

## Chatfield Diamond Club Meeting Minutes



Date: 11/6/2013

Time: 7:00 p.m.

Location: Chatfield Library

Meeting called to order by Rod Carstensen

See the Chatfield Baseball website at [www.chatfieldbaseball.com](http://www.chatfieldbaseball.com) for the schedule of Diamond Club meetings for the remainder of 2013 and the 2014 season. The next Diamond Club meeting will be Wednesday, December 4th, in the Library.

### **Chatfield Senior High Diamond Club Board Members:**

President:	Rod Carstensen
Vice President:	Joan Winkler (Communications/Outreach)
VP Fund Raising:	Chris Blake
Treasurer:	Meagan Jarecki
Secretary:	Tanya Lucero

### **Board Intros:**

- Minute Approval – Joni Walker motion
  - Lydia Barder (2<sup>nd</sup> Motion)
- Coach Stone Biography
  - Rod gave some transitional background
  - Coach Stone to arrive next Thursday and wants a player/parent meeting
- Intro of Mike Coy and Derek Cobert w/ JSP for Spirit Wear
  - Order forms due 11/12/13

- Orders will be delivered before Christmas
- Website is chatfieldbaseball.com for order documents

### **Drop Down Net**

- 80% on the way there to being approved
- Coach Stone on board and working on schedule w/ Boer
- Bids on installation and nets w/in 24 to 48 hours.
- Winter workout fees to our program instead of Slammers – 6K - 8K for nets – (electric nets?)
- Goal is to have installed by Christmas
- Other option from college visit – Accordion Net

### **Meagan - Financials**

- \$16,775 in the bank
  - \$3,700 player credit
  - \$13,000 available
- Not much change in the budget from last year except the 10 year expenditure plan

### **10 Year Expenditure Plan:**

- Estimates expenses every few years:
  - Uniforms, Equipment, Outfield, Etc.
- May have to re-vote after Coach Stone reviews

### **Player Fees:**

- **45 Players:**
  - Varsity: \$980
  - JV: \$980
  - Level 3: \$795
- **60 Players:**

- Varsity: \$790
- JV: \$790
- Level 3: \$590
  - John Barder – Motion
  - Chris Blake – Seconds
  - Lori Jackson – Recommended inventory after every season and change each season accordingly

### **Fund Raising:**

- Chris Blake – Participate in all of fundraising or none (optional to participate or can just write a check for full amount owed)
  - King Soopers and Safeway Cards (3%-5% goes to player)
- Rod – All money from every fundraiser goes to player

### **Events Coming Up:**

- Tryouts start February 24, 2014
- Ice Cream Social is March 5, 2014
  - All money is due and accounts paid in full
- Winter Workouts start December 2, 2013
- Varsity Spring Trip
  - No JV trip this year
- Matt Johnson weight class cancelled till Coach Stone gets here
- Rockies Tickets Program – Varsity game at Coors Field
  - Sell 1,200 Rockies tickets – no fundraiser this year
  - Pre-sale tickets are open now

