Meeting Minutes for June 1, 2026

DATE: Monday, June 1st, 2026
TIME: 8:00pm
LOCATION: CMHA Boardroom

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

1. **Welcome and call to orders**
   - Nathan called the meeting to order at 8:09 pm
2. **Reception of Visitors**
   - No visiters
3. **Approval of Agenda:**
   a. Motion to approve agenda made by Amie Harvey and seconded by Ryan McMillan.
4. **Approval of prior Meeting Minutes:**
   b. Motion to approve meeting minutes made by Nathan Kathol, seconded by Dwayne Billingsley.
5. **Unfinished Business:**
   - T-ball Baseballs - 4 boxed given to Lyndsey
   - Permanent Seacans - met with City of Chestermere May 12, they weren't opposed, needed to get CLMS on board with permanent seacan. CLMS and Prairie Waters are on board. Would solve storage issues and moving everything around. Just clean and organize at the end of the year. Would have a cost. Rental of 2 seacan and delivery is approximately $900. Could find out how much the seacans we are renting are to buy. 9 Ft. seacan for diamonds. $4600 for 9 Ft. and $5200 for 10 Ft. Wouldn't need to get a bin for CLMS. If it is something we want to do we would just buy the ones we have on the diamond now. Should get about 10 years out of each seacan. Put out for a vote at the next meeting. Then we could get confirmation from the City of Chestermere and CLMS. Easier to organize and get everything put away for the end of season. Worth it in the long term. How do we buy assets? Contact accounting about assets. File for insurance. The cost for next year will be higher.
   - Nathan Kathol makes a motion to purchase 3 nine foot seacans for 3 diamonds, totalling not more than $5,500 each. Second by Melissa Fair. All in Favor. Passed.
   - Herbie Ramp at OLW - provided lumber cutoffs from CRCA Seacan to Melissa
   - Logoed Baseballs - Ordered and paid for from Level2Sports, still need to pick up.
   - CNBL 18U is going to enter the BA "A" Level Provincial Round. Need to get some registration for them. Basically the cost of a tournament. They have some fundraising funds to cover the cost.
6. **Report of Officers**
   a. **President – Nathan Kathol**
      - Google Meet: change from zoom to google meet. Look into it.
      - **<u>Tabled Items for Offseason</u>** - try to get ready for next year.

        - Little League Jerseys for 2027
        - Volunteer Bonds - do we implement, how do we manage
        - Registration Friend Requests in Teamsnap for Instructional
        - Casino is September Long
    - **<u>CRCA Batting Cage</u>** is up and running (needs some fine tuning)
        - two hitting mats are in the Seacan
        - L-Screen is in my garage, and needs to be built
        - Softball Screen is in the seacan
        - The pitching machine is in the seacan. Tees, bow nets
        - Can we get a generator to hook up the pitching machine? Motion was passed to purchase 2 generators so Nathan will look into purchasing both.
        - Should have a project total for the next meeting so it can be closed out.
        - Need plan to manage usage and locks
        - Can have practices there, but we need to lay down some sidewalk blocks to get rid of the mud. Needs to fix ruts from install which will be done after the season is done.
        - Melissa and Tamara to see if teams want to book it for a practice. Add to the diamond scheduling sheet.
    - **<u>CRCA Seacan</u>**
        - Is fully installed and operational
        - Built interior walls and shelving
        - Should have a project total for next meeting
        - Confirm that the requirements of the motion
    - Would like to move back to Chalk at Red Carpet (need chalker). Would still leave the painter there to paint the grass. Would have to buy a chalker. Could use the green lock box from the seacan at Prairie Waters to store the chalk. Nathan Kathols makes a motion to purchase a chalk machine for Red Carpet. Second by Dwayne Billingsley. All in favor. Motion passed.
    - When is the zoom bill due, we could use Google Meet (Limit 1 hour)
    - How to reschedule rainouts moving forward? Will coordinators look after rain out rescheduling? Managers of teams will reschedule themselves. Our Lady of Wisdom is open Thursday and Friday evenings. For Little League there have already been 6 or 7 cancellations. Dwayne may have a schedule. For the next three weekends there are a lot of games booked during the day and evening just for Langdon and Chestermere but does not include Strathmore. Friday nights are good. If Melissa books OLW just copy Ryan McMillan on all bookings.

b. **Past President -** No report.

c. **Vice President -Ryan McMillan**
    - No report.

d. **Treasurer – Lesley Bentien**

- Trial Balance report attached
- Profit and Loss report attached
- Recommend teams get their own AGLC license for raffles otherwise funds are required to be deposited to our AGLC account and distributed by me as the Treasurer. Add instructions to the website?
- The 18U and High School team got AGLC licensing though our account but can cause a bunch of obstacles. It would be better for each team to get their own AGLC license. Go straight through the website.
- Mandy Brown - Sponsorship letter - add to website for easy access to teams who want to apply for AGLC licenses.
- GIC maturing as of June 8th. This GIC allows us to have a credit card. I have asked for it to rollover at renewal. Started at $2000 is coming up for renewal, told the bank to just roll it over. GIC has been increasing and is currently at $2281.
- Mandy Brown went into the bank about monthly fees, if an account is not closed it goes into a deficit from the withdrawal of fees. The account can be changed to a savings account to cancel out the fees. Can be turned back into a chequing account at the beginning of the season.
- What do we do with funds left at the end of the year in a team account? It was brought in through fundraising. It is supposed to be given to the association if it isn't spent. Could be donated.

Chestermere Crushers

Trial Balance

As of May 31, 2026

	DEBIT	CREDIT
GAMING ACCOUNT 4114	2,575.48	
GAMING ACCOUNT 4114:HIGHSCHOOL WJ 2026	2,615.46	
OPERATING ACCOUNT 4411	162,840.38	
OPERATING ACCOUNT 4411:ROCKYVIEW GRANT ACCOUNT	0.00	
Petty Cash	0.00	
Accounts Receivable (A/R)	175.00	
Accrued Interest	0.00	
GIC	2,278.98	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		0.00
VISA CC		346.50
Accrued Liabilities		1,500.00
Deferred revenue		3,249.48
Opening Balance Equity		0.00
Retained Earnings		176,919.73
AGLC (IN)		3,787.96
DISCOUNTS / REFUNDS		87.50
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		17,879.40
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,564.51
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		33,600.15
REGISTRATIONS:SOFTBALL		24,063.39
REGISTRATIONS:WINTER CAMP		2,632.27
ADMINISTRATION	970.50	
ADMINISTRATION:SUBSCRIPTIONS	2,006.40	
ADVERTISING / PROMOTIONAL	1,170.07	
AGLC (OUT):AGLC - BANK FEES	24.00	
AGLC (OUT):AGLC - TOURNAMENTS	1,822.50	
BANK FEES	295.20	
CHARTER / ASSOCIATION FEES:COACH & PLAYER FEES	3,261.25	
COACH_TRAIN	91.40	
DIAMOND RENTAL	3,681.97	
EQUIPMENT	1,907.70	
FACILITY RENTAL	16,301.38	
FIELD / REPAIR/ MAINTENANCE	13,953.44	
LEGAL / ACCTG/ PROFESSIONAL	2,625.00	
PHOTOS	3,654.00	
PORTAPOTTIES	2,165.10	
STORAGE	8,005.00	
SUPPLIES / BALLS	5,425.27	
TOURNAMENT REGISTRATION FEE	3,882.62	
TRAINING	720.72	
UMPIRE FEES	2,490.00	
UNIFORM	21,316.87	
WINDUP	1,495.81	
INTEREST EARNED		120.61
TOTAL	**$267,751.50**	**$267,751.50**

Chestermere Crushers

Profit and Loss

September 2025 - May 2026

	TOTAL
INCOME	
AGLC (IN)	3,787.96
DISCOUNTS / REFUNDS	87.50
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	17,879.40
BASEBALL ALBERTA TRYOUT FEES	3,564.51
LITTLE LEAGUE/ INSTRUCTIONAL	33,600.15
SOFTBALL	24,063.39
WINTER CAMP	2,632.27
Total REGISTRATIONS	**81,739.72**
Total Income	**$85,615.18**
GROSS PROFIT	**$85,615.18**
EXPENSES	
ADMINISTRATION	970.50
SUBSCRIPTIONS	2,006.40
Total ADMINISTRATION	**2,976.90**
ADVERTISING / PROMOTIONAL	1,170.07
AGLC (OUT)	
AGLC - BANK FEES	24.00
AGLC - TOURNAMENTS	1,822.50
Total AGLC (OUT)	**1,846.50**
BANK FEES	295.20
CHARTER / ASSOCIATION FEES	
COACH & PLAYER FEES	3,261.25
Total CHARTER / ASSOCIATION FEES	**3,261.25**
COACH_TRAIN	91.40
DIAMOND RENTAL	3,681.97
EQUIPMENT	1,907.70
FACILITY RENTAL	16,301.38
FIELD / REPAIR/ MAINTENANCE	13,953.44
LEGAL / ACCTG/ PROFESSIONAL	2,625.00
PHOTOS	3,654.00
PORTAPOTTIES	2,165.10
STORAGE	8,005.00
SUPPLIES / BALLS	5,425.27
TOURNAMENT REGISTRATION FEE	3,882.62
TRAINING	720.72
UMPIRE FEES	2,490.00
UNIFORM	21,316.87
WINDUP	1,495.81
Total Expenses	**$97,266.20**
OTHER INCOME	
INTEREST EARNED	120.61
Total Other Income	**$120.61**
PROFIT	**$ -11,530.41**

e. **Secretary – Lori Maier**
    - Picture codes have all been sent out.
    - Pictures went smoothly.

f. **Registrar – Amie Harvey**
    - With the CRCA membership, deadline for all registrations to be paid, suspend player until registration is paid, only 3 kids who do not have memberships now.
    - CRCA will send us an invoice for those 3 registrations that will then be invoiced out to parents. If the invoice isn't paid the player is benched. Two brothers moved over from Baseball Alberta. Then one on the U15 softball team. Never pushed the membership. Can we tack it onto their next year's registration? But it doesn't prevent them from registering if they don't pay for it. Need to make sure the brothers are charged a family fee and not charged individually. Send out an invoice and give 48 hours to play or the player is benched. Don't want to hurt the team. The family with the two boys have emailed Nathan non stop about what Langdon charges and how it is below Crushers. Kid sport and Jump start can help pay these fees. CC Nathan on emails.

g. **Baseball Development – Corey Bentein**
    - No Report

8. **Reports of Coordinators**
    a. **Fundraising - Vacant**
        - No report
    b. **Webmaster – Jodie Hassett**
        - Coordinators and managers need to take pictures and write a little blurb and send it to Jodie to post on social media.
    c. **Equipment Manager – vacant**
        - No report
    d. **Apparel Manager - Sabrina Green**
        - Replacement jersey for softball still hasn't came but the current jersey was sewn and will just give the new jersey to them when it comes
    e. **Diamond Scheduler - Nathan Kathol**
        - No report
    f. **Umpire in Chief - Dwayne Billingsley**
        - No games without umpires yet.

- Only a couple games left then playoffs.
- Don't want umpires to skip more than one year without doing a course to keep up on current rules. Should continue training to keep skills high and rules up to date.
- Working with Adam Smith the district UIC. Have a fantastic course that every umpire needs to take yearly.
- Trying to fill diamonds every day.
- Baseball Alberta diamond scheduler is all over the place because of the transition to spordel.
- Rain at Prairie Waters is really high. Probably can't be used until Thursday or Friday. Diamond may need to be redone.

g. **Instructional – Lyndsey Norgaard**
- Do we have more T's other than the ones at Prairie Waters. There are more t's in the seacan. Ryan will go there tomorrow after work and move them over to the apparel seacan.
- Can we use the casino as the start of the volunteer bond? Which will go towards their next year hours. Is it hard for everyone to find volunteers? Instructional teams are having problems. Does it need to be for all leagues? There are more volunteer opportunities with softball and BA than there are Instructional and Little League. Come up with some ideas on how to get volunteer hours and talk about it in July.

h. **Little League – vacant (Tamara Giles to cover until filled)**
- Some of the Minors and Majors are going past the 2.5 hours which is a lot longer than the Juniors.
- Change the definition of no new innings after 2 hours. Could change the number of runs allowed for each inning from 6 to 5. Pitches go down in consistency after 2 hours. Could adjust interlock rules.

i. **Softball – Melissa Fair**
- What kind of stock do we have on softballs? Just finished giving out the ones Melissa had on hand. No 12" left with Melissa but there are some in the seacan. If a request is made for more for a team.
- Chestermere has great reviews for diamonds and umpires.
- The High School tournament this weekend was great. Won 3rd.

j. **Baseball Alberta – Nathan Kathol**
- BA in Spruce Grove - some won some lost, got rained out on Sunday. Overall the tournament was good.
- The 18U team is coming around, with a winning streak.

k. **Safety Coordinator - Lori Maier**
- Need Vulnerable Sector checks ASAP.

7. **Set next meeting:**

   - Monday July 6th, 2026 @ 8:00pm

8. **Motion to Adjourn @ 9:31 pm by Lesley Bentein, Seconded by Amie Harvey.**