

Chatfield Diamond Club Meeting Minutes



Date: 12/4/13

Time: 7:00 p.m.

Location: Chatfield Library

Meeting called to order by Rod Carstensen

See the Chatfield Baseball website at 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, January 8th, at 7:00p.m. 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:

- Rod:
 - Minutes from last meeting posted on website.
- Coach Stone:
 - High expectations, but he expects the same from coaching staff.
 - All kids will have the same opportunity to get the same reps.
 - Christmas Break – Realizes kids are off of school, so not sure if there will be anything will be booked. Nothing booked so far.
 - Youth Camp – In January for kids 8-14 yrs. Old
 - Applebees – Coach will send text to seniors and they will contact the lower classes.
 - Went over dates
 - Multi-Sport Players – It's baseball season. He is sitting down with Coach McGatlin next week about conflicting issues.

Financials (Rod):

- Financial report as of 12/4 was distributed
- \$9411.25 in the bank.
- Wrote check for \$3,450 to AZ this week, but have a refund check of \$1,550.

Fundraising (Chris Blake):

- Applesbees: 100 participants
- Butterbraids: \$700-\$800 profit for braids
- Raffles: Handed out lots of tickets. All tickets due at the end of January
- Poker: Mirage can hold 100 or more. Sell! Sell! Sell!
- Sponsorship: Sponsorship letter under documents on the website.
- Rockies Tickets: Available to sell per website.
- **Reminder**: Program cost is \$800-\$1,000 per player. Two options to pay:
 - 1st Option: Write a check
 - 2nd Option: Fundraise the amounts

Important Dates:

- Rod reviewed important dates
- 2/8: Poker night/raffle fundraiser
- 2/24: Tryouts begin
- 3/5: Ice cream social, teams announced, monies due
- 3/23: Varsity Spring Break trip
- TBD: Field Prep day
- TBD: Spring Season
- TBD: Playoffs Begin
- TBD: Season end banquet

Drop Down Nets:

- To be installed at Chatfield
- Cost \$15,000
 - 1/3 to be paid by the athletic dept., 1/3 paid by booster club out of expenditure account, 1/3 paid by players
- If we let the girls use, 1/3 will be paid by athletic department
- Delivery date – 3 to 5 days
 - Coach has other options if the nets aren't installed in time
 - Portable nets or slammers
 - Can use youth camp money (possibly)

- Motion Approved to amend the cap ex budget to include \$5000 for the net project.

Field of Dreams (Lydia):

- Will happen again this year.
- Participants may also consider using this as an essay topic for college applications.