

KNSB Board of Directors

Meeting Minutes
November 21, 2021

Opening

The meeting was called to order by Vice President Chris Knarr at 7:00PM.

Present

Jamie Keener, Chris Knarr, George Stroud, Pete Mecke, Josh Wilson, Mike Lebo, Steve Jeltz, Creed Stammel, Josh Trego, Mike Hancock

Also present were multiple team coaches and administrators who were invited as guests to see the new facility and ask any questions.

Board Elections

Scott Davenport submitted his resignation as Board President. Jamie Keener made a motion to accept Scott's resignation with thanks for his service the organization. The motion was seconded by Mike Lebo and unanimously approved. Scott will remain as an at-large Board member.

Jamie Keener made a motion to open nominations for Board President, which was seconded by Mike Lebo. Chris Knarr was nominated to serve as Board President with Mike Hancock then filling the role of Vice President. Mike Hancock declined the nomination. Jamie Keener made a motion to close nominations for President, which was seconded by Josh Trego. Jamie Keener made a motion to elect Chris Knarr as President which was seconded by George Stroud. Chris Knarr was approved as President by a 9-1 vote.

Jamie Keener made a motion to open nominations for the now vacant Vice President position. This was seconded by Mike Lebo. Josh Wilson was nominated for Vice President. Chris Knarr made a motion to close Vice President nominations which was seconded by Jamie Keener. Mike Lebo made a motion to elect Josh Wilson as Vice President which was seconded by Josh Trego. Josh Wilson was approved as Vice President by a 9-1 vote.

Mike Lebo made a motion to open nominations for the treasurer position. This was seconded by Creed Stammel. Mike Taylor was nominated for Treasurer. Jamie Keener made a motion to close Treasurer nominations which was seconded by Mike Lebo. Jamie Keener made a motion to approve Mike Taylor as Treasurer which was seconded by Mike Hancock and unanimously approved.

A motion was made by Jamie Keener and seconded by Chris Knarr to add Rob McCartney to the Board as an at large member, which was unanimously approved.

Approval of Previous Minutes

Chris Knarr made a motion to approve the minutes of the 9/26/21 Board Meeting which was seconded by George Stroud and unanimously approved.

Facility Update

Jamie Keener is serving as the lead of the Facility Task Force and he provided updates as to the progress. Jamie gave historical facility search and construction updates and outlined the few remaining required items. This includes completion of the restroom construction, drywalling around doors, and required ADA signage. He will also prepare a punch list of smaller items for volunteer crews to complete. Anyone interested in helping should contact Jamie. While an exact completion date was not provided, the end of construction is very near.

Wilson Updates

Josh Wilson provided a history on the sponsorship switch from Mizuno to Wilson. The Fan wear store is now closed and will open again in the Spring. The team stores (for uniforms) are expected to be opened with the week.

Strategic Plan

Chris Knarr provided background and updates on the Strategic Plan that Board developed early in 2021. This included creating a committee structure and other organizational improvements. Chris will work towards finalizing and implementing the plan.

Questions and Open Discussion

The meeting was opened to the team guests for questions.

A question was raised regarding the registration fees paid for 2021. The Board of Directors acknowledged that due to unforeseen circumstances, facility use was not available for all of 2021. To address this the Board amended registration fees for the 9/1/21-8/30/22 season. Additionally, the Board plans to offer increased opportunities for camps and clinics to Keystone National members during 2022.

An inquiry was made regarding team facility schedules. Each team will be scheduled for two 2 hour sessions year round once the facility is open. This total of 4 hours per week is an increase from the 3 ½ hour team totals in 2021, with the hope to add even more time. It was also noted that the facility will be rented to outside organizations in “off hours.” For example, Central Penn College twice per week at 9:30PM.

In regards to facility access, a card reader or number pad option is being planned.

The Board would like to have a Grand Opening Ceremony and anyone who would like to help with event planning is encouraged to contact a Board member.

Adjournment

Meeting was adjourned at 8:46PM by Chris Knarr. The next Board meeting date is TBD.

Minutes submitted by Pete Mecke.