

Keystone Nationals

Board of Directors Meeting Minutes

December 12, 2022

OPENING

The meeting was called to order by president Josh Wilson at 8:46pm EST.

PRESENT

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

APPROVE LAST MEETING MINUTES

Creed Stammel made a motion to approve the November board minute meetings as presented by Kat Dinsmore, the motion was seconded by Shawn Villarreal and passed unanimously.

RAFFLE UPDATE

Raffle tickets are due to the facility by December 15th. Families have been instructed to drop off tickets on time on their own. The board agrees that at least two members will be present at the draw on Sunday, December 18th at the facility. Kat will take the lead on contacting winners and collecting addresses so Mike can mail checks asap. The board is grateful for the positive feedback from families for this organization wide fundraiser.

DOOR SECURITY

Creed and Josh shared concerns with coach and parent feedback that the door is being propped open instead of families using their team code to enter. The board agrees that security cameras are the next step in updating and securing the facility for our members.

Discussion was held on the status of background checks from all coaches, volunteers, and renters. Brad provided a list of all background checks on file so far and Kat will email it to all coaches and admins to ask that they all get their coaching staff up to date if it's not already. Having the background checks on file is important to the organization so a date of January 1, 2023 to have these all on file has been implemented. If the proper background checks are not on file the team door code will be suspended. Josh will work with Brad to continue to follow up with all teams not in compliance.

COACH MEETING

A coaches meeting has been scheduled for January 7th at 6:30pm EST at the facility. Josh will lead the meeting to cover facility rules, expectations and updates and the board will be present to answer any questions. Kat will email the information to the coaches.

CAMERAS

Discussion was held about the requirements needed for cameras. Ideally a good resolution with strong storage are needed. Shawn will take the lead and work with Creed on the camera installation process. A motion was made by Creed to allocate \$1,000 of the building maintenance budget to install cameras. The motion was seconded by Mike and passed unanimously.

COMMUNICATION IN THE FACILITY

At the request of families, Creed will install a corkboard at the facility for families to list any items for sale. The organization and board will not be responsible for these listings or transactions. The board will serve as a way for families of different age groups to connect to sell gear.

BUDGET

An update was shared on the status of the budget by Mike. No unexpected purchases or expenses have come up and the budget is on track as planned. Creed shared an update on registration and getting all unpaid players onto a payment plan to bring them up to date as soon as possible. Discussion was had about the possibility and logistics of creating an angel fund/scholarship for families facing hardship and what that would look like in the future. Discussion was tabled for another meeting.

The meeting adjourned at 10:07pm EST.

Next meeting January 7th.

Meeting minutes presented by Kat Dinsmore.

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