



SADDLEDOME FOUNDATION

2013/2014 BOARD OF DIRECTORS ANNUAL REPORT

The Saddledome Foundation was incorporated by the City of Calgary in 1982 as a non-profit private company to oversee the operations and management of the Saddledome. It is governed by a nine member board including three members appointed by the City of Calgary, three appointed by the Province of Alberta, and one each appointed by WinSport Canada, Hockey Canada, and the Calgary Exhibition & Stampede. In addition to the directors, there are technical and liaison representatives from both the City of Calgary and the Calgary Flames Limited Partnership.

The physical operation and management of the Saddledome was subcontracted to the Calgary Flames Limited Partnership under a Management Agreement that was originally signed in 1994. The directors of the Saddledome Foundation continue to express their appreciation to the management and staff of the Calgary Flames for the excellent manner in which they continue to operate and maintain the Saddledome facility and their efforts in bringing to Calgary major entertainment and sporting events on an annual basis.

The Saddledome Foundation retains the responsibility of collecting and dispersing the funds that are required to be paid annually to amateur sports as outlined in the Canada Agreement and in the Naming Agreement. In 2013/14 these funds, totaling \$1,710,420, were divided between the three recipients—Winsport Canada, Hockey Canada, and Parks Foundation Calgary, which administers the Amateur Sport Grant Program. The source of these funds is the Calgary Flames via their annual payments for the use of the facility as outlined in the Management & License Agreement and the Naming Agreement. Under the terms of these agreements, over \$28.7 million dollars has been distributed to amateur sport from the start through the Saddledome Foundation.

Building operations during the year ending September 30, 2014 proceeded well with no major issues to report.

The renovation and upgrade programs in the building continue and were funded partially by the Saddledome Foundation Public Facility Fee program under the review of our Capital and Planning Committee. Our Long Range Capital and Planning Committee regularly meets with our tenant the Calgary Flames to monitor various building repairs, maintenance and improvement items.

The Audit and Financial Committee continues its oversight of our accounting, audit and compliance standards and process.

The Saddledome Foundation greatly values its relationship with the Calgary Flames, for the value both in entertainment and economics that the team and their management and owners bring to the City of Calgary. We wish the Flames success in their endeavors in the current hockey and event season and look forward to continuance of our long lasting relationship.

The Board of Directors of the Saddledome Foundation wishes to acknowledge the efforts and contributions of the Calgary Parks Foundation Calgary, WinSport Canada, Hockey Canada, the Calgary Exhibition & Stampede, and particularly the Calgary Flames, the City of Calgary and the Province of Alberta. In addition, the Foundation wishes to thank the scores of patrons who attend the numerous varied events in the Scotiabank Saddledome.

Respectfully Submitted,

Gregory Forrest, Chair
Saddledome Foundation

MISSION STATEMENT

The Saddledome Foundation acts as landlord of the Saddledome, representing the City of Calgary, as owner, ensuring that the facility is maintained to a high quality standard and available for all citizens to enjoy professional and amateur sporting events, concerts and other events of interest to the community.

SADDLEDOME FOUNDATION BOARD OF DIRECTORS – 2013/2014

Board of Directors: **Greg Forrest** (City of Calgary) Chair, **Alf Fischer** (WinSport) Secretary/Treasurer, **Michael Casey** (Calgary Stampede Representative), **Paul Delparte** (Hockey Canada Representative), **Ken Faulkner** (Province of Alberta), **Ray Jones** (City of Calgary), **Gord Olsen** (Province of Alberta), **Ron Renaud** (Province of Alberta), **David Woodman** (City of Calgary)
Technical Advisor: **Eric Sawyer** (City of Calgary) **Calgary Flames Liaisons:** **John Bean**, Chief Operating Officer, **Libby Raines**, Vice President, Building Operations, **Trent Anderson**, Director, Building Operations, **Coralie Baun**, Assistant to the Board