

# Keystone Nationals

## Board of Directors Meeting Minutes

May 1, 2023

### **OPENING**

The meeting was called to order at 8:06p EST.

### **PRESENT**

Creed Stammel, Kat Dinsmore, Shawn Villarreal, Brad Perva

### **BOARD UPDATE**

Kat Dinsmore shared an update that as planned, Josh Wilson tendered his resignation effective May 1, 2023 as president. The board thanks Josh for his continued support of the organization as a long time coach of two teams and board member. Josh is still available for committees and projects as needed. The board voted unanimously to accept Josh's resignation.

### **FACILITY**

Kat Dinsmore shared photos and feedback from a coach that the drywall in the turf needs to be covered by wood in one spot to prevent further damage. Creed Stammel & Brad Perva to take the lead on replacing the wood panel & installation. Discussion was held about camera placement for additional cameras needed. Brad shared an update to the electric hand dryers in the three bathrooms, he will be installing those tomorrow. Feedback from Brivo, coaches & our utilities show that the doors continue to be propped open. Kat will share another note with parents & coaches stressing the importance of keeping the doors shut & secure at all times for player & building safety, liability, critters, & utilities.

### **INSTRUCTORS / RENTERS**

Kat shared an update from renters & families that both Vince and Nate Ocker were well received and families would like to continue to see them work at the facility. Feedback from Vince and Nate on lessons, pricing and the facility has been positive.

Teed Wertz requested a contract extension through August 31, 2023. The board discussed his first contract, updates needed to the contract & a draft of the updated contract Kat worked with a lawyer to have updated. Kat will meet with Teed for his signature and to share the contract with him. Both Kat & Mike Taylor will countersign the contract as two Executive Board members on behalf of the Keystone Nationals. All members of the board agree with the contract to be offered to Teed.

### **MEMBERSHIPS**

Looking to the next year (Sept 1 - Aug 31), the Board agrees to continue the facility membership available to the general public at \$500/year. The board looked at other facilities local, feedback from several coaches, families with teen/college players and space availability.

### **TEAM UPDATE**

Kat shared an update that next season, Josh Wilson's 14u team would like to move to a high school team membership. Discussion was held on timing of practices, usage by the players and families and what benefits extend to a high school team. Kat and Creed to continue a conversation with Josh on his team's needs looking to next season. 14U Ritchie plans to stay with a high school team plan next year and had positive feedback on the plan this season.

## **VOLUNTEERS**

Volunteers are needed for a variety of smaller roles as well as potentially larger rolls through the next year. Discussion was held on which roles are most important, will make money for the organization and the approximate time needed. Kat to compile the list and email all families & coaches asking for volunteers.

## **TEAM UPDATE**

Kat will connect with all head coaches to solidify which teams are returning & to begin scheduling tryouts. The board will support tryouts through Facebook posts to our social channels, posting to local travel Facebook groups, email list, and sharing the info with all who email the org.

Discussion was held on the cost of registration for the '23 - '24 season. The board felt that because the fee was increased by greater than \$150 the previous season there will be no raise in fee for the upcoming season. There will be a ticket fundraiser as well as an organization-wide sub sale to offset the difference in not raising the fees.

Kat to connect with all teams to starting lining up the '23 - '24 practice schedule with the goal of solidifying that by mid-July. As in past years, teams wishing to keep their current practice slot will be able to, with the exception of 13u+ older teams moving to 7:30p - 9:30p time slots. Older teams practicing later allows those players to participate in school sports more easily as well as offers the earlier time slot to younger aged players.

## **FUNDRAISING**

Based on positive parent & team feedback this year the organization will continue the 2 organization wide fundraisers. Those performed better than expected this year.

**The meeting adjourned at 10:01pm EST.**

**Next meeting TBD.**

Meeting minutes presented by Kat Dinsmore.

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