Foothills Major Baseball Association

Annual General Meeting

Saturday, December 10th, 2016

Axiom Mortgage Solutions – 223 14th Street NW

Agenda:

1) Call to Order

- James Trask calls meeting to order, will chair meeting. In attendance:

Name	Team Affiliation
James Trask	Diamondbacks
Evan Inglis	Cardinals
Mitch Chicoine	White Sox
Glen Hansen	Cardinals
Markus Koot	White Sox
Shawn Gostola	Dukes
Jade Alberts	Longhorns
Andrew Hutchings	Giants
Craig Joyce	Longhorns
Thomas Gayef	Diamondbacks

2) 2016 Recap

- Per James Trask:
- Hired company to provide field maintenance
- Updated website
- Applied for open file on Capital Conservation Grant program
- Allows us to apply for reimbursement for field upgrades against the CCG program
- Ordered field elevation survey
- Performed emergency irrigation maintenance
- New sprinkler heads
- New timer system
- Re-sodded plate and mound area to reduce size. This should help with water issues and maintenance.
- Conducted lifecycle evaluation and assessment. Report issued.
- Engaged geomatics firm to provide scope of work for core samples
- Stands painted

3) Review of Financials

- Financials will be available on request, and will be posted to the website shortly
- Glen Hansen moves to adopt financials, seconded by Craig Joyce
- *Amendments to dates required

4) Board Resignation

James Trask moves to accept full resignation of all FMBA Board Members,
 seconded by Evan Inglis – Carried

5) Board Election

- a. President James Trask is nominated by Evan Inglis, seconded by Craig Joyce.
 No further nominations, James Trask is elected FMBA President.
- b. Secretary Evan Inglis is nominated by Mitch Chicoine, seconded by Jade Alberts. No further nominations, Evan Inglis is elected FMBA Secretary.
- c. Treasurer Mitch Chicoine is nominated by Evan Inglis, seconded by Craig Joyce. No further nominations, Mitch Chicoine is elected FMBA Treasurer.
- d. Vice President Marketing Thomas Gayef is nominated by James Trask, seconded by Evan Inglis. No further nominations, Thomas Gayef is elected FMBA Vice President Marketing.
- Vice President Operations Craig Joyce is nominated by James Trask, seconded by Evan Inglis. No further nominations, Craig Joyce is elected FMBA Vice President - Operations.
- f. Vice President Field Maintenance Shawn Gostola is nominated by Evan Inglis, seconded by Craig Joyce. No further nominations, Shawn Gostola is elected FMBA Vice President – Field Maintenance.
- g. Vice President Scheduling Adam Jose is nominated (in absentia) by James Trask, seconded by Evan Inglis. No further nominations, Adam Jose is elected FMBA Vice President – Field Maintenance.

6) Special Directors

- a. League Ambassador Glen Hansen is nominated by James Trask, seconded by Evan Inglis. No further nominations, Glen Hansen is elected FMBA League Ambassador.
- b. Director Field Maintenance Andrew Hutchings is nominated by James Trask, seconded by Evan Inglis. No further nominations, Andrew Hutchings is elected FMBA Director Field Maintenance

C. ** Motion to create new role entitled "Director - Player Development" per discussion below surrounding new players – Markus Koot nominated and accepted.

7) Renew Field Lease

- A copy of the application for a fifteen year lease with the City of Calgary was provided to attendees.
- James Trask motions to accept the application and proceed to apply for a fifteen year lease from the City of Calgary, seconded by Evan Inglis. Carried unanimously.

8) New Players

- The idea of scheduling a combine or tryout was raised, given that the league receives so many requests to play.
- AGM attendees agree that the event should attempt to be, at a minimum, revenue neutral, by charging potential attendees a nominal value.
- Discussion is in preliminary stages, with information to follow surrounding scheduling, cost, etc. Markus Koot to spearhead.

9) Practice Facilities

 James Trask had been in discussion with Rocky Mountain Little League, given their surplus of field time and our need for more practice facilities, both Adam Jose and James Trask to follow up regarding potential scheduling for 2017.

10) Team Sponsorship

- VP Marketing Thomas Gayef has created a sample sponsorship banner for the FMBA for \$150, via Vista Print, and continued discussions surrounding potential team and league sponsorships are ongoing.
- Initial thoughts are: teams will solicit sponsorships from the corporate community in exchange for a banner at the field and online advertising on the FMBA website. The idea behind these sponsorship opportunities is to:
 - Generate additional revenue for the league and teams, which will help offset league fees for teams
 - Increase awareness of the FMBA within the corporate community
 - Give the ballpark a more professional feel
- Craig Joyce has mentioned that we will need to create proper marketing programs to capture exactly what the league is offering in exchange for advertising further

discussions to come. The general sense of the AGM attendees is that more corporate and community exposure is a positive for the league.

11) Other Business

- James Trask raised the possibility of utilizing the Grounds Crew team for statistics, as a way to maximize their time spent at the field, as well as to provide more legitimacy to the league and to drive traffic to the website. Discussions will be ongoing, including potential costs associated.

12) Motion to Adjourn

- James Trask motions to adjourn AGM, seconded by Evan Inglis, carried.