



Diamond Club Regular Meeting Agenda

August 2, 2023

High School Cafeteria

www.stewartvilleyouthsports.net

1. Call to Order-Chad Schmitz 6:32pm
2. Approve minutes from the 6/7/23 regular meeting (no paper copies provided) Motion to approve minutes from 6/7/23 Tony, second Carmen APPROVED
3. Entertain changes to the agenda – Chad Schmitz
 - a. Mark Schmitz has some events that want to be held at the fields he needs to discuss
4. Treasurer Report – Brandon Miller (Chad Schmitz)
 - a. Bank Accounts
 - i. Operating account balance is \$75,693.44
 - ii. Florida account balance is \$5,679.12
 - b. YTD net income is \$28,551.17. Total income- \$152,167.29, total expenses- \$123,616.12.
 - c. Concessions update (Brenda Hebl)
 - concessions brought in roughly \$9,500 this year. Need to check on final numbers with Brandon, but overall a good year.
 - Looking to send out a survey to all softball and baseball families to get input on next years inventory.
5. Open President position-Chad Schmitz
 - Tony Lehrman is interested in President position.
 - Chad would like to be done at the end of September
 - If anyone is interested in taking on a President or Vice President role let him know
6. Approval to pay Dan and Drew Simmons for field maintenance
 - a. Dan 137 hrs @ \$15=\$2055
 - b. Drew 131 hrs @ \$15=\$1965

Field maintenance hours increased this year due to the painting lines by hand. The school sold their sprayer. We need to look into purchasing a sprayer for the ball fields for next year.

Motion to approve field maintenance pay to Dan \$2,055 and Drew \$1,965 Carmen, second Jason APPROVED
7. Drew Simmons is asking to be paid for mowing the Varsity Baseball infield
 - a. 1 hour per week @15 until it no longer needs to be mowed

Motion to approve up to 1 hour per week (as needed) @ \$15 per hour to Drew Simmons for infield mowing Brenda, Jason second APPROVED
8. Volunteer Checks
 - a. Total Summer Season Volunteer Opportunities – 70% filled.



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b. Rebels: 81 of 83 families volunteered (98%), 7-12 baseball 35 of 44 families volunteered (82%)

Youth baseball 40 of 81 families volunteered (49%)

c. Rebels collected checks from all families, 7-12 baseball only collected from 18% of families (many had volunteered already so no check needed to be collected) Youth baseball unsure if checks were collected.

Motion to cash checks we have this year and find an alternative way to collect volunteer money next year Tony, second Lindsay APPROVED

9. Field take down-Chad Schmitz

August 26th 9am

10. Batting Cage work- Mark Schmitz

Main batting cage needs carpet to be put down, and the bars are unsafe. The secondary cage has issues with the poles caving in. The cage between E & F also needs work.

Would like to see a committee formed to come up with options to improve cages and layout at the field.

Carmen, Jason, Brenda, Mark, Al, Tony and Lucas are all willing to be on the committee

11. Varsity field improvements-Mark Schmitz

Mark got some recommendations and quotes from Steve Berg for field maintenance.

Grass maintenance -\$1010 (fertilizer, grass seed, top dressing sand, labor)

Improvements to infield dirt areas -\$9550 (25 tons of infield mix, conditioner, premium clay, labor)

Tyler will help with labor so costs will be lower. We could also lower costs by using some of the schools bagged clay and conditioner that we already have.

Mark will talk to Steve Berg about softball field improvements to get a quote.

Vote is tabled until next meeting in September.

12. Legion player reimbursements to Legion account

\$955 to reimburse Mark for Umpires for VFW and Babe Ruth games as well as banquet senior gifts and cake.

Motion to approve reimbursement to Mark (\$955) Brenda, second Michon APPROVED

13. Summer Program Updates

a. Softball-Luke Johnson/Krystal Peterson

Summer went well. Didn't have any major issues.

Top 12s team went to state and is going to Nationals

Tournament was filled with teams (14u Gold team won their division)

Made a profit on t-shirts, tournament alone (not including concessions)made \$7500 profit



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5 fall teams. Rebels isn't organizing but is loaning equipment.

b. Baseball-Jamie

Tony updated- youth baseball had a great year. Hosted the 10u and 11u tournaments. Both went well.

Tshirt sales sounded like they made a profit as well.

14. Agenda Additions (if needed)

15. Coaches Comments

a. Varsity Softball Coach- Krystal Peterson **no updates at this meeting**

b. Varsity Baseball Coach-Mark Schmitz **no updates at this meeting**

16. Next Meeting Date – September 6, 2023

17. Adjourn **Motion to adjourn Carmen, Luke second APPROVED 7:51pm**