



**Annual
General
Meeting
2008**



Annual General Meeting - Agenda

St. Albert Minor Baseball Association
November 12, 2008
Servus Credit Union Place – Morinville Room

- 1. Welcome by President and introduction of Board Members**
- 2. Call to Order and Confirmation of Quorum**
- 3. Approval of Agenda**
- 4. Approval of last years AGM minutes – No business arising from the minutes**
- 5. SAMBA Executive and Directors reports**
 - 5a President**
 - 5b Questions or comments from any of the Director's reports**
- 6. First call for open Board and Non-board positions**
- 7. New Business – from membership**
- 8. Second call for open Board and Non-board positions**
- 9. Adjournment**

**St. Albert Minor Baseball Association
Annual General Meeting
November 14, 2007
SAMBA Clubhouse**

Board Members Present: Rick Palamaruk (*President*), John Bresler (*Vice President*), Bob Cruthers (*Technical Director*), Ed Ewasiuk (*House League Director*), Cam Forster (*Junior Rep Director*), Bob Klim (*Senior Rep Director*), Lindsay Simmonds (*Registrar*), Rod Beck (*Facilities Director*), Lori Bokenfor (*Treasurer*), Dave Beattie (*Special Events Coordinator*)

SAMBA Members Present: 7

1. Welcome by President and introduction of Board Members

Rick P. welcomes SAMBA members to meeting, thanks for coming.

2. Call to Order and Confirmation of Quorum

Motion: Rick P. called meeting to order at 7:05 p.m.

2nd: John B.

3. Approval of Agenda

Motion: Lindsay

2nd: Rod

4. Approval of last AGM's minutes

Motion: Cam

2nd: Lori B.

5. SAMBA Executive and Directors Reports

a. President (report attached)

- Thanks to volunteers of community and support of the City of St. Albert. "Can't do it without the community". Rick spoke to conditions of the clubhouse, thanks to Rod Beck for excellent work he's done
- Rick spoke about initiatives of the Board over the past year (preferred vendors, coach selection committee, inventory purging)
- 2008 Business Objectives – 3 year vision- To see what we hope for the association to look like in the next 3-5 years. Who are the partners going to be?
- Rep & House program review – what works? What doesn't work? Defining what success means- Player retention & recruitment
- Umpire retention and recruitment was a challenge over the past year. There are definite opportunities to improve

- Finance – Treasurer manages MANY transactions, looking at enhancing what our financial statements look like. Separating House & Rep programs
- Facilities improvements over the next 3-5 years
- Rick spoke of potential new initiatives and committees we will be working on for the next year
- Rick thanks Bob C. for his excellent work on the winter & spring camps this past year

b. Vice President

- John spoke about our commitment to hold 6 (or more) World Juniors games here July 25-Aug 3. We are going to partner with City of St. Albert – it's a World Class Event. Hopefully other partners of the community to help out with this event
- Umpires – very challenging to have umpires for each game but it was managed. We will NEED to have more umpires this year, and we're looking at ways of attracting more umpires & retaining them. Increase fees? Pay more regularly (rather than once per month)? Hoping parents from each team will come out to a clinic so they can cover 2nd umpire position in a pinch. 21" plate.
- Coaches – we are working on having all head coaches to be non-parents (senior rep teams). We do possibly have some positions filled already
- Accounting from some rep & competitive teams regarding year-end financial reports
- John spoke about what "the situation of baseball" is now
- John offered "Kudos" to league directors – Ed, Cam and Bob K.

c. Treasurer (Report attached)

- Lori presented financial statements
- We have until June 30th to spend the grant money on batting cage improvements
- Lori explained 07/08 budget that she worked on with Rick. *(aside: Rick explained SAMBA's decision to not spend the money on pants this next season, and how we are looking at donating pants to somewhere it's needed)..*
- Lori explained that we're raising groundskeeper wages in order to keep the positions filled. *(Rick explained the reasoning behind this decision: recruitment and retention)*

d. House League Director (Report attached)

- Report attached
- Ed spoke about how the house league season went this past season
- Ed spoke about the Amyotte's Advantage program where SAMBA and membership get rewards/discounts. They've also offered to sponsor some initiatives with SAMBA as well
- Ed mentioned highlights, challenges and recommendations for the next season
- 3 of our girls made the Baseball Alberta Peewee team

- Rally cap program initiative
- “It’s all for the kids!!”
- *Question from floor: Has there been any thought to making sure coaches take the “Respect in Sport” program prior to Jan 1 (when it is still free)? Ed responded that this is being kept in mind and we will be trying to do this.*

e. Senior Rep Director

- Bob reports on the Bantam and Midget competitive and rep teams
- ‘Push’ to go with Non-parent coaching. Options are looking pretty good right now

~15 minute break~

f. Junior Rep Director

- Cam gave overview
- Evaluations at Servus Place worked out very well
- Coaches were in place before evaluations which was very advantageous – all had mandated coach certification
- Evaluations on coaches was done to help give feedback to coaches
- Recommendations/changes for 2008 – need to change focus for younger players – more on development!!
- Pitch count worked very well for Peewee and Mosquito
- Want to try and support SAMBA players to higher levels in our own association
- Push for non-parent coaches at Peewee level, may have to offer honorariums

g. Facilities Director (Report attached)

- Rod presented his report on the facilities
- Need to have dependable staff for grounds and building maintenance, hopefully the increased funding will help alleviate these challenges
- Thanks mentioned to Kelly Cruthers and Traci Chies on their work on the clubhouse
- City of St. Albert (Anna Royer) really came through with respect to major repair expenditures (waterlines)
- Recommendations: need to look into proper irrigation nozzle system, need to look into what to do with the trees
- Batting cage – next Priority for SAMBA, Bleachers need some repairs and replacing, paint/stain
- “Like to see that Pride thing come back for players and coaches!”

h. Registrar

- Lindsay reported on how registration went this year – highest enrolment since 1996
- Largest increase was in Tball, then Peewee and Bantam
- Female registration was UP, majority chose to play on All Girl Teams

- Lindsay thanks Baseball Alberta reps for allowing registration to be processed by email
 - Servus Place worked out incredibly well for registrations during camps
 - Recommends NO late registration fee, just a final date with a waiting list
- i. Technical Director(Report attached)
- Bob C. reported that the goal of 100 players attending camp was reached, some children were turned away – there were just too many
 - Set up and take down was “a bit of a pain” and there were some other issues at Servus Place, but basically worked ok
 - Recommends use of both Athlete’s Nation and Servus Place, recommends technical director is not a coach
 - Kudos to Ed for his help
- j. Special Event Coordinator
- Dave B reported that there was no Tigers Camp last year, will be set up for this next year
 - Early Bird Tournament went well
 - Coaches Appreciation – not a great turnout – maybe change the dates next year?
 - Recommend that you can’t coach and do special events – no time

~John Bresler motions to accept reports, Bob Cardinal 2nds

6. First call for open Board and Non-Board positions

Rick spoke to the open Board positions, explained the new positions (scheduling coordinator, assistant equipment coordinator and Grant/Proposal Coordinator)

~Break – 7 minutes~

7. Volunteer of the Year presentation

Seb McGale and Gino and Traci Chies

Rick also presented recognition awards for outgoing Board members:

Rod Beck
 Bob Cruthers
 Lindsay Simmonds

8. New Business – from membership

No new business

9. Resolution – Board position restructure

- a. Elimination of Special Events Director
- Rick spoke to the impact of eliminating the role. The board believes that incorporating this role within the Secretary’s role would be appropriate. The Secretary will also absorb the website maintenance role

b. Addition of Executive Director position

- Would help position us to be far more strategic and visionary
- Would be more operationally driven
- Will help steer us towards what the community needs this association to be

Comments;

- Bob Cardinal says that a Special General meeting could be set to help the association to make this change (constitutionally correct)
- Rod Beck comments that the board structure first needs to be 'fixed' before making these changes, although he supports the changes
- Is this something that will work for everybody 'down the stretch'
- How can we change this Operational focus
- Rod comments that we need to have a meeting that involves more parents, if we don't get more involvement, we're going to fold
- Rick comments that we need to make it easier to do these volunteer jobs
- John comments that we need to take a solid stand – we need parent support to go on further
- Dave suggests a letter to the Editor
- Rick recognizes that it is intimidating for people to come forward
- How do we draw these people in
- "Keep it simple, Keep it fun"
- Bob asks, should it be a volunteer position, wouldn't you still be looking for volunteers and still have trouble filling the position

Rick asked all members in attendance if this Board restructure is the right change to make with a show of hands. 12 people out of the 15 in attendance voted to go ahead.

Rod Motions:

We are agreeing to hold a special meeting in accordance to the Societies Act in order to present to the Membership and hold a vote.

Cara 2nd

John Bresler wanted a specific mention in the minutes of his opposition to this Board structure change.

10. Second call for open Board and Non-Board positions

Even if you are not interested, if you know someone who might be interested, please let Rick know directly.

11. Adjournment

John Motions to adjourn the meeting at 10:20

Lori 2nds.



2008 President's Report

Discussion;

i. Thank you to our Volunteers, the St. Albert Tiger's Ass. & the City of St. Albert

ii. Key Focuses

- a. Long term agreement with the St. Albert Tigers
 - i. Camps – evaluations – on-going coach and player mentorship
- b. Hosting of the World Junior AAA Championships
- c. Completed renovations of the SAMBA Batting cages
- d. Completed 2nd phase of the equipment re-vamp and re-organization of the equipment room
- e. Completed renovations of the SAMBA clubhouse kitchen and office
- f. Trimmed all of the trees that had over-grown the light standards around the Midget diamond
- g. Purchased one additional lawn tractor as well as more field maintenance equipment
- h. Implemented new methods to help recruit and retain umpires
- i. Further enhanced preferred supplier agreements
- j. 2008 was the first year for our association to not provide player pants to the House League
- k. Purchased 2 new portable back stops
- l. Replaced aged seating in the Midget diamond bleachers

iii. Achievements

- a. 2008 was the second consecutive year of a 10% year over year increase in registrations - 12 year registration high point
- b. Initial launch of a formal advertising campaign offered to local St. Albert and Edmonton businesses
- c. Numerous mentions recognizing the caliber of our facilities, ball diamonds and grounds surrounding the diamonds
- d. SAMBA awarded "The Large Association of the Year Award" for 2008 by Baseball Alberta

iv. Challenges

- a. Vandalism of the clubhouse
- b. Limited number of volunteers outside of coaches

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v. 2009 Business Objectives

a. Improved Winter and Spring Camps

- i. Athletes Nation and Servus Credit Union Place
- ii. Potential to develop into a 2 tier program – Rep & House

b. Launch of on-line registrations

c. Technical Skills Development

- i. Coaching certifications
 1. Respect in sport
 2. Coaching levels 1 – 3
- ii. Umpire certifications 1 -3
- iii. Hosting more umpire clinics
- iv. Phase 1 launch of on-field technical direction
 1. Rep and House throughout the season

Rick Palamaruk
SAMBA President



2008 House League Directors Report

House League Overview:

Overall, the 2008 House League Program was once again a great success. We realized for the second straight year an increase of more than 10% in registrations for a total of 552 players competing in 5 divisions, compared to 488 in 2007. All divisions with the exception of Bantam played either a Monday/Wednesday or Tuesday/Thursday schedule.

1. **T-Ball** – consisted of 14 teams, 153 players in total (117 males & 36 females)
2. **Rookie** – consisted of 12 teams, 141 players in total, (110 males & 31 females)
3. **Mosquito** – consisted of 10 teams, 8 teams from St. Albert and 2 teams from Morinville. 95 players in total from St. Albert (79 males & 16 females)
4. **PeeWee** – consisted of 10 teams, 8 teams from St. Albert and 2 teams from Morinville. 95 players in total from St. Albert (82 males & 13 females)
5. **Bantam** – consisted of 5 teams, 56 players in total (51 males & 5 females). 2008 was the third straight year our Bantam division teams played in the Edmonton & Rural Recreational Baseball League (ERRBL). A total of 20 teams this year from Edmonton and surrounding communities played in the league, compared to 14 teams last year

General Comments:

- **Player Evaluations** – took place at Servus Credit Union Place for the second straight year, we realized greater than 89% average participation for the 4 divisions. Thanks to Danny Mikitka and the Senior Tigers for participating and assessing the player's this year, their contribution provided S.A.M.B.A. with more consistent ratings in order that we could comprise teams to a higher level of balance within the divisions
 - Rookie – 94%
 - Mosquito – 89%
 - PeeWee – 88%
 - Bantam – 86%
- **Amyotte's Advantage Program** – benefits attributed to S.A.M.B.A.'s negotiated 3 year term with Amyotte's to provide House League apparel and related awards/trophies, etc. included:
 - Reduced pricing on all products to the entire S.A.M.B.A. membership
 - Additional 5% discount to the entire membership and accumulative 5% standing credit for S.A.M.B.A. to utilize for successive season purchases
 - Advanced and consistent apparel ordering/branding. Maintaining the Major League team theme and player hall of fame numbering scheme
 - Additional apparel sponsorship for S.A.M.B.A. teams – this year Amyotte's sponsored new jersey's for the Midget AAA team

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- “SAMBA Gear” program included a range of apparel (Wind Jackets, T-Shirts, Hoodies, etc.) with the St. Albert Cardinals Logo embroidery that could be ordered on-line at specific intervals through the season.
- Player pant purchase program
- **Division Coordinators** – coordinators for all divisions were identified prior to the start of season. Sean McDaniel (T-Ball), Don Karall (Rookie), Ed Karl (Mosquito), Patrick Sullivan (PeeWee) and Ed Ewasiuk (Bantam) volunteered a significant amount of their time and efforts to ensure all the objectives of our program were well executed/fulfilled, the outcome was successful and very enjoyable for all players and their families. On behalf of myself and the Board of Director’s, a huge note of appreciation and thanks goes out to all of them!
- **Player / Team Pictures** – this year’s photo sessions at SDI Digital Imaging were scheduled for the second week of regular season play (as per 2007 recommendations for improvement). Deferring the sessions by a week proved to be much more effective and accommodating for the coaches and families, ensuring any roster changes, uniform requirements, etc. were completed and at the same time maintained delivery of all packages by the mid-season tournament. As always, SDI provided exceptional service and high quality of product
- **League / Tournament Play** – the 2008 season was scheduled to commence on April 28th and conclude on June 22nd. Due to a late snowfall in April the season start was delayed by a week (May 5th), all games missed during that week were to be rescheduled by the coaches through the course of the remaining 7 week schedule. Unfortunately many teams failed to do so.
 - Over the originally planned 8 week period, 563 league and tournament games were scheduled. 463 in St. Albert, 25 in Morinville, 25 in Rundle Park and 50 out of the 62 scheduled Bantam division games were played in other surrounding communities. Overall, 98 games were affected by the delay plus 5 rain-out days we experienced through the course of our season, efforts by the coaches to reschedule make-up games did not materialize as we had originally hoped for
 - Coach meetings to review and discuss the 2008 program, distribute information packages, schedules, uniforms & equipment took place at the clubhouse 2 weeks prior to the start of season
 - Practice facilities and schedules were established for all divisions/teams once again this season, including access to the batting cage’s
 - All divisions/teams participated in a mid-season tournament. T-Ball (1 day event) included lunch, Rookie (3 day event) included lunch and a skill’s competition, Mosquito (3 day event), all PeeWee teams for the third straight year participated in the NEZ tournament (3 day event @ Rundle Park) which included teams from Edmonton and surrounding communities. S.A.M.B.A. subsidized 75% of the \$200 entry fee for each of our 8 team’s, the remainder was collected from the team families. All S.A.M.B.A. players received medals regardless of how they placed in their respective mid-season tournament. The Bantam division team’s had an opportunity to participate in a mid-season tournament hosted by Sherwood Park, only 1 of the 5 teams registered and finished the tournament with a gold medal.
 - All divisions/teams participated in a year end tournament, 1 day event for T-Ball, 3 day event for Rookie, Mosquito and PeeWee divisions. 1 Bantam division team finished league play in first place overall and won Silver in the ‘A’ division final, 2 of

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the remaining 4 Bantam teams finished with Gold and Silver in the 'C division final. Well done coaches and players! All S.A.M.B.A. House League players received trophies at season's end regardless of how they placed in their respective year end tournament

- **Umpires** – 2008 continued to be a very difficult year relative to the number of available umpires (consistent across Alberta). Considering more than 200 house league games in St. Albert required umpires, John Bresler - St. Albert District Umpire Coordinator, all his local umpires and a few parents/coaches need to be commended for their efforts and exceptional job of coordinating and communicating amongst themselves to ensure the games were played as scheduled. Kelly Symon – President of Morinville Minor Baseball Association, also needs to be commended for assuming her role part way through the season and coordinating the umpire requirements to the same set of standard's
- **Facilities** – overall, the City of St. Albert ball fields were well maintained, grass cut and shale raked on a regular bases. In addition, fields were groomed for the mid-season and year end tournaments. This year, we were also very pleased to see the field's in Morinville were maintained regularly and to a higher standard, well done!
- **Equipment Deposit Program** – introduced for the 2007 season, S.A.M.B.A. once again collected a \$150 deposit from each House League coach prior to distribution of equipment. The result at season's end was 100% return of all equipment. Thanks to Gary Bokenfohr – Equipment Coordinator and the Coaches for their coordination efforts and participation, the level of success we are realizing will continue to reduce the impact on following year's equipment replacement requirements and registration fee's

Key Highlights:

- **Winter / Spring Camp** – for the second straight year S.A.M.B.A.'s winter/spring camp was held at Servus Credit Union Place, twice weekly for 3 hrs from February 12th through to March 26th. More than 85 T-Ball to Bantam level players attended the camp. Thanks to Cam Houston, Danny Mikitka and a number of Tiger's for leading the sessions to ensure all players involved had a great deal of fun, received the very best instruction/workout and were able to enhance their basic skill set in preparation for the season. The Tiger's leadership and commitment to deliver this program can certainly be attributed to the successful outcome we realized. This year unfortunately due to late facility bookings, notifications and issues with the flooring we did face certain challenges of not being able to provide consistency in the schedules, breaking the levels of players into specific groups offset by times and the overall program agenda, the 3 hour sessions each night for the players also proved to be a bit much. For next season with hopefully more resources, we will be in a better position to coordinate the facilities well in advance, developed a better tiered/ consistent program, and provide earlier notification to accommodate our membership
- **Tiger's Camp** – as per 2007 recommendations, scheduling and coordination efforts were well underway prior to the start of season, this provided our membership an extended notification period which resulted in a terrific turn out. More than 75 boys and girls from T-Ball to PeeWee attended the camp on Saturday, May 31st to take part in a full day of fundamentals instruction and drills, receive a Tiger's T-Shirt, compete for awards and have lunch with their favorite Tiger. Thanks to Danny Mikitka and the rest of the Tiger's for hosting this event and the included House League Coaches mini camp. Many families

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commented on how excited their kids were and what a great job you all did to keep them interested and active for the entire day, not to mention what they learned, the new friendships/mentorships formed and overall awareness of who the Tiger's are....we certainly look forward to seeing all of you out there again next season!

- **Community Division Provincial Play** – comprised of House League players, 2 Mosquito division team's (one of which was comprised of mainly Rookie level players) and 1 Bantam division team competed during the month of July. The extended season and tournament activities were very much enjoyed by the players and their families, S.A.M.B.A. was the host site for one of the Mosquito division's first round of play. As per 2007 recommendations, coaches were selected by the mid-season tournament which proved to be very beneficial from a team selection and practice perspective, the one month lead time to work with the players prior to tournament play improved the overall performance of our teams
- **Girl's Baseball (S.A.M.B.A.'s Angels) / S.A.M.B.A. Girls Skill's Camp** – S.A.M.B.A.'s continuing initiative to promote Girls Baseball resulted in 2 T-Ball teams, 2 Rookie teams, 1 Mosquito team and 1 PeeWee team, an 18% increase in registrations from the previous year. All teams were represented in the Angel uniforms c/w "Girl Power" silk screened on the jerseys for the second straight year. S.A.M.B.A. also hosted it's second consecutive "All Girls Baseball Skills Camp", over 40 girls from T-Ball to Bantam attended the Friday, June 6th event on our Bantam diamond coordinated by Byron Nicholson, S.A.M.B.A. Director, Girls Baseball and lead by Chris James, Director of Girls Baseball for Baseball Alberta and members of the 2008 Alberta Bantam Girls Provincial Team / S.A.M.B.A. Bantam AA & AAA Rep Teams. 2008 also represented a break through at the Rep level, 5 girls played with the Bantam AA Cardinals and 1 girl played with the Bantam AAA Cardinals...way to go girls!
- **Girl's National's** – as a note of interest, 3 girl's from S.A.M.B.A.'s Bantam AA team (Rachelia Pawluk, Morgan Watchorn & Melissa Woolley) and 1 girl from the Bantam AAA team (Paige Wakefield) along with coach Dalin Woolley competed with Team Alberta Bantam Girls at the Nationals, unfortunately this year they placed out of the medal round. The Nationals were scheduled during mid August in Mascouche, Quebec
- **Apparel** – part of our two year program to firstly promote girl's baseball by enhancing/consolidating the appearance of their uniform ("S.A.M.B.A. Angles" cap embroidery and Angels jerseys), this year we introduced the "Cardinals" logo embroidered on all House League caps, aligning them closer to a more unified and great "St. Albert Cardinals" themed baseball association. The overwhelming response we received from the coaches, players and parents by far exceeded our expectations. In addition, as per 2007 recommendations, S.A.M.B.A. introduced a player purchase program for baseball pants. With the exception of a few negative responses, overall the program was a huge success. Personally I was very impressed and felt a sense of pride, the appearance of our House League team's on the field in grey pants (matching our Rep players), Major League themed jerseys and St. Albert Cardinal caps made our teams not only look very smart and organized, but really enhanced the overall impression and player feelings that they belong to a more unified and great baseball association. Thanks to Rick Moreau at Amyotte's for alleviating the pressure on S.A.M.B.A. resources by stepping forward to manage the program, supply and sell the pant's at a very competitive rate directly out of their facility. In addition, all the families comprising our membership need to be commended for adopting

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this program, in the long run it will prove to be very beneficial from a financial perspective, ensuring S.A.M.B.A. continues to be one of the best and most cost effective baseball associations in Alberta relative to registration fee's and we can all share the same sense of pride to be part of it.

Recommendations / Improvements for 2009:

Carried over from 2007

- Assemble a committee to review, clarify and update S.A.M.B.A. league rules
- Implement a pre-season coaching program for all returning/prospective House League coaches (winter/spring camp participation?), continue to promote the online NCCP Initiation Coach program, online Respect in Sport program, etc. (partially incorporated in 2008)
- Expand T-Ball division mid-season/year end tournaments to a 2 day event, incorporating the Rally Cap Program for player assessment and skill development.

New for 2009

- Of most significance and importance, identify a successor to assume the role of House League Director
- Tender apparel contracts/renege Amyotte's Advantage Program (expires in 2009)
- For future year's, it would be advantageous for the division coordinator's to play an active role in determining make-up game schedules (rain-outs, etc.) and following up with the coaches to ensure all efforts are taken to make these games up. The season is very short, the objective is to provide as much opportunity as possible for our membership to play and enjoy the sport
- Reduce City of St. Albert facility rental requirements for Mosquito/PeeWee division practices. Provide and schedule access to S.A.M.B.A. facilities during weekends (some week nights) to minimize costs and take full advantage of our facilities
- Promote a Midget level House League team. ERRBL has grown to 10 teams, S.A.M.B.A. has sufficient number of players with interest to continue playing baseball beyond Bantam. Could be part of S.A.M.B.A.'s – "Friday Night Baseball" initiative
- Restructure 5 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
- Promote position of "Scheduling Coordinator/Director" to accommodate all divisions facility booking requirements at Legion Field
- Take advantage of Tiger's Baseball Club to assist in mentoring coaches/players throughout the course of the season
- Continue to promote Girls Baseball and support Baseball in general to surrounding communities...Morinville, NEZ Tournament, etc.

Ed Ewasiuk
SAMBA House League Director



2008 Vice President & Senior Rep Directors Report

The 2008 season provided St Albert with many positives that came in ways besides winning and Championships. In saying that, I would like to congratulate the teams and coaches that did find their way to various Championships this year. As usual they represented St Albert and SAMBA like champions whether they were winners or not.

One of the other highlights of the year from a purely baseball perspective, was SAMBA's effort in hosting a number 2008 World Junior AAA Baseball Championship games at our facility. As usual through thick and thin the Board and volunteers made this a success with great reviews from everyone involved.

We also saw the Sr and Junior Tigers back on our fields for 2008, and a great partnership was formed in the running of our camps and coach mentoring, something I hope we can build on in the future.

Coaching and coach recruitment remained a concern for the Association and its members again this year, something I hope the new board will have more success with in the coming year. In speaking with other Associations, it is a common theme and maybe finally something we can work on together in the future.

Midget Performance (AAA's)

Our Senior teams did have a very successful season led by the AAA Midgets winning both the National Qualifier and Provincial Championship. Coach Cam Houston prepared the team to reach this result and they were rewarded with a trip to Halifax for the 2008 National Tournament. The represented St Albert and Alberta well going 3 and 2 in the round robin before being eliminated by BC in the crossover.

This team also saw 4 players head off to College Baseball after graduation, another tribute to a solid program at this level. Jeremy Goodall was also named Midget Performance player of the year, SAMBA congratulates him on an outstanding season.

SAMBA wishes these player all the best as they take their baseball careers to another level. We also were represented well at the various AABC tournaments with a number of player snot only picked but contributed to the success of those teams.

Midget Competitive (AA's)

The AA Midget's became tour Cinderella story as they scrapped and battled their way through tough competition to not only stay in the Tier 1 group, but found themselves in the thick of things at Provincials. They were one game away from going to the final, and should that have happened I am sure we would have saw them represent St Albert at Westerns. Congratulations to Jesse, Gerry and Jim for keeping this team going and performing well.

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Bantam Performance (AAA's)

The AAA Bantam's were able to sneak in the back door at Provincials finishing second to the National bound SEEBBA Cardinals and represent St Albert and Alberta at Westerns. They also sent a number of players to the Alberta Summer Games where they came away with Silver. We have a number of these players heading to Midgets next year and wish them well as they take the next step in our program.

Bantam Competitive (AA's)

Congratulations go out to Ed Ewasiuk, his coaching staff and their team as they represented SAMBA in the always tough Bantam Competitive Division.

Bob Cruthers

SAMBA Vice President & Senior Rep Director



2008 Junior Rep Directors Report

The 2008 season marked the first year of a partnership with the St. Albert Tigers and the St. Albert Minor Baseball Association. This relationship was of great benefit to the junior rep program, providing support to coaches as well as technical assistance during the evaluation process.

All programs within the junior division had a much greater focus on development than in previous years. Despite the shift in priorities, the teams managed to perform very well within the province and consequently, provided a strong argument that winning does not have to be at the expense of development.

Special mention must be given to the parents and players of the Mosquito and Peewee teams for stepping up and taking ownership of the diamonds that they called home for 5 months this season. The Peewee and Mosquito diamonds were consistently raked, tarped and cleaned-up by the parents of junior Cards.

Mosquito Competitive (AA's)

Head Coach: Randy Guy. The Mosquito AA's fielded a team made up primarily of first year players with very little experience playing competitive ball. The team showed continuous improvement throughout the year and finished the season by playing in the Tier II provincial tournament in Strathmore.

Mosquito Competitive (AAA's)

Head Coach: Darren Mazur. The Mosquito AAA's went undefeated this season ending up with the Provincial Gold Medal. The AAA's also won the St. Albert Early Bird as well as the Lloydminster Invitational tournament. This was the first time a St. Albert Mosquito team has won the Tier I provincials since 2005. 11 of the 12 players on this team had come up through the SAMBA house league and rep programs. All of the players were second year players who will move up to Peewee next season.

Peewee Competitive (AA's)

Head Coach: Ken Fewchuk. This team was a mix of both first and second year players, all of whom had come up through the SAMBA house league and rep systems. The Peewee AA's dominated the Tier I Competitive division during the first half of the season. The Cards won the AA division of the Early Bird Tournament as well as the Doc Plotsky in Sherwood Park. The team peaked early however and lost crucial games that resulted in them being dropped down to the Tier II division for the Provincial weekend. The team bounced back and ended up taking gold in the Tier II Provincials.

S.A.M.B.A.

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2008 Junior Rep Directors Report
Page 2 of 2

Peewee Performance (AAA's)

Head Coach: Mark Brisson. 8 second year and four first year players made up the 2008 version of the Peewee AAA's. The coaching staff took the approach that development of SAMBA kids was the priority for the season and consequently everyone played and everyone pitched. The team also relied on affiliates from the AA team and SAMBA house league during important games throughout the season. The Cards played bridesmaid several times this year but were always in the mix during the finals. The Cards took the Silver in the Early Bird tournament losing a one-run game to Red Deer. In July the AAA's won the Gold Medal at the Saskatoon Invitational tournament. The team struggled during the National Qualifier weekend losing a must win game against SEEBA that ended their quest for the National Tournament. The Cards finished up strong placing second to SJP to take the Silver at the Provincial Tournament weekend. The Cards also earned the right to represent Alberta at the Western Canadian Championships in North Delta B.C.. The team chose not to affiliate additional players and went with their 11 players that had played all season. The Cards did not medal but the players gained valuable experience at a high caliber of ball and in the end, all eleven players pitched in the tournament.

Cam Forster
SAMBA Junior Rep Director



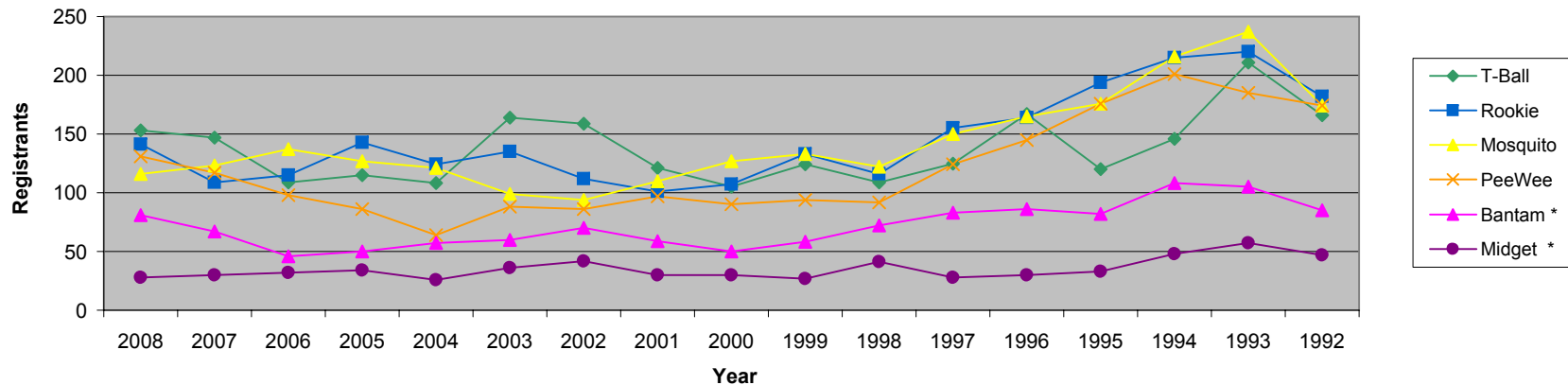
Yearly Registration Summary

	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988
T-Ball	153	147	109	115	108	164	159	121	105	124	109	125	167	120	146	211	166	X	X	X	X
Rookie	141	109	115	143	124	135	112	101	107	133	116	155	164	194	215	220	182	X	X	X	X
Mosquito	116	123	137	127	121	99	94	110	127	133	122	150	165	176	216	237	174	X	X	X	X
PeeWee	131	117	98	86	64	88	86	97	90	94	92	124	145	176	201	185	174	X	X	X	X
Bantam *	81	67	46	50	57	60	70	59	50	58	72	83	86	82	108	105	85	X	X	X	X
Midget *	28	30	32	34	26	36	42	30	30	27	41	28	30	33	48	57	47	X	X	X	X

TOTAL	650	593	537	555	500	582	563	518	509	569	552	665	757	781	934	1015	828	742	692	669	604
Total Rep (Try Outs)	120	135	127																		
Total Males	545	507	489																		
Total Females	105	86	48																		

* Includes Transfer-Out Registrants

S.A.M.B.A Yearly Registration





P.O. Box 218, St. Albert
Alberta T8N 1N3

November 12, 2008

To: The Members of St. Albert Minor Baseball Association (S.A.M.B.A.)

Re: Financial Statements

These are the Financial Statements for the year starting October 01, 2007 and ending September 30, 2008.

With the time frame of our year end being September 30, 2008 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 S.A.M.B.A. to the best of my knowledge.

Lori Bokenfohr
Treasurer

St. Albert Minor Baseball Association

S.A.M.B.A. Balance Sheet - As of 9/30/2008:5
As of 9/30/2008 (in Canadian Dollars) (Accrual Basis)

11/9/2008

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Account	9/30/2008 Balance
ASSETS	
Cash and Bank Accounts	
Bingo Account	1,928.12
Casino Account	2,367.33
General Account	6,858.65
Grant Account	2,002.86
TOTAL Cash and Bank Accounts	13,156.96
Other Assets	
Accounts Receivable	0.00
Chargebacks	600.00
TOTAL Other Assets	600.00
TOTAL ASSETS	13,756.96
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
Accounts Payable	0.00
Equipment Deposit	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
EQUITY	13,756.96
TOTAL LIABILITIES & EQUITY	13,756.96

S.A.M.B.A. Income & Expenses:4
10/1/2007 through 9/30/2008 (in Canadian Dollars)

Category Description	10/1/2007- 9/30/2008
INCOME	
Bingo Revenue	5,543.02
Camps	
Winter	6,360.00
TOTAL Camps	6,360.00
Casino	18,140.02
Clubhouse Rent	8,210.00
Diamond Rental	875.00
Gift Received	25,000.00
Interest Inc	67.37
Other Income	
Bingo Cheques	900.00
Other Other Income	439.00
TOTAL Other Income	1,339.00
Registration	112,811.00
Rep. Player Fees	18,225.00
Special Events Income	
Tiger's Camp	1,200.00
World Juniors	11,525.22
TOTAL Special Events Income	12,725.22
Sponsorship Income	6,400.00
Tournament Income	
Early Bird	12,100.00
TOTAL Tournament Income	12,100.00
TOTAL INCOME	227,795.63
EXPENSES	
Advertising	2,307.47
Bank Charge	194.94
Batting Cages	24,040.83
Bingo	
Registration Refund	50.00
TOTAL Bingo	50.00
Camp Expenses	
Spring	3,803.63
Other Camp Expenses	1,090.05
TOTAL Camp Expenses	4,893.68
Casino Expenses	
Cash Cage	1,113.00
Count Room	535.00
Other Casino Expenses	-1,648.00
TOTAL Casino Expenses	0.00
Equipment	
Baseballs	3,421.00
Houseleague Uniforms and Equipment	18,730.20
Other Equipment	6,382.32
TOTAL Equipment	28,533.52
Field Improvements	18,604.88
Insurance, Bus	8,204.00
Maintenance	

S.A.M.B.A. Income & Expenses:4
10/1/2007 through 9/30/2008 (in Canadian Dollars)

11/9/2008

Page 2

Category Description	10/1/2007- 9/30/2008
Clubhouse	6,539.58
Fields and Grounds	2,627.89
Other Maintenance	4,320.25
TOTAL Maintenance	13,487.72
Marketing	70.00
Misc	204.57
Office	4,457.16
Photography	7,572.00
Postage and Delivery	322.84
Provincial Fees	
Hosting Bonds	0.00
Registration - Coach & Manager	1,300.00
Registration - Player	19,415.00
Rep. Fees	5,550.00
Other Provincial Fees	500.00
TOTAL Provincial Fees	26,765.00
Rent	
Field Rental - Houseleague	5,065.31
Houseleague Evaluations	1,202.86
Rep. Evaluations	1,462.50
TOTAL Rent	7,730.67
Security	1,016.79
Special Events	
Volunteer Appreciation Night	2,166.44
Westerns	4,000.00
World Juniors	10,609.69
Other Special Events	560.00
TOTAL Special Events	17,336.13
Sponsorship	3,531.50
Supplies, Bus	
Clubhouse	952.99
Other Supplies, Bus	178.97
TOTAL Supplies, Bus	1,131.96
Technical	
Coaching Certification	1,494.70
Honorariums	6,000.00
League Fees	300.00
TOTAL Technical	7,794.70
Tournaments	
Early Bird	7,248.00
Houseleague	6,418.71
Other Tournaments	4,029.90
TOTAL Tournaments	17,696.61
Umpire Fees - Houseleague	
Rep. Teams	9,350.75
Other Umpire Fees - Houseleague	9,218.59
TOTAL Umpire Fees - Houseleague	18,569.34
Utilities	
Electric	
Bantam and PeeWee	4,281.42
Clubhouse	2,181.99

11/9/2008

S.A.M.B.A. Income & Expenses:4
10/1/2007 through 9/30/2008 (in Canadian Dollars)

Page 3

Category Description	10/1/2007- 9/30/2008
Midget	5,295.11
TOTAL Electric	11,758.52
Garbage & Recycling	1,271.66
Gas	2,530.00
Telephone	950.58
Water	895.25
TOTAL Utilities	17,406.01
Wages - Facilities	
Clubhouse	5,807.00
Groundskeeping	12,574.00
Other Wages - Facilities	20,909.18
TOTAL Wages - Facilities	39,290.18
Website Support	2,534.70
TOTAL EXPENSES	273,747.20
TRANSFERS	
FROM Bingo Account	2,992.49
FROM Casino Account	15,775.75
FROM Grant Account	25,096.34
FROM Equipment Deposit	2,800.00
TO General Account	-43,864.58
TO Equipment Deposit	-2,800.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	-45,951.57

S.A.M.B.A. Cash Flow Comparison:3
10/1/2006 through 9/30/2008 (in Canadian Dollars)

11/9/2008

Page 1

Category Description	10/1/2006- 9/30/2007	10/1/2007- 9/30/2008	Amount Difference
INFLOWS			
Bingo Revenue	6,267.65	5,543.02	-724.63
Camps			
Spring	5,710.00	0.00	-5,710.00
Winter	3,490.00	6,360.00	2,870.00
TOTAL Camps	9,200.00	6,360.00	-2,840.00
Casino	0.00	18,140.02	18,140.02
Clubhouse Rent	8,175.00	8,210.00	35.00
Diamond Rental	3,987.50	875.00	-3,112.50
Gift Received	0.00	25,000.00	25,000.00
Grant	20,312.78	0.00	-20,312.78
Interest Inc	138.75	67.37	-71.38
Other Income			
Bingo Cheques	1,605.00	900.00	-705.00
Other Other Income	70.00	439.00	369.00
TOTAL Other Income	1,675.00	1,339.00	-336.00
Registration	104,045.00	112,811.00	8,766.00
Rep. Player Fees	17,225.00	18,225.00	1,000.00
Special Events Income			
Tiger's Camp	0.00	1,200.00	1,200.00
World Juniors	0.00	11,525.22	11,525.22
TOTAL Special Events Income	0.00	12,725.22	12,725.22
Sponsorship Income	0.00	6,400.00	6,400.00
Tournament Income			
Early Bird	14,000.00	12,100.00	-1,900.00
TOTAL Tournament Income	14,000.00	12,100.00	-1,900.00
Technical			
Coaching Certification	-1,808.04	-1,494.70	313.34
TOTAL Technical	-1,808.04	-1,494.70	313.34
FROM Bingo Account	0.00	2,992.49	2,992.49
FROM Casino Account	0.00	15,775.75	15,775.75
FROM Grant Account	0.00	25,096.34	25,096.34
FROM Accounts Receivable	3,025.00	0.00	-3,025.00
FROM Chargebacks	590.00	0.00	-590.00
FROM Equipment Deposit	0.00	2,800.00	2,800.00
TOTAL INFLOWS	186,833.64	272,965.51	86,131.87
OUTFLOWS			
Advertising	2,542.66	2,307.47	235.19
Bad Debt	35.00	0.00	35.00
Bank Charge	98.25	194.94	-96.69
Batting Cages	0.00	24,040.83	-24,040.83
Bingo			
Registration Refund	1,100.00	50.00	1,050.00
TOTAL Bingo	1,100.00	50.00	1,050.00
Camp Expenses			
Spring	6,084.00	3,803.63	2,280.37
Winter	1,908.00	0.00	1,908.00
Other Camp Expenses	0.00	1,090.05	-1,090.05
TOTAL Camp Expenses	7,992.00	4,893.68	3,098.32

S.A.M.B.A. Cash Flow Comparison:3
10/1/2006 through 9/30/2008 (in Canadian Dollars)

11/9/2008

Page 2

Category Description	10/1/2006- 9/30/2007	10/1/2007- 9/30/2008	Amount Difference
Casino Expenses			
Cash Cage	0.00	1,113.00	-1,113.00
Count Room	0.00	535.00	-535.00
Other Casino Expenses	0.00	-1,648.00	1,648.00
TOTAL Casino Expenses	0.00	0.00	0.00
Equipment			
Baseballs	5,278.80	3,421.00	1,857.80
Houseleague Uniforms and Equipment	16,603.92	18,730.20	-2,126.28
Other Equipment	8,286.22	6,382.32	1,903.90
TOTAL Equipment	30,168.94	28,533.52	1,635.42
Equipment Repairs	1,259.88	0.00	1,259.88
Field Improvements	0.00	18,604.88	-18,604.88
Insurance, Bus	7,777.00	8,204.00	-427.00
Licenses and Permits	175.00	0.00	175.00
Maintenance			
Clubhouse	8,707.18	6,539.58	2,167.60
Fields and Grounds	4,662.09	2,627.89	2,034.20
Other Maintenance	0.00	4,320.25	-4,320.25
TOTAL Maintenance	13,369.27	13,487.72	-118.45
Marketing	428.72	70.00	358.72
Meals & Ent	82.03	0.00	82.03
Misc	437.70	204.57	233.13
Office	0.00	4,457.16	-4,457.16
Photography	6,456.00	7,572.00	-1,116.00
Postage and Delivery	224.72	322.84	-98.12
Provincial Fees			
Hosting Bonds	0.00	0.00	0.00
Registration - Coach & Manager	675.00	1,300.00	-625.00
Registration - Player	15,065.00	19,415.00	-4,350.00
Rep. Fees	4,650.00	5,550.00	-900.00
Other Provincial Fees	0.00	500.00	-500.00
TOTAL Provincial Fees	20,390.00	26,765.00	-6,375.00
Rent			
Field Rental - Houseleague	5,398.73	5,065.31	333.42
Houseleague Evaluations	1,028.20	1,202.86	-174.66
Rep. Evaluations	2,897.00	1,462.50	1,434.50
TOTAL Rent	9,323.93	7,730.67	1,593.26
Security	693.56	1,016.79	-323.23
Special Events			
Volunteer Appreciation Night	835.43	2,166.44	-1,331.01
Westerns	3,000.00	4,000.00	-1,000.00
World Juniors	0.00	10,609.69	-10,609.69
Other Special Events	0.00	560.00	-560.00
TOTAL Special Events	3,835.43	17,336.13	-13,500.70
Sponsorship	0.00	3,531.50	-3,531.50
Stationary	280.90	0.00	280.90
Supplies, Bus			
Clubhouse	1,273.28	952.99	320.29
Other Supplies, Bus	0.00	178.97	-178.97
TOTAL Supplies, Bus	1,273.28	1,131.96	141.32
Technical			

S.A.M.B.A. Cash Flow Comparison:3
 10/1/2006 through 9/30/2008 (in Canadian Dollars)

11/9/2008

Page 3

Category Description	10/1/2006- 9/30/2007	10/1/2007- 9/30/2008	Amount Difference
Honorariums	6,000.00	6,000.00	0.00
League Fees	725.00	300.00	425.00
TOTAL Technical	6,725.00	6,300.00	425.00
Tournaments			
Early Bird	6,352.85	7,248.00	-895.15
Houseleague	5,556.79	6,418.71	-861.92
Midget AA	0.00	0.00	0.00
Other Tournaments	0.00	4,029.90	-4,029.90
TOTAL Tournaments	11,909.64	17,696.61	-5,786.97
Umpire Fees - Houseleague			
Rep. Teams	4,993.40	9,350.75	-4,357.35
Other Umpire Fees - Houseleague	7,694.50	9,218.59	-1,524.09
TOTAL Umpire Fees - Houseleague	12,687.90	18,569.34	-5,881.44
Utilities			
Electric			
Bantam and PeeWee	2,732.15	4,281.42	-1,549.27
Clubhouse	2,189.15	2,181.99	7.16
Midget	3,782.26	5,295.11	-1,512.85
TOTAL Electric	8,703.56	11,758.52	-3,054.96
Garbage & Recycling	873.04	1,271.66	-398.62
Gas	2,212.06	2,530.00	-317.94
Telephone	612.29	950.58	-338.29
Water	3,273.53	895.25	2,378.28
TOTAL Utilities	15,674.48	17,406.01	-1,731.53
Wages - Facilities			
Clubhouse	3,864.00	5,807.00	-1,943.00
Groundskeeping	10,525.00	12,574.00	-2,049.00
Other Wages - Facilities	0.00	20,909.18	-20,909.18
TOTAL Wages - Facilities	14,389.00	39,290.18	-24,901.18
Website Support	1,869.84	2,534.70	-664.86
TO General Account	0.00	43,864.58	-43,864.58
TO Equipment Deposit	0.00	2,800.00	-2,800.00
TOTAL OUTFLOWS	171,200.13	318,917.08	-147,716.95
OVERALL TOTAL	15,633.51	-45,951.57	-61,585.08

St. Albert Minor Baseball Association (S.A.M.B.A.)						
2008/2009 Budget						
	2008/2009	YTD Variance to		2007/2008	2006/2007	2005/2006
	Budget	Budget	Notes	Actual	Actual	Actual
Income						
Bingo Revenue	\$ 7,500.00			\$ 5,543.02	\$ 6,267.65	\$ 7,423.18
Camps	\$ 9,000.00		1	\$ 6,360.00	\$ 9,200.00	\$ 3,900.00
Casino	\$ -			\$ 18,140.02	\$ -	\$ -
Clubhouse Rentals	\$ 12,000.00		2	\$ 8,210.00	\$ 8,175.00	\$ 8,200.00
Gift Received	\$ 6,500.00			\$ 25,000.00	\$ -	\$ 2,475.00
Diamond Rentals	\$ -			\$ 875.00	\$ 7,012.50	\$ 3,025.00
Friends of the World Series	\$ -			\$ -	\$ 20,296.80	\$ -
Grant Income	\$ -			\$ -	\$ 26,973.00	\$ 26,973.00
Interest Income	\$ 50.00			\$ 67.37	\$ 138.75	\$ 91.25
Other Income (Bingo Cheques)	\$ 1,500.00			\$ 1,339.00	\$ 1,675.00	\$ 697.00
Registration	\$ 122,560.00		3	\$ 112,811.00	\$ 104,045.00	\$ 95,877.38
Rep. Player Fees	\$ 20,000.00		4	\$ 18,225.00	\$ 17,225.00	\$ 18,250.00
Trip Raffle Revenue	\$ 8,500.00		5	\$ -	\$ -	\$ 7,530.00
Tiger's Camp	\$ 1,200.00			\$ 1,200.00	\$ -	\$ 840.00
World Juniors				\$ 11,525.22	\$ -	\$ -
Sponsorship Income	\$ 3,000.00			\$ 6,400.00	\$ -	\$ 10,250.00
Early Bird Tournament	\$ 12,000.00			\$ 12,100.00	\$ 14,000.00	\$ 11,600.00
Midget AA Tournament	\$ -				\$ -	\$ -
TOTAL INCOME	\$ 203,810.00			\$ 227,795.63	215,008.70	\$ 197,131.81
Expenses						
Advertising	\$ 1,500.00			\$ 2,307.47	\$ 2,542.66	\$ 1,290.67
Bank Charges	\$ 150.00			\$ 194.94	\$ 98.25	\$ 101.00
Bad Debt	\$ 100.00			\$ -	\$ 35.00	
Bingo Expenses	\$ 100.00			\$ 50.00	\$ 1,100.00	\$ 2,825.00
Camp Expenses	\$ 4,500.00			\$ 3,803.63	\$ 7,992.00	\$ 2,360.00
Casino Expenses	\$ -			\$ -		\$ -
Equipment	\$ 5,000.00			\$ 6,256.80	\$ 8,286.22	\$ 3,288.31
Equipment - Baseballs	\$ 4,000.00			\$ 3,421.00	\$ 5,278.80	\$ 10,189.80
Equipment - Houseleague Uniforms..	\$ 18,500.00			\$ 18,730.20	\$ 16,587.94	\$ 20,990.14
Houseleague Trophies	\$ 4,000.00		1	\$ 8,016.35	\$ 3,625.00	
Field Improvements	\$ 5,000.00		2	\$ 21,358.09	\$ 1,259.88	\$ 4,700.00
Insurance	\$ 8,400.00			\$ 8,204.00	\$ 7,777.00	\$ 8,090.00
Licenses & Permits	\$ 100.00				\$ 175.00	\$ 175.00
Maintenance - Clubhouse	\$ 1,800.00		3	\$ 10,859.83	\$ 8,707.18	\$ 14,875.66
Batting Cage	\$ -		4	\$ 24,040.83	\$ 4,662.09	\$ 17,782.18
Miscellaneous	\$ 250.00			\$ 274.57	\$ 626.53	\$ 347.60
Office	\$ -		5	\$ 4,457.16		
Photography	\$ 7,500.00			\$ 7,572.00	\$ 6,456.00	\$ 4,980.00
Postage & Delivery	\$ 300.00			\$ 322.84	\$ 224.72	\$ 267.79
Printing & Reproduction	\$ 50.00					\$ 117.42
Provincial Fees	\$ 26,750.00			\$ 26,765.00	\$ 20,390.00	\$ 20,605.00
Registration Expenses	\$ 4,994.00		6			
Rent - Field Rental - Houseleague	\$ 12,000.00		7	\$ 5,065.31	\$ 5,398.73	\$ 3,942.76
Rent - Houseleague Evaluations	\$ 1,200.00			\$ 1,202.86	\$ 1,028.20	\$ 1,085.00
Rent - Rep. Evaluations	\$ 2,000.00			\$ 1,462.50	\$ 2,897.00	\$ 700.00
Security	\$ 1,000.00			\$ 1,016.79	\$ 693.56	\$ 672.10
Special Events - BA Banquet	\$ -			\$ 560.00		\$ 2,716.56
Special Events - Nationals	\$ 2,000.00			\$ 2,000.00	\$ -	\$ 2,000.00
Special Events - Westerns	\$ 2,000.00			\$ 2,000.00	\$ 3,000.00	\$ 1,000.00
Special Events - Tigers Camp	\$ 1,000.00			\$ 1,090.05		\$ 234.00
Special Events - Volunteer Appr.	\$ 500.00			\$ 2,166.44	\$ 835.43	\$ 319.70
Special Events - World Juniors	\$ -		8	\$ 10,609.69		\$ -

St. Albert Minor Baseball Association (S.A.M.B.A.)

2008/2009 Budget

	2008/2009		YTD Variance to		2007/2008	2006/2007	2005/2006
	Budget	Budget	Notes	Actual	Actual	Actual	
Sponsorship Expenses	\$ 500.00			\$ 3,531.51	\$ 428.72	\$ 200.00	
Stationary	\$ 250.00			\$ 280.90	\$ 10.68		
Supplies - Clubhouse	\$ 1,000.00			\$ 1,131.96	\$ 1,273.28	\$ 1,374.12	
Technical - Coaching Certification	\$ 1,500.00			\$ 1,494.70	\$ 1,845.49	\$ 794.25	
Technical - Honorariums	\$ 6,000.00			\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
Technical - League Fees	\$ 300.00			\$ 300.00	\$ 725.00	\$ 600.00	
Tournaments - Early Bird	\$ 7,300.00			\$ 7,248.00	\$ 7,647.00	\$ 6,845.18	
Tournaments - Houseleague	\$ 2,000.00			\$ 2,432.45	\$ 1,930.84	\$ 1,668.00	
Tournaments - Midget AA	\$ -			\$ -	\$ -	\$ -	
Umpire Fees - Houseleague	\$ 9,500.00			\$ 9,218.59	\$ 7,694.50	\$ 5,488.05	
Umpire Fees - Rep. Teams	\$ 9,400.00		9	\$ 9,350.75	\$ 4,993.40	\$ 5,007.13	
Utilities - Electric - Bantam/PeeWee	\$ 4,300.00			\$ 4,281.42	\$ 2,732.15	\$ 2,813.86	
Utilities - Electric - Clubhouse	\$ 2,200.00			\$ 2,181.99	\$ 2,189.15	\$ 2,484.62	
Utilities - Electric - Midget	\$ 5,300.00			\$ 5,295.11	\$ 3,782.26	\$ 3,849.03	
Utilities - Garbage & Recycling	\$ 1,000.00			\$ 1,271.66	\$ 873.04	\$ 415.22	
Utilities Gas	\$ 2,500.00			\$ 2,530.00	\$ 2,212.06	\$ 4,006.94	
Utilities Telephone	\$ 700.00			\$ 950.58	\$ 612.29	\$ 689.42	
Utilities Water	\$ 1,000.00			\$ 895.25	\$ 3,272.53	\$ 920.19	
Wages - Clubhouse	\$ 6,000.00			\$ 5,807.00	\$ 3,864.00	\$ 3,202.00	
Wages - Facility Maintenance	\$ 15,000.00		10	\$ 20,909.18		\$ 500.00	
Wages - Groundskeeping	\$ 10,000.00			\$ 12,574.00	\$ 10,525.00	\$ 10,714.14	
Website Support	\$ 3,228.40			\$ 2,534.70	\$ 1,869.84	\$ 479.25	
TOTAL EXPENSES	\$ 203,672.40			\$ 273,747.20	\$ 174,428.64	\$ 183,717.77	

Net Difference	137.60			(45,951.57)	40,580.06	

Below is a summary of some key points all of you should be aware of in sequence of income to expenses.

- Income**
1. Anticipating an increase in camp revenue (Will be providing various levels of camps)
 2. 46% increase in clubhouse rental revenue (Hoping to rent it out in the summer months)
 3. 11.5% increase in registration revenue (anticipate same numbers) (Will need to raise registration at the Rookie to Midget levels)
 4. An increase of \$25.00 per player to help cover Rep fees of 47% increase.
 6. Included is \$8,500 of income for the trip raffle

- Expenses**
1. Bulk trophies were bought in 2008 due to savings provided.
 2. Field improvements include purchased assets: 2 Backstops, Lawn Tractor, Box Blade for Lawn Tractor, Tamper and Tarps.
 3. Clubhouse Maintenance included Kitchen Renovations, Painting and Vandalism. (We were hit for the 1st time this year numerous times)
 4. A new batting cage that we used up our Grant Funds.
 5. We now have a furnished office for smaller meetings.
 6. As per request of the general membership, we are now going online for registration. The cost is \$4.25 per person plus start up costs.
 7. The cost for the rental of fields for Houseleague play was doubled in cost for 2009 year.
 8. The World Juniors were very costly with a poor showing of fans throughout the Event. Also, not included in this figure are groundskeeping and facility maintenance wages that were very high for this event.
 9. The ump fees increased 47% due to the fact that all teams have to pay for provincials and ump mileage.

Notes

A – We will be receiving bingo funds from the insurance company due to the flooding but At this point I don't have any idea what that might be so it is in the budget as around \$2000.

In 2005 we applied for a matching grant

Our projected budget was as follows:		\$	26,973.00
Deck renovation	\$	22,276.00	
Diamond maintenance	\$	11,600.00	
Batting cage renovation	\$	20,069.00	
Total Costs	\$	53,945.00	
S.A.M.B.A. Portion		\$	26,973.00
Donated Labour	\$	11,040.00	
Cash***	\$	15,933.00	
	\$	26,973.00	
		\$	53,946.00

Our actual budget was as follows:		\$	26,973.00
Deck renovation	\$	17,328.00	
Diamond maintenance	\$	12,578.00	
Batting cage renovation	\$	24,040.00	
Total Costs	\$	53,946.00	
S.A.M.B.A. Portion		\$	26,973.00
Donated Labour	\$	7,552.50	
Cash***	\$	19,420.50	
	\$	26,973.00	
		\$	53,946.00