



Meeting Minutes for October 10, 2023

DATE: Monday, October 10, 2023

TIME: 8:00pm

LOCATION: CMHA Boardroom

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

Visitor : Maralyn Thompson filling in for Angela Bain

1. Welcome and call to order

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

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 September 11, 2023 meeting minutes by Randy Burnette second by Tamara Giles

4. Reports of Officers

a. President – Nathan Kathol

- i. Met with SMO in Strathmore on October 3rd for review.
- ii. Strathmore moving batting cage from turf to concrete. If we rent the turf we can designate the cage for no extra price. Booking the entire facility, instead of just turf, creates a larger area for players but will need additional volunteers to allow the program to run smoothly. Scheduled for try-outs, evaluations and winter camps. Goal is to do all try-outs in Strathmore.
- iii. AGM October 30th, 2023 @ 7pm in The Boardroom
- iv. Most Bylaws attached are to include different leagues under our banner. Remove the refund section from our bylaws, change the policy so additional changes can be made during a regular meeting, instead of a special general meeting. Amendment #6 will change the books to be reviewed once a year. Will include a review by the accountant if the treasurer stays, if the treasurer is leaving the accountant will include a more detailed review but not an audit. Two people on board will review the financials before AGM. So Financials can be presented at AGM. Included 11 notice of motions to update our bylaws. Made

changes to purchasing to make accounting easier. Tamara Giles and Lori Maier agreed to review books.

Nathal is making a motion to add a dually qualified board member, Tamara Giles and Lori Maier to review treasurers review. Second by Ryan McMillan . All in favour.

b. Vice President - Ryan McMillan

- i. Item from previous meeting minutes, \$739.20 transaction was unaccounted for but is accounted for now
- ii. Our Lady of Wisdom field review.

c. Past President - Chris Wallin

- i. Absent

d. Treasurer – Lesley Bentien

- i. \$739.20 was a couple way mark (porta parties) combined together.
- ii. Created separate accounts for the AGLC account. Included in the Profit and losses. Anything paid for by AGLC funds is now pulled out. Shows a clear description of how funds were used.
- iii. Based on 2023 actuals and review of future expenses, a registration fee proposal for each league has been made for the 2024 season. Fee proposal is to help make coordinators budgets for next year. Each program showed a little profit. Based on these numbers and expenses, registration fees should stay the same for Instructional, Baseball Alberta and Little League. Softball U11 who plan on playing in Calgary will increase registration fees by \$120. Every other softball league registration will go up by \$50 for apparel additions.
- iv. Profit and Loss for AGM will not look like the one attached because this one has rollovers from previous years. According to this one we made a large profit. Should profit be spent to improve the program. Instructional profit is concerning but was in place in previous years to lower registration prices for other leagues. Task for board to determine where profit should be spent. Each league can make a wish list. We can apply for a grant but if there is a profit they ask why we need funds, if we are expecting a large expense. Batting cage is a possibility but where do we put it?
- v. Next Casino October, November and December 2026 at Ace Casino Blackfoot
- vi. Profit and loss is attached

Nathal makes a motion to approve increases in registration fees suggested by Leslie. Second by Randy all in favor.

e. Secretary – Lori Maier

- i. No report

f. Registrar – Amie Harvey

- i. We are responsible for ensuring that all participants have a CRCA membership. 26 new memberships with first mailout. Website suggests only Little League is responsible for memberships. When do we go back to CRCA and have them check the list? The \$6700 balance will need to be paid if we don't get the past memberships. Memberships are difficult to confirm through CRCA because of names. T-ball only uses the CRCA field once a year so membership is expensive. Try and remove the T-ball and coach pitch. Negotiate if we can just pay for the field instead of charging membership to t-ball and coach pitch. Fix the website first then send out another email regarding past memberships.

g. Baseball Development – Corey Bentein

- i. Emailed Don regarding catching clinics. Can a professional Logan Grant be brought in to run a clinic. Make a donation to his team instead of paying him. We have volunteers running clinics for free so we don't want to pay one and not the other. Donation would work better. Pitching clinic by Kerry need to be extended but need more structure and time for each age group. We want it to be done before evaluations.

8. Reports of Coordinators

a. Fundraising - Randy Burnette

- i. No report.

b. Webmaster – Jodie Hassett

- i. Absent

c. Equipment Manager – Randy Burnette

- i. Everything has been taken care of.

d. Apparel Manager - Sabrina Green

- i. Will pull out jerseys to be organized.
- ii. Add a preorder for shirts to have available so pictures can be booked earlier.

e. Diamond Scheduler - Desiree Walsh

- i. Absent

- f. **Umpire in Chief - Vacant**
 - i. No Report

 - g. **Instructional –Katherine Ballantye**
 - i. No report.

 - h. **Little League – Tamara Giles**
 - i. Booking double headers on the weekend to open up week day practice spots. Full control of schools so we can use as much as needed. Need to increase practice time.
 - ii. Winter camps available. Add coaches training. Host our own courses for instructional, Little League and Baseball Alberta

 - i. **Softball – Angela Bain Absent (Maralyn Thompson filling in)**
 - i. Want to get girls to stay so we want to promote softball. Moving U11 to Calgary does this. Possibility of adding a position on the board to include Softball Coordinator assistant
 - ii. Create a softball handbook
 - iii. Adding proof of age added to registration
 - iv. Evaluation date for softball around Feb. 4 (second week in February).
 - v. U11 moving to Calgary has to have try-outs.
 - vi. Need to promote Softball. Possibly come try Softball during winter camps. Add advertising with City of Chestermere, Synergy, Schools.
 - vii. Change pant colour to navy. Specify navy colour with brand. Add to apparel website. Add uniform description to website for parents. Email Webmaster with requests.

 - j. **Baseball Alberta – Nathan Kathol**
 - i. Zone $\frac{2}{3}$ meeting with Baseball Alberta Monday October 16th will be attended by Ryan McMillan
 - ii. Baseball Alberta South Regional Manager

 - k. **Safety Coordinator - Amber Patterson**
 - i. Absent
5. **Nathan Kathol makes a motion to go in camera at 9:22pm second by Ryan McMillan, all in favour.**
6. **Nathan Kathol motion to come out of camera at 10:03pm second by Amie Harvey, all in favour.**
7. **Set next meeting :**
- a. November 13th, 2023 @ 8pm

b. Annual General Meeting October 30th, 2023 @ 7pm

8. Motion to Adjourn @ 10:05pm by Nathan Kathol, Second by Lori Maier.

Chestermere Crushers

Profit and Loss 2023 Season

January - August, 2023

	TOTAL
INCOME	
FUNDRAISING	9,495.15
HOSTING	600.00
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	40,031.71
BASEBALL ALBERTA TRYOUT FEES	2,921.98
LITTLE LEAGUE/ INSTRUCTIONAL	31,429.49
SOFTBALL	20,460.52
WINTER CAMP	1,673.00
Total REGISTRATIONS	96,516.70
Total Income	\$106,611.85
GROSS PROFIT	\$106,611.85
EXPENSES	
ADMINISTRATION	2,163.07
ADVERTISING / PROMOTIONAL	196.72
BANK FEES	358.25
CC PROCESSING FEES	2,621.50
CHARTER / ASSOCIATION FEES	10,958.00
TEAM REGISTRATION FEES	1,088.00
Total CHARTER / ASSOCIATION FEES	12,046.00
COACH_TRAIN	2,120.00
DIAMOND RENTAL	3,332.32
DONATION	50.00
EQUIPMENT	10,717.99
FACILITY RENTAL	13,357.19
FIELD REPAIR/ MAINTENANCE	3,162.41
PHOTOS	4,851.00
PORTAPOTTIES	1,584.67
SHIPPING AND DELIVERY FEES	505.31
SUPPLIES	3,720.79
TEAM_GEAR	12,267.41
TOURNAMENT REGISTRATION FEE	7,351.25
TRAINING	321.90
UMPIRE FEES	14,130.40
UNIFORM	9,902.87
WINDUP	918.59
Total Expenses	\$105,679.64
PROFIT	\$932.21