

Keystone Nationals Board of Directors

Meeting Minutes

January 9, 2022

Opening

The meeting was called to order by President Chris Knarr at 6:00PM.

Present

Jamie Keener, Chris Knarr, Pete Mecke, Josh Wilson, Mike Taylor, Mike Hancock, Rob McCartney, Creed Stammel, Steve Jeltz

Also present were Coaches Bill Euker, Josh Zuvich and team parents.

Facility Opening

President Chris Knarr began the meeting by acknowledging the tremendous amount of work it took to open the new Nationals home, but four specific individuals who went above and beyond: Steve Jeltz, Creed Stammel, Jamie Keener, and Bill Euker.

Agreement with Bob Forry Sports (Sarge)

Steve Jeltz had graciously paid to have a draft agreement with Sarge prepared. There was much discussion by the Board considering how to balance the Nationals loyalty to Sarge and what he has brought to our athletes yet, still maximize rental of turf space when not in use by Nationals teams in order to keep our members costs as low as possible. Sarge joined the conversation and helped clarify which turf spaces he would need for his programs and when he would like to have access to them. Mike Taylor made a motion to allow Chris Knarr to sign the agreement with Bob Forry Sports with the amendments to the agreement noted below. This motion was seconded by Josh Wilson and unanimously approved. Amendments include:

- Article 1: The term of this Agreement will be for approximately 20 months and shall commence on January 9, 2021 (the "Commencement Date") and shall expire at 11:59pm on August 31, 2021. Forry Sports shall have the right and option to extend the term of this Agreement for additional One Year terms upon Ninety (90) days prior written notice from Forry Sports to Keystone Nationals. Keystone Nationals will have 30 days to respond and approve this request.
- Article 2: Front is defined as front area located on the south end, closest to Simpson Ferry Road and divided from the

main area by a cement block wall of 115 Allendale Road, Mechanicsburg, Pennsylvania 17055

- Article 3: Forry Sports may make, at the expense of Forry Sports, any and all necessary non-structural changes to the Front Area, necessary to support its operation. This includes, but is not limited to, any building code requirements necessary in the front area.
- Article 5: Turf time for Forry Sports will be held on the infield or front turf in the Main Practice Area as follows:
 - A) Mondays & Wednesdays: 4:30 p.m. to 5:15 p.m. (Keystone Nationals can join)
 - B) Wednesday 7 p.m. to 7:45 p.m. (front turf)
 - C) Saturday 7:00 a.m. to 7:45 a.m. (Keystone Nationals can join)
 - D) Other dates that can be coordinated with the Keystone Nationals Scheduler

In the event of a paying user, Keystone Nationals Scheduler will coordinate with Forry Sports to determine location of training sessions.

- Article 6: Forry Sports shall allow all members of Keystone Nationals 12 and up to join Forry Sports Speed and Agility program (free of charge) on Monday or Wednesday, and Keystone Nationals ages 8 to 11 on Saturdays. These allowances, in each individual case, will be subject to the prior approval of Forry Sports.
- Article 9 In return for Forry Sports' use of space in the Front Area along with other provisions here, Forry Sports shall make payment to Keystone Nationals in the amount of \$1,500.00 per month due on the 28th of each month with a Five (5) day grace period, upon occupancy permit being granted. This rate will increase commensurate with the pro rata share of the Keystone Nationals lease beginning on 9/1/22.

Registration Updates

Creed Stammel reported that currently 111 players have registered for the 2022 season and approximately half have paid.

Background Checks and Clearance for Coaches

Chris Knarr confirmed that all coaches are to have PA State Police background checks and Child Welfare checks submitted to Keystone Nationals. There is a link with instructions on the Nationals Website. Once completed, clearance should be sent to Board member George Stroud.

Facility Task Force

Now that the task force has completed their mission of opening the new Nationals home, a facility sub-committee will be formed with Jamie Keener and Creed Stammel to ensure continued maintenance and upkeep of the facility.

Softball

A motion was made by Jamie Keener that the current logo in use by the 10U softball team become the official Keystone Nationals softball logo and that all future Nationals softball teams will use the same logo. This motion was seconded by Mike Taylor and unanimously approved.

Open Discussion

It was reported that 480 balls have been purchased for the facility to be used in the cages and pitching tunnels. Coach Jeltz will approach Home Depot about donating buckets for the balls.

Mike Taylor will begin to research the next steps in the Nationals forming our own 501(c)3.

Chris Knarr will follow up with the Committees to work towards enacting our strategic plan.

Josh Zuvich reported that Tara Villareal has agreed to be the Facebook page Admin. Mike Taylor made a motion to have Kate Somers turn Facebook Administration over to Tara. This was seconded by Rob McCartney and unanimously approved.

Josh Zuvich also reported that he's like to work with the Finance Committee in a fundraising role. He will begin to work with Mike Taylor and Josh Trego.

Adjournment

The meeting was adjourned by president Chris Knarr at 8:24PM.

The next Board of Directors meeting is TBD.

Minutes submitted by Pete Mecke.