



Diamond Club Regular Meeting Minutes

August 4, 2021

High School PAC – 7:00 pm

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

- 1.) Call to order – Matt Mohs 7:20pm
- 2.) Entertain changes to the agenda – Matt Mohs None
- 3.) Approve minutes from 7/7/21 regular meeting (no paper copies provided)  
**Motion to approve minutes from July: Carmen, 2<sup>nd</sup> Dave APPROVED**
- 4.) Treasurer Report – Tamsen Leimer

Account	Beginning Balance	Ending Balance
Florida Account	\$1,458.18	1,458.43
Operating Account	\$77,688.46	72,950.01
Building Account (in hand)	\$114,513.81	140,842.00
Player Accounts	\$4,855.37	5,851.00

- o If you are interested in finding out how much your player (family) has in their account, reach out to Tamsen.

Event	Profit
Summer Youth Baseball	\$3,934
10U ZVL Tournament	\$283
Summer Softball	\$3,678
Summer Softball Tournament	\$1,649
Summer Baseball	\$1,215
School Baseball	-\$918
School Softball	-\$3,437
Kwik Trip	\$5,103
Field Signs	\$3,987
Salt Sales	\$7,373
Flower Sale	\$4,272
Raffle Ticket Sales	\$5,199
Deer Creek Raffle	\$1,503
<b>TOTAL</b>	<b>\$33,841</b>

- 5.) Florida Trip 2022 Discussion Update – Matt Mohs
  - a. See minutes on page 4
- 6.) Concessions Report – Sarah Larson
  - a. Sara has volunteered to organize concessions next year
  - b. No final totals yet
  - c. There is some leftover food (storing at Tamsen’s house)





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- b. Does the executive board need term limits? Election protocols?
  - i. Each position will have a 1 year term limit and will be reviewed annually in January. If there are no individuals interested in taking over a position, the current member can continue in that position if they wish to do so.
    - 1. **Motion to review current board positions annually in January.**  
**Motion Tamsen, 2<sup>nd</sup> Chad - APPROVED**
  - ii. Carmen Silvano would like to help maintain the website.
    - 1. Need to have a calendar on the website for games, practices, umps, concessions etc.
  - iii. Dave Nagel will be resigning as VP. He will continue to help with the planning of the Florida trip. **If anyone is interested in being VP please reach out to Matt.**
- 10.) End of Season Softball Update – Chad & Cheryl Schmitz
  - a. Strong finish!
  - b. Looking for more volunteers
  - c. Concession and T-shirt sales went well at the tournament
- 11.) End of Season Youth Baseball Update – Ashley Gehling – not present
- 12.) End of Season Jr Babe Ruth, Babe Ruth, VFW, & Legion Update – Mark Schmitz
  - a. Jr. Babe – 18 players, Finished 11-2. Focused on attitude and effort
  - b. Sr. Babe – 15 players, ½ team got a lot of pitching experience. Overall 6-3. Would like to look for a more competitive league next year
  - c. VFW league 9-6, overall 16-7 and heading to the state tournament
  - d. Legion – 18 players, Finished 10-12
- 13.) Coaches Comments
  - a. Varsity Softball Coach – Curt Hughes – not present
  - b. Varsity Baseball Coach – Mark Schmitz – not present
- 14.) DC Secretary Search – Matt Mohs
  - a. Brenda Hebl has volunteered to take over as DC Secretary. Thank you Brenda!
- 15.) Summer Volunteers
  - i. Need to implement something similar to SYBA where parents have to pay a set dollar amount at the beginning of the summer season and if they don't fulfill their volunteer responsibilities they forfeit the money and if they do they get it back.
  - ii. Will vote on this in December
- 16.) Next Meeting Date – September 1, 2021
  - a. Will plan to be in person
- 17.) Adjourn
  - a. **Motion to adjourn 8:06 – Matt, 2<sup>nd</sup> All - APPROVED**



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### FLORIDA TRIP MEETING

August 4, 2021 @ 6:00pm in the PAC

- All information for the Florida trip will be on the website. [www.stewartvilleyouthsports.net](http://www.stewartvilleyouthsports.net)
- There will be a parent group that will organize and plan the trip. Ron Smith will coordinate but will need at least 1 parent from BB and 1 from SB to help.
- Strictly 10-12 grade players. There has been special circumstances where coaches have asked freshmen when there were not enough players going to form a full team.
- Softball has only ever taken a varsity team. Baseball takes varsity and JV.
- Typically, this is an every other year trip
- Expectation is that if you go on the trip you will volunteer to help
  - Volunteers to organize laundry, communication, photography and many other duties.
- Won't know final costs until January/February.
  - 3 years ago it was \$600/person. Obviously, the price has gone up since then but we don't have a solid number yet.
  - There will be fundraising opportunities available for those interested.
  - Costs for Busing, Hotel, Food, Souvenirs, Entertainment etc.
    - Entertainment – If the majority decides to do an activity everyone will be expected to pay their portion – even if not participating
- Ideal to have at least 1 parent per player. There are circumstances where a parent cannot be there. In that case there is a form that needs to be filled out.
- If you are on the trip and you don't ride the bus, you are still expected to pay the fee for the bus. In the past there have been parents that chose to fly down and meet the group in Florida.
- There will be Wi-Fi on the bus (not great but something)
- Families can rent cars so they have the freedom to do their own thing, but that would be an added expense.
- Parent Practice day – This is on Sunday because it is a no contact day. Parents can get together and take the kids out to practice – nothing too intense.
- Hotel provided lunches are for players. Lunches have typically been brown bag lunches. Parents will be on their own.
- Need to know how many are interested in before we can finalize which trip option we will do. If there is not enough interest, then we won't go.



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- If the trip is cancelled for any reason prior to the DC making a down payment, families will be refunded their individual down payments. More information will need to be gathered regarding refunds (if necessary) after a DC down payment is made.
- Coaches stay for free. DC will cover the hotel stay for the bus drivers. There will be a spreadsheet created that breaks down all the expenses.
- **MOTION:** Option 3 but leave right after school, NO practice, and NO stop in Nashville
  - **Motion – Mark H., 2<sup>nd</sup> - Bridget - APPROVED**
- Bridget will handle communications for Baseball
- Chad will handle communications for Softball
- Matt will work with Ron, Bridget and Chad to schedule the next meeting and begin planning. Communication will be sent to all parents when the next meeting is set.