



Meeting Minutes for November 13, 2023

DATE: Monday, November 13, 2023

TIME: 8:30pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Lori Maier, Angela Bain, Ryan McMillan, Lesley Bentein, Amie Harvey, Corey Bentein, Randy Burnette & Tamara Giles

No Visitors Attended

1. Welcome and call to order

- a. Nathan called meeting to order at 8:36pm

2. Approval of Agenda:

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

3. Approval of prior Meeting Minutes:

- a. Motion to approve October 10th meeting minutes made by Nathan Kathol, seconded by Amie Harvey.

4. Reports of Officers

a. **President – Nathan Kathol**

- i. Nathan to update Bylaws then update code of conduct and update it on our website. Look after players, parents and coaches all in one. Need help to create a medical form, background check form. Pull baseball Alberta background check to use as a guide. Write a document to encompass weather policy, refund policy and registration policy. Refund policy needs to be written before registration opens. Document to include what is required at registration. Get parents to sign off on code of conduct. Tamara, Amie, Angela, Leslie and Lori to help gather information to create documents. Nathan will prepare a list to determine who can help with what documents. Or find a document already written to reference.
- ii. Indoor space dates and times for the winter session. (January 6, 13, 20th from 5-9pm and January 7, 14, 21 from 12-3pm). Works out to approximately \$1950.00 Last year had an increase in price because we weren't in Strathmore. \$50 cost per participant this year. Last year we had to cap the number of participants. 6 sessions works out to just less than \$9 a session. Includes softball. Kerry to put on pitching clinics during winter session. Set up a Facebook page to advertise and open registration soon. Whole space concrete and turf. Ran younger kids first then older kids. Combine softball girls with the baseball players.

b. **Vice President - Ryan McMillan**

- i. No report
 - c. **Past President - Chris Wallin**
 - i. Absent
 - d. **Treasurer – Lesley Bentien**
 - i. Submitted raffle reports for two U13 raffles.
 - ii. Members audits were completed prior to the AGM and signed forms from the participants' review are saved to the google drive.
 - iii. Quick books prices increased from \$66+GST to \$72+GST
 - iv. Credit card fees (\$3,229.26) on charts could be passed on to registrants instead of organization paying. Works out to approximately 2.99% plus a \$0.99 one time fee per registrant. Possibly charge a processing fee or just include it in the registration fee. Can't include in fees this year as we already announced registration fees at the AGM. Keep track for next year.
 - v. Team Snap Annual \$849 USD charge due in January.
 - vi. Legal fees and increasing. Up to date.
 - e. **Secretary – Lori Maier**
 - i. No report
 - f. **Registrar – Amie Harvey**
 - i. No available training for clubs like us whereas we use a different platform and just need to complete upload. Hopefully training will become available. Most places that had called in are only Baseball Alberta. Wait and see what they come up with to upload team snap information.
 - ii. Plan is to switch to the new team snap before registration opens. Hope to have all switched over next week. Once we send out the winter camps we can send out the registration dates too.
 - iii. Safety coordinator and Baseball Alberta need to be filled ASAP.
 - g. **Baseball Development – Corey Bentein**
 - i. Having problems finding a place for Don to run a 2 or 3 night catching clinic in December on Wednesday nights. Close to Airdrie and Chestermere. Angela to ask multiple schools.
- 8. **Reports of Coordinators**
 - a. **Fundraising - Randy Burnette**
 - i. No report.

- b. **Webmaster – Jodie Hassett**
 - i. Absent
 - c. **Equipment Manager – Randy Burnette**
 - i. Should new catching gear be bought now and have it in storage? If we buy through Tuxedo we get a discount. Possible black Friday sale.
 - d. **Apparel Manager - Sabrina Green**
 - i. No Report - pull together everything that was bought last year. Save suppliers some completion time.
 - e. **Diamond Scheduler - Desiree Walsh**
 - i. Absent
 - f. **Umpire in Chief - Vacant**
 - i. Absent.
 - g. **Instructional –Katherine Ballantye**
 - i. Absent.
 - h. **Little League – Tamara Giles**
 - i. No Report.
 - i. **Softball – Angela Bain**
 - i. Next softball meeting is wednesday. Going to offer coaches training January through March. Cover the cost for coaches. Confirm details and send out to coaches to determine interest.
 - j. **Baseball Alberta – Nathan Kathol**
 - i. Baseball AGM November 21st.
 - k. **Safety Coordinator - Vacant**
 - i. Absent.
5. Angela to finalize if U11 to move to Calgary as a tiered team. House League vs. Calgary League or an even mix of the girls and place them in a B or C League. Talk to Tom.
6. Nathan made a request to the Lawyer to move forward with settlement. Once settlement is made
7. **Set next meeting :**
- a. December 12th, 2023 @ 8pm
8. **Motion to Adjourn @ 9:35pm by Nathan Kathal, Second by Angela Bain.**

Chestermere Crushers

Profit and Loss

September 1 - November 10, 2023

	TOTAL
INCOME	
FUNDRAISING	133.67
Total Income	\$133.67
GROSS PROFIT	\$133.67
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	53.20
LEGAL / ACCTG/ PROFESSIONAL	5,743.50
Total Expenses	\$7,260.72
PROFIT	\$ -7,127.05

Chestermere Crushers

Trial Balance

As of November 10, 2023

	DEBIT	CREDIT
GAMING ACCOUNT 4114	13,192.64	
OPERATING ACCOUNT 4411	74,190.45	
Petty Cash	175.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Accounts Payable (A/P)		3,442.87
VISA CC		75.60
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
FUNDRAISING		133.67
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	53.20	
LEGAL / ACCTG/ PROFESSIONAL	5,743.50	
TOTAL	\$96,818.81	\$96,818.81

Chestermere Crushers
CC Processing Fees by Classes
 September 2022 - August 2023

	BASEBALL ALBERTA	CRUSHERS ORG	LITTLE LEAGUE LL / INSTR.	SOFTBALL	TOTAL
EXPENSES					
CC PROCESSING FEES	1,761.42	7.45	994.68	465.71	\$3,229.26
Total Expenses	\$1,761.42	\$7.45	\$994.68	\$465.71	\$3,229.26
PROFIT	\$ -1,761.42	\$ -7.45	\$ -994.68	\$ -465.71	\$ -3,229.26

