



## Meeting Minutes for June 03, 2024

**DATE:** Monday, June 3, 2024

**TIME:** 8:00pm

**LOCATION:** CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Amie Harvey, Tamara Giles, Leslie Bentein, Corey Bentein, Jodie Hasset & Randy Burnette

1. **Welcome and call to orders**
  - a. Nathan called meeting to order at 8:13pm
2. **Reception of Visitors**
  - a. No Visitors
3. **Approval of Agenda:**
  - a. Motion to approve agenda made by Amie Harvey, seconded by Corey Bentein.
4. **Approval of prior Meeting Minutes:**
  - a. Motion to approve May 6th meeting minutes made by Ryan McMillan, seconded by Leslie Bentein.
5. **Unfinished Business:**
  - a. No unfinished business
6. **Report of Officers**
  - a. **President – Nathan Kathol**
    - i. Challenger Day, June 22nd
    - ii. Need to address refund policy for subsidized payments and timing. Add in subsidized payment. Transfer payments from Softball to Baseball Alberta and vice versa. What extenuating circumstances apply? Crushers will be out over \$800. Kidsport supplied for players who need financial assistance.
    - iii. Need incident form.

- iv. Stampeders want to donate a ticket to Calgary Stampeders for every Crushers Player. Follow up.
- v. **Equipment** - received the chaulker and delivered to OLW - need coaches to provide feedback to coordinators about equipment needs and chaulk levels. Change chaulker levels.

b. **Vice President - Ryan McMillian**

- i. Last week we had a bunch of equipment requests. Remind coaches to call coordinator promptly.

c. **Past President -**

- i. Vacant

d. **Treasurer – Lesley Bentien**

- i. Profit and Loss
- ii. Started paying Charter Fees. Couple transactions from AGLC. Cost of some softballs. Paid 75% for Little League insurance. Paid softball insurance, through Softball Alberta, for players. Submitted Charter for Strathmore because they are within our boundary.

# Chestermere Crushers

## Profit and Loss

September 1, 2023 - June 3, 2024

	TOTAL
TEAM GEAR	10,360.17
TOURNAMENT REGISTRATION FEE	7,000.00
TRAINING	1,753.22
UMPIRE FEES	7,470.00
UNIFORM	15,338.98
WINDUP	138.00
<b>Total Expenses</b>	<b>\$100,593.90</b>
OTHER INCOME	
INTEREST EARNED	45.50
<b>Total Other Income</b>	<b>\$45.50</b>
<b>PROFIT</b>	<b>\$19,080.63</b>

# Chestermere Crushers

## Profit and Loss

September 1, 2023 - June 3, 2024

	TOTAL
INCOME	
AGLC (IN)	
AGLC - FUNDRAISING	4,054.98
<b>Total AGLC (IN)</b>	<b>4,054.98</b>
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	53,497.16
BASEBALL ALBERTA TRYOUT FEES	3,960.00
CATCHERS CLINIC	620.70
LITTLE LEAGUE/ INSTRUCTIONAL	30,090.70
SOFTBALL	24,549.89
WINTER CAMP	2,855.60
<b>Total REGISTRATIONS</b>	<b>115,574.05</b>
<b>Total Income</b>	<b>\$119,629.03</b>
<b>GROSS PROFIT</b>	<b>\$119,629.03</b>
EXPENSES	
ADMINISTRATION	2,631.07
SUBSCRIPTIONS	86.21
<b>Total ADMINISTRATION</b>	<b>2,717.28</b>
ADVERTISING / PROMOTIONAL	622.56
AGLC (OUT)	
AGLC - ADMINISTRATION	178.45
AGLC - Advertising/Promotional	909.99
AGLC - BANK FEES	6.00
AGLC - DIAMOND RENTAL	3,452.44
AGLC - Donations	3,127.91
AGLC - FACILITY RENTAL	6,167.14
AGLC - Fundraising	647.50
<b>Total AGLC (OUT)</b>	<b>14,489.43</b>
BANK FEES	413.45
CHARTER / ASSOCIATION FEES	50.00
COACH & PLAYER FEES	276.00
TEAM REGISTRATION FEES	2,640.75
<b>Total CHARTER / ASSOCIATION FEES</b>	<b>2,966.75</b>
COACH_TRAIN	267.75
DIAMOND RENTAL	890.13
EQUIPMENT	9,109.43
FACILITY RENTAL	5,039.69
Facility Rental - Camps	2,052.12
Facility Rental - Evaluations	639.24
<b>Total FACILITY RENTAL</b>	<b>7,731.05</b>
FIELD REPAIR/ MAINTENANCE	674.40
LEGAL / ACCTG/ PROFESSIONAL	12,165.82
PHOTOS	4,662.00
PORTAPOTTIES	1,157.53
SUPPLIES	665.95

**e. Secretary – Lori Maier**

- i. Chalk for Our Lady
- ii. Left Handed Catchers Glove U11 Clarke
- iii. Photos went well. Baseball Alberta codes just went out but there was a short deadline.

**f. Registrar – Amie Harvey**

- i. Working with CRCA to verify Little League. CRCA membership fees are mandatory. Will be tough to collect.

**g. Baseball Development – Corey Bentein**

- i. Cricket Players are messing up practice and games at Red Carpet. All adult males hitting balls into Crushers players. Potential injury. Contact City of Calgary.

**8. Reports of Coordinators**

**a. Fundraising - Randy Burnette**

- i. Fundraiser ends in 6 days. Only 19 orders. Mass email to all players and parents through Team Snap. Just over \$800 profit / \$4000 sales. Send information to the secretary and webmaster.

**b. Webmaster – Jodie Hassett**

- i. Contact coaches regarding pictures
- ii. Before and after care program at CRCA is looking for someone to run a baseball/softball day during the summer.
- iii. Split team is starting to work better but still challenging with aspects of different coaching. Hosting Provincials in Strathmore.

**c. Equipment Manager – Randy Burnette**

- i. Left handed catchers glove to get ordered.

**d. Apparel Manager - Sabrina Green**

- i. No report.

**e. Diamond Scheduler - Desiree Walsh**

- i. No report.

**f. Umpire in Chief - Vacant**

- i. Complaint on a couple of umpires. Will be addressed between the umpire and umpire in chief in Langdon.

**g. Instructional – Katherine Ballantye**

- i. Budget for windup? \$800
- ii. Diamonds booked on Sunday June 23rd will need to know for how long. Play a mini tournament and have a hot dog bbq.

**h. Little League – Tamara Giles**

- i. Junior playoffs seeding announced. Majors, minors and Juniors
- ii. Crack down on Bats. Reminder of regulations. Blanked email sent out to all umpires to check bats.
- iii. Issues - minors coach walked off from his own team. Conflict with coaches. Another minors coach walked off, player deleted himself off of team snap... Apologized and will re-roster him. Players on one of the majors team have been no shows. Having to pull up multiple players. Players walking off during a game due to poor weather.
- iv. Gift Balls are ordered.
- v. Sent Little League Canada update team numbers for the 2024 CRVLL Charter
- vi. Submitted team lists for Little League registration
- vii. Submitted for Chestermere/Strathmore combined
- viii. Summer ball - little interest - no team, players who wanted to play are sent to Langdon
- ix. Concerns regarding interlock. How is the interlock managed? Contacting coaches directly. Not contacting Tamara. Nathan to contact Reagan. Coaches are unaware who to contact. Directions of communication have been addressed multiple times.
- x. Double headers were played. Thought schedule could have been worked better. Some conflict regarding scheduling double headers.
- xi.

**i. Softball – Angela Bain / Melissa Fair**

- i. Team standings for softball - House league U9 team is having lots of fun. House League U11 are settling in.
- ii. 2 teams planning to attend provincials U11Clarke & U15
- iii. House league teams will have a season wrap up tournament Father's day weekend in Strathmore
- iv. U11Clarke was not able to enter any tournaments- all full
- v. U13 entered 2 tournaments 8 out of 12 standings - not going to provincials
- vi. U15 entered 1 tournament 8 out of 11 standings - going to provincials
- vii. U11Clarke 2 out of 15 standings - should be going to provincials - parent poll to determine commitment - players should have been notified if no provincials so those who want to go can join another team - application needs to be submitted before June 6th. If short players we can pull from another team.
- viii. If players want to play provincials and their team isn't going to provincials they can apply to play with another team.
- ix. Another email regarding coaches/players code of conduct. Conflict with parents and coaches regarding play time. Going through wrong channels instead of going to the coach directly.
- x. OLW needs new big rake. Chain to connect dragger to fence.

- j. **Baseball Alberta – Nathan Kathol**
  - i. will enter the CNBL teams this week as 18U and 22U Community A into spordle
  - ii. 18U/15U/13U went to Darin MacDonald
  - iii. Tournament in Spruce Grove went well this weekend
  
- k. **Safety Coordinator - Lori Maier**
  - i. Incident Report
  - ii. Criminal Record Check & Code of Conduct - missing all instructional and Little League
  - iii. Attach code of conduct and criminal record to coaches application form.
- 7. **Nathan makes a motion to go into camera at 9:31pm. Second by Ryan McMillan.**
- 8. **Nathan makes a motion to come out of camera at 9:36pm. Second by Leslie Bentein**
- 9. **Set next meeting:**
  - a. July 8th, 2024 @ 8pm
- 10. **Motion to Adjourn @ 9:36pm by Amie Harvey , Second by Lesley Bentein.**