

# **KNSB Board of Directors**

## **Meeting Minutes**

June 16, 2021

### **Opening**

The meeting was called to order by President Scott Davenport at 7:04PM.

### **Present**

Jamie Keener, Creed Stammell, Mike Lebo, Steve Jeltz, Scott Davenport, Chris Knarr, George Stroud, Pete Mecke

### **Previous Minutes**

A motion was made by Jamie Keener to accept and approve the Board minutes from the 5/23/21 meeting. The motion was seconded by Mike Lebo. The motion was unanimously approved.

### **New Facility**

Introductory papers have been signed by Scott Davenport and filed with the township to obtain the Occupancy Permit for the new location. A facility task force consisting of Mike Lebo, Jamie Keener, Creed Stammell, and Steve Jeltz was established. The task force will be responsible for coordinating the required buildouts and preparing the facility for use. Drawings for facility improvements will need to be prepared and submitted for approval. Mike Lebo is taking the lead on gathering quotes for new turf and Creed Stammell is working on obtaining quotes for lighting.

Also discussed were potential sub-tenants for the front of the building. Chris Knarr and Jamie Keener will be meeting with Steel Lotus Fitness Company on 6/17/21. Scott Davenport has also had discussions with Sarge. Once specific offers from prospective tenants are submitted, the Board will move forward with a decision that best benefits the KNSB organization and our athletes. It was noted that whomever subleases from KNSB must sign and adhere to sublease terms.

### **Finance Committee Updates**

Mike Taylor was unable to attend the meeting, but did provide a brief overview on finances. Currently there is approximately \$52,000 in funds in the checking account and \$62,700 in savings.

In regards to fundraising, Steve Jeltz reported multiple leads for corporate sponsorship that he will now pursue as our sponsorship brochure and forms are ready. Scott

Davenport also noted a potential lead with a bank sponsorship. Everyone was reminded to please keep Josh Trego in the loop with any fundraising efforts so that the organization fundraising spreadsheet can be updated.

### **Player Development Committee**

Mike Lebo noted that he had Steve Jeltz had some notes and ideas prepared which they will forward to Pete Mecke to begin to draft an organizational document detailing our philosophy and commitment to player development.

### **Miscellaneous**

Mike Lebo provided information for a potential sponsorship with a local wood bat company, 83 Bats.

Kate Somers was unable to attend, but noted that she would like to serve the Board in the roles of webmaster and mass communication.

In an effort to increase communication, the Board agreed to post meeting minutes on the website as well as provide a meeting summary via email to KNSB families. The ultimate goal would be to establish a monthly newsletter. Pete Mecke will coordinate with Kate Somers on posting meeting minutes and distributing a meeting summary.

### **Adjournment**

Meeting was adjourned at 8:31PM by Scott Davenport. The next Board meeting date is TBD.

Minutes submitted by Pete Mecke.