

KNSB Board of Directors

Meeting Minutes

May 23, 2021

Opening

The meeting was called to order by Vice President Chris Knarr at 6:07PM.

Present

Jamie Keener, Creed Stammell, Mike Lebo, Steve Jeltz, Josh Trego, Mike Taylor, Chris Knarr, George Stroud, Pete Mecke, Sean Fitzsimmons (Landmark Commercial Realty), Mike Hancock

Previous Minutes

A motion was made by Mike Lebo to accept and approve the Board minutes from the 5/2/21 and 5/12/21 meetings. The motion was seconded by Jamie Kenner. The motion was unanimously approved.

Strategic Plan

Chris Knarr shared an email with the Board that included a draft of the strategic plan for 2021-2024. All board members were asked to reply all to that email with comments by 5/30/21.

Committee Structure

Mike Taylor made a motion to establish three committee: Finance, Player Development, and Organization. The motioned was seconded by Josh Trego and unanimously approved.

Jamie Keener made a motion to have Mike Taylor chair the Finance Committee, Mike Lebo and Steve Jeltz to co-chair the Player Development Committee, and Scott Davenport to chair the organization Committee. The motion was seconded by Creed Stammell and unanimously approved.

It was noted that all board members should serve on a committee and the committees may also be compromised of at-large members. The board members present signed up for the committees as noted below. Board members not present are asked to select and join a committee.

- Finance: Mike Taylor, Jamie Keener, Josh Trego
- Player Development: Mike Lebo, Steve Jeltz, Pete Mecke
- Organization: George Stroud, Chris Knarr, Creed Stammell

Budget

Jamie Keener prepared draft budgets for the upcoming fiscal year (9/1/21-8/30/22). The proposals were reviewed line by line on both the income and expense side. Discussions noted that the player registration fee should be the minimum amount needed to operate and any fundraising would be additional. A motion was made by Josh Trego to have player registration for the upcoming year set at a flat rate of \$1,000 or \$1,200 utilizing monthly ACH payments. The motion was seconded by Mike Taylor and unanimously approved.

The projected income includes registration fees for softball teams. Mike Taylor made a motion to expand KNSB to softball. The motion was seconded by Mike Lebo and unanimously approved.

New Facility and Lease

Following the budget discussion, a motion was made by Steve Jeltz to accept the current lease proposal for the 151 Allendale Road property with the addition that KNSB has the right to take any newly installed lights at the end of the term. The motion was seconded by George Stroud and approved by an 8-1 vote.

Fundraising

Josh Trego prepared on draft fundraising plan shared with the Board via email on 5/23/21. Other points discussed included:

- Creating a shared spreadsheet so the fundraising effort can be targeted and coordinated
- Actively fundraising vs. passively fundraising
- Differences in organizational vs. team fundraising
- Potential income from batting and pitching tunnel rental to the general public

501 (c) (3) Status

Mike Taylor provided a brief update that he will be contacting Attorney Rachael Baturin regarding establishing our own 501 (c) (3) to run simultaneous to our AAU status until we are completely ready to unaffiliate with AAU.

Adjournment

Meeting was adjourned at 7:54PM by Chris Knarr. The next Board meeting date is TBD.

Minutes submitted by Pete Mecke.