

Keystone Nationals

Board of Directors Meeting Minutes

March 20, 2023

OPENING

The meeting was called to order by president Josh Wilson at 8:04pm EST.

PRESENT

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

TREASURER REPORT

Mike Taylor shared a budget update that the utilities for winter were higher than expected. Kat to share a note with parents/teams reminding them to keep the heat lower & doors closed to insulate building. With the additional plumbing repairs, door locks & having the doors rekeyed the facility maintenance line is over budget. Creed reported several toilet issues due to paper towels being crammed down the toilets.

FACILITY

The board discussed installing electric hand dryers in the bathrooms and removing paper towels to prevent the repeated toilet clog issues. A motion was made by Creed and seconded by Shawn to purchase four hand dryers at a cost of \$500 to install in the three bathrooms. The motion carried unanimously. Brad offered to install the hand dryers and take the lead on purchasing.

The board discussed the instructors working out of the facility and positive feedback received from several teams and families with the lessons from Vince Molesky. Kat will begin posting available rental space on Facebook and letting families know there are additional rental opportunities to help generate income for the organization.

CAMERAS

Shawn Villarreal shared an update to the cameras. The initial four cameras were ordered and installed with discussion held on adding additional cameras for player and building security on batting cages & pitching tunnels. Shawn to take the lead on pricing the additional cameras and looking at building layout & electrical outlets available.

FACILITY EQUIPMENT

Discussion was held regarding the facility equipment. Now that we've been in the building for a year and see how and where equipment will be used it's time to order some replacement parts to fix equipment & order replacements for worn gear. Josh Wilson has someone interested in possibly purchasing the Iron Mike and will report back to the board with feedback. Shawn, Brad, & Creed to connect at the facility to each go through equipment to compile a list on needs as well as begin to price out new balls & equipment.

Discussion was held about the need for better signage outside the facility to note player door, coach door & our facility. Hampden Township code needs to be followed for all outdoor signs.

BOARD UPDATE

Josh Wilson updated the board that he will be resigning as president effective May 1, 2023. The board is thankful for the work and time Josh has put into the organization as a long time coach of two teams and board member. Josh will be available for committees and projects as needed after May 1, 2023.

The meeting adjourned at 9:07pm EST.

Next meeting TBD.

Meeting minutes presented by Kat Dinsmore.

###