



Meeting Minutes for September 11, 2023

DATE: Monday, September 11, 2023

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Katherine Ballantine, Lori Maier, Angela Bain, Desiree Walsh, Ryan McMillan, Lesley Bentein, Amie Harvey, Corey Bentein, Randy Burnette & Jodie Hassett

No Visitors Attended

1. Welcome and call to order

- a. Nathan called meeting to order at 8:09pm

2. Approval of Agenda:

- a. Motion to approve agenda with date change made by Randy Burnette, seconded by Lesley Bentein.

3. Approval of prior Meeting Minutes:

- a. Motion to approve August 16 meeting minutes with date change made by Amie Harvey, seconded by Katherine Ballantyne.

4. Reports of Officers

a. President – Nathan Kathol

- i. Contact coaches and coordinators to review budget. Set up time to meet Nathan to review budget and make changes before end of September.
- ii. CRVLL Bylaws in need of a review, last updated in 2018. Bylaws originally set up for Little League not for three different leagues. Review of bylaws, such as the registration refund policy. Refund is currently set at end of March. Different refund policies for Little League and Instructional versus Softball Alberta and Baseball Alberta. Refunds should be before teams are formed and apparel is ordered. Bylaw review has to be done prior to AGM as any changes need to be voted on at the AGM
- iii. There is indoor space booked in Strathmore, January through April. We need to find more space. Strathmore bookings are preferred due to price. \$130 an hour in Calgary versus \$70 an hour in Strathmore. Dry pad and turf can be split up between different groups. Dry pad is only \$30 an hour. Indoor turf can be booked up until 10pm instead of 9pm.
- iv. Update on CRCA membership review. Approximately 170 memberships are missing. Before Covid membership were checked by CRCA. CRCA memberships

are now mandatory and being check by CRCA. \$65 a person for membership with family memberships available. If nonmembers purchase a CRCA membership now it will include last year and 2024 season. Membership is required to use any part of the facility. Review possible option of adding it to registration. Submit roster and membership numbers to see CRCA before jerseys are given to players. Contract for membership to be prepared.

- v. Positions up for election are President, Secretary, Baseball Development and all board of directors. Minimum of 15 people at AGM required for voting.

b. Vice President - Ryan McMillian

- i. No report

c. Past President - Chris Wallin

- i. Absent

d. Treasurer – Lesley Bentien

- i. August 31st was year end. There is a little outstanding in the gaming account. 3 years to spend gaming funds (July 2024). Unknown withdrawal of \$739.20 in account. Going to break out gaming account and operating account.
- ii. Accountant has approved all categories.
- iii. Coordinators to sit down and create budget for each league.
- iv. Profit and loss is attached

e. Secretary – Lori Maier

- i. No report

f. Registrar – Amie Harvey

- i. Team snap update will be done. Determine if upgrading the system is beneficial. Collaboration with Desiree. Ability to input teams and create diamond schedule. Coaches could create own schedules. Can it be controlled. Can leagues be seperated?
- ii. Cost to update Team Snap to Team Snap Business is negotiable. Original quote was \$1800 USD. Cost now is \$850
- iii. Compare update to upgrade. List of differences.
- iv. Look into monthly community newspaper. Cost?

g. Baseball Development – Corey Bentein

- i. Question regarding Game Changers. Can it be programmed so parents can only see their child?

8. Reports of Coordinators

- a. **Fundraising - Randy Burnette**
 - i. No report.

- b. **Webmaster – Jodie Hassett**
 - i. Parade was a great success. Stress baseballs were a huge hit. Add cost of stress balls to budget.
 - ii. Not going to participate in fall energizer. Spring Energizer is more successful even though softball is closed.

- c. **Equipment Manager – Randy Burnette**
 - i. Thank you for all the help with equipment cleanup. Final counts for jerseys need to be done. Everything else is ready for next year.
 - ii. Need to remove boxes from CLMS and Our Lady of Wisdom
 - iii. Tons of Tim Hortons hats & shirts to give out

- d. **Apparel Manager - Sabrina Green**
 - i. Absent.

- e. **Diamond Scheduler - Desiree Walsh**
 - i. Different ideas for scheduling diamonds.
 - ii. Will have full access to schools making costs decrease. Flat fee for schools versus CRCA charges. Booking CRCA is difficult. Add batting cage to schools.
 - iii. Move games to weekend would increase practice time on weekdays. Double headers on the weekend once a month for Little League.

- f. **Umpire in Chief - Vacant**
 - i. Looking to nominate Dwayne Billingsly at the next AGM for Umpire in Chief. Last year Langdon had assigned umpires to all of the games prior to all UIC course offerings being done so some new umpires got a lot of games and some late registrations did not get hardly any. Add cost of umpires into budget.

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

- h. **Little League – Tamara Giles**
 - i. Absent.

- i. **Softball – Angela Bain**
 - i. Needs help to organize confirmations of birthdate. Picture of birth certificate. Can we capture a digital image on team snap.
 - ii. Request for Indus pub night donation. Donation to include registration fee to cover any league, a hat & shirt.

iii. Angela Bain makes a motion to approve a \$250 registration credit for crushers and a crushers shirt for Indus Ringette pub night. Second by Desiree Walsh. All approved.

j. Baseball Alberta – Nathan Kathol

i. No report.

k. Safety Coordinator - Amber Patterson

i. No report.

5. Nathan Kathol motion to go in camera at 9:30pm second by Ryan McMillan, all in favor.

6. Nathan Kathol motion to come out of camera at 9:49pm second by Ryan McMillan

7. Set next meeting :

a. October 10th, 2023 @ 8pm

8. Motion to Adjourn @ 9:55pm by Lori Maier, Second by Katherine Ballantyne.

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