



## Diamond Club Regular Meeting Agenda

June 7, 2023, 6:30 PM

High School Cafeteria

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

1. Call to Order – Tony Lehrman 6:31pm
2. Approve minutes from the 4/5/23 regular meeting (no paper copies provided) motion to approve Bridget; second Tamsen APPROVED
3. Entertain changes to the agenda – Tony Lehrman
  - a. Softball senior gifts
  - b. Sarah Larson gift card
4. Treasurer Report – Tamsen Leimer
  - Operating account \$65,203.01
  - Florida account \$4,876.98
  - Player accounts \$5,895

Net income of \$18,000 so far this year before we pay school expenses  
Need to decide if we are paying each program a set amount per program or a set amount per coach.  
In the past we gave \$2,000 per program for assistant coaches. Softball paid two coaches with it, baseball payed 4. So pay wasn't equal between programs since baseball had more. Motion to approve \$1,000 pay per coach for up to 6 assistant coaches (2 for softball, 4 for baseball) for the 2023 season Bridget, second Brenda APPROVED

  - a. Tamsen/Brandon Miller transition
    - i. Tamsen resignation Motion to accept Tamsen's resignation Bridget, second Mel APPROVED
    - ii. Brandon confirm Motion to confirm Brandon as new treasurer Tamsen, Second Bridget APPROVED
    - iii. Add/remove from bank accounts We need to add Brandon to account and remove Tamsen Motion by Tony to add Brandon Miller, Michon Proper, Michelle Jensen to the Diamond Club bank account and remove Tamsen Leimer, second Brenda APPROVED
5. The Sandlot Updates & Discussion
  - a. Finance Update – Tamsen Leimer  
No update
  - b. Grand Opening Recap everything went well
  - c. Garage door Garage door looks excellent. Thank you to Wade and Jason!
  - d. Concessions – Brenda Hebl (temporary)
    - i. Concessions Coordinator (1) Brenda Hebl
    - ii. Purchasing Coordinator (1 or 2) Michon Proper/Michelle Jensen
    - iii. Volunteer Coordinator (1) Lindsay Johnson
    - iv. Physical Presence at the concession stand (6+) still need volunteers to help open concession stands on a weekly basis. Lori Klug offered to help as well as Mel Kiefer
    - v. Bathroom cleaning needs to be done on weekends by Diamond Club. Brenda will add slots to the sign up genius for bathroom cleaning



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- vi. Debit card
6. Volunteer Opportunities
  - a. Outfield Sponsors **Michon Proper**
  - b. Deer Creek 50/50 Raffle **not sure if we will get a date this summer? Tony will email Sara**
  - c. Scholarships **Jena Lehrman will take this over**
  - d. Kwik Trip Cards **Lori Klug has offered to take over ordering**
  - e. Other **Salt sales- Brenda Hebl will take this over**
7. Summer Program Updates
  - a. Softball - Luke Johnson/Krystal Peterson
    - **All volunteer checks are collected**
    - **RYFSA league has started and going well**
    - **Tournaments have started as well**
    - **Planning Under the Lights tournament for July 7/8th**
  - b. Baseball - Jamie Meyer
    - **Partnering with SYAA for a honkers baseball night July 26<sup>th</sup> at 6:30pm**
    - **Flower fundraiser issues \$13,000 in sales, but flowers cost \$10,000. A lot of work for \$3,000 profit. Looking into options for next year to increase profits.**
    - **Scheels money should be coming soon. Will be getting \$1,000 from them for the youth baseball program.**
8. Agenda Additions (if needed)
  - a. Stewartville Golf Booster Tournament – Mention “Diamond Club” on registration form **this will happen again this year. They don’t require someone from diamond club to volunteer. Bridget will put out a facebook post on the baseball side**
  - b. Softball senior gifts **senior gifts have been approved for coaches . Baseball spent \$80 for senior night and got reimbursed. Softball has not been reimbursed yet**
  - c. Sarah Larson gift card **motion to approve a \$200 gift card to Two Brothers for Sarah by Bridget, second Brenda; APPROVED**
  - d. July 4<sup>th</sup> raffle update **sold 1,253 tickets. Raised \$5254!**
9. Coaches Comments
  - a. Varsity Softball Coach- Krystal Peterson
    - i. Melissa Klar - \$350/photography **no action at this time**
  - b. Varsity Baseball Coach-Mark Schmitz
    - i. Batting Cage Maintenance **we will visit this in the future if there are dollar amounts needed to fix cages or someone who wants to volunteer to head this up**
    - ii. 7-12 summer volunteer checks **Request has been made. Bridget will follow up with Mark**
    - iii. Maintenance Request
      1. (4) base diggers @ 9.00 each (Amazon) \$36.00
      2. (4) pitching rubbers @ 23.00 each (On Deck Sports) \$92.00



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|----|---|----------|
| 3. | (3) 1 set of base posts for Ag field @ 8.24 (Epic Sports) | \$24.72  |
| 4. | (1) 100 foot tape measure @14.97 (Menards)                | \$14.97  |
| 5. | (4) 50 foot rubber hoses @ 44.97 (Menards)                | \$179.96 |
| 6. | (1)Hose cart @ 69.97 (Menards)                            | \$69.97  |
| 7. | (2) Brooms @ 24.99 (Menards)                              | \$49.98  |
|    | Total   | \$467.60 |

Motion to approve up to \$500 for Dan to purchase maintenance items needed  
Tamsen, second Mel APPROVED

10. Next Meeting Date – July 5, 2023 (reschedule to 7/12?) motion to reschedule to July 12 Bridget, Jamie  
second APPROVED

11. Adjourn motion to adjourn Tamsen, second Mel APPROVED