

## Chatfield Diamond Club Meeting Minutes



Date: 11/03/2010

Time: 7:00 p.m.

Location: Library

Meeting called to order by Dave Treece.

Meetings will be held the first Wednesday of every month in the Chatfield Library. Next meeting is Wednesday, Dec. 1st, 2010.

### Chatfield Senior High Diamond Club Board Members:

President:	Dave Treece
Vice President:	Mike Miks (Membership, Rosters, Distribution Lists)
Vice President:	Tom Rodgers (Communications and Field Operations)
Vice President:	Denise Chamberlain (Fund Raising)
Treasurer:	Greg Sheldon
Secretary:	Kristin Walker

Website Administrator: Mark Brozovich (Tom Rogers/Mike Miks)

Raffle Coordinator: Karen Brown

- **Welcome/Introduction of Diamond Club (DC) Officers:**

- Meeting Objectives:

DC Board members (above) were briefly reintroduced. Dave outlined the purpose of November's meeting was to review and discuss this year's (2011) budget needs and expenses to run the program, maintain the field, uniforms, etc. DC will vote on expenditures and the budget at December's meeting.

- **Financial Review:**

- Current financial status:

Greg Sheldon explained that we currently have \$8,928 in the bank as of November's meeting. **(See attached for current 2010 Cash Flow Spreadsheet)**

Greg reviewed last year's budget and explained that we had a projected budget and actual expenses of approximately \$25,000.

We had profits of \$4,000 - \$5,000 last year from the Rockies program, even though we sold the tickets at a great price.

Dave explained that we need to leave a \$3,000 balance forward for next year so we currently have approximately \$5,900 to start with this year.

Dave advised that the board voted to approve field expenditures that were recently completed of \$6,285 as this work had to be done in October.

- Diamond Club Funding Philosophy:

Dave reviewed again that the DC Club funding philosophy is that everyone pays their own way and we provide several fundraising opportunities to assist with this. This year's budget funding will again be met based on a per player objective/commitment that player parents are responsible for coming up with through either participating in our fundraising opportunities or simply writing a check or a combination of both. **Again, the DC will vote on this year's budget at December's meeting.**

The Diamond club doesn't want money issues to prevent a player from playing. That's why we have several fundraising opportunities available and if anyone has an issue with paying some of the fees, please contact Dave Treece or another board member for payment arrangements. The Diamond Club will address financial needs discretely.

- Winter work-outs / balances owed spring & summer

**Dave and Coach Yansak reminded us to be aware that if a player still owes fees from last spring or summer, the player will not be able to participate in winter work-outs unless any outstanding balances have been paid or addressed.** Mike Miks has the list of players who still owe for spring and /or summer.

- **Comments by Head Baseball Coach Mike Yansak:**

- Field Repairs Update:

Coach explained how the infield and foul areas were stripped, laser leveled and re-sodded and some portions of the outfield were re-sodded as well. It looks great and is now level

- Right Field Fence Update:

The 18' right field fence was bent due to last month's unusually high winds. Two years ago, we spent \$9,000 to have it installed. Coach has had a fence company out and determined what needs to be done to fix the fence and the cement anchors. The school is currently working this through insurance and through the county and Coach hopes it will be repaired properly.

- Projected Operating Costs – 2011 Season:

Coach Yansak provided a concise hand-out of program needs and wants for field upkeep, uniforms, etc. **(See attached hand-out.)**

Coach explained that this year's budget needs are not that different from last year's. The biggest expenditures for this year to decide on are new Varsity and JV uniforms. If we replace both, the projected budget will be close to last year's.

- Winter Work-out Schedule:

The schedule for winter work-outs is 95% complete. **Coach will ask the players to meet with him next Tuesday (11/9) to discuss the finalized schedule.** Coach Epp will work with older pitchers on Monday's from 6:00am – 7:00am and younger pitchers on Wednesday's from 6:00am – 7:00am and at some point, the older kids will also attend on Friday mornings.

The Slammer's work-out schedule will start in January and be on Mondays and Wednesdays. We are currently scheduled to have older players hit from 3:30 – 4:30 and then condition from 4:30 – 5:30 and younger players to condition from 3:30 – 4:30 and hit from 4:30 – 5:30.

Please check with your younger player to see if they think conditioning first and then hitting will present a problem as we have the ability to adjust the schedule and have them hit from 4:30 – 5:30 and then condition after that. Coach will discuss this and pass out further information next Tuesday.

- **Communication Items:**

- Master Roster Update: Mike Miks is VP in charge of the master roster. Please see Mike if you have any updates or changes that need to be made to the master roster.

- Website Communications:

Many thanks to Tom Walker for donating funds to purchase the new "League Athletics" website platform! Mark Brozovich, Webmaster, has been diligently updating this site. Please visit [www.chatfiledbaseball.com](http://www.chatfiledbaseball.com) to view the new site!

**Please note: The new website format requires that each parent and player go to [www.chatfiledbaseball.com](http://www.chatfiledbaseball.com) and join the email list and update contact information. Currently, Mike Miks communicates information through the master roster email distribution list, however with this new website platform we will be utilizing the lists created within the website for communications. It**

is **IMPERATIVE** that each parent and player go to the website and join the email list to continue receiving updated communications. Please do this ASAP. When teams are formed, this will enable us to easily split out teams and notify appropriate parties of schedules, last minute practice cancellations, etc. via email, text, etc. Mike Miks will be sending out an email with instructions soon.

There will be a laptop available at the Texas Hold 'em Tournament this coming Saturday to assist anyone who want help with this.

- **Upcoming Events:**

- Texas Hold 'em. First Texas Hold 'em is set for Sat. Nov 6<sup>th</sup> at 7:00pm the Mirage (**See attached Flyer.**) There will be live music this time performed by Blacklight Project. Please arrive by 6:30 to get checked in. Reminder: \$40 buy in, \$20 of which goes to tournament prizes, \$20 of which goes to your player towards their player objective/commitment. Any additional \$20 buy-in's go directly towards your player's objective/commitment.
- Raffle/Spaghetti Dinner: Date is tentatively set for Monday Feb 7<sup>th</sup>. The Commons availability for this date still needs to be confirmed with the school.
- King Sooper's Reloadable Cards – still available through Dawn Olson. Dawn has cards available for \$2.50 - - - that can then be “loaded” with whatever amount is desired. The amount spent “per card” is tracked by King Soopers, and the corresponding rebate is identified per card. We just received our first check for \$556.83 which will be applied to the appropriate player commitment accounts.
- Rockies Tickets Sales – Play at Coors Field: We plan on pursuing this again and will be discussed in more detail at a future meeting.

- **Ways to get involved – Volunteers Needed:**

- Raffle/Spaghetti Dinner: Please contact Denise if you want to help with this..
- Player Program (Design and Printing): We are in need of someone to take over the player program.
- Ice Cream Social: Kara Moore is the designated Chairperson of this event.
- Outfield Signage: Tom Walker will head this up. Lori Jackson put together a preliminary hand-out to present to businesses who want to become sponsors of Chatfield baseball. (**See attachment**)
- Many thanks to Jennifer Lighthall for her work coordinating the concession stand for fall ball! The concession stand will officially close after the Powder Puffs football game on 11/6/10.