**TWHS Diamond Club Meeting Minutes**

**January 5, 2021 - 7:00 PM Library**

**Attendees:** Coach Olson, Carla Grainger, Ryan King, Steve Paletti, Jim Lapczynski, Bryan Fouss, Greg Grave

**Welcome & Introductions:**

**Coach’s Comments:**

* There has been a long delay on receiving the winter Spirit Wear order. We are still awaiting its arrival.
* Coach will move to another vendor for future orders – same organization that currently handles our uniforms.
* Coach solicited ideas for merchandise from those in attendance at Wednesday’s meeting. A spring team shop will open after rosters are finalized.
* Spring Trip –
  + Coach will submit budget proposal to Diamond Club in the coming week.
  + Bus Quote – less than expected.
  + Houses are being reviewed. No reservations made yet and Coach Olson is keeping cancelation deadlines in mind to mitigate the risk of losing deposits in case issues arise requiring delays, cancelations.
  + All games have been scheduled
  + Coach will submit required paperwork to school administration for trip approval – not expecting any issues for approval.
  + Invitations to be sent end of January.
* Final Forms – Coach Olson will begin communication with all players on their Final Forms status. The season is approx. 6 weeks away and we do not want any delays due to not having required forms completed and submitted.

**CARDS Inc Report:**

No meeting since last meeting

**Treasurer’s Report:**

* $28,215 is December month-end balance
* No significant outlays for expenses
* Above balance includes $4,640 received from Winter Camp.

**Fundraising:**

***Completed Fundraisers:***

* Winter Camp
  + Very successful fund raiser
  + $4,640 in profits received, 112 campers participated
  + Thank you to Parent and Player volunteers for making the camp a success
  + Ideas from next camp
    - 100 participants may be a good size total camp size
    - Carla Grainger suggested using registration by last name would ease the check-in process
* Jersey Mike’s
  + Raised $115 from our first restaurant night

***Upcoming Fundraisers***

* Restaurant Night
  + Chipotle – January 25th; 191 East Campus View Blvd
* Super Bowl Squares
  + Ryan King to send communication
  + Anyone can participate; payment can be made to DC members or Venmo
  + Additionally – Ryan is looking for a way to add credit card payments through the website
* Poker Night
  + February 5th; 2742 Sawbury Blvd.
  + Coach Olson will forward information to Ryan about the last Poker Night
  + Communication to come from Ryan
* Banners
  + Ryan created a sign-up genius based on the last campaign
  + The ask is for each family to sign up for a company and solicit a request to purchase a banner to be displayed at the varsity field
  + Communication and instructions to be distributed soon
  + Steve Paletti will investigate cost of ‘thank you’ plaques for participating businesses
  + Coach Olson will follow up on which vendor to use to print banners
* Summer Camp
  + Scheduled for May 31st – June 3rd; 9am-2pm
  + Last year, 211 participants; $100 charged for camp fee
  + Increasing camp fee was discussed among meeting attendees as our TWHS Baseball Camp fee is one of (if not the) lowest fee in the area and one of the longest scheduled camp in terms of days/hours
  + After discussing price points, it was agreed to set fees based on a tiered scheduled. Some benefits – increase is less impactful for families if applying early, allows to finalize camp size earlier, make appropriate plans with more time and deposits money earlier so funds can be used for current year expense
  + Will plan to do concessions this year and possibly Kona Ice on last day
* Flower Sale
  + Coach Olson will contact Lynn and Heather about what is needed to kickoff this year’s flower sale.
  + Last year, information about the sale was sent in March
* Concession Stand
  + We will plan to offer concessions at home games this year
  + Carla will get in contact with Julie Pischel to coordinate this effort for the upcoming season

**Upcoming Meetings & Events:**

* Tryouts scheduled for February 21st, 22nd, 23rd of February. Rosters announced February 24th
* Coach will send game schedule soon
* Open Gym on Sundays will be moved up one hour. Will now be 6-8pm
* Coach has hired two coaches; has meeting scheduled with a couple more. If you are aware of any candidates that may be interested in getting involved with coaching, please reach out to Coach Olson

**Key Contacts:**

Ryan King, President: hrdinovaking@gmail.com

Jim Lapczynski, Vice President: lapczynski@icloud.com

Greg Graves, Treasurer: jggraves02@aol.com

Bryan Fouss, Secretary: bryanfouss@yahoo.com

Chris Olson, Head Coach: olsonc8@aol.com