



**Diamond Club Regular Meeting Agenda**  
**December 4, 2024, 6:00 PM**  
**High School Cafeteria**  
[www.stewartvilleyouthsports.net](http://www.stewartvilleyouthsports.net)

1. Call to Order – 6:00pm by Tony Lehrman
2. Approve minutes from the 11/13/24 regular meeting (no paper copies provided) Motion to approve minutes from 11/13/24 Luke, second Carmen APPROVED
3. Entertain changes to the agenda – **All would like to add fundraising opportunities for coaches**
4. Treasurer Report – Brandon Miller
  - a. Bank Accounts
    - Operating Account \$1,734.90
    - Savings Account \$109,703.53
    - Florida Account \$198.71
  - b. Income/Expenses
    - YTD \$22,312.32 net income
    - Brandon provided a proposed budget for 2025. If anyone would like to see a copy please reach out to Brandon. Motion to approve November financials Carmen second Brenda APPROVED
5. Facilities
  - a. Field Maintenance Planning Update - Tyler Schmitz/Steve Berg
    - Steve Berg was able to join us for the meeting. We discussed the field maintenance needs. We would like to get a plan together for yearly maintenance. Steve will put something together for us to review. We also discussed Field E, Field F, and Field G and what we can do to maximize their usage and maintenance.
  - b. Batting Cages/Safety Updates – Mark Schmitz
    - Working with Beacon still to get pricing. Their salesperson keeps changing.
6. 2025 MN Twins Game & High School Game Update - Tyler Schmitz
  - Our opponent changed to Byron. We will play them Saturday April 12<sup>th</sup>. We will receive an invoice the middle of January and will receive the tickets the end of January.
7. Summer 2025 \$100 volunteer requirement - Luke Johnson
  - Rebels is going to be collecting \$100 volunteer checks. We discussed whether we will implement this across all of summer diamond club programs. Nothing has been decided at this time.
8. 2025 Vice President/Secretary Update
  - No one has stepped up at this time
9. Summer Program Updates
  - a. Softball - Luke Johnson
    - Rebels discussed adding 8u teams. They've decided not to do that at this time and they are requiring players to have completed 3<sup>rd</sup> grade in order to play.
    - They are adjusting their tournament approach to older ages by only having two tournaments scheduled to allow girls who also play club ball to play rebels
  - b. Baseball - Jamie Meyer
    - January 16<sup>th</sup> they are having a coaching clinic at the Legion.
    - They are going to do player evaluations this year for all ages.



## Diamond Club Regular Meeting Agenda

December 4, 2024, 6:00 PM

High School Cafeteria

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

They have \$5200 in donated money leftover for field maintenance. Will be looking to get approval for expenses with that.

They are hosting a tournament in May.

### 10. Agenda Additions (if needed)

Blast renewal- Tyler

Bat attachments and software to help with swings. Coaches use to help players with hitting. The renewal fee is \$1,000. We have 21 sensors so 21 tickets can be using it at one time. It was discussed that this is an item that would likely be included in the yearly budget so it wouldn't need to be voted on and approved each year individually.

Coaches Clinic- Tyler

Tyler is looking to get approval for a coaches clinic January 10<sup>th</sup> We are looking to approve these within our budget so no approval needed by the board unless its exceeds the approved budget.

Al-

Al is wondering if we could set up a coaches account that is fed from fundraising efforts (similar to player accounts for Florida trip). We will add it to the agenda for next month.

### 11. Coaches Comments

a. Varsity Softball Coach – Krystal

They aren't going to do the Dome ball league this year. Craig and Adam are going do some indoor sessions for the girls instead

b. Varsity Baseball Coach – Tyler

Iron tiger after school and hitting at the Barn

Tyler has a senior gift idea for this year. Sawdust signs- it's a sign with their jersey and their name and number. He will look into costs and bring it to a later meeting.

### 12. Next Meeting Date – January 8, 2025 adjourned 7:25pm