

Chatfield Diamond Club Meeting Minutes



Date: 1/8/14

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, February 5th, 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:
 - Indoor cages installed. Rod found great cost on cage. Already seeing benefits having it at home. Brandon said boys are coming along further than expected.
 - Vision: To always plan on an amazing field. Be able to do things affordably and keep the field at a level better than some college fields. Players become proud to be apart of the program and all players want to play on a nice field.

- JV Coach - Russell

Financials (Meagan):

- Financial report as of 1/8 was distributed
- Cash in bank - \$11,198.58 - of that figure \$9,882.76 player credits
- \$1900 paid towards Arizona Varsity Spring Break trip

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 - need 1 more freshman parent volunteer
- 3/23: Varsity Spring Break trip
- TBD: Field Prep day
- TBD: Spring Season
- TBD: Playoffs Begin
- TBD: Season end banquet

Important changes to 2013-2014 Payment Structure/Fund Raising

A lot has come to light in the last 30 days in regards to the IRS rulings regarding having a 503C - Non Profit Account. We feel as a board we have went to far the other direction from last season by having all fund raising opportunities going into player accounts. We should be fund raising as a team. The estimated player fees were disclosed at \$850-\$950 and we need to get them reduced to \$550-\$650. In doing this we need to turn more of the fund raising opportunities back to the team account and not individualized accounts.

Poker will be a team fund raiser

Youth camp will be a team fund raiser

Rockies Tickets will be at a team level

Raffles - those that sold prior to 1/8 will have raffles applied to individual account and those sold after 1/8 will be a team fund raiser

Fundraising (Chris Blake):

- Raffles: 1500 tickets to be sold. Lots of tickets handed out. Need stubs or unsold tickets turned in. Remaining tickets to be divided between all players to sell.
- 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.
- King Soopers and Safeway Cards - easy way to earn money into player account - will remain at player level and not team fund raiser

Coach Stone: "Being a "Team" is the new concept. When you give something of yourself to the person next to you is being a "Team"."

Brandon will support the board in moving the fund raising opportunities to a team level as he encourages it at a team level.

Volunteers needed:

Sign up genius to sign up - on website: www.chatfieldbaseball.com - under home tab "Volunteer Help Sign Up".

- Ice Cream Social - Need one more freshman parent
- Rockies Committee
- Banquet - Junior parent to sign up if possible
- Team Dinners - may be coming soon

November & December Meeting Minutes

- Minutes from both meetings were approved.