



Meeting Minutes for January 08, 2024

DATE: Monday, Jan. 8, 2024

TIME: 8:00pm

LOCATION: CMHA Boardroom

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

No Visitors Attended

1. **Welcome and call to orders**

- a. Nathan called meeting to order at 8:07 pm

2. **Reception of Visitors**

- a. No visitors

3. **Approval of Agenda:**

- a. Motion to approve agenda made by Sabrina Green, seconded by Tamara Giles.

4. **Approval of prior Meeting Minutes:**

- a. Motion to approve December 12th meeting minutes made by Nathan Kathol, seconded by Ryan McMillan.

5. **Unfinished Business:**

- a. No unfinished business

6. **Report of Officers**

a. **President – Nathan Kathol**

- i. Board Meeting Schedule - All dates look good to put on team snap.
- ii. Policy Review - To be posted on Website once approved
- Code of Conduct: digitally available for coaches or managers, players under 18 can initial but signature is not legal, digital signature eliminates paper copies, can be done with registration, can be assigned as a waiver or download and submit with registration, possible editable document created by us and attach to registration, more feasible this year due to time restrictions to download and submit or waiver agreement, change to download and sign for next season
- Disciplinary practice - included in document, committee to verbally or written warning and possible dismissal, all in documents
- Coach / player safety

- Coach application - background check can be done through rcmp for \$10 or online for \$25, based on parent organization of yearly allowance (2, 3, 4 years), reimburse fee?

b. Vice President - Ryan McMillian

- i. Source of sports Tuxedo has discounted equipment if we approval royal blue instead of navy, or newer equipment being ordered soon, they now do apparel as well, continue with replacement of old equipment, create a list for order to be complete for beginning of
- ii. season, \$500 cost sell to us for \$350 (5 sets), Dan Medic will be our contact

c. Past President -

- i. Absent

d. Treasurer – Lesley Bentien

- i. Donation to kidsport (Campaign attachment included), can also share with parents to increase donations, leave as option after requests are submitted for requested funds
- ii. Catchers clinic and winter camp included in profit and loss
- iii. Gaming spending by summer

Chestermere Crushers

Profit and Loss

September 1, 2023 - January 8, 2024

	TOTAL
INCOME	
FUNDRAISING	133.67
REGISTRATIONS	
CATCHERS CLINIC	620.70
WINTER CAMP	2,618.05
Total REGISTRATIONS	3,238.75
Total Income	\$3,372.42
GROSS PROFIT	\$3,372.42
EXPENSES	
ADMINISTRATION	296.10
SUBSCRIPTIONS	86.21
Total ADMINISTRATION	382.31
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	88.70
FACILITY RENTAL	252.00
LEGAL / ACCTG/ PROFESSIONAL	8,022.00
TRAINING	937.50
Total Expenses	\$10,926.03
OTHER INCOME	
INTEREST EARNED	45.50
Total Other Income	\$45.50
PROFIT	\$ -7,508.11

Chestermere Crushers

Trial Balance

As of January 8, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	13,186.64	
OPERATING ACCOUNT 4411	73,739.79	
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		620.70
REGISTRATIONS:WINTER CAMP		2,618.05
ADMINISTRATION	296.10	
ADMINISTRATION:SUBSCRIPTIONS	86.21	
ADVERTISING / PROMOTIONAL	612.56	
AGLC (OUT):AGLC - ADMINISTRATION	32.55	
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BANK FEES	88.70	
FACILITY RENTAL	252.00	
LEGAL / ACCTG/ PROFESSIONAL	8,022.00	
TRAINING	937.50	
INTEREST EARNED		45.50
TOTAL	\$100,027.46	\$100,027.46

To whom it may concern,

KidSport is excited to have launched its 12th Annual Give the Gift of Sport campaign, and we believe your involvement can make a significant impact! This year we want to go BIG and raise \$1 million to help break down financial barriers for children across Canada and the ability for less fortunate families to participate in sport. Every dollar donated brings us one step closer to reducing the financial gap.

KidSport Calgary & Area has had a record-breaking year with over \$2 million funded and over 15,000 pieces of equipment from the Calgary Flames Sports Bank going out the doors to deserving families! As a charity our goal is to continue making a long-lasting difference in the community and consistently working towards more children having the opportunity to participate in sport.

Firstly, we wanted to share with you the incredible impact KidSport and The Calgary Flames Sports Bank have had on the community this year alone!

2023 KidSport Sport & Calgary Flames Sports Bank Record Year Highlights:

- KidSport Calgary has distributed over \$2.6 million dollars in registration fee assistance and is going back into the local sport community to ensure kids have a place to play. This has provided 7,464 children with the opportunity to participate in 72 different sports!
- 3,812 kids have been through The Calgary Flames Sports Bank and given Free Sports Equipment.
- 15,805 pieces of free equipment have gone out the Sports Bank doors to deserving families!
- 704 sport clubs have been directly impacted by KidSport funding.
- Approximately 21 children per day in the Calgary & Area are being helped into sport programs across the city.
- \$7,285 per day is going towards registration fees for children participating in sport!

These are unbelievable record numbers with still time remaining in 2023!

To keep these numbers growing and continue making an increasing impact in the Dance community, we are asking for

Here is a list of ways to promote this year's 12th Annual Give the Gift of Sport:

● Social Media & Website Support:

- Post the main Give the Gift of Sport graphic to all social media channels and your club website to promote the campaign. Encourage families to join the cause and donate! Please use the key statistics used above to show the significant impact KidSport is having on the community. Ensure to add in the donation link that goes straight to the Calgary Give the Gift of Sport donation page:
<https://secure.kidsportcanada.org/p2p/fundraising/386131/team/1005435/en-CA>
- Did you know that we also have various Equipment Drop-off locations that have donation bins across the city? Make sure to inform families to donate equipment and they may visit this link to view the various drop-off locations:
<https://www.flamessportsbank.ca/how-to-donate-equipment>
- Here is also a link so families can donate directly to the Calgary Flames Sports Bank:
<https://www.canadahelps.org/en/dn/27255?v2=true>
- Share our campaign updates, donation links, success stories, and hashtags to promote the campaign (#GiveTheGiveOfSport, #KidSportCalgary, #TakeItFullCircle, #GGOS, #Donate, #Holidays, #SoAllKidsCanPlay).

● Other Ways to Support:

- Have someone in leadership within your club personalize a message to families and coaches on how they can support, sharing the value our charity has had in supporting kids in your sport.
- Aim high, dream big! Set up a Club Target to work towards and get people excited about donating. This could be anywhere from a target of \$2,000 to \$5,000, or more! All donations go towards KidSport and subsidizing registration fees for children as well as getting families into the Calgary Flames Sport Bank for equipment.
- Post holiday equipment drive? Why not! The Calgary Flames Sports Bank always needs more equipment. Host an equipment drive where people can drop off equipment that will be put towards the Calgary Flames Sports Bank, providing more kids with the opportunity to play!
- Send out targeted emails to club members and supporters, detailing the charity's goals and the impact of donations.

To make things simple, here is a pre-written caption you may use when posting. Please feel free to write your own caption as well:

(Insert club name) is excited to support KidSport Calgary & Area in their 12th Annual Give the Gift of Sport campaign!

The Give the Gift of Sport was created to help raise money to break down financial barriers for children across Canada and the ability for less fortunate families to participate in sports.

In 2023, KidSport Calgary & Area has distributed over \$2.6 million dollars, providing 7,464 children with the opportunity to participate in 72 different sports! 15,805 families have been through The Calgary Flames Sports Bank with 3,812 kids given no-cost sports equipment that have gone out the door to deserving families! Approximately 21 children per day in the Calgary & Area are being helped into sport programs across the city, with \$7,285 per day going towards registration fees for children participating in sport!

Now it's YOUR turn to be a game-changer!

Donate directly to Kidsport Calgary & Area, donate equipment to any of our drop off locations, or by hosting an equipment drive. Your support is appreciated, and every contribution makes a huge difference.

Let's come together and rally around KidSport Calgary & Area and help them achieve the BIG goal of raising \$1 million dollars to help more children participate in dance and Give the Gift of Sport.

KidSport Calgary & Area Give the Gift of Sport Donation Link:
<https://secure.kidsportcanada.org/p2p/fundraising/386131/team/1005435/en-CA>

The Calgary Flames Sports Bank Donation Link:
<https://www.canadahelps.org/en/dn/27255?v2=true>

Equipment Drop off Locations Link:
<https://www.canadahelps.org/en/dn/27255?v2=true>
<https://www.flamessportsbank.ca/how-to-donate-equipment>

We appreciate anything you are able to do to support this campaign! As a grassroots charity, we rely on our community to make this possible. It is because of our donors, fundraising events, third-party event partners, sponsors, corporate partners, foundations, and retail partners that provide the critical

e. **Secretary – Lori Maier**

- i. No report

f. **Registrar – Amie Harvey**

- i. Upgraded to new Team Snap, will setup rest of committee as soon as possible, been a struggle with lack of support from Team Snap
- ii. Send Jodie an email regarding website updates with age groups, pricing... need website to match emails being sent out, check format for softball, little league and baseball alberta, website needs to be updated by the time registration opens, break down chart for age cutoff month is on Little League Canada, change white pants to navy pants on website, U11 nights are already complete, U11 Tuesday & Thursday, U13 Monday & Wednesday, U15 Tues & Thursday, should be posted on website
- iii. Early bird discount fee can be turned on but not sure how to turn it off, are fees that were agreed upon at AGM early bird cost or do we add to it for regular fees, will add \$25 after early bird
- iv. Registration will be up within the next day or two
- v. Update on how payments are to be completed, Leslie to look at after meeting, time email confirmation of payment with e-payment through team snap

g. **Baseball Development – Corey Bentein**

- i. Winter camp, going good, lots of kids, cage is disappointing (cage is sagging) tighten straps, good help from junior coaches, Kerrie was great for softball pitching, station timing is being worked on, great setup for evaluations
- ii. Would like to add another catching clinic end of April (April 23rd & 25th), book now to secure times
- iii. Coaches clinic through the Bluejays January 19th to 21st

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. Order little shirts right away, inventory was taken, order same as last year now so it's ready for start of season

- ii. Suggest new jerseys for Baseball Alberta, start with most worn out jerseys, little league still looks good, softball needs replacement, fastpitch looking worn, create a list of necessity
- iii. Pricing on hats and shirts, 150 to 200, try to have ready for picture day
- iv. Team Town - Deerfoot Meadows & Market Mall, good selection

e. Diamond Scheduler - Desiree Walsh

- i. Plans from coordinators needed ASAP, practices during the week, more than one team practicing together
- ii. Slowpitch schedule is always last minute, need it earlier to book CRCA, would like to dedicate teams to a field for practice, receivers needed at Our Lady, CRCA only has 60 feet, can we put reciprocals in at CRCA or Prairie Water, U11 & U13 can play at Our Lady and Prairie Waters U15 possible play at Prairie Waters, U17 at CRCA,
- iii. Softball Baselines: U11 - 35 feet mound & baseline, U13 - 38 feet mound & 45 feet baseline, U15 - 40 feet mound & 60 feet baseline U17 and up is 43 feet mound & 60 feet baseline
- iv. Add t-ball to diamonds with shale or red carpet can be used on dedicated times
- v. Nathan to contact city to get contract, for diamonds, in place

f. Umpire in Chief - Vacant

- i. Put in request for umpire clinic with NUCP for March 16th or 17th, put on social media, limited spots
- ii. Ang spoke to Tom regarding softball umpire training, have Tom come in for an hour after clinic to explain differences with softball
- iii. \$45 to \$65 an hour, age restriction determines pay

g. Instructional – Katherine Ballantye

- i. \$800 budget for end of season
- ii. Determine date for Tournament

h. Little League – Tamara Giles

- i. Send out coaching email early, fill positions by registration
- ii. Equipment & boards request to be sent to Ryan McMillan
- iii. Year end gift of baseballs with logo and year, souvenir balls from promotional company instead of \$4 baseball from Source

- iv. Medals to be coordinated with Langdon for final Tournament, split cost with Langdon

i. **Softball – Angela Bain**

- i. Navy blue pants information out to parents, Source for Sports discount to be confirmed, say you are from Chestermere Crushers
- ii. Registration
- iii. U11 will be run with Calgary, new players can play house league with Strathmore, once they go through evaluations cost can be determined whether Calgary or house league, tier teams
- iv. Softball umpires trained and added
- v. Calgary meeting tomorrow so more information to come next meeting
- vi. Transfer rules need to be clarified

j. **Baseball Alberta – Nathan Kathol**

- i. Tryouts January 27th, 28th & February 4th, will be posted after registration
- ii. Softball Tryouts February 11, 24th & 25th
- iii. Baseball Alberta makeup tryout booked in between there
- iv. Goal is to have all teams completed by end of February

k. **Safety Coordinator - Vacant**

- i. Needs to be filled

7. **Set next meeting :**

- a. February 5th, 2024 @ 8pm

8. **Make a motion to go in camera at 9:28pm by Nathan Kathol, seconded by Leslie Bentein**

9. **Make a motion to come out of camera at 9:43pm by Nathan Kathol, seconded by Corey Bentein**

10. **Motion to Adjourn @ 9:44pm by Nathan Kathol, Second by Ryan McMillan.**