



# FMBA Annual General Meeting

Virtual

Wednesday, 01.13.2021

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## Presenters

Matt Troolines- President  
Jeromy Hall- VP  
Tammy King- Secretary  
Scott deBoer- Treasurer  
Tanner Strangway- Outlaws Director  
Waylon Helman- Sr House Director  
Sonja Perrault- Events Director  
Andrew Reynolds- Tech Director  
Dallas Robbins- Jr House Director

## Agenda

Approve Minutes from 2020 AGM

Presidents Message

Financial report

What's new in 2021

Nominations and votes

Thank you sponsors

Adjournment

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## Notes

### **Matt opens the meeting and called to order at 7:01pm**

#### **Approve minutes and Presidents Message**

-Matt presents 2020 AGM minutes, makes motion to approve, Tammy seconds that motion, all approved.

-Matt thanks Dallas and Tammy for their years of service on the board

-Matt presents slide deck of AGM and runs through each bullet point (cont'd through minutes)

- mention of 473 registrants prior to shutdown

- highlights 3 scenarios presented by Baseball Alberta which are subject to change but that 2021 will have a season

- a thank you to Calgary PMA for their partnership and contributions to FMBA

#### **Financial Report**

-total revenue \$119,605

-total expenses \$ 167,987.54

-loss of \$48,382.54

-FMBA chose to refund full amount to families from impact of Covid 19 and because FMBA wasn't able to offer any kind of season with the restrictions

-balance sheet reads; total ledger balance \$45,193.50 from both operating and casino account

-Matt highlighted the benefits of Team Genius(presented as a cost)

-presents 2021 proposed budget

- revenue \$173,000, expenses \$133,300; surplus of \$39,700

- Scott makes motion to approve 2021 budget, Jeromy second; approved.

#### **What's New in 2021**

-Big Al's Baseball ; was to be implemented in 2020 but due to shutdown will run in 2021, for more info reach out to Jeromy VP with FMBA.

-website is fully updated and easier to navigate

-policies and procedures are complete and on website

-new equipment for 2021 season; tees, bow nets, L-screens



Important dates to note

-registration will be open on website once the Province and AHS have approved youth sport

Evals

-house; March 15th to be confirmed

-outlaws; begin week of Feb 22nd- to be confirmed

Will send communication on eval fee by Jan 31st.

-Outlaws parent info night- TBD

FMBA will give as much notice as possible

### **Nominations and Votes**

President

None stepped forward, Matt Troolines will remain President, all approved.

Jr House

Rob Padget stepped forward, Scott made motion to accept, Tanner second, approved. Rob Padget new Jr House Director

Treasurer

None stepped forward, Scott deBoer will remain Treasurer, all approved

Events Director

None stepped forward, Sonja Perrault will remain Events Director, all approved

Thank you to our sponsors Calgary PMA, High Country Vac Services, Napa, Sheep River Self Storage and Sobeys Okotoks

## **Q & A**

No further comments or questions from attendees

## **Meeting adjourned**

Matt concludes AGM and references FMBA website for any further information

Scott makes motion to conclude meeting at 7:37pm, Waylon second, meeting concludes at 7:37pm