



Diamond Club Regular Meeting Agenda
February 7, 2024, 6:00 PM
High School Cafeteria
www.stewartvilleyouthsports.net

1. Call to Order – 6:02pm by Tony Lehrman
2. Approve minutes from the 1/3/24 regular meeting (no paper copies provided) Motion to approve Brenda Hebl, second Bridget Neubauer APPROVED
3. Entertain changes to the agenda –
 - a. Dan Simmons to discuss metal detector
 - b. Lori Klug to discuss Kwik Trip Cards
 - c. Krystal Peterson to discuss fundraising opportunity
4. Treasurer Report – Tony Lehrman (in place of Brandon Miller)
 - a. Bank Accounts
 - i. Operating account balance \$966.73
 - ii. Florida account balance \$26,225.52
 - iii. Savings Account \$89,511.60

Paper copies of Financial Summary was provided. If you'd like a copy please email Brandon
5. Parent/Player Preseason Meeting
 - a. Parent Reps We will be asking at each of the sign up meetings for a Parent rep from each team.
 - b. Diamond Club Overview
 - c. Other Topics We will need to hand out Salt forms, Discuss volunteering in the concession for Baseball and Softball families this spring.
6. 2024 Baseball/Softball Season Programs
 - a. Budget It was decided to do similar copies as last year on paper and not make a formal program
 - b. Volunteers Bridget and Carmen are willing to work on programs.
7. Fundraisers
 - a. Salt Sales Brenda spoke with Robert at Fareway. Salt sale forms will be handed out at sign up night. Players will have until March 15th to sell and then forms need to be turned in. Salt delivery will be April 6th and we will need volunteers the day of to help load salt bags.
 - b. Outfield Signs Michon Proper is taking over Banner Signs and has reached out to past businesses and has also reached out to new businesses. If anyone knows of a business that would like to donate and get a sign let Michon know.
8. Youth Baseball Pitcher's Mound Purchase

Youth baseball is looking to purchase a portable pitchers mound for the Meadow Park field that can also be moved to other fields. Cost is \$1900 Motion to approve up to \$2,000 for a portable pitchers mound Scott Boettcher, second Wade Neubauer APPROVED
9. Baseball/Softball Facilities Updates –
 - a. Batting Cage – No updates, group will meet after Florida meeting to discuss
 - b. Safety –
10. Summer Program Updates
 - a. Softball - Luke Johnson/Krystal Peterson – Registration is open until February 29th. Rebels program is meeting soon to discuss teams, tournament and summer season
 - b. Baseball – Jamie Meyer –



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- They established an 8 person advisory board
- Meadow Park Field is underway. Dugouts are done. They are getting a mound. The last piece they would like to do for the field is a scoreboard
- Jamie and Luke met to discuss and unify summer baseball and softball to be more cohesive
- Changed name to Stewartville Youth Summer Ball
- For Budgeting they profited \$5,700 after registration and expenses were paid.
- Signed up another 3 years with Scheels sponsorship so they will get \$2,000 a year from them.
- Using a new company for flower fundraisers this year
- Discussion was had regarding summer programs and diamond club and if money requests need to run through Diamond Club. Tony will look at the bylaws and further discussion will be tabled for now. We will address again at a later date.

11. Agenda Additions (if needed)

- a. Dan has been using his own metal detector to find pins and it has broken. Looking to spend around \$80 for a new one. Motion to approve up to \$100 for a metal detector Tamsen Leimer, second Luke Johnson APPROVED
- b. Lori informed us that February is a 10% back month for gas cards. She currently has \$3,850 worth of cards at this time. They expire after a year and the majority have been purchased in November so there is concern regarding buying more when we have so much on hand already. It was decided that anyone at the meeting that is interested in a 10% card could let Lori know and she will order for them otherwise we won't purchase more at this time.
- c. Krystal had a visit from two men from Leading Edge for fundraising. If we want to pursue it for something specific in the future we can. We are going to hold off until we have a specific need in mind.

12. Coaches Comments

- a. Varsity Softball Coach – dome ball is half way through at this point. 3 weeks left and it's going well. Tues/thurs open gyms have been going for High School for now and will open up for 8th graders as well. Season starts in 30 days!
- b. Varsity Baseball Coach – iron tiger has been going after school and hitting at the Boettcher shed Open gym is happening Wednesdays and Friday mornings and Sunday evenings. If you are using Boettcher barn please fill out waiver and pay

13. Next Meeting Date – March 6, 2024 motion to adjourn Bridget Neubauer, second Luke Johnson APPROVED

Florida Spring Break trip meeting to immediately follow Diamond Club meeting