

KNSB Board of Directors

Meeting Minutes

July 25, 2021

Opening

The meeting was called to order by President Scott Davenport at 7:12PM.

Present

Jamie Keener, Creed Stammell, Steve Jeltz, Scott Davenport, Chris Knarr, George Stroud, Pete Mecke, Josh Wilson, Josh Trego, Mike Taylor

Previous Minutes

A motion was made by Chris Knarr to accept and approve the Board minutes from the 6/16/21 meeting. The motion was seconded by Steve Jeltz. The motion was unanimously approved.

New Volunteer

Kat Dinsmore has volunteered to be the insurance liaison between KNSB and AAU. Kat will be working with Kate Somers to create a spreadsheet of registered and insured players as well as the request form template for events.

Strategic Plan

Scott Davenport will reach out to Robyn Euker to see what still needs to be finalized on the strategic plan that was drafted in early 2021. Chris Knarr volunteered to manage implementation of the action items from the plan.

Building Occupancy Updates

The building task force provided an update that architectural drawings for building improvements are expected to be submitted to the township for approval in 1-2 weeks. Improvements needed include additional restroom construction and fresh air exchange. It was also reported that the township has agreed to allow 1 parking space per 500 square feet as opposed to 1 space per 200 square feet as initially required. This takes the total required parking spaces down to approximately 60 from 158. Clarification will be sought from the township regarding how a sub-lessee may impact this calculation.

Multiple quotes for new turf have been received and the Board will move forward with securing a line of credit from Member's First in order to finance this cost.

Sibling Registration Discounts

An inquiry was received regarding discounts for families with multiple players. For the upcoming season, registration will be set at \$1,000 for one child, \$1,500 total for two children, and \$2,250 total for three children.

Equipment/ Apparel Sponsorship

Multiple sources reported dissatisfaction with the service provided by Mizuno. Josh Wilson researched alternatives and presented prospective packages from both Wilson and Akadema. Wilson (which includes Louisville Slugger, Demarini, and Evo Shield) is able to provide an online team shop for us, where individuals can order for themselves at 20% off MRSP and free shipping over \$50. This eliminates the need for KNSB order coordinators as we currently have with Mizuno. Further, Wilson will provide cash rebates of 5% on all hard goods and 20% on all custom goods directly to KNSB. Discussion included the quality of Wilson products and convenience to KNSB members. Jamie Keener made a motion to switch our equipment and apparel supplier from Mizuno to Wilson. This was seconded by Chris Knarr and unanimously approved.

Miscellaneous

Josh Trego reported that the fundraising and sponsorship forms are available on the website if anyone has any leads. Please inform Josh of any requests that are made, so that this can be logged to avoid duplicate solicitations. All Board members are asked to provide Josh with two contacts to solicit for donations.

Scott Davenport reported that he will not seek another term as Board President. He will submit notice to the Board by 9/1/21 with an effective date no later than 3/1/22.

Adjournment

Meeting was adjourned at 8:27PM by Scott Davenport. The next Board meeting date is TBD.

Minutes submitted by Pete Mecke.