



Diamond Club Regular Meeting Agenda

October 5, 2022

High School Cafeteria – 6:30 pm

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1. Call to Order-Tony Lehrman 6:30pm
2. Approve minutes from 8/3/22 regular meeting (no paper copies provided) motion to approve Tamsen, second Ron
3. Entertain changes to the agenda – Tony Lehrman
Change next meeting date to 11/2/22
4. Treasurer Report – Tamsen Leimer
Operating Account \$63,622.78
Building Account \$84,970.30
Florida Account \$970.95
 - We had a really good year fundraising for School Ball. Expenses were less than budgeted, so great year over all
 - Summer ball pretty much broke even which is the goal
 - Need to assess registration numbers and expenses for next year summer ball to see if we want to increase registration or not.
5. The Sandlot Updates & Discussion
 - a. Finance Update – Tamsen Leimer
 - We reviewed the Operating Procedures. If anyone would like to review it it will be on the website
 - Finance Update for Sandlot- \$34,489.85 over budget. Overall cost was \$324,512. Belinda is recommending the school puts in \$20,000 to cover overages (needs to be voted on yet). We would be responsible for \$14,489.85. Our total amount owed to the school would be \$99,500
 - We still need some equipment for the concessions (ie:refrigerator)
Motion to approve paying \$14,489.85 to cover overages, pending school approving \$20,000 to pay the rest Ron, second Brenda
 - b. Donor Recognition Plaque Update – Tamsen
Total cost for donor plaques and signs would be \$1,125 motion for up to \$1500 to cover signs Ron, second Bridget.
 - c. Windows
District will cover costs to get window coverings to prevent vandalism. If we also decide to get security cameras, the district will cover those costs as well per email Tamsen received from school



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6. Field Tear Down Wrap up-Tony Lehrman Field tear down went well.
7. Florida 2024-Tamsen Leimer
Carmen is willing to help organize as well as Tamsen. Still need a few more volunteers to help organize fundraisers for the trip.
8. Softball Coaches Clinic-Krystal Peterson
Cost is \$149 per coach (5 coaches) total \$745 January 1/13-14
motion to pay up to \$1,00 for coaches clinics for baseball and softball Ron, second Tamsen
9. Softball Domeball \$1700- Krystal Peterson
Asking for \$1700 to pay registration for dome ball in Austin (softball charges players \$50 each, that money goes back to diamond club) motion to pay \$1700 for dome ball registration with registration fees coming back to Diamond Club Ron, second Lori
10. Hudl and Blast-Mark Schmitz
Hudl and Blast costs are due as of yet so we will address at a later date
Field/Dugout Maintenance-Ron Smith
 - Door in softball dugout is rotted (school would pay for that)
 - Brooms and brushes would be 50/50 split since school uses them in spring, we use them in the summer.
 - Ron thinks \$200 to get boards and staples to replace worn out areas would be sufficient. Motion to approve \$250 for costs for maintenance Tamsen, second Luke
 - Curt is going to Superintendent next week to discuss maintenance items.
 - In the future if there are minor costs for field maintenance please bring them to the Diamond Club for approval. We will cover minor costs.
 - May need to budget for a softball pitching machine for next year. Krystal will look into costs and get back to the group.
11. Agenda Additions (if needed)
12. Coaches Comments
 - a. Varsity Softball Coach-Krystal Peterson
Will be getting emails out to players for Dome ball. Otherwise everything is going well.
 - b. Varsity Baseball Coach-Mark Schmitz
 - Big thanks to those who helped with field tear down (only had a few there on the baseball side)
 - Also, thanks to those who have helped with fall concessions at the school.
 - There is a nutritionist coming in October 13th during wrap up. Parents and players will be getting a note on that.
 - Off season iron tiger sign up starts October 17 first session in November.



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- Will also send out the hitting schedule at Boettcher Barn.
- Looking into a coaching clinic in Nashville as well as the State Clinic
- Need more tarps down at the field for practice mound (they are blowing away)
- We need to glue down the turf on the batting cages

13. Next Meeting Date – November 2, 2022

14. Adjourn *motion to adjourn 7:44pm Brenda, second Tamsen*