



2022 FMBA AGM AGENDA

- ▶ 2021/22 Meeting Minute Approval
- ▶ 2022 registration numbers
- ▶ What's happening in 2023
- ▶ Important Dates
- ▶ Financial Report
- ▶ Nominations
- ▶ Thank you Sponsors!
- ▶ Q and A
- ▶ Meeting adjourned



2022 FMBA AGM

- ▶ 2020/21 Meeting Minutes
 - ▶ Review and Accept
- ▶ Welcome and Introductions
- ▶ Thank you!
 - ▶ Jenny Sekulich
 - ▶ Umpire Coordinator
 - ▶ Matt Troolines
 - ▶ President
 - ▶ Scott deBoer
 - ▶ Treasurer
 - ▶ Jeromy Hall
 - ▶ Vice President



2022 Registration Totals



- ▶ Total number of registrants
 - ▶ 2019 = 466
 - ▶ 2020 = 473
 - ▶ Tykes - 22, Rally Cap - 95, 9U - 105, 11U - 94
 - ▶ 2021 = 393
 - ▶ Tykes - 28, Rally Cap - 115, 9U - 64, 11U - 66
 - ▶ 2022 = 501
 - ▶ Tykes - 29, Rally Cap - 160, 9U - 103, 11U - 101, 13U - 69, 15U - 45, 18U - 23
 - ▶ FMBA now qualifies as a large association with Baseball Alberta
 - ▶ This affords voting rights at the BA level

What's happening in 2023

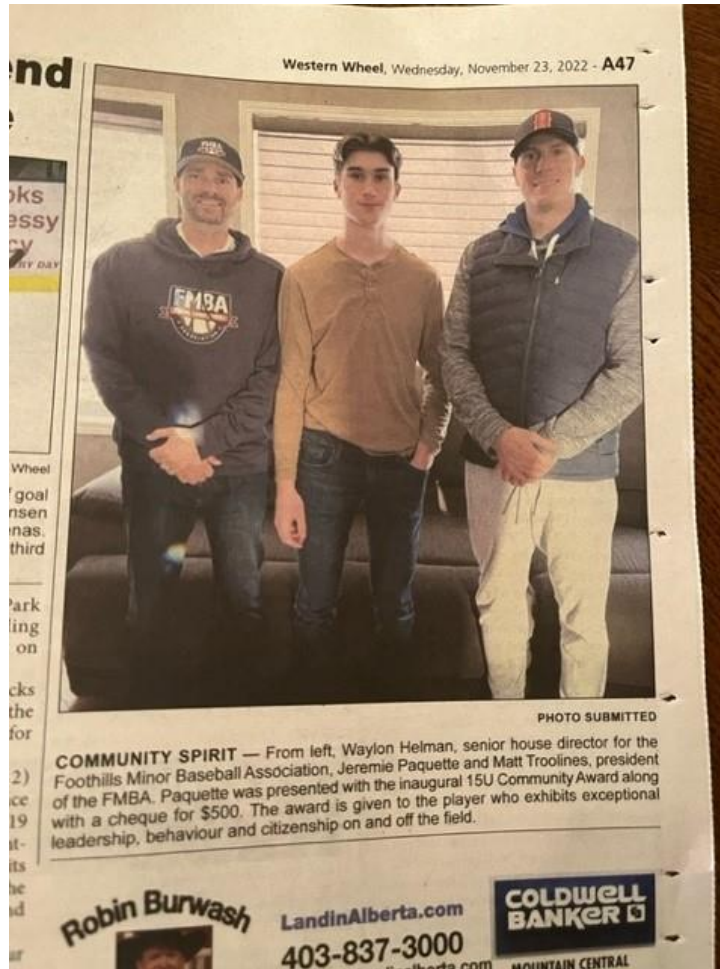
- ▶ Website and registration transitioning to TeamSnap
 - ▶ Offers direct communication through TeamSnap app as well as email communication.
- ▶ Preseason Player and Coaching Camp hosted by the Dawgs Academy
 - ▶ Free pre-season camp at Seaman Stadium for all age groups
 - ▶ Dawgs Academy coaches will be on site to direct players through drills and instruct coaches as needed.
 - ▶ Date - April 23rd - Times vary by age group. Details to follow.
- ▶ Big Al's Baseball
 - ▶ Training and Development for Athletes, Coaches and Parents
 - ▶ Coaches Clinic - Date TBD
 - ▶ Team Jamboree - Date TBD
 - ▶ Visit Bigalbaseball.com
 - ▶ All are encouraged to utilize this website
 - ▶ FREE to all users
 - ▶ Contact Steve Lloyd at technical@foothillsminorball.com for more information.

What's happening in 2023

- ▶ **Player Scholarship - Dawgs Academy**
 - ▶ 2nd annual \$500 Scholarship from the Okotoks Dawgs Academy.
 - ▶ Randomly selected. "Heart and hustle" award.
 - ▶ 2nd annual \$500 Scholarship from FMBA
 - ▶ Randomly selected. "Citizen Award"
- ▶ **Technical Director - Steve Lloyd**
 - ▶ Focus on coaching and player development
 - ▶ Evaluations for 'AA' and tiering for 'A'
 - ▶ Camps
- ▶ **House League continuing with 3 days per week**
 - ▶ Practices - Monday and Friday
 - ▶ Games - Wednesday
- ▶ **Field upgrades**
 - ▶ Mounds installed at Howard, Diamond 10 and Riverside
 - ▶ Improved maintenance on and around each diamond

What's happening in 2023

- ▶ 2022 scholarship recipients - Congratulations!
 - ▶ Jeremy Paquette (pictured below)
 - ▶ Spencer Trotter



Important Dates

- ▶ Registration Dates
 - ▶ Registration for Outlaws Tryouts opens January 1st
 - ▶ \$25 tryout fee
 - ▶ 2022 registration open all on March 1st
- ▶ Evaluations
 - ▶ House - (Rally Cap and up) - Week of March 21st
 - ▶ Dates and times will vary based on registration numbers. Dates will be communicated once finalized.
 - ▶ Outlaws - Begin week of Feb. 27th
 - ▶ Will be held earlier in the day to accommodate sleep schedules
- ▶ FMBA night at Seaman Stadium - Date TBD
 - ▶ 2 FREE tickets to an Okotoks Dawgs game for all registered in FMBA
 - ▶ Thank you to Okotoks Dawgs!
- ▶ Outlaws Parent Info night - Feb. 1st
 - ▶ Communication to follow

Financials

2022 REVENUE

Player Revenue	\$	159,680.00
Camp Fees	\$	16,750.00
Donations	\$	8,492.94
Cost Recovery	\$	2,769.30
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Total	\$	187,692.24

2022 EXPENSES

Field Rentals	\$	48,001.10
Uniforms	\$	21,996.38
Baseball Alberta	\$	19,740.00
Evaluation Costs	\$	11,270.00
Camps	\$	10,950.00
Equipment	\$	9,362.98
Advertising & Promotion	\$	7,571.15
Other	\$	5,947.13
Player/Coach Development	\$	5,619.88
Umpires	\$	5,538.00
Team Photos	\$	5,512.50
Bank/Merchant Fees	\$	5,094.83
Admin	\$	2,943.79
Refunds	\$	2,196.25
Storage Unit	\$	1,885.00
Total	\$	163,628.99

Top Line P&L

2022 Revenue	\$ 187,692.24
2022 Expenses	\$ 163,628.99
Surplus	\$ 24,063.25

Balance Sheet

Operating Account - Bank Balance	\$94,548.67
Casino Account - Bank Balance	\$5,584.65

Receivables

Total Receivables	\$0.00
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Payables

<i>Grand Slam Sports PO# 063022 (2023 Rawlings Baseball Order)</i>	<i>\$17,881.50</i>
<i>Grand Slam Sports PO# 191022 (2023 House Hats)</i>	<i>\$11,396.70</i>
<i>Grand Slam Sports PO# 110222 (2023 Outlaws Hats)</i>	<i>\$6,577.20</i>
<i>FMBA Heart & Hustle Award - Winner Jeremie Paquette (Ch# 2311)</i>	<i>\$500.00</i>
<i>Town of Okotoks Room Rental (12/5)</i>	<i>\$95.76</i>
Total Payables	\$36,451.16

Payables - Operating Acct	\$36,451.16
Payables - Casino Acct	

Ledger Balance - Operating Acct	\$58,097.51
Ledger Balance - Casino Acct	\$5,584.65

Total Ledger Net Balance	<u>\$63,682.16</u>
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As at Nov 16, 2022

2023 Budget

2023 REVENUE

Player Revenue	\$	160,000.00
Camp Fees	\$	50,000.00
Donations	\$	5,000.00
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Total	\$	215,000.00

2023 EXPENSES

Field Rentals	\$	50,000.00
Uniforms	\$	18,000.00
Baseball Alberta	\$	20,000.00
Evaluation Costs	\$	12,000.00
Camps	\$	10,000.00
Equipment	\$	20,000.00
Advertising & Promotion	\$	7,500.00
Player/Coach Development	\$	45,000.00
Umpires	\$	6,000.00
Team Photos	\$	5,500.00
Bank/Merchant Fees	\$	5,000.00
Admin	\$	3,000.00
Storage Unit	\$	1,885.00
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Total	\$	203,885.00
Surplus/Loss	\$	11,115.00

Nominations

▶ President - Vacant

- ▶ Act as the chief executive officer of FMBA;
- ▶ Preside at all meetings of the Board of Directors and at all meetings of the Members;
- ▶ Present the report of the Board of Directors at the Annual General Meeting;
- ▶ Be an ex-officio member of all committees of the Board of Directors;
- ▶ Be responsible for the formulation of policies governing the management of FMBA's business and affairs, and
- ▶ Perform such other duties as may be specified from time to time by the Board of Directors or these By-laws.

▶ Treasurer - Vacant

- ▶ Responsible for the financial affairs of FMBA, including but not limited to the preparation of budget, the dispensing of funds, and the maintenance of proper records and accounts;
- ▶ Arrange for the annual review of FMBA following the close of each fiscal year for submission to the Board of Directors and Members at the Annual General Meeting;
- ▶ Monitor expenditures as compared to budgeted expenditures and recommend corrective action when required;
- ▶ File the financial statements, annual returns and other necessary documents with the Registrar of Corporations as required by the Societies Act;
- ▶ Coordinate with Registrar in overseeing registrations, camps and clinics; and
- ▶ Perform such other duties as may be specified from time to time by the Board of Directors or these By-laws.

Nominations

▶ House League Junior Director - Vacant

- ▶ Responsible for heading up the operation of the House League Junior teams in the Rally Cap and 9U divisions;
- ▶ Prepare a summary of the House League Junior Division for the A.G.M.;
- ▶ Work with the Rep Director, House League Senior Director and Facilities Director in preparing the field schedule;
- ▶ Work with the Rep Director and House League Senior Director in preparing and executing player evaluations;
- ▶ Work as a liaison between House League Junior Division Coordinators, Coaches, players and parents, and
- ▶ Perform such other duties as may be specified from time to time by the Board of Directors or these By-laws.

▶ Events Director - Name forwarded - Sonja Perrault

- ▶ Oversee the community fields;
- ▶ Maintain social media accounts;
- ▶ Arrange advertising events and communications;
- ▶ Oversee the Equipment Coordinator, and
- ▶ Perform such other duties as may be specified from time to time by the Board of Directors or these By-laws.

Thank you to our Partners!!!



- ▶ Comments?
- ▶ Questions?
- ▶ Meeting Adjourned

