



Meeting Minutes for July 7, 2025

DATE: Monday, July 7th, 2025

TIME: 9:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Tamara Giles, Amie Harvey, Corey Bentein, Lori Maier, Dwayne Billingsley, Kat Ballantyn, Jodie Hassett, Desiree Walsh, Lesley Bentein & Melissa Fair

1. Welcome and call to orders

- a. Nathan called meeting to order at 9:02 pm

2. Reception of Visitors

- a. No Visitors

3. Approval of Agenda:

- a. Motion to approve agenda made by Amie Harvey, seconded by Melissa Fair.

4. Approval of prior Meeting Minutes:

- a. Motion to approve June 2nd meeting minutes made by Amie Harvey, second by Nathan Kathol.

5. Unfinished Business:

- a. No unfinished business

6. New Business:

- a. No new business

7. Report of Officers

a. President – Nathan Kathol

- Equipment collection from teams
 - a. Little League complete a few jerseys not returned yet
 - b. SB high school team still has provincials
 - c. One team of Fall Ball
- Instructional Windup
 - a. Rained out. Alternate day picked? Nathan to contact Kat
- Date for OLW Seacan Pickup (on or before July 24th)
 - a. Nathan to schedule cleanout
- Porta Potty pickup dates
 - a. Try to schedule Porta-Potty pickups after the 18th
 - b. Chestermere week of July 21st. Red Carpet after August long weekend
- CRCA Membership update

- a. See 7. f.
 - Challenger day turned out really well with about ~ 20 or so volunteers
- b. **Vice President - Ryan McMillian**
 -
- c. **Past President -**
 - No report
- d. **Treasurer – Lesley Bentien**
 - Trial Balance
 - Profit and Loss
 - I checked our AGLC Account online and there is nothing on the Outstanding Financial Report list and the most recent raffle (Highschool Softball team West Jet Raffle) is listed as complete.
 - Board Members and Coordinators please continue to get any outstanding expense reports submitted for things like Coach Training, or items that were required for diamond maintenance etc. A fillable expense report can be found on our website.
 - Petty cash was recently used for Umpires from Calgary for Softball U13 hosting weekend. Funds from OPX were used too. Crushers should be reimbursed by Softball Alberta for Hosting. Melissa has submitted the grant application and was reimbursed by Softball Alberta \$600 for hosting.

Chestermere Crushers

Profit and Loss

September 1, 2024 - July 4, 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	3,227.17
LITTLE LEAGUE/ INSTRUCTIONAL	31,264.23
SOFTBALL	26,794.59
WINTER CAMP	2,163.56
Total REGISTRATIONS	97,154.81
Sales of Product Income	220.00
Total Income	\$102,039.98
GROSS PROFIT	\$102,039.98
EXPENSES	
ADMINISTRATION	871.50
SUBSCRIPTIONS	2,086.35
Total ADMINISTRATION	2,957.85
ADVERTISING / PROMOTIONAL	161.64
AGLC (OUT)	
AGLC - TOURNAMENTS	2,348.92
AGLC - UNIFORM	1,711.25
Total AGLC (OUT)	4,060.17
BANK FEES	394.02
CHARTER / ASSOCIATION FEES	
COACH & PLAYER FEES	655.21
TEAM REGISTRATION FEES	1,994.25
Total CHARTER / ASSOCIATION FEES	2,649.46
COACH_TRAIN	991.54
DIAMOND RENTAL	3,873.06
DONATION	100.00
EQUIPMENT	1,012.32
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	2,776.07
GRANT (OUT)	
SUPPLIES	8,431.97
UNIFORM	7,568.03
Total GRANT (OUT)	16,000.00
LEGAL / ACCTG/ PROFESSIONAL	3,575.00
PHOTOS	4,079.25
PORTAPOTTIES	2,921.53

Chestermere Crushers

Profit and Loss

September 1, 2024 - July 4, 2025

	TOTAL
SUPPLIES / BALLS	5,183.14
TEAM_GEAR	5,855.41
TOURNAMENT REGISTRATION FEE	7,300.00
UMPIRE FEES	14,537.00
UNIFORM	13,006.75
WINDUP	1,017.07
Total Expenses	\$109,592.29
OTHER INCOME	
INTEREST EARNED	299.17
Total Other Income	\$299.17
PROFIT	\$ -7,253.14

Chestermere Crushers

Trial Balance
As of July 4, 2025

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,255.48	
OPERATING ACCOUNT 4411	93,908.38	
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)		4,922.87
VISA CC	186.90	
Opening Balance Equity		62,182.56
Retained Earnings		39,708.80
AGLC (IN)		4,060.17
HOSTING		600.00
PROCEEDS/ DONATIONS		5.00
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		33,705.26
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,227.17
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		31,264.23
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WINDUP	1,017.07	

Chestermere Crushers

Trial Balance
As of July 4, 2025

	DEBIT	CREDIT
INTEREST EARNED		299.17
TOTAL	\$209,153.38	\$209,153.38

e. **Secretary – Lori Maier**

- No report

f. **Registrar – Amie Harvey**

- CRCA Membership update: Half of the list of 62 responded (20 to 30). 12 have been updated.
- 2025 membership has expired. CRCA registration for 2026 is open

g. **Baseball Development – Corey Bentein**

- 2 SB city champions. Both 13u won gold
- 15u won silver
- Charlie Kathol made the zone team

8. **Reports of Coordinators**

a. **Fundraising - Vacant**

- No Report

b. **Webmaster – Jodie Hassett**

- No Report

c. **Equipment Manager – vacant**

- No report

d. **Apparel Manager - Sabrina Green**

- Little League jerseys replacement next year?

e. **Diamond Scheduler - Desiree Walsh**

- BA 13u host application? To be taken to team to discuss

f. **Umpire in Chief - Dwayne Billingsley**

- July billing to come. There were only three games with only one umpire
- Chestermere to schedule Chestermere games in 2026.
- Ideal would be to have two more adult umpires there's currently a really good number of umps under 16
- SB advocates were not being utilized this year which is disappointing
- LL had advocates this year, but it was new. Not used at all games
- Formal SB umpire training but there was no certificate. Ongoing to get certificates

g. **Instructional – Katherine Ballantye**

- No Report

h. **Little League – Tamara Giles**

- Extra logo balls to be given to BA 13u team

i. **Softball – Melissa Fair**

- When should we empty OLW SeaCan?
 - a. Nathan to schedule
- Where to store Pitching machine?
 - a. White seacan

- Thank you to Dwayne and Desiree for all the help with requests

j. Baseball Alberta – Nathan Kathol

- Provincials upcoming

k. Safety Coordinator - Lori Maier

- Missing (Compared to Team Snap)
 - a. Request to get Little League and Instructional completed.
Nathan to get Baseball Alberta

8. Nathan Kathol makes a motion to go in camera @ 9:53pm, second by Lesley Bentein.

9. Nathan Kathol makes a motion to come out of camera @ 10:06pm, second by Lesley Bentein.

10. Set next meeting:

- a. August 11th, 2025 @ 9:00pm

11. Motion to Adjourn @ 10:08 pm by Nathan Kathol, Second by Desiree Walsh.