



Fastball St. Albert (FSA)

Annual General Meeting (AGM)

November 4, 2025 6:30 pm - 8:30pm

St. Albert Salvation Army - 165 Liberton Drive

AGENDA

1. Call to Order/Introduction

- a. Motion to approve the agenda as presented
- b. Notify members of sign in sheet (Entry into draws)
- c. Board Member Introductions
- d. Motion to approve FSA AGM minutes held on October 1, 2024 (p. 17-21)

2. Reports

- a. President Report
- b. Registrar Report
- c. Director of Coach Development - Coach Survey Report
- d. Director of Player Development - Parent Survey Report
- e. U7 / U9 Coordinator- Parent Survey Report
- f. Motion to approve reports

3. Financial Business

- a. Treasurer Report
- b. Tournament Financial Report
- c. Comments from Auditors
- d. Motion to approve the 2024 FSA Financial Statements p. 23-27
- e. Appointment of Auditors
- f. Casino - January 23 & 24, 2026



4. Election of Officers and Directors

Role Summaries on p. 29-31

Position	Length of Term	Nominee(s)	Elected
President	2 year term	1 year remaining	Jordan Kluthe
Vice President	2 year term		
Treasurer	2 year term	1 year remaining	Mike Pejs
Secretary	1 year term		
Registrar	1 year term		
Evaluations Director	1 year term		
Director of Player Operations	1 year term		
Director of Coach Selection & Development	1 year term		
Director of Player Training & Development	1 year term		
Director of Jerseys and Apparel	1 year term		
Director of Field Allocations	1 year term		
Equipment Director	1 year term		



Director of Fundraising & Volunteers	1 year term		
Tournaments Director	1 year term		
U7/U9 Director	1 year term		
Communications Director	1 year term		

Appointed Volunteer Positions (Non-Voting) p. 32

Position	Length of Term	Number of Positions
Division Coordinators	1 Season	1 position per age category for a maximum of 5
Tournament Organizer	1 Season	No limit
Jersey volunteer(s)	1 Season	1 per age category for a maximum of 5
Social Media Contributor	1 Season	Maximum of 10
Miscellaneous	1 Season	No limit

**There are a number of other volunteer roles required to make FSA successful, see Key Volunteer Opportunities in board package.*

5. **Open Forum**
6. **Draw for one free 2025 Fastball Registration**
7. **Parking Lot**
8. **Motion to Adjourn**