

Meeting Minutes for August 18, 2025

DATE: Monday, August 18th, 2025

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Amie Harvey, Corey Bentein, Lori Maier, Sabrina Green, Dwayne

Billingsley, Lesley Bentein & Melissa Fair

1. Welcome and call to orders

a. Nathan called meeting to order at 8:10pm

2. Reception of Visitors

a. No Visitors

3. Approval of Agenda:

a. Motion to approve agenda made by Corey Bentein, seconded by Sabrina Green.

4. Approval of prior Meeting Minutes:

b. Motion to approve meeting minutes made by Nathan Kathol, seconded by Melissa Fair.

5. Unfinished Business:

- a. Little League wrap up. 60 to 20 participating. Ordering pizza instead of hot dogs.
- b. Sea-can at Our Lady of Wisdom worked out great. Got picked up. Worth the cost. Looked at buying a sea-can but would to store it at OLW all year. Would need to store it somewhere. Would be nice to have one at Praire Waters. Equipment stayed in better shape with Sea-can.
- c. Porta-potties have been picked up except Red Carpet which will be picked up next week.
- d. CRCA fees have been collected by most members.

6. Report of Officers

a. President - Nathan Kathol

- Intentions of current board members for next year. Tamara Giles won't be returning.
- We received our Notice of Alberta Society Annual Return for the year ending September 30
- LL D3 President Interim Richie Borysewicz (BowRidge President).
 President Immediately stepped aside. Interim president is finding a bunch of stuff from reports.
- LL D8 President, Darlene McLaughlin, recently passed away
- Indoor bookings for SMP have been given to us for next year. Not enough time but it never is.

b. Vice President - Ryan McMillian

- No report
- c. Past President -
 - No report
- d. Treasurer Lesley Bentien
 - Trial Balance
 - Profit and Loss
 - Year end is August 31st, requesting all expense reports and other invoices be submitted ASAP.
 - New line shown as withdrawal repayment. Balance of \$42,000 as of August 19 as we received another payment today.
 - Lesley is reaching out to Weber and our lawyer to see if they have any outstanding balances that they could invoice us for to tie up our year end.

Profit and Loss

September 1, 2024 - August 15, 2025

	TOTAL
INCOME	
AGLC (IN)	4,060.17
HOSTING	600.00
PROCEEDS/ DONATIONS	5.00
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	33,705.26
BASEBALL ALBERTA TRYOUT FEES LITTLE LEAGUE/ INSTRUCTIONAL	3,227.17
SOFTBALL	31,264.23 26,794.59
WINTER CAMP	26,794.59
Total REGISTRATIONS	97,154.81
Sales of Product Income	220.00
WITHDRAWAL REPAYMENT	27,000.00
Total Income	\$129,039.98
GROSS PROFIT	\$129,039.98
EXPENSES	,
ADMINISTRATION	1,071.00
SUBSCRIPTIONS	2,086.35
Total ADMINISTRATION	3,157.35
ADVERTISING / PROMOTIONAL AGLC (OUT)	161.64
AGLC - TOURNAMENTS	2,348.92
AGLC - UNIFORM	1,711.25
Total AGLC (OUT)	4,060.17
BANK FEES	412.22
CHARTER / ASSOCIATION FEES	5,510.00
COACH & PLAYER FEES	1,825.21
TEAM REGISTRATION FEES	6,272.50
Total CHARTER / ASSOCIATION FEES	13,607.71
COACH_TRAIN	1,328.99
DIAMOND RENTAL	4,923.06
DONATION	100.00
EQUIPMENT	1,039.61
FACILITY RENTAL	210.00
Facility Rental - Camps	2,040.00
Facility Rental - Evaluations	4,387.56
Facility Rental - Spring Training	10,503.45
Total FACILITY RENTAL	17,141.01
FIELD / REPAIR/ MAINTENANCE GRANT (OUT)	3,690.82
SUPPLIES	8,431.97
UNIFORM	7,568.03
Total GRANT (OUT)	16,000.00
LEGAL / ACCTG/ PROFESSIONAL	3,575.00
PHOTOS	4,079.25

Profit and Loss

September 1, 2024 - August 15, 2025

	TOTAL
PORTAPOTTIES	3,564.13
SUPPLIES / BALLS	5,183.14
TEAM FUNDS	411.23
TEAM_GEAR	5,855.41
TOURNAMENT REGISTRATION FEE	7,900.00
UMPIRE FEES	15,695.63
UNIFORM	13,006.75
WINDUP	1,851.48
Total Expenses	\$126,744.60
OTHER INCOME	
INTEREST EARNED	299.17
Total Other Income	\$299.17
PROFIT	\$2,594.55

Trial Balance

As of August 15, 2025

	DEBIT	CREDI
GAMING ACCOUNT 4114	3,252.48	
OPERATING ACCOUNT 4411	102,477.47	
OPERATING ACCOUNT 4411:ROCKYVIEW GRANT ACCOUNT	0.00	
Petty Cash	0.00	
Accounts Receivable (A/R)	0.00	
GIC	2,210.33	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		3,442.8
VISA CC		12.6
Opening Balance Equity		62,182.5
Retained Earnings		39,707.7
AGLC (IN)		4,060.1
HOSTING		600.0
PROCEEDS/ DONATIONS		5.0
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		33,705.2
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,227.1
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		31,264.2
REGISTRATIONS:SOFTBALL		26,794.5
REGISTRATIONS:WINTER CAMP		2,163.5
Sales of Product Income		220.0
WITHDRAWAL REPAYMENT		27,000.0
ADMINISTRATION	1,071.00	
ADMINISTRATION:SUBSCRIPTIONS	2,086.35	
ADVERTISING / PROMOTIONAL	161.64	
AGLC (OUT):AGLC - TOURNAMENTS	2,348.92	
AGLC (OUT):AGLC - UNIFORM	1,711.25	
BANK FEES	412.22	
CHARTER / ASSOCIATION FEES	5,510.00	
CHARTER / ASSOCIATION FEES:COACH & PLAYER FEES	1,825.21	
CHARTER / ASSOCIATION FEES:TEAM REGISTRATION FEES	6,272.50	
COACH_TRAIN	1,328.99	
DIAMOND RENTAL	4,923.06	
DONATION	100.00	
EQUIPMENT	1,039.61	
FACILITY RENTAL	210.00	
	2,040.00	
FACILITY RENTAL:Facility Rental - Camps		
FACILITY RENTAL:Facility Rental - Evaluations	4,387.56	
FACILITY RENTAL:Facility Rental - Spring Training	10,503.45	
FIELD / REPAIR/ MAINTENANCE	3,690.82	
GRANT (OUT):SUPPLIES	8,431.97	
GRANT (OUT):UNIFORM	7,568.03	
LEGAL / ACCTG/ PROFESSIONAL	3,575.00	
PHOTOS	4,079.25	
PORTAPOTTIES	3,564.13	
SUPPLIES / BALLS	5,183.14	
TEAM FUNDS	411.23	
TEAM_GEAR	5,855.41	
TOURNAMENT REGISTRATION FEE	7,900.00	

Trial Balance As of August 15, 2025

TOTAL	\$234,684.88	\$234,684.88
INTEREST EARNED		299.17
WINDUP	1,851.48	
UNIFORM	13,006.75	
UMPIRE FEES	15,695.63	
	DEBIT	CREDIT

e. Secretary – Lori Maier

- Pro time has reached out asking if we would be interested in a custom uniform quote for the upcoming season? Ask about different price levels. One jersey, one jacket or hoodie...
- I'm looking for Lincoln MacPhee's photos. He played on the t-ball grey team with Coach Matt. He tried contacting the coach a few times and messages through team snap with no reply. I'm not sure if I'm emailing Kat at the wrong email address but I can't seem to track them down. The parent is very frustrated. There hasn't been a windup yet so lots of photos still not handed out. Text Kat about photos and get coaches to bring them to windup.

f. Registrar – Amie Harvey

Will close off everything then start trying to add everything together. So
when a player logins in they can see their age group for all districts.
Trying to organize may be difficult. People asking about BA and softball
after tryouts. Emails about BA and softball are sent out to all participant
so people need to be aware of emails. Making it more staghtforward.
Separated out because of payment schedule for parents.

g. Baseball Development – Corey Bentein

- Need a quad for Red Carpet or for Crushers in general. If we could get a permanent sea-can at Prairie Waters to store.
- City bought rec. centre land so maybe something can be done there
- Need a tiger torch & squigy to dry out infield
- Shale dumping at Red Carpet and Prairie Waters.
- Building roofs on the dugout at Red Carpet. \$30,000 to \$40,000 to build how the city wants them. Removable roof.
- Need to have garbages taken away. Crushers built some that need to be removed. Garbage guy will only take garbage out of city bins. Put in a request to get another city garbage can.
- Might have two 18U teams next year.
- Might be a ladies fastpitch team through crushers. Would be 20U. The 23U team falls under softball Alberta. Can't pull up all the U15 girls.
 Need to recruit older girls. Needs to follow Calgary Softball. It isn't a youth program. Look to see if there is a 23U team that falls under youth.
 Way too good to play CNBL
- NFMBA team. Not kids playing. Definitely adult teams.

8. Reports of Coordinators

a. Fundraising - Vacant

No Report

b. Webmaster – Jodie Hassett

- Round up pictures from teams
- Parade! Sept. 6. Email went out already, we should send a reminder.

- Do we have enough swag for the route? Buying candy this week.
- Squishy balls were finished off last year and energizer. Might not have enough for parade.

C. Equipment Manager - vacant

No report

d. Apparel Manager - Sabrina Green

• I would like to discuss a possible change in our supplier to Times Two. I have been in contact with Darren and because he is local and has done a lot with Crushers in the past, I feel it will be a better fit for our association. (no delivery charges are huge). Make Darren come in to do a presentation. Show our options and costs of each. Need to do something different than 833. Will start orders without initial payment which speeds up the process. Darren was part of Crushers 10 years ago. Umpires uniforms should be included. Set up for September or October

e. Diamond Scheduler - Desiree Walsh

No report

f. Umpire in Chief - Dwayne Billingsley

- Working with Langdon. Jim stepped down. Reagan took over and did it all. There solution is to look after your own but there arent enough umpires. He would come back if Reagan stepped down. Should be like refs for hockey.
- Need adult umpires.
- As soon as little league is scheduled she assigns all umps so if they don't have their schedules in they don't get any games.

g. Instructional – Katherine Ballantye

Games and food. Food served in the lobby at 5:15pm. Need volunteers.
 Feed everyone and not worry about collecting money. Approximately
 160 attending. Resend invitation.

h. Little League – Tamara Giles

No report

i. Softball – Melissa Fair

- One team joining fall ball.
- Corey Bentein sent in coaching applications for fall ball.
- Pitching machine used by U15 once but used by U13 lots.
- Generator used is personal. Could use a Crushers generator. Put it on a budget list for AGM

i. Baseball Alberta – Nathan Kathol

- U18 got silver
- U15 lost in the semis
- U13 didn't make semis

- k. Safety Coordinator Lori Maier
 - No report
- 7. Additional Questions
 - i. Is there an option of having a travel team for softball? Look at costs of booking a pitcher for winter camps or indoor time to continue year round training.
- 8. Set next meeting:
 - a. September 8th, 2025 @ 8:00pm
- 9. Motion to Adjourn @ 9:46pm by Nathan Kathol, Second by Corey Bentein.

