

KNSB Board of Directors

Meeting Minutes
December 29, 2021

Opening

The meeting was called to order by President Chris Knarr at 6:32PM.

Present

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

Also present was Coach Bill Euker and team parents.

Approval of Previous Minutes

Jamie Keener made a motion to approve the minutes of the 12/19/21 Board Meeting which was seconded by Josh Wilson and unanimously approved.

Facility Update

Jamie Keener provided facility updates. In regards to the restrooms, painting is complete. The flooring is expected to be installed this evening and fixtures will go in on 12/29. The electrician still needs to connect the ventilation system. Although there is still much work to be done, the facility remains on track for an early Janaury opening pending final inspection. It was noted that conditional occupancy can be granted without painting ADA parking spaces due to the weather. Anyone interested in volunteering to assist in final preparations is welcome. Volunteers will be on site from approximately 9AM-9PM this week. A motion was made by Josh Wilson to allow Mike Lebo to prepare signage (laminated) with facility rules and hold a mandatory coaches meeting to cover this information. This was seconded by Rob McCartney and unanimously approved.

Team Welcoming

One Board member will be onsite to greet each team for their first practice. Pete Mecke and Mike Hancock will coordinate this schedule and Pete will distribute talking points to be covered during the meeting.

Strategic Plan

Chris Knarr provided an update on the strategic plan. He has been working with Robyn Euker to finalize and implement the plan. Goals for each committee will be given to the committee chairs and Chris and Robyn will work with them to get started. Jamie Kenner offered to help provide examples of draft committee charters.

2021 Registration Fees

The Board engaged in discussion of finances and what can be done in regards to registration fees paid for 2021. There is concern that members paid \$500 for use of the facility from 1/1/21-12/31/21 and this access was not provided for the full year due to unforeseen circumstances. Discussion was focused on the organization's inability to offer a refund, but what can be done to add value to the 2022 membership. Value added items included increased practice times from 3 hours to 4 hours per week per team as well as free camps/clinics to Nationals players (two clinics being offered in January). Josh Wilson made a motion to keep the 2022 (1/1/22-8/31/22) registration fee at \$750. Additionally, new teams (10U softball, 9U baseball, 8U baseball) who paid \$125 per player for October – December 2021 will have that \$125 put towards their \$750 2022 fee. This was seconded by Mike Hancock and unanimously approved.

Equipment

A motion was made by Creed Stammel to purchase 1 bucket of softballs and one softball L-screen for the facility. This was seconded by Rob McCartney and unanimously approved. Josh Wilson is ordering six new Tanner tees for the facility, which was graciously paid for by Board members in attendance out of pocket. Chris Knarr will call on coaches to notify them of the expected opening date and bring their own baseballs for now. Chris will also give coaches a reminder of the registration due dates.

Open Discussion

A motion was made by Mike Taylor to allow Mike Hancock to give lessons at the facility. This was seconded by Rob McCartney and unanimously approved. The Board agreed to revisit this topic further to organize a rate schedule for instructors using the facility for lessons.

Adjournment

The meeting was adjourned by president Chris Knarr at 8:06PM.

The next Board of Directors meeting is TBD.

Minutes submitted by Pete Mecke.

