



# 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!



# 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

<b>2023 Revenue</b>	<b>\$330,540.58</b>
<b>2023 Expenses</b>	<b>\$339,414.86</b>
<b>Loss</b>	<b>\$8,874.28</b>

## 2023 Revenue

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



# 2023 Expenses

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

# 2023 Balance Sheet

## Opening Balances January 1, 2023

Operating Account	\$99,708.26
Casino Account	\$5,560.65
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Total	\$105,268.91

## Balances as of December 11, 2023

Operating Account	\$53,818.88
Casino Account	\$42,432.10
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Total	\$96,250.98

# 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
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	\$285,100

## Revenue & Current Balances

Regular Season Revenue	\$190,000
Camp Revenue	\$70,000
Operating Account	\$53,818
Casino Account	\$42,432
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	\$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 By-laws.

## ▶ 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

