



Diamond Club Regular Meeting Agenda
December 6, 2023, 6:00 PM
High School Cafeteria
www.stewartvilleyouthsports.net

1. Call to Order – Tony Lehrman
2. Approve minutes from the 10/4/23 regular meeting (no paper copies provided) Motion to approve by Bridget Neubauer/Carrie Anderson second. Motion carried.
3. Entertain changes to the agenda – Tony Lehrman; request by Tyler Schmitz for two items: Blast renewal and coach's clinic.
4. Treasurer Report – Brandon Miller
 - a. Bank Accounts –
 - i. Operating Account \$5,034.91
 - ii. Savings Account \$82,382.90
 - iii. Florida Account \$8,798.71
 1. Process to apply player account funds to FL trip Will occur on or around February 28, 2024
 - b. Budget - Brandon has submitted a budget to Carmen Silvano for support in grant writing requests.
5. Popcorn Machine – School concessions has purchased a new popcorn machine, with an offer for Diamond Club to purchase the old one which was used over the summer. Motion to approve \$400 purchase by Bridget Neubauer/Klar second. Motion carried.
6. Dome softball registration – Krystal Peterson: motion to approve \$1,800 for dome softball registration made by Jason Post/Bridget Neubauer second. Motion carried.
7. Baseball/Softball Facilities Updates – Mark Schmitz: A group from Diamond Club met to review options. Middleton, WI company could provide a quote on safety as well as work to batting cages. Fundraising/grants will be needed. Mark will request quote.
8. Metronet Sponsorship Opportunities – Tony Lehrman: Metronet reached out to Stewartville AD regarding sponsorship opportunities. Lehrman will follow-up.
9. Summer Program Updates
 - a. Softball - Luke Johnson: The group met in November, reviewed registration forms, details, costs, policies. They plan on opening registration shortly after the first of the year.
 - b. Baseball – Tony Lehrman: Lehrman provided update on behalf of Meyer. Advisory board has been filled, planning for 2024 season has commenced. Work underway for Meadow Park to become the home of youth summer baseball. City of Stewartville is in support, and is helping to pay for specific improvements. Additional fund raising may be required.
10. Agenda Additions (if needed)
 - a. Blast renewal – Tyler Schmitz: Motion to approve renewal for \$1,000 made by Bridget Neubauer/Miller second. Motion Carried
 - b. Coach's Clinic – Tyler Schmitz: Scheduled for Jan 12/13th, two nights in hotel, \$146/night, fee to attend: \$140. Motion to approve by Scott Boettcher/Neubauer second. Motion carried.
 - c. Steve Berg field work - Mark Schmitz: Received invoice from Steve Berg for pre-approved field work. FYI only.



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11. Coaches Comments

- a. Varsity Softball Coach – Krystal Peterson: Dome ball planning underway. After the holidays, open gym time will be scheduled for pitchers/catchers.
 - b. Varsity Baseball Coach – Tyler Schmitz: Introduced as new varsity coach.
12. Next Meeting Date – January 3, 2024

Motion to adjourn by Klar/Lori Klug second. Motion carried, meeting adjourned.

Florida Spring Break trip meeting to immediately follow Diamond Club meeting.