



Meeting Minutes for February 05, 2024

DATE: Monday, Feb. 5, 2024

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Angela Bain, Amie Harvey, Corey Bentein, Leslie Bentein, Randy Burnette, Jodie Hassett, Desiree Walsh, Katherine Ballantyne, Sabrina Green & Tamara Giles

No Visitors Attended

1. **Welcome and call to orders**
 - a. Nathan called meeting to order at 8:05 pm

2. **Reception of Visitors**
 - a. No visitors

3. **Approval of Agenda:**
 - a. Motion to approve agenda made by Amie Harvey, seconded by Ryan McMillan.

4. **Approval of prior Meeting Minutes:**
 - a. Motion to approve December 12th meeting minutes made by Desiree Walsh, seconded by Ryan McMillan .

5. **Unfinished Business:**
 - a. No unfinished business

6. **Report of Officers**
 - a. **President – Nathan Kathol**
 - i. Challenger Day - run a baseball game, June 22nd, minimum age of kids is 12 and up,
 - ii. Hats & shirts for each player, can order now and use whats left for next year, keep shirt design the same to keep inventory, tuxedo has expressed interest for apparel, team town has sale on now, order hats for this year, order more trucker hats than last year, under for male coaches in softball, pre order to avoid rush, have ready for pictures
 - iii. Diamond rentals - CRCA suppose to supply contract hopefully have this week, same as City of Chestermere contract
 - iv. Batting cage - CRCA are good but City is against. City doesnt want something that can block view like a seacan, CRCA will do whatever we like, could do a batting cage night for all leagues, cost will be around \$10,000 unless we use the

seacan we own, seacan cost is around \$3500, Steel \$4000, extra \$3000, contact city to do a permanent cage but cost is astronomical, city property would be nice, could be set up at current seacan, partner with Langdon

- v. NUCP - clinic March 17th, not sure of where it will be but could be CRCA or a school with a classroom and gym, school in Katherine, Desiree to look into costs at CRCA and Rockyview, send invite out to umpire and chief, then send out to registered umpires, then to everyone on our distribution list, then open to anyone in Alberta. Tom out of Strathmore will come out for an hour to cover the softball portion.
- vi. Baseball Alberta tryouts were completed yesterday. Short kids for U11, enough for 4 teams. Will be cuts so may be able to age down. U17 - 20 players, U15 - 17 players, U13 - 16 players
- vii. Softball - need a very direct social media push, only have one age group team, tryouts this Sunday, send out through CRCA, Contact Indus again, do a specific softball age group, possibly go through schools,

b. **Vice President - Ryan McMillian**

- i. Incident report
- ii. Ordering equipment this week, duplicate of last years order, just confirm bags
- iii. 10% discount at Tuxedo for all Crushers

c. **Past President -**

- i. Absent

d. **Treasurer – Lesley Bentien**

- i. Profit & Loss and Trial Balance

Chestermere Crushers

Trial Balance

As of February 5, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	13,186.64	
OPERATING ACCOUNT 4411	94,411.82	
Petty Cash	175.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Accounts Payable (A/P)		4,797.37
VISA CC		1,917.57
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
FUNDRAISING		133.67
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,963.82
REGISTRATIONS:CATCHERS CLINIC		620.70
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		9,515.64
REGISTRATIONS:SOFTBALL		7,104.37
REGISTRATIONS:WINTER CAMP		2,855.60
ADMINISTRATION	2,320.27	
ADMINISTRATION:SUBSCRIPTIONS	86.21	
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	131.45	
FACILITY RENTAL	252.00	
LEGAL / ACCTG/ PROFESSIONAL	9,376.50	
TRAINING	937.50	
INTEREST EARNED		45.50
TOTAL	\$124,120.91	\$124,120.91

Chestermere Crushers

Profit and Loss

September 1, 2023 - February 5, 2024

	TOTAL
INCOME	
FUNDRAISING	133.67
REGISTRATIONS	
BASEBALL ALBERTA TRYOUT FEES	3,963.82
CATCHERS CLINIC	620.70
LITTLE LEAGUE/ INSTRUCTIONAL	9,515.64
SOFTBALL	7,104.37
WINTER CAMP	2,855.60
Total REGISTRATIONS	24,060.13
Total Income	\$24,193.80
GROSS PROFIT	\$24,193.80
EXPENSES	
ADMINISTRATION	2,320.27
SUBSCRIPTIONS	86.21
Total ADMINISTRATION	2,406.48
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	131.45
FACILITY RENTAL	252.00
LEGAL / ACCTG/ PROFESSIONAL	9,376.50
TRAINING	937.50
Total Expenses	\$14,347.45
OTHER INCOME	
INTEREST EARNED	45.50
Total Other Income	\$45.50
PROFIT	\$9,891.85

e. **Secretary – Lori Maier**

- i. Updated meeting dates on team snap, Jodie to add to website

f. **Registrar – Amie Harvey**

- i. Spring Energizer night is Wednesday March 27th, \$10 cost to register for non-profit, comes after fast pitch \$ softball but leave registration open, foam bat to be purchased, caps and tee shirts to give away, could use foam balls again for give away, could add website to Crushers logo, place order ASAP for Energizer night, \$1.88 per item minimum purchase of 500, could order for end of year wrap up party and parade, possible switch to bracelets
- ii. 2024 Registration numbers as of yesterday, softball is low, many older girls have left to play higher level, ideal to have a team at every level, synergy sign goes up this week, add another sign up

Winter Training Camp		60	
Catching Clinic		11	
Instructional	TBall M/W	14	22
	TBall T/Th	8	
	Coach Pitch M/W	3	9
	Coach Pitch T/Th	6	
Little League	Minors	10	31
	Majors	9	
	Juniors	9	
	Seniors	3	
Baseball Alberta	11U (Underage)	0	63
	11U	9	
	13U	16	
	15U	18	
	18U	19	
	18U (Overage)	1	
BA CNBL	CNBL 18U	0	2
	CNBL 22U	2	
	CNBL 22U (Overage)	0	
Softball	U9	2	29
	U11	14	
	U13	7	
	U15	3	
	U17	3	
	U19	0	
		TOTAL	

g. Baseball Development – Corey Bentein

- i. Pitching day would be better than combining with camp
- ii. Evaluations was very efficient, push for kids to go to 2 evaluations to get even evaluations, Strathmore has 4 evaluators to do each station, add attitude and hustle should be added to evaluations
- iii. Booked catching clinic for April 23rd & 25th, CRCA hasn't got back to us about booking curling rink

8. Reports of Coordinators

a. Fundraising - Randy Burnette

- i. No report.

b. Webmaster – Jodie Hassett

- i. No report.

c. Equipment Manager – Randy Burnette

- i. No report.

d. Apparel Manager - Sabrina Green

- i. No report.

e. Diamond Scheduler - Desiree Walsh

- i. Book t-ball on the diamonds for practice and possible games, rotate stations and game, book t-ball and coach pitch back to back, start master calendar, may change times, add potential change to times on website
- ii. Standard wants to join our interlock

f. Umpire in Chief - Vacant

- i. No Report

g. Instructional – Katherine Ballantye

- i. Option to have make up games due to smoke / air quality cancellations, hard to schedule make up games, have a parent email to explain cancellations
- ii. Book year end windup early to notify parents

h. Little League – Tamara Giles

- i. Baseball keepsake cost? Approximately \$800 approved to go. Write year on them or possible vinyl

- i. **Softball – Angela Bain**
 - i. Low registration numbers, push registration with ringette association and Langdon, add schools to advertisement
 - ii. Coaching courses - Tom will run courses again
 - iii. Adrenaline or Kysen to be joining Calgary as A team

 - j. **Baseball Alberta – Nathan Kathol**
 - i. No Report
 - k. **Safety Coordinator - Vacant**
 - i. Amber to transfer passwords to Lori Maier, switch Baseball Alberta
7. Nathan Kathol made a motion to go in camera at 9:34pm, second by Ryan McMillan
8. Nathan Kathol made a motion to come out of camera at 9:51pm, second Ryan McMillan
9. **Set next meeting :**
- a. March 4th, 2024 @ 8pm
10. **Motion to Adjourn @ 9:07pm by Katherine Ballantyne, Second by Amie Harvey.**