



Diamond Club Regular Meeting Minutes

October 3, 2018

Mr. Hughes Room, MS House – 7:00 pm

www.stewartvilleyouthsports.net

1. Call to order – Matt Mohs @ 7:03pm
2. Entertain changes to the agenda – Matt Mohs NO CHANGES
3. Approve minutes from 9/5/18 regular meeting (no paper copies provided) APPROVED
4. Treasurer Report – Dave Hildebrandt

Account	Beginning Balance	Ending Balance
Florida Account	2,102.43	2,102.43
Fundraising Account	19,587.06	23,235.30
General Fund	48,789.51	40,019.40
Building Fund	10,000.00	10,000.00

5. Volunteer Positions – Matt Mohs
 - a. Introduce Sara Elton as Website Content Organizer
6. Field Groomer Demonstration – Curt Hughes
 - a. SmithCo Groomer will be held Saturday October 13th at 10:00 AM
 - b. Proposal is to purchase one as soon as possible and school will find a place to store it.
7. Concession Stand Update – Dave Nagel and Matt Mohs
 - a. Building Plans – Dave Hildebrandt
 - b. Survey – Matt Mohs
 - i. Need to get info on manholes and waterlines.
 - ii. WSB did a survey of the land – Matt has this information
 - c. Next Steps
 - i. Make sure we stay on top of this, contact other booster clubs, school etc. Matt will meet with Tim Malone in the future. Hesitant to put too much info out there until we know more.
 - ii. The shop class would be interested in assisting with the build.
8. Florida Trip Update – Ron Smith
 - a. Bussing cost Estimate Update
 - i. Buses are already booked and are both approx. ½ full.
 - ii. \$24,800 for the buses. Currently there are 64 people riding the bus (as of 2 weeks ago) so the cost would be approx. \$387.50 per person. If we can get 15 more riders it would knock the price down to \$310.
 - iii. Dan did talk to the bus company and they confirmed that leaving earlier does NOT increase the cost of the bus. If we leave at 5:00/6:00am and stop around 9:00pm at a hotel for the night we will still get there in plenty of time.
 1. Dan will look into hotels for the first night.

- iv. Majority of adults want to fly which causes a problem as there would not be enough adults on the buses.
- v. Baseball Manager would like to go on the trip. Mark Schmitz advised he would need to pay the player fee. Motion to allow managers to go on the trip – APPROVED
- vi. Matt will send an email to all parents/players letting them know we will stop and stay in a hotel the first night.
- vii. Players must pay for the bus and must ride the bus at least 1 direction.
- viii. Girl's basketball playoffs start the Saturday we leave. If Stewartville makes it to playoffs and the players have to fly down will they still need to pay for the bus?
 - 1. MOTION to reimburse the lesser of the 2 fees (bus or plane) for the girls basketball players if they are unable to ride the bus due to playoffs. APPROVED

9. Fundraiser Updates – Dave Nagel

- a. Amy Timm – Ye Ole' Butcher Shop Fundraiser.
 - i. Orders will be due November 7 at the Diamond Club Meeting.
 - ii. Delivery November 16th.
 - iii. Make checks to Diamond Club
 - iv. Make sure to total your order before turning it in.
- b. Tip nights for softball and baseball, Heggies pizza and others TBD.
- c. Homecoming tailgating went very well – made approximately \$1252 and will be split between the 23 people who worked.

10. Coaches Comments

- a. Varsity Softball Coach – Curt Hughes
 - i. Fall ball winding down. Tournaments this weekend.
 - ii. LaCrosse started games last week.
 - iii. Austin league information should be coming up soon. Play on Sundays for 6 weeks. More to come.
- b. Varsity Baseball Coach – Mark Schmitz
 - i. Fall ball winding down. Thank you to Scott and Alan for their work with the fall ball camp.
 - ii. LaCrosse wraps up this weekend.

11. Next Meeting Date – November 7, 2018 7:00pm in Curt Hughes classroom.

12. Adjourn @ 7:53pm