



# **Annual General Meeting 2009**



## Agenda

### St. Albert Minor Baseball Association – Annual General Meeting 2009

SAMBA Clubhouse

October 29<sup>th</sup>, 2009 – 7:00pm

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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 2008 AGM Minutes	All
5	SAMBA Executive and Director's Reports	All
	A. President's Report	
	B. Questions/Comments from any of the Director's Reports	
6	Financial Report	LB
	A. 2009 Financial Review	
	B. 2010 Budget Review	
7	Baseball Alberta - Program and Services Review 2009/2010	DC/GW
8	First Call for Open Board and Non-Board Positions	EE
9	New Business – From Membership	All
10	Second Call for Open Board and Non-Board Positions	EE
11	Adjournment	All



## Meeting Notes

### St. Albert Minor Baseball Association Annual General Meeting - 2008

Date: November 12, 2008  
Place/Time: Servus Credit Union Place – Morinville Room / 7:00pm  
Next Meeting: December 8, 2008  
Attendees: Board Members Present (5)  
Rick Palamaruk (President), Ed Ewasiuk (House League Director), Lori Bokenfohr (Treasurer), Krista Brandon (Registrar), Cara Woods (Secretary)  
Absentees: Bob Cruthers (Vice President & Acting Senior Rep Director), Cam Forster (Junior Rep Director)  
Distribution: Board Members, SAMBA Website

Item:	Action:
<b>1. Welcome by President and introduction of Board Members</b>	N/A
Rick P. welcomes SAMBA members to meeting	
<b>2. Call to Order and Confirmation of Quorum</b>	N/A
Motion: Rick P. called meeting to order at 7:10pm and acknowledged the attending Board Members do not represent a quorum and the fact the Board essentially functioned under this condition for the entire year. Bob Klim and John Bresler were appointed as temporary Board Members granted by our by-laws in order to have a functioning quorum for the AGM. 2 <sup>nd</sup> : Ed Ewasiuk	
<b>3. Approval of Agenda</b>	N/A
Motion: Lori Bokenfohr 2 <sup>nd</sup> : Krista Brandon	
<b>4. Approval of Last AGM's Minutes</b>	N/A
Motion: Rick Palamaruk 2 <sup>nd</sup> : Cara Woods	
<b>5. SAMBA Executive and Director's Reports</b>	N/A
5a President's Report	
♦ Rick thanked the volunteer's, Tigers Ass. and the City of St. Albert for	

## **S.A.M.B.A.**

November 12, 2008  
Annual General Meeting - 2008  
Page 2 of 6

assisting in making 2008 a very successful year and then highlighted the key focuses of 2008 which included:

- Long term agreement with the Tiger's baseball club and how satisfied we were with their participation in the camps, evaluations, Tiger's camp and on-going coach/player mentorship
  - Hosting of the World Junior Championships, overall success even though the financial net result to SAMBA was a loss
  - Determine a Rep apparel specification and purchase new jerseys for the Midget AAA's. Ended up utilizing the House League promotion (sponsored girl team jerseys) from Amyotte's to facilitate the purchase
  - Completed renovations of the batting cage, clubhouse kitchen and office, equipment re-vamp/re-organization of the room, trimming of trees around the light standards/fence lines, purchase of a new lawn tractor, purchase of 2 new portable back stops, and replacement of aged seating in the Midget bleachers
  - Implementation of new methods to recruit umpires, enhanced our preferred supplier agreements and 2008 was the first year our association did not provide player pants, instead established a successful and cost effective player grey pant purchase program
  - Maintaining our registration fee's at the same level of 2007 even though all other associations increased theirs to account for umpire, insurance rate, etc. increases
- ♦ Rick also identified our key achievements and challenges including:
- 2008 was the second consecutive year of a 10% increase in player registrations, marking a 12 year high
  - Initial launch of a formal advertising campaign offered to local St. Albert and Edmonton businesses, thanks to Chris Reiniger
  - Numerous mentions of the caliber of our facilities by visitor's
  - SAMBA awarded "The Large Association of the Year Award" for 2008 by Baseball Alberta
  - Increased vandalism at the clubhouse and grounds
  - Limited number of volunteer's outside of coaches

◆ 2009 Business Objectives

- Improved Winter/Spring Camps at Athletes Nation and Servus Center with the potential for a 2 tier program – Rep/House League
- Launch of On-Line Registrations
- Baseball Technical Skills Development including coaching certification (respect in sport, coaching symposiums level I to III), umpire certification (hosting more clinics level I to III) and Phase I launch of on-field technical direction (Rep/House League throughout the season)

5b Treasurer Report

- ◆ Lori presented financial statements
- ◆ Highlighted 2008 expenditures including: Bulk Trophy/Medal purchase due to savings provided, field improvements/equipment purchases, clubhouse renovations including the re-furnished office, new batting cage used up all grant funds, World Junior's were very costly to SAMBA due to poor fan support, high grounds keeping/facility labor costs, (not all included in statement) and ump fee's increased 47% due to teams having to pay for provincials and ump mileage
- ◆ Highlighted income anticipations for 2009 including: We should see an increase in camp revenue via the provision of various levels of camps, 46% increase in clubhouse rental revenue by renting the facility through the spring/summer month's, 11.5% increase in registration revenue (anticipate same numbers) however will need to raise registration fees for our Rookie division (by \$10) and Mosquito to Midget divisions (by \$20), an increase of \$25 per Rep player to help cover Rep fee increases of 47% and include \$8,500 of income from the proposed sport/trip raffle
- ◆ Highlighted expected 2009 expenditure increases including: City of St. Albert field rental fees are doubling over the next 2 years, costs to implement on-line registrations \$4.25/player plus start-up fees and recovery of increases expected for apparel/equipment, etc.
  - *Question from floor: Please explain the increase of 47% in ump fee's? Lori responded that SAMBA reimburses our Rep teams for all ump fee's and mileage incurred during provincial's and the fact that the ump rates were increased for 2008*

5c House League, Senior Rep, Junior Rep and Registrar Reports

- ◆ All reports were handed out to the general membership attendee's (approx. 25) who were given 10 minutes to review and then promote any questions.

## **S.A.M.B.A.**

November 12, 2008  
Annual General Meeting - 2008  
Page 4 of 6

No questions were brought forward.

Motion to accept reports: Rick Palamaruk  
2<sup>nd</sup>: John Bresler

### **6. First Call for Open Board and Non-Board Positions**

N/A

Rick 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. Rick also acknowledged and thanked the following out going and continuing Board Members for their contribution throughout 2008

#### Out-Going Board Members:

Bob Cruthers (Vice President & Acting Senior Rep Director)  
Cam Forster (Junior Rep Director)  
Cara Woods (Secretary)

#### Continuing Board Members:

Lori Bokenfohr (Treasurer)  
Krista Brandon (Registrar)

#### Continuing Non-Board Members:

Gary Bokenfohr (Equipment Coordinator)  
John Bresler (Umpire Coordinator)  
Rod Beck (Facilities Manager)  
Brock Beck (Clubhouse Manager)  
Trudy Quartel (Bingo Coordinator)  
Ed Ewasiuk (Website Administrator)

Cam Houston (Technical Director) Member was Removed Prior to  
Bob Klim (Senior Rep Director) Resigned Prior to

#### Elected In-Coming Board Members:

Motion to Elect Ed Ewasiuk as President: Rick Palamaruk  
2<sup>nd</sup>: Lori Bokenfohr  
In Favor: All  
Apposed: None  
Appointed: Ed Ewasiuk

Motion to Elect Bob Klim as Vice President: John Bresler  
2<sup>nd</sup>: Gerry Peterson  
In Favor: Majority  
Apposed: Greg Reiniger  
Appointed: Bob Klim

Motion to Elect Ed Karl (absent) as House League Director: Ed Ewasiuk  
2<sup>nd</sup>: Don Karall  
In Favor: All  
Apposed: None

## **S.A.M.B.A.**

November 12, 2008  
Annual General Meeting - 2008  
Page 5 of 6

Appointed: Ed Karl

Motion to Elect Dave Beattie as Technical Director: Danny Mikitka

2<sup>nd</sup>: Lori Bokenfohr

In Favor: All

Apposed: None

Appointed: Dave Beattie

Motion to Elect Julia Robertson as Secretary: Krista Brandon

2<sup>nd</sup>: Lori Bokenfohr

In Favor: All

Apposed: None

Appointed: Julia Robertson

Motion to Elect Miles Spencer (absent) as Senior Rep Director: Lori Bokenfohr

2<sup>nd</sup>: Krista Brandon

In Favor: All

Apposed: None

Appointed: Miles Spencer

Motion to Elect Todd Werre as Junior Rep Director: Bob Klim

2<sup>nd</sup>: Greg Reiniger

In Favor: All

Apposed: None

Appointed: Todd Werre

Motion to Elect Gerry Peterson as Facility Director: Bob Klim

2<sup>nd</sup>: Ed Ewasiuk

In Favor: All

Apposed: None

Appointed: Gerry Peterson

Ed indicated a 10 minute break for all attendees to consider the remainder of open Board/Non-Board Positions

### **Break – 10 Minutes**

### **7. New Business – From Membership**

N/A

Comments:

- ◆ SAMBA needs to appeal to and reinstate volunteer's as part of the seasonal operations and requirements in order to minimize labor costs associated with maintaining the facilities and at the same time maintain affordable registration fee's. 2008 proved to be very taxing relative to labor expenses and salaries
- ◆ SAMBA needs to re-open the clubhouse and other facilities to the baseball program/teams. As well look at rentals through the summer month's to

promote more rental income

**8. Second Call for Open Board and Non-Board Positions**

EE

Ed acknowledged and thanked all returning and new in-coming Board/Non-Board Members, as well provided a brief description of the remainder of open positions roles and responsibilities.

- ♦ Don Karall indicated he would assume the Assistant Equipment Coordinator position
- ♦ Karina Guy indicated she would assume the Grant proposal Coordinator position
- ♦ Greg Reiniger indicated he would assume the Baseball Alberta Representative position
- ♦ Ed Ewasiuk appointed Danny Mikitka as the SAMBA/Tigers Technical Liaison, all attendees were in favor.


Ed indicated he will continue to search out individuals who would fulfill the following open positions:

- ♦ Special Events Director (Board Member position)
- ♦ Marketing Director (Board Member position)
- ♦ Facilities Scheduling Coordinator (Non-Board Member position)


Ed motioned to adjourned the meeting at 9:15pm  
Lori Bokenfohr 2<sup>nd</sup> the motion

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.

**SAMBA**



Rick Palamaruk  
Past President  
[rick.p@shaw.ca](mailto:rick.p@shaw.ca)



Ed Ewasiuk  
Elected President  
[ed.ewasiuk@stantec.com](mailto:ed.ewasiuk@stantec.com)





## 2009 President's Report

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### General Comments:

The 2009 season was a very fulfilling and successful year of baseball from an overall SAMBA perspective. Our primary focus and objectives over the past year were concentrated on generally enhancing all aspects of our baseball program, including; technical capabilities and advancement, skill development, certification, marketing and image of our association, as well as maintaining/enhancing the overall condition and appearance of our facilities. I am very pleased to be able to present the following few of many outstanding accomplishments which supports our belief's that we achieved and/or exceeded expectations relative to our objectives and the program that was delivered.

### Key Focuses:

#### Program

- On-going long term agreement/relationship with the St. Albert Tigers organization
  - Camps, evaluations & coaching/player mentorship
- Delivered very successful Winter/Spring, Tigers and Girls Baseball Skills camps
  - Realized greater registration numbers than expected, had to turn away families
  - Completed the programs even though there were challenges related to scheduling, facilities & resources
  - Participated with City to develop better processes/procedures to overcome scheduling issues
  - Over 110 registrants for Tigers camp (T-Ball to PeeWee)
  - 3<sup>rd</sup> year for Girls camp, included players from Morinville & Spruce Grove
- Hosted Umpire/Coach clinic, Umpire clinic & Initiation Coach clinic (in partnership with Morinville), as well 2 night House League Coach clinic at Servus prior to season start
- Implemented Rally Cap Program during T-Ball Mid-Season Tournament
- Rep Jersey Replacement/Standardization
  - New uniforms for Midget AA, Bantam AA/AAA & PeeWee AA teams through sponsorship program with Amyottes....thanks to Rick Moreau
  - Standard Rep apparel specifications & sponsorship from Source for Sports....thanks to Dave Ridd & Steve Randall
- SAMBA Umpire sponsorship program – certification & equipment
- First year to promote a Midget House League team to play in the ERBL, expectations are to field 2 teams in 2010

#### Facilities

- Completed lower level washroom renovations (painting, countertops/ faucet replacements)
- Re-opened clubhouse for baseball use throughout the season
- Full time concession operations....thanks to Kim & Ron Coffin

## **S.A.M.B.A.**

October 29, 2009  
2009 President's Report  
Page 2 of 4

- Shale replacement on 3 diamonds (Midget, Bantam & PeeWee)
- Exceptional field maintenance program & field staff....thanks to Gerry & his dedicated crew

### Marketability & Image

- On-going SAMBA Corporate Sign Campaign (2 year sponsorship program)
  - 9 existing clients & 18 new clients....thanks to Kris Reiniger
- On-going Grant Proposal focus.....thanks to Karina Guy for her commitment & efforts facilitating outstanding/upcoming submissions. We are very optimistic about the potential to be recipients of some for 2010
- New front entrance signage
- New SAMBA team banners & flags purchased

### **Achievements:**

- 2009 marked the third consecutive year of growth resulting in a 13 year registration high point. Additional growth could have been realized, however decisions were made to operate at what we considered an optimal level, unfortunately some families were turned away
- Launch of on-line registrations reflected a 77% participation success rate, significantly reduced administration efforts and requirements
- SAMBA Sports Raffle – 73% participation, approximately \$24k in revenue
- Health & Wellness Program (Smokeless Tobacco Awareness) – Ed Ewasiuk awarded Blue Ribbon Award from the Edmonton Tobacco Reduction Network on behalf of SAMBA, first baseball organization to engage. Thanks to Dianne Bray & Amy Kehr from the St. Albert & Sturgeon Primary Care Network for facilitating the program to our membership
- Fielded very competitive teams in all divisions/levels throughout the season...thanks to all the coaches/players for their efforts and sportsmanship. Teams &/or players represented SAMBA in Westerns & Nationals
- Provincial Championships - Hosting of all 4 divisions/6 levels over a 2 week period
- Sr. Cardinals league championship, Major League Scouting ID Camp, Canada Cup Team Alberta pre-event conditioning camp & Prospects Academy fall baseball program maximizing utilization of our facility right through to the end of September.

### **Challenges:**

- Vandalism - continue to experience vandalism at our facilities
- Participation/Volunteer's – need to appeal to and encourage our membership 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 the largest and 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
- Available & respectable facilities to utilize at the Bantam/Midget House League level

## **S.A.M.B.A.**

October 29, 2009  
2009 President's Report  
Page 3 of 4

### **2010 Business Objectives:**

#### Administration

- Abolish Bingo Program as an annual fundraising initiative
- Implement on-line registrations – 100% (for all programs including camps)
- Abolish House League "Player Pairing Request" offering due to abuse of intent/members
- Membership will realize an increase in registration fees across all divisions (7.5% to 15%)
- Bylaws and Rules review/update

#### Program

- Coach assessment, selection & retention (HL & Rep) / honorarium initiatives
- Coach mentorship & certification programs (HL & Rep) – in conjunction with BA
- Continue to deliver/enhance SAMBA Camps – player development programs (and in conjunction with BA)
- Continue to build on our Health & Wellness program (signage & enforcement)
- Continue to build our program's in conjunction with Morinville Minor Baseball Association (Kelly Phelan-Symon – President MMBA)
- Continue to promote "Girl Baseball" in all divisions/levels in conjunction with BA and field an all-girls Mosquito team for the 2010 summer games
- Complete Rep Jersey replacement program (PeeWee AA & Mosquito Teams)
- Volunteer promotion/retention initiatives

#### Facilities – (Pending Grant's by Majority)

- Infield refurbishment (Bantam field), various sod replacement throughout
- Fall "field top dressing" program
- Significant wish list compiled of other improvements/requirements
  - Top rail protection, batter's eye fencing, press box/score board (mosquito field), memorial garden, security, fence replacement, etc.
- Tree maintenance/replacement program in conjunction with City

#### Marketing & Image

- Continued sponsorship programs / grant proposals
  - Corporate sign campaign
  - Fields - Corporate sponsorship & naming initiative
- Market Baseball to the community
- Baseball Canada – RBI Certified

### **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 each of you contribute and especially those of you who assume multiple roles in our association ensuring SAMBA maintains it's reputation as a first class organization and our entire membership are accommodated and very satisfied with the results of the overall program that we deliver.

## **S.A.M.B.A.**

October 29, 2009  
2009 President's Report  
Page 4 of 4

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

- Lori Bokenfohr – Outgoing Board Member (Treasurer)
- Dave Beattie – Outgoing Board Member (Technical Director)
- Gary Bokenfohr & Don Karall – Equipment Management and Maintenance
- John Bresler – Umpire Coordinator and SAMBA Activist
- Trudy Quartel & Family – Bingo Coordination and Facilitation
- Seb McGale & Peter Blazuk – Early Bird Tournament Coordinator's
- Ed Karl & Family – Clubhouse Management, Maintenance and Cleaning
- Mike Denault – Senior Advisor and SAMBA Activist
- Dave Maguire – Bantam Jersey Sponsorship, Tigers Bat Boy/Girl Program, SAMBA Alumni & Senior Advisor
- Doug Burns, Fred Mills – SAMBA Alumni/Senior Advisor's

Congratulations to all on a great 2009 season!

Ed Ewasiuk  
President



## 2009 House League Directors Report

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### House League Overview:

Overall, the 2009 House League Program was once again a great success. We realized growth for the third consecutive year with a total of 561 players competing in 6 divisions this season, compared to 552 in 2008, and 5 divisions. All divisions with the exception of Bantam and Midget played either a Monday/Wednesday or Tuesday/Thursday schedule.

1. **T-Ball** – consisted of 14 teams, 153 players in total (116 males & 37 females)
2. **Rookie** – consisted of 12 teams, 142 players in total, (122 males & 20 females)
3. **Mosquito** – consisted of 10 teams, 8 teams from St. Albert and 2 teams from Morinville. 91 players in total from St. Albert (77 males & 14 females)
4. **PeeWee** – consisted of 10 teams, 8 teams from St. Albert and 2 teams from Morinville. 92 players in total from St. Albert (84 males & 8 females)
5. **Bantam** – consisted of 5 teams, 71 players in total (64 males & 7 females). 2009 was the fourth 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
6. **Midget** - consisted of 1 team, 12 players in total (12 males & 0 females). 2009 was the first year we entered a Midget team for play in the Edmonton & Rural Recreational Baseball League (ERRBL), with the anticipation of 2 teams for next year

### General Comments:

- **Player Evaluations** – took place at Servus Credit Union Place for the third straight year, we realized greater than 89% average participation for the 6 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 – 83%
  - Mosquito – 71%
  - PeeWee – 90%
  - Bantam – 86%
  - Midget – 100%
- **2010 League Forecast** –
  1. **T-Ball** – Expectations of 14 SAMBA teams, 96 returning players in total (70 males & 23 females)
  2. **Rookie** – Potential for 12 SAMBA teams, 129 returning players in total (108 males & 21 females)
  3. **Mosquito** – Potential for 10 SAMBA teams, 111 returning players in total (95 males & 16 females)
  4. **PeeWee** – Potential for 8 SAMBA teams, 92 returning players in total (80 males & 12 females)

5. **Bantam** – Potential for 6 SAMBA teams, 71 returning players in total (65 males & 6 females)
  6. **Midget** – Potential for 3 SAMBA teams, 39 returning players in total (37 males & 2 females)
- **Amyotte's Advantage Program** – benefits attributed to S.A.M.B.A.'s negotiated 3 to 4 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
    - "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 throughout the season.
    - On-going player pant purchase program
    - Additional apparel sponsorship for S.A.M.B.A. Rep teams (2 for 1 program) – this year Amyotte's sponsored new jersey's for the Midget AA and Bantam AAA teams
  - **Division Coordinators** – coordinators for all divisions were identified prior to the start of season. Sean McDaniel (T-Ball), Tracy Dutton-Priest (Rookie), Trent Bronson (Mosquito), Patrick Sullivan (PeeWee) and Ed Ewasiuk/Karl (Bantam & Midget) 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 always, SDI provided exceptional service and high quality of product, they also provided on-site service to accommodate both weekends of provincial hosting in July.
  - **League / Tournament Play** – the 2009 season was scheduled to commence on April 27<sup>th</sup> and conclude on June 21<sup>st</sup>. Due to extremely cold weather in April the season start was delayed by a week (May 4<sup>th</sup>), all games missed during that week were to be rescheduled by the coaches through the course of the remaining 7 week schedule. Many teams managed to reschedule games. The majority of the Mosquito and PeeWee rescheduled games made use of Legion Park, thus provided a saving's relative to City diamond rental requirements.
    - Coach meetings to review and discuss the 2009 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 (2 day event) included lunch and the implementation of the Rally Cap Program for the first time, Rookie (3 day event) included lunch and a skill's competition, Mosquito (3 day event), all PeeWee teams for the fourth 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
    - All divisions/teams participated in a year end tournament, 1 day event for T-Ball, 3 day event for Rookie, Mosquito and PeeWee divisions. 3 Bantam division teams finished league play in the top 10 with 1 winning the Division 2 ERRBL Championship. 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** – 2009 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 her role coordinating the umpire requirements and 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, the exception being the T-Ball at Langley for the year end. We are pleased to see the field's in Morinville were maintained regularly and to a high standard, well done!
- **Equipment Deposit Program** – S.A.M.B.A. again this year collected a \$200 deposit from each House League coach prior to distribution of equipment. The result at season's end again realized a 100% return of all equipment. Once again the return of keys seemed to be a problem, with misplaced/lost keys. The Bantam division seemed to be the worst with 4 out of 5 keys misplaced. Thanks to Gary Bokenfohr – Equipment Coordinator for his efforts ensuring equipment return, this will continue to reduce the impact on following year's equipment replacement requirements and registration fee's

**Key Highlights:**

- **Winter / Spring Camps** – S.A.M.B.A.'s winter/spring camps were held at Servus Credit Union Place (Junior Divisions) and Athletes Nation (Senior Divisions), twice weekly for 2 hrs from the beginning of February through to the end of March, more than 90 T-Ball to Midget level players attended both camps. Thanks to Dave Beattie, Danny Mikitka, the Tigers/Tabbies and numerous coaches for leading the sessions and ensuring 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. For the second straight year, we faced certain challenges from a scheduling perspective and overwhelming response relative to registration numbers however all involved need to be commended for doing their very best to accommodate the inconsistent schedule's and tight facilities. Next season we plan to coordinate the facilities well in advance, developed a better tiered/consistent program, and provide earlier notification to accommodate our membership
- **Tiger's Camp** – this year's camp was a huge success, we were overwhelmed with more than 110 boys and girls from T-Ball to PeeWee who attended the camp on Saturday, May 30<sup>th</sup> 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, as well Kim Coffin for providing the lunch. Many families 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** – unfortunately a lack of player interest at the Mosquito level coupled with no coaching interest at all other levels resulted in 0 teams participating in community play this year during the month of July. Coaches were asked to solicit players all season with hopes of generating enough interest amongst the players and allow parents to plan for another month of baseball. This was met with very little player/parent interest except at the PeeWee/Bantam level where prospective coaches declined to step up and manage a team
- **Coaching Clinic** – this year's pre-season coaching clinic held over 2 nights at Servus Credit Union Place for returning/prospective House League coaches was a great success, and should be continued for future years. Feedback from all that attended was very positive, hopes are that many of the younger coaches gained confidence in their abilities and will remain coaching in our program for years to come. Many thanks go out to Dave Beattie for coordinating the clinics and Danny Mikitka and all the Tigers that helped out

## **S.A.M.B.A.**

October 29, 2009

2009 House League Directors Report

Page 4 of 5

- **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, 1 Rookie team and 1 Mosquito team, unfortunately no PeeWee team was assembled this year due to a 15% decrease in final registration numbers. All teams were represented in the Angel uniforms c/w "Girl Power" silk screened on the jerseys, S.A.M.B.A. also hosted it's third consecutive "All Girls Baseball Skills Camp", over 30 girls from T-Ball to Bantam attended the June 12<sup>th</sup> event on our Bantam diamond which was lead by Chris James, Director of Girls Baseball for Baseball Alberta and members of the 2009 Alberta Girls Provincial Team's and S.A.M.B.A. Bantam AA/Midget AA Rep Teams. Yasmeen Najmeddine and Julia Nicholson from St. Albert also joined 8 other girls from Zone 5 to win "Silver" in the first ever Girls Mosquito Zone Championships held in Edmonton on June 27<sup>th</sup> and 28<sup>th</sup> ...way to go girls!
- **Girl's National's** – Kaitlyn Ewasiuk (Bantam AA) & Rachelia Pawluk (Bantam HL) along with coach Ed Ewasiuk competed with Team Alberta Bantam Girls at the Nationals during August in North York, Ontario and placed 5<sup>th</sup> overall. Paige Wakefield from our Midget AA team competed with Team Alberta's Senior Women's at the Nationals during July in Granby, Quebec and finished third overall to win Bronze. Congratulations Girls!
- **Apparel** – S.A.M.B.A. continued the player purchase program for baseball pants and it has now become a more acceptable purchase program by the families in order to play baseball. The appearance of our House League team's on the field in grey pants, Major League themed jerseys and St. Albert Cardinal caps continue to make 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 pants at a very competitive rate directly out of their facility. In addition, all the families comprising our membership need to be commended for adopting 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 and we can all share the same sense of pride to be part of it.

### **Recommendations / Improvements for 2010:**

#### **Carried over from 2009**

- Assemble a committee to review, clarify and update S.A.M.B.A. league rules
- Continue to promote the online NCCP Initiation Coach program, online Respect in Sport program, and host the coach/umpire clinic as a mandatory session for all HL coaches (partially incorporated in 2009)
- Continue to provide and schedule access to S.A.M.B.A. facilities for Mosquito/PeeWee divisions to practice during weekends (some week nights) to minimize costs associated to City field rentals and take full advantage of our facilities
- Continue to 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.

#### **New for 2010**

- For future year's, it would 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
- Lobby the City to improve conditions at Bellerose. This field will continue to see additional use from both Bantam and Midgets as our only alternate home field outside of Legion Park



## **S.A.M.B.A.**

October 29, 2009

2009 House League Directors Report

Page 5 of 5

- 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
- Continue T-Ball division Rally Cap Program, however adjust the program from taking place during the mid-season/year end tournaments and incorporate it into their regular season play during specific nights throughout the season. Families/Coaches at this level are not very receptive to the idea of consuming an entire weekend to play baseball
- Due to poor weather conditions we are experiencing during the last part of April, push the season start date back to the first week of May. Over the last three years we have managed to start the season only once during the last week of April, many games were missed and/or never rescheduled by the coaches

Ed Karl

SAMBA House League Director



## **2009 Vice President's & Senior Rep Directors Report**

---

The 2009 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, coaches and/or players 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.

### **Midget Division**

#### Midget AAA (Performance)

The Cardinals began the season with a new head coach, Rob Boik who came to us from Spruce Grove. Rob started off the season with three wins before suffering a one run loss to the Calgary Cubs. The club finished the regular season with 18 wins 13 losses and 1 tie. Boik's team had a busy schedule with five tournaments planned, attending four as one was snowed out. A trip to Moose Jaw gave the team a chance to bond and they did as they came home with the gold. Finishing off the season in the middle of the pack heading into the Provincial weekend the Cardinals needed to bring their "A" game in order to advance to the final. It wasn't meant to be as the team went 0-3.

SAMBA thanks Rob and his staff; Justin and Myles for all their time and efforts.

#### Midget AA (Competitive)

Jessy Beley returned as coach of the AA Cardinals and competed in the very tough Tier 1 - Competitive Division. He was able to guide the team to a 13 and 8 record and a road trip to Grande Prairie for Provincials with a possible berth at the Western Canadian Finals. First game against SJP was a tough loss, then they came up to play the host team who they had manhandled in the regular season, everything they had unfortunately was used up in the first game losing a tough one by one run and depleting their hopes for Western's.

SAMBA thanks Jessy and his staff; Taylor Lavallee, Nolan Cherniwchan and Doug Woodland for all their time and efforts.

I'd also like to thank the following Midget division graduating players for their hard work and sportsmanship in representing SAMBA and maybe some day they well come back and be apart of the association again.

Adam Appleby  
Matt Biollo  
Keegan Hucul  
Cam Purych  
Dan Wiun  
Scott Gerun  
Devin King

## **S.A.M.B.A.**

October 29, 2009

2009 Vice President's & Senior Rep Directors Report

Page 2 of 2

### **Bantam Division**

#### Bantam AAA (Performance)

Greg Reiniger took the helm of the Bantam AAA's and drove it right through the Performance Division to a first place finish. Greg's team went 4-0 in the Western Qualifier winning the right to represent Alberta at the Western Canadian Championships in B.C. The real goal was Provincial's and a trip to Ontario for the National's. The team had a good start against SEEBA winning 9-3, however lost by one run to Red Deer, up next was Foothills with another win, then approached a must win situation against Spruce Grove and a rematch with Red Deer, the Sox would have nothing to do with that and beat our Cardinal's 5-3.

SAMBA thanks Greg and his staff, Steve Randall, Bob Kotscherofski for all their time and efforts.

#### Bantam AA (Competitive)

The "AA Card's" competed hard all season in Tier 1 and won "silver" at the Doc Plotsky Tournament. The team ultimately ended up in the Tier 1 Provincial playoffs, finishing the weekend with a very respectable 1-3 record.

SAMBA thanks the coaching staff of Dave Beattie, Dave Maguire, Fred Mills and Jim Runyon.

Congratulations to all on a great season in 2009, hope to see you again next year!

Bob Klim

Vive President



## **2009 Junior Rep Directors Report**

---

The 2009 season marked the second 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.

Overall, I would like to thank each of the coaches in the Jr. Divisions for their effort and for keeping the focus on where it should be...the kids. Thank you to all the parents who committed significant time and effort not only getting their kids to the ball park, but for committing the extra time when required to host and run events. Our association benefits greatly from these efforts and on behalf of the board I extend a sincere thanks to all of you.

Special mention must also 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 Cardinals.

### **Mosquito Division**

SAMBA fielded two Mosquito Rep teams for the 2009 season, starting with evaluations in the spring. The teams were lead by Head Coach Byron Nicholson and Head Coach Don Karall. Significant learning took place with these teams this year, both from the players and parents perspectives. It was a great start for all these folks and will serve as the foundation for many years to come in Rep Baseball.

The Mosquito division hosted a significant number of times which required a tremendous effort on behalf of coaches and parents. By all accounts, everyone rose to the occasion and had fun in doing so. Congratulations need's to be extended for the privilege of hosting the Provincial Championships. Unfortunately there were no medals to be handed to our teams, each put forth a tremendous effort and we are proud of how this division of SAMBA was represented in 2009.

### **PeeWee Division**

There were two teams in the PeeWee Rep division this year. The Performance team was lead by Head Coach Mark Brisson and the Competitive team was lead by Head Coach Brent Schell. Starting in the spring with evaluations, each team proceeded to have successful seasons. Combined win/loss records were on the positive side with the focus on continued development of players. Medals were won at tournaments and hosting at our great facility took place on a regular bases. The highlight once again was the awarding by Baseball Alberta to the SAMBA PeeWee teams of the Provincial Championships. Again, huge effort was exerted by all and our association was represented at the highest levels.

Congratulations on a great season in 2009!

Todd Werre  
Junior Rep Director



## 2009 Facilities Directors Report

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The 2009 season was an extremely busy year from a grounds maintenance perspective, as well there were some major changes made to our operation policies from previous years.

The clubhouse was once again utilized for baseball requirements and not just rentals. In addition, we were very fortunate to have Kim and Ron Coffin run the concession full time, which was very well received by all and many great comments from the membership and visiting communities were promoted throughout the season. We are certainly hoping to do the same again next year.

One of our key focal points this year, was to concentrate our efforts on everything inside the baseball fences, in other words improve the playing conditions of all 4 diamonds that we have at Legion Memorial Ball Park.

The following are just a few of the projects that were completed this year:

1. Completed painting of the lower level washrooms, replace the counter tops and faucet's
2. Install bullpens on the mosquito field
3. Over seeded the infields in spring
4. Shale replacement; stripped and laid new shale on 3 of the 4 diamonds (Midget, Bantam & PeeWee)
5. Cut walkup paths on the Bantam field
6. We managed to get rid of the "lips" that were present on all the infield/outfields
7. Installed new speakers for the sound system on the Midget field
8. Painted the Mosquito/PeeWee field bleachers and tables, installed a new sign on the PeeWee Scoreboard, thanks to the parents of our Rep teams for making this happen
9. Painted fowl pole markers and installed new Canada flags
10. Replaced front entrance signage to the facility

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 2009 season, the people that should be thanked for all of their hard work and attention to detail are:

- McLean Cruthers
- Keaton Cruthers
- Jeremy Goodall
- Taylor Burns
- Scott Peterson
- Chris Carline

2009 was relatively an expensive year for the ongoing maintenance of our facilities, however the good news is that we came in on budget and managed to provide our field staff with a little extra bonus at mid/end season for all their efforts and commitment.....well done guys!!

## **S.A.M.B.A.**

October 29, 2009

2009 Facilities Directors Report

Page 2 of 2

Challenges for 2010 will include promoting our membership/volunteer's to engage in spring/fall clean-up's to ensure we can continue to maintain reasonable registration fee's and maintenance budgets. This year we experienced a disappointing turnout for spring clean-up, essentially only the rep team families committed to help out. In addition, we continued to experience vandalism throughout the year, although not as significant as last year, the repairs are always unexpected and very costly to our membership. Initiatives and/or means to monitor our facilities will be an ongoing challenge from a cost perspective although potential grant offerings in 2010 could provide a viable solution.

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.

Gerry Peterson  
Facilities Director



## **2009 Umpire's Report**

---

2009 is behind us and we are looking forward to a more productive year in 2010.

We have approximately 30 registered umpires in St. Albert, this includes 5 in Morinville. Of these, 4 were inactive in the last year.

We held one Level 1 / 2 clinic in St. Albert with 33 participants, 21 of which were from St. Albert and Morinville and 16 were first year umpires which was great news. The only problem is that all but two were players, this meant that they were not available on a consistent basis. The greatest challenge we have is giving some of young umpires the opportunity to work BA league games, unfortunately most of these games are on the weekend, some of the young umpires already play two games a week and umpire one or two house league games during the week, there is meager "want to do" games on the weekend. The Bantam ERRBL umpires had games on the weekend as well, so this is one of the concerns that we are facing.

For the mid year and year end tournaments, umpires from outside St. Albert had to be brought in to man the games.

One of the goals set last year, was that we were going to have or try to have two umpires for every game as there is no way that first year umpires can handle the games comfortably by themselves, we did accomplish this on 80 to 85% of all the games.

Next year we are going to concentrate on the returning umpires and go after Bantam and Midget players that may not play.

We have introduced an equipment program for first year umpires, we loan them equipment for the year, in the second year we expect them start buying their own equipment. I will be proposing a purchase option to the board at the next meeting, in addition we will change the reimbursement of registration fees as well.

We hope to make the next year stronger and better than this year.

John Bresler  
Umpire Coordinator

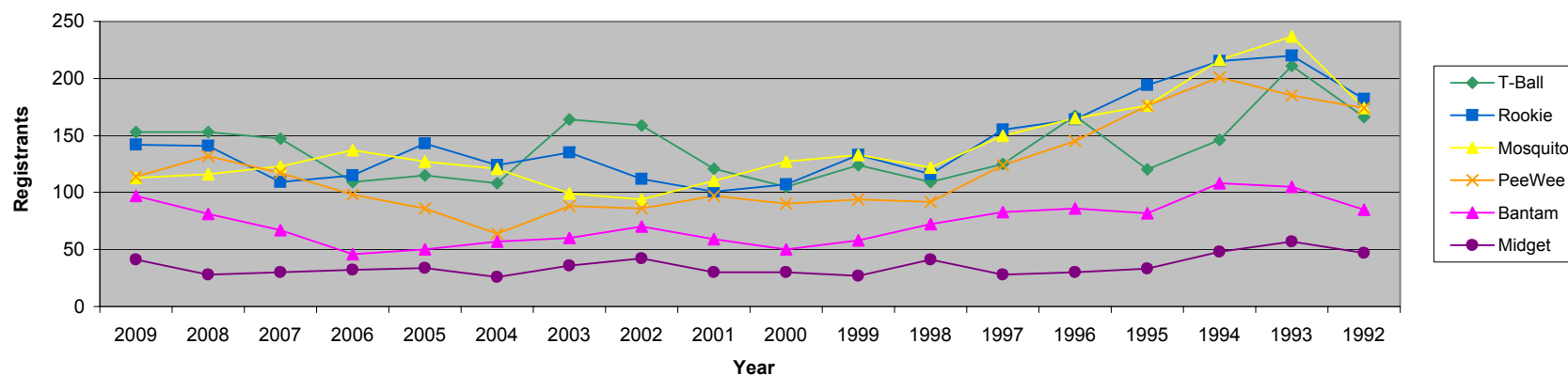


## Yearly Registration Summary

	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993	1992	1991	1990	1989	1988
<b>T-Ball</b>	153	153	147	109	115	108	164	159	121	105	124	109	125	167	120	146	211	166	X	X	X	X
<b>Rookie</b>	142	141	109	115	143	124	135	112	101	107	133	116	155	164	194	215	220	182	X	X	X	X
<b>Mosquito</b>	113	116	123	137	127	121	99	94	110	127	133	122	150	165	176	216	237	174	X	X	X	X
<b>PeeWee</b>	114	132	117	98	86	64	88	86	97	90	94	92	124	145	176	201	185	174	X	X	X	X
<b>Bantam</b>	97	81	67	46	50	57	60	70	59	50	58	72	83	86	82	108	105	85	X	X	X	X
<b>Midget</b>	41	28	30	32	34	26	36	42	30	30	27	41	28	30	33	48	57	47	X	X	X	X

<b>TOTAL</b>	660	651	593	537	555	500	582	563	518	509	569	552	665	757	781	934	1015	828	742	692	669	604
<b>Total Rep (Try Outs)</b>	118	120	135	127																		
<b>Total Males</b>	571	546	507	489																		
<b>Total Females</b>	89	105	86	48																		

S.A.M.B.A Yearly Registration







## Annual St. Albert Tigers Partnership Review 2009 Season

Category	Overall Success 100%	Category Score	Weighted Value of Category
<b>SAMBA Winter and Spring Camps</b>	85	21.25%	<b>25%</b>
<b>SAMBA House League Player Evaluations</b>	80	8%	<b>10%</b>
<b>SAMBA Rep Division Player Evaluations</b>	100	20%	<b>20%</b>
<b>Tigers Camp</b>	100	10%	<b>10%</b>
<b>SAMBA House League Player and Coach Mentorship</b>	85	21.25%	<b>25%</b>
<b>SAMBA Rep Player and Coach Mentorship</b>	85	8.5%	<b>10%</b>
<b>Totals</b>	89.17%	89%	<b>100%</b>

### Comments:

Overall, the Executive of SAMBA are very pleased with the efforts and contribution of the Tigers Association towards our various initiatives and programs. The above rating is primarily based on the senior operations (leadership/players) of the Tigers, who we felt continually demonstrated high regards for leadership, respect and maturity on and off the field and appreciation of the relevance of our relationship and terms of agreement. There were certainly challenges both clubs realized this past season, relative to scheduling/changes, facilities and resources for our Winter/Spring Camps and Player Evaluations however for most part we all worked together to overcome them and successfully complete and deliver the programs as originally intended. The following are a few key highlights of 2009 as well some challenges 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 – Overwhelming registration and participation from the Tabbies/Tigers this season (>110 players T-Ball to PeeWee). Perhaps a review of how we can improve the camp for next year would be very beneficial in terms of accommodating a large group again, at the same time not overwhelming the Tigers
- Tigers Tournament – Bat boy/girl program, received many great responses from the families/players involved and we certainly appreciated the level of respect/support from all the participating teams. Many thanks to the Tabbies/Tigers and Dave Maguire
- House League Coaches Clinic – Well attended relative to this the initial year, positive feedback received
- Senior Tigers – Continually demonstrated great field maintenance practices/efforts and involvement in facility scheduling requirements...were very supportive and accommodating of all teams requirements

### Challenges:

- Communications – Need to improve on and clearly identify representatives from each association relative to each others roles/responsibilities and requirements
- Tabbies Participation/Leadership – Overall somewhat disappointing; we felt the team lacked an understanding of their responsibilities, appreciation for the facilities and commitment to the various program requirements...participation in scheduling meetings was essentially non-existent
- Promotion of baseball to the community, mentorship to the membership and program development – Identify methods of better promoting Tigers baseball, communications to the membership and working with relevant directors to develop/document better skills development programs

Thank you for a very exciting and successful season, we certainly look forward to seeing both the Tabbies and Tigers teams on the field again next year.

Sincerely,

**Ed Ewasiuk**

President - St. Albert Minor Baseball Association

11/9/2009



## St. Albert Minor Baseball Association

215 Sturgeon Road / P.O. Box 218

St. Albert, AB T8N 1N3

Tel: (780) 460-0074

[stalbertbaseball.com](http://stalbertbaseball.com)

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October 29, 2009

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

**Attention: Members of St. Albert Minor Baseball Association (S.A.M.B.A.)**

**Reference: Financial Statements 2008/2009**

Attached are the Financial Statements for the year starting October 01, 2008 and ending September 30, 2009

With the time frame of our year end being September 30, 2009 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.

Sincerely,

**St. Albert Minor Baseball Association**

**Lori Bokenfohr**  
Treasurer

780-458-0918  
[glboken4@gmail.com](mailto:glboken4@gmail.com)

*"Together We All Make A Difference In Our Community"*

<b>St. Albert Minor Baseball Association (S.A.M.B.A.)</b>							
<b>2009/2010 Budget</b>							
	<b>2009/2010</b>	<b>YTD Variance</b>		<b>2008/2009</b>	<b>2007/2008</b>	<b>2006/2007</b>	<b>2005/2006</b>
	<b>Budget</b>	<b>to Budget</b>	<b>Notes</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>
<b>Income</b>							
Bingo Revenue	\$ -		1	\$ 3,741.25	\$ 5,543.02	\$ 6,267.65	\$ 7,423.18
Camps	\$ 12,000.00			\$ 12,135.00	\$ 6,360.00	\$ 9,200.00	\$ 3,900.00
Casino/Bingo Insurance	\$ 18,000.00			\$ 6,337.45	\$ 18,140.02		\$ -
Clubhouse Rentals	\$ 12,000.00			\$ 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	\$ -				\$ -	\$ 20,296.80	\$ -
Grant Income	\$ -				\$ -	\$ 26,973.00	\$ 26,973.00
Interest Income	\$ 50.00			\$ 50.91	\$ 67.37	\$ 138.75	\$ 91.25
Other Income (Bingo Cheques)	\$ -			\$ 1,900.00	\$ 1,339.00	\$ 1,675.00	\$ 697.00
Registration	\$ 130,000.00		2	\$ 127,178.50	\$ 112,811.00	\$ 104,045.00	\$ 95,877.38
Rep. Player Fees	\$ 20,000.00			\$ 19,980.00	\$ 18,225.00	\$ 17,225.00	\$ 18,250.00
Trip Raffle Revenue	\$ 30,000.00			\$ 23,830.00	\$ -	\$ -	\$ 7,530.00
Tiger's Camp	\$ 2,000.00			\$ 2,220.00	\$ 1,200.00	\$ -	\$ 840.00
World Juniors					\$ 11,525.22	\$ -	\$ -
Sponsorship Income	\$ 6,000.00		3	\$ 16,440.00	\$ 6,400.00	\$ -	\$ 10,250.00
Early Bird Tournament	\$ 13,000.00			\$ 13,500.00	\$ 12,100.00	\$ 14,000.00	\$ 11,600.00
<b>TOTAL INCOME</b>	<b>\$ 243,050.00</b>			<b>\$ 238,788.11</b>	<b>\$ 227,795.63</b>	<b>215,008.70</b>	<b>\$ 197,131.81</b>
<b>Expenses</b>							
Advertising	\$ 2,000.00			\$ 2,001.07	\$ 2,307.47	\$ 2,542.66	\$ 1,290.67
Bank Charges	\$ 200.00			\$ 209.15	\$ 194.94	\$ 98.25	\$ 101.00
Bad Debt					\$ -	\$ 35.00	
Bingo Expenses	\$ 100.00			\$ 400.00	\$ 50.00	\$ 1,100.00	\$ 2,825.00
Camp Expenses	\$ 9,000.00			\$ 10,448.76	\$ 3,803.63	\$ 7,992.00	\$ 2,360.00
Casino Expenses	\$ -				\$ -		\$ -
Equipment	\$ 4,000.00		4	\$ 3,851.43	\$ 6,256.80	\$ 8,286.22	\$ 3,288.31
Equipment - Baseballs	\$ 11,000.00			\$ 10,892.15	\$ 3,421.00	\$ 5,278.80	\$ 10,189.80
Equipment - Houseleague Uniforms..	\$ 22,000.00			\$ 21,087.55	\$ 18,730.20	\$ 16,587.94	\$ 20,990.14
Houseleague Trophies	\$ 5,000.00		5	\$ 5,775.53	\$ 8,016.35	\$ 3,625.00	
Field Improvements	\$ 12,000.00		6	\$ 20,592.21	\$ 21,358.09	\$ 1,259.88	\$ 4,700.00
Insurance	\$ 8,700.00			\$ 8,660.00	\$ 8,204.00	\$ 7,777.00	\$ 8,090.00
Licenses & Permits	\$ 100.00					\$ 175.00	\$ 175.00
Maintenance - Clubhouse	\$ 1,000.00		7	\$ 4,591.11	\$ 10,859.83	\$ 8,707.18	\$ 14,875.66
Marketing				\$ 2,615.30			
Batting Cage	\$ -				\$ 24,040.83	\$ 4,662.09	\$ 17,782.18
Miscellaneous	\$ 400.00			\$ 113.45	\$ 274.57	\$ 626.53	\$ 347.60
Photography	\$ 7,500.00			\$ 7,500.00	\$ 7,572.00	\$ 6,456.00	\$ 4,980.00
Office, Postage & Delivery	\$ 300.00			\$ 415.83	\$ 322.84	\$ 224.72	\$ 267.79
Printing & Reproduction	\$ 200.00						\$ 117.42
Provincial Fees	\$ 26,000.00			\$ 25,402.50	\$ 26,765.00	\$ 20,390.00	\$ 20,605.00
Rent - Field Rental - Houseleague	\$ 12,000.00			\$ 11,645.65	\$ 5,065.31	\$ 5,398.73	\$ 3,942.76
Rent - Houseleague Evaluations	\$ 1,200.00			\$ 1,200.00	\$ 1,202.86	\$ 1,028.20	\$ 1,085.00
Rent - Rep. Evaluations	\$ 3,000.00			\$ 3,105.00	\$ 1,462.50	\$ 2,897.00	\$ 700.00
Security	\$ 500.00			\$ 494.96	\$ 1,016.79	\$ 693.56	\$ 672.10
Special Events - BA Banquet	\$ 560.00			\$ 60.00	\$ 560.00		\$ 2,716.56
Special Events - Nationals	\$ 2,000.00				\$ 2,000.00	\$ -	\$ 2,000.00
Special Events - Raffle Prizes	\$ 6,600.00			\$ 5,947.79			
Special Events - Westerns	\$ 2,000.00			\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 1,000.00
Special Events - Tigers Camp	\$ 1,000.00			\$ 1,115.00	\$ 1,090.05		\$ 234.00
Special Events - Volunteer Appr.	\$ 500.00				\$ 2,166.44	\$ 835.43	\$ 319.70
Special Events - Provincials				\$ 250.84			
Special Events - World Juniors	\$ -			\$ 912.49	\$ 10,609.69		\$ -

## ***2009/2010 Budget***

Page 2

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## S.A.M.B.A. Balance Sheet

As of 9/30/2009 (in Canadian Dollars) (Accrual Basis)

Account 9/30/2009 Balance

### ASSETS

#### Cash and Bank Accounts

Bingo Account	\$	158.97
Casino Account	\$	289.11
General Account	\$	1,017.19
Grant Account	\$	-
Raffle Trust	\$	533.57
TOTAL Cash and Bank Accounts	\$	1,998.84

#### Other Assets

Accounts Receivable	\$	-
Chargebacks	\$	-
TOTAL Other Assets	\$	-

TOTAL ASSETS \$ 1,998.84

### LIABILITIES & EQUITY

#### LIABILITIES

##### Other Liabilities

Accounts Payable	\$	-
Equipment Deposit	\$	-
TOTAL Other Liabilities	\$	-

TOTAL LIABILITIES \$ -

EQUITY \$ 1,998.84

TOTAL LIABILITIES & EQUITY \$ 1,998.84

## S.A.M.B.A. Cash Flow Comparison

10/1/2007 through 9/30/2009 (in Canadian Dollars)

Category Description	10/1/2007- 9/30/2008	10/1/2008- 9/30/2009	Amount Difference
<b>INFLOWS</b>			
Bingo Revenue	\$ 5,543.02	\$ 3,741.25	-\$ 1,801.77
Camps			
Spring	\$ -	\$ 8,295.00	\$ 8,295.00
Winter	\$ 6,360.00	\$ 3,840.00	-\$ 2,520.00
TOTAL Camps	\$ 6,360.00	\$ 12,135.00	\$ 5,775.00
Casino	\$ 18,140.02	\$ -	-\$ 18,140.02
Clubhouse Rent	\$ 8,210.00	\$ 11,475.00	\$ 3,265.00
Diamond Rental	\$ 875.00	\$ -	-\$ 875.00
Gift Received	\$ 25,000.00	\$ -	-\$ 25,000.00
Interest Inc	\$ 67.37	\$ 50.91	-\$ 16.46
<b>Other Income</b>			
Bingo Cheques	\$ 900.00	\$ 1,900.00	\$ 1,000.00
Other Other Income	\$ 439.78	\$ 6,337.45	\$ 5,897.67
TOTAL Other Income	\$ 1,339.78	\$ 8,237.45	\$ 6,897.67
Registration	\$ 112,811.00	\$ 127,178.50	\$ 14,367.50
Rep. Player Fees	\$ 18,225.00	\$ 19,980.00	\$ 1,755.00
<b>Special Events Income</b>			
Tiger's Camp	\$ 1,200.00	\$ 2,220.00	\$ 1,020.00
World Juniors	\$ 11,525.22	\$ -	-\$ 11,525.22
TOTAL Special Events Income	\$ 12,725.22	\$ 2,220.00	-\$ 10,505.22
Sponsorship Income	\$ 6,400.00	\$ 16,440.00	\$ 10,040.00
<b>Tournament Income</b>			
Early Bird	\$ 12,100.00	\$ 13,500.00	\$ 1,400.00
TOTAL Tournament Income	\$ 12,100.00	\$ 13,500.00	\$ 1,400.00
FROM Bingo Account	\$ 2,992.49	\$ 4,565.40	\$ 1,572.91
FROM Casino Account	\$ 15,775.75	\$ -	-\$ 15,775.75
FROM Grant Account	\$ 25,096.34	\$ 2,053.31	-\$ 23,043.03
FROM Raffle Trust	\$ -	\$ 19,327.38	\$ 19,327.38
FROM Equipment Deposit	\$ 2,800.00	\$ 2,800.00	\$ -
<b>TOTAL INFLOWS</b>	<b>\$ 274,460.99</b>	<b>\$ 243,704.20</b>	<b>-\$ 30,756.79</b>
<b>OUTFLOWS</b>			
Advertising	\$ 2,307.47	\$ 2,001.07	\$ 306.40
Bank Charge	\$ 194.94	\$ 209.15	-\$ 14.21
Batting Cages	\$ 24,040.83	\$ -	\$ 24,040.83
<b>Bingo</b>			
Registration Refund	\$ 50.00	\$ 400.00	-\$ 350.00
TOTAL Bingo	\$ 50.00	\$ 400.00	-\$ 350.00
<b>Camp Expenses</b>			
Spring	\$ 3,803.63	\$ 3,987.38	-\$ 183.75
Winter	\$ -	\$ 5,066.25	-\$ 5,066.25
Other Camp Expenses	\$ 1,090.05	\$ 1,395.13	-\$ 305.08
TOTAL Camp Expenses	\$ 4,893.68	\$ 10,448.76	-\$ 5,555.08

**Casino Expenses**

Cash Cage	\$	1,113.00	\$	-	\$	1,113.00
Count Room	\$	535.00	\$	-	\$	535.00
Other Casino Expenses	-\$	1,648.00	\$	-	-\$	1,648.00
Clothing	\$	-	\$	2,696.09	-\$	2,696.09

**Equipment**

Baseballs	\$	3,421.00	\$	10,892.15	-\$	7,471.15
Houseleague Uniforms and Equip	\$	18,730.20	\$	21,087.55	-\$	2,357.35
Ump Equipment	\$	-	\$	2,270.34	-\$	2,270.34
Other Equipment	\$	6,382.32	\$	5,775.53	\$	606.79
TOTAL Equipment	\$	28,533.52	\$	40,025.57	-\$	11,492.05
Field Improvements	\$	17,904.88	\$	2,052.21	\$	15,852.67
Insurance, Bus	\$	8,204.00	\$	8,660.00	-\$	456.00

**Maintenance**

Clubhouse	\$	6,539.58	\$	4,591.11	\$	1,948.47
Fields and Grounds	\$	2,627.89	\$	14,620.00	-\$	11,992.11
Other Maintenance	\$	4,320.25	\$	-	\$	4,320.25
TOTAL Maintenance	\$	13,487.72	\$	19,211.11	-\$	5,723.39

Marketing	\$	70.00	\$	2,615.30	-\$	2,545.30
Meals & Ent	\$	-	\$	60.00	-\$	60.00
Misc	\$	204.57	\$	113.45	\$	91.12
Office	\$	4,457.16	\$	136.28	\$	4,320.88
Photography	\$	7,572.00	\$	7,500.00	\$	72.00
Postage and Delivery	\$	322.84	\$	230.50	\$	92.34

**Provincial Fees**

Hosting Bonds	\$	-	\$	-	\$	-
Registration - Coach & Manager	\$	1,300.00	\$	-	\$	1,300.00
Registration - Player	\$	19,415.00	\$	20,352.50	-\$	937.50
Rep. Fees	\$	5,550.00	\$	4,550.00	\$	1,000.00
Other Provincial Fees	\$	500.00	\$	500.00	\$	-
TOTAL Provincial Fees	\$	26,765.00	\$	25,402.50	\$	1,362.50

**Rent**

Field Rental - Houseleague	\$	5,065.31	\$	11,645.65	-\$	6,580.34
Houseleague Evaluations	\$	1,202.86	\$	-	\$	1,202.86
Rep. Evaluations	\$	1,462.50	\$	4,305.00	-\$	2,842.50
TOTAL Rent	\$	7,730.67	\$	15,950.65	-\$	8,219.98
Security	\$	1,016.79	\$	494.96	\$	521.83

**Special Events**

Raffle Prizes	\$	-	\$	5,947.79	-\$	5,947.79
Volunteer Appreciation Night	\$	2,166.44	\$	-	\$	2,166.44
Westerns	\$	4,000.00	\$	2,000.00	\$	2,000.00
World Juniors	\$	10,609.69	\$	912.49	\$	9,697.20
Other Special Events	\$	560.00	\$	250.84	\$	309.16
TOTAL Special Events	\$	17,336.13	\$	9,111.12	\$	8,225.01

Sponsorship	\$	3,531.50	\$	8,253.70	-\$	4,722.20
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**Supplies, Bus**

Clubhouse	\$	952.99	\$	798.77	\$	154.22
Other Supplies, Bus	\$	178.97	\$	-	\$	178.97
TOTAL Supplies, Bus	\$	1,131.96	\$	798.77	\$	333.19

**Technical**

Coaching Certification	\$	1,494.70	\$	549.75	\$	944.95
Honorariums	\$	6,000.00	\$	10,000.00	-\$	4,000.00
League Fees	\$	300.00	\$	750.00	-\$	450.00
TOTAL Technical	\$	7,794.70	\$	11,299.75	-\$	3,505.05

**Tournaments**

Early Bird	\$	7,248.00	\$	6,740.00	\$	508.00
Houseleague	\$	6,418.71	\$	2,176.80	\$	4,241.91
Other Tournaments	\$	4,029.90	\$	-	\$	4,029.90
<b>TOTAL Tournaments</b>	\$	<b>17,696.61</b>	\$	<b>8,916.80</b>	\$	<b>8,779.81</b>

**Umpire Fees**

Rep. Teams	\$	9,350.75	\$	8,780.00	\$	570.75
Houseleague	\$	9,198.59	\$	12,541.70	-\$	3,343.11
<b>TOTAL Umpire Fees</b>	\$	<b>18,549.34</b>	\$	<b>21,321.70</b>	-\$	<b>2,772.36</b>

**Utilities****Electric**

Bantam and PeeWee	\$	4,281.42	\$	444.73	\$	3,836.69
Clubhouse	\$	2,181.99	\$	2,674.73	-\$	492.74
Midget	\$	5,295.11	\$	2,094.02	\$	3,201.09
<b>TOTAL Electric</b>	\$	<b>11,758.52</b>	\$	<b>5,213.48</b>	\$	<b>6,545.04</b>
Garbage & Recycling	\$	1,271.66	\$	2,224.83	-\$	953.17
Gas	\$	2,530.00	\$	2,033.96	\$	496.04
Telephone	\$	950.58	\$	1,480.64	-\$	530.06
Water	\$	895.25	\$	1,905.86	-\$	1,010.61
<b>TOTAL Utilities</b>	\$	<b>17,406.01</b>	\$	<b>12,858.77</b>	\$	<b>4,547.24</b>

**Wages - Facilities**

Clubhouse	\$	5,807.00	\$	5,639.00	\$	168.00
Groundskeeping	\$	12,574.00	\$	23,761.00	-\$	11,187.00
Other Wages - Facilities	\$	20,909.18	\$	1,265.20	\$	19,643.98
<b>TOTAL Wages - Facilities</b>	\$	<b>39,290.18</b>	\$	<b>30,665.20</b>	\$	<b>8,624.98</b>
Website Support	\$	2,534.70	\$	6,224.55	-\$	3,689.85
TO General Account	\$	43,864.58	\$	6,618.71	\$	37,245.87
TO Equipment Deposit	\$	2,450.00	\$	3,150.00	-\$	700.00
<b>TOTAL OUTFLOWS</b>	\$	<b>319,341.78</b>	\$	<b>257,426.67</b>	\$	<b>61,915.11</b>

<b>OVERALL TOTAL</b>	-\$	<b>44,880.79</b>	-\$	<b>13,722.47</b>	\$	<b>31,158.32</b>
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## S.A.M.B.A. Income & Expenses

10/1/2008 through 9/30/2009 (in Canadian Dollars)

Category Description

10/1/2008- 9/30/2009

INCOME		
Bingo Revenue	\$	3,741.25
Camps		
Spring	\$	8,295.00
Winter	\$	3,840.00
TOTAL Camps	\$	12,135.00
Clubhouse Rent	\$	11,475.00
Interest Inc	\$	50.91
Other Income		
Bingo Cheques	\$	1,900.00
Other Other Income	\$	6,337.45
TOTAL Other Income	\$	8,237.45
Registration	\$	127,178.50
Rep. Player Fees	\$	19,980.00
Special Events Income		
Tiger's Camp	\$	2,220.00
TOTAL Special Events Income	\$	2,220.00
Sponsorship Income	\$	16,440.00
Tournament Income		
Early Bird	\$	13,500.00
TOTAL Tournament Income	\$	13,500.00
<b>TOTAL INCOME</b>	<b>\$</b>	<b>214,958.11</b>
EXPENSES		
Advertising	\$	2,001.07
Bank Charge	\$	209.15
Bingo		
Registration Refund	\$	400.00
TOTAL Bingo	\$	400.00
Camp Expenses		
Spring	\$	3,987.38
Winter	\$	5,066.25
Other Camp Expenses	\$	1,395.13
TOTAL Camp Expenses	\$	10,448.76
Clothing	\$	2,696.09
Equipment		
Baseballs	\$	10,892.15
Houseleague Uniforms and Equip	\$	21,087.55
Ump Equipment	\$	2,270.34
Other Equipment	\$	5,775.53
TOTAL Equipment	\$	40,025.57
Field Improvements	\$	2,052.21
Insurance, Bus	\$	8,660.00
Maintenance		
Clubhouse	\$	4,591.11
Fields and Grounds	\$	14,620.00
TOTAL Maintenance	\$	19,211.11

Marketing	\$	2,615.30
Meals & Ent	\$	60.00
Misc	\$	113.45
Office	\$	136.28
Photography	\$	7,500.00
Postage and Delivery	\$	230.50
Provincial Fees		
Hosting Bonds	\$	-
Registration - Player	\$	20,352.50
Rep. Fees	\$	4,550.00
Other Provincial Fees	\$	500.00
TOTAL Provincial Fees	\$	25,402.50
Rent		
Field Rental - Houseleague	\$	11,645.65
Rep. Evaluations	\$	4,305.00
TOTAL Rent	\$	15,950.65
Security	\$	494.96
Special Events		
Raffle Prizes	\$	5,947.79
Westerns	\$	2,000.00
World Juniors	\$	912.49
Provincials	\$	250.84
TOTAL Special Events	\$	9,111.12
Sponsorship	\$	8,253.70
Supplies, Bus		
Clubhouse	\$	798.77
TOTAL Supplies, Bus	\$	798.77
Technical		
Coaching Certification	\$	549.75
Honorariums	\$	10,000.00
League Fees	\$	750.00
TOTAL Technical	\$	11,299.75
Tournaments		
Early Bird	\$	6,740.00
Houseleague	\$	2,176.80
TOTAL Tournaments	\$	8,916.80
Umpire Fees		
Rep. Teams	\$	8,780.00
Umpire Fees - Houseleague	\$	12,541.70
TOTAL Umpire Fees	\$	21,321.70
Utilities		
Electric		
Bantam and PeeWee	\$	444.73
Clubhouse	\$	2,674.73
Midget	\$	2,094.02
TOTAL Electric	\$	5,213.48
Garbage & Recycling	\$	2,224.83
Gas	\$	2,033.96
Telephone	\$	1,480.64
Water	\$	1,905.86
TOTAL Utilities	\$	12,858.77
Wages - Facilities		
Clubhouse	\$	5,639.00
Groundskeeping	\$	23,761.00
Other Wages - Facilities	\$	1,265.20
TOTAL Wages - Facilities	\$	30,665.20

Website Support	\$	6,224.55
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>247,657.96</b>

TRANSFERS

FROM Bingo Account	\$	4,565.40
FROM Grant Account	\$	2,053.31
FROM Raffle Trust	\$	19,327.38
FROM Equipment Deposit	\$	2,800.00
TO General Account	-\$	6,618.71
TO Equipment Deposit	-\$	3,150.00
<b>TOTAL TRANSFERS</b>	<b>\$</b>	<b>18,977.38</b>

<b>OVERALL TOTAL</b>	<b>-\$</b>	<b>13,722.47</b>
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