

Keystone Nationals

Board of Directors Meeting Minutes

January 19, 2023

OPENING

The meeting was called to order by president Josh Wilson at 8:00pm EST.

PRESENT

Josh Wilson, Creed Stammel, Kat Dinsmore, Shawn Villarreal, Brad Perva

AED

Kat Dinsmore shared an update on the application she filled out to receive an AED from Payton Walker Foundation. We should have a response back around April as to whether or not we qualify for a discount or an AED. Discussion was held about the need for CPR training and a safety plan to accompany the AED when installed.

CAMERAS

The Ring Cameras will cost \$100/year for monitoring service. Shawn Villarreal will purchase the cameras and work with Creed Stammel to install the cameras. There are outlets near the door as well as placements in the ceiling for the cameras to be installed.

RAK CONTRACT

Josh Wilson, Creed Stammel, and Brad Perva shared the feedback received from Teed on the RAK contract beginning March 1, 2023. After feedback from a lawyer, AAU and our building insurance carrier it was decided that RAK Baseball must carry liability insurance to minimize the risk to the organization. The current RAK contract is based on a percentage of the income generated paid to the organization. The board feels that a flat fee is in the best interest of all. Different elements of the new contract were discussed.

The meeting adjourned at 9:20pm EST.

Next meeting TBD.

Meeting minutes presented by Kat Dinsmore.

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