



Diamond Club Regular Meeting Agenda
February 1, 2023
High School Cafeteria
www.stewartvilleyouthsports.net

1. Call to Order-Chad Schmitz **motion to call to order Tamsen 6:30pm**
2. Approve minutes from 1/3/23 regular meeting (no paper copies provided) **motion to approve Carmen, Ron 2nd; APPROVED**
3. Entertain changes to the agenda – Chad Schmitz
None
4. Treasurer Report – Tamsen Leimer
 - **Operating Account \$54,674.94**
 - **Florida Account \$972.36**
5. Board Election-Chad Schmitz
No one has come forward to run for a Board Position.
Motion to elect Chad Schmitz as president Jason, second Missy. APPROVED
Motion to elect Tony Lehrman Vice President Tamsen, Bridget second. APPROVED
Motion to elect Tamsen Leimer as Treasurer Carmen, Dan second. APPROVED
Motion to elect Brenda Hebl as Secretary Tamsen, Sarah second. APPROVED
6. The Sandlot Updates & Discussion
 - a. Finance Update – Tamsen Leimer
 - **Only new thing is Sarah and Tamsen have been discussing when to open. Need to get a few more pieces of equipment. We can't get anything donated from Warners Stellian. We need a commercial grade refrigerator. We can get one for \$1800. Motion to purchase refrigerator for \$1800 Dan, second Bridget. APPROVED**
 - **Also working on some cabinets. Will have more updates next month. Al Klug inquired about space for a popcorn machine. We may look into moving the popcorn machine from the football field to use for the summer. Details will be worked out later.**
 - b. Donor Recognition Plaque Update – Tamsen Leimer
Donor Plaques are still being worked on.
 - c. Wireless Internet-Tamsen Leimer
Tamsen has been working with Joe Conger and Metronet to get internet at the field. The school is willing to purchase a network switch and security cameras. Diamond Club is responsible for the construction costs to get the fiber cable to the Sandlot. The cost quoted by Metronet was \$5,000-\$6,000 to trench and install fiber optic from the school to the Sandlot. Tamsen has asked Metronet about an in-kind donation. Benefits for Diamond Club is the option to stream games as well as security for our new building and



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equipment. Dan Larson and Tamsen will discuss offline and bring information to the next meeting.

- d. Grand Opening 4/15 Plan
 - Grand Opening will be at 10am on 4/15. Everyone will be invited. Donors who gave \$1000 or more will be invited with an invitation. In the invitation is a thank you and their hot dog punch cards.
 - Tamsen asked if we needed to do thank you cards for donations below \$1,000. Lori suggested putting a thank you in the Baseball and Softball programs. Consensus was we don't need to hand write thank you notes for under \$1,000, we will put a thank you in the program
7. Venmo Account-Tamsen Leimer

Sarah Larson suggested we look into a Venmo account for Diamond Club. Everything seems to be trending that way and we need to have more flexibility for families. Michon has used Venmo at a Byron event. They could use it for ticket entry, t-shirt sales, concessions, etc. Teams could also use it for registration. Tamsen is going to investigate it further and see if it will be manageable from a treasurer standpoint. We also have to assess what fees we will be charged to use it. Update next month.
8. Flower Sales-Jamie/Tamsen Leimer

Flower sales will happen through Youth program. There is a volunteer in the youth baseball program that will be setting it up.
9. Summer Baseball Umpire Equipment-Tamsen L/Jamie M

Jamie couldn't be at the meeting so Tamsen updated.

 - He is requesting some new chest pads as the current ones are in pretty bad shape. Chest pads are \$50-\$100 Al Klug mentioned we could also use some clickers and other gear
 - Krystal will talk with Scheels about ordering through their team partnership which would provide a discount motion to approve up to \$300 for umpire equipment Carmen, Jason second. APPROVED
10. High School Field E- Tamsen L/Jamie M
 - Youth Baseball has asked if Field E can be used for baseball this summer. Chad said the field is set up for softball and is unsure if the bases can be moved to where baseball would need it. Suggesting baseball stay on Field F and maybe look into Field G.
 - As a side note Sarah would like one calendar where all the practices and games are listed so she can manage concession stand shift needs. Currently there are two



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spreadsheets. Decision was made to combine them into one. The google calendar is posted on the website.

11. Varsity Banners for Team and Seniors-Krystal Peterson

Looking to do Team banners and possibly senior banners. Last year Diamond Club paid for the team banners. For baseball the parents paid \$40 for individual ones and all players got them. motion to purchase Team banners at a reasonable price Tamsen, Ron second. APPROVED

12. Rebels T-Shirts-Krystal Peterson

Rebels wants to change the t-shirt vendor at the summer Under the Lights Tournament. They still haven't received payment from last years vendor. Rebels would like to purchase Under the Lights Tournament shirts that don't have a year so they could be used the next year if they don't all sell. Full court custom apparel gave an estimate for 300 shirts \$10.50 each (\$3,150 total) selling for \$20 so they would profit from each sale. Rebels looking for Diamond Club to pay the initial cost as a loan. Motion to approve \$3,150 for 300 shirts Jason, Krystal second. APPROVED

13. Mauston Games-Krystal Peterson

Baseball and softball are registered for the Mauston tournament March 31st and April 1st. The school will pay for either hotel or bus. Diamond club would need to cover the other. Grism bus estimate is \$1750 Hotel estimate is \$1300 motion to pay for the hotel costs Chad, Ron second. APPROVED motion to pay for a Friday night meal (pizza) at the tournament for baseball and softball Ron, Tamsen second. APPROVED

14. Salt Sales-Ron Smith?

This is Ron's last year doing Salt Sales. Someone will need to take this over next year. Fareway is recommending a different brand of salt because Diamond brand cost has gone up. Ron is working with them to get an option set up. Bag costs are \$5 and Diamond Club sells them for \$8. February 20th is when sales will start. Sales end March 20th and order will go into Fareway after. Salt pick-up and delivery will be on April 8th. Ron will get the order sheets done. Brenda will help organize orders for Baseball. We need a couple people to volunteer to help on delivery day.

15. Summer Program Updates

a. Softball?

Registration is open now and will close February 15th

b. Baseball?

Registration is open for baseball as well.

16. Florida Planning Meeting-Chad Schmitz

Florida planning meeting to follow regular meeting

17. Agenda Additions (if needed)



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Jason has another agenda item. SYAA is looking to get rid of their concession stand obligations at Bear Cave softball fields. The city offers a 70/30 split. SYAA made approximately \$5,000 last year. Bridget is concerned about getting volunteers and also trying to get our own concession stand up and running. Consensus was we will not pursue this at this time.

18. Coaches Comments

a. Varsity Softball Coach-Krystal Peterson

- Two weeks of Dome ball so far. They've also started open gyms and the team getting ready for the season
- Alayna Leighton has signed to play softball next year at Iowa Lakes Community College and Grace Elton has signed to play at Viterbo University

b. Varsity Baseball Coach-Mark Schmitz

- Open gym has started, they have had great representation
- There is an 8th grade coaching position open. Coaching staff is meeting February 16th to discuss replacement
- We will be hosting a tournament May 13 for 7th and 8th grade
- Youth camp will be different this year. Feedback from parents is it's hard to get to Sundays during traveling basketball season. It will now be May 19 and May 20th
- Owen Sikkink has committed to play baseball next year at Southeastern Community College and Brady Pickett has committed to play at Minnesota West Technical and Community College

19. Next Meeting Date – March 1, 2022

20. Adjourn motion to adjourn AI, second Missy 7:40pm meeting adjourned

Submitted by Brenda Hebl