

**Chatfield Diamond Club
Meeting Minutes
November 14, 2018 @ 7:00 PM**

Meeting Called to order at 7:02 by Scott LaChance, President

- Roberts Meeting Rules are used for approving meetings, budgets etc.
- October meeting minutes were approved

Fall Clean Up-Scott

- Thank you to everyone who helped!
- Scott will post pics of left/missing items to pick up
- Still looking for a shovel that belongs to Scott

Financial Review-Carrie

- Copy of financial report was handed out
- Review of Equity, Reserves, Profit and Loss
- Highlights
 - Equity \$64,000
 - Review of Reserves (Denise Chamberlain Fund, King Soopers Fund and Emergency Fund)
 - \$35,000 available to be used on field upgrades including windscreens, turf apron around home plate, padding the backstop, and possibly concrete around the batting cages (amount pending)
 - School will spend about \$3,400 to help out with windscreens per Athletic Director
 - Trying to get all projects done by spring

Wreath Fundraiser—Deb

- Tiffany Roybal leading the delivery day committee
- Front office will collect until Thursday, order to go in Friday
- Parking lot reserved or athletic hallway by weight room in case of bad weather.
 - Show up around noon for pick up, watch email for details
- Fundraiser made around \$4,000 last year and it is looking like it will do better this year

Arizona-Tina

- Pre-trip estimate 12,000 to cover hotel, coaches, ground transportation, team meal, spring training game
- Per player cost will be forthcoming (still determining costs)
 - More expensive this year —price inflation on all costs plus 2 extra night stay

Bingo/Poker Night—January 25, 2019, 6-10 PM at the Ranch House—Kara, Committee Chair

- First committee meeting 11/26
- Sign up coming after break, watch emails for details
- \$25 online/\$30 at the door/\$10 re-buy

Community Service Project-Tina

- Kings Soopers was a huge success—Collected enough food and cash to feed 64 families plus!! Great job to all the boys. Lots of positive comments from community.
- Friday 11/16—Packing/organizing night in atrium (5-7pm)—large boxes needed
- Saturday Delivery—Fr. & Srs. to Cope Boys and Girls Club/Soph. & Jrs. To Owen Boys and Girls Club
 - 9:15 Boys and girls clubs will open, boys should plan to be there at 9:15
 - Wear something Chatfield related
 - Turkeys will be split up and delivered separately, Families will take. Number of boxes home Friday to deliver Saturday.

Registration for Winter Workouts

- Full payment by Dec. 4th—Can use KS cards
- December Tues./Thurs.— 4, 6, 11, 13 at Athletic Edge
- January M, W—Parisi Speed and Agility. T-Th—Hitting at the Athletic Edge. (Addresses on website) until 2/14/18.

Tryouts—February 25, 2019

- Paperwork and physical due to front office prior to tryout.

King Soopers Cards

- KS is the only fundraiser that can go to the players name. Once you leave, the funds stay with the program.
- Free money—gas and groceries

Consider Joining the Board

Senior parents on the board and by laws do not allow them to continue after their player graduates
Elections in May or June

Get on website to see duties for each board member/email a current member for more info

Next Board meeting will be on 12/12/18 at 7:00 PM in the Library.

- Entire Coaching staff will be on hand

January will discuss summer baseball

Meeting adjourned