

Chatfield Diamond Club Meeting Minutes



Date: 01/06/10

Time: 7:00 p.m.

Location: Chatfield Library

Meeting called to order by Dave Treece

Meetings will be held the first Wednesday of every month from now on in the Chatfield Library. Next meeting is Wednesday, February 3rd, 2010. Location is the Chatfield Library.

Chatfield Senior High Diamond Club Board Members:

President: Dave Treece
Vice President: Mike Miks (Membership)
Vice President: Tom Rodgers (Communications)
Vice President : Denise Chamberlain (Fund Raising)
Treasurer: Jeranelle Yost
Secretary: Kristin Walker

- **Approval of 12/02/09 Minutes:**

- Dave introduced the Diamond Club Board Members (see above) and asked if there were any questions regarding the December Diamond Club minutes.
- Dave reminded us that according to Diamond Club bylaws, if you attend a Diamond Club meeting, you are a member of the Diamond Club and your vote counts.
- No one expressed any questions or concerns regarding the December Diamond Club minutes and they were approved.

- **Treasure's Report:**

- Jaranelle reported that there is not a significant change from last month.
- Without accounting for fees for Slammers workouts, the Diamond Club currently has a positive balance of \$6,500.

- **Budget:**

- Dave asked if there were any questions regarding the 2010 Budget distributed at the December 2, 2009 meeting. **(See previous meeting minutes for detailed budget and player fundraising objective and/or financial commitment.)**
- There were no questions so Dave asked for a motion to approve.
- Bill Edwards motioned to approve. Mike Pacheco and Doug Banning seconded the motion.
- All in attendance approved the 2010 budget as outlined.

- **Fundraising/Raffle:**

- Denise updated us on the Raffle and Spaghetti Dinner which will be January 19th at 6:00 p.m.
- It was agreed in previous meetings that the Spaghetti Dinner is a popular and essential part of the Raffle fundraiser.
- In the past, we have had contacts whom provided the spaghetti but that is no longer an option.
- Bucca De Beppo will be providing spaghetti and bread for a charge of \$1,500. They will deliver the day of the Raffle, (19th).
- Diamond Club donated funds will buy lettuce and salad dressing.
- Denise distributed a sign-up sheet for parent volunteers for set-up and serving.
Several people signed up and need to be at the school at 4:30 p.m.

- **PLAYER PARENTS must also donate additional items for the Spaghetti Dinner as follows:**

Freshman Parents: One case of Pepsi soda product - COLD

Sophomore Parents: Dessert – brownies, cookies, etc.

Junior Parents: Dessert – brownies, cookies, etc.

Senior Parents: One case (at least 24) of water – COLD

- Dinner is no charge to anyone who buys a Raffle Ticket, however donations for the dinner are encouraged and there will be a donation station set up.
- Additional tickets are now available in case anyone didn't get all they were expecting, especially parents of multiple players.
- Players who need more than the 175 tickets already issued may also get more now.
- There will be a reward for the player who sells the most tickets over the 175 minimum.
- Dave has a template he will send out which further outlines the Raffle prizes and opportunities to help with our selling efforts. Some stated sales have been slow due to the economy.

- Dave reiterated that a majority portion of every ticket sold will be credited toward each player's fundraising commitment. While they won't get the full \$2.00 per ticket sold, it will be significant. The exact amount will be determined after the Raffle's profits have been tallied.
- Again, parents/players who don't want to sell Raffle tickets can either buy all 175 tickets for chances to win the Raffle prizes or simply write a check for their fundraising commitment.

- **All unsold tickets need to be turned in at Slammers workouts on the 14th. For anyone who cannot turn in on that date, Dave will coordinate a separate turn in time/location no later than Saturday morning the 16th.**
- Denise and Karen spend huge amounts of time tabulating and assigning player appropriate credit for tickets sold.
- We realize some will trickle in later and at the door, but please make your best efforts to meet these deadlines.
- Denise let us know that last the Raffle made \$13,000. The prizes and expenses this year are roughly equivalent to last year with the exception being that we have to pay for the Spaghetti this year.

- **Coach Yansak Comments:**
 - **Coach Yansak will try to adjust the condition/hitting time at Slammers so the players can be back at Chatfield in time for the dinner. It will likely be 3:15 – 5:15 that day (19th) – Coach will confirm.**
 - Coach Yansak may not be able to attend as he and his wife are expecting and he as a standing Tuesday birthing class commitment.
 - There was good participation over break with about 40 – 45 guys attending Slammers workouts.
 - Pitching/Catching a.m. practice starts up again this Friday 1/8 with the older players. Then next week it will be Mon and Fri for the older players and Wed for the younger players.
 - Coach Epperhart is giving pitching lessons at Slammers on the weekends if anyone knows of younger players who may want lessons.

- **Rockies "Play at Coors Field":**
 - **Greg Sheldon** has stepped up to chair this event to ensure its success!
 - Dave commented that everyone seems really excited about the opportunity to play at Coors Field but the concern is being responsible for selling the tickets.
 - Indeed, some schools do use this as their sole fundraiser, however, we have had success with the Raffle and now Texas Hold'em and will not be using this as a major fundraiser this year.
 - Our goal this year is to sell the tickets easily as they will be a very good deal!

- **(See attachment for outline of how tickets will likely be sold. – SERIOUSLY – REALLY READ THIS) Dates have been confirmed for Game days/comp days and “Chatfield Day at the Rockies.” Plus the Choir gets to sing the National Anthem!**
- Anyone interested in volunteering on the Rockies committee, contact Greg Sheldon.
- A parent raised a concern about being financially responsible for some portion of unsold tickets.
- Coach doesn’t anticipate any unsold tickets because if there are any remaining tickets after all other marketing efforts, he will have the kids sell door to door during practice.
- **Note – “Chatfield Day at the Rockies” is Sunday May 16th with a comp day of Wednesday, August 4th, which is great as school is not in session an another opportunity for Chatfield kids to watch a Rockies game together.**
- A suggestion was made to market to other schools in the Chatfield articulation area.
- Coach offered to have tickets available for sale in his office at school.

- The day of the Chatfield vs. Horizon regular season game on Coors Field is March 19th.
- All players in the Chatfield Baseball program will be excused at 12:00 noon and bussed down to the stadium.
- 18 players will dress for the game. All players can warm up on the field and tour the dugout and watch the game. Players are responsible for their own transportation home.
- Parking and admission should be free, Coach will confirm.
- In case of inclement weather, the game will be rescheduled.
- Dave asked for a motion to approve the Rockies “Play at Coors Field”.
- Vicki Deleon motioned to approve. Mark Crubauch seconded the motion.
- All present were in favor and the motion passed.

- **New/Old Business**

- Mike Pacheco suggested we consider another Texas Hold ‘em at the Mirage for Saturday, February 27th; he has the date tentatively reserved.
- Mike made a motion to use \$200 Diamond Club funds to secure the date.
- All present approved. - Mark the date, further details to com