
***Aurora King Baseball Association
Executive Meeting Agenda
July 6, 2015 @ 8:00 pm***

Location: Bill Katsavos House - #1220 Stuffles Crescent (Newmarket)

Attendees: Matthew Giesen, Dave Giroux, Bill Katsavos, Wayne Rudnitski, Shawn McGuire (guest)

Regrets: David Long, Allen Wilson

Meeting Commenced: 8:00pm

1. Logo/Nickname Contest

Wayne to follow up with Christine Johnson-Irwin. She should send out the Monkey Survey by week of July 13th.

2. Wind Up Day

Need to plan for up to 800 players. This could be held over 3-4 nights or 2 nights in parallel in King City and Aurora. Wayne to ask Christine if she can organize this event and prepare a format/show flow.

Timing – should be around September 14 – potential location are Town Park (Aurora) and King City. Need to have a backup plan in place due to weather.

BBQ – the Optimist Club may be able to run for Aurora or Aurora Rental. For King City we would require volunteers to run BBQ.

Suggestion to run Wind Up Day on same night that teams normally play. Night 1 – Junior Rookie; Night 2 – Rookie & Peewee; Night 3 – Bantam and Mosquito; Night 4 – Tball/Blastball on last night.

3. Potential for Sports Facility (Hallmark Building on VanDorf Sideroad)

Shawn McGuire may a presentation on the Sports Facility. It would cost \$50K per column to remove columns in the building. Costs can be amortized over 10 years. It appears that a new sports facility is not being developed to replace Sport 365 in Newmarket. Shaun presented a business plan he has prepared.

Next steps:

- a) Dave G. and Shawn to check viability on column removal with the landlord
- b) Dave G. to pursue financing for startup costs
- c) Dave G. to distribute his business plan for the AKBA
- d) Shawn to distribute a copy of his updated business plan for the facility

4. Next Meeting Date

Date: TBD (before next 11 days) – possibly July 10, 2015

Time: 7:30 pm

Place: Dave Giroux house – Aurora – 126 Woodroof Crescent

5. Meeting Adjourned @ 11:07 pm