Dave G. needs a cheque for \$20K for Silverstar (4 Hack Attack batting machines). Dave L. needs a cheque from Bill for King Township uniforms (\$8156).

4. Photos

Need to determine whether to have Photo Day on a Saturday or run over 4 week nights. For Aurora this will be the 1st week of June and June 15/16 for King Township. Dave G. to coordinate with Joe Becker within the next week.

5. Evaluations

Dave L. to distribute a note on date/location/timing of evaluations by April 10 (no Bantam or Midget). All players – Aurora and King Township – to be evaluated.

6. Umpire Clinic (Dave G.)

To be held May 9 at Aurora Montessori school at 9:00am (arrive 8:30am) until 4:00pm. Lunch will be provided. Allan to send Dave L. contact info for new Umpire-In-Chief and Dave L. to distribute to King Township umpires.

7. Blue Jay Clinic

To be help at the Aurora Leisure Complex (Lamber Wilson Park). The target audience is the 9-12 year old age bracket.

8. Macgregor Meats Fundraiser

Possible running under a new name – Northern Foods? Agreed Wayne to coordinate a Spring Fundraiser. Possible Aurora drop off – Aurora Legion (Norm Weller Park) or Aurora High School. Will try and do 2 drop-offs in one day – one in King and one in Aurora. Carole Giroux will assist and be the Aurora point person.

9. Vacant Director Positions

Bantam Director – filled by Joe Becker Mosquito Director – filled by Gino Amodio Snr. Rookie Director – filled by John Cacchione TBF – Blastball, Jnr. Rookie, Registration

10. Director Contact Info

List of the home phone numbers, mobile phone numbers, and home address of all Directors will be required to be on record with the AKBA

11. "World's Largest Street Sale"

To be held June 7 – volunteers needed ASAP. This is a public relations opportunity to hand out flyers etc. This is coordinated by Sport Aurora.

12. Vulnerable Sector Screening

The Secretary (Wayne) will be the holder of the VSS forms received. Jason Solilo is a contact. All Rep and Select coaches, assistant and manager (basically anyone in a uniform) needs to complete a VSS. The AKBA Executive needs to complete VSS. House League coaches without a player on the team need to complete VSS. The Division Director's and Rep and Select Director's need to complete a VSS. The AKBA will not cover the cost of any of the VSS forms.

13. Next Meeting Date

Date: April 22, 2015 **Time:** 7:30 pm

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

14. Meeting Adjourned @ 11:57pm