



Meeting Minutes for January 06, 2025

DATE: Monday, January 6, 2025

TIME: 8:00pm

LOCATION: CMHA Boardroom

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

1. Welcome and call to orders

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

2. Reception of Visitors

- a. No Visitors

3. Approval of Agenda:

- a. Motion to approve agenda made by Melissa Fair, seconded by Jodie Hasset.

4. Approval of prior Meeting Minutes:

- a. Move Dec.2nd meeting minutes to Feb. 3rd meeting. Motion to approve Dec. 2nd meeting minutes made by , seconded by .

5. Unfinished Business:

- a.

6. Report of Officers

a. President – Nathan Kathol

- i. Working with Strathmore for LL Boundary Change - Boundaries currently include Strathmore, would like to change boundaries to remove Strathmore. Strathmore is on board. Would affect summer ball. Would be flexible with people just outside the boundary to stay in Chestermere, just need Strathmores release. Would border Strathmore, Langdon and Cal East. Would no longer need to get insurance for them.
- ii. Refund policy: need to update to include winter camp. Prior to start of camp we can do refund less the administration fee of \$25
- iii. Criminal background checks, not free through the City of Chestermere. It is only free if you go into the RCMP or submit online with a volunteer letter. Must be

picked up in person with 2 pieces of identification. The City of Calgary has a link on their website and it is free for all coaches.

- iv. Winter Camp (42 Current Regs)
- v. Operational Grant from the county. Need to get 3 quotes for Pitching Mounds and L screens for pitching. Need to track spending of grant.
- vi. Upcoming Board meeting dates;
 - January 6
 - February 3
 - March 3
 - April 7
 - May 5
 - June 2
 - July 7
 - August 11
 - September 8
 - October 6
 - November 3
 - December 1

b. Vice President - Ryan McMillian

- i. No report

c. Past President -

- i. Vacant

d. Treasurer – Lesley Bentien

- i. Profit & Loss

Chestermere Crushers

Trial Balance
As of January 6, 2025

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,273.48	
OPERATING ACCOUNT 4411	102,698.04	
Petty Cash	395.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		3,442.87
VISA CC	340.84	
Opening Balance Equity		62,182.56
Retained Earnings		39,708.80
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		960.67
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		1,800.57
REGISTRATIONS:SOFTBALL		3,711.97
REGISTRATIONS:WINTER CAMP		1,454.48
Sales of Product Income		220.00
ADMINISTRATION	336.00	
ADVERTISING / PROMOTIONAL	161.64	
BANK FEES	65.17	
CHARTER / ASSOCIATION FEES:TEAM REGISTRATION FEES	66.00	
COACH_TRAIN	102.44	
FIELD / REPAIR/ MAINTENANCE	557.15	
LEGAL / ACCTG/ PROFESSIONAL	3,575.00	
INTEREST EARNED		88.84
TOTAL	\$113,570.76	\$113,570.76

Chestermere Crushers

Profit and Loss

September 1, 2024 - January 6, 2025

	TOTAL
INCOME	
REGISTRATIONS	
BASEBALL ALBERTA TRYOUT FEES	960.67
LITTLE LEAGUE/ INSTRUCTIONAL	1,800.57
SOFTBALL	3,711.97
WINTER CAMP	1,454.48
Total REGISTRATIONS	7,927.69
Sales of Product Income	220.00
Total Income	\$8,147.69
GROSS PROFIT	\$8,147.69
EXPENSES	
ADMINISTRATION	336.00
ADVERTISING / PROMOTIONAL	161.64
BANK FEES	65.17
CHARTER / ASSOCIATION FEES	
TEAM REGISTRATION FEES	66.00
Total CHARTER / ASSOCIATION FEES	66.00
COACH_TRAIN	102.44
FIELD / REPAIR/ MAINTENANCE	557.15
LEGAL / ACCTG/ PROFESSIONAL	3,575.00
Total Expenses	\$4,863.40
OTHER INCOME	
INTEREST EARNED	88.84
Total Other Income	\$88.84
PROFIT	\$3,373.13

e. Secretary – Lori Maier

- i. Email reminder about registration. Include a summary of Little League, Baseball Alberta and Softball. List tryout dates. Every 2 days.

f. Registrar – Amie Harvey

- i. Registration Numbers to Date
 - Winter Camp - 41
 - Instructional - 8
 - Little League - 7
 - Softball - 19
 - Baseball Alberta - 21 (U13 to U18)

g. Baseball Development – Corey Bentein

- i. Winter camp is going well.
- ii. Found a coach for Little League.
- iii. Look into hosting a softball coaching course.

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. Ordered samples for jerseys.

e. Diamond Scheduler - Desiree Walsh

- i. Will be a rate increase \$11.50 to \$15/hour. Setup of diamond #1 will be the responsibility of the Crushers purchasing chalk will be the Crushers responsibility. With the old rates we are not able to cover the cost for staff cutting grass, gas for mower/gator, care, upkeep of diamonds and cost of renting port-a-potty with service throughout the year.

- ii. Could do exclusive use of diamond #1 Mon. - Sun. from May to July for the Crushers season or just Mon. - Fri.
 - iii. Nathan will go back to them with hopes of them supplying the chalk
- f. **Umpire in Chief - Vacant**
 - i. Melissa to inquire about a softball umpire clinic.
- g. **Instructional – Katherine Ballantye**
 - i. No report
- h. **Little League – Tamara Giles**
 - i. No Report
- i. **Softball – Angela Bain / Melissa Fair**
 - i. I would like to propose a vote for new softball Jerseys, roughly \$41 plus tax/ each x 90 uniforms (to obtain a range in sizes) Rough pricing is \$3870.00 for the higher priced jersey (\$35 & \$41 plus tax) still waiting on material samples from suppliers to choose. Need to know if they are single year jerseys or multi year jerseys. Includes logo by not number. Will be approx. \$6 per jersey for the number to be added. Our current supplier is Eight 33. Look into Tuxedo Sports for apparel. The online store charges very expensive shipping.
- j. **Baseball Alberta – Nathan Kathol**
 - i. No Report
- k. **Safety Coordinator - Lori Maier**
 - i. Board members should get the vulnerable sector check after each AGM.
- 7. **Nathan makes a motion to go in camera at 9:15pm, second by Leslie Bentein**
- 8. **Nathan makes a motion to come out of camera at 9:15pm, second by Leslie Bentein**
- 9. **Set next meeting:**
 - a. February 3rd 2025 @ 8pm
- 10. **Motion to Adjourn @ 9:27pm by Amie Harvey, Second by Corey Bentein.**