



## Meeting Minutes for March 4, 2024

**DATE:** Monday, March 4, 2024

**TIME:** 8:00pm

**LOCATION:** CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Corey Bentein, Lesley Bentein, Amie Harvey, Tamara Giles, Sabrina Green, Katharine Ballantyne.

Visitors Attended: Melissa Fair

- 1. Welcome and call to order**
  - a. Nathan called meeting to order at 8:07 pm
- 2. Approval of Agenda:**
  - a. Motion to approve made by Ryan, seconded by Sabrina.
- 3. Approval of prior Meeting Minutes:**
  - a. Motion to approve made by Tamara, seconded by Katherine.
- 4. Online email motion approval read into the Meeting Minutes:**
  - a. n/a
- 5. Unfinished Business:**
  - a.
- 6. New Business:**
- 7. Reports of Officers**
  - a. **President – Nathan Kathol**
    - i. Passing last week of Little League District 3 President, Bill Smith. He was instrumental in helping us back in 2010 getting the Crushers program off the ground and keeping D3 running smoothly for all the years of his involvement.
    - ii.
    - iii.

- iv. CRCA agreement signed and in place. Right now \$11.50 and next year will be \$15. Need to keep that in mind for budgeting. Also need to keep the 1 free rental use of MPP in mind for when we do the wind up.
- v. Submitted for grant for 3 new mounds, 1 extra set of catchers equipment for each bag, 1 bat for each bag
- vi. Signed permanent lease agreement for Red Carpet. Fee increased to \$2100. Lesley asked if it has to be paid by March 15. Lesley is now set up to talk to them directly to issue payment.
- vii. Ordered the stress balls with our logo and our website on it. Should arrive in a couple of weeks

**b. Vice President - Ryan McMillian**

- i. Did a first perusal of equipment. Baseball order is ready to go. Asked to bump up a few orders for hosting tournaments. We still have a bunch of Roml – can be used for 18U. We need to buy both baseball and softballs. Question is for 11U BA should it be 80cc or 65. Nathan would prefer 80's. Last year we ran out of a few due to hosting, so this year we have some extra. Asked if softball would like the magnet boards. Decided Yes so Ryan will order.
- ii. Finished the incident report template to be posted onto the website

**c. Past President - Vacant**

**d. Treasurer – Lesley Bentien**

- i. Teamsnap has made reconciling the deposits much easier. ii. Worked on adding a financial budget Quicknooks for overall organization. Not voted on but perhaps it can be a starting point for future season
- ii. Profit and Loss . Will bring copies of the budget that was used for the grant proposal. – Acctg fees is mixed in with legal fees.

**e. Secretary – Absent (Lori Meier)**

- i. Date is set, won't be a date for retakes so that we can turn around the photo development early enough. Comment that LL and instructional parents care the most about photo, so concerns with not having a retake day.

**f. Registrar – Amie Harvey**

- i. Are we leaving limits off for softball until after energizer night? Response: Wait list for U13 only softball. U11 will be tier 1 development for the first team. Not

sure on numbers. Melissa will get back to us if U11 needs to go on the wait list. Right now looking 1 competitive and 2 short.

For juniors – if pulling up a couple. Cal east has 15 at the seniors level so might need to borrow. D3 has 12 seniors teams. Will leave Little league open for a bit. Will likely need some of those kids from Cal East. Seniors play at D#1 CRCA. Potentially add red carpet into that. Minors at 36. Majors at 24. Seniors is not tiered.

- ii. Will send BA membership numbers to CRCA soon for confirmation

**g. Baseball Development – Corey Bentein**

- i. Still looking for softball U9 coaches, the rest are figured out. Strathmore has too many players for U15, U17. They think there will be enough to merge with Strathmore to make a team.
- ii. Catchers clinic has not been sent out. Room has been booked. Will likely be invite only as ideally want around 18 kids.

**8. Reports of Coordinators**

**a. Fundraising - Randy Burnette (absent)**

- i.

**b. Webmaster – Jodie Hassett (absent)**

- i. Will need to look at adding a section on CNBL on the wbsite

**c. Equipment Manager – Randy Burnette**

- i.

**d. Apparel Manager - Sabrina Green**

- i. Have samples in. Instructional shirts are in, still waiting on hats.
- ii. Hats for BA are too large, so pushing back to see if they can give us better sizes.
- iii. For softball we added into the budget for some apparel. This year, we will size them, need to decide on what type of apparel to get. Did already order them hats.

**e. Diamond Scheduler - (Desiree)**

- i. Book curling rink lobby for April 27. Umpire clinic is booked but it's in Langdon not Chestermere. Do tball teams have prairie waters? But the big driver depends on how many teams and how the LL games play out for weekends
- ii. Sarah Thompson school gym for the NCUP Umpire clinic. March 17. Email has gone out to all prior umpires first. On the Mar 8 will go out to the rest of the public. Will do a social media blast then. \$60=tax – will get them a level 1 certificate. Over 30 people will then split into 2. At the end of the training, Tom will come over an add 1 hour at the end for softball.

**f. Umpire in Chief - Vacant**

- i.

**g. Instructional –Katherine Ballantye**

- i. CRCA membership, how does that work with kidsport? Response: they would apply directly to kidsport for reimbursement for CRCA.
- ii. Wind up will be June 22. Kat would like to have all 3 diamonds & and the gym.
- iii. To get season of 8 weeks, then will need to start on April 29. Desiree mentioned that last year it was hard to get the city out to the ball diamonds to start off the season. Would like to have the the porta potties and lock boxes out for then.

**h. Little League – Tamara Giles (absent)**

- i. Drafts of the weather policy and medical form are ready. Will send it out tonight.
- ii. LL evalus are the first 3 weeks. Amie to add times into teamsnap. Weekend of April 20 will be to hand out jerseys and equipment. April 16 7-9pm will be coaches meeting/ draft in CMHA office.
- iii. Practices will start the following week. Do have indoor space in the curling rink already booked in case weather is not good for that last week of April.
- iv. Equipment – do we need to order another set of equipment for seniors? Ryan will look into it. Might get away with not needing a set of jersey's for seniors

**i. Softball – Angela Bain**

- i. Tier 1 U 11 will be Brittney's team.
- ii. Still determining coach for U9.
- iii. Calgary no longer doing a seeding round tournament.

- iv. Teams are ready to be created in teamsnap.
- v. Might want to look at adding more teams onto practice space as right now ringette playoffs are going on. A lot of room so make sure you are ready to fill the space.

**j. Baseball Alberta – Nathan Kathol**

- i. looks like 2 CNBL teams – need to get a few more bodies.
- ii. -Apparel sizing was this past weekend done for the older, groups will be this Saturday for the younger.

**k. Safety Coordinator - Vacant (Lori M)**

- i.

**8. Round Table:**

- a. Will we be going back to online or changing back to Sunday nights for board meetings for the season? Question from Kat.
- b. Corey asked if Red carpet get the sprinklers in? Ryan asked if we will be getting the snow fence put in.
- c. Ryan – looking into buying new drags
- d. Kat – can we do mandatory volunteer hours to help with dragging field, coaching etc? Suggestion instead to just assign to each team to drag clean

**9. Set next meeting :**

- a. April 1 8pm

**10. Motion to Adjourn**

- a. Katherine motioned to adjourn the meeting at 9:49 pm and motion was seconded by Tamara