



Annual General Meeting

**2011
Executive
Reports**



Agenda

St. Albert Minor Baseball Association – Annual General Meeting 2011

SAMBA Clubhouse

October 27th, 2011 – 7:00pm

Item:	Description:	Action:
1	Welcome by President and Introduction of Board Members	EE
2	Call to Order	EE
3	Approval of Agenda	All
4	Approval of 2010 AGM Minutes	All
5	SAMBA Executive and Director's Reports	
	A. President's Report	EE
	B. Questions/Comments from any of the Director's Reports	
6	Financial Report	MS
	A. 2011 Financial Review	
	B. 2012 Budget Review	
7	Call for Open Executive and Board / Non-Board Positions	EE
8	New Business – From Membership	All
9	Adjournment	All



Meeting Notes

St. Albert Minor Baseball Association Annual General Meeting - 2010

Date: October 28, 2010

Place/Time: SAMBA Clubhouse 7:00pm

Attendees: Board Members Present (11)

Ed Ewasiuk (President), Bob Klim (Vice President), Kelly Phelan (Secretary, SAMBA/MMBA Liaison), Gerry Peterson (Facilities Director), Ed Karl (House League Director), Tony Mecir (Sr. Rep Director), Todd Werre (Jr. Rep Director), Trent Bronson (Technical Director), Krista Brandon (Registrar), Lori Bokenfohr (Special Events Director), Dave Beattie (Marketing Director/Sr. Advisor)

Absentees: Danny Mikitka (SAMBA/Tigers Technical Liaison)

Distribution: All Attendees, Absentees, General Public Via SAMBA Website

Item:	Action:
1. Welcome by President and introduction of Board Members	
Ed E. welcomes SAMBA members and guests (10 attendees) to meeting	
2. Call to Order and Confirmation of Quorum	
Motion: Ed E. called meeting to order at 7:05pm	
2 nd : Bob Klim	Motion
In Favor: All	Carried
Apposed: None	
3. Approval of Agenda	
Motion: Kelly Phelan	
2 nd : Dave Beattie	Motion
In Favor: All	Carried
Apposed: None	
4. Approval of 2009 AGM Minutes	
Motion: John Bresler	
2 nd : Randy Guy	Motion
In Favor: All	Carried
Apposed: None	

5. SAMBA Executive and Director's Reports

5A President's Report

Ed thanked the volunteer's, Tigers Association and the City of St. Albert for assisting in making 2010 a very fulfilling and successful year, then highlighted some of the key focuses of 2010 which included:

Key Focuses

Program

- Delivered very successful Winter/Spring and Girls Baseball (largest in Alberta) camps, all very well attended
- Hosted House League Coach Clinic, NCCP Initiation Coach Clinic, Umpire/Coach Clinic and NUCP Level 1 & 2 Umpire certification clinic, all very well attended
- Implemented Pitch Count in House League (Mosquito to Midget Levels), some resistance and coordination issues, however was an overall great success
- Second year to have Midget HL teams, 2 this season and 3 projected for next season
- Inclusion of MMBA Rookie teams into our program this year, Kelly and her group continued to work very hard and well with SAMBA
- On-going long term agreement with the Tiger's baseball club, some disappointments that the Jr. Tigers will most likely not be able to field a team. Tiger's camp and on-going coach/player mentorship program was a huge success this year
- Senior Cardinals continued to function well, need to develop long term agreement between the two clubs identifying benefits and aide requirements to SAMBA
- Prospects Academy, was somewhat effective however ongoing discussions related to supporting our programs will be required prior to next season
- Special Events, SAMBA/MMBA Day at the Captial's was very well received and attended by our teams. Raised approx. \$500 in revenue for SAMBA

Facilities

- Second straight year of concession operations, thanks to Kim and Ron Coffin, we received many compliments this year
- Exceptional field maintenance program and field staff, thanks to Gerry and his crew
- Continued clubhouse management (rentals) and maintenance,

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thanks to Ed K. and his daughter Jasmin

- Work to convert the Atco trailer to a team dressing facility has begun, expect to have in operation early next season
- New locks to re-key all the exterior facilities were purchased, still need to find someone to weld them on
- Bellerose High School started dug-out painting project, results so far are terrific
- Refurbishment of Mosquito diamond has begun, expected to be completed prior to next seasons start. Media overkill, SAMBA and the City are working together to complete. Funding provided by the City with the exception of sod requirements

Marketing & Image

- Need to continue focusing on the SAMBA Corporate Sign Campaign, requires additional efforts and management in 2011
- On-going Grant proposal initiative, Karina Guy did a great job to win a \$20k CIP matching grant. She will continue to work at submitting additional proposals for 2011
- Expect to have SAMBA's upgraded website completed and launched prior to next season

Achievements

- Slight reduction in registrations this season (5%), mostly female players moving to fastball, however overall it was a very successful year for the membership
- All registrations for House League, Rep League and camps were completed on-line this season. Krista did a great job of maintaining the system
- Next year we will continue with the abolishment of "Player Pairing Requests" noticeable difference in efforts required to form teams were realized
- Michelle did an exceptional job with finances, overall our financial status is healthy and very respectable compared with previous years
- SAMBA Sports Raffle realized 75% participation from the membership, Lori did a good job managing the initiative as we realized approximately \$22k in revenue. We will proceed with the initiative again in 2011 and expect to expand on the prizes and include MMBA as a participant
- Successfully completed a Casino earlier in the year. Raised more than \$16k in revenue
- Health 7 Wellness Program is to continue next season with the possibility of a nutrition & Fitness component

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- Rep Jersey Replacement Program was completed. All SAMBA Rep teams now have the same jerseys
- Hosting of Championships, thanks to Westlock for stepping up to assume the Mosquito Provincial Championships, also SAMBA Hosted the Midget AAA Provincial Championships, thanks to all the families for making it a huge success
- Coaching Expertise, Hiring of Kurtis Lay from the U.S. proved to be a tremendous experience and very successful venture. Will look into doing the same next season

Challenges

- The weather created an overwhelming amount of extra effort this season, not a very good year for ball however we managed to complete the season and all were very satisfied
- Vandalism continues to be on the rampage and has an effect on our association from a financial perspective
- Volunteer's at all levels and a Mature Board of Directors will continue to be a challenge for SAMBA in the coming years. Need to promote younger members to the executive and educate the membership on the importance to assist with all aspects of our program

2011 Business Objectives

Administration

- Bingo Program, thanks to Trudy who came through and applied for further dates in 2010, overall it was a profitable exercise for SAMBA
- Registration Fees for 2011 will not increase pending any unforeseen circumstances, some program cuts may be realized though
- Bylaws & Rules need to be reviewed/updated desperately & ASAP

Program

- Continue to host coach development and certification programs, as well continue to promote player development programs and camps
- Continue to work closely with MMBA and grow our programs in parallel with each other
- Continue to support Girls Baseball
- Tigers Association, promote the development of a Jr. Tigers team once again and incorporate a partnership to maintain/enhance our facilities
- Senior Cardinals, need to develop a documented agreement to assist in maintaining/enhancing our facilities based on their utilization
- Prospects Academy, need to reassess our relationship based on the outcome of this season and document an agreement based on a "Fee for Service" program

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Facilities

- Continue to incorporate a spring/fall “top dressing” program
- Implement projects identified in the CIP Grant
- Develop a long term plan for tree maintenance and/or replacement

Marketing & Image

- Desperately need to continue with varied sponsorship programs and grant opportunities, otherwise the membership will realize significant increases in registration fees to maintain our current program offerings and facility

Acknowledgements

- Ed. E. spoke of his 4 years on the board of director’s and thanked everyone for their support and efforts over the years, especially those board members that showed up and individually acknowledged all the outgoing members. He also thanked John Bresler for all his great efforts in coordinating the umpires and acknowledged Mike Denault as SAMBA’s “2010 Volunteer of the Year” recipient

5B Questions/Comments from the Director’s Reports

Ed. E gave the attendees 10 minutes to review the various Directors Reports and asked for questions and/or comments.

- *Mike Denault commented that the umpire room should possible have a dealt bolt on it rather than a door knob key lock and a possible solution for some of the other doors in the clubhouse would be to install code key locks*
- *John Bresler commented that the beavers were back in the area, and provided his perspective on claiming umpire fees, as well explained the reasoning for ump fee increases projected for the 2011 season*

Motion to accept reports: Bob Klim
2nd: Gerry Peterson
In Favor: All
Apposed: None

Motion
Carried

6. Financial Report

Michelle presented the 2010/2011 Financial Report

6A 2010 Financial Review

- Highlighted overall in 2010 SAMBA managed expenditures relative to established budgets and anticipated income much better. The association is ending the fiscal year with a positive and comfortable bank balance, all Bingo, Casino and Grant accounts have monies

remaining in them and we do not anticipate any issues related to sustaining operations/utilities through the winter months. Any and all outstanding invoices have been paid and, clubhouse rentals will continue to offset all costs associated with janitorial services and utilities

- Highlighted 2010 expenditures including: field improvements /equipment purchases were better managed and on budget, grounds keeping/facility labor costs were maintained on budget and baseball equipment (primarily baseballs), coaching honorariums and ump fee requirements increased due to depleted stocks, coaches at the Midget AAA level and providing more opportunity for younger umpers at the lower HL divisions. Vandalism was less than the previous year however still impacted expenses

6B 2011 Budget Review

- Indicated 2011 budget components for most part will remain the same as 2010. Expect more revenue from the sports raffle and grants and less revenue from sponsorships. Can expect higher expenses related to City field rentals, field operations/utilities, etc. at Legion Park, coach honorariums and expected umpire fee increases. Can expect no increases for registration fees pending any unknown circumstances that may impact that decision. Rep fees for 2010 will also remain the same

Michelle gave the attendees a few minutes to review the report and asked for questions and/or comments. No comments or questions were raised.

Motion to accept budget as presented: John Bresler
2nd: Krista Brandon
In Favor: All
Opposed: None

Motion
Carried

7. Baseball Alberta – Program & Services Review 2010/2011

Greg Wolfe from Baseball Alberta presented an overview of the following planned initiatives and incentives that Baseball Alberta are focusing on for 2011:

- Winterball Program – focus to revamp the program now that Paul Riopel is no longer leading the initiative. Expect to improve the program acceptance and successes across Alberta and specifically in Southern Alberta
- Rally Cap Program – self sustainable program, however associations require mentorship to fully engage
- RBI Program – promote more associations to apply and become certified. Many incentives will become apparent to the associations through the years which will be very beneficial from a program and cost perspective. Possible Baseball Alberta reduction in fee's, etc.

- NCCP Coach Certification Program - is currently under review, expect zero tolerance and 100% completion for 2011. 30% of coaches in 2010 were not certified for the Provincials. Greg commended SAMBA on their efforts to promote a level of certification for all their coaches
- Transfer Rules – Decisions pertaining to changes will be presented and made following the Baseball Alberta AGM
- Baseball Alberta fees will not be increasing in 2011 and winter camps are still going to be offered
- Baseball Alberta AGM will be hosted in Calgary this year, details will be posted on their website

8. First Call for Open Board and Non-Board Positions

Ed spoke to the open board positions and explained how crucial it is to fulfill these leadership positions otherwise decisions to alter/cancel segments within the House League and Rep Programs may be required. Ed also acknowledged and thanked the following Out-Going and Continuing Board/Non-Board Members for their contribution throughout 2010.

Out-Going Board Members:

Ed Ewasiuk (President)
Bob Klim (Vice President)
Krista Brandon (Registrar)
Gerry Peterson (Facilities Director)
Todd Were (Jr. Rep Director)
Ed Karl (House League Director)
Danny Mikitka (SAMBA/Tigers Technical Liaison)

Continuing Board Members:

Kelly Phelan (Secretary, SAMBA/MMBA Program Liaison)
Michelle Spicer (Treasurer)
Lori Bokenfohr (Special Events Director)
Tony Mecir (Sr. Rep Director)
Trent Bronson (Technical Director)
Dave Beattie (Marketing Director/Sr. Advisor)

Continuing Non-Board Members:

John Bresler (Umpire Coordinator)
Ed Karl (Clubhouse Manager)
Karina Guy (Grant Proposal Coordinator)
Trudy Quartel (Bingo Coordinator)
Ed Ewasiuk (Facilities Scheduling Coordinator, Baseball Alberta Representative, Website Administrator)

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Elected In-Coming Board Members:

No nominations for President were presented, Ed. E. offered that he would assume the role for 1 additional year is so required.

Motion to Re-Elect Ed Ewasiuk as President for 1 Year: Michelle Spicer

2nd: Gerry Peterson

In Favor: All

Opposed: None

Re-Appointed: Ed Ewasiuk

Motion
Carried

Motion to Elect Ed Karl as Vice President: Dave Beattie

2nd: Trent Bronson

In Favor: All

Opposed: None

Appointed: Ed Karl

Motion
Carried

Motion to Elect Jason Enright as Registrar: Ed Karl

2nd: Gerry Peterson

In Favor: All

Opposed: None

Appointed: Jason Enright

Motion
Carried

Motion to Re-Elect Gerry Peterson as Facilities Director for 1 Year: John Bresler

2nd: Dave Beattie

In Favor: All

Opposed: None

Re-Appointed: Gerry Peterson

Motion
Carried

Motion to Elect Randy Guy as Jr. Rep Director: Kelly Phelan

2nd: Krista Brandon

In Favor: All

Opposed: None

Appointed: Randy Guy

Motion
Carried

Motion to Elect Patrick Sullivan as House League Director: Trent Bronson

2nd: Kelly Phelan

In Favor: All

Opposed: None

Appointed: Patrick Sullivan

Motion
Carried

Ed. E. Indicated Lori B. and Kelly P. have requested to switch positions/roles. Lori would assume the role of Secretary and Kelly would assume the role of Special Events Director.

Motion to accept the position/role changes: Krista Brandon

2nd: Gary Bokenfohr

In Favor: All

Opposed: None

Appointed: Lori Bokenfohr as Secretary and Kelly Phelan as Special Events Director

Motion
Carried

Appointed Members

Motion to Elect the following individuals to Appointed Board Positions and Open Non-Board Positions: Ed Ewasiuk

Appointed Board Members

Taylor Lavallee – SAMBA/Tigers Technical Liaison (Appointed by Tigers Association)

Kelly Phelan – SAMBA/MMBA Program Liaison

Danny Mikitka – SAMBA Senior Technical Advisor

Appointed Non-Board Members

Garry Bokenfohr – Equipment Coordinator

Bruce Blair - Assistant Equipment Coordinator

Krista Brandon – Early Bird Tournament Coordinator

Dave Beattie – Facilities Scheduling Coordinator

2nd: Dave Beattie

In Favor: All

Opposed: None

Appointed: As per listed above

Motion
Carried

Ed indicated a 10 Minute Break for all Attendees

9. New Business – From Membership

- *John Bresler commented that SAMBA needs to continue appealing to and reinstate volunteer's as part of the seasonal requirements and various other program operational requirements in order to minimize labor costs associated with the facilities, maintaining affordable registration fee's and continuing to deliver a full / broad based program. As well, the recruitment of additional umpires will be crucial next season.*
- *He also commented on the need for SAMBA's Bylaws and Regulations to be updated to current practices and policies.*

Ed responded, a special meeting will need to be scheduled through the winter months and acknowledged that John B. and Krista B. would be interested in leading the initiative.

- *Dave Maguire mentioned the fact that one of our SAMBA Bantam Performance players will be honored at the Baseball Alberta AGM Awards for player of the year. He also commented on the poor Baseball Alberta – Baseball Academies poor relations and singling out policy put in place, and about the "Private Dealings" with Sherwood Park to host the Provincials prior to the start of the season without informing the rest of the league.*

Ed responded, he has mentioned it at the last Baseball Alberta board meeting and it will be brought up/clarified at their upcoming AGM meeting.

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10. Second Call for Open Board and Non-Board Positions

Ed E. acknowledged and thanked all returning and new in-coming Board/Non-Board Members. No additional nominations or volunteers were presented.

Motion to adjourn the meeting at 9:28pm: Ed Ewasiuk
2nd: Lori Bokenfohr
All were in favor

The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.

St. Albert Minor Baseball Association

Kelly Phelan

Kelly Phelan
Secretary
November 16, 2010
Kelly.phelan@shaw.ca



Ed Ewasiuk
President
November 16, 2010
ed.ewasiuk@stantec.com



2011 President's Report

General Comments:

Overall the 2011 season was very challenging and frustrating from a coordination and management perspective, however the end result was another successful year of baseball relative to what SAMBA's expected to deliver and achieve. Our primary objectives over the past year continued to focus on sustaining our various baseball programs, including; promoting a fun environment for our House League, fielding competitive teams at the Rep level, skill development of players, technical knowledge, certification and advancement of our coaches, marketing and image of our association, as well as maintaining and enhancing the overall condition and appearance of our facilities. I am very pleased to be able to present the following accomplishments which support these beliefs and statements.

Key Focuses:

Program

- Camps - delivered very successful Spring, Tigers and Girls Baseball skills camps
 - Our annual winter and spring camps were combined this year into a single spring camp due to ongoing issues and availability of facilities, etc. Registrations were down however Spring Camp registration numbers exceeded expectations and we eventually had to turn away families
 - Over 100 registrants for Tigers camp (T-Ball to Mosquito)
 - 5th consecutive year for hosting a "Girls Only" camp, included more than 40 girls from various associations surrounding the greater Edmonton area. Largest girls camp in Alberta once again
- Training – continued to host the same number of clinics and training sessions
 - 2 day Regional Coach Certification clinic in conjunction with MMBA
 - Only Umpire/Coach clinic in Alberta for the second straight year where more than 60 coaches attended
 - 2 – 2 day Umpire Certification clinics
- Pitch Count – continued to enforce Pitch Count at the House League level, Mosquito Division and above
- Midget House League - third year to promote Midget teams to play in the ERRBL, enough players to field 3 teams however due to the lack of volunteer's to coach we refunded/refused families registrations and only managed to field 2 overly full teams
- MMBA - continued to work with Kelly and her board to promote the growth of baseball in Morinville and at the same time fill our divisions to accommodate a diverse and comfortable range of teams to play
- Tigers Association - on-going long term agreement/relationship with the organization, implementing camps, evaluations & coaching/player training and mentorship programs.

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2011 President's Report

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- Sports Raffle – Very successful from a financial perspective (critical to our programs), however extremely demanding and frustrating from a management perspective...Thanks to Kelly for managing this initiative and all others who helped out tremendously!
- SAMBA/MMBA Day at the Capitals Game – Second straight year, again all teams that participated had a great time, we received many acknowledgements and managed to raise funds for both our associations; thanks to Kelly!

Facilities

- Completed refurbishment of Mosquito diamond prior to the start of season
- Third straight year of full time concession operations....thanks to Gerry Peterson and his helpers
- Exceptional field maintenance program and field staff... again thanks to Gerry and his dedicated crew
- Maintained clubhouse bookings and cleaning services to sustain the facility year round, thanks to Ed Karl
- Completed conversion of trailer into a team dressing/locker facility
- Purchased and installed yellow protective fence toppers surrounding all four diamonds and installed batter's eye mesh on both the Bantam and Midget fields. Proceeds from the CIP grant
- Cleaned up the area to the west of our batting cages and built storage containment bins for our stock clay and shale. Still need to complete two practice bull pens
- Completed clearing out/cleaning up shrubs around the deck
- Rebuilt the PeeWee Press Box once again (following vandalism which occurred) thanks to the PeeWee families

Marketability & Image

- Upgrade to SAMBA's website, new more intuitive and interactive site expected to launch in November

Achievements:

- Facility Condition.....exceptional in 2011 once again!!!! The fields and facility continued to be maintained in the best condition that we have seen for many years!!!
- All registrations for House League, Rep League and all Camps were conducted on-line again this year which significantly reduced administration efforts, requirements and handling of fees. Need to build on this for next season with regards to additional camps and season play (ex: fall ball, etc.)
- All League fees, team fees and accounts payable were facilitated on time and in a very timely fashion. Overall the association's financial status is very respectable and sound, much better than other previous years
- SAMBA Sports Raffle – 79% participation relative to tickets handed out, generated close to \$24k in revenue
- SAMBA was successfully at being awarded a \$20k matching grant in 2010 from the Community Initiatives Program. Provided the means to enhance our facilities this season.
- Fielded competitive teams in all divisions/levels throughout the season...thanks to all the coaches/players for their efforts and sportsmanship. All teams, coaches and most players represented SAMBA to the highest regard, there were only a few significant issues realized this season. Well done everyone!!!!

- Mosquito Provincial Champions thanks to Darren Pratt and his coaching staff for all their efforts and expertise, as well PeeWee Community Provincial Champions thanks to Jason Enright for his endless commitment and involvement in our association this year. Way to go Cardinals!!!!
- Hosting of Championships – hosted Bantam AAA Provincial Championship, PeeWee AA and Mosquito Provincial Championships, as well the Sr. Cardinals League Championship for the second straight year.
- Coaching Expertise – Hiring of CJ Jayasekera from New Zealand, tremendous experience with a very successful outcome in terms of commitment and value to SAMBA's overall programs!!!! Thanks for all you time and efforts CJ!!
- Fall Ball Program and Winter Conditioning/Ball Camps – First year SAMBA has engaged in these types of programs thanks to Dave Maguire, especially CJ and their coaching teams for their dedication, support and time to provide the extended opportunities to our Membership!!! The fall baseball program was very well received by our families, we received many notes of appreciation and interest and hope this program continues for many years to come. SAMBA is now positioning our program to become a year round program thanks to the efforts and dedication of these individuals!!!!!!

Challenges:

- WEATHER!!!! 2011 realized a slight reduction (8%) in registration numbers over last season and for the second straight year. Primarily due to families projecting foul weather and a shortened season (late program start), families trying to register post season start, other sports interests, etc. as well we refunded a record number of registrations this season partly due to the lack of volunteers to coach teams. The downward trend was somewhat expected and we hope next season will once again see an increase in registration. Baseball Alberta realized reduced registration numbers across the province as well.
- Weather conditions also created an overwhelming amount of extra effort, levels of stress and frustrations for everyone, especially a number of our current executive. Coordination for cancellations and rescheduling of league games and tournaments (required many games to be either cancelled or rescheduled), Early Bird Tournament finals were once again rained out as was the Tigers Tournament. Not a very good year for ball however managed to complete the season and most members we still very satisfied!
- Vandalism – Continued to realize vandalism at our facilities, ultimately impacted us financially to the extent of over \$5,000
- Participation/Volunteer's – Continual need to appeal to and encourage our membership (Board and Non-Board) to participate in our various programs/events and engage volunteer's as part of the regular operational (coaches, coordinator's, etc) and seasonal requirements to minimize/stabilize labor costs and at the same time maintain our reputation as one of the most cost effective baseball associations in Alberta
- Mature BOD - need to promote/mentor "younger (Jr. Division)" successors. Those that will be engaged with SAMBA for years to come
- Facilities – availability of respectable facilities to utilize at the Bantam/Midget House League level continue to impact the number of teams that can be formed and the number of home games and practices the teams can schedule
- Sports Raffle – Very successful from a financial perspective (critical to our programs), however extremely demanding and frustrating from a management perspective
- Financials and Related Processes – Maintaining budgets due to some unforeseen circumstances pose to be a challenge, as well all the processes for claiming invoices/receipts was once again very difficult and frustrating. Need to reassess and mandate certain policies and practices for future years!

2012 Objectives:

Administration

- Mature (frustrated) BOD, Participation and Volunteer's – Continual need to appeal to and encourage our entire membership to participate as many do not realize or understand the significance or impacts. Need to revitalize!
- Membership will incur increased registration fees for 2012 in order to sustain our programs, facilities, salaried crews (functions/services) and executive. Board has passed motion to abolish the Sports Raffle for many reasons (coordination efforts, lack of volunteer interest, frustration, vendors). May need to cut portions of our programs and or services provided
- Bylaws, Policies and League Rules review/update desperately required. Need to mandate strict policies in every regard in order to alleviate the growing issues and instill conformance

Program

- Coach assessment, selection, mentorship, certification & retention (HL & Rep) / honorarium initiatives
- Continue to deliver/enhance SAMBA camps and player development programs, year round
- Continue to build on our Health & Wellness program
- Continue to build our program's in conjunction with Morinville Minor Baseball Association
- Continue to promote "Girl Baseball"
- Tigers Association, continue to strengthen relationship and work in conjunction to support each other's
- Senior Cardinals, need to reassess, develop a documented partnership agreement and potentially implement a "Fee for Service" arrangement. Club needs to contribute to SAMBA in various ways, we cannot continue to fund their existence without some form of contribution back to our association

Facilities

- Need to focus more on Clubhouse and Equipment Maintenance due to the aging and breakdowns experienced this year – requires additional budgeting
- Develop and document an annual and long term maintenance program

Marketing & Image

- Continued sponsorship programs/grant proposals – Imperative to sustain the level of programs we deliver and our facilities. Focus on committed Individuals to maintain on a full time bases as the board has passed motion to abolish the Sports Raffle fundraising initiative for many reasons (coordination efforts, lack of volunteer interest, frustration, vendors).
 - Corporate sign campaign
 - Fields - Corporate sponsorship & naming initiative
 - Capital grant submissions
- Market Baseball better within the community, attract players, supporters and fans
- Baseball Canada – RBI Certified? What are the advantages in future years?
- Develop and document an annual and long term maintenance program

Overall the focus for 2012 should be to rebuild our administration, policies/processes, program deliverables, funding programs and facilities in order to remain sustainable!

Acknowledgements:

I would like thank our current Executive & Board for their commitment and efforts to deliver a very well orchestrated, enjoyable and successful season of baseball. Very few realize the tremendous amount of volunteer hours some of these Executives contribute, especially those who assume multiple roles or go beyond their current role to ensure SAMBA maintains it's reputation as a first class organization and our entire membership remain very satisfied with the results of the overall program that we deliver.

Lastly, on behalf of SAMBA I would like to extend our appreciation and thanks to the many families/volunteers, coordinator's, coaches and umpires who contribute significantly to our success. In addition to those already mentioned, special thanks must be given to the following:

- Ed Ewasiuk – Outgoing Board Member (President, Scheduling Coordinator, Webmaster)
- Ed Karl - Outgoing Board Member (Vice President and Clubhouse Manager)
- Lori Bokenfohr – Outgoing Board Member (Secretary)
- Michelle Spicer – Outgoing Board Member (Treasurer)
- Gerry Peterson - Outgoing Board Member (Facility Director)
- Randy Guy - Outgoing Board Member (Junior Rep Director)
- Tony Mecir – Outgoing Board Member (Senior Rep Director)
- Trent Bronson – Outgoing Board Member (Technical Director)
- Kelly Phelan – Outgoing Board Member (Special Events Director, SAMBA/MMBA Liaison)
- Taylor Lavalley – Outgoing Board Member (SAMBA/Tiger Technical Liaison)
- Dave Beattie – Resigned Board Member (Marketing Director / Senior Technical Advisor)
- Gary Bokenfohr – Outgoing Non-Board Member (Equipment Coordinator)

- Jason Enright – Ongoing Board Member (Registrar)
- Pat Sullivan – Ongoing Board Member (House League Director)
- Danny Mikitka – Ongoing Board Member (Senior Advisor)
- John Bresler – Umpire Coordinator
- Trudy Quartel & Family – Bingo Coordination and Facilitation
- Krista Brandon – Early Bird Tournament Coordinator
- Ed Karl – Clubhouse Management
- Karl – Winter Facility Maintenance (snow removal)
- Jasmin Karl – Clubhouse Cleaning Services
- Karina Guy – Resigned Non-Board Member (Grant Coordinator)
- Mike Denault – SAMBA Facility Maintenance Volunteer
- McLean & Keaton Cruthers and all the other Facility Maintenance crew members

- “CJ Jayasekera” Thank You for your continual interest, efforts, expertise and dedication to our Association as a whole and all aspects of our programs that we deliver!

Congratulations to all on a great 2011 season!

Best Regards,

Ed Ewasiuk
President



St. Albert Minor Baseball Association

215 Sturgeon Road / P.O. Box 218

St. Albert, AB T8N 1N3

Tel: (780) 460-0074

stalbertbaseball.com

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St. Albert Minor Baseball Association
P.O. Box 218
St. Albert, AB T8N 1N3

Attention: Members of St. Albert Minor Baseball Association (SAMBA)

Reference: Financial Statements 2010/2011

Attached are the Financial Statements for the year starting October 01, 2010 and ending September 30, 2011.

With the time frame of our year end being September 30, 2011 the financial statements have not been audited as of yet.

These are being presented to you this evening at the Annual General Meeting (AGM) for your information. I believe these to be a true and accurate accounting of the financial affairs for SAMBA to the best of my knowledge.

Sincerely,

St. Albert Minor Baseball Association

Michelle Spicer
Treasurer

780-458-7611
gmspicer@telus.net

Edwin Ewasiuk
President

780-995-1876
ed.ewasiuk@stantec.com

"Together We All Make A Difference In Our Community"

SAMBA Balance Sheet
As of 9/30/2011 (in Canadian Dollars -Cash Basis)

Account	9/30/2010 Balance	
ASSETS		
Cash and Bank Accounts		
Bingo Account	\$	13.80
Casino Account	\$	8.42
General Account	\$	865.76
Grant Account	\$	2,613.58
Raffle Trust	\$	6,488.66
TOTAL Cash and Bank Accounts	\$	9,990.22
Other Assets		
Accounts Receivable	-\$	2,000.00
Chargebacks	\$	-
TOTAL Other Assets	\$	-
TOTAL ASSETS	\$	11,990.22
LIABILITIES & EQUITY		
LIABILITIES		
Other Liabilities		
Accounts Payable	-\$	15,405.94
Equipment Deposit	\$	-
TOTAL Other Liabilities	\$	-
TOTAL LIABILITIES	-\$	15,405.94
EQUITY		
TOTAL LIABILITIES & EQUITY	-\$	15,405.94
TOTAL ASSETS, LIABILITIES & EQUITY	-\$	3,415.72

SAMBA Income & Expenses

10/1/2010 through 9/30/2011 (in Canadian Dollars -Cash Basis)

Category Description	10/1/2010- 9/30/2011
INCOME	
Bingo Revenue	\$ 6,520.35
Camps	\$ 9,210.00
Casino	\$ -
Clubhouse Rent	\$ 7,905.00
Gift Received	\$ 4,101.77
Grant	\$ -
Interest Inc	\$ 23.35
Other Income	\$ 2,200.00
Registration	\$ 128,415.43
Rep. Player Fees	\$ 20,405.00
Special Events Income	\$ 44,819.00
Sponsorship Income	\$ -
Tournament Income	\$ 12,780.00
TOTAL INCOME	\$ 236,379.90
EXPENSES	
Advertising	\$ 1,799.53
Bank Charge	\$ 383.03
Camp Expenses	\$ 6,330.19
Casino Expenses	\$ -
Clothing and Equipment	\$ 33,052.16
Trophies and Medals	\$ 3,213.00
Field Improvements	\$ 4,230.18
Insurance, Bus	\$ 8,969.00
Maintenance	\$ 20,181.74
Meals & Ent	\$ 60.00
Misc.	\$ -
Office	\$ 435.29
Photography	\$ 6,456.00
Postage and Delivery	\$ 256.20
Provincial Fees	\$ 24,396.02
Registration Refund	\$ 5,890.50
Rent	\$ 10,116.23
Security	\$ 487.45
Special Events	\$ 18,026.63
Sponsorship	\$ -
Supplies, Bus	\$ 784.93
Technical	\$ 15,288.88
Tournaments	\$ 11,587.85
Travel Expenses	\$ -
Umpire Clinic	\$ 1,315.00
Umpire Fees	\$ 17,124.00
Utilities	\$ 16,130.64
Wages - Facilities	\$ 37,106.65
Website Support	\$ 10,247.00
TOTAL EXPENSES	\$ 253,868.10
OVERALL TOTAL	-\$ 17,488.20

SAMBA Cash Flow Comparison

10/1/2010 through 9/30/2011 (in Canadian Dollars - Cash Basis)

Page 1 of 4

Category Description	10/1/2009- 9/30/2010	10/1/20010- 9/30/2011	Amount Difference
INCOME			
Bingo Revenue	\$ 9,383.44	\$ 6,520.35	-\$ 2,863.09
Camps			
Spring	\$ 8,480.00	\$ 9,210.00	\$ 730.00
Winter	\$ 2,560.00	\$ -	-\$ 2,560.00
TOTAL Camps	\$ 11,040.00	\$ 9,210.00	-\$ 1,830.00
Casino	\$ 16,295.24	\$ -	-\$ 16,295.24
Clubhouse Rent	\$ 10,175.00	\$ 7,905.00	-\$ 2,270.00
Gift Received		\$ 4,101.77	
Grant (Utilized 17k in 2011 from 2010)	\$ 20,000.00	\$ -	-\$ 20,000.00
Interest Inc	\$ 1.93	\$ 23.35	\$ 21.42
Other Income			
Bingo Cheques	\$ 3,150.00	\$ 2,200.00	-\$ 950.00
Other Other Income	\$ -	\$ -	\$ -
TOTAL Other Income	\$ 3,150.00	\$ 2,200.00	-\$ 950.00
Registration	\$ 133,192.50	\$ 128,415.43	-\$ 4,777.07
Rep. Player Fees	\$ 20,850.00	\$ 20,405.00	-\$ 445.00
Special Events Income			
Raffle Income	\$ 29,820.00	\$ 40,625.00	\$ 10,805.00
Tiger's Camp	\$ 1,920.00	\$ 1,985.00	\$ 65.00
Capital's Day	\$ 572.50	\$ 2,209.00	\$ 1,636.50
TOTAL Special Events Income	\$ 32,312.50	\$ 44,819.00	\$ 12,506.50
Sponsorship Income	\$ 1,600.00	\$ -	-\$ 1,600.00
Tournament Income			
Early Bird	\$ -	\$ 12,780.00	\$ 12,780.00
TOTAL INCOME	\$ 258,000.61	\$ 236,379.90	-\$ 21,620.71
EXPENSES			
Advertising	\$ 1,674.41	\$ 1,799.53	\$ 125.12
Bank Charge	\$ 291.29	\$ 383.03	\$ 91.74
Bingo			
Camp Expenses			
Spring	\$ 2,301.00	\$ 6,330.19	\$ 4,029.19
Winter	\$ 3,024.00	\$ -	-\$ 3,024.00
TOTAL Camp Expenses	\$ 5,964.36	\$ 6,330.19	\$ 365.83
Casino Expenses			
Cash Cage	\$ -	\$ -	

SAMBA Cash Flow Comparison

10/1/2010 through 9/30/2011 (in Canadian Dollars - Cash Basis)

Page 2 of 4

Category Description	10/1/2009- 9/30/2010		10/1/20010- 9/30/2011		Amount Difference
Equipment					
Baseballs	\$	8,900.00	\$	6,453.26	-\$ 2,446.74
Equipment Deposit	-\$	1,385.00	\$	-	\$ 1,385.00
Houseleague Uniforms and Equip	\$	27,131.71	\$	25,774.98	-\$ 1,356.73
Rep Uniforms and Equipment			\$	456.04	\$ 456.04
Ump Equipment and Clothing	\$	719.47	\$	367.88	-\$ 351.59
Other Equipment	\$	2,537.60	\$	-	-\$ 2,537.60
TOTAL Equipment	\$	37,903.78	\$	33,052.16	-\$ 4,851.62
Trophies and Medals	\$	5,534.71	\$	3,213.00	-\$ 2,321.71
Field Improvements	\$	10,809.07	\$	4,230.18	-\$ 6,578.89
Insurance, Bus	\$	8,969.00	\$	8,969.00	\$ -
Maintenance					
Clubhouse	\$	4,484.42	\$	6,358.85	\$ 1,874.43
Fields and Grounds	\$	8,014.67	\$	13,822.89	\$ 5,808.22
TOTAL Maintenance	\$	12,499.09	\$	20,181.74	\$ 7,682.65
Marketing	\$	-	\$	-	\$ -
Meals & Ent	\$	-	\$	60.00	\$ 60.00
Misc	\$	451.27	\$	-	-\$ 451.27
Office	\$	1,278.63	\$	435.29	-\$ 843.34
Photography	\$	7,056.00	\$	6,456.00	-\$ 600.00
Postage and Delivery	\$	183.75	\$	256.20	\$ 72.45
Provincial Fees					
Association Fee			\$	500.00	\$ 500.00
Hosting Bonds	\$	700.00	\$	458.52	-\$ 241.48
Registration Coach & Manager			\$	2,050.00	
Registration - Player	\$	21,822.50	\$	10,587.50	-\$ 11,235.00
Rep. Fees	\$	5,175.00	\$	6,800.00	\$ 1,625.00
Team League Fees	\$	500.00	\$	4,000.00	\$ 3,500.00
TOTAL Provincial Fees	\$	28,197.50	\$	24,396.02	-\$ 3,801.48
Registration Refund	\$	-	\$	5,890.50	\$ 5,890.50
Field Rental - Houseleague	\$	9,523.50	\$	7,985.25	-\$ 1,538.25
Rep. Evaluations	\$	3,528.01	\$	1,610.98	-\$ 1,917.03
TOTAL Rent	\$	13,051.51	\$	10,116.23	-\$ 2,935.28
Security	\$	1,131.39	\$	487.45	-\$ 643.94

SAMBA Cash Flow Comparison

10/1/2010 through 9/30/2011 (in Canadian Dollars - Cash Basis)

Page 3 of 4

Category Description	10/1/2009- 9/30/2010	10/1/20010- 9/30/2011	Amount Difference
Special Events			
Raffle Prizes	\$ 7,787.50	\$ 15,011.75	\$ 7,224.25
SAMBA Capital'sDay		\$ 1,730.00	\$ 1,730.00
Tigers Camp + Girl's Camp		\$ 882.88	\$ 952.88
Westerns	\$ -	\$ -	\$ -
World Juniors	\$ -	\$ -	\$ -
Volunteer Appreciaton Night		\$ 402.00	\$ 402.00
Other Special Events	\$ 240.00	\$ -	-\$ 240.00
TOTAL Special Events	\$ 8,027.50	\$ 18,026.63	\$ 9,999.13
Sponsorship	\$ 560.00	\$ -	-\$ 560.00
Supplies, Bus			
Clubhouse	\$ 535.70	\$ 784.93	\$ 249.23
Technical			
Coaching Certification	\$ 3,397.48	\$ 1,910.74	-\$ 1,486.74
Honorariums	\$ 13,192.00	\$ 13,378.14	\$ 186.14
League Fees	\$ -	\$ -	\$ -
TOTAL Technical	\$ 16,589.48	\$ 15,288.88	-\$ 1,300.60
Tournaments			
Early Bird	\$ -	\$ 10,637.85	\$ 10,637.85
Houseleague	\$ 1,200.00	\$ 950.00	-\$ 250.00
TOTAL Tournaments	\$ 1,200.00	\$ 11,587.85	\$ 10,387.85
Umpire Clinic		\$ 1,315.00	\$ 1,315.00
Umpire Fees			
Houseleague	\$ 11,536.20	\$ 8,533.00	-\$ 3,003.20
Rep. Teams	\$ 8,329.00	\$ 8,591.00	\$ 262.00
TOTAL Umpire Fees	\$ 19,865.20	\$ 17,124.00	-\$ 2,741.20
Utilities			
Electric			
Bantam and PeeWee	\$ 2,785.53	\$ 1,592.96	-\$ 1,192.57
Clubhouse	\$ 2,667.98	\$ 3,127.14	\$ 459.16
Midget	\$ 6,518.13	\$ 4,390.21	-\$ 2,127.92
TOTAL Electric	\$ 11,971.64	\$ 9,110.31	-\$ 2,861.33
Garbage & Recycling	\$ 1,797.26	\$ 2,996.04	\$ 1,198.78
Gas	\$ 2,606.09	\$ 1,852.59	-\$ 753.50
Telephone	\$ 1,637.99	\$ 1,205.77	-\$ 432.22
Water	\$ 2,660.68	\$ 965.93	-\$ 1,694.75
TOTAL Utilities + Electric	\$ 20,673.66	\$ 16,130.64	-\$ 4,543.02

SAMBA Cash Flow Comparison

10/1/2010 through 9/30/2011 (in Canadian Dollars - Cash Basis)

Page 4 of 4

Category Description	10/1/2009- 9/30/2010	10/1/20010- 9/30/2011	Amount Difference
Wages - Facilities			
Clubhouse	\$ 2,572.00	\$ 4,100.00	\$ 1,528.00
Groundskeeping	\$ 22,446.00	\$ 25,307.65	\$ 2,861.65
Other Wages - Facilities	\$ -	\$ 7,699.00	\$ 7,699.00
TOTAL Wages - Facilities	\$ 25,018.00	\$ 37,106.65	\$ 12,088.65
Website Support	\$ 10,997.62	\$ 10,247.00	-\$ 750.62
TOTAL EXPENSES	\$ 238,462.92	\$ 253,868.10	\$ 15,405.18
OVERALL TOTAL	\$ 19,537.69	-\$ 17,488.20	-\$ 37,025.89

St. Albert Minor Baseball Association (SAMBA)

2011/2012 Budget

Page 1 of 2

INCOME	2011/2012 Budget	Notes	2010/2011 Actual	2009/2010 Actual	2008/2009 Actual	2007/2008 Actual	2006/2007 Actual	2005/2006 Actual
Bingo Revenue	\$ 7,500.00		\$ 6,520.35	\$ 9,383.44	\$ 3,741.25	\$ 5,543.02	\$ 6,267.65	\$ 7,423.18
Camps	\$ 10,000.00		\$ 9,210.00	\$ 11,040.00	\$ 12,135.00	\$ 6,360.00	\$ 9,200.00	\$ 3,900.00
Casino/Bingo Insurance	\$ 18,000.00	1	\$ -	\$ 16,295.24	\$ 6,337.45	\$ 18,140.02	\$ -	\$ -
Clubhouse Rentals	\$ 10,000.00		\$ 7,905.00	\$ 10,175.00	\$ 11,475.00	\$ 8,210.00	\$ 8,175.00	\$ 8,200.00
Gift Received	\$ -		\$ -	\$ -	\$ -	\$ 25,000.00	\$ -	\$ 2,475.00
Diamond Rentals	\$ -		\$ -	\$ -	\$ -	\$ 875.00	\$ 7,012.50	\$ 3,025.00
Friends of the World Series	\$ -		\$ 4,101.77	\$ -	\$ -	\$ -	\$ 20,296.80	\$ -
Grant Income	\$ -		\$ -	\$ 20,000.00	\$ -	\$ -	\$ 26,973.00	\$ 26,973.00
Interest Income	\$ 50.00		\$ 23.35	\$ 1.93	\$ 50.91	\$ 67.37	\$ 138.75	\$ 91.25
Other Income (Bingo Cheques)	\$ 2,500.00		\$ 2,200.00	\$ 3,150.00	\$ 1,900.00	\$ 1,339.00	\$ 1,675.00	\$ 697.00
Registration	\$ 148,600.00	2	\$ 128,415.43	\$ 133,192.50	\$ 127,178.50	\$ 112,811.00	\$ 104,045.00	\$ 95,877.38
Rep. Player Fees	\$ 36,500.00	3	\$ 20,405.00	\$ 20,850.00	\$ 19,900.00	\$ 18,225.00	\$ 17,225.00	\$ 18,250.00
Sports Raffle Revenue	\$ -	4	\$ 40,625.00	\$ 29,820.00	\$ 23,830.00	\$ -	\$ -	\$ 7,530.00
Tiger's Camp	\$ 2,000.00		\$ 1,985.00	\$ 1,920.00	\$ 2,220.00	\$ 1,200.00	\$ -	\$ 840.00
SAMBA Capitals Day	\$ 500.00		\$ 2,209.00	\$ 572.50	\$ -	\$ -	\$ -	\$ -
World Juniors	\$ -		\$ -	\$ -	\$ -	\$ 11,525.22	\$ -	\$ -
Sponsorship Income	\$ 10,000.00	5	\$ -	\$ 1,600.00	\$ 16,440.00	\$ 6,400.00	\$ -	\$ 10,250.00
Early Bird Tournament	\$ 13,000.00		\$ 12,780.00	\$ -	\$ 13,500.00	\$ 12,100.00	\$ 14,000.00	\$ 11,600.00
TOTAL INCOME	\$ 258,650.00		\$ 236,379.90	\$ 258,000.61	\$ 238,708.11	\$ 227,795.63	\$ 215,008.70	\$ 197,131.81

EXPENSES								
Advertising	\$ 2,000.00		\$ 1,799.53	\$ 1,674.41	\$ 2,001.07	\$ 2,307.47	\$ 2,542.66	\$ 1,290.67
Bad Debt	\$ 6,000.00	6	\$ -	\$ -	\$ -	\$ -	\$ 35.00	\$ -
Bank Charges	\$ 300.00		\$ 383.03	\$ 291.29	\$ 258.20	\$ 194.94	\$ 98.25	\$ 101.00
Bingo Expenses	\$ -		\$ -	\$ -	\$ 400.00	\$ 50.00	\$ 1,100.00	\$ 2,825.00
Camp Expenses	\$ 6,000.00		\$ 6,330.19	\$ 5,964.36	\$ 9,053.63	\$ 3,803.63	\$ 7,992.00	\$ 2,360.00
Casino Expenses	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment - Apparel HL & Rep	\$ 23,000.00		\$ 26,598.90	\$ 22,274.66	\$ 21,087.55	\$ 18,730.20	\$ 16,587.94	\$ 20,990.14
Equipment - Awards & Trophies	\$ 5,000.00		\$ 3,213.00	\$ 5,534.81	\$ 7,137.75	\$ 8,016.35	\$ 3,625.00	\$ -
Equipment - Baseball & Baseballs	\$ 10,000.00		\$ 6,453.26	\$ 8,900.00	\$ 10,892.15	\$ 3,421.00	\$ 5,278.80	\$ 10,189.80
Facilities - Batting Cage	\$ -		\$ -	\$ -	\$ -	\$ 24,040.83	\$ 4,662.09	\$ 17,782.18
Insurance	\$ 10,000.00		\$ 8,969.00	\$ 8,969.00	\$ 8,660.00	\$ 8,204.00	\$ 7,777.00	\$ 8,090.00
Licenses & Permits	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 175.00	\$ 175.00
Maintenance - Clubhouse	\$ 7,500.00	7	\$ 6,358.85	\$ 4,484.42	\$ 4,591.11	\$ 10,859.83	\$ 8,707.18	\$ 14,875.66
Maintenance Fields and Grounds	\$ 20,000.00	8	\$ 18,053.07	\$ 25,552.86	\$ 20,333.23	\$ 27,614.89	\$ 9,546.10	\$ 7,988.31
Marketing	\$ -		\$ -	\$ -	\$ 2,615.30	\$ -	\$ -	\$ -
Miscellaneous	\$ 500.00		\$ -	\$ 451.27	\$ 457.61	\$ 274.57	\$ 626.53	\$ 347.60
Office, Postage & Delivery	\$ 800.00		\$ 691.49	\$ 1,462.38	\$ 366.78	\$ 322.84	\$ 505.62	\$ 278.47
Photography	\$ 7,200.00		\$ 6,456.00	\$ 7,056.00	\$ 7,500.00	\$ 7,572.00	\$ 6,456.00	\$ 4,980.00
Printing & Reproduction	\$ 200.00		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 117.42
Provincial Fees	\$ 27,000.00		\$ 24,396.02	\$ 28,197.50	\$ 25,322.50	\$ 26,765.00	\$ 20,390.00	\$ 20,605.00
Registration Refund			\$ 5,890.50					
Rent - Field Rental - Houseleague	\$ 10,000.00		\$ 8,505.25	\$ 9,523.50	\$ 11,645.65	\$ 5,065.31	\$ 5,398.73	\$ 3,942.76
Rent - Houseleague Evaluations	\$ 1,500.00		\$ -	\$ 1,000.00	\$ 1,200.00	\$ 1,202.86	\$ 1,028.20	\$ 1,085.00
Rent - Rep. Evaluations	\$ 2,500.00		\$ 1,610.98	\$ 2,528.01	\$ 3,105.00	\$ 1,462.50	\$ 2,897.00	\$ 700.00
Security - Clubhouse & Facilities	\$ 500.00		\$ 487.45	\$ 1,131.29	\$ 494.96	\$ 1,016.79	\$ 693.56	\$ 672.10
Special Events - BA Banquet	\$ 250.00		\$ 60.00	\$ 240.00	\$ 60.00	\$ 560.00	\$ -	\$ 2,716.56
Special Events-SAMBA Capital's Day			\$ 1,730.00					
Special Events - Nationals	\$ 2,000.00		\$ -	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
Special Events - Provincials	\$ 500.00		\$ -					
Special Events - Raffle Prizes	\$ -	4	\$ 15,011.75	\$ 7,787.50	\$ 5,447.79	\$ -	\$ -	\$ -
Special Events - Tigers Camp/Girl's Camp	\$ 1,600.00		\$ 882.88	\$ -	\$ 1,115.00	\$ 1,090.05		\$ 234.00
Special Events - Volunteer Appr.	\$ 500.00		\$ 402.00	\$ -	\$ -	\$ 2,166.44	\$ 835.43	\$ 319.70
Special Events - Westerns	\$ 1,500.00		\$ -	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 1,000.00
Special Events - World Juniors	\$ -		\$ -	\$ -	\$ 912.49	\$ 10,609.69	\$ -	\$ -
Sponsorship Expenses	\$ 1,000.00		\$ -	\$ 560.00	\$ 8,253.70	\$ 3,531.51	\$ 428.72	\$ 200.00
Supplies - Clubhouse	\$ 800.00		\$ 784.93	\$ 535.70	\$ 798.77	\$ 1,131.96	\$ 1,273.28	\$ 1,374.12

St. Albert Minor Baseball Association (SAMBA) 2011/2012 Projected Budget

Page 2 of 2

EXPENSES	2011/2012 Budget	Notes	2010/2011 Actual	2009/2010 Actual	2008/2009 Actual	2007/2008 Actual	2006/2007 Actual	2005/2006 Actual
Technical - Coaching Certification	\$ 2,000.00		\$ 1,910.74	\$ 3,397.48	\$ 549.75	\$ 1,494.70	\$ 1,845.49	\$ 794.25
Technical - Honorariums	\$ 19,000.00	9	\$ 13,378.14	\$ 13,192.00	\$ 10,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Technical - League Fees	\$ 650.00	10	\$ -	\$ -	\$ 750.00	\$ 300.00	\$ 725.00	\$ 600.00
Tournaments - Early Bird	\$ 7,000.00	11	\$ 10,637.85	\$ -	\$ 6,740.00	\$ 7,248.00	\$ 7,647.00	\$ 6,845.18
Tournamnets - Houseleague	\$ 2,000.00		\$ 950.00	\$ 1,200.00	\$ 2,176.80	\$ 2,432.45	\$ 1,930.84	\$ 1,668.00
Umpire Clinic			\$ 1,315.00					
Umpire Fees - Houseleague	\$ 10,000.00		\$ 8,533.00	\$ 11,536.20	\$ 12,541.70	\$ 9,218.59	\$ 7,694.50	\$ 5,488.05
Umpire Fees - Rep. Teams	\$ 9,000.00		\$ 8,591.00	\$ 8,329.00	\$ 8,780.00	\$ 9,350.75	\$ 4,993.40	\$ 5,007.13
Utilities - Electric - Bantam/PeeWee	\$ 2,000.00		\$ 1,592.96	\$ 2,785.53	\$ 444.73	\$ 4,281.42	\$ 2,732.15	\$ 2,813.86
Utilities - Electric - Clubhouse	\$ 3,000.00		\$ 3,127.14	\$ 2,667.98	\$ 2,674.73	\$ 2,181.99	\$ 2,189.15	\$ 2,484.62
Utilities - Electric - Midget	\$ 5,000.00		\$ 4,390.21	\$ 6,518.13	\$ 2,094.02	\$ 5,295.11	\$ 3,782.26	\$ 3,849.03
Utilities - Garbage & Recycling	\$ 3,500.00		\$ 2,996.04	\$ 1,797.26	\$ 2,224.83	\$ 1,271.66	\$ 873.04	\$ 415.22
Utilites Gas	\$ 2,650.00		\$ 1,852.59	\$ 2,606.09	\$ 2,033.96	\$ 2,530.00	\$ 2,212.06	\$ 4,006.94
Utilites Telephone	\$ 1,500.00		\$ 1,205.77	\$ 1,637.99	\$ 1,480.64	\$ 950.58	\$ 612.29	\$ 689.42
Utilites Water	\$ 2,000.00		\$ 965.93	\$ 2,660.68	\$ 1,905.86	\$ 895.25	\$ 3,272.53	\$ 920.19
Wages - Clubhouse	\$ 4,000.00		\$ 4,100.00	\$ 2,572.00	\$ 5,639.00	\$ 5,807.00	\$ 3,864.00	\$ 3,202.00
Wages - Facility Maintenance	\$ 15,000.00		\$ 7,699.00	\$ 12,446.00	\$ 15,026.20	\$ 20,909.18	\$ -	\$ 500.00
Wages - Groundskeeping	\$ 10,000.00		\$ 25,307.65	\$ 10,000.00	\$ 10,000.00	\$ 12,574.00	\$ 10,525.00	\$ 10,714.14
Website Support	\$ 11,000.00		\$ 10,247.00	\$ 10,997.62	\$ 6,224.55	\$ 2,534.70	\$ 1,869.84	\$ 479.25
TOTAL EXPENSES	\$ 257,450.00		\$ 253,868.10	\$ 238,462.92	\$ 246,997.01	\$ 269,290.04	\$ 174,428.64	\$ 183,717.77
NET DIFFERENCE	\$ 1,200.00		-\$ 17,488.20	\$ 19,537.69	-\$ 8,288.90	-\$ 41,494.41	\$ 40,580.06	\$ 13,414.04

Notes:

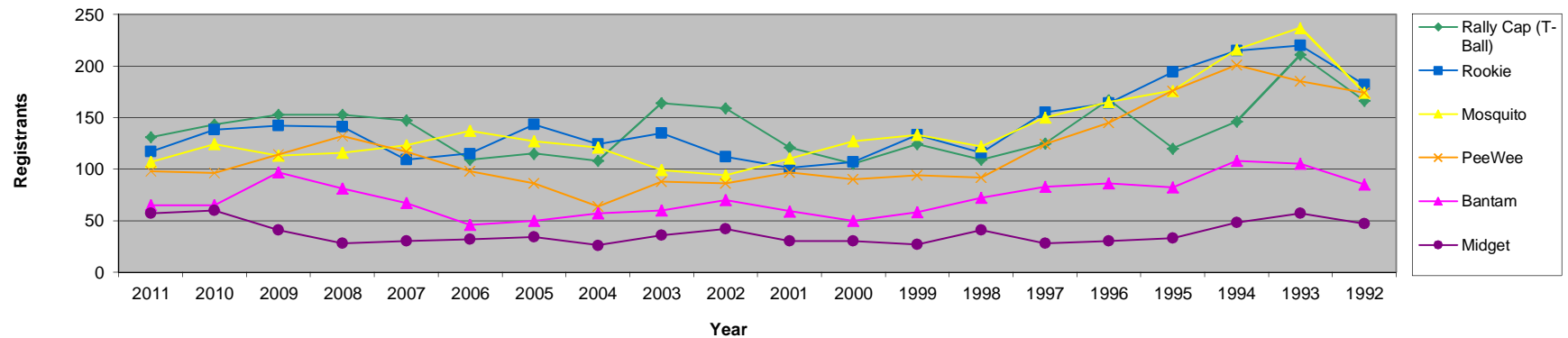
1. SAMBA is Ellegable for and Scheduled to Work at a Casino in Q3 2012
2. Registration Numbers Based on 600 Players Registering (House League Level & Rep Level), Includes Fee Increases for 2012
3. Includes Fee Increases for 2012 and Coach Honoraiums (\$300/player) for Midget Level Players Only
4. Indicates the Abolishment of the Sports Rafle Initiative for 2012
5. Projected Requirement to Cover Debts and Escalating Operating Costs
6. Unexpected Debt from 2011 Operations Carried Over (Includes Vandalism, Tractor Repairs, Etc.)
7. Includes Budget to Accommodate a Certain Level of Vandalism (Becoming More Apparent & Frequent Each Year)
8. Includes Budget to Replace Large Tent Covering (\$3,500 - 50/50 Venture with Tigers Association)
9. Includes Midget Level Coaches Honorariums Only
10. Includes Bantam and Midget ERRBL League Fees
11. Increased Ump Wages for 2011



Yearly Registration Summary

	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993	1992	1991	1990	1989
Rally Cap (T-Ball)	131	143	153	153	147	109	115	108	164	159	121	105	124	109	125	167	120	146	211	166	X	X	X
Rookie	117	138	142	141	109	115	143	124	135	112	101	107	133	116	155	164	194	215	220	182	X	X	X
Mosquito	107	124	113	116	123	137	127	121	99	94	110	127	133	122	150	165	176	216	237	174	X	X	X
PeeWee	98	96	114	132	117	98	86	64	88	86	97	90	94	92	124	145	176	201	185	174	X	X	X
Bantam	65	65	97	81	67	46	50	57	60	70	59	50	58	72	83	86	82	108	105	85	X	X	X
Midget	57	60	41	28	30	32	34	26	36	42	30	30	27	41	28	30	33	48	57	47	X	X	X
TOTAL	575	626	660	651	593	537	555	500	582	563	518	509	569	552	665	757	781	934	1015	828	742	692	669
Total Rep (Try Outs)	102	116	118	120	135	127																	
Total Males	515	559	571	546	507	489																	
Total Females	60	67	89	105	86	48																	

SAMBA Yearly Registration





2011 Facilities Directors Report

The 2011 season was an extremely busy year from a grounds maintenance perspective. Besides all the day to day maintenance we had several grant projects to complete. With the help of some of the rep teams/parents we managed to get the majority of them completed.

Some of the Grant Projects that we completed throughout the 2011 season were:

- Install yellow fence protective capping on all 4 fields
- Install batter's eyes weave on the Midget & Bantam fields
- Converted the Atco trailer to a team locker room
- Cleared out the front of the deck area on the clubhouse

Some of the other projects that we managed to complete were:

- Cleaned up the Westside of the batting cages
- Built containment areas for the extra clay & shale
- Starting building 2 additional bullpens in that area west of the batting cages (will be completed early in the 2012 season)

I would like to say a huge thank you to the parents of the PeeWee rep teams for all of the work that they did to yet again repair the PeeWee Scorekeepers box as it was again basically destroyed in the early spring. The PeeWee group stepped forward and did a fantastic job repairing it. We also had some major issues with vandalism on the clubhouse which has resulted in approximately \$5000.00 worth of broken windows.

I would also like to say thanks to a couple of individuals for their donations:

Kevin Watamaniuk – Kevin has donated a lot of grounds keeping supplies every year and 2011 was no exception.

Alan Anthieren – Alan stepped up and donated in excess of 50 yards of some VERY good clay which was very badly needed. Not only did he donate the clay, he also delivered it.

It was also the ground crew's/SAMBA's goal to have Legion Memorial Ball Park the place that everyone wanted to come and play baseball and we feel that we made some terrific steps towards this goal. It certainly took a lot of energy & time to get the fields to the condition that they were by the end of the 2011 season, the people that should be thanked for all of their hard work and attention to details are as follows:

- McLean Cruthers
- Keaton Cruthers
- Garrett Whitehead
- Scott Peterson
- Sean Erickson
- Lee Spicer
- Alex Dawson
- Willy Lamb

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2011 Facilities Directors Report

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On a final note, I would like to say that this was my last year as Facility Director and I would like to thank the board of directors of SAMBA along with all the coaches for all of their support that they gave me throughout the 4 years that I held this position. That support & understanding certainly made my job a lot easier.

McLean Cruthers has stepped up to volunteer to be the facility Director for the 2012 season and I am positive that he will do a great job at his new position.

Lastly, I would like to thank all the coaches and parents that helped in maintaining the fields throughout the season on a day to day basis.

Regards,

Gerry Peterson
Facilities Director



2011 Technical Directors Report

I again had the pleasure of working with our Rep and House League coaches in 2011. I am never surprised at their dedication and commitment to our players, and sincerely appreciate all the time, effort and enthusiasm they put into our various programs.

SAMBA Camps

Spring Camp

Servus Place was booked for many events last winter that precluded us from offering a Winter Baseball Camp. We did offer a Spring Camp which was well attended and we will do the same in 2012.

Tigers Camp

This event was again a big success in 2011. Thanks to the Tigers and SAMBA coaches. This is one of the most popular camps SAMBA hosts, especially for the younger baseball players.

Girls Baseball Day in Canada Camp

Supporting Baseball Alberta's initiative to encourage more female participation in our great sport, this was a successful event which was held in May.

NCCP & SAMBA Coaching Clinics

SAMBA Umpire /Coaches Clinic

Well attended again, this is a clinic we receive a lot of positive feedback on. It's a very interactive session that provides coaches an opportunity to not only learn the rules of baseball, but understand the reasons behind them.

NCCP Coaches Clinic

SAMBA offered two advanced level clinics this year (Pitching & Catching, and Strategies). We had a few returnees from last year's record turnout for a very informative and interactive day. The clinics were presented by Gord Gerlach (Edmonton Capitals hitting coach) and Capitals Manager, Orv Franchuk showed up for most of the strategies session.

SAMBA covers the cost of all coach clinics for our members. It's a great way to improve your skills, confidence and value to our players. Thanks to all our coaches who took the time to improve their skills this season.

As this will be my last function as Technical Director, I would like to thank the following for their support and assistance during the last two seasons: Ed Ewasiuk, Kelly Phelan, Gerry Peterson, Danny Makitka, Patrick Sullivan and Ed Karl.

Best Regards,

Trent Bronson
Technical Director



2011 Senior Rep Directors Report

The 2011 season is now complete. It was another great year of ball here in St. Albert. I would like to congratulate the teams, coaches and players that participated in their respective divisions this year. Regardless of the outcome, they proudly represented St. Albert and SAMBA like champions.

Midget Division

Midget Performance

The AAA Cardinals 2011 season started with a completely new coaching staff. CJ Jayasekera came to us all the way from New Zealand to provide some great coaching and mentoring to the players. The Assistant Coaching positions were filled by Keaton Cruthers who assisted last year with the Midget AA program and Taylor Lavallee from the St. Albert Tigers. Both Taylor and Keaton played their minor ball here in St. Albert and both continue to contribute to the association on and off the field.

The season proved to be a very competitive year. This year's team was a very young team with only 2 returning players from last year's roster. The team ended up with a few more losses than wins but in all a good season. They had a great tournament in Trail, BC and the year finished off with provincials hosted by Sherwood Park.

SAMBA thanks the coaching staff of CJ, Keaton and Taylor for all their time and dedication throughout the season.

Midget Competitive

The AA Cardinals took a little longer to get off the ground but Doug Woodland and Bob Klim stepped up to coach and put together a team. The "AA" had a great year that was very competitive. The team started pretty good and finished it off strong. This was a young team as well and the players learned a lot from the coaching staff. The year ended with provincials hosted by Whitecourt with the Red Birds going 2 and 2 to end the season. Well done.

SAMBA thanks the coaching staff of Doug and Bob for all their time and dedication this season.

I'd also like to thank the following Midget division graduating players for their hard work and sportsmanship in representing SAMBA. Hopefully they will come back and be a part of the association again.

Nathan Coffin
Alex Dawson (from New Zealand)
Matt Woodland
Jarret Klim

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Bantam Division

Bantam Performance

The AAA Cardinals were fortunate enough to have the experienced coaching staff again of Dave Maguire, Jim Runyon, Kevin Watamaniuk and Taylor Burns. Dave and Jim have been long time Coaches and Volunteers in SAMBA and their continued time and efforts over the years are very much appreciated. Kevin came from Westlock to help with the team and Taylor is another coach who has played his minor ball here in St. Albert and is now giving time back to the association. The year started off great and the tempo carried on throughout finishing the regular season with a 12 and 2 record. Provincials were hosted here in St. Albert which takes a great effort in doing so. A HUGE thank you to the parent volunteers for making it such a Great Success. The Team finished 2 and 2 in the Provincials.

SAMBA thanks the coaching staff of Dave, Jim, Kevin and Taylor for all their time and dedication this season.

Bantam Competitive

The AA Cardinals were coached by a son and father combination, Brandon and Mike McPhail along with Ross Yaremchuk. They competed hard all season and finished up in Tier 3 with a 4 and 2 record. The team started off slow but pulled together to complete a great year of ball. They had the farthest to travel for Provincials which were hosted in Carbon, but had a great time in spite of the distance. Congratulations on making it all the way to the semi-finals.

SAMBA thanks the coaching staff of Brandon, Mike and Ross and their assistants for all their time and dedication this season.

The season and the organization would not survive without all you folks listed above and the many unsung others who stepped up and contribute a little time back to the community, the players and SAMBA.

A BIG THANK YOU GOES OUT TO EVERY COACH AND EVERY VOLUNTEER WHO PUT IN THE TIME TO CREATE A POSITIVE EXPERIENCE FOR THE KIDS OF OUR COMMUNITY.

Congratulations to all on a great season and looking forward to 2012!

Best Regards,

Tony Mecir
Senior Rep Director



2011 House League Directors Report

House League Overview:

Overall, the 2011 House League Program was a success. There was a drop off in registrations again this year with a total of 465 players competing in 6 divisions this year, compared to 522 competing in 6 divisions last year. All divisions with the exception of Bantam and Midget played either a Monday/Wednesday or Tuesday/Thursday schedule.

1. **Rally Cap** (T-Ball) – consisted of 12 teams, 128 players in total (110 males & 18 females), with 3 overage players.
2. **Rookie** – consisted of 12 teams, 10 from St. Albert and 2 teams from Morinville, 117 players in total from St. Albert (100 males & 17 females), with 6 underage and 0 overage players.
3. **Mosquito** – consisted of 10 teams, 7 teams from St. Albert and 3 teams from Morinville. 82 players in total from St. Albert (72 males & 10 females), with 4 underage and 0 overage players.
4. **PeeWee** – consisted of 8 teams, 6 teams from St. Albert and 2 teams from Morinville. 72 players in total from St. Albert (64 males & 8 females), with 3 underage and 3 overage player.
5. **Bantam** – consisted of 3 teams, 38 players in total (37 males & 1 female). Our Bantam division teams played in the Edmonton & Rural Recreational Baseball League (ERRBL). A total of 19 teams from Edmonton and surrounding communities played in the league.
6. **Midget** - consisted of 2 teams, 28 players in total (28 males & 0 females). Our Midget division teams played in the Edmonton & Rural Recreational Baseball League (ERRBL). A total of 16 teams this year from Edmonton and surrounding communities played in the league.

General Comments:

- **Player Evaluations** – Took place at Servus Credit Union Place. Due to scheduling issues with Servus, evaluations occurred before the final day of general registrations was completed. In addition, the evaluations were held during school spring break. For these reasons only about 30% of players attended evaluations. Thanks to Tigers for participating and assessing the player's
- **At the Midget Level** - we could have fielded a third team but were unable to find coaches, therefore some players had to be turned away and/or registration refunds were provided
- **At all Levels of Play** - we had requests for registrations after teams had been formed and schedules drawn up. This was probably due to the late snow and many families not thinking about baseball until late in April

- **2012 League Forecast:**

1. **Rally Cap** – 12 teams, 87 returning players in total
 2. **Rookie** –10 SAMBA teams, 96 returning players in total
 3. **Mosquito** –10 SAMBA teams, 110 returning players in total
 4. **PeeWee** – 7 SAMBA teams, 81 returning players in total
 5. **Bantam** – 4 SAMBA teams, 46 returning players in total
 6. **Midget** - 3 SAMBA teams, 44 returning players in total
- **Division Coordinators** – Coordinators for all divisions were identified prior to the start of season. Helene Schulte (Rally Cap), Bridget Hansen (Rookie), Kris Pennycook (Mosquito), Jason Enright (PeeWee) and Ed Karl, (Bantam & Midget) volunteered a significant amount of their time. Thank you to everyone for their help
 - **Player / Team Pictures** – This year's photo sessions were again held at SDI Digital Imaging. Due to scheduling issues, pictures were taken later in the season and thus left us with very tight time lines to get all pictures back by the yearend tournament. For next season, we will contact SDI early in the new year to reserve time during the second week of the 2012 season to ensure once again pictures can be handed out before the end of the season
 - **Girls Baseball** - This year there were no all female teams. There was not enough interest on any night in any division to form an all girls team at any level
 - **League / Tournament Play** – The 2011 season started a week late due to the late snow melt. The scheduled commenced on May 9th and concluded on June 26th
 - Over the original 8 week period, 513 league and tournament games were scheduled. 442 in St. Albert, 71 in Morinville and 24 in Rundle Park for the PeeWee Mid Season Tournament. Baseball Alberta again managed the ERRBL for both Bantams and Midgets this year with all scheduling done by BA. Thank you to Kelly Phelan and Joan Agnew for help in scheduling and all their efforts with Morinville
 - Practice facilities and schedules were established for all divisions/teams once again this season, including access to the batting cage's
 - Coach meetings to review and discuss the 2011 program, distribute information packages, schedules, uniforms & equipment took place at the clubhouse prior to the start of season
 - Most House League coaches completed their mandatory Respect in Sport courses and NCCP courses
 - Returning coaches were given a \$25 rebate for courses that were completed in 2010
 - A one day mid-season tournament was held in St. Albert for the Rally Cap division. All players received medals
 - A three day mid-season tournament was held in St. Albert and Morinville for Rookie and Mosquito players. All players also received medals
 - PeeWee teams for the sixth straight year participated in the NEZ tournament as part of their mid season tournament (3 day event at Rundle Park) which included teams from Edmonton and surrounding communities. SAMBA subsidized 75% of the \$200 entry fee for each of our 6 team's, the remainder was collected from the team families
 - All divisions/teams participated in a year end tournament, 1 day event for Rally Cap, 3 day event for Rookie, Mosquito and PeeWee divisions. Our Bantam and Midget teams finished league play and played in the ERBL playoffs. All SAMBA House League players PeeWee

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Division and lower received trophies at season's end regardless of how they placed in their respective year end tournament

- **Umpires** – John Bresler (Umpire Coordinator) and all his local umpires need to be commended for their efforts to ensure the games were played as scheduled. Kelly Phelan and Joan Agnew of Morinville Minor Baseball Association, also need to be commended for their role in coordinating in Morinville
- **Facilities** – Overall, the City of St. Albert ball fields were fairly well maintained, grass cut and shale raked on a regular bases. They responded quickly to requests for action. The fields in Morinville were maintained regularly and to a high standard. SAMBA facilities were always in excellent shape and thank you to Gerry Peterson and his crew for all of their work
- **Equipment Deposit Program** – SAMBA again collected a deposit from each House League coach prior to distribution of equipment. Teams were held responsible for non-returned equipment. The City returned to keys for the Grosvenor Pumphouse and 100% of keys were returned back to them. Thanks to Gary Bokenfohr – Equipment Coordinator for ensuring equipment return and following up on late returns
- **Community Division Provincial Play** – This year we saw community baseball at the Peewee level. Thank you to Jason Enright for stepping up to be coach, who also lead his team to a Provincial Gold Medal.....way to go Jason!!!!
- **SAMBA Camps and Coaching Clinics** – I would like to thank Trent Bronson for all his work in arranging the camps and clinics help this year. In addition for his work in booking times for evaluations

I would also like to thank all of the SAMBA Executive for their support during the year. A special thanks to Ed Ewasiuk, Ed Karl and Kelly Phelan for all their help

Recommendations/Improvements for 2012:

- Review, clarify and update SAMBA league rules
- Restructure 6 House League Division Coordinator's to a Junior and Senior Division Coordinator. Will provide the means to identify/engage these individuals earlier in the pre-season to assist the House League Director
- Look at implementing the Rally Cap program as it should be and seek help in organizing Rally Cap events

Regards,

Pat Sullivan
House League Director



2011 Umpire's Report

2011 was a trying year for umpires, all Associations saw a drop in umpire registration and an increase in umpires playing as well. SAMBA was no different. In addition the weather played a dramatic role in umpire availability, as games were rescheduled and some of the umpires had to remove themselves from some assignments.

In 2011 SAMBA held two clinics, April 16/17 and Apr 30/May 1, we had a total of 16 St Albert and Morinville umpires participate. In addition we had 3 participate in the level 3 clinic in Edmonton and 4 umpires, level 3, 4 and 5 who did not participate in any house league games.

The goal, as is every year is to recruit new umpires, have umpires progress from House League to Baseball Alberta league play. The recruitment of umpires fell short from the previous year, some of last year's umpires felt the load of school, playing baseball, other sports and part time jobs was just too much.

Total number of house league games including mid-season and year end tournaments numbered approximately 160 games. In the beginning of the season we had 2 umpires at most games, then the inevitable happens, weather and injuries played havoc with the schedule. At the end of the day we were able to cover most games, approximately 5 games did not have any umpires at all.

Six of our umpires had an opportunity to work Baseball Alberta league and Provincial play, this will also give them an opportunity to expand their experience next year. Some of the umpires officiated at the Early Bird Tournament for the first year.

We had some issues in paying umpires last year. We introduced an umpire receipt sheet to be signed by the coaches after the games, these were then to be presented to the coordinator for confirmation and then submitted for payment. This process did not work as well as it could, rather than dwell on the problems I feel we should adopt a different payment method for the upcoming year.

The recruitment of new umpires and ensuring most previous registered umpires will come back should be a strong commitment for SAMBA and Baseball Alberta.

As of today most of the equipment has been returned, we are still pursuing 2 sets, hopefully this will be completed soon.

Hoping for a better year in 2012!

Best Regards,

John Bresler
Umpire Coordinator



2011 Special Events Directors Report

The 2011 season was full of events that SAMBA either facilitated or took part in. We started off with the third annual *Sports Fan Raffle*. We increased our total prize value this year from \$8,000 in 2010 to \$11,900 by adding another prize which was a fishing trip to BC. We included Morinville Minor Baseball in our Raffle to increase the number of sellable tickets to match our total prize payout. All financial aspects were kept separate so each Association benefited solely on the number of tickets sold by the respective club. Each Association contributed to the raffle costs and prize payouts based on the number of tickets assigned to them.

The raffle was a challenge to facilitate this year for many reasons. Finding a Travel Agent willing to take part in our venture proved to be far more difficult than originally anticipated; the main reason being that most winners tend to take the cash value of a raffle rather than the prize. This becomes a waste of time for travel agents to do the work of organizing trips when our winners tend to take the cash value. They basically work for free when this happens.

The AGLC was also difficult to work with this year as the Raffle Rules had to be completely re-written as the rules from the past two years in which we had only a hard copy of were not sufficient. This took weeks to sort out and finalize which in turn delayed SAMBA receiving their license. We finally had our tickets printed and ready to distribute the last week of May. Our draw date was June 25th thus the tickets were due in by June 18th leaving only three weeks to sell.

Finding team coordinators and communication to the Division Coordinators was also flawed and extremely difficult. I found that we had more Executive Board members working the raffle than parents that were to volunteer. On top of their primary duties in their respective roles, the Board had to chase, find, and sell tickets for the whole month of June. This rang true for both SAMBA and MMBA.

A summary of the results of the raffle are as follows:

	Summary By Division				
	Tickets Issued	Sold	Projected \$	Actual \$	% Sold
Rally Cap	2789	1859	\$9,295.00	\$9,295.00	66.65%
Rookie	2160	1672	\$8,360.00	\$8,360.00	77.41%
Mosquito	1890	1092	\$5,460.00	\$5,460.00	57.78%
PeeWee	1440	957	\$4,785.00	\$4,785.00	66.46%
Bantam	900	513	\$2,565.00	\$2,565.00	57.00%
Midget	540	351	\$1,755.00	\$1,755.00	65.00%
Rep	1641	1581	\$7,905.00	\$7,905.00	96.34%
Others	160	67	\$335.00	\$335.00	41.88%
	11520	8092	\$40,460.00	\$40,460.00	70.24%

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Overall Raffle Summary	
68.00%	Total % Sold
\$ 40,460.00	Total Sales
\$ 11,634.00	Total Prize Costs
\$ 703.66	Additional Raffle Costs
\$ 28,122.34	Net Revenue

	% Of Raffle Cost			
	Tickets Issued	Sold	% of Total	Net Revenue
MMBA	2431	1355	21.10%	\$ 4,171.45
SAMBA	9089	6737	78.90%	\$23,950.89

To date, 3 of the 5 winners have claimed their prizes in cash. One winner has not yet claimed their prize (Golf Trip) and the first place winner has chosen the cash value of the prize, but has yet to pick up the cheque.

Due to the struggling efforts it took to coordinate and see-through the raffle, the board passed a motion to abolish the Sports Raffle in upcoming seasons. The raffle program was originally put in place to help fund the costs of member registrations and day-to-day overhead of running high-end programs and facilities. I encourage the Executive of 2012 to initiate other fundraising ideas so that SAMBA can continue to provide top-notch programs to the youth of our community.

Our next event that we held was a Night with the Edmonton Capitals. This was open to all members of SAMBA, their families and friends. I was able to organize with the Capitals an honor guard, flag bearers, and the first pitch of the game, as well as prime seating in the Grand Stands. We sold our tickets for \$13.00 and the cost to the Association was \$10 per ticket (this was a savings of \$5 per ticket as sold to the public). SAMBA made a profit of \$284. The night was a success and it was nice to see that a few teams had all their players arrive together!!

SAMBA continued its fourth year of coordinating a Bat Boy/Girl weekend to support our St. Albert Tigers during their annual Tigers Tournament. We drew names from entries of those that attended the Tigers Camp earlier in the season. Unfortunately, the Tiger's tournament was rained out, and only two games were played. The kids were disappointed but are eager to enter the draw again next season!

The final Special Event this year was the St. Albert Rendezvous 2011 picnic. Unfortunately we had very little interest for volunteers this year (4 board members), which was very disappointing to see and limiting the number of events that could be hosted. We had the concession open which was run by Gerald and Lee Spicer; we had a ball game being played by Dave McGuire's PeeWee/Bantam team; CJ was running a camp; and the most successful initiative was the art-deco activity on the Bantam dugout. Anyone traveling through the river valley was encouraged to put their painted hand print on our wall. We used the SAMBA vision of "Together We All Make a Difference in Our Community" and we added the slogan "The Hands that Build our Community". It was a huge success and we ended up with far more hand prints than anticipated. A special thank-you goes out to the Spicer and Cruise families for donating their time and efforts that day! Next spring, I encourage the board to seal the art-deco wall to preserve the colors.

2011 proved to be a successful year when it came to special events. I thank all those that helped make everything possible behind the scenes and I hope to see Special Events continue, bigger and better next season!!

Regards,

Kelly Phelan

Special Events Director



Annual St. Albert Tigers Partnership Review 2011 Season

Category	Overall Success 100%	Category Score	Weighted Value
SAMBA Winter and Spring Camps	90	22.50%	25%
SAMBA House League Player Evaluations	90	9.0%	10%
SAMBA Rep Division Player Evaluations	90	18%	20%
Tigers Camp	100	10%	10%
SAMBA House League Player and Coach Mentorship	95	23.75%	25%
SAMBA Rep Player and Coach Mentorship	75	7.5%	10%
Totals	90%	90.75%	100%

Comments:

Once again, the Executive of SAMBA are extremely pleased with the commitment, efforts and contribution of the Tigers Association towards our various initiatives and programs. The above ratings are the results of feedback compiled from the SAMBA Board of Directors and directed towards the entirety of the Tiger's organization (Executive Leadership and Players) who we felt continually demonstrated high regards of respect, mentorship and maturity on and off the field and commitment to our various programs. This past season (besides the weather we all had to contend with), there were few challenges or issues that arose between our two associations, relative to scheduling/changes, facilities and resources for our Winter Camp, Player Evaluations and the Tigers Camp, and it was a pleasure to work together to overcome any that did in order to successfully complete and deliver the programs as expected. The following are a few key highlights of 2011 as well some challenges and opportunities that both clubs can work together on, in order to continually enhance our programs and further realize the great benefits attributed to our relationship.

Successes:

- Tigers Camp – Once again a very successful registration of players and participation from the Tigers this season (~100 players Rally Cap to PeeWee), The camp was held earlier this season which also allowed our PeeWee level players to participate again, luckily the weather cooperated and everyone involved were extremely happy with the results
- Tigers Tournament – Bat boy/girl program, for the fourth straight year we received many great responses from the families/players and we certainly appreciated the level of respect/support from those teams that got to play. Many thanks to the Tigers, especially Dave Maguire and Kurtus Millar....unfortunately only 2 games were played
- The Tigers continually demonstrated great field maintenance practices/efforts and involvement in facility scheduling requirements...were very supportive and accommodating of all teams requirements who utilized the facility
- Engaged in numerous player development and coach mentorship sessions, both with SAMBA and MMBA. Received many words of encouragement and praise mostly due to Kurtus Millar's dedication and responsiveness to the requests
- Communications – Last season we identified the need to promote better communications between the two associations ensuring issues were addressed in a timely manner and awareness of each others programs and requirements were clearly understood. This season, we realized significantly better interaction between the clubs thanks to Darren, Kurtus and Taylor for all their efforts in dealing with things and in a very timely manner
- Reinstatement of Junior Tigers Program – Was great to see the team back on the field again and for providing the opportunity for some of our graduating Midget players. Bob Cruthers and the Tigers Executive need to be commended!!
- Contribution back to our facilities, various screens, etc. ultimately enhancing the facility

Challenges and Opportunities:

- Promotion of baseball to the community – Still need to identify methods of better promoting Tigers baseball to the community and SAMBA membership (attracting supporters to the games)
- Scheduling was an issue this season for various reasons, not as many games were played at Legion Park
- Although the SAMBA membership were extremely pleased with the involvement of the Tigers Association as a whole (met/exceeded our expectations in many ways), it is still very apparent that only a small core of members engage in the activities on a regular bases. The need still exists to reinforce the significance and benefits attributed to our agreement and relationship relative to what the players have access to.

Thank you to the Tigers Association for a very exciting and successful season, we certainly look forward to seeing both the Junior and Senior Tigers teams engaged and on our fields again next year.

Sincerely,

Ed Ewasiuk

President - St. Albert Minor Baseball Association

10/26/2011



2011 Open Executive and Board / Non-Board Positions

Volunteer Appointments to the Following Open Positions are Crucial to Ensure SAMBA Continues to Function, and as one of the Great Baseball Associations in Alberta

Open Executive and Board Positions:

- President
- Vice President
- Secretary
- Treasurer
- Facilities Director
- Junior Rep Director
- Senior Rep Director
- Technical Director
- Special Events Director
- Marketing Director

Open Non-Board Positions:

- Clubhouse Manager
- Equipment Coordinator
- Grant Proposal Coordinator
- Early Bird Tournament Coordinator
- Facilities Scheduling Coordinator
- Website Administrator

Appointed Members:

- SAMBA / Tigers Technical Liaison – (Tigers Appointed)
- SAMBA / MMBA Program Liaison – (MMBA Appointed)