



**CRVLL(Crushers Baseball)
2023 Annual General Meeting**

AGENDA

MON 30 OCT 2023

7:00PM, CMHA Boardroom

**Chestermere Regional Community Association
210 West Chestermere Drive, Chestermere, AB, T1X 1B2**

1. **Welcome and Call Meeting to Order at 7:06pm**
2. **Declaration of Quorum**
3. **Jodie Hasset made a motion to approval of 2023 AGM Agenda Second by Corey Bentein**
4. **Amie Harvey made a motion to approve Minutes from 2022 AGM Second by Lesley Bentein**
5. **Introduction of Board Members**

President: Nathan Kathol

Past President: Chris Wallin (Absent)

Vice President: Ryan McMillan

Treasurer: Lesley Bentein

Registrar: Amie Harvey

Secretary: Lori Maier

Baseball Development: Corey Bentein

Fundraising: Randy Burnette

Webmaster: Jodie Hassett

6. Report of the President

- 6.1. We have grown our program to include three baseball streams over the last few years.

Little League which includes Instructional (Coach Pitch and Little League), Minors, Majors and Juniors. Baseball Alberta which includes Calgary North Baseball League (A Level Program) and a AA program. Softball Alberta which include U9, U11, U13, U15, U17 & U19. Due to this growth our Bylaws need to be revised to include all programs.

- 6.2. 2023 season review: We hosted a two day coaching clinic in December. Our winter program was out of Absolute Baseball Academy for 3 weekends in January. Baseball Alberta tryouts were held last weekend in January and first weekend in February. Softball tryouts are completed in the first couple of weekends in February to assure that teams are completed with apparel before evaluations. Spring training for Baseball Alberta and Softball were held throughout the months of February, March and April. Little league and instructional evaluations in April. All leagues kicked off at the end of April. Two fundraisers were held this year which brings in much needed funding. First week in June we held challenger day. Participated in the Parade in September.
- 6.3. Ryan McMillan made a motion to approve the President's report second by Sabrina Green. All in favor. Motion Passed.

7. Report of the Treasurer

- 7.1. Purchased quickbooks transferred over all financials. Profit and Loss includes Income and Expenses broken out. AGLC accounts have been created to track gaming funds. Approximately \$20,000 of 2022 expenses (team registration, training, umpire...)
- 7.2. Income Comparison Registration was lower, fundraising was slightly lower, donation from district 3 little league AGLC, Rockyview operational assistant grant
- 7.3. Expense Pie Chart - Breakdown of umpire fees, registration, uniform, training, diamond rental...
- 7.4. AGLC Fund Expenses - Equipment
- 7.5. About \$13,000 left of casino funds which we have in to May of 2024 to spend
- 7.6. Bylaw amendment to treasurer reports and executive summary

- 7.7. Motion to approve Rutwind Brar as the Auditor for "Review Engagement" of the 2024 Financial Reporting period for CRVLL ending August 31st, 2024. By Angela Bain Second Katherine Ballantyne. All in Favour. Motion Passed.
- 7.8. Amie Harvey made a motion to approve the Treasurer's report for 2023. Second by Angela Bain. All in favor. Motion Passed.
- 7.9. Katherine Ballantyne asked for a breakdown of Instructional income and expenses.

2023 PROFIT AND LOSS

INCOME

AGLC (IN)

AGLC - FUNDRAISING	577.5
AGLC - PROCEEDS/ DONATIONS	5,000.00

Total AGLC (IN) 5,577.50

FUNDRAISING	5,776.69
HOSTING	600
PROCEEDS/ DONATIONS	7,500.00
REGISTRATIONS	75
BASEBALL ALBERTA SEASON FEES	52,567.73
BASEBALL ALBERTA TRYOUT FEES	2,979.20
CATCHERS CLINIC	379.1
LITTLE LEAGUE/ INSTRUCTIONAL	34,297.33
SOFTBALL	21,760.68
WINTER CAMP	2,879.52

Total REGISTRATIONS 114,938.56

Total Income \$134,392.75

GROSS PROFIT \$134,392.75

EXPENSES

ADMINISTRATION	2,260.76
Total ADMINISTRATION	2,260.76

ADVERTISING / PROMOTIONAL	280.68
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AGLC (OUT)

AGLC - BANK FEES	48.5
AGLC - COACH_TRAIN	92.05
AGLC - DIAMOND RENTAL	2,196.00
AGLC - EQUIPMENT	9,054.82
AGLC - FACILITY RENTAL	1,642.35
AGLC - SUPPLIES	942.9
AGLC - UMPIRE FEES	2,160.00

Total AGLC (OUT) 16,136.62

BANK FEES	429
CC PROCESSING FEES	3,229.26
CHARTER / ASSOCIATION FEES	12,091.00
COACH & PLAYER FEES	915

TEAM REGISTRATION FEES 12,078.00 -This includes \$11K from 2022 season

Total CHARTER / ASSOCIATION FEES 25,084.00

COACH_TRAIN	3,074.26
DIAMOND RENTAL	7,321.91
DONATION	-950

-This includes \$3K from 2022 season

EQUIPMENT	2,016.60
FACILITY RENTAL	11,714.84
FIELD REPAIR/ MAINTENANCE	4,961.59
PHOTOS	4,851.00

-This includes \$1400 from 2022 season

PORTAPOTTIES	4,367.17
SUPPLIES	2,777.89

-This includes \$1600 from 2022 season

TEAM_GEAR	12,375.20
TOURNAMENT REGISTRATION FEE	6,751.25
TRAINING	321.9

UMPIRE FEES	15,000.40
UNIFORM	10,509.77
WINDUP	743.59

-This includes \$2300 from 2022 season

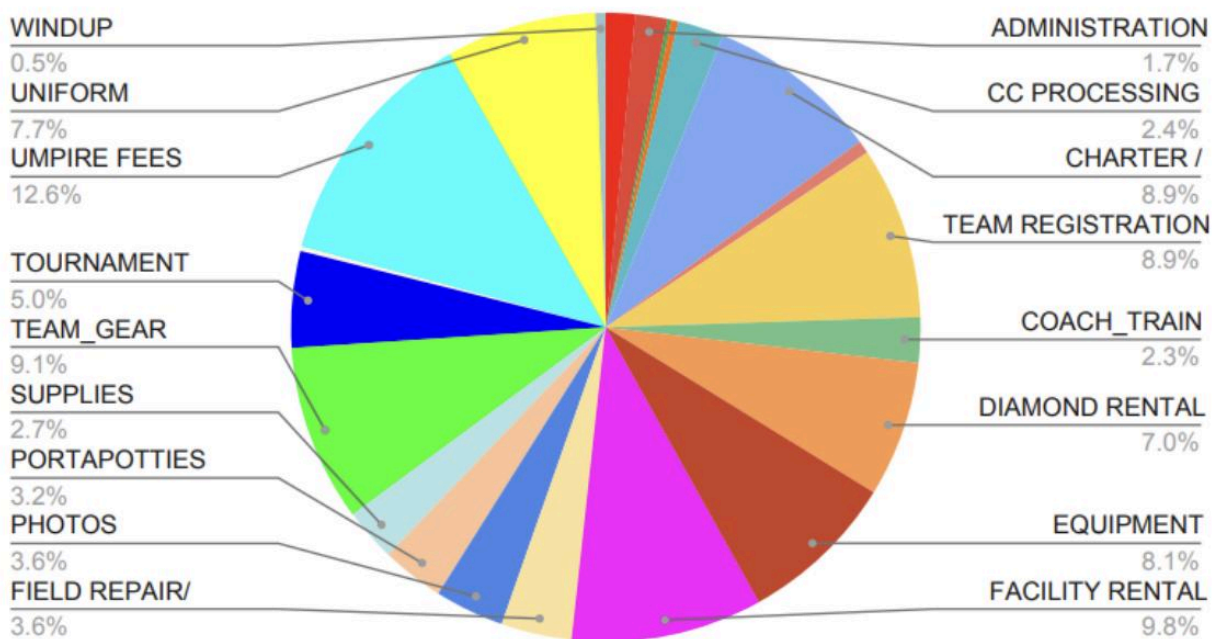
Total Expenses \$133,257.69

PROFIT \$1,135.06

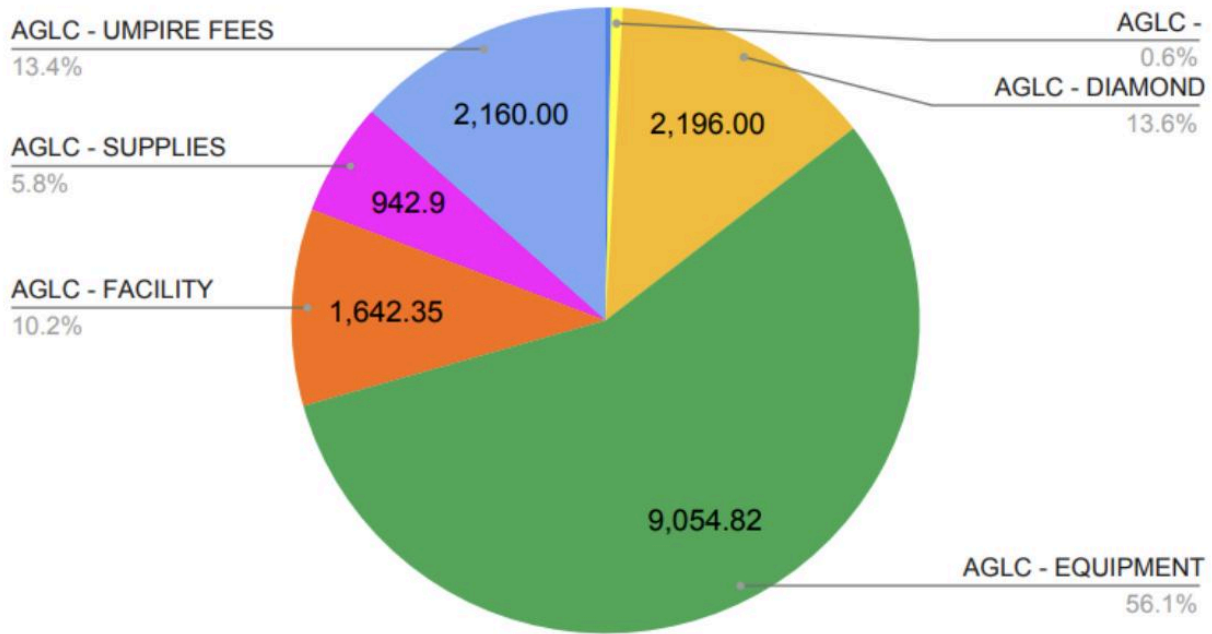
Income Comparison



Expenses 2023 Season



AGLC Funds Usage 2023 Season



8. Report of the Directors

- 8.1. **Vice President** – Ryan McMillan - highlight equipment expenses almost every team received a set of catchers gear. To replace the remaining catcher's gear in the coming year. Tees and nets for softball. Like to start replacing equipment every 5 years.
- 8.2. **Past President** – Chris Wallin - no report
- 8.3. **Secretary** – Lori Maier - no report
- 8.4. **Registrar** – Amie Harvey - 2023 registration was down from 2022 by 40. 2021 and 2022 registration was up. Winter Training camp was very similar up during 2021 and 2022 then slightly down in 2023. Include winter camps. 338 registration in 2023: 116 instructional, 70 Little League, 77 Softball. CRCA membership is being enforced including past years. Significantly short. With new memberships coming in for 2024 can be used for 2023 membership fees. 2024 will have a mandatory section to verify membership. Crushers baseball gets a discount on diamonds with membership for participants. Energizer Night was very successful. Instructional numbers go up most at energizer night. Softball registration is usually closed but we leave registration open longer to accommodate girls wanting to join on energizer night. Will continue with energizer night. Adding additional documentation requirements for 2024 registration.
- 8.5. **Baseball Development** – Corey Bentein - no report - thank you to all board members, coaches, parents. Great support this year.
- 8.6. **Fundraising** – Randy Burnette - Two draws with the first one being successful but second one was a bit down. Will only do 1 for 2024 but run it a bit longer.
- 8.7. **Webmaster** – Jodie Hassett - no report - squishy balls were a big hit at the parade.
- 8.8. **Equipment** – Randy Brunette - spent the majority of the year organizing see-can. All equipment was labeled and organized. Was a great year for general cleanup. Removal of

- all wood boxes. Refresher of a diamond.
- 8.9. **Diamond Scheduler** – Desiree Walsh - high volume of booking requests, have to send requests to diamond coordinator at city then back to coaches very confusing. Agreement to make all diamonds rented for 1 hour a night Monday to Friday and all weekends. Eliminates the middleman. Goal is to free up diamond space.
 - 8.10. **Apparel Manager** - Sabrina Green - new provider for apparel which worked out really well. B33 in Medicine Hat. Level 2 for hats.
 - 8.11. **Umpire in Chief** – Nathah Kathol - big problem with numbers of umpires. Need to send for training, have a structured program. Last season Langdon had already assigned Umpires to the game so our umpires missed out. We need more umpires. Jim out of Langdon set up all umpires. Schedule and host umpire training courses. Umpires are supposed to be a year above the teams they are umpiring for and ages 12 and up.
 - 8.12. **Instructional** – Katherine Ballantyne - no report - goal is to have shirts in inventory for late registration.
 - 8.13. **Little League** – Tamara Giles - had a great year. Approximately 65 players, 3 minors, 2 juniors. Played a round robin with all groups. Great to start off with a round robin. Undefeated team.
 - 8.14. **Softball** – Angela Bain - 71 players, U19 team, 3 x U11, u13, u15, u17. U17 went to provincials. U11 team to play in Calgary this year. Increase fees a bit to include apparel and umpires. Hoping for the same numbers next year. Switching from white to navy pants. Add a note to registration that pants will change to navy. Add a parent handbook to the website.
 - 8.15. Baseball Alberta - Nathal Kathol - CNBL U17 & U19. Hosted teams at CNBL. Our U18 won division
 - 8.16. Leslie makes a motion to approve Reports of Directors. Second by Ryan McMillan. All in Favour. Motion Passed

9. 2024 Season and Calendar

- 9.1. **Fee Structure:** 2024 Season - increase in registration costs to all divisions. Includes Crushers Swag. Motion to accept fee structure for 2024 season Jodie Hassett, second by Corey Bentein
- 9.2. **Winter Camp:** SMP Jan 6/7, Jan 13/14, Jan 20/21- dates are booked in Strathmore. Carrie Holliday will come out and help coaches and kids with softball how to pitch before and after evaluations.
- 9.3. **Evaluations:** Baseball Alberta end of January, Softball tryouts second week of February, Little League second week in April
- 9.4. **Team Selections:** Charters/Roster Deadlines
- 9.5. **Spring Training:** Indoor Practices / CanPitch - softball and baseball alberta take part in this for indoor space rentals.
- 9.6. **Season:** Pictures/Challenger Day

10. Notice of Motion - Special Resolution (NoM-SR) - Attached Below (Review and Vote)

- 10.1. **NoM-SR # 1:** Article II Section 2 (a) of existing 2019 Bylaws of CRVLL

- Made a motion by Nathan Kathol to Approve NoM-SR # 1 Second by Randy Burnetter. All in favor. Motion passed
- 10.2. **NoM-SR # 2:** Article III Section 1 FEES of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 2 Second by Jodie Hassett. All in favor. Motion passed
- 10.3. **NoM-SR # 3:** Article III Section 2 (a) Refund Policy of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 3 Second by Angela Bain. All in favor. Motion passed
- 10.4. **NoM-SR # 4:** Article VII Section 1 (d) of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 4 Second by Sabrina Green. All in favor. Motion passed
- 10.5. **NoM-SR # 5:** Article VII Section 3 (d) of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 5 Second by Doug Hassett. All in favor. Motion passed
- 10.6. **NoM-SR # 6:** Article VII Section 4 (e) of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 6 Second by Desiree Walsh. All in favor. Motion passed
- 10.7. **NoM-SR # 7:** Article VII Section 5 (d) of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 7 Second by Ryan McMillan. All in favor. Motion passed
- 10.8. **NoM-SR # 8:** Article VIII Section 1 of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 8 Second by Darcy Kathol. All in favor. Motion passed
- 10.9. **NoM-SR # 9:** Article IX Section 2 of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 9 Second by Angela Bain . All in favor. Motion passed
- 10.10. **NoM-SR # 10:** Article IV Section 1 of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 10 Second by Amie Harvey. All in favor. Motion passed
- 10.11. **NoM-SR # 11:** Article I Section 1 of existing 2019 Bylaws of CRVLL
Made a motion by Nathan Kathol to Approve NoM-SR # 11 Second by Amie Harvey . All in favor. Motion passed

11. CRVLL Statement to Members - President - Statement Attached

12. Election of Directors

Executive Officers (Voting Positions - 2 Year Term)

- 12.1. **President** Nathan Kathol (will let name stand)
No Other nominations. All in Favor. Nathan Kathol to remain President
- 12.2. **Secretary** Lori Maier (will let name stand)
No Other nominations. All in Favor. Lori Maier to remain Secretary
- 12.3. **Baseball Development Director** Corey Bentein (will let name stand)
No Other nominations. All in Favor. Corey Bentein to remain Baseball

Directors (Non-Voting Positions - 1 Year Term)

- 12.4. **Fundraising** Randy Burnette (will let name stand)
No Other nominations. All in Favour. Randy Burnette to remain Fundraising
- 12.5. **Equipment/Apparel Manager** Randy Burnette/Sabrina Green (will let names stand)
No Other nominations. All in Favour. Randy Burnette/Sabrina Green to remain
Equipment/Apparel Manager.
- 12.6. **Umpire in Chief** Open
Remains Open
- 12.7. **Instructional Coordinator** Kat Ballantyne (will let name stand)
No Other nominations. All in Favour. Kat Ballantyne to remain Instructional Coordinator
- 12.8. **Little League Coordinator** Tamara Giles (will let name stand)
No Other nominations. All in Favour. Tamara Giles to remain Little League Coordinator
- 12.9. **Softball Coordinator** Angela Bain (will let name stand)
No Other nominations. All in Favour. Angela Bain to remain Softball Coordinator
- 12.10. **Baseball Alberta** Open
Remains Open
- 12.11. **Diamond Scheduler** Desiree Walsh (will let name stand)
No Other nominations. All in Favour. Desiree Walsh to remain Diamond Scheduler
- 12.12. **Webmaster** Jodie Hassett (will let name stand)
No Other nominations. All in Favour. Jodie Hassett to remain Webmaster

* Apparel Coordinator and Safety Coordinator individual positions need to be created with an amendment to the Bylaws, moving forward this will be conducted in a Special Meeting of the Board

** Sabrina Green will let name stand for Apparel Coordinator

*** Safety Coordinator is a required position and will be open for the 2024 season to be filled

13. Other Business (Q&A Period)

14. Draw for 2 - \$100 Registration credits (must be in attendance to claim) Winners are: Brittany

Clarke & Tamara Giles

15. Ryan McMillan makes a motion to adjourn the meeting at 8:32pm

Second by Jodie Hassett second. All in favor.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #1

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Articles II, Section 2 (a) of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

(e) Player Members.

Any player candidate meeting the requirements of Little League Regulation IV and who resides within the authorized boundaries of the Local League shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of the Local League.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles II, Section 2 (a) be revised as follows:

(e) Player Members.

Any player candidate meeting the requirements of Little League Regulation IV, Baseball Alberta, or Softball Alberta, and who resides within the authorized boundaries of the Local League shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of the Local League.

RATIONALE

To amend the requirements to include the not just Little League Regulation IV, but to include Baseball Alberta and Softball Alberta, as the various leagues are part of CRVLL registrations and member leagues.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #2

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article III, Section 1 – FEES of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

A reasonable Little League registration fee may be assessed as a parents' obligation to assure the operational continuity of the Local Little League. The registration fee is to be reviewed annually by the Board of Directors and adjusted in accordance with the financial requirements of operating the Local League.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles III, Section 1 – FEES be revised as follows:

A reasonable League registration fee may be assessed as a parents' obligation to assure the operational continuity of the League. The registration fee is to be reviewed annually by the Board of Directors and adjusted in accordance with the financial requirements of operating the Local League.

RATIONALE

At the time the Bylaws were created, the League only participated in Little League Baseball play. Over the years, CRVLL has added Baseball Alberta and Softball Alberta into its members offering. The Bylaw needs to include a generalization that includes all CRVLL member participation leagues.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #3

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article III, Section 2 – REFUND POLICY of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

Any player withdrawal prior to the last day of March will be refunded their registration fees less a \$50 administration fee.

No refund will be given after the last day of March with the exception of producing a doctor's note explaining injury or health concerns. In the event of withdrawal with a doctor's note, the registrant will be refunded their registration fees less a \$50 administration fee.

After the first regular season game, no refund will be given regardless of injury or doctor's note.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles III, Section 2 – REFUND POLICY be deleted from the bylaws. The Refund Policy will be created inside a CRVLL policy outside of the Bylaws that will be reviewed and approved prior to the opening of registration for each new season.

RATIONALE

At the time the Bylaws were created, the League only participated in Little League Baseball play. Over the years, CRVLL has added Baseball Alberta and Softball Alberta into its members offering. Each league has its own start dates which vary from year to year. Having a refund policy inside of the Bylaws does not allow for easy date adjustment and still be in compliance with the Bylaws.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #4

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article VII, Section 1(d) of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued by the Local League by that organization.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles VII, Section 1(d) be revised as follows:

Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of each league that CRVLL participates in, as agreed to under the conditions of charter issued by the Local League by that organization.

RATIONALE

At the time the Bylaws were created, the League only participated in Little League Baseball play. Over the years, CRVLL has added Baseball Alberta and Softball Alberta into its members offering. The Bylaw needs to include a generalization that includes all CRVLL member participation leagues.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #5

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article VII, Section 3(d) of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles VII, Section 3(d) be revised as follows:

Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book, and/or captured and recorded electronically, and kept for that purpose.

RATIONALE

Update to include digital formatting.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #6

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article VII, Section 4(e) of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

The books and records of the Treasurer shall be audited at least once each year by either a duly qualified accountant or by two members of the association (other than the Treasurer) which the Board agrees to be qualified. A complete and proper statement of the standing of the books for the previous year are to be ready for submission to the membership at the annual general meeting.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles VII, Section 4(e) be revised as follows:

The books and records of the Treasurer shall be audited at least once each year by a duly qualified accountant.

A complete and proper statement of the standing of the books for the intended year end being presented at the Annual General Meeting, are to be reviewed by two board members (other than the Treasurer), prior to submission to the membership at the annual general meeting.

Upon the year where the Treasurer position is up for election the term Audit is to include "Review Engagement" of the books by a duly qualified accountant.

Upon the year where the Treasurer position is not up for election the term Audit is to include "Compilation Review" of the books by a duly qualified accountant.

RATIONALE

To reinstate a third party review of the accounting books of the association, and to insure at the time of a newly elected accountant, that the books have been audited by a third party and are in good standing to move forward with for the next term, and implement a required board review of the financials.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #7

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article VII, Section 5(d) of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed, and the tournament team eligibility affidavit.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Articles VII, Section 5(d) be revised as follows:

Prepare for the President's signature and submission to CRVLL team participating League Headquarters, the team rosters, including players' claimed, and if required, the tournament team eligibility affidavit, for each league that CRVLL participates in.

RATIONALE

Reword to include are leagues that CRVLL participates in.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #8

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article VIII, Section 1 of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

TEAM MANAGERS AND COACHES

Shall be appointed annually by the President, and be approved by the Board of Directors. Managers shall be responsible for the selection of their teams and for their actions on the field.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Article VIII - TEAM MANAGERS AND COACHES be revised as follows:

Shall be appointed by the President and/or Baseball Development Director and be approved by the Board of Directors and/or the League Coordinator. Managers and/or Coaches shall be responsible for their teams and for their actions on the field.

RATIONALE

Reword to include the Baseball Development Director and League Coordinators.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #9

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article IX, Section 2 of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

SECTION 2 – RULES AND REGULATIONS

The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania and Little League Canada shall be binding on this Local League.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Article IX - SECTION 2 – RULES AND REGULATIONS be revised as follows:

The Official Rules and Regulations as published for all other member leagues that CRVLL participates in, will be binding on the Local League member players and teams at the time of registration in said member league.

RATIONALE

Reword to include the Baseball Alberta and Softball Alberta.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #10

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article IV, Section 1 of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

SECTION 2 – ANNUAL MEETING

The annual meeting of the Members of the Local League shall be held prior to November 1st each year for the purpose of electing a Board of Directors, receiving reports and for the transaction of such business as may properly come before the meeting.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Article IV – SECTION 1 – ANNUAL MEETING be revised as follows:

The annual meeting of the Members of the Local League shall be held prior to December 1st each year for the purpose of electing a Board of Directors, receiving reports and for the transaction of such business as may properly come before the meeting.

RATIONALE

Reword to change the date requirement to be moved from November 1st to December 1st, to allow for sufficient time to prepare, review, and approve the year end financials, after our August 31st year end.



**2019 CHESTERMERE ROCKY VIEW LITTLE LEAGUE General Meeting
Special Resolution Form**

NOTICE OF MOTION – SPECIAL RESOLUTION #11

- **Bylaws** (SOCIETY #5019193894 as registered under the Alberta Societies Act.)

Submitted by: Nathan Kathol
Date: October 8th, 2023

Member Affiliation: President

REFERENCE: Article I, Section 1 of the existing 2019 Bylaws of Chestermere Rocky View Little League

WHEREAS (Article as currently written.)

SECTION 1 –

This organization shall be known as the Chestermere Rocky View Little League herein as referred to as “The League”. The League may also operate and be known as “Chestermere Crushers Baseball” or “Chestermere Little League”.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

Article I – SECTION 1 – be revised as follows:

Article I – SECTION 1 - ORGANIZATION

This organization shall be known as the Chestermere Rocky View Little League herein as referred to as “The League” or the “Local League”. The League may also operate and be known as “Chestermere Crushers Baseball” or “Chestermere Crushers Little League” or “Chestermere Crushers Softball”.

RATIONALE

Revise to in the definition of Local League as use throughout the Bylaws and to include Chestermere Crusher Softball.