



## Meeting Minutes for November 3, 2025

**DATE:** Monday, November 3rd, 2025

**TIME:** 8:00pm

**LOCATION:** CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Corey Bentein, Dwayne Billingsley, Lesley Bentein, Amie Harvey, Jodie Hassett, Tamara Giles & Melissa Fair

1. **Welcome and call to orders**
  - Nathan called meeting to order at 8:05 pm
2. **Reception of Visitors**
  - No visitors
3. **Approval of Agenda:**
  - a. Motion to approve agenda made by Ryan McMillan seconded by Melissa Fair.
4. **Approval of prior Meeting Minutes:**
  - b. Motion to approve meeting minutes made by Jodie Hassett, seconded by Melissa Fair.
5. **Unfinished Business:**
  - No unfinished business
6. **Report of Officers**
  - a. **President – Nathan Kathol**
    - Meeting the City of Calgary at 5pm, November 6th to discuss D & E Playfields. He will be bringing a list of suggestions for improvements at Red Carpet.
    - Nathan wanted to push discussion of budget review until after the Treasurer report
    - Confirm Open Board Positions: Diamond Coordinator, Little League Coordinator - Tamara taking a Masters program
    - **Organization** - Budget Suggestion
      - replace the White Seacan and Silver Seacan at CRCA with a 40ft 4 Door Seacan (would CRCA approval ~ \$10,000)
  - b. **Past President -**
    - No report
  - c. **Treasurer – Lesley Bentein**
    - Accounting review by Rutwind Brar completed and shared to Board members via email.
    - -Information provided to internal reviewers Melissa Fair and Dwayne Billingsley. They completed their review and signed off on the Financials for last season.
    - -Request update on one unpaid Coach Pitch registration. Amie said she has not received any replies from the family but will try again. Plans to leave it on their account for next year. Teamsnap would usually show

any outstanding balances, but we are unsure if this will be the case with impending registrations.

- -Out of town from Nov 23 - 26 so if anyone needs anything for the AGM please request it ahead of time
- Trial Balance
- Profit & Loss

## Chestermere Crushers

### Trial Balance

As of November 6, 2025

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,246.48	
OPERATING ACCOUNT 4411	143,240.76	
OPERATING ACCOUNT 4411:ROCKYVIEW GRANT ACCOUNT	0.00	
Petty Cash	0.00	
Accounts Receivable (A/R)	30,175.00	
Accrued Interest	0.00	
GIC	2,278.98	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		0.00
VISA CC	199.50	
Accrued Liabilities		1,500.00
Deferred revenue		3,249.48
Opening Balance Equity		0.00
Retained Earnings		178,408.11
ADMINISTRATION	231.50	
ADVERTISING / PROMOTIONAL	1,170.07	
BANK FEES	7.10	
LEGAL / ACCTG/ PROFESSIONAL	2,625.00	
INTEREST EARNED		16.80
<b>TOTAL</b>	<b>\$183,174.39</b>	<b>\$183,174.39</b>

## Chestermere Crushers

### Profit and Loss

September 1 - October 30, 2025

	TOTAL
INCOME	
WITHDRAWAL REPAYMENT	30,000.00
<b>Total Income</b>	<b>\$30,000.00</b>
<b>GROSS PROFIT</b>	<b>\$30,000.00</b>
EXPENSES	
ADMINISTRATION	231.50
ADVERTISING / PROMOTIONAL	1,170.07
BANK FEES	7.10
LEGAL / ACCTG/ PROFESSIONAL	2,625.00
<b>Total Expenses</b>	<b>\$4,033.67</b>
OTHER INCOME	
INTEREST EARNED	16.80
<b>Total Other Income</b>	<b>\$16.80</b>
<b>PROFIT</b>	<b>\$25,983.13</b>

#### President report cont'd:

- Signed agreement with Strathmore Motor Products for our indoor space for the coming season and for the cage rental for \$50/mos, same as last year.
- Sent an email to the City of Chestermere regarding the seacan at OLW and also asked about adding one to PWE as well. Received an ok to proceed with both from James Blair. A seacan at PWE will allow us to bring the tractor from Red Carpet to PWE. Corey requested that we also get a generator and a pitching machine at each location.

#### BUDGET REVIEW

Softball: Nathan and Melissa went over the budget for Softball. There was a shortfall on last years budget. Apparel may need to be increased \$12-15 per player. We budget for 12 players and a couple of teams had 10 which affects the bottom line. There have been 2 years of increases in fees for Softball. Melissa would like to keep fees unchanged. The change in costs at the younger teams is insignificant. The costs for the older teams increase every year mainly due to umpires and apparel.

Baseball Alberta: Ryan noted that we started last season off with a case of baseballs in storage so there will be a greater amount spent on balls for the coming season. 18U went through a lot of balls.

Baseball Alberta also had a shortfall in the budget. A 13U and 15U player quit adding to a shortfall. Apparel is never budgeted for enough. There was a discussion about team reimbursements back to Crushers that was supposed to have been received for some swag. Lesley said this was never mentioned and no payments were received from the teams. Fees haven't really changed in 3 years.

Little League: Slight shortfall in budget. Tamara updated the number of teams at Majors to 2 (only 1 last year). There are 2 teams at each level in the budget now. Increased the Coaches apparel amount to \$50. Feels that registration fees should stay the same and this fits into the budget.

Instructional: Turned a slight profit. Fees have remained the same for 3 years.

Suggestion to increase Baseball Alberta by \$25 at each level. Softball can stay the same but apparel package needs to stay the same too. Nathan proposed fees copied below, Ryan seconded the motion, all were in favor.

<b>CRUSHERS BALL 2026</b>				
<b>Proposed Registration Fees</b>				
	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
<b>INSTRUCTIONAL</b>				
T-Ball	\$125.00	\$125.00	\$125.00	\$125.00
Coach Pitch	\$150.00	\$150.00	\$150.00	\$150.00
<b>SOFTBALL</b>				
U9	\$200.00	\$225.00	\$225.00	\$225.00
U11	\$250.00	\$375.00	\$375.00	\$375.00
U13	\$375.00	\$425.00	\$450.00	\$450.00
U15	\$400.00	\$450.00	\$475.00	\$475.00
U17	\$425.00	\$475.00	\$500.00	\$500.00
U19	\$425.00	\$475.00	\$500.00	\$500.00
<b>LITTLE LEAGUE</b>				
Minors	\$225.00	\$225.00	\$250.00	\$250.00
Majors	\$250.00	\$250.00	\$275.00	\$275.00
Juniors	\$275.00	\$275.00	\$300.00	\$300.00
Seniors	\$350.00	\$350.00	\$350.00	\$350.00
<b>BASEBALL ALBERTA</b>				
11U	\$800.00	\$800.00	\$800.00	\$825.00
13U	\$850.00	\$850.00	\$850.00	\$875.00
15U	\$925.00	\$925.00	\$925.00	\$950.00
18U	\$1,000.00	\$1,000.00	\$1,000.00	\$1,025.00
CNBL 18U	\$350.00	\$350.00	\$350.00	\$350.00
CNBL 22U	\$350.00	\$350.00	\$350.00	\$350.00

- d. **Secretary – Lori Maier**
    - No report
  - e. **Registrar – Amie Harvey**
    - No report
    - Nathan asked if we can open registration after the AGM. Amie said she needs to look into what the changes in Teamsnap are going to look like. Also very busy with work.
    - Corey asked if we could use funds for advertising our registration this year. Nathan said that District 3 Little League will reimburse us on any fees spent on advertising.
    - Jodie will look into what is available and costs.
  - f. **Baseball Development – Corey Bentein**
    - No report
8. **Reports of Coordinators**
- a. **Fundraising - Vacant**
    - No report
  - b. **Webmaster – Jodie Hassett**
    - Looking into the signage mentioned above in Registrar points.
  - c. **Equipment Manager – vacant**
    -
  - d. **Apparel Manager - Sabrina Green**
    - Hopes to be ready to send out stuff for us to review with the new apparel company soon.
  - e. **Diamond Scheduler - Desiree Walsh**
    - No report
  - f. **Umpire in Chief - Dwayne Billingsley**
    - We will want to budget for a hat and shirt for umpires. Dwayne thinks that we wouldn't necessarily provide the items to first years, since their commitment isn't proven yet. These items can also be added to our website. Move towards umpires being uniform in appearance. It was also mentioned that we should upgrade the umpire gear in the storage boxes at the diamonds which is generally available for parent umpires or in case of emergencies.
  - g. **Instructional – Katherine Ballantye**
    - No report
  - h. **Little League – Tamara Giles**
    - Nothing to report
  - i. **Softball – Melissa Fair**
    - Nothing to report
  - j. **Baseball Alberta – Nathan Kathol**
    - Program Improvements / Budget Request feedback from Coaches

Ranks	Description
1	More practice baseballs

2	Bullpen/Practice pitching mounds for taller kids
3	Quad: more horsepower to rip of the diamonds, free up garden tractor
4	Covers and Backing for Red Carpet Dugouts
5	Generator
6	New Game Bases
7	Gravel in the parking lot (City of Calgary)
8	Snow Fence or something for an outfield fence on the small diamond (City of Calgary)
9	Fence to block ball from rolling across the road on the NW side of the Seacan (City of Calgary)
10	Add gate to large diamond by Seacan (City of Calgary)
11	More Shale (City of Calgary)

Additional items suggested: Scoreboard, and battery operated pitch counters, bleachers for PWE.

**k. Safety Coordinator - Lori Maier**

- No report

**l. Roundtable**

- We will need the AGM to be announced. Nathan to type something up. Will look into the code of conduct that he worked on at the beginning of the season.
- Gender specific form important for softball, will need to add to registration.
- Nathan asked Amie to reach out to Carmen at CRCA to check on whether memberships are still required with changes in ownership of the rec centre.
- We need to work on gathering and preparing information to present at the AGM.

**7. Set next meeting:**

- December 1st, 2025 @ 8:00pm

**8. Motion to Adjourn @ 9:40 pm by Corey Bentein, Second by Dwayne Billingsley.**