

Meeting Agenda, February 4, 2026

Call to Order: 6:02 PM

Attending: Eric, Ben, Danny, Cassie, Matt, Josh, Lori, Jason, Nate D.

Absent: Missy

Old Business:

Reports:

President Report: Lori

- The following are complete:
 - Renewed biz w/Secretary of State
 - Updated Insurance Documents
 - Submitted Scholarship - deadline end of April - we will choose at our May meeting

VP Baseball Report: BVB

- 2026 Coaching Update-9U coach?
 - Still no 9U Coach.
- 12U Strategy Document Review
 - This Document was not approved or created by the Diamond Club
 - The board plans to review, modify, and evaluate the document at upcoming meetings.

VP Softball Report: Cassie

- 2026 Coaching Update - 10u?
 - No, not yet.

Secretary Report: Eric

- Approve Minutes of previous meeting: Eric
 - ***Motion to approve the January Meeting Minutes By Josh , 2nd By Lori: Motion Carried***

Treasurer Report: Danny

- Reviewed Account Balances.
- Reviewed Expenses and Income
- Registration fees are coming in.
- Registration totals were included in the financial documents.

Committees Reports:

Grievance Committee: Officers

- None

Baseball Tournament: Eric Quale

- Registration #s 14U - Full
- Registration #s 12U - 4 teams
- Rules update: Are updated and posted to Website Tournament Page.
- Need to order Metals soon.

Softball Tournament: Cassie/Jason

- Registration ready by Feb 1

Field Coordinator: Matt/Josh

Skill & Coach Development: Jason/Nate

Batting Cage Coordinator: Josh

- Pitching camp in Crosslake - Maybe

Equipment: Matt

- All the equipment ordered arrived.
- Jersey discussion. Order before June 1st, 2026.

Camp Coordinator: Jason/Nate

- Softball Camp on February 15 & 22

Registrar and Website: Eric/Lori

- Baseball Registrations: Reported update on registration numbers
- Softball Registrations: Reported update on registration numbers

Sponsorship & Fundraising: Missy/ Ben

- Tasty Night: Thursday February 12
- DQ Nights: Monday March 16
- Meat Raffle:
- Raffle tickets:
- Conservation Breakfast (Danny): No Update
- Other events?

Recruitment and Retention: Ben

Communications: Lori/Eric

Volunteer Coordinator: Lori/Missy

Spirit Shop: Cassie

- What to do with the rest of these hats?

Special Outings: Cassie/Lori

- Target Field - Date is May 2 game at 1:10 vs Blue Jays; tickets are \$52
- 1 registration so far.

Compliance: President of the Board – Lori

- Some coaches need Trusted Coaches training.

Baseball Umpire Coordinator: Josh/Nate

Softball Umpire Coordinator: Jason

New Business

- Moving 2027 Registration to Fall 2026
 - a. Baseball:
 - i. Getting hard to register for tournaments, so considering registrations earlier.
 - ii. Registrations ready after Sept 30th to avoid fiscal year confusion.
 - iii. Shoot for a signup night in Oct. Make it an evaluation opportunity.
 - b. Softball: OK leaving it in Spring of season.

Set next month's meeting:

- March 4th. 6:00 PM Shiners

Action Items:

Adjourn: Meeting Adjourned @ 7:20 PM.