



Diamond Club Regular Meeting Agenda
September 6, 2023, 6:30 PM
High School Cafeteria
www.stewartvilleyouthsports.net

1. Call to Order – Tony Lehrman 6:30pm
2. Approve minutes from the 8/2/23 regular meeting (no paper copies provided) Motion to approve minutes form 8/2/23 Jason, second Luke APPROVED
3. Entertain changes to the agenda – Tony Lehrman
 - Gas Cards -Lori Klug
 - Concession candy- Brenda Hebl
4. Diamond Club President (Tony Lehrman or other) Motion to approve Tony Lehrman as President Jason, second Brenda APPROVED
5. Diamond Club Vice President Motion to approve Lori Klug as Vice President Brenda, Missy second APPROVED
6. Treasurer Report – Brandon Miller
 - a. Bank Accounts
 - i. Operating account balance \$75,246.46
 - ii. Florida account balance \$5,688.50
 - iii. Higher interest accounts Because we've kept a higher balance in our checking account Brandon would like to propose looking into a higher interest checking account. Brandon will find out the minimum amounts required and update at the next meeting.
 - iv. We have two ledger accounts that need to be removed from our Quickbooks. Building Account (\$1,915) and Undeposited Funds (\$200) Brandon would like make a journal entry to clear these. Motion to make a journal entry to clear both accounts Luke, Jason second APPROVED
 - v. Brandon shared a great breakdown of this years Financial Summary so far. If anyone would like to see the summary please reach out to Brandon.
 - vi. We need to come up with an Operating Budget for 2024.
7. Baseball/softball facilities updates
 - a. Field Maintenance
 - Last month Mark brought an update on some field maintenance to be done on the baseball field by Steve Berg. We had tabled the discussion so we could look into updates to the softball fields as well.
 - Mark spoke with Steve and the total for all of the field maintenance on the baseball field is \$9550. Krystal has stated that she doesn't need any work done on the softball field this year.
 - Field maintenance would start after the last fall ball game on September 17th.
 - Discussion was made to alternate between baseball and softball every year so we stay on a maintenance plan.
 - We would like to find out what the school has for a budget for field maintenance



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Motion to approve \$9550 for baseball field maintenance by Steve Berg this fall and we are requesting a 5 year plan from Steve for both baseball and softball fields so we can talk to the school about helping Jason, second Carmen APPROVED

- b. Batting cage
 - Jason Post looked into batting cages. Two 12x70 foot cages with concrete pads.
 - For the entire set up (excluding electrical) the estimate was \$40,000
 - Batting cages aren't a necessity at this time, so we will table new batting cages so we can address safety nets and fencing first.
 - c. Safety
 - Mark and Krystal are going to come up with a proposal for netting at the fields and bring it to the AD.
 - AD said the proposal needs to go through a few channels before we can bring it to the school board. We will hopefully have an update at our next meeting.
 - d. Other
 - Plan for planting more trees
 - Long term need for fan experience upgrades (ie: seating areas, tents for shade etc)
 - Longer term need would be getting a sprinkler system in the outfield on both softball/baseball fields.
8. The Sandlot Updates & Discussion
- a. 2024 Planning
 - We will be looking for a subgroup to be on the Sandlot committee for opening and closing concession. Ideally we would have volunteers from different programs so we can easily spread out commitments. If anyone is interested in volunteering, please reach out to Brenda
9. Fundraising Opportunity – Launch Donation Drive – Tony Lehrman
- A few teams have done a Launch Donation Drive. Volleyball was very successful and raised almost \$20,000. We would like to investigate this for next year.
10. Florida Update
- Luke said we have 23 baseball players (need deposits from 2)
 - Softball has 16 (need deposits from 2)
 - Mark had a request from Dave Honsey to allow 15 golfers to join the bus. We would like them to provide some chaperones if they will be getting on the bus. Mark will circle back with Dave on that.
 - We will have a Florida meeting after our next Diamond Club meeting in October. Each family will be asked to make another deposit at our next meeting of \$200.
 - Luke and Bridget will come up with an agenda
11. Summer Program Updates
- a. Softball - Luke Johnson/Krystal Peterson



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No updates

- b. Baseball - Jamie Meyer

Baseball sent out a survey and Jamie is gathering the info from that.

Jamie is having a get together to get all the equipment back from coaches sometime soon

12. Agenda Additions (if needed)

- a. Gas Cards- Lori Klug

We get 10% back in the month of September for gas cards. Lori Klug has gas cards and Sarah Larson also has them. Sarah will continue ordering cards and running the spreadsheet for the time being

- b. Concession Candy- Brenda Hebl

We have some extra candy left over from the concessions totally \$110 in cost. Brenda would like to donate it to the school as a thank you for the use of the Popcorn machine. motion to donate leftover candy to the school Bridget, second Luke, APPROVED

13. Coaches Comments

- a. Varsity Softball Coach- Krystal Peterson **not able to attend tonight so no updates**
b. Varsity Baseball Coach-Mark Schmitz

- We've been approved for an off-season training program through the school. Blake and Ty would be running it for the softball and baseball players. Cost would be \$50**
- 2 days a week currently and looking into another day for hitting.**

14. Next Meeting Date – October 4, 2023 6pm **motion to adjourn Jason, carmen second APPROVED**

15. Adjourn