



## **Chatfield Diamond Club Meeting Minutes**

**Date:** 11/16/2016  
**Time:** 7:00 p.m.  
**Location:** Library

Meeting called to order by Janice Barnes.

Please see Chatfield Baseball website at [www.chatfieldbaseball.com](http://www.chatfieldbaseball.com) for the schedule of Diamond Club meetings. Meetings will typically be held on the 3<sup>rd</sup> 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: Jackie Moss and Tina Cullom

### **Motion to Approve Minutes of 10/19/2016 Meeting:**

- Jackie Moss motioned to approve the minutes and Debi Kopplemaa seconded. Minutes approved.

### **Financial Review: Doug Faber**

- Not a lot of activity to report, last meeting reviewed statements in detail
- Fall and Scholarships are paid at the end of the year
- No questions presented to Doug

### **NEW BUSINESS: Janice Barnes**

- Budget/Capital Expenditures
  - Scoreboard update – Frank Mangold and Mike Stapp
    - Quote for full replacement from current manufacturer Spectrum - \$15,381
    - Quote box controller replacement NOT from Spectrum, unknown if compatible - \$500-\$600
    - Quote Controller and Receiver by Spectrum - \$1850.00
  - Items from Spectrum come with warranty, 4 week delivery time, plus a 30 day return policy. Decided to table until closer to spring so we can test within 30 day window.

- Credit is used very sparingly, most payments are checks right now
- Last year we moved from Authorize.net to PayPal
- easyMerchant takes most liability away from Diamond Club President and Treasurer
  - The recommendation was voted and approved
- Board Goals Review
  - Answer emails within 24 hours
  - Raise \$15,000
  - Finish Bricks in front of Concession Stand
  - Achieve 75% parent participation (sign up at least 3 times)
  - Implement better concession stand tracking system

## OLD BUSINESS:

### “Fun”raising: Jackie Moss and Tina Cullom

- BINGO/Raffle/Super Bowl Squares – Friday, January 27<sup>th</sup>, 7-10p
  - Ranch House
    - Tickets to come for boys to sell
    - More prizes this year
    - Pot Luck style for food
- Dodgeball – Saturday, February 11<sup>th</sup>, 7-10pm
  - Lilly Gulch
    - Signs up at school after Thanksgiving
    - Open to CSH students only
    - Less rules this year, 10-15 on a team
    - T-shirts will be provided for teams to decorate
    - Prizes for T-shirt design, and tournament winner
  - Trendz Fundraiser was very successful and was extended to Thursday, October 17<sup>th</sup>
  - King Sooper Cards available
    - Reminder that the King Soopers fundraising is a community fundraiser for the Diamond Club.
- Plenty of opportunity for volunteers, please see sign up link
- Recruiting Updates – Jeff Barnes
  - Recruiting updates on website
    - Assist athletes with options, understand there is cost associated
    - Ideas on 3<sup>rd</sup> party assessment videos
    - Large responsibility by the player and parent
    - Recruiting Clinics, Camps and PBR information
    - Coaches are reference but athlete must get the school/coach meeting
    - **If interested in playing next level, get started now!**
- Fall Clean Up – great participation! Huge Thank You! Watch for Spring Clean Up Date!

## **Coach Update:**

- Matt Johnson
  - Strength and Conditioning – working through details
    - Everything will start in January and likely be in Weight room before and after school, gym for skills practice
    - CSH Baseball will be staying in-house for winter training leading up to tryouts
  - Participation and workouts are very important to create better athletes.
  - Winter workouts PLUS Skills – offensive, defensive skill development
    - Should do both if serious about playing
  - Tryouts
    - Week of February 27<sup>th</sup>, 2017
  - Questions for coach:
    - All levels will be playing Spring Break, no vacations!
    - Uniform Update – Many options to discuss, continue to view and soon Senior players will vote on uniforms

## **Critical Program Dates:**

- Varsity Trip – Spring Break March 27-30
  - Travel day Monday, Games Tues/Wed, Spring Training Game and travel home Thursday
  - Reservations at Hampton Inn in Peoria, AZ
- Senior Night – April 20<sup>th</sup>
- Program Meeting including incoming 8<sup>th</sup> graders – TBD in December
- Diamond Club – Third Wednesday of each month – Library
  - (Dec exception) 12/14, 1/18, 2/15, 3/15, 4/19 Elections

The meeting was adjourned at 7:53 pm