



Diamond Club Regular Meeting Minutes

July 10, 2019

American Legion – 7:00 pm

www.stewartvilleyouthsports.net

Revised on July 9, 2019

- 1.) Call to order – Dave Nagel - **7:00PM**
- 2.) Entertain changes to the agenda – Dave Nagel – **NA**
- 3.) Approve minutes from 6/5/19 regular meeting (no paper copies provided) – **Motion by Tamsen Leimer, seconded by Lisa Mueller, motion approved.**
- 4.) Appoint Tamsen Leimer as Treasurer – **Motion by Lisa Mueller to add Tamsen Leimer to the four bank accounts at Bremer Bank, seconded by Mark Schmitz, motion approved. After Tamsen is added to the accounts, we will review who the other signers are and bring back any additional updates for approval at a future meeting.**
- 5.) Treasurer Report – Tamsen Leimer

| Account | Beginning Balance | Ending Balance |
|---------------------|-------------------|----------------|
| Florida Account | 1,820.99 | 1,820.99 |
| Fundraising Account | 23,940.14 | 27,640.13 |
| General Fund | 46,451.89 | 51,332.19 |
| Building Account | 10,000.00 | 10,000.00 |

Discussion around finance topics to discuss at future meeting:

- I. Kwik Trip card sales – looking from someone from the softball side to help Laura Sikkink with this effort
 - II. Fundraising – individual accounts – review how we handle these – which fundraisers go towards individual accounts, what can funds from individual accounts be used for, what happens to any unused account balanced? Who will track these going forward? Assuming Terri S will want to be done?
- 6.) Diamond Club Update (Summer Program)
 - a. Youth Baseball Coordinator – Mike Iverson (notes submitted via email)
 - I. Summer season is going well; only a few more weeks of ZVL left.
 - II. 10u hosting the ZVL league tournament the weekend of July 20 – they have 16 teams participating. Tournament registration fees at \$3,150, expenses approximately \$1,768. They will also receive 30% of the concessions sold at Bear Cave as additional income.



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III. Mike is stepping down from his roles with youth diamond club at the end of the season.

b. Senior Baseball Coordinator – Mark Schmitz

- I. Jr Babe Ruth is going well; change to playing evening games has been positive. Only bumper is no one has offered to host a season end tournament.
- II. Sr Babe Ruth is also going well, they are playing up a year. The district transportation for this group fell through, so they have needed to rent a van for games, so this will be an expense that wasn't budgeted for this program. Approximate cost is \$107/game. May need to work this expense into the registration fee for this group next year.
- III. VFW – also going well, and this group is also playing up a group.
- IV. Legion has a winning record and was moved to Division 1 for playoffs.
- V. Mark will need money back from Legion players registration that was originally paid to Diamond Club, and should go to Legion – they now have their own account. \$50/player.

c. Softball Coordinator – Sarah Scanlan (notes submitted via email)

- I. Summer season is wrapping up. They are hosting a tournament the weekend of July 13th, and have 41 teams participating.
- II. Sarah is stepping down from her roles with summer and tournament coordinating.

7.) 4th of July Raffle Results – Teri Simmons

- I. Done and winners have been paid. Net proceeds income from the fundraiser was around \$4,000. Less people sold more tickets than in prior years.

8.) Varsity Baseball Field Improvements Update – Dave Hildebrandt (notes submitted via Dave H)

- I. Another player was injured at the back lip of the infield recently – this makes it the 4th injury this year.
- II. Mark met with Mr. Malone, and the school has \$40,000 to go towards the improvements to the varsity baseball field.
- III. Dave H will start working on the field after the summer season is done – skimming, leveling, etc. Sod won't go in until the summer heat is done.
- IV. It is recommended that we install a sprinkler system, however for the soccer and football fields who have also installed sprinkler systems on their fields, the booster club has paid this expense. It is estimated to be at \$2,000 for the varsity baseball field.



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- 9.) Rochester Honkers Opportunities – Dave Nagel
 - I. Information was passed on to Mike I and Sarah S to be distributed to the youth groups.
- 10.) Concession Stand
 - a. Update – Matt trying to set a meeting with Tim Malone
- 11.) 3rd Batting Cage
 - a. Update – Matt reached out to the youth baseball and softball parents soliciting interest to help with the cages and received NO responses
 - b. Discussion about the timing of the request – we have a group look at the project this fall to come up with a plan, and then add this project to the normal spring work day next year.
 - c. Discussion about moving additional monies to the building account, so as we start to think about asking other booster clubs, etc...to support the project, we can show we have more set aside.
- 12.) Coaches Comments
 - a. Varsity Softball Coach – Curt Hughes - NA
 - b. Varsity Baseball Coach – Mark Schmitz
 - I. The batting cages need some sort of base around the bottom to help hold the net down – add this to the work day for next spring.
 - II. Looking into fall ball opportunities, will hopefully know more by the next meeting.
 - III. Youth baseball – discussed importance of having teams in the ZVL league – to numbers and for development of the players and program
 - IV. Discuss future trips to FL – there has been some talk at the school of a 3 year rotation? Need to learn more about these conversations.
 - V. There has also been some talk at the school about a document regarding the “Do’s and Don’ts of Booster Clubs” – need to follow up on this to see that it is all about and how it might affect DC.
- 13.) Next Meeting Date – August 7, 2019
- 14.) Adjourn – 8:00PM - Motion by Tamsen Leimer, seconded by Lisa Mueller, motion approved.