



## Diamond Club Regular Meeting Agenda

March 6, 2024, 6:00 PM

High School Cafeteria

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

1. Call to Order – 6:00pm
2. Approve minutes from the 2/7/24 regular meeting (no paper copies provided) **Motion to approve minutes Michelle, second Bridget APPROVED**
3. Entertain changes to the agenda –**NO ADDITIONS**
4. Treasurer Report – Brandon Miller
  - a. Bank Accounts
    - Operating Account \$2,436.50
    - Savings Account \$93,531.50
    - Florida Account \$197.39
  - b. Income/Expenses
    - YTD net income \$6,840.39
    - Revenues \$73,647.39 (registration incomes, kwik trip fundraiser, florida trip, field sign fundraiser)
    - Expenses \$66,806.98 (Tournament registrations, florida trip, school softball and baseball expenses)
5. Financial Policies Update – Tony Lehrman

Tony has gone through binders and found and typed up the bylaws. They are on the policies page on the Stewartville Youth Sports website. The board will meet separately to discuss and review some addendums to the bylaws regarding financial policies. Once a draft has been agreed upon it will be voted on at a meeting.
6. Flickr Subscription Request \$72.99/year – Krystal Peterson

Other sports have used Flickr to post photos that have been taken by parents. Both softball and baseball will be able to use it. **Motion to approve \$72.99 for flickr subscription Carmen, second Luke APPROVED**
7. Meadow Park Improvements – Jamie Meyer
  - a. Scoreboard: \$4,643 discussion was had by everyone present regarding the project. Some concerns were raised and it was decided that the scoreboard would be tabled for now.
  - b. Benches/concrete: \$1,500 **motion to approve up to \$1300 for benches and concrete with the understanding that it could be donated Bridget, second Carmen APPROVED**
8. Concessions Update – Brenda Hebl
  - Emailed Josh Light: water should be turned on early April or March if weather cooperates
  - Need to touch base with Olmsted County Health to see if we need an inspection
  - Committee met last week to discuss opening and stocking concessions. Michelle and Michon will be purchasing stock in the next month. We had a great response to the survey (over 100 replies) and will use that to guide what's offered in the concessions.
  - Followed up with Joe Conger on the Metronet internet hook up. Metronet assessed the project and will get back to us. Joe will keep us in the loop.
  - Discussed the plan for volunteering. Spring and Summer will be approached separately. Spring season it will be expected that all families with kids playing 7-12 baseball and softball will be expected to work one shift in the concessions. Summer we will be using Dibs to track volunteers in concessions. We will not collect \$100 volunteer checks this year, but it will be expected that every family in youth baseball, rebels, Babe Ruth, VFW, Legion volunteer for one shift this summer.
9. Field Set-Up – Tony Lehrman



## Diamond Club Regular Meeting Agenda

March 6, 2024, 6:00 PM

High School Cafeteria

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

Possible dates have been assessed and Tony will work with the coaches and pick one. It will be emailed out.

10. 2024 Diamond Club Scholarship Details – Tony Lehrman

Diamond Club Scholarship is \$150 for former players. It's a one time scholarship. Information is available in the Guidance Counselor office. After their first semester they submit their grades and we get them a check. Jena Lehrman has taken over the Diamond Club Scholarship role for Diamond Club.

11. Baseball/Softball Facilities Updates – Mark Schmitz

Mark spoke with the representatives from Beacon Athletics. The batting cages could be set up as separate units, but it would cost more because there are more poles. We can put up the safety netting and batting cages in stages. Carmen has been exploring grants to help fund these projects. The organizing committee will meet in Cocoa Beach to discuss next steps.

12. Summer Program Updates

- a. Softball - Luke Johnson/Krystal Peterson – registration closed with 95 girls signed up. They will have 7-8 teams. Softball will assess the equipment needs this weekend.
- b. Baseball – Jamie Meyer – 96 total registrants, flower fundraiser will start soon. Softball is not participating this year so profits may be down on that.

13. Agenda Additions (if needed)

14. Coaches Comments

- a. Varsity Softball Coach – 60 girls signed up for 7-12<sup>th</sup> grade. captains practice started this week and they are excited and ready to go
- b. Varsity Baseball Coach – 55 boys signed up 7-12<sup>th</sup> grade. They've been throwing in mornings Wed/Fri and Sunday evenings. Hitting at the shed tues/thurs. They are also excited to get started

15. Next Meeting Date – April 3, 2024 motion to adjourn 7:09pm Russ, second Luke

Florida Spring Break trip meeting to immediately follow Diamond Club meeting