

Crossfield Minor Baseball Meeting Minutes

Date: February 2nd, 2025

Time: 7:00pm

Location: Pete Knight Memorial Areana

Meeting type: In person

Chairperson: John Fleming, currently acting President

Secretary: Jess Head

Call to Order

- John calls meeting to order at: 7:02pm

Roll Call/Attendance

- Board Members Present: John Fleming, Kayla Jones, Claire Barclay, Chelsey Devauld (on the phone), Justin Menard, Kim Falk, Nikki Roe
- Others Present: n/a

Approval of Previous Meeting Minutes

- Review of last meeting on: January 25th, 2025
- Motion to approve by: Justin M
- Seconded by: Claire B

Reports

President's Update:

-still waiting on rec board cheque, still no cheque

-apply for new rec board grant, going for max \$5000

-CORA meeting February 3, Claire will be attending, asking for max amount, \$5000 pre-season, \$5000 during season, needs field, jerseys, umpire fees

-Cora needs casino help, April 7/8, John, and Justin will most likely cover, unless people need volunteer hours.

-registration update for coach clinic, 4 signed up to coach, only 1 signed up for clinic, can we contact previous coaches to coach/attend this clinic? Will we reach out to other towns to fill the clinic?

-John will follow up with previous coaches to fill the clinic

-John will send out email for LTP/Tball days of the week, Chelsey will post on social media?

-Lots of kids want to play soccer and baseball, can we align schedules for the younger kids?

-Jess Head and Aaron Falk will coach LTP, 5pm-6pm Tuesdays. Tball, Monday and Thursdays 6pm-7pm

-Justin motions for 2 umpires in U11 and up, Nikki seconded, all approve

-Claire motions that before you ump U11, must field umpire 2 games, Justin seconds, all approve

Chinook Update:

-treasurer changed her email, will be leaving soon.

-setup Chinook AGM early March?

- set positions
- season practice date and times
- handover passwords to social media and website, John will handover passwords to Chelsea, updating board members, posts etc.

VP Updates: n/a

Social media and Website update

- Active not for profit Alberta society, had to pick up paperwork from registry.
- Chelsea needs banking info to accept EFT, print out online banking sheets?
- Chelsea working on unique email addresses, still working on unique email address
- ZOHO can help us and provide unique email addresses at \$1.25/CAD per month (per email), discount for being non-profit

Registrar:

- Development Clinic: U14 (?) U11-6, U13-6, Tball/TLP-5
- Regular season: LTP-1, U9-5, U11-6, U1-3, U15-6
- Claire will share dev clinic posts on social media groups, Airdrie moms etc.
- coaches at development clinic will require background check (do we cover cost on this or is it free?) we need to redo these as they need to be done every 2 years. Can we let people know its free? John will send out forms for people to fill out to take to the police station.
- can we get a link to the criminal record check on our website?
- Soccer is Tuesday/Thursday U7
- Tball 5pm-6pm/6pm-7:30pm? Monday/Wednesday?

Treasurer

- bank balance and new deposits \$2509 outstanding (owing), \$3707.47, credit card fees outstanding.
- can we please request parents put the child's name in the info or about part of the EFT?
- AGLC account (savings) needs to be separate \$188.12, needs to be cleared out every year
- primary account \$45,475.37
- we need to vote on and approve new account, we all need to sign off on the paperwork
- we need to separate development money (approx. \$3090?)

Development

- District Fire Protection will cover costs to run coaching clinic
- Kayla will send out cheques for curling hall rental at end of the month
- Mach 1st, 1-4pm coaching clinic 2 hours hands on, 30 mins debrief, 30 mins social time, pizza?
- will someone drop off supplies for clinic?
- Curling hall might purchase inflatable batting cage
- Jeff says CMB will need their own insurance to run dev camps at curling hall (I think this is covered by Chinook Winds?)
- Claire needs an update on registration numbers for each group and interest in the coaching clinic

- Claire will be proposing reaching out to more coaches, because we really want to make sure we have coaches and make sure they are trained.
- Claire will also be proposing that now that everyone in town has had an opportunity to register for the development clinic we should start promoting it to other communities to fill it.
- We should also advertise that we are doing that to people in Crossfield so that people get their registration in.
- we need two people to do the CORA casino on April 7th and 8th
- Claire will be going to the Cora meeting on February 3rd.
- Claire would like an update on the development accounting and separate account being set up and the Chinook league insurance.
- setting up for the curling rink to be paid for our rentals before March
- can we let DFP know the costs for coach's clinic? When will we need funds by? Do we have a sign-up cut-off date?

Fundraising:

- have we emailed TAQA regarding funding? Justin emailed last week, they received request and will approve and mail out cheque. May take a month or two. We can use this money for hats?
- \$2500 from Cam Clark Ford in Airdrie for U9 jerseys?

Equipment Update

- U9 jerseys, baseballs
- Aaron Falk, Umbrella Inspection Services will cover remainder of amount needed to cover jerseys
- Nikki Roe motions to order new jerseys with logos, Claire seconds, all approve,
- Kim will order jerseys S/M/L lean towards bigger sizes vs. small ordering from Terry OBP promotions inc.
- we have no youth small or medium jerseys
- bases, balls, do we want someone to sponsor socks? T-shirts?
- 4H will build us storage bins for bases, chalk etc. at diamonds 1&4, John will update sizes. We will keep them locked up
- change code on storage shed

Tournament Update:

- need volunteer, possible director with no assignment yet
- Sheena Tetley may take this on?

Adjournment:

- Next meeting date: March 2nd
- Motion to adjourn by: Nikki Roe
- Meeting adjourned at: 8:38pm

Minutes prepared by: Jess Head