

## **Crossfield Minor Baseball Meeting Minutes**

Date: March 2<sup>nd</sup>, 2025

Time: 7:00pm

Location: Pete Knight Memorial Areana

Meeting type: In person

Chairperson: John Fleming

Secretary: Jess Head

### **Call to Order**

- John calls to order at 7:03pm

### **Roll Call/Attendance**

- Board Members: Vice Present: John Fleming, Chelsey Devauld, Justin Menard, Karrie Atkinson, Nikki Roe, Jess Head

### **Approval of Previous Meeting Minutes**

- Review of last meeting on: February 2, 2025
- Motion to approve by: Justin
- Seconded by: Chelsey

### **Reports**

#### **Vice President Update:**

- Rec board cheque did not show up, sent to the wrong PO box, will be picked up on March 6<sup>th</sup>
- Rec board rec board application was sent on Thursday, requesting \$5000
- We must switch from personal to business account at ATB, then we can make development account, Kayla will be added account
- Changed the names on the account at Crossfield Storage.
- Updated contacts with Sports Pay, the company that collects payments for RAMP.
- Collected and deposited checks from Cora:
  - \$2,333.50 for the clinic
  - \$2,333.50 for the association
- Discovered the account type is incorrect for a registered non-profit organization.

#### **Chinook Update:**

- Tracked down insurance, John is waiting on update on this from Jody
- We need to make sure we are covered for development clinics, is this through Chinook, or do we need alternative insurance? Are we covered by Cayote Den?

### **Social media and Website update**

- Chelsea has unique emails up and running
- Chelsea to do: make post for Janice Graham looking for umps
- Everyone needs to setup their new emails! Chelsey has all the passwords
- Info@ admin email will go to Jess, this will be the recovery email
- Be very clear with Chelsey about what we want posts to say, send via emailed, detailed

#### Registrar:

- 37 kids registered for dev clinic
- Here's the most recent development numbers; U18-1, U15-10, U13-7, U11-9, U9-8, Tball-5, LTP-12
- Collected \$14865 outstanding \$3004.15

#### Treasurer

- \$56, 302 chequing, \$188 savings
- \$6793.29 so far for registration
- \$635 in RAMP fees so far \$147/\$341, previous \$14
- Sports Pay \$96.43
- Early Bird pricing is over, regular pricing is happening now

#### Development

- Claire will be leaving after the development clinics
- Clinic starts Tuesday
- We only have 2 coaches instead of 3 from Coyotes Den
- John to email Chelsey about post looking for coaches for dev clinic
- Curling rink approved batting cage purchase; coaches could possibly use it for their teams if interested
- Will we run evaluations at the Pete Knight? Can we choose a night for this?

#### **Development Registration**

- Proposed keeping registration open to encourage more sign-ups.
- Initially planned to close it to inform Coyote Den of coaching needs, but more participants are desired.

#### **Clinic Promotion**

- Continued promotion of clinics.
- Request for all members to share posters, especially to boost younger age group participation.

#### **Coaching Clinic Update**

- We had to cancel coaching clinic due to low numbers, do we still go ahead with this?
- We will table this for the moment

#### **Coaching Recruitment**

- Additional coaches for the clinic would be beneficial—recruitment efforts needed.

#### **Development Program**

- First session on March 4th; setup at 4:30 PM.
- Discussion needed on board member attendance at development sessions:
  - User available every Tuesday from March 4th to April 1st.
  - Some availability on Thursdays but will be away for the rest of April.
  - Need to assign CMB coaches to attend certain development clinic sessions.

#### **Volunteer & Payment Updates**

- Urgent need for volunteers to sign up for the CORA casino.
- Confirm whether the rink has been paid for clinic sessions—payment is due before the clinics start.

#### **Fundraising:**

- TAQA money is coming, use for hats possibly. Money should arrive end of March
- John will do the Casino night for CORA April 7 and 8th, do we still need to fill one position? Chesley will do a FB post about this

#### **Equipment Update**

- Are we are ordering hats and LTP and Tball shirts? Possibly 40?
- Everyone will get water bottles (do we have enough?) over 100 left
- Kim ordered jerseys, lets follow up on this

#### **Tournament Update:**

- n/a

#### **Adjournment:**

- Next meeting date: April 6<sup>th</sup> Pete Knight
- Motion to adjourn by: John Fleming
- Meeting adjourned at: 8:20pm

Minutes prepared by: Jess Head