Meeting Minutes
for October 5, 2026

DATE: Monday, October 5th, 2026
TIME: 8:00pm
LOCATION: Kathol Residence

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

1. **Welcome and call to orders**
   - Nathan called the meeting to order at 8:03pm
2. **Reception of Visitors**
   - Glenda Drought
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 Melissa Fair, seconded by Dwayne Billingsley.
5. **Unfinished Business:**
   -
6. **Report of Officers**
   a. **President – Nathan Kathol**
      - In Lifetime Ban on Little League Member - Single member of the family. Members need to be aware.
      - Booked CMHA Board Room for:
        - Nov 2 : 8pm - regular meeting
        - Nov 25 : 7pm - AGM - AI poster with positions to go out
        - Notification needs to be sent out by Nov. 11th at the latest
      - Reached out to CRCA, they are looking for space to hang the banners and put the trophy, they said they would find a location. Past year could be hung up, if in trophy case then just this year. Just need to get them to the association.
      - Need an equipment list for Instructional Seacan stock up (tees, bases, screens, etc.).
      - Need jersey list for Little League replacement uniforms. Ordering standard sizes. Possible new look, in different colors. Need to get started. All levels? Or phase it in.
      - Will set up Budget reviews for LL, SB, and BA. Last year was a small increase. Update indoor space for softball. Pull information for the next meeting. Look at the need to adjust fees.
      - Strathmore likes the fact that our fees include everything.
      - Need to meet with Strathmore about BA tryouts 2027. Talk about fees for next year. Oct. 19th @ 7pm meeting. Only Baseball Alberta.

- Dirt was ordered to fill in rivets from Seacan. Lined the bottom of the cage with concrete blocks. Had a guy come and spread the dirt. Dirt didn't go where we wanted it but it is flat.
- 3 pitching mounds for Little League (two are garbage). One at OLW and one at Prairie Waters. We need more for CRCA. 2 at Red Carpet are garbage. Can get a one piece or a sectional one. Minimum 3 mounds needed, maybe 4. Approximately $3000 each. Put rollers on mounds for easier transportation to diamonds to prevent them from getting dragged and trashed.
- Get it all done in the offseason so it is ready to go.

■ **Winter Camp**

- Indoor Rental Cost ~ $1852.64 - cost is same as last year.
- 21 hours (6 sessions, 10.5 hours per group). Charges $60 per player last year. 31 players cover the cost.
- Do up an AI poster for advertisement, including dates and times.
- January
    - 9th, 5pm to 9pm
    - 10th, 9am to 12noon
    - 16th, 5pm to 9pm
    - 17th, 9am to 12noon
    - 23rd, 5pm to 9pm
    - 24th, 9am to 12 noon
    - Recommend ~ $60 per registration

■ **Winter Lock Up**

- Cleaned up Lock Box at CLMS with Lyndsey, Max and Parker, and moved the equipment into the new Seacan along with Knaack Box. Moved storage box inside Seacan.
- Cleaned up Red Carpet Seacan with Charlie and put away batting cage for the season
- Put together a list and restock the Seacan. The large Seacan allows for better storage, easier on the equipment.
- Purchased ramp to load and unload Quad into a truck ~ $230.99
- Had Quad serviced at Basecamp Motorsports ~ $900.05): fixed squeaky brake, oil change service, and returned to Red Carpet. Should be good for a few years.
- Cleaned up OLW, CRCA and PW with Parker, Max, Charlie and Ryan for the season.
- Everything is locked up and ready to go. We need a better setup. Seacans make winter lockup so easy. What is needed in the Seacan for next year. Ramp needed at Our Lady of Wisdom for Herbie.
- Shelves for Seacan instead of lockboxes. Hopefully allow for equipment to be looked after better. Peg down bases need to be replaced.
- Umpire gear.

- **Members up for Election:**
    - Vice President
    - Treasurer - Lesley will not return as treasurer
    - Registrar - Amie will let name stand
    - Fundraising
    - Equipment Manager
    - Umpire in Chief - Dwayne will let name stand
    - Instructional Coordinator - Lyndsey will let name stand
    - Little League Coordinator - Tamara will help if she has too.
    - Softball/Fast Pitch Coordinator - Melissa may stay but would like a smaller job.
    - Baseball Alberta Coordinator
    - Diamond Scheduler
    - Webmaster
- **AGM Details**
    - November 25th, 2026, 7:00pm
    - If the Treasurer and Vice President are not voted in, a special meeting needs to be scheduled to allow Ryan and Lesley to continue with finances.
    - Minor Hockey Boardroom, Upstairs Blue Arena
    - Draw for 2 x $100 off 2027 Season Registration Fee. Must be in attendance.

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
    - Annual Report with Accountant
    - Reports missing cheques for casino
    - Report for Softball, Little League, Baseball Alberta to be sent to Nathan
    - Send out budgets for coordinators

Chestermere Crushers

Trial Balance

As of October 5, 2026

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,202.38	
GAMING ACCOUNT 4114:18UAA WJ 2026	0.00	
GAMING ACCOUNT 4114:HIGHSCHOOL WJ 2026	0.00	
OPERATING ACCOUNT 4411	111,406.39	
OPERATING ACCOUNT 4411:ROCKYVIEW GRANT ACCOUNT	0.00	
Petty Cash	0.00	
Accounts Receivable (A/R)	175.00	
Accrued Interest	0.00	
GIC	2,312.21	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		0.00
VISA CC		115.50
Accrued Liabilities		1,500.00
Deferred revenue		3,249.48
Opening Balance Equity		0.00
Retained Earnings		112,346.50
ADMINISTRATION	115.50	
TOTAL	**$117,211.48**	**$117,211.48**

Chestermere Crushers

Profit and Loss

September 1 - October 5, 2026

	TOTAL
EXPENSES	
ADMINISTRATION	115.50
Total Expenses	**$115.50**
PROFIT	**$ -115.50**

e. **Secretary – Lori Maier**
   - No report

f. **Registrar – Amie Harvey**
   - Nathan received an email saying we owed 3 registrations. Had already been rectified. Amie sent emails but they never responded. They threatened that kids could not play unless it was cleared up. Paid to the association then we were to pay CRCA. They were supposed to send a revised invoice for payment but they never did. Email may be a revised invoice. Will look into it.

g. **Baseball Development – Corey Bentein**
   - Team threw a bunch of games to end up in game 7. Strathmore coaches. First time it had ever happened.

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**
   - If we are buying jerseys we need to get rid of old ones. Donate to clothes hampers. Go through them first.

e. **Diamond Scheduler - Nathan Kathol**
   - No Report

f. **Umpire in Chief - Dwayne Billingsley**
   - Email from Little League regarding applications for regionals and nationals. Dwayne and Braden will send in applications.
   - Just district 3.
   - Meeting with Adam to develop a plan for umpires. Just district 3.
   - A few weekends booked for spring clinics. 4 available dates for umpire clinics.

g. **Instructional – Lyndsey Norgaard**
   - Need T-shirts
   - Not sure of what would be needed for T-ball or Coach Pitch equipment
   - Wiffle balls, targets, tees. Ryan to make a wish list.
   - 10 teams this year. Max of 3 teams per night.
   - Registration may be lower next year, poor weather, lack of coaches, just a rough start.
   - Send out a poster advertising our new gear.
   - 12 day practice plan for coaches that is available. Makes coaching easier.

- Little League books can be scanned and given out. Binders are still available. Coaches didn't want the binders last year.

h. **Little League – vacant (Tamara Giles to cover until filled)**
   - Who will find the new jerseys? Softball went through Tuxedo but should use Times Two. Need to know how many, what teams, sizes. Do we do them all or just some. Grey ones are brand new. Break down sizes from this year to help determine sizes to order.

i. **Softball – Melissa Fair**
   - 3 Chestermere coaches had teams in fall ball U9, U11, U13, U17/19
   - Heard all positive things. Just 4 weekends.
   - Fall ball equipment has been returned to Seacan.
   - Bags have been blown out. Most bags were cleaned up nicely.
   - Jerseys have been returned to Seacan.
   - Waiting for an update from Strathmore regarding their predicted numbers for U15 and HS. Strathmore Rain & Strathmore Thunder. Looking at having 1 Rain and 1 Thunder for U15 and U19.

j. **Baseball Alberta – Nathan Kathol**
   - No Report

k. **Safety Coordinator - Lori Maier**
   - No Report

7. **Set next meeting:**

   ○ Monday November 2nd, 2026 @ 8:00pm

8. **Motion to Adjourn @ 9:03pm by Amie Harvery, Seconded by Ryan McMillan.**