



Chatfield Diamond Club Meeting Minutes

Date: 3/15/2017
Time: 7:00 p.m.
Location: Library

Meeting called to order by Janice Barnes.

Please see Chatfield Baseball website at www.chatfieldbaseball.com for the schedule of Diamond Club meetings. Meetings will typically be held on the 3rd Wednesday of the month in the Library.

Chatfield Senior High Diamond Club Board Members:

President: Janice Barnes
Treasurer: Doug Faber
Secretary: Deanna Manzanares
Communications: Joni Winkler
Fundraising: Jackie Moss and Tina Cullom

Motion to Approve Minutes of 1/18/2017 Meeting:

- Ron Seybert motioned to approve the minutes and Laura Kaschmitter seconded. Minutes approved.

Financial Review: Doug Faber

- Accounts are looking good, most player fees have been collected
- Separate Raffle/Bingo Account showing \$8772.71 (this account must be kept separate from main account per State law)
- King Soopers Credits will show 8k reduction once all player fees are finalized
- Sponsorship money still coming in but looking very good with our efforts
- Good first weekend in Concessions JV scrimmage and Level III games approx. \$379.00
- AZ trip will be taking 17 players now so that will be over budget plus 2 Spring Training games will be attended
- Questions or comments:
 - Adding line #'s to the budget sheet will help attendees follow along

NEW BUSINESS: Janice Barnes

- Budget/Capital Expenditures

- Dugout improvement from Cap Exp \$1500.00 for improvements to bench and storage cabinets, as well as equipment maintenance
- Mower still needs to be purchased from Cap needs budget
- Field Clean up – lots to do, but not as much as years past!
 - Athlete fell through shed floor this will be fixed on field cleanup day
 - 9 am start, burritos will be available
 - Must be out by noon as older kids will be on field for camp
- Scoreboard update – Frank Mangold
 - Safety issues no breaker to turn off, it is all hard wired.
 - Transmitter was wrong model so being switched out for a baseball model
- Banquet – working to get finalized but possible date is 5/10 @ Red Rocks CC

OLD BUSINESS:

“Fun”raising: Jackie Moss

- Dodgeball – \$1,235 profit
 - Well attended and great fun! Good JOB!
- Bricks – Laura Kaschmitter
 - Bricks are ordered and will be delivered approx. April 19th
 - Steve DeLima will install upon delivery
 - Steve is also submitted the design and layout plan for approval
- Sponsorship – Liza Siviski
 - Re-new Sponsors and New Business totaled approx. \$3,850.00
 - Banners were ordered but we could continue to submit
- Fan Wear
 - Store with Fan-Wear made approx. \$117.00 for the first open
 - Store did have 2nd open, no numbers known yet
- Media Guide
 - Pics and Bios are being collected for the book
 - Still time to submit action shots just send to Chatfield email

Coach Update: Janice and Joni

- Youth Clinic will be held 3/18/2017, players will be asked to volunteer and assist for this event
 - Approx. 50 registered and walk-ups are welcome
- Bat Boys @ Varsity games with year! Age limit set to be 8 years old
- TWIB – This Week in Baseball
 - This is a new weekly newsletter/email that will be going out – READ IT!

Critical Program Dates:

- Board Nominations – 4/19
 - Submit your own name or be nominated by someone. Vote takes place last week of April and New Board announced at the banquet

- Spring Clean Up Day 3/18/2017
- Opening Day is 3/21/2017 AND Chipotle Fundraiser 5pm-8pm 50% of sales
- Varsity Trip – Spring Break March 27-30 (game days are 28th and 29th)
- Senior Night – April 20th
- Diamond Club – Third Wednesday of each month – Library
 - 4/19 Elections

The meeting was adjourned at 7:36 pm