

Keystone Nationals

Board of Directors Meeting Minutes

August 23, 2022

OPENING

The meeting was called to order by president Josh Wilson at 5:06pm EST.

PRESENT

Josh Wilson, Mike Hancock, Creed Stammel, Kat Dinsmore

APPROVE LAST MEETING MINUTES

Creed Stammel made a motion to approve the July 27, 2022 board minute meetings as presented by Kat Dinsmore, the motion was seconded by Mike Hancock and passed unanimously.

BOARD UPDATE

A motion was made by Creed Stammel to accept the resignation of at-large board member George Stroud. The motion was seconded by Kat Dinsmore and passed unanimously. The board is grateful for the help and knowledge shared by George Stroud during his time on the board.

A motion to accept the nomination of Shawn Villarreal to the board position of at-large member, chair of the fundraising committee, was made by Mike Hancock, seconded by Kat Dinsmore, and passed unanimously.

FUTURE PLANS

Discussion was held about the coaches meeting tentatively to be scheduled in October as well as the need to schedule the Wilson Team Store to re-open again in November so families can shop for the holidays.

FACILITY RENTAL

Mike Hancock made a motion to allow 11U Coach Josh Zuvich to utilize the facility from 3:30pm EST through midnight on November 19 to host a cornhole tournament to benefit the organization. The motion was seconded by Creed Stammel and passed unanimously.

Discussion was held on the current rates for facility rental, outside organizations interested in renting space, and the status of all rental inquiries.

President Josh Wilson created a scheduling committee consisting of Josh Wilson, Mike Hancock, and Kat Dinsmore to coordinate outside rental requests, invoicing, and scheduling.

The meeting adjourned at 6:39pm EST.

TO NOTE: Following the board meeting, vice-president Mike Hancock tendered his resignation effective immediately.

Next meeting tentatively mid-end to end of October.

Meeting minutes presented by Kat Dinsmore.

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