



Diamond Club Regular Meeting Agenda
November 13, 2024, 6:00 PM
High School Cafeteria
www.stewartvilleyouthsports.net

1. Call to Order – Meeting called to order by Tony Lehrman 6pm
2. Approve minutes from the 10/2/24 regular meeting (no paper copies provided) Motion to approve minutes from October Brandon, Lori second APPROVED
3. Entertain changes to the agenda – no additional items
4. Treasurer Report – Brandon Miller
 - a. Bank Accounts
 - Operating Account- \$1,506.68
 - Savings Account- \$121,416.52
 - Florida Account- \$198.71
 - b. Income/Expenses
 - October YTD Revenues \$203,765.72
 - Expenses \$169,968.79
 - Net income \$33,796.93

Brandon will work on a 2025 budget for our next meeting
Motion to approve financials Carmen, second Brenda APPROVED
5. 2025 MN Twins Game & High School Game Update - Tyler Schmitz
 - We had a date set, but the twins game got change that day so we are looking at April 12th, and April 26th
 - We need to decide what price we want to sell the tickets for. Tickets include admission to the twins game and our game.
6. Florida Trip 2025 - Lori Klug
 - We have decided not to do the Florida Trip this year
7. Facilities
 - a. Lighting Update - Tony Lehrman tony received a letter from the school district asking for \$4,150 for lighting this summer.
 - b. Field Maintenance Planning Update - Tyler Schmitz Steve Berg finished the JV and Varsity softball fields and he's planning on doing Field E this week. When he's done, he'll send us an invoice. He will also be at our December meeting to give us ideas for upcoming planning and field maintenance. The school put in a mound on the JV field
 - c. Batting Cages/Safety Updates – Mark Schmitz/Jason Post Blueprints are done and they had a meeting with the grounds crew, AD and coaches. The meeting went very well. Everyone is on board with the plans.
8. Summer Program Updates
 - a. Softball/2025 Budget - Luke Johnson
 - Luke provided a budget for Rebels in 2025. If anyone would like a copy please reach out to Luke Johnson. Motion by Carmen to approve the 2025 budget for rebels, second Brandon APPROVED Rebels is meeting next week if anyone is able to attend. They are discussing bylaws and code of conduct.



Diamond Club Regular Meeting Agenda

November 13, 2024, 6:00 PM

High School Cafeteria

www.stewartvilleyouthsports.net

- b. Baseball - Jamie Meyer Tony will reach out to Jamie regarding a 2025 budget and if they have any updates.
9. Agenda Additions (if needed)
 - Tony discussed Vice President and Secretary roles with Lori and Brenda. They are both willing to continue their roles until a replacement is found. If you are interested in becoming a part of the Diamond Club board please reach out to one of the board members.
10. Coaches Comments
 - a. Varsity Softball Coach – no updates
 - b. Varsity Baseball Coach – winter iron tiger started this week Tues, Wed, Thurs and guys started hitting at the Boettcher barn
Looking for a 7th grade coach
11. Next Meeting Date – December 4, 2024 motion to adjourn Luke, second Jason Meeting adjourned 6:40pm