

# Keystone Nationals

## Board of Directors Meeting Minutes

November 10, 2022

### **OPENING**

The meeting was called to order by president Josh Wilson at 9:00pm EST.

### **PRESENT**

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

### **APPROVE LAST MEETING MINUTES**

Creed Stammel made a motion to approve the October board minute meetings as presented by Kat Dinsmore, the motion was seconded by Mike Taylor and passed unanimously.

### **BOARD NOMINATION**

A motion to accept the nomination of Brad Perval to the board position of at-large member, background check coordinator and part of the Building Committee, was made by Mike Taylor, seconded by Kat Dinsmore, and passed unanimously.

### **FACILITY RENTAL**

A discussion was had by the board on the logistics of bringing in another trainer to work out of the facility. Several current Keystone Nationals families travel to other facilities to train with Nathan Ocker and he is looking for a new facility to rent space. Nathan comes to the board with great recommendations from those Nationals families and coaches and is looking for part time space. A motion was made by Creed and seconded by Mike to allow Nathan Ocker to rent a pitching tunnel at the facility with a portion of all lessons being paid to the organization. Sign ups will occur through eSoft so all insurance documents are taken care of. The motion passed unanimously.

The board also discussed the need to reconfigure the pitching tunnels now that we've been in the space for almost a year. Based on feedback from teams, members, and renters there is wasted space that can be better utilized to maximize the space usage. Creed will take the lead on planning the new layout.

**The meeting adjourned at 9:55pm EST.**

**Next meeting tentatively mid-December.**

Meeting minutes presented by Kat Dinsmore.

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