



Chatfield Diamond Club Meeting Minutes

Date: 11/17/2015
Time: 7:00 p.m.
Location: E104 Classroom

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: Stacey Dickman and Debi Koppelmaa

Motion to Approve Minutes of 10/16/2015 Meeting:

- Jackie Moss motion to approve the minutes and Cindy Monroe seconded. Minutes approved.

Financial Review:

- 2016 Budget and Financial Update:
 - Doug reported not a lot of activity on the budget since last meeting. King Sooper balances would be sent out by Friday, November 20th for review.
 - Question arose on budget as 2 line items showed Sponsorships. This was agreed upon that it is to be labeled gifts for 1,000.00 in the budget.
 - Janice reported that the Summer 2014 account and main account spreadsheets are being reviewed – the results of the review will be communicated to the Diamond Club at the December meeting.

Coach Update:

- Matt Johnson – Off season workouts have begun!
 - Matt stated any child not participating in another sport should be showing up! Volt App is available for 12 months with a \$35.00 subscription to custom fitness workouts.

- Matt discussed paying of strength & conditioning coaches to subsidize for their time. The Volt app is paid directly to the school, but small fee for Watson and Purvis time. When signing up for the App, make sure cell/email is updated as this is the communication information that will be used. You may view the roster of who is in program. This new program will be launched 11/30 and will need to be registered by this date.
- Some concern arose over the number of student athletes accessing the weight room in the morning hours, Matt is completing the facility use form and does not see that it will be an issue.
- Player packs are being finalized for the Varsity and JV levels, Level 3 will follow at a later date. The vendor is JS Performance and will include new uniforms.
- JV and Varsity Schedules are available on MaxPreps – Level 3 schedules are determined in February
- Reminder: Tryouts are to be held February 22, 2016

OLD BUSINESS UPDATE:

Articles of Incorporation Amendment:

- Janice Barnes stated the Amendment has been filed with the Secretary of State and the website has been updated.

Fundraising Update:

- Stacey Dickman and Debi Koppelmaa provided update on “FUN” raising
 - Dodgeball: Team Tournament including entire school body. 12/5 registration will open, must register with team name. Mrs. Gunkel will be sending reminder text. All on-line registrations must be paid at tables set up in commons on 12/10 and 12/11 Max of 20 teams for tournament.
 - Bingo Night: Adult only and will include Raffle, Cash Bar and Food. This is scheduled to be held 1/21/2016. Athletes will receive raffle tickets to sell on 1/6/2016.
 - Chik-Fil-A Food night will be held on 12/3/2015, 5-8pm and must say Chatfield Baseball for the purchase to count toward the fundraiser. Matt will have players attend.
 - Comedy Works: Each player to sell tickets for this event. Debi will solidify the date the event will be held in February so tickets may be sold in December.
 - Super Bowl Squares and March Madness
 - SWAG: items to be sold seat cushions, foam fingers, umbrellas
 - King Sooper’s re-loadable cards were available for purchase

Communication Items:

- Joni Winkler – Website / Fanwear / Sponsorships:

- Tina Collum will help with the website and volunteered to Tweet at games as well.
- All forms are currently located and updated on the website.
- Joni Winkler will continue to work with Matt on a vendor for fan wear. This is different from the Player Packs and does not necessarily have to be the same provider. If you have vendors you have worked with please let Joni know by January.
- Sponsorship/Banners: volunteers for our Sponsorship committee have come forward. The committee is ready to begin and a spreadsheet of previous business passed around requesting any new business opportunities to be listed.

Program needed items (donations):

Janice Barnes requested from those present if known items or persons could be donated to the program
 Used or new iPads – for GameChanger and videos
 Legal Assistance – possibly 30 minutes
 Outdoor Speakers
 Contractor to assist with permits in Jefferson County for concession stand stair relocation – Wellers
 Tax Attorney or CPA assistance, has been secured

OLD BUSINESS:

Arizona Spring Trip Details

- Coach Bob Invitational, March 21-March 24
- Fly out SW 4337 @ 8:15
- Coaches and Player reserved airline and hotels by Diamond Club.
- \$650.00 approx cost to cover trip which includes airfare, hotel, some meals, and Spring Training game ticket.
- Game will be Monday, Tuesday, Wednesday with Spring Training Game on Thursday then fly out 8:30 pm on Thursday the 24th.
- Hotel reservations at Glendale StaybridgeSuites with Queen beds and kitchen.
- If players are going early or staying later and purchasing own tickets, they will need to find someone to buy their airline ticket as tickets have already been purchased.
- More to come on the trip!

Critical Program Dates:

- Chik Fil A night – December 3rd 5-8 pm
- Dodgeball Registration – December 5th
- Hitting/Pitchers/Catchers – January 6th
- Diamond Club Meetings held 3rd Wednesday of each month in Library
 - Next Meeting 12/16/2015

Youth Camps

- Date will be scheduled in January by Coach Matt Johnson.

The meeting was adjourned at 7:50pm