



Chatfield Diamond Club Meeting Minutes

Date: 12/16/2015
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:

- Joni Winkler motion to approve the minutes and Jackie Moss seconded. Minutes approved.

Financial Review:

- Cash Balance has been verified to be accurate as presented in these minutes. An audit and re-verification of the accounting for 1-1-2014 to 12-31-2014 and 1-1-2015 to present has been completed. All items are in balance with minor classification corrections made. All transactions foot to bank statements.
- King Soopers statement will be sent out within the week
- Tracking fine on finances, not a lot of activity has taken place

Coach Update:

- Matt Johnson
 - Winter schedule for the gym will be updated in 2 weeks. Coach trying to avoid outside vendor to host in January but gym schedule is very tight with other activities in the building.
 - Gear store will be open 12/20 to mid-January. Mandatory player gear and additional items will be available to purchase.

- Recruiting clinics will be conducted by Kevin Mann to help players and parents understand the recruiting process. Likely to have 3 sessions to educate, guide and real time completion of forms. Clinics to be held in January and February.
- Looking for a Spring videographer volunteer! Similar to video posted on huddle by other sports. Video equipment can be made available. This request is for Varsity level but can extend to all levels.
- Workouts continue in the morning, however after break will swap to afternoon schedule to allow more time to complete the workouts.
- Season schedule: Study Hall 30 minutes with Coach Watson then weight training followed by practice.
- \$100.00 winter workout fee

OLD BUSINESS UPDATE:

No old business.

Fundraising Update:

- Stacey Dickman and Debi Koppelmaa provided update on “FUN” raising
 - Dodgeball: Enrollment is steady (currently 9 teams plus 1 coach’s team) a lot of baseball players have not signed up – please encourage everyone to be on a team. 1/12 teams will make payments. Any single player can sign up without a team and organizer will place to a team. 1 captain needs to register \$20.00 per player for guarantee of 3 games and a cool T-shirt!
 - 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 night was a success bringing in \$180.09! Many compliments were provided from the community for the players being there that night.
 - Comedy Works: Continues to be negotiated and looking like a date will be selected to host in March. 4 tickets per family required to be sold by players.
 - King Sooper’s re-loadable cards were available for purchase
 - King Sooper Cards is a community fundraiser. If/when an athlete graduates or does not make the team the funds remain in the general account. No King Sooper money is refunded at any time to the athlete.

Sponsorship:

- Tonya Semmler
 - Flyers available to anyone who would like to contact business for a sponsorship. Money and logo will be due 2/1/2016. Remember if contacting companies now they can sponsor for 2015 tax benefits.
- Friends & Family
 - Email will be sent out
 - 3 ways to donate – spread the word!
 - Go Fund Me link on website
 - Bricks for Baseball and walk up banner for shout outs
 - Corporate Sponsorships

Communication Items:

- Joni Winkler –
 - Fanwear site will be launched after the New Year.
 - All forms are currently located and updated on the website.
 - When in doubt check the website!

- Deanna Manzanares –
 - Updated needed volunteers – especially a Bricks Coordinator and Superbowl Square Chairperson. Sheet was passed around
 - Superbowl Square Chairperson filled – Jeff Barnes

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 ** Remember tax deductible!

NEW BUSINESS:

Authorize.Net Charges vs PayPal Charges

- Authorize.Net Charges
 - \$10/month (interchange and gateway fees)
 - \$15/month (Statement fee)
 - \$4.95/month (Compliance fee)
 - Total = \$29.95 monthly fees (without a transaction) = \$360 annually
 - WITH transaction – monthly fee PLUS .0245 rate and a .15 per transaction cost.
 - Example - \$325 charged – DC gets \$316.89 (\$8.11 in transaction fees - $325 \times .0245 = \$7.96 = .15 = \8.11)
 - Card types also result in higher charges (Amex/MC/Visa)

- PayPal Charges
 - No monthly fees (save \$360/year)
 - Pay .022 per transaction plus \$.30
 - Same example as above DC gets \$317.55 ($325 \times .022 = \$7.15 = \$.30 = \7.45 cost is \$.66 less than authorize.net)
 - PayPal is already set up
 - Requirements are to have a PayPal account – can do with credit card now – very easy to set up.

Janice Barnes proposed cancel Authorize.net and move exclusively to PayPal.

Joni Winkler motioned to approve and Trish Miller 2nd the motion. All present voted in favor for the switch.

Explanation of Tax Issues with Summer 2014 and Main Account – Janice Barnes

Janice gave an update to the board regarding the tax status of the CSH Diamond Club non-profit account and the Summer 2014 CSH Diamond Club Summer account (a C-Corp (unsanctioned by the CSH Diamond Club) account from 2014).

CSH Diamond Club – Main Account (EIN 84-1517509)

Taxes were filed late and amounts were incorrectly reported for 2014 – late filing penalty of \$1080 was waived by IRS. Amended tax return will be filed by approximately January 15th, 2016

CSH Diamond Club Summer 2014 – (EIN 46-5705576) (This account was opened without approval from the CSH Diamond Club and is only being commented on as an update to the CSH Diamond Club.)

Taxes for this account were included incorrectly with the main account. This is a C-Corp that cannot be included in the non-profit tax return. This return was filed late.

Tax returns for 2014 and 2015 are to be completed by January 15, 2016. Account will then be closed. In addition, required 1099s were not sent for the appropriate independent contractors (6) – penalty due \$300. Late filing penalty will be approximately \$1200. Current balance in Summer account is \$7900.02.

Critical Program Dates:

- Hitting/Pitchers/Catchers 1/6/2016 (more to come)
- Raffle tickets handed out 1/6/2016
- Bingo and Raffle 1/21/2016 @ Terrace Gardens
- Comedy Works – TBD (March)
- Diamond Club – Third Wednesday of each month – Library
 - 1/20; 2/17

The meeting was adjourned at 7:50pm