



Diamond Club Regular Meeting Agenda

October 2, 2024, 6:00 PM

High School Cafeteria

www.stewartvilleyouthsports.net

1. Call to Order – Lehrman called the meeting to order at 6:00 pm.
2. Approve minutes from the 9/4/24 regular meeting (no paper copies provided) Motion to approve the September minutes by Christy Paulson, second provided by Lori Klug. Approved.
3. Entertain changes to the agenda – No changes to the agenda.
4. Treasurer Report – Brandon Miller
 - a. Bank Accounts
 - Operating Account - \$1,331.97
 - Savings Account - \$123,107.15
 - FL Account - \$198.54Motion to approve financials by Carmen Silvano, second provided by Christy Paulson. Approved.
 - b. Income/Expenses
 - Brandon provided a copy of the Financial Summary if anyone would like to see it please reach out.
5. Field Maintenance Planning - Tyler Schmitz Steve Berg will commence work this week on softball fields (varsity, JV, E). Berg willing to attend Diamond Club meeting to share thoughts on field maintenance plan moving forward.
6. 2025 MN Twins Game & High School Game - Tyler Schmitz Stewartville baseball has the opportunity to play Century at Target Field in April 2025. The Twins would play, then the high schools would play after. The Twins require each team to purchase 2,000 tickets at \$4 each. The schools can then decide how much to sell the tickets for. Motion by Silvano for Diamond Club to pay the up front cost of \$8,000 and then be reimbursed through ticket sales, second provided by Paulson. approved. Schmitz will follow-up to verify dates and determine price of tickets.
7. Metronet Update/Logitech Mevo Camera for streaming \$500 - Krystal Peterson Internet is now available at the ball fields. Motion by Silvano to approve the purchase of camera and accessories, no more than \$500, second provided by Jason Post. Approved.
8. \$1,000 softball/baseball yearly equipment allotment - Tony Lehrman Diamond Club has traditionally contributed \$1,000 per program to the school's 900 accounts each year. Motion by Silvano to contribute \$1,000 to each program's 900 account, second provided by Luke Johnson. Approved.
9. Florida Trip 2025 - Lori Klug - There has been additional discussion but no decisions made.
10. Baseball/Softball Facilities Updates/Timeline – Mark Schmitz/Jason Post provided drawings of batting cage and safety netting. Group will review further and follow up with any edits. Mark Schmitz will review with AD, Facilities, and business director when appropriate.
 - a. \$500 Approval for facility upgrade renderings (required email board approval due to timing)
11. Summer Program Updates
 - a. Softball - Luke Johnson Preparing budget to bring forward to Diamond Club. Scheels will contribute \$3,000 for the final year of partnership, and then address future years after that.
 - b. Baseball - Jamie Meyer Baseball will also receive \$3,000 from Scheels. Three new board members have joined the youth baseball advisory. Summer registration being planned for 1/30-2/20/25.



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a.

A \$5,000 profit was made from summer tourneys. Stewartville will host a new youth tournament in 2025, May 17-18. SYAA is putting new batting cages up at Bear Cave Park. Discussing the expansion of youth baseball participation in Summerfest, including growing the home run derby and taking part in the parade.

12. Fall field take down - baseball and softball fields are partially torn down already, coaches will communicate if they need extra help.
13. Agenda Additions (if needed)
14. Coaches Comments
 - a. Varsity Softball Coach - Inspecting equipment in preparation for 2025 season. In need of four coaches: 7th, 8th, C-Squad, JV.
 - b. Varsity Baseball Coach - Inspecting equipment in preparation for 2025 season. Boys working on Mon/Tu/Th, and dates being worked on for cage time.
15. Next Meeting Date – November 6, 2024 Motion by Brandon Miller to adjourn, second provided by Silvano. Approved.