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

Location: Wayne Rudnitski House - #340 Church St. (Lloydtown)

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

Regrets: none

Meeting Commenced: 7:54pm

1. Scheduling

Some concern with 7:30pm practice scheduling for Jr. Rookie.

Dave G. has completed House League schedules – very tight on diamond availability. Some diamond times have been handed out (to non AKBA baseball) after a certain date – but minor baseball gets priority before that date.

Rep schedule has posed problems.

2. Umpires

Concern raised in Aurora by Umpire-In-Chief that there did not seem to be a lot of King Township umpires. Dave L. said there are plenty – about 17-20 in total. Any umpire concerns should be sent to Allen Wilson.

3. Pitch Counts

Dave L. suggested reducing the pitch count for Bantam & Midget as very few kids are getting the chance to pitch. It was agreed by all that this should be a discussion point for next season.

4. Indoor Facility

Confidential request brought forward by Dave G. to possibly share a building facility on VanDorf Sideroad. It involves the Volleyball Associations (requires 35 foot ceiling). It is a 200,000 square foot facility. They contacted other Aurora sports groups to gauge interest. The Summer 365 sports facility in Newmarket closed as of June 6. It could cost \$8.50/square foot and baseball would require 50,000 square feet. AKBA concern is how much will the Town of Aurora subsidize. There is a meeting with Sport Aurora (President's Meeting) with the Indoor Facility topic on the agenda – Dave G. and Matt are planning to attend.

5. Select Program

Allen suggested the AKBA move to a full year Select program. The cost would come up to be comparable to Rep baseball. It was agreed this will be discussed further in the off season.

6. North Country Meat & Seafood Fundraiser

The fundraiser was successful. Aurora numbers were lower on a per capita basis but it was the first time the House League had participated in this type of sales based fundraiser. The summary is:

	Aurora	King Township	Total
Sales	\$8,894	\$6,984	\$15,878
Profit	\$1,767	\$1,360	\$3,127

7. History of the AMBA and KTBA

Wayne provided Matt with a history of the KTBA. Dave G. to compile something similar for the AMBA and send to Matt. Wayne suggested pursuing a Trillium grant to fund a summer student to investigate, interview key resources and compile a more thorough history of the AMBA and KTBA. This could be something of interest to the local Museum and documented for the archives or the respective towns of Aurora and King Township.

8. Logo Update

Wayne advised that Christine Johnston-Irwin is interested in running a “Design a logo and name the AKBA nickname” contest. It was decided by the Executive that this should not be rushed and should run through at least the end of August in order to secure a credible logo design and AKBA nickname.

9. SOBA Update

Jamie Cole to arrange payment to SOBA with Bill to issue an AKBA cheque for 2015 SOBA membership of the AKBA.

10. Sports Savvy Website

Matt advised that changes have been made to the Scheduling program. This fixed missing functionality – this needs to be verified by Matt and Dave G. An export of the system needs to be created in order to send to SMS net for “text” distribution.

11. Cheques to AKBA

One bank teller at TD Bank told Bill that cheques should be made out to the full name of the organization. Dave G. advised Bill to tell the TD Bank (if questioned again on the same subject) that we operate under the AKBA name as well.

12. Next Meeting Date

Date: July 8, 2015

Time: 7:30 pm

Place: Bill Katsavos house – Newmarket – 1220 Stuffles Crescent

13. Meeting Adjourned @ 11:08 pm