



Meeting Minutes for October 6th, 2025

DATE: Monday, October 6th, 2025

TIME: 8:00pm

LOCATION: CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Corey Bentein, Lori Maier, Sabrina Green, Dwayne Billingsley, Lesley Bentein, Amie Harvey & Melissa Fair

1. **Welcome and call to orders**

- Nathan called meeting to order at 8:10pm

2. **Reception of Visitors**

- Darren Nicholls - Times Two Apparel
- Sports apparel, local since 2001, 3 different online store samples, can customize for whatever Crushers wants, can add products, no cost to Crushers as all fees and costs are online for the customers, all year round store or specific dates, can do pants and belts, can add tournament items, specials for certain products, two weeks delivery on average, can list all teams at check out to allow easier drop off with managers or teams, can do pickup in Chestermere, if all orders are in Chestermere delivery can be to homes, can host a sizing night for parents, everything done in house, screening, embroidering, could possibly add pants depending on brand and would have to do a sizing day, sublimated would have to be brought in, prefer companies out of Canada, can add umpire gear just need to do some research, can stitch on patches, can have different headings like, little league, softball, baseball Alberta, umpire, teams can do a bulk order, can accommodate rush orders, 10% kick back for Crushers to use towards apparel like hats, warmup gear... Average season sales approx. \$25,000 not including uniforms per year
- Apparel agreement could be set up as a one year option year then a two year agreement, want to make everything work for the Crushers

3. **Nathan Kathol makes a motion to approve Times Two Promotion for Crushers Apparel store for 2026, second by Lori Maier, all in favour, passed.**

4. **Approval of Agenda:**

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

5. **Approval of prior Meeting Minutes:**

- b. Motion to approve meeting minutes made by Melissa Fair, seconded by Sabrina Green.

6. **Unfinished Business:**

- No unfinished business

7. **Report of Officers**

a. **President – Nathan Kathol**

- No report

b. **Past President -**

- No report

c. **Treasurer – Lesley Bentein**

- Trial Balance

- Profit and Loss
- Working with Accountants on Notice to Reader / year end. They seem to be waiting on the next quarterly GIC statement which should be out around Oct 15th before completion. The most recent quarter ended Sept. 30th.
- Internal audit by Board Members ok to proceed now, or do we wait until after Accountants are finished. Melissa Fair and Dwayne Billingsley to audit. Needs to be done before next board meeting
- Received another payment from our debt repayment, three more payments left to be made.
- Need to pull numbers from last year to set up the budgets for this upcoming year. Review registration fees.
- Look at spending income on a pitching machine, quad, tractor, sea-can...
- Society submission we will submit the report for the last AGM

Chestermere Crushers

Trial Balance

As of October 5, 2025

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,246.48	
OPERATING ACCOUNT 4411	130,039.90	
OPERATING ACCOUNT 4411:ROCKYVIEW GRANT ACCOUNT	0.00	
Petty Cash	0.00	
Accounts Receivable (A/R)	175.00	
GIC	2,231.30	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		0.00
VISA CC	299.25	
Opening Balance Equity		62,182.56
Retained Earnings		60,085.19
WITHDRAWAL REPAYMENT		15,000.00
ADMINISTRATION	99.75	
ADVERTISING / PROMOTIONAL	1,170.07	
BANK FEES	6.00	
TOTAL	\$137,267.75	\$137,267.75

Chestermere Crushers

Profit and Loss

September 1 - October 5, 2025

	TOTAL
INCOME	
WITHDRAWAL REPAYMENT	15,000.00
Total Income	\$15,000.00
GROSS PROFIT	\$15,000.00
EXPENSES	
ADMINISTRATION	99.75
ADVERTISING / PROMOTIONAL	1,170.07
BANK FEES	6.00
Total Expenses	\$1,275.82
PROFIT	\$13,724.18

- d. **Secretary – Lori Maier**
 - No report
 - e. **Registrar – Amie Harvey**
 - No report
 - f. **Baseball Development – Corey Bentein**
 - No report
8. **Reports of Coordinators**
- a. **Fundraising - Vacant**
 - No report
 - b. **Webmaster – Jodie Hassett**
 - No report
 - c. **Equipment Manager – vacant**
 - Cleaned up sea-can tonight, everything is ready for winter camps
 - Some equipment is breaking down but way better inventory than past years
 - d. **Apparel Manager - Sabrina Green**
 - Will start discussions with Darren at Times Two Promotions
 - e. **Diamond Scheduler - Desiree Walsh**
 - No report
 - f. **Umpire in Chief - Dwayne Billingsley**
 - No report
 - g. **Instructional – Katherine Ballantye**
 - No report
 - h. **Little League – Tamara Giles**
 - Board Meeting Thursday night
 - i. **Softball – Melissa Fair**
 - One transfer from a parent but it needs to go through Adrenaline first then to the President
 - Last month Calgary Board Meeting there will not be division changes will have to rely on coaches to place teams in the appropriate division
 - Alberta Softball has changed their bylaws to state that there are no A teams until after Provincial qualifiers
 - j. **Baseball Alberta – Nathan Kathol**
 - Request from Strathmore to have a meeting to join Baseball Alberta. Strathmore is losing players. Create strong teams
 - k. **Safety Coordinator - Lori Maier**
 - No report
8. **Set next meeting:**
- November 8th, 2025 @ 8:00pm
9. **Motion to Adjourn @ 9:17pm by Ryan McMillan, Second by Nathan Kathol.**