



Meeting Minutes for December 11, 2023

DATE: Monday, December 12, 2023

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Lori Maier, Angela Bain, Ryan McMillan, Amie Harvey, Corey Bentein, Jodie Hassett Leslie Bentein & Tamara Giles

No Visitors Attended

1. Welcome and call to order

- a. Nathan called meeting to order at 8:05pm

2. Approval of Agenda:

- a. Motion to approve agenda made by Amie Harvey, seconded by Ryan McMillan.

3. Approval of prior Meeting Minutes:

- a. Motion to approve November 13th meeting minutes made by Nathan Kathol, seconded by Tamara Gills.

4. Reports of Officers

a. President – Nathan Kathol

- i. Baseball Alberta Umpire Clinics open on the 15th. Crushers made an offer to host. Suggested two dates for Level 1. Pick dates, some organizations are hosting earlier than normal. Early March or April. Langdon was in favour of hosting a clinic. Can we co-host with Tom for softball certification of umpires. Angela to call and confirm with Tom to tie clinics with Baseball Alberta.
- ii. Push winter registration to open. Include the open league registration information. Determine if two or three Saturday (5pm to 9pm) & Sunday (12pm to 3pm) work. January 6,7,13,14,20 & 21 for winter camps. Cost is \$1920 at \$50 a kid we need 40 kids to break even. Includes 6 indoor field times. Create poster to send out on social media.
- iii. Policies Documents. Refund policy needs to be addressed before registration. Other policies need to determine number of times needed like every year or every two years. Post it all on website. Ryan to take the incident report. Voted refunds out of Bylaws need to be revised. Lori to do Refund policy and Amie to take background check policy.

b. Vice President - Ryan McMillan

- i. No report

- c. **Past President - Chris Wallin**

- i. Absent

- d. **Treasurer – Lesley Bentien**

- i. Profit and Loss included - legal is getting to \$8000

- ii. Trial Balance included

Chestermere Crushers

Trial Balance

As of December 6, 2023

	DEBIT	CREDIT
GAMING ACCOUNT 4114	13,189.64	
OPERATING ACCOUNT 4411	71,999.27	
Petty Cash	175.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Accounts Payable (A/P)		3,442.87
VISA CC		0.00
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
FUNDRAISING		133.67
REGISTRATIONS:CATCHERS CLINIC		372.42
ADMINISTRATION	220.50	
ADVERTISING / PROMOTIONAL	612.56	
AGLC (OUT):AGLC - ADMINISTRATION	32.55	
AGLC (OUT):AGLC - BANK FEES	6.00	
AGLC (OUT):AGLC - DIAMOND RENTAL	592.41	
BANK FEES	59.20	
FACILITY RENTAL	252.00	
LEGAL / ACCTG/ PROFESSIONAL	8,022.00	
INTEREST EARNED		45.50
TOTAL	\$97,161.13	\$97,161.13

Chestermere Crushers

Profit and Loss

September 1 - December 6, 2023

	TOTAL
INCOME	
FUNDRAISING	133.67
REGISTRATIONS	
CATCHERS CLINIC	372.42
Total REGISTRATIONS	372.42
Total Income	\$506.09
GROSS PROFIT	\$506.09
EXPENSES	
ADMINISTRATION	220.50
ADVERTISING / PROMOTIONAL	612.56
AGLC (OUT)	
AGLC - ADMINISTRATION	32.55
AGLC - BANK FEES	6.00
AGLC - DIAMOND RENTAL	592.41
Total AGLC (OUT)	630.96
BANK FEES	59.20
FACILITY RENTAL	252.00
LEGAL / ACCTG/ PROFESSIONAL	8,022.00
Total Expenses	\$9,797.22
OTHER INCOME	
INTEREST EARNED	45.50
Total Other Income	\$45.50
PROFIT	\$ -9,245.63

- i. No report

f. Registrar – Amie Harvey

- i. 10 registrations for catchers camp. Didnt break even.
- ii. Trying to connect with Teamsnap to determine potential fees. Set up time to include Amie and Nathan. Contact wants to lower cost so we make upgrades. Increase can't go up next year. We already have access to most of teamsnaps websites videos, so an increase in fees doesn't sound feasible.
- iii. Try to open winter camp right away
- iv. Once policies are reviewed we can open registration. Reach out to Coordinators to see if we need to update team information. Include Code of Conduct to registration. Media, refund policy, parent code of conduct, player code of contact needed to be added to website for participants to access.
- v. CRCA registration. Need to follow up with Carmen. Will be a mandatory field with registration. Needs to be validated, cross referenced. Kids do not go on field until fee is submitted. Include a link to CRCA with registration.

g. Baseball Development – Corey Bentein

- i. Going really good. Lots of information. Wish registration was higher. Lots of space.
- ii. Look into where pitching mounds can be placed in Strathmore indoor fields. Storage bins needed to store equipment. Couldn't book until March but need for January to March.

8. Reports of Coordinators

a. Fundraising - Randy Burnette

- i. Absent

b. Webmaster – Jodie Hassett

- i. No report.

c. Equipment Manager – Randy Burnette

- i. Absent. Ryan looked into what equipment we could purchase now. Didn't have catchers equipment needed. Form a list of what is needed to order. Will order early.

d. Apparel Manager - Sabrina Green

- i. Absent

e. Diamond Scheduler - Desiree Walsh

- i. Absent

f. Umpire in Chief - Vacant

- i. Book dates for clinic in March and April

g. Instructional –Katherine Ballantye

- i. Absent.

h. Little League – Tamara Giles

- i. Little League Money Request - split cost with Langdon for tournament medals. Langdon agrees.
- ii. Magnetic boards for coaches, year end gifts for players (baseballs), registration money for tournaments for each team to attend one tournament per team
- iii. Include tournament fee to registration next year, use this year as a trial for interest in tournaments. Look for tournament locations. Teams out at tournaments are competitive players so crushers may stack the bench with 3 or 4 experienced players. Talk to Reagan about hosting a tournament here.
- iv. Met with Langdon to discuss schedule and booking double headers on weekends. Meeting with Reagan to come up with a schedule to free up practice times during the week. Include 3 or 4 teams in double headers so each team plays two games. Like a mini tournament. Each team will have two double headers. Post schedule in February.
- v. Coordinating training and winter camps with Langdon. Send kids to the Crushers to try out. Reagan offered to help with the website, posters, schedules...
- vi. Elite will be taking full control of their diamonds. Very interested in Crushers using their diamonds
- vii. Playoff medals

i. Softball – Angela Bain

- i. Proof of age added to registration? Can it be included? Once teams are formed hound parents to add proof of age. Health care card works. Tracy (previous information) had all the information needed for older girls. Newer girls need to have proof of age to Softball Calgary. Only for brand new participants. May need to include all participants.
- ii. Code of conduct for Softball needs to be updated. Player and parents. Parent liaison to monitor parents.

j. Baseball Alberta – Nathan Kathol

- i. We need a safety coordinator. Mandatory for Baseball Alberta.

k. Safety Coordinator - Vacant

i. Absent.

5. **Fund Recovery.** Met with the lawyer to go over the letter being presented to the other party.

6. **Set next meeting :**

a. January 8th, 2023 @ 8pm

7. **Motion to Adjourn @ 9:05pm by Lori Maier, Second by Ryan McMillan.**

Chestermere Crushers

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