

# 2023 FMBA AGM AGENDA

- 2022 Meeting Minute Approval
- Board Member Introductions
- Volunteer Recognition
- ► 2023 Season Review
- Preview 2024 Season
- Technical Director Report
- Important Dates
- ► Financial Report
- Survey Results
- Nominations
- Partner Recognition
- ► Q and A
- Meeting adjourned

# 2023 FMBA AGM

- ► 2022 Meeting Minutes
  - Review and Accept
- Welcome and Introductions
  - ▶ Jenny Sekulich Treasurer Year 1 Term 1
  - Megan Coffey Events Director Year 1 Term 1
  - ► Jason Barth Secretary Year 2 Term 1
  - ▶ Ryan Olson Jr House Director Year 1 Term 1
  - ► Jeff Zanolli Sr House Director Year 2 Term 1
  - ▶ Rob Padget Vice President Year 2 Term 1
  - ► Nathan Thrift Outlaws AA Director Year 2 Term 1
  - ► Waylon Helman President Year 1 Term 1
  - Steve Lloyd Technical Director Employee FMBA/Non board member



# Volunteer Recognition

- ► Thank You!!!!
- ► The Board
- Coaches/Managers/Parents
- David Small 9U House Coordinator (Vacant)
- Ashleigh Allen Rally Cap Coordinator (Filled)
- Casino Volunteers
- ► Camp Help



# 2023 Season Review





► 2023 = **519** 

Tykes - 31 - Rally Cap - 155, 9U - 100, 11U - 93, 13U - 72, 15U -47,18U - 21

# 2023 Season Review

► 2023 Scholarship Recipients - Congratulations!



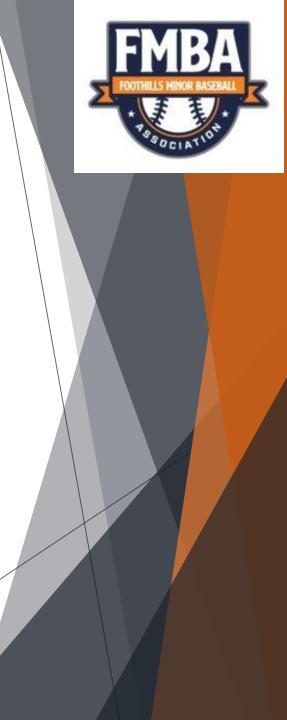
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# 2023 Season Review

- ► Transition from RAMP Software to Team Snap
  - ► Registration, Communication, File Storage
  - Microsoft Products Outlook Microsoft Teams/Sharepoint
- ► Social Media Presence
- ► Equipment Upgrades
- Storage Upgrades
- ► Coach & Player Development
  - ► Camps Indoor & Outdoor Summer, Fall & Winter
  - ► Clinics
- ► Level 1 Ump Clinic Host
- Diamond Improvements
- ▶ Big Al Baseball Clinics, and Jamboree
- Dawgs FMBA Day
- Parade
- Mid Season Survey
- Casino Fundraiser
- Outlaws AA Provincial Hosting

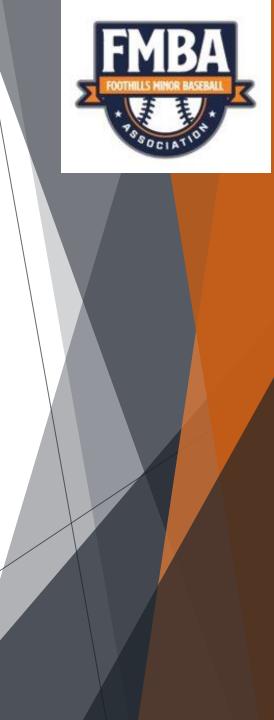
# Preview 2024

- ► Website Upgrades Complete for Q1 2024
- ► Girls Baseball
- Diamond Improvements
  - Perm home plates, fences, benches, increased storage
  - ► Use of Lauden Park Weekends
- Outlaws 22U Travel Team
- Improvements Eval Process Outlaws AA
- Summer House A Travel Program
- Collaboration Surrounding Associations
- Ump Mentorship program
- Call for Volunteers
  - 9U, outlaws, ump, diamond, and equipment coordinators required.



# **Technical Director Report**

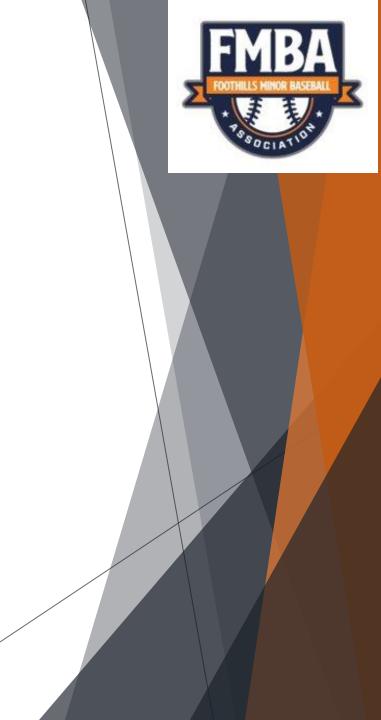
- Serving the Association at Baseball Alberta Board
- Developed and Implemented Winter / Spring Camps
  - Day Programs during School Breaks
  - > Mainstream Development Camps for House League
  - > High End Performance Level Camps for Outlaws Prospects
  - > 246 participants
- House League Support
  - Attended several practices and games (offering whatever help was requested)
- Summer "Little Sluggers Camp"
  - First time ever 17 participants



# **Technical Director Report**

#### Implemented our own Fall Training Programs

- > Inaugural "Instructional Fall Ball Programs
- > Indoor Programs at Aldersyde
- > Added two "Little Sluggers" Indoor Days with Scott Price
- > 134 participants
- Upgraded Indoor/Outdoor equipment
- Coaching Development Endeavors
- ► What is Next ?
  - > Winter Programs !!



# **Important Dates**

- ▶ Registration Jan 1, 2024
- Outlaws Parent Info Night TBD Early Feb
- Outlaws Evals Start Feb 5
- ► House 9U 18U Evals March 16 17
- Rally Cap Evals TBD End of March
- Big Al Coach Clinics (Mandatory) April 20th
- Season Start First Week May Depends on Weather
- ▶ Big Al Baseball Jamboree May 25th.
- Level 1 & 2 Ump Clinics TBD Plan for April



### **Financial Overview**

2023 Revenue

2023 Expenses

Loss

\$330,540.58

\$339,414.86

\$8,874.28

# 2023 Revenue

<b>Regular Season Registration</b>	\$190,758.96
Camps	\$65,834.45
Casino	\$62,335.93
Bottle Drive	\$4,564.40
Cost Recovery	\$3,370.00
Misc.	\$3,676.84
Total	\$330,540.58

# 2023 Expenses

Regular Season Field/Facility Rentals	\$66,961.94
Regular Season Supplies	\$21,108.68
Regular Season Uniforms	\$45,768.95
Team Photos	\$5,659.50
Umpires	\$5,275.00
Camp Field/Facility Rentals	\$48,867.75
Camp Supplies/Clothing/Staff	\$33,969.64
Technical Director	\$38,333.28
Baseball Alberta Fees	\$21,987.50
NetWorld Sports Equipment Order	\$13,602.71
Ump Clinic/Big Al/Coaching Clinic	\$11,356.67
General Operating Costs	\$15,788.56
Bank and Service Charges	\$4,551.53
Storage Units	\$2,703.15
Bottle Drive Disbursements	\$3,480.00
Total	\$339,414.86

### 2023 Balance Sheet

Oporating Account

Opening Balances January 1, 2023

Balances as of December 11, 2023

Operating Account	399,700.20
Casino Account	\$5,560.65
Total	\$105,268.91
Operating Account	\$53,818.88
Casino Account	\$42,432.10
Total	\$96,250.98

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# 2024 Budget

Expenses	
Regular Season Field Rentals	\$70,000
Regular Season Uniforms	\$18,000
Regular Season Supplies	\$2,000
Team Photos & Umpires	\$11,000
Baseball Alberta	\$23,000
General Operating Costs	\$15,000
Bank Fees	\$4,600
Storage Units	\$4,500
Equipment	\$20,000
Coach Development/Big Al	\$15,000
Technical Director	\$40,000
Camp Facility Rentals/Clothing/Staff	\$60,000
Admin	\$2,000
	\$285,100
<u>Revenue &amp; Current Balances</u>	
Regular Season Revenue	\$190,000
Camp Revenue	\$70,000
Operating Account	\$53,818
<u>Casino Account</u>	\$42,432
	\$356,250

# Survey Results

# Nominations

#### ► Vice President - Term Up for Renewal

- ▶ perform such duties and assignments as may be delegated by the President;
- ▶ be an ex-officio member of all committees of the Board of Directors;
- ▶ perform the duties and responsibilities of the President in the absence of the President;
- coordinate the activity of all appointed division- heads; and
- perform such duties as may be specified from time to time by the Board of Directors or these Bylaws.
- Sr House Director Term up for Renewal
  - be responsible for heading up the operation of the House League Senior teams in the 11U, 13U, 15U and 18U divisions;
  - prepare a summary of the House League Senior Division for the A.G.M.;
  - work with the Rep Director, House League Junior Director and Facilities Director in preparing the field schedule;
  - work with the Rep Director and House League Junior Director in preparing and executing player evaluations;
  - work as a liaison between House League Senior 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.



## Nominations

- Secretary Term Up for Renewal
  - be responsible for the keeping of accurate minutes of the meetings of the Board of Directors and the meetings of the Members;
  - prepare and send notices of meetings of the Board of Directors and meetings of the members; and
  - perform such other duties as may be specified from time to time by the Board of Directors or these By-laws.
- Outlaws Director Term Up for Renewal
  - be responsible for heading up the operation of the rep teams in all divisions;
  - prepare a summary of the Rep Division for the A.G.M.;
  - prepare a final Baseball Alberta registration form and give same to the Registrar a week before filing of such registration forms with Baseball Alberta;
  - work with the House League Director and the Facilities Director in preparing the field schedule;
  - work with the House League Director in preparing and executing player evaluations; 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