**TWHS Diamond Club**

**Meeting Minutes**

**December 7, 2022 - 7:00 PM**

**TWHS Library**

Attendees: Coach Olson, Jim Lapczynski, Greg Graves, Ryan King, Josh Posey, Bryan Fouss, Marty Grainger, Carla Granger

**Coach’s Comments:**

* Winter workouts are going well with 30-35 players attending each practice.
* Practice times for the Aux Gym can change as scheduling is a challenge with multiple teams needing space, however weight room times are consistent.
* Team started using the Rapsoto equipment/software last weekend. Coach Olson took a 2-hour training course and is encourage with the depth of functionality and analytics the tool can provide. Will be able to track all players on a variety of metrics and provide instant feedback
* Game Scheduling – OCC coaches met to discuss the challenges the league was proposing to address the umpire shortage (stated in last month’s minutes – 5 inning double headers, limited games, etc). The coaches sent a proposal which would return game schedule back to 7 innings games and a ‘normal’ conference game scheduling -- 3 games versus division opponents and Home (Varsity) and Away (JV & Freshman) game day schedule. If any flexing needed to occur to accommodate an umpire issue, they would use alternatives for the Freshman game. This offer was expected to be accepted.
* Winter camp is approaching – December 22nd and 23rd, 10 am – Noon. 59 campers registered thus far. Looking for a maximum of 75 campers. $60 is this year’s fee.
  + Will need one parent to assist Carla Grainger with Check – In on the morning of 12-22.
  + Current players are needed to assist as ‘coaches’ during the camp.

**CARDS Inc Report:**

* Meeting held November 7th --discussed per capita assessment fee to make up for eliminating the pancake breakfast. Current proposal is $135 per player and would start in 2023. More to come as it is discussed and finalized.
* Would like for teams to consolidate activities, actions – bank locations, picture, sign and program vendors, etc.
* Group is modifying the game programs. Have partnered with a company to create digital programs. This will be free for parents/fans to download, and CARDS will sell advertising to vendors to generate revenue. Will have print programs this year and offer digital next year.

**Treasurer’s Report:**

* November Beginning Balance: $28,874.98
* Major Expenses Paid:
  + $3,600 Spring Trip House/Fees
  + $821.53 Spring Trip House Insurance
  + $600 Spring Trip Games (not yet cleared)
  + $1250 Strength Coaches and Barbell equipment
* Major Deposits:
  + 39 Holiday Camp Payments
* November Ending Balance: $24,941.60
* Current account balances are on par with last year’s amounts.

**Fundraising, etc.:**

* Spring Trip is scheduled for Saturday April 1st – Saturday April 8th. The current schedule of 4 games has one game scheduled for each day, Monday, Tuesday, Wednesday and Thursday. HOWEVER, it is highly likely this schedule may be adjusted due to weather and or other changes/conflicts.
  + Cost per player is $650. *1st deposits of $325 or more are due January 20th. Final payment due before April 1st.*
* Website – Ryan will track metrics of website to see if we are getting value from the fee we are paying. Will review if smaller fee is more applicable based on number of site visits. Current fee is $180 annually.
* Super Bowl squares are planned. Email will be sent after last regular season game Jan 8th. $20 per square (increase over last year’s $10 per square).
* Poker night is scheduled for February 18th
* There was a conversation around the coordination and execution of the Patron Drive, Car Wash and Flower Sale this Spring. More to be discussed at January meeting but will look to adjust neighborhoods targeted for Patron Drive, include the use of QR codes for immediate in person donations, include on cards (leave with the supporter) and door hangers for those not home. Plan to include QR code for Flower Sale on printed material. Patron Drive is scheduled for March 4th. Flower Sale starts Feb 22nd and store closes March 8th. Will need to design cards (FC Bank provided these for us last year) and door hangers (will FC Bank be willing to pay for these?); Obtain QR codes for flower sale site.
* Restaurant Nights –
  + $300 raised from Chipotle last month!
  + **Jersey Mike’s schedule for Monday December 19th**
* The second Alumni Newsletter will be sent in January – will include info on Super Bowl Squares and Poker Night
* Additional fundraising ideas briefly discussed – Parent Happy Hour at Porch Growler (Soccer team did a similar event that raised over $500) and ‘winter’ golf outing at Top Golf. More to come as information is collected.

**Around the Horn:**

* Baseball Field Update – Updates will be made to the baseball field. Nothing final and no timeline, but current discussions have the field staying at current location and the softball field being moved next to the baseball field on the East side (right field). Design team is looking at Lancaster HS field as a model for our enhancements.
  + We do not expect an interruption in playing during the season however offseason could be a challenge with Aux Gym potentially being used for classroom space. Coach Olson is looking to secure approx. 5,500 sqft of training space.

**Key Contacts:**

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