

Crossfield Minor Baseball Meeting Minutes

Date: April 6th, 2025

Time: 7:00pm

Location: Pete Knight Memorial Areana

Meeting type: In person

Chairperson:

Secretary: Jess Head

Call to Order

- Mike Knight calls to order at 7:06pm

Approval of Previous Meeting Minutes

- Review of last meeting on: March 2nd, 2025
- **Motion to approve by: Karrie Atkinson seconded by Chelsey Devauld, all in favour**

Roll Call/Attendance

- Board Members: **President:** Mike Knight **Vice Present:** John Fleming, Chelsey Devauld, Justin Menard, Karrie Atkinson, Kayla Jones, Kim Falk, Jess Head

President Update:

- Declarations from other towns and diamond availability is coming, so next week John and Mike will work on schedule, next week or 2
- Cayote Den coach's clinic on April 26th, 2025, or whatever date works in the future? This will be free for coaches
- Diamonds are booked, what are preferred nights for coaches?
- We have less teams this year, less diamonds needed. We can only book in 3-hour slots
- Mike will help run U15 tournament
- Chinook will give us \$500/ tournament, \$1000 max
- We need to book a date for the wind-up party. Do we do a big group? Or individual? Possibly 3rd week in June Last game will be June 20th.
- This is our last year running Chinook, they need a new treasurer

Vice President Update:

- Hold an evaluation for U13-17 is too many, U15 is short a player, will have to shuffle a few players around, Mike will send out a note regarding this
- Sports Pay payments are still coming in
- Setup new email to auto deposit for Kayla
- When is our official closing date? Possibly this week on the 11th at midnight
- Working on figuring out insurance, we are covered, but maybe need more?
- Can we contact the school to get some shale put in between bases?
- Have we filled all spots for opening/closing rink?
- Do we want to use signup genius to get people to commit to volunteer hours?

Chinook Update:

Social media and Website update

- Will put a post out with all new email's addresses
- We will send out newsletters if needed? Ask Chelsey!

Registrar:

- Here are the latest registration numbers for the agenda: LTP – 13, T Ball – 9, U9 – 9, U11 – 15, U13 – 16, U15 – 12, U18 – 0
- Declaring one team at each level, but keep registration open for now

Treasurer:

- \$61K Main
- \$188.12 Savings
- Go to registries and update societies act, Mike will do this
- **Motion: Justin Menard is making a motion to update board or directors list, seconded by Chelsey Duvauld, all in favor**
- **Motion: Justin Menard is making a motion to remove all previous members, seconded by Chelsey Duvauld, all in favor**
- Early Bird pricing is over, regular pricing is happening now

Development:

- Looking for a new development co-ordinator
- A bunch of balls got destroyed, Gavven is looking into this
- Clinics are going well, added another instructor
- All opening/closing are covered

Fundraising:

- TAQA will be providing CMB hats
- Justin will have a cheque from Ford for Jerseys next week
- Bottle drive will be happening, can we make this happen in May?
- **Motion: Chesley motions bottle drive to happen May 24th, seconded by Kim Falk, all approve**
- Meat fundraiser will be happening this season, do we do this at the start of the season? Chesley will create a post for this

Equipment Update:

- Picking up chalk tomorrow
- We will go ahead and order 3 dozen new balls to replace the damaged balls
- Make sure we save all receipts to submit to rec board
- We need 2 new chalk liners, Kim is working on this, will get quotes

- Pitching plates, we need 5, town must approve
- Kim needs numbers on how many of each ball we need to get
- Mike and Kim will head over to shed and count balls and figure out what we need
- Order 30 shirts for LTP and Tball.xs/small
- 4H is possibly building us 2 storage boxes, Mike to follow up with this
- Ordered 13x 50lb bags of chalk
- 22 water bottles currently in the storage shed, the rest are at Justin's house, Kim will pickup
- Coach bags bag need to be built, we need a date on this, possibly this week?

Tournament Update:

- Does Justin's wife want to run these?
- Do we have enough ump's in town?
- Do we run all the tournaments on the same weekend?
- Booked June 6/7/8 for tournament for U9/U11/U15
- Do we want to host a LTP/ T-ball tournament?
- We should have something for second place what should we do for this? John will follow up with Kim for this (follow up on rings with Justin)

Adjournment:

- Next meeting date: April 22, 6:30pm at Crossfield Storage
- Motion to adjourn by: Mike Knight
- Meeting adjourned at: 9:02pm

Minutes prepared by: Jess Head