

KNSB Board of Directors

Meeting Minutes
December 12, 2021

Opening

The meeting was called to order by President Chris Knarr at 6:02PM.

Present

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

Also present were Sean Church (assistant coach 10U softball) and 14U team admin, Heather Miller.

Approval of Previous Minutes

Mike Taylor made a motion to approve the minutes of the 11/21/21 Board Meeting which was seconded by Mike Lebo and unanimously approved.

Treasurer's Report

Treasurer Mike Taylor presented a FY21 year end statement, a FY22 YTD statement, and report on new facility expenses to date. Jamie Keener made a motion to table approval of the reports until the next board meeting to allow time for review. This motion was seconded by Josh Wilson 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 provided a printout of the facility improvements timeline listing completed items and items still to be done. The restrooms passed rough in inspection on 12/10 and insulation inspection is expected to be on 12/14. The project goal and timeline is to have occupancy by 1/1/22. Mike Taylor also reported that he has been working with the building owner on the water bill as the KNSB meter is attached to water lines not in our use.

14U Baseball Team

The 14U team admin, Heather Miller was present at the meeting. The 14U team did not obtain enough players from try outs for a full team. However, there is still a dedicated group of six players on this team who wish to remain with KNSB. Mike Lebo made a motion to keep the 14U team practice time on the schedule and allow them to practice in the facility as long as they are registered to our insurance. This was seconded by Mike Taylor and unanimously approved. Additionally, the Board will work to continue to advertise for the team and is open to having players from the 15U team and 13U team

play with the 14U team as appropriate. Lastly, Mike Taylor made a motion to leave the 14U team account open with Heather Miller as administrator. This was seconded by Mike Lebo and unanimously approved.

2021 Facility Fees

Coaches of the 17U Red (Class of 2023/24) team expressed concern over the lack of time available in the facility in 2021. Chris Knarr will reach out to the parents of this team. As the facility opens, Board members will welcome each team for their first practice. The goal is to provide communication about what the organization has accomplished in 2021 and plans for the future. Pete Mecke will work on distributing talking points for the Board members for these meetings.

Committee Structure

The Board discussed staffing Committees to support the organization and ensure that progress continues to be made in implementing initiatives identified in the strategic plan. Each committee will receive a charter and be responsible for reporting their progress back to the Board. The following committees and Board member assignments were established:

Operations: George Stroud, Chris Knarr, Creed Stammel, Pete Mecke

Finance: Josh Trego, Mike Taylor, Jamie Keener

Player Development: Mike Lebo, Steve Jeltz, Mike Hancock, Rob McCartney, Josh Wilson, Scott Davenport, Pete Mecke

A motion was made by Chris Knarr for George Stroud to chair the Organization Committee. This was seconded by Jamie Keener and unanimously approved. Josh Wilson made a motion for Josh Trego to chair the Finance Committee. This was seconded by Jamie Keener and unanimously approved. Mike Taylor made a motion for Mike Lebo to chair the Player Development Committee. This was seconded by Josh Trego and unanimously approved.

Uniform Updates

Josh Wilson reported that the uniform store is closed. He had sent reminders to all teams still needing uniforms prior to the store closing. If necessary, the store can be reopened in the Spring.

Open Discussion

There was discussion that after the 13U season, teams should be structured according to graduation year.

Requirements for background checks and clearances for coaching staff was discussed. Mike Taylor will investigate if KNSB has the ability to run PA State Police checks on our own as a 501(c)3. Rob McCartney provided information and recommended the ACE certification program for all coaches. Mike Taylor, Rob McCartney, and Mike Lebo will work on verifying the status of these checks for all KNSB coaching staff.

There was a conversation about equipment. The current cage mats are still in good working order. New tees will be needed. Mike Hancock will follow up on leads for baseballs and softballs. There was also discussion of moving to lighter and more maneuverable L-screens.

Adjournment

A motion to adjourn the meeting was made by Mike Hancock at 8:07PM. This was seconded by Josh Wilson and unanimously approved.

The next Board of Directors meeting is scheduled for 12/19/21 at 3:00PM.

Minutes submitted by Pete Mecke.