



## Diamond Club Regular Meeting Agenda

August 7, 2024, 6:00 PM

High School Cafeteria

[www.stewartvilleyouthsports.net](http://www.stewartvilleyouthsports.net)

1. Call to Order – Lehrman called the meeting to order at 6:00.
2. Approve minutes from the 5/15/24 regular meeting (no paper copies provided) Motion to approve the minutes by Luke Johnson, second provided by Brandon Miller. Approved.
3. Entertain changes to the agenda – Dan Simmons with several updates/questions.
4. Treasurer Report – Brandon Miller
  - a. Bank Accounts
    - Operating Account - \$10,885.07
    - Savings Account - \$118,492.85
    - FL Account - \$198.21
  - b. Income/Expenses
    - Brandon provided a copy of the Financial Summary if anyone would like to see it please reach out.
5. Sandlot Break-In: Updates
  - Lehrman asked if anyone was aware of any additional updates, however there were none. (Lehrman subsequently followed up with Brenda Hebl who was not in attendance, but noted that Facilities has since placed steel covers over the windows to prevent future break-ins. Lehrman inquired with Facilities regarding the status of internet and security cameras for the Sandlot, and was informed that the Technology Department is responsible for that project, however it is not yet complete.)
6. Approval Updates:
  - a. Softball HVL Championship T-Shirts – Approved via email due to timing (Approximately \$300)
  - b. Baseball Infield Fertilizer – Approved via email due to timing (\$204.50)
  - c. Assistant Coach Pay - Approved via email due to timing (\$1,000/coach=\$5,000)
7. Scholarships
  - 6 applications received for 2024 graduates.
8. Florida Trip 2025
  - Lehrman requested any updates regarding a potential FL trip in 2025, however there were none. Softball has indicated there was not enough interest to participate. Baseball would still like to pursue a trip, so Lori Klug offered to do some outreach with parents to gain a consensus.
9. Baseball/Softball Facilities Updates/Timeline – Mark Schmitz
  - Schmitz provided an update that he has met with the AD, Business Director, and Facilities regarding a potential project. Lehrman offered to reach out to TSP to see if they would be able to draw up some designs for the project, which would allow for continued discussion.
10. Summer Program Updates
  - a. Softball - Luke Johnson: Summer ball wrapped up and several teams are playing fall ball. Johnson is working on a financial plan for softball that can be presented to Diamond Club for approval for 2025.
  - b. Baseball - Jamie Meyer: Meyer not present but provided update to Lehrman. The 3 youth baseball tournaments held in Stewartville went well and had a profit. Youth baseball will add 3 new members to their advisory board with 3 rotating off. 9/10/12U teams will be playing fall ball.



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### 11. Agenda Additions (if needed)

Simmons noted the struggle to paint foul lines in the outfield grass. DC could consider purchasing a field marking machine if interested, and would investigate pricing. Simmons also noted that the field drag attachment does not work for the purposes of the field, and would see if there is something else available that would work better, and also discuss with the school.

### 12. Coaches Comments

- a. Varsity Softball Coach - **Not in attendance**
- b. Varsity Baseball Coach - **Not in attendance**

### 13. Next Meeting Date – September 4, 2024

### 14. Adjourn. **Motion to adjourn made by Luke Johnson, with a second provided by Missy Klar. Approved**