



**Diamond Club Regular Meeting Agenda**  
**September 4, 2024, 6:00 PM**  
**High School Cafeteria**  
[www.stewartvilleyouthsports.net](http://www.stewartvilleyouthsports.net)

1. Call to Order – 6:03pm
2. Approve minutes from the 8/7/24 regular meeting (no paper copies provided) **Motion to approve minutes from 8/7/24 Matt, second Lori APPROVED**
3. Entertain changes to the agenda – **Field take down date, summer raffle (Luke)**
4. Treasurer Report – Brandon Miller
  - a. Bank Accounts
    - Operating Account- \$2,832.33**
    - Savings Account- \$123,804.19**
    - Florida Account - \$198.38**
  - b. Income/Expenses
    - YTD (through August)**
    - Revenues \$202,549.97**
    - Expenses \$165,040.05**
    - Motion to approve paying Al Klug and Tyler Schmitz \$150 each (\$300 total)for field maintenance for the Gopher State Tournament Matt, second Brenda APPROVED**
5. Scholarships
  - a. Increase Consideration - \$200: Carmen
    - Looking to increase scholarship from \$150 to \$200. Motion to approve increasing scholarships to \$200 Christy, second Brenda APPROVED**
6. Field Maintenance - Tyler Schmitz
  - a. Clay and field conditioner from Reinders: \$999.60
  - b. Varsity/JV softball field maintenance by Steve Berg: \$1,500
    - motion to approve clay and field conditioner expense and softball field maintenance up to \$2500 Luke, second Jason APPROVED**
7. Florida Trip 2025
  - Softball is not going this year. Not enough interest**
  - Baseball is still hoping to go. Meeting is Sept 10th 6pm at BCI in Tylers classroom.**
8. Baseball/Softball Facilities Updates/Timeline – Mark Schmitz
  - Mark updated us last month. We need some drawings or renderings for Batting cages and Safety netting for the school to see what the completed project would look like.**
  - Jason Post is willing to look into options for some drawings.**
9. Summer Program Updates
  - a. Softball - Luke Johnson **a few teams are playing fall league. Summer Softball meeting in october and need to go over financials.**
  - b. Baseball - Jamie Meyer **summer baseball will meet later this month to talk about next year. They are looking into an early bird tourney next May to bring in some money.**
10. Agenda Additions (if needed)
  - a. Field take down: Tony will look into some date options and get out to everyone



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- b. Summer Raffle **We received a thank you from the winner of the summer raffle money.**
- 11. Coaches Comments
  - a. Varsity Softball Coach – **Krystal ordered some game balls because price is going up but otherwise quiet right now**
  - b. Varsity Baseball Coach – **Fall iron tiger starts tomorrow. Also looking at equipment purchases.**
- 12. Next Meeting Date – October 2, 2024