

Crossfield Minor Baseball Meeting Minutes

Date: December 15, 2024

Time: 8:00pm

Location: Pete Knight Memorial Areana

Meeting type: In person

Chairperson: President Mike Knight

Secretary: Jess Head

Call to Order

- Mike calls meeting to order at 8:05pm

Roll Call/Attendance

- Board Members Present: Mike Knight, John Fleming Kayla Leavitt, Claire Barclay, Kerri Atkinson, Chelsey Devauld, Justin Menard, Kim Falk
- Board Members Absent: Nikki Roe
- Others Present: Kendall Jones

Approval of Previous Meeting Minutes

- Review of last meeting on: n/a
- Motion to approve by: n/a
- Seconded by: n/a
- Outcome: n/a

Reports

- Treasurer's report: n/a – working to have new treasure prior to next meeting with full report.
- President's report: nothing to report
- Committee report: nothing to report

Old Business

- first meeting of the season

New Business:

Treasurer role –

Jason Schuler has stepped down as the Treasure, before actually taking it over.

Chelsea motions Kayla Jones to be the new Treasurer. Claire seconds. All directors vote in favor. Motion Carried.

TASK – Mike, John and Kayla to meet with Jaimie prior to January to transition all information regarding the treasurer.

Signing Authority

Mike Knight motions signing authority be amended with the ATB to have President, Vice President, registrar and Treasurer assigned. Those positions are held by Mike Knight, John Fleming, Kerri Atkinson and Kayla Jones. Justin Menard seconds. All in favour. Motion carried.

TASK - Mike Knight to setup meeting with the bank to have this completed prior to January.

Executive and Board Communications: Going forward to be via email. If urgent please call or text.

TASK – Each board member to make sure their contact information is right in the Google Doc that Chelsea created.

Social Media and Website update

TASK – Chelsea is going to continue reviewing abilities to maintain our own domain, create new emails and advise at the next meeting. RAMP and Go Daddy updates will be provided as well for next meeting.

Registrar

TASK – As Kerri is new to this, Mike to reach out to her to provide logins. If further assistance needed we will engage RAMP or maybe even a past member.

Fundraising:

TASK – Justin to continue looking for sponsors. Justin to provide a sponsor update prior to March. Justin to contact Jeff Head about sponsoring again.

Mike did reach out to REMAX and will advise next meeting.

Development

Curling Rink has been booked by Claire. Coaches have been booked by Claire.

starting March 4th, 2025-April 24th, 2025

Clinics will be held on Tuesdays and Thursdays 4:30pm-6:30pm with a possible addition of Mondays is needed. 15 minutes of setup/tear down is needed.

9U/11U/13U/15U

Budget for 60 kids will be \$10,200.

Coaching Clinic budget at \$1000.

Mike motioned to accept Claire's \$90 per player for the development with the funding from the REC Board and CORA. John Seconded. All in Favor motion carried.

Extra insurance is not needed for the clinics as it's covered under Chinook Winds

TASK: Mike to contact Insurance Company with current insurance to provide to Claire.

TASK: Mike to work with Kerri to email ALL last years players for first enrollment opportunity for clinics. Then have Chelsea send out some marketing for the clinic to fill it locally first then out of town.

TASK: Claire to continue to review costs, locations and timeline for Coaching Clinic.

Equipment Update:

TASK: Kim to meet with Matt to review his inventory he completed in the fall.

TASK: Kim to provide Jersey costs update to the board for next meeting.

TASK: Kim to provide a cost for 200 CMB Hats.

TASK: New Key Cards and a New lock to the storage. John to follow up on.

TASK: Kim to talk to Curling Club about our gear being used there.

Next Meeting topic of Bases/Pitching mounts and other things needed. Should help provide Kim the ability to price out all equipment by end of February.

Tournament Update:

Next Meeting topic of still trying to assign someone to the role, but further breaking the role down per local team and parent.

Announcements:

- Chinook Meeting is required but will be completed end of January start of February.

Public Comments/Open Floor (if applicable)

- None

Adjournment:

- Next meeting date: 7:00pm, January 12th, 2025, Pete Knight Memorial Areana
- Motion to adjourn by: John Fleming (don't need a 2nd fyi)
- Meeting adjourned at: 9:37pm

Minutes prepared by: Jess Head

On the date of: December 15, 2024