

# Keystone Nationals

## Board of Directors Meeting Minutes

January 7, 2023

### **OPENING**

The meeting was called to order by president Josh Wilson at 5:07pmpm EST.

### **PRESENT**

Josh Wilson, Creed Stammel, Mike Taylor, Kat Dinsmore, Shawn Villarreal, Brad Perva

### **APPROVE LAST MEETING MINUTES**

Mike Taylor made a motion to approve the December board minute meetings as presented by Kat Dinsmore, the motion was seconded by Shawn Villarreal and passed unanimously.

### **TREASURER REPORT**

Mike Taylor shared an update on the budget. The gas bill for the previous month was higher than originally budgeted. Discussion was held on the need to remind teams and renters to not turn up the thermostat. Creed Stammel shared that he is still working with a handful of families on payment plans. A motion was made by Kat Dinsmore to approve the treasurers report, seconded by Shawn Villarreal and passed unanimously.

### **FACILITY UPDATE**

Mike Taylor discussed the need to install a Knox Box at the facility. Mike Taylor made a motion to approve Creed Stammel moving forward with re-coring the doors at the facility to tighten building security. The motion was seconded by Creed Stammel and passed unanimously.

Creed Stammel discussed the need to reconfigure cages to better utilize the space and allow for more pitching tunnels. Creed Stammel will call LAMAR to see if there are old billboard tarps available to hang in the facility to help block cages from balls & keep players safe.

### **CAMERAS**

Discussion was held about the requirements needed for cameras and if we need indoor, outdoor or a mix of cameras. Placement in the facility was also discussed.

### **COACH MEETING**

Discussion was held on the talking points for the coaches meeting to follow this board meeting.

### **RAK CONTRACT**

The current contract for RAK Baseball ends on February 28, 2023. The board discussed different points, updates and changes needed to the contract. Josh Wilson, Creed Stammel and Brad Perva to meet with Teed to see what his input and needs are for a new contract.

**The meeting adjourned at 6:15pm EST.**

**Next meeting TBD.**

Meeting minutes presented by Kat Dinsmore.

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