



Diamond Club Regular Meeting Agenda

February 2, 2022

High School Cafeteria – 6:00 pm

www.stewartvilleyouthsports.net

****ALL ATTENDEES ARE ASKED TO WEAR A MASK ON SCHOOL PROPERTY****

- 1.) Call to order – Chad Schmitz 6:01pm
- 2.) Entertain changes to the agenda – Chad Schmitz none
- 3.) Approve minutes from 1/5/21 regular meeting (no paper copies provided) Tamsen motion; Matt 2nd APPROVED
- 4.) Treasurer Report – Tamsen Leimer
 - Operating Account \$57,684.59
 - Florida Account \$5,238.23
Bus downpayment made
 - Building Account \$76,143.19
Received 2/2 payments First Alliance
Received 2/3 payments Scheels
Operation Round Up grant to be submitted
 - Player Accounts \$7,286.50 (\$4756 to be used for Florida)
- 5.) 2022 Executive Board Elections
 - a. President (Open Seat)
 - Chad Schmitz nominated as President APPROVED
 - Tony Lerhman nominated as Vice President APPROVED
- 6.) The Sandlot Updates & Discussion
 - a. Finance Update – Tamsen Leimer
 - b. Kitchen Layout Discussion / Update – Sarah Larson
No update
 - c. Donor Recognition Plaque Update – Matt Mohs
 - Project is in delay right now because of weather and a permitting delay
We received a \$500 donation for propane earlier this year but that only lasted a week. Because of heating issues/costs we may have the project dormant for February. Main issue is heating the project enough to pour concrete (get frost out of ground and be warm enough to cure) We need to be prepared that the project won't be ready opening day. May need to use Pepsi Trailer and porta potties to start
 - Matt will update the school through Belinda Selfors
 - Possible Grand Opening celebration for the Sandlot tentatively in May
- 7.) Propose DC meeting time change to 6:30 pm - Chad Schmitz APPROVED



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- 8.) Salt Sales -Ron Smith
 - a. Begin March 14th with delivery and pickup on April 23rd
 - Notified that April 23rd is Prom
 - Mark expressed some concern over the florida trip in the middle of the timeline.
 - We need to decide on cost. Board will asses salt costs and come up with a reasonable price
 - Darrin Sikkink will collect forms for baseball
 - Need someone to collect for softball
 - Date changed to begin Salt sales Feb 21st; pick up date to be determined
 - b. Money and orders will need to be turned in by March 30th.
- 9.) Baseball Pitching Machine – Mark Schmitz
 - Current machine isn't working, not sure if it's fixable he has someone looking to fix it
 - New machine is \$2300-\$2500
 - Looking for Diamond Club to replace machine

Carmen motion to approve, Laura 2nd APPROVED
- 10.) Agenda Additions (if needed)
- 11.) Coaches Comments
 - a. Varsity Softball Coach – Krystal Peterson
 - Dome ball has been going for two weeks
 - 24 girls signed up they have two teams, going very well
 - Open gym has started in the morning and Chad has had the girls hitting at Boettcher Barn
 - b. Varsity Baseball Coach – Mark Schmitz
 - Off season workouts are continuing with 4 teams competing
 - Coaches meetings have started
 - Working on a clothing store to be open on Sports Sign up night
 - Captains practice starts March 1st, still need volunteers to help supervise
 - March 14th practice starts
 - Meeting Sunday for summer baseball programs
 - Mark has been with players one on one to discuss upcoming season
 - Junior high uniforms are ordered
 - Youth Baseball Camp will start Sundays February 27th-March 13th He will sent out an email to all BCI and 6th Grade
- 12.) Florida Trip Update – Ron Smith
- 13.) Next Meeting Date – March 2, 2022 6:30pm
- 14.) Adjourn 6:38pm Tamsen Motion to adjourn, Matt 2nd APPROVED



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- 15.) 2022 Florida Trip Parent Meeting (Immediately following the Regular Diamond Club Meeting)