

1. Call to Order –
2. Approve minutes from the 1/8/24 regular meeting (no paper copies provided). Tony makes a motion to approve the minutes, Brenda approved, Brandon second.
3. Entertain changes to the agenda –
4. Treasurer Report – Brandon Miller
 - a. Bank Accounts
 - b. Aggregate cash balances of \$111,160.68
- b. Income/Expenses
 1. Revenue of \$6,916.58
 2. Expenses of \$9,270
 3. Carmen approves financials, Lori Seconds
5. TouchWall Follow-Up - Tony Lehrman
 1. Tony gave an update on what other boosters are doing for support. Curt heard back from Basketball and Volleyball board. Baseball will not move forward with providing financial support for this at this time.
6. Preseason Meeting - Tony Lehrman
 1. 6:30 meeting February 23rd will be the school baseball and softball meeting. Presentation will be provided where we talk about diamond club, Florida trip, sale sales, concession stand volunteer (shadow Brenda), concession stand help, etc...
7. Field Banners - Michon Proper
 1. Softball field was filled last year. Need to review the condition of the banners to see if any need to be replaced. Jason will charge \$125 for first banner and \$95 for the second to make for the business. Went over future sign prices for businesses, \$300 for one sign and \$500 for two.
8. Salt Sales - Brenda Hebl
 1. Reached out to Fairway for salt prices and is working with them for spring sales. If we get the fliers out for February 23rd meeting, if we can get the forms back from players by March 21st that would be ideal. Working on a date for salt pickup for April 19.
 2. We will need someone to take over salt sales for 2026. If you know anyone who is interested please let the board know.
9. Facilities
 1. Ty reached out to Steve Berg, he will get back to us soon.

b. Field Maintenance Planning Updates.

1. Mark has had meetings with AD, main focus is bidding focus. So far, we do not think we need more than one bid but AD will confirm that we only need one. Mark asked for money from AD, AD said he would go check with Superintendent and Business office to see if we can get funding.
2. Would like to start batting cages late summer/fall
3. Batting cage ideas- separate instead of together. Custodians have issues with trying to mow between the two. Baseball/softballs focus is safety for players when the picking up cages.
4. Funding for batting cages, crows nest and decking. Glenn Taylor Foundation could potentially help with parts of this renovation. Do we put together a fundraising group to get finances ready for field updates? Would Scheels be up for funding?
5. There's a need for a fundraising committee to help with this and centralize our efforts so youth is not asking businesses for money while Diamond Club is trying to work towards their end goal. Sooner rather than later for forming this committee. Takeaway to establish a fundraising team and design team.

c. Batting Cages/Safety Updates – Mark Schmitz

10. Sports Engine Website Update - Luke Johnson/Tony Lehrman

1. Baseball still has access for sign up versus having to find a new platform. Youth Baseball and Youth Softball has been using it for sign ups. Volleyball and SYBA is looking at what baseball may owe to utilize sports engine. There may be back dated payments due to them from Baseball. More to come on that in future meetings.

11. 2025 MN Twins Game & High School Game Update - Tyler Schmitz

1. Twins tickets came in today. We should add that to the February 23rd meeting. \$20 per ticket.

12. Summer Program Updates

a. Softball - Luke Johnson

1. Registration is open. 40 girls registered so far. Registration closes February 20th.

b. Baseball - Jamie Meyer

1. Registration is open. 42 signed up. Registration closes February 20th.

13. Agenda Additions (if needed)

14. Coaches Comments

a. Varsity Softball Coach – Krystal

1. Gearing up for practice which will start within the next 30 days.

b. Varsity Baseball Coach – Tyler

1. Gearing up for practice much like softball.

15. Next Meeting Date – March 5, 2025

1. Motion to adjourn by Carmen, Second by Brenda.