



Diamond Club Regular Meeting Agenda

January 5, 2022

High School Cafeteria – 6:00 pm

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

- 1.) Call to order – Matt Mohs 6:03pm
- 2.) Entertain changes to the agenda – Matt Mohs
 - (7) a. Bridget fundraiser with Honkers
 - b. Dan Simmons on coaches taking time off
 - c. Coach Schmitz junior high uniforms
 - d. Sara Elton will head up sign fundraiser for 2022
- 3.) Approve minutes from 12/1/21 regular meeting (no paper copies provided) Motion to approve Tamsen; 2nd Joe Klunder APPROVED
- 4.) Treasurer Report – Tamsen Leimer
 - 12.31.2021 Account Balances
 - Operating \$55,957.01
 - Building \$71,189.68
 - Florida \$7,587.17
 - Players Accounts \$6,982.00
 - Tamsen sent out a 2021 Finances Overview and 2022 Draft budget to coaches and board members. If anyone would like to see these please reach out to Tamsen and she will share it with you
- 5.) 2022 Board Nominations and Elections
 - a. Secretary – Incumbent Brenda Hebl Motion to swear in Brenda for Secretary Tamsen; Sara 2nd APPROVED
 - b. Treasurer – Incumbent Tamsen Leimer Motion to swear in Tamsen for Treasurer Sara; Laura 2nd APPROVED
 - c. Vice President – Incumbent Chad Schmitz Motion to swear in Chad for Vice President Sara; Tamsen 2nd APPROVED
 - d. President (Open Seat)
 - No one interested at this time. Chad will take over as interim President
- 6.) The Sandlot Updates & Discussion
 - a. Finance Update – Tamsen Leimer
 - No update
 - Question asked if we are still taking donations and the answer is YES!
 - b. Kitchen Layout Discussion / Update – Sarah Larson
 - No update
 - c. Donor Recognition Plaque Update – Matt Mohs



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- Matt will meet with a man from Zumbro Falls on plaques. It takes a month once ordered to get them
- Donor list includes 4 top tiers, private donors, major donors, consultants, and in kind donations by sponsors

7.) Agenda Additions (if needed)

- a. Bridget Neubauer had someone reach out from the Honkers. If we sell tickets for a predetermined date (includes ticket, hot dog, pop) and we get \$5 back for each sale
 - Ashley Gehling would be interested in helping running this.
- b. Dan Simmons would like to see the coaches personal days covered for the Spring Trip. If Diamond Club pays for the substitutes then the Coaches can keep their personal days.
 - Dan will take care of checking with the school board to get it approved.
 - 3 coaches are on staff, possibly 1 day of substitute time needed, 3 days at \$120 a day.
 - Carmen motion to move forward with checking into this so we can get their time off covered so they don't have to use personal days.
- c. Coach Schmitz needing to replace junior high uniform tops. Looking for help from Diamond Club to help with costs. Approximate cost is \$1,000
Coach Peterson doesn't have any quotes yet but would be looking to replace some as well.
 - She will check into the possibility of having a dance as a fundraiser to help cover costs
Motion to approve up to \$1200 per program to replace uniforms Bridget; Laura 2nd
APPROVED
- d. Sara Elton will head up the field sign fundraiser for 2022.

8.) Coaches Comments

- a. Varsity Softball Coach – Krystal Peterson
 - Coaches have been hired for Spring Softball!
7th grade Brittany Fretland
8th Lauren Jenson
9th Tim Bestor
JV Abbey Lacey
Savannah Horstmann will be Krystals volunteer coach
 - Austin dome ball leagues starts this month. She is excited to get going
- b. Varsity Baseball Coach – Mark Schmitz
 - He has 8 athletes that will be a part of Break Down magazine. It profiles athletes and gets their names out. Krystal has some athletes as well.
 - Workouts have started at the Boettcher barn and the YARD. Players have drafted teams and are competing against one another to get workouts in.



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- February/March gym time has been worked out. He'll be looking for some help from parents supervising Captains practices and gym time. Please reach out if you are willing to help.
- 9.) Florida Trip Update – Ron Smith
- Working on getting payments coming in.
 - No other updates at this time
- 10.) Next Meeting Date – February 2, 2022 6pm meetings have been at 6pm lately to allow for parent meeting for the Florida trip After the trip we can move back to 7pm time.
- 11.) Adjourn 6:39pm Motion to adjourn Tamsen; Carmen 2nd APPROVED

Florida trip update

- Total of 95 bus riders.
- Gretchen picked up some samples from C&M, we can do an online order.
- Carmen has three designs that she will let the girls vote on to narrow down to one.
- Not entirely sure if we will go with multiple designs or just one? Decisions still being made
- \$350 per person for bus. Possibly \$320 don't know for sure yet
- Ron will email out a spreadsheet of costs
- Need to know if family members plan on attending the Andretti theme park day so we can negotiate tickets.



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- We will have spreadsheet that parents can add that info to coming out.
- Payments can be made towards to trip. We will need to have full payment from everyone beginning of March so we can make final payments.