



Diamond Club Regular Meeting Minutes

August 1, 2018

Mr. Hughes Room, MS House – 7:00 pm

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- 1.) Call to order – Matt Mohs – 7:01pm
- 2.) Entertain changes to the agenda – Matt Mohs –No Changes
- 3.) Approve minutes from 7/8/18 regular meeting -Approved
- 4.) Treasurer Report – Dave Hildebrandt
Florida Account: \$2,102.43
Fundraising Account: \$24,521.87 (Raffle deposit was about \$6,441.00 and approx. \$1,000 was used for prizes etc)
General Account: \$36,233.83
Building Account: 10,000.00
- 5.) Volunteer Positions – Matt Mohs
 - a. Immediate need for Website Content
- 6.) Field take down date and time – Mark Schmitz and Curt Hughes---
August 12th 3:00pm. Matt will take video of all the signs before we take them down to document placement. Will also look at signs and tag those that need to be replaced.
- 7.) Field Groomer Demonstration Timing – Curt Hughes
Curt has something lined up tentatively. Possibly September. More to come.
- 8.) Varsity BB Field “To Do” and Wishlist
 - a. Infield Repairs – Dave Hildebrandt
 - a. It is going to take more than just taking off the first 3 inches of dirt. Dave H. will put together an estimate. There are places on the baseline that the ground is 12 inches higher than the outfield. The best we have is a 6 inch difference on the 3rd base line. It is going to be expensive. Do we want to do it right or spend less and make it “ok.” Majority agreed to do it right! Once we have a quote we will talk to the school to see what they would be willing to contribute. The school is aware of the issue.
 - b. Will there be any drainage issues with fixing the field? Could put a slight crown on the baseline to allow for drainage.
 - b. Bullpen ideas (concrete catcher’s box and concrete pitcher’s mound)
 - c. Underground sprinklers
 - d. Grass versus aggregate 1st & 3rd base paths
- 9.) Concession Stand Update – Dave Nagel and Matt Mohs
 - Janesville trailer came back on the market and we did bid on it but the price jumped to over 16K so we did not get it.
 - Option 1 40x21 conservative plan. Option 2 a little larger
 - Need to get a materials list from Wade Neubauer
 - Al Horstmann has some quotes on running water and sewer
 - Could we enlist the shop class to help with building? Mark will talk to Shop Teacher.
 - Possibility to use the old concession stand as an announcer’s booth?

- 10.) Florida Trip Update – Ron Smith
 - Week of March 18th (If we bus leave Saturday-Saturday)
 - 2 baseball and 2 softball team deposits sent in already sent in and has been cashed.
 - 55 rooms reserved. (Price went up \$5 per kid/day)
 - Tammy Eickoff is working on airfare options
 - Next major milestone for trip is January 1.
- 11.) Fundraiser Updates (Schwan's, etc.) – Dave Nagel
- 12.) Summer Coaches Report
 - a. Softball Coordinator Report / Update – ~~Sara Scanlon~~ Ron Smith
 - a 18U won league tournament, other age groups played well. Good tournament, good turnout. Teams from 3+ hours away and plan to come back again next year.
 - b Diamond Club received a \$1400 check from the city for concessions.
 - b. Youth Baseball Coordinator Report / Update – Christy Paulson
 - a 10U tournament went well.
 - b Would like to have a youth diamond club meeting next month prior to this meeting.
 - c. Senior Baseball Coordinator Report / Update – Mark Schmitz
 - Everything is wrapped up and uniforms turned in. Pizza party was great.
 - Busing was an issue. Grisms Invoice= approx. \$1500.
 - Need to discuss what league we want to be in next year. What are our options?
 - We are not real competitive in the VFW league but it is good for the boys to play against tougher teams.
- 13.) Coaches Comments
 - a. Varsity Softball Coach – Curt Hughes
 - b. Varsity Baseball Coach – Mark Schmitz
 - a Needs some checks for coaches.
 - b 1 invoice from Huddle from the spring to be submitted to Dave.
 - c Fall Ball underway. UWL, MBT
 - c. Payment for Summer Coaches (parent coaches get their registration fees back). Consider reimbursing youth baseball coaches their registration fee as payment for coaching.
 - d. POGS will be hosting a sports garage sale on September 22nd. If you have any used equipment, old jerseys etc, please give to Christa Smidt.
- 14.) Next Meeting Date – September 5, 2018.
- 15.) Adjourn 7:49PM