



Diamond Club Regular Meeting Minutes

May 2, 2018

Mr. Hughes Room, MS House – 7:00 pm

www.stewartvilleyouthsports.net

- 1.) Call to order – Matt Mohs 7:02pm
- 2.) Entertain changes to the agenda – Matt Mohs - none
- 3.) Approve minutes from 4/4/18 meeting (no paper copies provided) - approved
- 4.) Treasurer Report – Dave Hildebrandt
 - a. Florida Acct: \$2,452.43
 - b. General Acct: \$56,188.80
 - c. Fundraising: \$15,629.77
 - d. Building Acct: \$10,000
- 5.) Thank you to Todd Ramaker, Al Horstmann, and Rock Timm for building the softball and baseball dugout shelves – well done!!
- 6.) Scoreboard Update – Matt Mohs
 - a. Dan Schraeder stated there are a number of businesses that have shown interest. There is 1 spot left on soccer, 3 spots on Baseball, 3 spots on softball, 2 spots left on football.
 - b. Tim had conversation with Lauren from Scheels about sponsoring. Possibly interested in being on all 4 scoreboards.
 - i. She had questions about the video board and number of attendees at events. How often will their name come up on the video board?
 - c. Ron is going to contact Fareway again as he has not heard back.
 - d. Possibility of Halcon wanting to be on Baseball and Softball
 - e. Tim mentioned that as long as we are generating interest we will not put a drop dead date on go or no go. Tim would like to continue the conversations and possibly branch to businesses outside of Stewartville. The group agreed.
 - f. Estimated quote for electrical is \$15,000.00
 - g. 1 big spot left on football \$2K/year for 5 years. Smaller spots are \$1K/year for 5 years.
- 7.) Concession Stand Discussion – Ron Smith & Matt Mohs
 - a. Concession Stand Inspection review (failed for hot foods & drinks) – Tim Malone
 - i. Inspector Findings:
 1. Not happy with the hand washing station being outside the concession stand. Tim has called the custodians to get rid of the exterior hand washing station since it won't work anyway. Could possibly overcome this with a big Gatorade



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bucket with spicket and a 5 gallon bucket to catch the water, soap and towels for the hands.

2. Hot dogs and brats cannot be stored in the residential refrigerator, MUST be in an industrial refrigerator. Meat could be stored in the school but that wouldn't work for those who do not have keys to the school.
3. None of the utensils can be washed in the stand or taken home to wash. MUST be washed in an industrial type sink.
- ii. Could we use the pop cooler to store hotdogs/brats and keep overflow of pop in the refrigerator? Tim will call the Olmsted County inspector on 5/3 to determine if the pop refrigerator is considered industrial.
- iii. Could use throw away utensils or have multiple utensils?
- b. Options for concession stand – food trailers
 - i. Sam Stier – discuss food trailer regulations
 1. Has a handwashing station but does not have a cooler
 2. Could we rent the trailer when the DU is not using it? Sam said that would be fine. We may need to do this if we do not get the new trailer in time.
 3. Trailer is 16X8 with 100 gallon water tank. Could take the utensils back to restaurant to clean.
2 5/8 ball hitch, Inspection done at beginning of year and can go anywhere in Olmsted county, but for each event you go to they inspect again.
 - ii. Can we find a food trailer to purchase?
 1. Bret Walters found a used 2015 trailer. Commercial, stainless, smoker/fryer/microwave, however Bret is going to stop and talk to the guy as he may be willing to sell for \$5,000.00.
 2. **Motion to buy the trailer that Bret found for up to \$7,000.00 (including tax and licensing)**
 - a. **Motion: Kevin Dodd**
 - b. **Second: Ron Smith**
 - c. **APPROVED**
 3. Potential to rent out to other sports in our off season



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- 8.) Florida Trip – Mark Schmitz, Curt Hughes, Ron Smith, Matt Mohs
 - a. **Reschedule** Florida Meeting for Sunday, May 6th @ 7 PM (See minutes from 5/6 meeting)
- 9.) Summer Coaches Report
 - a. Softball Coordinator Report / Update – Sara Scanlon
 - i. Do not have coaches for all the grade levels – what is the update on that?
 - b. Youth Baseball Coordinator Report / Update – Christy Paulson
 - i. Parent spoke up that son will not ump because of all the heckling from some parents from other towns. We have decided that coaches will be responsible for communicating with opposing team that no abuse of our umps is tolerated from players, coaches or fans. If it happens they will get 1 warning. If it continues that team will forfeit the game.
 - c. Senior Baseball Coordinator Report / Update – Mark Schmitz
 - i. Spring season just started. Registration for summer is open until the 11th.
- 10.) Positions Open for 2018 – Matt Mohs
 - a. Fundraising Coordinator
 - b. Concession Building Planner
- 11.) Miscellaneous Business
 - a. “No Hitting into the Fence” signs – Dave Nagel
 - i. Dave is looking into just buying some and putting them up
 - b. Background Check Accept / Not Accept Threshold
 - i. Has SYBA created thresholds?
 - ii. Does Sports Engine have a breakdown of the different levels of items that can flag?
What are the levels of severity?
 - c. State Fair Fundraiser – Russ Swanson
 - i. We can work cleanup at the state fair. Need 30-40 people kids or parents, 12 hour shifts 10-10, could earn \$1700. Just a 1 day thing. If we bring 80 or more on a Saturday we could earn over \$5K.
 - ii. Everyone gets a ticket to get in and a food stipend.
- 12.) Coaches Comments
 - a. Varsity Softball Coach – Curt Hughes



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- i. Tournament this weekend.
 - ii. End of the season awards and pizza party – Up to \$250 (Matt will verify)
 - iii. Senior gifts need to get ordered. \$40 (Matt to verify) per player for senior gifts.
- b. Varsity Baseball Coach – Mark Schmitz
 - i. Need extra help for 7th grade tournament
 - ii. Thanks for patience this spring
 - iii. Field set up day made record time
 - iv. Thanks to all the parent reps
 - v. 1 team dropped out of 7th grade tournament
 - vi. Junior High uniforms – can that come out of the salt money?
 - 1. **Motion: Kevin Dodd motion to use salt money to pay for junior high uniforms (\$1750)**
 - 2. **Second**
 - 3. **Approved**
- 13.) Field Groomer:
 - a. Tim Malone said school would put \$6K toward a field groomer. We can pick it out but we need to get it asap.
- 14.) Next Meeting Date – June 6, 2018 held in Curt Hughes' room
- 15.) 6 kids getting scholarships. \$150 each 2 softball 4 baseball
- 16.) Adjourn 8:35pm