Meeting Minutes
for September 14, 2026

DATE: Monday, September 14th, 2026
TIME: 8:00pm
LOCATION: Kathol Residence

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

1. **Welcome and call to orders**
   - Nathan called the meeting to order at 8:07 pm
2. **Reception of Visitors**
   - Glenda Durupt
3. **Approval of Agenda:**
   a. Motion to approve agenda made by Ryan McMillan and seconded by Dwayne Billingsley.
4. **Approval of prior Meeting Minutes:**
   b. Motion to approve meeting minutes made by Ryan McMillan and seconded by Dwayne Billingsley.
5. **Unfinished Business:**
   -
6. **Report of Officers**
   a. **President – Nathan Kathol**
      - Societal Annual Return for CRVL For Review this meeting, will be mailed this week
      - City of Calgary Recreation and Park Spaces - completed the Allocation Review for Usage and Allocation Feedback
      - Kidsport - completed the Minimum Standards Survey on behalf of Crushers
      - **Casino**
        - struggled to get the volunteers, but filled most positions
        - offered $80 2027 registration voucher, will need to compile list of player names - volunteer list from Sherri - Amie to compile credit list
        - special thanks to Sherri Billingsley for organizing the casino for Crushers
      - **Batting Cage**
        - Motion ~ $15,000
        - Cost ~ $12,887.43
          - Revolve Industries = $5,029.50
          - Gateworks Inc. = $3,937.50
          - Net World Sports = $1422.67
          - Carabiners/Pulleys/Eyes = 591.14
          - Hitting Mats = $1040.37

        - L-Screen = $866.25
    - Still need sidewalk blocks, post cross supports for center cables, and dirt
- **Quad**
    - Motion ~ $10,000
    - Cost ~ $8,923.94
- **40 Foot Seacan Project**
    - 2 Motions ~ $10,600 Seacan and Shelving
    - Cost ~ $9,125.59
        - G4IS = $8,005.00
        - Calgary Metal (Devon Holliday) - Donated Zoom Boom
        - Lumber/Screws = $817.93
        - Lunch = $40.16
        - Tow Truck = $262.50
- **3x 9 Foot Seacan Project**
    - Motion ~ $5500 each totaling $16,500
    - Cost ~ $14,332.50
- Need to select date for Upcoming AGM ~ November 25th, 2026
- Members up for election:
    - Vice President
    - 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
    - Softball/Fast Pitch Coordinator - Glenda has expressed interest
    - Baseball Alberta Coordinator
    - Diamond Scheduler
    - Webmaster
- **<u>Equipment</u>**
    - Got approval from the executive to buy some Quad Ramps. Purchased them from Princess Auto
- Signed the Facility Rental Agreement with SMP for next years indoor space $14,935.65

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

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

d. **Treasurer – Lesley Bentien**
- Trial Balance report attached
- Profit and Loss report attached
- Need to select 2 board Members for review the financials per:

- Bylaw Section 4 (e) The books and records of the Treasurer shall be audited at least once each year by a duly qualified accountant. A complete and proper statement of the standing of the books for the intended year end being presented at the Annual General Meeting, are to be reviewed by two board members (other than the Treasurer), prior to submission to the membership at the annual general meeting.
- Upon the year where the Treasurer position is up for election the term Audit is to include "**Review Engagement**" of the books by a duly qualified accountant.
- Upon the year where the Treasurer position is not up for election the term Audit is to include "Compilation Review" of the books by a duly qualified accountant.
- Sabrina and Amie volunteered
- Lesley has sent email to begin the "Review Engagement"

Chestermere Crushers

Trial Balance

As of August 31, 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	116,752.29	
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)		5,345.90
VISA CC		0.00
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
PROCEEDS/ DONATIONS		4,376.14
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		17,879.40
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,659.51
REGISTRATIONS:INSTRUCTIONAL		780.00
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		33,929.12
REGISTRATIONS:SOFTBALL		23,667.27
REGISTRATIONS:WINTER CAMP		2,632.27
ADMINISTRATION	1,317.00	
ADMINISTRATION:SUBSCRIPTIONS	2,006.40	
ADVERTISING / PROMOTIONAL	2,415.22	
AGLC (OUT):AGLC - BANK FEES	38.40	
AGLC (OUT):AGLC - EQUIPMENT	104.99	
AGLC (OUT):AGLC - FACILITY RENTAL	40.80	
AGLC (OUT):AGLC - SUPPLIES	138.56	
AGLC (OUT):AGLC - TOURNAMENTS	4,691.24	
AGLC (OUT):AGLC - TRAVEL	1,033.91	
AGLC (OUT):AGLC - UMPIRE FEES	1,311.00	
AGLC (OUT):AGLC - UNIFORM	854.70	
BANK FEES	357.50	
CHARTER / ASSOCIATION FEES	3,110.00	
CHARTER / ASSOCIATION FEES:COACH & PLAYER FEES	5,430.00	
CHARTER / ASSOCIATION FEES:TEAM REGISTRATION FEES	3,400.00	
COACH_TRAIN	295.40	
DIAMOND RENTAL	6,129.48	
EQUIPMENT	6,573.60	
FACILITY RENTAL	16,301.38	
FIELD / REPAIR/ MAINTENANCE	34,565.32	
LEGAL / ACCTG/ PROFESSIONAL	2,625.00	
PHOTOS	3,654.00	
PORTAPOTTIES	3,647.07	

Chestermere Crushers

Trial Balance

As of August 31, 2026

	DEBIT	CREDIT
STORAGE	8,005.00	
SUPPLIES / BALLS	5,425.27	
TOURNAMENT REGISTRATION FEE	5,332.62	
TRAINING	720.72	
UMPIRE FEES	11,743.82	
UNIFORM	21,539.47	
WINDUP	2,718.37	
INTEREST EARNED		153.84
TOTAL	**$277,968.12**	**$277,968.12**

Chestermere Crushers

Profit and Loss

September 2025 - August 2026

	TOTAL
INCOME	
AGLC (IN)	3,787.96
DISCOUNTS / REFUNDS	87.50
PROCEEDS/ DONATIONS	4,376.14
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	17,879.40
BASEBALL ALBERTA TRYOUT FEES	3,659.51
INSTRUCTIONAL	780.00
LITTLE LEAGUE/ INSTRUCTIONAL	33,929.12
SOFTBALL	23,667.27
WINTER CAMP	2,632.27
Total REGISTRATIONS	**82,547.57**
Total Income	**$90,799.17**
GROSS PROFIT	**$90,799.17**
EXPENSES	
ADMINISTRATION	1,317.00
SUBSCRIPTIONS	2,006.40
Total ADMINISTRATION	**3,323.40**
ADVERTISING / PROMOTIONAL	2,415.22
AGLC (OUT)	
AGLC - BANK FEES	38.40
AGLC - EQUIPMENT	104.99
AGLC - FACILITY RENTAL	40.80
AGLC - SUPPLIES	138.56
AGLC - TOURNAMENTS	4,691.24
AGLC - TRAVEL	1,033.91
AGLC - UMPIRE FEES	1,311.00
AGLC - UNIFORM	854.70
Total AGLC (OUT)	**8,213.60**
BANK FEES	357.50
CHARTER / ASSOCIATION FEES	3,110.00
COACH & PLAYER FEES	5,430.00
TEAM REGISTRATION FEES	3,400.00
Total CHARTER / ASSOCIATION FEES	**11,940.00**
COACH_TRAIN	295.40
DIAMOND RENTAL	6,129.48
EQUIPMENT	6,573.60
FACILITY RENTAL	16,301.38
FIELD / REPAIR/ MAINTENANCE	34,565.32
LEGAL / ACCTG/ PROFESSIONAL	2,625.00
PHOTOS	3,654.00
PORTAPOTTIES	3,647.07
STORAGE	8,005.00
SUPPLIES / BALLS	5,425.27
TOURNAMENT REGISTRATION FEE	5,332.62

Chestermere Crushers

Profit and Loss

September 2025 - August 2026

	TOTAL
TRAINING	720.72
UMPIRE FEES	11,743.82
UNIFORM	21,539.47
WINDUP	2,718.37
Total Expenses	**$155,526.24**
OTHER INCOME	
INTEREST EARNED	153.84
Total Other Income	**$153.84**
PROFIT	**$ -64,573.23**

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

f. **Registrar – Amie Harvey**
   - No Report

g. **Baseball Development – Corey Bentein**
   - Softball Elite stream meeting with Strathmore U11, U13, U15
   - Baseball & Softball combination with Strathmore? To be determined
   - Recognition (social media)
     a. Max Strang to attend Medicine Hat (WCBL)
     b. Cam Bergstrom to attend Prairie Baseball Academy
     c. Shayla ??, Katie Thiemann, Abbygale Sheridan and Delaney Hassett all playing University / College Softball

8. **Reports of Coordinators**

a. **Fundraising - Vacant**
   - No Report

b. **Webmaster – Jodie Hassett**
   - Parade was a success again - thanks to all those that participated - BA U18 + HS Girls players came out (15 total)
   - Should make a release for Season Champions with team pictures
     - Majors Royal
     - Juniors Tier 3 Champions
     - CNBL 18U League Champions
     - Baseball Alberta 18U Tier 1 Provincial Champions
     - Softball U19 'D' Girl Provincial Champions
   - Energizer in March
   - Permanent Road Sign Purchase. To be placed out each year
     - Amie to source

c. **Equipment Manager – vacant**
   - No Report

d. **Apparel Manager - Sabrina Green**
   - No Report

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

f. **Umpire in Chief - Dwayne Billingsley**
   - Summary of the 2026 season
     - 600 games assigned. Only 8 where umpires could not be filled
     - Still assigning fall ball in Langdon
     - Dwayne umpired in Juniors Regionals as the Head Umpire (Langdon) and Western Canada Senior Regionals (Fort MacLeod)

        - Dwayne has a goal of getting to the LL World Series in the next 3-5 years
    - Trying to set up mandatory yearly training for umpires, working with D3 for a plan to get a budget so we can request from each association.
        - New rules = new positioning
        - Promotes advancement
    - Use District 8 model? Meeting to join with District 8
    - Paid for training. Includes uniform shirt
    - Calgary LL clinic- more in depth training. Cost $100
    - Safety bag may be required in 2027
    - Meeting in the spring to revise Interlock rules to be more aligned with LL Canada and remove contentious rules

g. **Instructional – Lyndsey Norgaard**
    - No Report

h. **Little League – vacant (Tamara Giles to cover until filled)**
    - No Report

i. **Softball – Melissa Fair**
    - U9 was a big team of 12 and had a fun season in house league
    - U11 first year in Calgary, development tier 1, finished about mid pack
    - U13 div 3 , finished middle - which is great they had some new to softball
    - U15 div2 teir 2 , lead their division
    - But did not win city finals
    - HS , 5th out of 10 teams, went on to win D Provincials
        - Coaches are still missing the certifications to go to Provincials. Clinics are early in the year while ringette is still going on
    - All teams had at least 2 tournaments (unless rained out)
    - 2 coaching issues came up, one addressed by the board
    - Have not sent out survey yet - undecided
    - Wish list:
        - New bow nets- all bags are damaged beyond repair, 3 bow nets missing pieces or broken
        - More youth XL and adult small jerseys
        - Generator for pitching machine
        - Need new bases
    - Glenda expressed interest in being the coordinator next year

j. **Baseball Alberta – Nathan Kathol**
    - BA 18U AA ~ Tier 1 Provincial Champions
    - CNBL 18U A ~ City Champions
    - Need to set a meeting with Strathmore

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

9. **Roundtable**
    - Clean-up day - send email for volunteers
    - Instructional wish list

- Feather Flag Banner and/or new banners or flags

10. **Set next meeting:**
    - Monday October 5th, 2026 @ 8:00pm
11. **Motion to Adjourn @ 10:10 pm by Ryan McMillan, Seconded by Nathan Kathol.**