



Diamond Club Regular Meeting Agenda

March 8, 2023

High School Cafeteria

www.stewartvilleyouthsports.net

1. Call to Order-Chad Schmitz 6:30pm
2. Approve minutes from the 2/1/23 regular meeting (no paper copies provided) **motion to approve minutes Jason ; second Missy APPROVED**
3. Entertain changes to the agenda – Chad Schmitz
 - a. **Baseball and softball reps for each grade**
 - b. **Concession stand equipment purchases**
4. Treasurer Report – Tamsen Leimer
 - **Operating Account \$66,514.25**
 - **Florida Account \$972.74**
5. Board Election-Chad Schmitz **covered at last meeting**
6. The Sandlot Updates & Discussion
 - a. Finance Update – Tamsen Leimer **nothing new to report**
 - b. Donor Recognition Plaque Update – Tamsen Leimer
 - **we have a final version ready and they will take two weeks to make. Will be done in time for Grand Opening**
 - **cost was \$1600**
 - c. Wireless Internet-Tamsen Leimer
 - **Metronet has agreed to a full in-kind trade agreement, they will donate \$5,000-\$6,000 for getting fiber optic down to the sandlot.**
 - **Chad will reach out to Joe Conger regarding timeframe for installation**
 - d. Grand Opening 4/15 Plan-Tamsen Leimer
 - **Facebook event has been created so please share**
 - **Event will be at 10am, celebration with donors and show off the new building**
 - **Tamsen needs help with a raffle (st paul saints tickets, rachels kitchen, full court custom apparel have donated) If anyone has any ideas for other items let Tamsen know.**
 - e. Garage Door on Sandlot- Chad Schmitz
 - **We decided at a prior meeting that we can't paint it**
 - **Wade Neubauer will look into a vinyl decal**
 - **Other suggestion was to leave the door open during games.**
 - **Plan is still to be determined. Will discuss at our next meeting**
7. Venmo Account-Tamsen Leimer/Chad Schmitz
 - **We won't be pursuing venmo for Diamond Club this year**



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8. Square Reader-Chad Schmitz

- Needs internet to work but could be used at the Concessions so customers can use cards
- Price for the units are \$49 for each swiper to be used with a phone or some other device. We need to get an ipad or another device which would allow us to use it as well which would cost around \$100-\$500
- Card fees could be passed on to the customer so it doesn't eat into our profits.
Motion to move forward with square and have further discussions with Joe Conger regarding equipment and devices Tony, second Carmen APPROVED

9. Mural- Tamsen Leimer

- Cost of painting the mural is too expensive with our original plan. We can apply for a grant to help with paint costs, but we would need 50% of the work to be volunteer.
- Do we want to move forward with the grant? Does anyone have an interest in taking this project on.
- No one at the meeting was interested in taking on the project, so we will not move forward with the mural this year. Please reach out to Tamsen if you are interested in taking on the Mural project at the Sandlot

10. Field Set up-Chad Schmitz

- Games are starting March 30th, would like to have the fields set up on March 25th
- Tentative plan for field set up is March 25th at 9am
- Krystal will work on zip ties. Sara will work on signs

11. Rebels Certified Coaches/Background checks-Luke Johnson

- Rebels will have 6/7 teams this year. RYFSA is requiring coaches to have background checks, safesport training, etc. Cost is \$203 to reimburse coaches
Motion to approve \$203 to reimburse coaches Luke, second Bridget APPROVED

12. Summer Program Updates

- a. Softball? 6/7 teams this summer (looking to recruit some for an 18u team)
- b. Baseball? Youth program has 87 kids with 8 teams, youth program will host the 11U ZVL tournament,
Flower fundraiser is under way.
Mark has gotten summer schedules together for 7th-Legion

13. Agenda Additions (if needed)

- a. Baseball softball reps needed for each grade
 - Each grade will need a parent rep. If you are interested please reach out to coaches.
 - 7th grade, 8th grade, 9th grade, JV, and Varsity for softball and baseball



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b. Concession stand equipment

- Sara is looking into a popcorn machine, Pizza maker, pizza warmer, nacho cheese warmer etc. Total cost is looking to be around \$1,000-\$1,200 motion to approve up to \$1500 for additional concession stand equipment Tamsen, second Brenda APPROVED
- Sara created a master excel spreadsheet for coaches to access to add practices and games for the fields they will be using this summer. There are instructions on the spreadsheet on how to schedule practice and game time. It's available on the Diamond Club website

14. Coaches Comments

a. Varsity Softball Coach- Krystal Peterson

- wrapped up the dome ball season, 17 girls played. Thanks to Chad and Ron for coaching and Diamond Club for the opportunity.
- Captains practice started this week and practices start next week.

b. Varsity Baseball Coach-Mark Schmitz

- Captains practice has been under way.
- 75 players signed up so far. We may have an issue with gym space over the next couple of weeks. There will be a lot of changes and parents and players will need to be flexible.
- Mark has availability for live bullpen for the boys to get live pitching before Mauston. Needing money for player fees and bus fees. It was previously approved so ok to move forward.
- Needs to order more pants and junior high jerseys \$500
- Looking to purchase a pitching dummy and training aid. \$339
- Programs are being worked on for the season. Tamsen and Bridget are working with Mark to design something.

Motion to approve \$500 for pants and jerseys Tamsen, second Sara APPROVED

Motion to approve \$340 for pitching dummy Bridget, second Brenda APPROVED

15. Next Meeting Date – April 5, 2023

16. Adjourn motion to adjourn Jason, second Missy 7:28pm