



Meeting Minutes for August 14, 2023

DATE: Monday, August 14, 2023

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Leslie Bentein, Amie Harvey, Corey Bentein, Tamara Giles, Sabrina Green, Lori Maier, Randy Burnette, Amber Patterson

No Visitors Attended

1. Welcome and call to order

- a. Nathan called meeting to order at 8:10pm

2. Approval of Agenda:

- a. Motion to approve agenda made by Sabrina Green, seconded by Leslie Bentein.

3. Approval of prior Meeting Minutes:

- a. Motion to approve made by Amie Harvey, seconded by Corey Bentein.

4. Reports of Officers

a. President – Nathan Kathol

- i. Update on CRCA membership review. Reviewing list of kids and parents versus membership. Memberships are down, add mandatory membership to registration.
- ii. There is indoor space booked in Strathmore, January through April, just not enough time. We need to find more space. Strathmore bookings are preferred due to price. \$130 an hour in Calgary versus \$70 an hour in Strathmore. Possible indoor space at indoor golf dome or AJ Fisher?
- iii. Weather policy for coaches of all leagues needs to be reviewed as there's different rules for each league at this time
- iv. Review of confidentiality which pertains to coaches and board members. Financials, tryout and evaluations, all require confidentiality. "Duty of Confidentiality" requirements for coaches.
- v. CRVLL Bylaws in need of a review, last updated in 2019. Three different leagues with contradicting terms. Review of bylaws, such as the registration refund policy. Once teams are formed, and apparel is ordered refund for registration should be cut off. Bylaw review has to be done prior to AGM as any changes need to be voted on at the AGM.

b. Vice President - Ryan McMillian

- i. Absent
 - c. **Past President - Chris Wallin**
 - i. Absent
 - d. **Treasurer – Lesley Bentien**
 - i. Accountant is doing a simple review for 2022 which should be available end of August. Accountants will also be looking at set up and coding which will be available before 2023 AGM. There will be an official review of all books every time the treasurer position changes hands.
 - ii. All financial expense reports need to be submitted. Fiscal year ending this month.
 - iii. League budgets need improvement for next season, updating for each league. Budget improvements will help with diamond scheduling, wind ups, etc..
 - iv. Profit and loss is attached
 - e. **Secretary – Lori Maier**
 - i. No report
 - f. **Registrar – Amie Harvey**
 - i. Fall ball cancelled due to not enough attendance. Fall ball is four weekends and is really big in Calgary south. Thoughts of adding registration for fall ball and summer ball in Teamsnap for next year. And or adding it to current registration to determine interest.
 - g. **Baseball Development – Corey Bentein**
 - i. Catching, hitting and pitching clinics to be added for early November. Clinics to run two or three days. Pull past registration and email clinic information to all leagues.
- 8. **Reports of Coordinators**
 - a. **Fundraising - Randy Burnette**
 - i. One big fundraiser for the entire year instead of two. We need to hit the \$5000 goal. Didn't hit the \$5000 goal last year but was close.
 - b. **Webmaster – Jodie Hassett**
 - i. Crushers are registered for the parade. Squishy balls with Crushers are ordered. Sherri Billingsly is donating a truck to be used.

c. Equipment Manager – Randy Burnette

- i. All equipment has been returned. The Seacans need to be gone through taking pictures of all bags and organizing bins. Randy will send out an email from the fundraising account to plan a day to organize the Seacan. Need to plan equipment for winter camps.

d. Apparel Manager - Sabrina Green

- i. Most little league jerseys have been returned. Will be meeting Angela Bain after the 18th to grab ladies jerseys. Same apparel companies will be used. Will inventory items in Seacan and place order on top of what is there.

e. Diamond Scheduler - Desiree Walsh

- i. Absent

f. Umpire in Chief - Vacant

- i. Contact Dwayne Billingsly to see if he can take on the umpire and chief role.

g. Instructional –Katherine Ballantye

- i. Absent

h. Little League – Tamara Giles

- i. Navy Miners had a perfect season. Langdon gave out medals for all Langdon players at the end of a tournament which left Chestermere players out. We will plan something for next year, such as placement medals, to prevent this from happening again. Add cost to budget.

i. Softball – Angela Bain (absent)

- i. most equipment and jerseys have been returned. The rest will be returned by the end of next week. Will be double checking invoices to determine if they were over charges.

j. Baseball Alberta – Nathan Kathol

- i. Hosted an 8 team tournament which went really well. 50/50 should cover the expenses of the tournament.
- ii. Season has wrapped up with following provincial entries, 13 UB tier 8, 13 UA tier 4 (hosted at CRCA), 15 U tier 3 and 18 U tier 4
- iii. Red carpet clean up for next week.

k. Safety Coordinator - Amber Patterson

- i. Collection of criminal record review. Making a spreadsheet so no one needs to repeat record check for next year. Very low response for T-ball and coach pitch. Review deadline for submitting criminal record. If no coaches are available with criminal record checks then the team is canceled. Criminal record checks are mandatory and need to be submitted as soon as the team is formed. Add the link for criminal record checks to emails for all registrants parents. Develop a policy regarding criminal record checks in September or October for every league.

5. Nathan Kathol motion to go in camera at 9:13pm second by Lesley Bentein, all in favor.

6. Nathan Kathol motion to go out of camera at 9:48 PM second by Cory Bentein

7. Set next meeting :

- a. Sept. 11, 2023 @ 8pm

8. Motion to Adjourn @ 9:48pm by Sabrina Green, Second by Amie Harvey