



Chatfield Diamond Club Meeting Minutes

Date: 4/19/2017
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:

- Joni Winkler motioned to approve the minutes and Mike Eppers seconded. Minutes approved.

Financial Review: Doug Faber

- Line #1 shows King Soopers negative balance, due to 2nd line crediting the players fees
- Separate Raffle/Bingo Account showing 8772.71 must be kept separate
- Raffle Account separate account with \$8,800. This money must be spend every year and we will likely use it for the Arizona fees.
- Arizona Expenses showing \$8,200 which is under budget so far
- Sponsorship – Liza did a great job and hit the goal for fundraising. Chipotle night still needs to be deposited but thanks to Scott Roach we brought in \$1,329.36 on this event!
- Cap Reserve not all spend yet, mower still pending
- Quarterly report on raffle account, has been reported
- Taxes are due May 15th

NEW BUSINESS: Janice Barnes

- Budget/Capital Expenditures
 - Scoreboard \$1,850.00 spent with 3 outstanding invoices which Frank and Mike are negotiating!

- Few problems with board, continues to freeze
 - Mower still needs to be purchased from Cap needs budget
 - Scott LaChance updated Benches and Cubbies are in and under budget!
- Batting Cages fix/improvements
 - Net Posts are crooked and need to be fixed. Quote received is \$600.00 possibly install a crossbar to help support
 - JSP delivered new net and is coaches garage ready for install
- Board Elections
 - Please continue to submit your nominations, looking for a Secretary and Treasurer
 - Can't have a baseball program without a full functioning Diamond Club
- Summer Season kicks off end of May
 - Coach John Watson will be running this program and 3 teams are likely to be hosted out of CSH summer program

OLD BUSINESS:

- Field Clean up --- THANK YOU!!!
 - So much was accomplished with our parents help! We painted, hung banners, cleaned out shed, cleaned concessions and over all improved the field.
 - CSH Baseball is getting rid of the shelves and mowers behind the home dugout.
- Uniforms
 - Pants were delivered larger than expected, especially with so many Freshman and Sophomore to the roster, so new ones are being ordered
 - DC is paying for the alterations, please provide the receipt
- Banquet
 - May 10th at Red Rocks Country Club, \$30.00 per person Italian Buffet
 - Coaches & Wives, Players are paid for by DC
- Fundraiser
 - Bricks
 - Steve will deliver and installation will take place weather permitting.
 - New design layout in front of concessions, make sure to take a look!
- Media Guide
 - Will be ready at the banquet

Coach Update: Matt Johnson

- 7 games left
 - Playoffs depend on RPI math calculation for seeding
 - Top 32 teams in 8 sites, 2 game playoff and winner goes to State Tournament
- League = most wins after all 10 games
- Youth Camp
 - 40 kids, it was down due to change of date because of weather but still successful and positive feedback was received
- Coach Matt really proud of all teams how they are competing, of course much yet to learn.

- Finding a new coach, resignation effective 5/30/2017
 - Matt is meeting with AD and will recommend a few people for the program.
 - AD will create a committee to filter resumes and conduct interviews

Critical Program Dates:

- Senior Night – April 20th
- Scholarship Applications Due - 4/27 3pm
- Banquet – May 10th New board will be announced
- Diamond Club – Third Wednesday of each month – Library
 - Suspend meetings May-September
 - DC board will transition to new board members

The meeting was adjourned at 7:44 pm