



## Meeting Minutes for March 03, 2025

**DATE:** Monday, Mar 3, 2025

**TIME:** 8:00pm

**LOCATION:** CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Sabrina Green, Kat Ballantyne, Tamara Giles, Amie Harvey, Corey Bentein, Lesley Bentein, Lori Maier, & Melissa Fair

1. **Welcome and call to orders**
  - a. Nathan called meeting to order at 8:pm
  
2. **Reception of Visitors**
  - a. No Visitors
  
3. **Approval of Agenda:**
  - a. Motion to approve agenda made by Sabrina Green , seconded by Leslie Bentein.
  
4. **Approval of prior Meeting Minutes:**
  - a. Motion to approve December 2nd meeting minutes made by, seconded by.
  - b. Motion to approve February 3rd meeting minutes made by Ryan McMillan, seconded by Corey Bentein.
  
5. **Unfinished Business:**
  - a. No Unfinished Business
  
6. **Report of Officers**
  - a. **President – Nathan Kathol**
    - i. Rental Agreement Signed with CRCA for 2025 season. Want us to drive the gator but need to check insurance. (Pending insurance for Schedule A Item 7) Separate insurance for gator use where everyone needs to submit a drivers licence.
    - ii. Revised Refund Policy is posted to Crushers Website
    - iii. Indoor space has been allocated until the end of March. Will be invoiced for red carpet use. 7 days a week with increased rates.
    - iv. Confirmed City of Calgary Rental Contract - Permit Booking #4578196
    - v. Sent email to setup the 3 school diamond permits with the City of Chestermere- hopefully hear back from there this week
    - vi. Background check requirements for Crushers Baseball (1/2/3 years) - received information from RCMP stating the procedures for what is recommended. Softball and Baseball Alberta is every 3 years. Little League is every 2nd year.

Insurance coverage for every 2 years. Every other year participants need to sign a declaration form. Forms are fillable online. Review every year. Form received by Calgary Softball that came back with something evident needs to be approved through softball Alberta.

vii. Mar. 25th Energizer night

**b. Vice President - Ryan McMillian**

i. Operational grant from county rockyview. Replace mounds. \$7800 for 3 game mounds

ii. Ryan McMillian makes a motion to purchase 3 pitching mounds not more than \$8000. Second by Corey Bentein. All approved.

**c. Past President -**

i. Vacant

**d. Treasurer – Lesley Bentien**

i. Profit & Loss

ii. AGLC Financial reporting request came in for submission

iii. Created account to track grant expenditures \$16000

iv. GoDaddy renewal for our [crushersbaseball.ca](http://crushersbaseball.ca) domain paid. Continues to be very inexpensive at just under \$24.00

v. Payments have gone out for our indoor facilities usage for January and February

vi. Included a report of Profit & Loss by classes ie. programs. I can provide this anytime but I usually don't since it is several pages

vii. Softball wants to set up a West Jet raffle. Funds will go to the High School Team. Needs our corporate not for profit numbers.

# Chestermere Crushers

Trial Balance  
As of March 2, 2025

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,270.48	
OPERATING ACCOUNT 4411	136,386.78	
Petty Cash	395.00	
ROCKYVIEW GRANT ACCOUNT	16,000.00	
Accounts Receivable (A/R)	0.00	
GIC	2,000.00	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		3,442.87
VISA CC	86.49	
Opening Balance Equity		62,182.56
Retained Earnings		39,708.80
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		17,851.27
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,227.17
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		18,899.51
REGISTRATIONS:SOFTBALL		23,601.92
REGISTRATIONS:WINTER CAMP		2,163.56
Sales of Product Income		220.00
ADMINISTRATION	504.00	
ADMINISTRATION:SUBSCRIPTIONS	2,086.35	
ADVERTISING / PROMOTIONAL	161.64	
BANK FEES	137.17	
CHARTER / ASSOCIATION FEES:TEAM REGISTRATION FEES	66.00	
COACH_TRAIN	271.44	
FACILITY RENTAL	210.00	
FACILITY RENTAL:Facility Rental - Camps	2,040.00	
FACILITY RENTAL:Facility Rental - Evaluations	2,959.00	
FACILITY RENTAL:Facility Rental - Spring Training	680.00	
FIELD / REPAIR/ MAINTENANCE	557.15	
LEGAL / ACCTG/ PROFESSIONAL	3,575.00	
INTEREST EARNED		88.84
<b>TOTAL</b>	<b>\$171,386.50</b>	<b>\$171,386.50</b>

## Chestermere Crushers

### Profit and Loss

September 1, 2024 - March 2, 2025

	BASEBALL ALBERTA	11U	13U	15U	18U	TOTAL BASEBALL ALBERTA
<b>INCOME</b>						
REGISTRATIONS						
BASEBALL ALBERTA SEASON FEES	17,851.27					17,851.27
BASEBALL ALBERTA TRYOUT FEES	3,227.17					3,227.17
LITTLE LEAGUE/ INSTRUCTIONAL						
SOFTBALL						
WINTER CAMP						
<b>Total REGISTRATIONS</b>	<b>21,078.44</b>					<b>21,078.44</b>
Sales of Product Income						
<b>Total Income</b>	<b>\$21,078.44</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$21,078.44</b>
<b>GROSS PROFIT</b>	<b>\$21,078.44</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$21,078.44</b>
<b>EXPENSES</b>						
ADMINISTRATION						
SUBSCRIPTIONS						
<b>Total ADMINISTRATION</b>						
ADVERTISING / PROMOTIONAL						
BANK FEES						
CHARTER / ASSOCIATION FEES						
TEAM REGISTRATION FEES						
<b>Total CHARTER / ASSOCIATION FEES</b>						
COACH_TRAIN		102.44				102.44
FACILITY RENTAL						
Facility Rental - Camps						
Facility Rental - Evaluations	672.00		226.66	226.67	226.67	1,352.00
Facility Rental - Spring Training	340.00					340.00
<b>Total FACILITY RENTAL</b>	<b>1,012.00</b>		<b>226.66</b>	<b>226.67</b>	<b>226.67</b>	<b>1,692.00</b>
FIELD / REPAIR/ MAINTENANCE						
LEGAL / ACCTG/ PROFESSIONAL						
<b>Total Expenses</b>	<b>\$1,012.00</b>	<b>\$102.44</b>	<b>\$226.66</b>	<b>\$226.67</b>	<b>\$226.67</b>	<b>\$1,794.44</b>
<b>OTHER INCOME</b>						
INTEREST EARNED						
<b>Total Other Income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>PROFIT</b>	<b>\$20,066.44</b>	<b>\$ -102.44</b>	<b>\$ -226.66</b>	<b>\$ -226.67</b>	<b>\$ -226.67</b>	<b>\$19,284.00</b>

# Chestermere Crushers

## Profit and Loss

September 1, 2024 - March 2, 2025

	TOTAL
<b>INCOME</b>	
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	17,851.27
BASEBALL ALBERTA TRYOUT FEES	3,227.17
LITTLE LEAGUE/ INSTRUCTIONAL	18,899.51
SOFTBALL	23,601.92
WINTER CAMP	2,163.56
<b>Total REGISTRATIONS</b>	<b>65,743.43</b>
Sales of Product Income	220.00
<b>Total Income</b>	<b>\$65,963.43</b>
<b>GROSS PROFIT</b>	
	<b>\$65,963.43</b>
<b>EXPENSES</b>	
ADMINISTRATION	504.00
SUBSCRIPTIONS	2,086.35
<b>Total ADMINISTRATION</b>	<b>2,590.35</b>
ADVERTISING / PROMOTIONAL	161.64
BANK FEES	137.17
CHARTER / ASSOCIATION FEES	
TEAM REGISTRATION FEES	66.00
<b>Total CHARTER / ASSOCIATION FEES</b>	<b>66.00</b>
COACH_TRAIN	271.44
FACILITY RENTAL	210.00
Facility Rental - Camps	2,040.00
Facility Rental - Evaluations	2,959.00
Facility Rental - Spring Training	680.00
<b>Total FACILITY RENTAL</b>	<b>5,889.00</b>
FIELD / REPAIR/ MAINTENANCE	557.15
LEGAL / ACCTG/ PROFESSIONAL	3,575.00
<b>Total Expenses</b>	<b>\$13,247.75</b>
<b>OTHER INCOME</b>	
INTEREST EARNED	88.84
<b>Total Other Income</b>	<b>\$88.84</b>
<b>PROFIT</b>	<b>\$52,804.52</b>

## Chestermere Crushers

### Profit and Loss

September 1, 2024 - March 2, 2025

	CAMPS	CRUSHERS ORG	LITTLE LEAGUE LL / INSTR.	SCFTBALL	U11
<b>INCOME</b>					
REGISTRATIONS					
BASEBALL ALBERTA SEASON FEES					
BASEBALL ALBERTA TRYOUT FEES					
LITTLE LEAGUE/ INSTRUCTIONAL			13,457.70		
SOFTBALL				23,601.92	
WINTER CAMP	2,163.56				
<b>Total REGISTRATIONS</b>	<b>2,163.56</b>		<b>13,457.70</b>	<b>23,601.92</b>	
Sales of Product Income		220.00			
<b>Total Income</b>	<b>\$2,163.56</b>	<b>\$220.00</b>	<b>\$13,457.70</b>	<b>\$23,601.92</b>	<b>\$0.00</b>
<b>GROSS PROFIT</b>	<b>\$2,163.56</b>	<b>\$220.00</b>	<b>\$13,457.70</b>	<b>\$23,601.92</b>	<b>\$0.00</b>
<b>EXPENSES</b>					
ADMINISTRATION		504.00			
SUBSCRIPTIONS		2,086.35			
<b>Total ADMINISTRATION</b>		<b>2,590.35</b>			
ADVERTISING / PROMOTIONAL		161.64			
BANK FEES		137.17			
CHARTER / ASSOCIATION FEES					
TEAM REGISTRATION FEES			66.00		
<b>Total CHARTER / ASSOCIATION FEES</b>			<b>66.00</b>		
COACH_TRAIN			169.00		
FACILITY RENTAL		210.00			
Facility Rental - Camps	2,040.00				
Facility Rental - Evaluations				672.00	155.83
Facility Rental - Spring Training				340.00	
<b>Total FACILITY RENTAL</b>	<b>2,040.00</b>	<b>210.00</b>		<b>1,012.00</b>	<b>155.83</b>
FIELD / REPAIR/ MAINTENANCE		557.15			
LEGAL / ACCTG/ PROFESSIONAL		3,575.00			
<b>Total Expenses</b>	<b>\$2,040.00</b>	<b>\$7,231.31</b>	<b>\$235.00</b>	<b>\$1,012.00</b>	<b>\$155.83</b>
<b>OTHER INCOME</b>					
INTEREST EARNED		88.84			
<b>Total Other Income</b>	<b>\$0.00</b>	<b>\$88.84</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>PROFIT</b>	<b>\$123.56</b>	<b>\$ -6,922.47</b>	<b>\$13,222.70</b>	<b>\$22,589.92</b>	<b>\$ -155.83</b>

## Chestermere Crushers

### Profit and Loss

September 1, 2024 - March 2, 2025

	U13	U15	U17	TOTAL SOFTBALL	NOT SPECIFIED	TOTAL
<b>INCOME</b>						
REGISTRATIONS						\$0.00
BASEBALL ALBERTA SEASON FEES						\$17,851.27
BASEBALL ALBERTA TRYOUT FEES						\$3,227.17
LITTLE LEAGUE/ INSTRUCTIONAL					5,441.81	\$18,899.51
SOFTBALL				23,601.92		\$23,601.92
WINTER CAMP						\$2,163.56
<b>Total REGISTRATIONS</b>				<b>23,601.92</b>	<b>5,441.81</b>	<b>\$65,743.43</b>
Sales of Product Income						\$220.00
<b>Total Income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$23,601.92</b>	<b>\$5,441.81</b>	<b>\$65,963.43</b>
<b>GROSS PROFIT</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$23,601.92</b>	<b>\$5,441.81</b>	<b>\$65,963.43</b>
<b>EXPENSES</b>						
ADMINISTRATION						\$504.00
SUBSCRIPTIONS						\$2,086.35
<b>Total ADMINISTRATION</b>						<b>\$2,590.35</b>
ADVERTISING / PROMOTIONAL						\$161.64
BANK FEES						\$137.17
CHARTER / ASSOCIATION FEES						\$0.00
TEAM REGISTRATION FEES						\$66.00
<b>Total CHARTER / ASSOCIATION FEES</b>						<b>\$66.00</b>
COACH_TRAIN						\$271.44
FACILITY RENTAL						\$210.00
Facility Rental - Camps						\$2,040.00
Facility Rental - Evaluations	155.83	311.67	311.67	1,607.00		\$2,959.00
Facility Rental - Spring Training				340.00		\$680.00
<b>Total FACILITY RENTAL</b>	<b>155.83</b>	<b>311.67</b>	<b>311.67</b>	<b>1,947.00</b>		<b>\$5,889.00</b>
FIELD / REPAIR/ MAINTENANCE						\$557.15
LEGAL / ACCTG/ PROFESSIONAL						\$3,575.00
<b>Total Expenses</b>	<b>\$155.83</b>	<b>\$311.67</b>	<b>\$311.67</b>	<b>\$1,947.00</b>	<b>\$0.00</b>	<b>\$13,247.75</b>
<b>OTHER INCOME</b>						
INTEREST EARNED						\$88.84
<b>Total Other Income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$88.84</b>
<b>PROFIT</b>	<b>\$ -155.83</b>	<b>\$ -311.67</b>	<b>\$ -311.67</b>	<b>\$21,654.92</b>	<b>\$5,441.81</b>	<b>\$52,804.52</b>

- e. **Nathan Kathol makes a motion to go into camera @ 8:06pm second by Ryan McMillan.**
  
- f. **Nathon Kathol makes a motion to come out of camera @ 8:47pm second by Corey Bentein.**
  
- g. **Secretary – Lori Maier**
  - i. Email about Little League registration
  - ii. Email about volunteer positions for the board. If we don't get more people this association cannot run
  
- h. **Registrar – Amie Harvey**
  - i. Registration Numbers to Date
  - ii. Waitlist for Little League
  - iii. Few refunds issued
  - iv. Registrants are putting their emails in multiple times. There is a place to turn off email notifications for duplicates.
  - v. Strathmore took all of our 18U players who were cut. Worked out good as Strathmore didn't have enough players for a team.
  - vi. Down from 30 registered for TBall per night last year and 20 registered for Coach Pitch per night.
  - vii. Registrants who need help can contact Nathan and or Amie for Kid Sport coverage. Finish registration up to payment, submit forms to kid sport then once accepted by kid sport fees are reversed.

Registration Numbers		Updated: 2/	
Winter Training Camp		49	
Catching Clinic			
<b>Instructional</b>	TBall M/W	21	38
	TBall T/Th	17	
	Coach Pitch M/W	8	27
	Coach Pitch T/Th	19	
<b>Little League</b>	Minors	20	55
	Majors	16	
	Juniors	13	
	Seniors	6	
<b>Baseball Alberta</b>	11U (Underage)	0	49
	11U	2	
	13U	13	
	15U	13	
	18U	19	
	18U (Overage)	2	
<b>BA CNBL</b>	CNBL 18U	3	6
	CNBL 22U	2	
	CNBL 22U (Overage)	1	
<b>Softball</b>	U9	9	64
	U11	9	
	U13	20	
	U15	12	
	U17	10	
	U19	4	
	<b>TOTAL</b>	<b>239</b>	

i. **Baseball Development – Corey Bentein**

- i. Brought 3 kids to lethbridge for tryouts. Varsity and University of Lethbridge then sent to the States. 2 years in Canada accounts for 1 year in the states.

8. **Reports of Coordinators**

a. **Fundraising - Vacant**

- i. Open again. Teresa had to step back.

b. **Webmaster – Jodie Hassett**

- i. No Report

c. **Equipment Manager – Randy Burnette**

- i. No report

d. **Apparel Manager - Sabrina Green**

- i. Softball jerseys and little league shirts have been ordered.
- ii. Quotes for hats and raincoats. waiting to order baseball alberta apparel.
- iii. There have been inquiries about getting yeti mugs on the online store. Can we put them on Crushers website and I can do the engraving. That will save the cost of shipping and I can get them done right away.
- iv. New fee when purchasing online Crushers Apparel through Eight Thirty Three. Fee is 5% of purchase. Look into changing stores to Tuxedo, Level

2, DN Times 2 or something else local. Look at pricing and pickup options.

**e. Diamond Scheduler - Desiree Walsh**

- i. No Report

**f. Umpire in Chief - Vacant**

- i. NUCP Clinics notice went out to last year's Umpires, and was posted to Crushers Social Media.
- ii. Reimburse for cost to umpires for courses after they ump. their first game.

**g. Instructional – Katherine Ballantye**

- i. Absolute sports hosting a free course. Half day course. Not NCCP.
- ii. Push Season back. Start season on April 28th. Notify Desiree Walsh.

**h. Little League – Tamara Giles**

- i. LL Evaluations - March 29 and 30th.
- ii. Indoor Practice - April 5. April hasn't been done yet but there will be more.
- iii. Equipment - will need the equipment bags for March 29th for teams.
- iv. Pictures - get schedule asap
- v. June 7th is booked for Chestermere Challenger Day

**i. Softball – Melissa Fair**

- i. What happens to old jerseys , can Jodie by one? Separate 2 good sets and shrink wrap them for possible future use.
- ii. Post Tuxedo sale shred on social media. Not a problem to post on our social media. March 7th and 8th.
- iii. Affiliate - roster U11. U13 teams are just 10 players each. Cannot share from other U13 team. Can we register a few U11 players to use as affiliates. We pay to roster a few kids. Ok to roster 4 to 6 players. Look into affiliates for U15 as well.

**j. Baseball Alberta – Nathan Kathol**

- i. Association registered through Spordle
- ii. Two players withdraw after team selection. Went to another league so we cannot stop the release. One at U13 and one at U15 on Little League
- iii. Risk and Liability Waiver: requested clarification. Association needs to have a liability waiver for all players, volunteers, parents and coaches. And assume all risk and liability.

**k. Safety Coordinator - Lori Maier**

- i. List of coaches to send out RCMP forms asap.
- ii. Adverse Information on Vulnerable Sector Check
- iii. Revamp Safety Coordinator files for vulnerable sector checks

**7. Set next meeting:**

a. April 7th, 2025 @ 8pm

**8. Motion to Adjourn @ 9:42 pm by Melissa Fair, Second by Ryan McMillan.**