

KNSB Board of Directors

Meeting Minutes

August 22, 2021

Opening

The meeting was called to order by President Scott Davenport at 7:01PM.

Present

Jamie Keener, Scott Davenport, Chris Knarr, George Stroud, Pete Mecke, Josh Wilson, Josh Trego, Mike Taylor

Softball Updates

Mike Lebo sent an update via email that KNSB has confirmed the roster for its first softball team. We will have a 10U team for the upcoming season. The board would like to invite the coaches and team admin to the next board meeting. Additionally, as there are at-large board member openings, an invitation will be extended to the 10U softball team to nominate a member to the Board of Directors.

Team Updates

There was discussion of the current number of teams in the organization following the recent try outs. Some teams were added and some left, resulting in a net gain of one team to the organization. Mike Taylor and Scott Davenport will work with the teams leaving to close out and reconcile their team checking accounts.

Uniforms

Josh Wilson provided updates on the new sponsorship with Wilson and that he is working with the softball team on their uniforms. It was noted that the softball uniforms do not need to be identical to the baseball uniforms, but should be consistent with KNSB branding. Additionally, the Board of Directors will not mandate that teams must purchase the new Wilson uniforms for the upcoming season. This decision will be made on a team by team basis pending their roster needs. Some Mizuno uniforms for the 2020-2021 season have still not arrived. The Board will work with the impacted teams to secure a refund if necessary.

Building Occupancy Updates

The building task force provided an update that after discussion with the township, additional parking will not be needed for Sarge due to his affiliation with KNSB. Talks with Sarge on a business agreement are ongoing. Architectural drawings are being re-submitted due to feedback regarding ADA restrooms. The application for a building permit is expected to be submitted within the next two weeks. Renovations needed

include fresh air exchange and ADA restrooms. Jamie Keener is gathering quotes for both. Pete Mecke provided Jamie Keener with a lead for painting the facility.

A motion was made by Jamie Keener and seconded by Josh Wilson to authorize treasurer Mike Taylor to open a line of credit in the amount of \$150K with Member's First in order to finance new turf. The motion was unanimously approved.

There was discussion regarding building access for KNSB members. The Board wants to provide access to members to use the facility outside of scheduled practices, but balance this with safety and security. Card reader and key pad access options were discussed. Additionally, security cameras could be of multi-purpose use. Not only for security, but also as viewing monitors to observe practices.

Kate Somers

Kate Somers submitted her resignation to the Board of Directors. Kate has been a valued member of the organization for many years serving in many capacities with the website, communications, and registration. She has been working with Kat Dinsmore to take over managing team insurance and rosters. The Board will solicit KNSB membership for a new communications director and webmaster. Kate is thanked for her many years of service.

Adjournment

Meeting was adjourned at 8:53PM by Scott Davenport. The next Board meeting date is Sunday, 9/26/21 at 7:00PM.

Minutes submitted by Pete Mecke.