

KNSB Board of Directors

Meeting Minutes
September 26, 2021

Opening

The meeting was called to order by Vice President Chris Knarr at 7:10PM.

Present

Jamie Keener, Chris Knarr, George Stroud, Pete Mecke, Josh Wilson, Mike Taylor, Steve Jeltz, Creed Stammel, Bill Euker (guest)

Facility Updates

The facility task force provided updates on the status of required projects prior to being ready to open. The painting has been finished (red, white, and blue). The color scheme is optimized to provide darker background for the white ball. The new turf has been ordered and is expected to be delivered within 4 weeks. Jamie Keener made a motion to affirm a contract with Tuckey Enterprises to perform the ventilation upgrades. Also to purchase 60 LED lights and 36 screens from Schaedler Yesco with JD Kohr performing the installation. Lastly authorizing the rental of a scissor lift, saw cutter, other building material as necessary, and contracting with a paver for the parking lot. The motion was seconded by Mike Taylor and unanimously approved. The task force also shared a detailed project time line that is ready to be implemented as soon as building permits are received.

Registration

Creed Stammel reported that the registration website is ready to open. The Board discussed amended registration fees as the facility will not be ready for occupancy as soon as originally hoped. Jamie Keener made a motion to open 2021-2022 registration immediately with a payment deadline of 1/15/22. The registration fee for the 2021-2022 season (9/1/21-8/30/22) will be a one time fee of \$750, or 8 monthly payments of \$100. Registration for the 2022-2023 season (9/1/22-8/30/23) would be \$1000 due at that time. In accordance with past practice, new players to the Nationals organization in the Fall of 2021 will pay a \$125 fee for the Fall season to cover insurance and other related expenses. The motion was seconded by Mike Taylor and unanimously approved.

Finances

Treasurer Mike Taylor reported that the KNSB line of credit with Member's First bank has been approved in the amount of \$150,000 with interest 1 point above prime. Members First would also like to be in attendance for the opening ceremonies for the facility.

The board also engaged in discussion on how to handle funds that remain in team accounts in the event that the team disbands. This topic was tabled for further discussions.

Board Vacancies

The Board has two current vacancies. Mike Taylor made a motion to accept Mike Hancock as a Board member. The motion was seconded by Jamie Keener and unanimously approved. There is one remaining opening, which will be offered to a representative from the new softball team.

Wilson Sponsorship

Josh Wilson reported that new uniform designs are being finalized and the new Wilson store is expected to be open for uniforms and apparel in mid-October.

Player Development

The Board discussed organizational philosophy regarding roster sizes and pitching. It was agreed that the Player Development Committee should take the lead on educating KNSB coaches regarding arm care as opposed to the Board mandating team roster sizes.

Additional Partners

The Board engaged in conversations regarding the best use of the front space in the new facility. There was much discussion on seeking an arrangement that most benefits the organization and athletes. Moving forward, the Board decided that any such agreement for use of the space needs to be approved by the Board of Directors.

Adjournment

Meeting was adjourned at 9:15 PM by Chris Knarr. The next Board meeting date is TBD.

Minutes submitted by Pete Mecke.