



Meeting Minutes for October 07, 2024

DATE: Monday, October 7, 2024

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Tamara Giles, Leslie Bentein, Amie Harvey, Corey Bentein & Melissa Fair

1. **Welcome and call to orders**

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

2. **Reception of Visitors**

- a. No Visitors

3. **Approval of Agenda:**

- a. Motion to approve agenda made by Tamara Giles, seconded by Corey Bentein .

4. **Approval of prior Meeting Minutes:**

- a. Motion to approve September 9th meeting minutes made by Nathan Kathol , seconded by Tamara Giles.

5. **Unfinished Business:**

- a. No unfinished business

6. **Report of Officers**

- a. **President – Nathan Kathol**

- i. **Unfinished Business**

- Societal Return: prepared every year, board of directors approve financials, submitting tomorrow
 - Kidsport Survey: Nathan completed it today, focused on safe sport, rule of two, Respect in sports

- Baseball Alberta 18U CNBL Charge Correction: resolved, confusion on where CNBL belongs, its own program with scheduling and umpires, Baseball Alberta does not insure them, look into providing our own insurance
- Strathmore LL Invoice: bill you based on the number of teams, included Strathmore
- Locate more Indoor Space: place beside Home Depot, small turf area, fielding will be inaccurate for older groups, could do pitching and hitting efficiently for one team, Jamie Mitchel Academy, used for winter camp and spring training
- Advertising Ideas:
 - Indus Ringette Fundraiser: need to find winner
 - One outstanding registration fee: invoiced but still balance owing
- ii. Financial Audit (Review Engagement as Treasurer is up for election)
- iii. - Budget Meetings for Instructional, LL, BA and SB : need to schedule to propose league fees at AGM, determine whether we need to raise fees, have sufficient fund, Leslie to make up spreadsheet
- iv. - 2024 AGM Election
 - o Meeting to be held prior to December 1st per 2023 Bylaws
 - o Up for Election
 - § Vice President, Treasurer, Registrar
 - § **Fundraising**, Webmaster, **Equipment**, Apparel, **Diamond Scheduler**, **UIC**, **Instructional**, LL, SB, **BA**, Safety Coordinator
- v. AGM we need a date with 10 days notice per Bylaws: Financials need to be done and audited first. Tentative date of November 20th, 2024. Put out an email notification November 6th or 8th.
- vi. Separating out positions, can't have that many people on the board, splitting it into co positions. Makes more sense for conflict resolution.

b. Vice President - Ryan McMillian

- i. Ball inventory is done and ready for next year. Want to increase inventory allowance at beginning of year to prevent multiple purchases

c. Past President -

- i. Vacant

d. Treasurer – Lesley Bentien

- i. Little League charter fees invoice has been received and paid
- ii. Invoice to recoup fees from Strathmore has been created and is with Nathan for review, put in as Strathmore Minor Baseball
- iii. Paid for all Strathmore Little League. Contact Strathmore to discuss changing borders. District 3 will need this done before the end of year.
- iv. Last Season Treasurer Report
- v. Current Fiscal Year Report

Chestermere Crushers

Profit and Loss

September 2023 - August 2024

	TOTAL
INCOME	
AGLC (IN)	
AGLC - FUNDRAISING	4,054.98
Total AGLC (IN)	4,054.98
FUNDRAISING	2,414.00
PROCEEDS/ DONATIONS	16,000.00
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	53,497.16
BASEBALL ALBERTA TRYOUT FEES	3,960.00
CATCHERS CLINIC	620.70
INSTRUCTIONAL	1,325.00
LITTLE LEAGUE/ INSTRUCTIONAL	30,265.70
SOFTBALL	24,549.89
WINTER CAMP	2,855.60
Total REGISTRATIONS	117,074.05
Total Income	\$139,543.03
GROSS PROFIT	\$139,543.03
EXPENSES	
ADMINISTRATION	2,883.07
SUBSCRIPTIONS	296.21
Total ADMINISTRATION	3,179.28
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
Total AGLC (OUT)	14,489.43
BANK FEES	507.50
CHARTER / ASSOCIATION FEES	5,411.75
COACH & PLAYER FEES	1,062.00
TEAM REGISTRATION FEES	7,750.50
Total CHARTER / ASSOCIATION FEES	14,224.25
COACH_TRAIN	576.59
DIAMOND RENTAL	2,136.63
EQUIPMENT	10,807.57
FACILITY RENTAL	5,284.69
Facility Rental - Camps	2,052.12
Facility Rental - Evaluations	639.24
Total FACILITY RENTAL	7,976.05
FIELD / REPAIR/ MAINTENANCE	1,654.76
LEGAL / ACCTG/ PROFESSIONAL	12,921.82

Chestermere Crushers

Profit and Loss

September 2023 - August 2024

	TOTAL
PHOTOS	4,662.00
PORTAPOTTIES	3,150.43
SUPPLIES	1,170.68
TEAM_GEAR	10,360.17
TOURNAMENT REGISTRATION FEE	7,150.00
TRAINING	1,753.22
UMPIRE FEES	15,010.00
UNIFORM	15,338.98
WINDUP	2,434.90
Total Expenses	\$130,126.82
OTHER INCOME	
INTEREST EARNED	45.50
Total Other Income	\$45.50
PROFIT	\$9,461.71

Chestermere Crushers

Trial Balance

As of August 31, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,285.48	
OPERATING ACCOUNT 4411	92,739.70	
Petty Cash	175.00	
Accounts Receivable (A/R)	18,078.25	
GIC	2,000.00	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		13,736.62
VISA CC	86.57	
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
AGLC (IN):AGLC - FUNDRAISING		4,054.98
FUNDRAISING		2,414.00
PROCEEDS/ DONATIONS		16,000.00
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		53,497.16
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,960.00
REGISTRATIONS:CATCHERS CLINIC		620.70
REGISTRATIONS:INSTRUCTIONAL		1,325.00
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		30,265.70
REGISTRATIONS:SOFTBALL		24,549.89
REGISTRATIONS:WINTER CAMP		2,855.60
ADMINISTRATION	2,883.07	
ADMINISTRATION:SUBSCRIPTIONS	296.21	
ADVERTISING / PROMOTIONAL	622.56	
AGLC (OUT):AGLC - ADMINISTRATION	178.45	
AGLC (OUT):AGLC - Advertising/Promotional	909.99	
AGLC (OUT):AGLC - BANK FEES	6.00	
AGLC (OUT):AGLC - DIAMOND RENTAL	3,452.44	
AGLC (OUT):AGLC - Donations	3,127.91	
AGLC (OUT):AGLC - FACILITY RENTAL	6,167.14	
AGLC (OUT):AGLC - Fundraising	647.50	
BANK FEES	507.50	
CHARTER / ASSOCIATION FEES	5,411.75	
CHARTER / ASSOCIATION FEES:COACH & PLAYER FEES	1,062.00	
CHARTER / ASSOCIATION FEES:TEAM REGISTRATION FEES	7,750.50	
COACH_TRAIN	576.59	
DIAMOND RENTAL	2,136.63	
EQUIPMENT	10,807.57	
FACILITY RENTAL	5,284.69	
FACILITY RENTAL:Facility Rental - Camps	2,052.12	
FACILITY RENTAL:Facility Rental - Evaluations	639.24	
FIELD / REPAIR/ MAINTENANCE	1,654.76	
LEGAL / ACCTG/ PROFESSIONAL	12,921.82	
PHOTOS	4,662.00	
PORTAPOTTIES	3,150.43	
SUPPLIES	1,170.68	
TEAM_GEAR	10,360.17	
TOURNAMENT REGISTRATION FEE	7,150.00	
TRAINING	1,753.22	

Chestermere Crushers

Trial Balance
As of August 31, 2024

	DEBIT	CREDIT
UMPIRE FEES	15,010.00	
UNIFORM	15,338.98	
WINDUP	2,434.90	
INTEREST EARNED		45.50
TOTAL	\$246,491.82	\$246,491.82

Chestermere Crushers

Profit and Loss

September 1 - October 7, 2024

	TOTAL
EXPENSES	
ADMINISTRATION	84.00
ADVERTISING / PROMOTIONAL	161.64
BANK FEES	13.67
Total Expenses	\$259.31
PROFIT	\$ -259.31

Chestermere Crushers

Trial Balance
As of October 7, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,285.48	
OPERATING ACCOUNT 4411	98,273.21	
Petty Cash	175.00	
Accounts Receivable (A/R)	2,078.25	
GIC	2,000.00	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		3,442.87
VISA CC		0.00
Opening Balance Equity		62,182.56
Retained Earnings		40,445.82
ADMINISTRATION	84.00	
ADVERTISING / PROMOTIONAL	161.64	
BANK FEES	13.67	
TOTAL	\$106,071.25	\$106,071.25

e. **Secretary – Lori Maier**

- i. No Report

f. **Registrar – Amie Harvey**

- i. Winner of Chestermere Crushers Registration Fee from Indus Lighting Lonnie Krahn Tournament is Kim Macrae

g. **Baseball Development – Corey Bentein**

- i. Inquiry if there are any winter camps for kids 8 and under. May be able to add depending on space and numbers of registrations. Minors can be included but they are ages 9 to 12
- ii. Catching clinic? Not in December. Closer to the beginning of the season. Book more times.

8. **Reports of Coordinators**

a. **Fundraising - Randy Burnette**

- i. No report

b. **Webmaster – Jodie Hassett**

- i. No report

c. **Equipment Manager – Randy Burnette**

- i. No report

d. **Apparel Manager - Sabrina Green**

- i. No report

e. **Diamond Scheduler - Desiree Walsh**

- i. No report

f. **Umpire in Chief - Vacant**

- i. No report

g. **Instructional – Katherine Ballantye**

- i. No report

h. **Little League – Tamara Giles**

- i. Planning for next season, winter camps, organization of teams, indoor practice space for winter and spring. Go through when we go through the budget.

- ii. How are teams made? Start off with a set number of teams. Have a registration close date.

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

- i. Meeting with Reagan in Langdon. Thinking of adding their own softball team. What are the borders for Chestermere girls? About 2 girls from each team last year were from Langdon. Need a release from Chestermere if borders include Langdon. Just looking at U9 to start.

- j. **Baseball Alberta – Nathan Kathol**

- i. No report

- k. **Safety Coordinator - Lori Maier**

- i. No report

- 7. **Set next meeting:**

- a. November 4th 2024 @ 8pm

- 8. **Motion to Adjourn @ 9:04 pm by Amie Harvey, Second by Corey Bentien.**