

# Keystone Nationals

## Board of Directors Meeting Minutes

June 30, 2022

### OPENING

The meeting was called to order by president Josh Wilson at 8:05pm EST.

### PRESENT

Josh Wilson, Mike Hancock, Creed Stammel, Kat Dinsmore

Also present were Shawn Villarreal (fundraising committee chair), and Josh Zuvich (10U White Coach)

### APPROVE LAST MEETING MINUTES

Creed Stammel made a motion to approve the June 2, 2022 board minute meetings as presented by Kat Dinsmore, the motion was seconded by Mike Hancock and passed unanimously.

### TEAM UPDATE

Kat Dinsmore shared an update on teams for the '22 - '23 season and how tryouts were progressing for each team. As of the meeting date we have 10 teams confirmed next year with coach staffs and head coaches lined up. Kat is working with the teams to promote the tryouts. Mike Hancock updated the board that his current 10U team will be playing as a USA Prime next year.

### 7U TEAM

The board discussed the possibility of running a 7U team January through March/April to give players extra practice and experience before joining an 8U team. The "season" would end prior to rec ball beginning. The board discussed potential costs, insurance and uniform.

### MEMBERSHIPS

After receiving a few requests, the board discussed memberships specifically geared to the usage needed by high school teams and our oldest teams that already have college committed players.

Kat Dinsmore made a motion for the two memberships below, seconded by Creed Stammel. The motion passed with one "nay" vote.

High School, available for 15U+ teams

- Access to the facility Sept - Feb and June - Aug (excludes March 1 - May 31)
- \$750/player
- 2 practices a week

Senior Class, available for graduating class

- September - December at \$500/player
- Access to the facility outside of practice times
- 2 practice slots a week

## **SPACE RENTAL**

The board discussed possibly renting the facility to i9 Sports, Soccer Shots or another organization and what our insurance obligations or damage waiver to the facility would look like. Mike Taylor has a copy of the building insurance and can send that to Josh Zuvich to look at our coverage. The board discussed possibly requiring a down payment to be refunded if there is no damage.

Discussion was also held about the need for clear communication with coaches if an organization wants to rent space over the spring or summer when a lot of teams are outside to utilize the empty facility.

## **FUNDRAISER UPDATE**

Shawn Villarreal shared an update on the Fundraising Committee's efforts. The Duck Donuts fundraiser in June does not have a final tally for the total raised.

The next dine-out fundraiser is July 23rd at Panera on the Carlisle Pike. 15% of sales using our flyer will be donated to the organization. Kat Dinsmore will work with the Fundraising Committee to promote the fundraiser via email and social media.

Next dine-out dates are: August 20 at Chipotle and September 21 at Primanti Bros.

The R&K Sub Sale is tentatively going to October through early November. Planning to deliver subs to the facility the first week of November for pick up. Kat Dinsmore will work with the committee to share details with families & coaching staffs.

## **SURVEY**

Once teams are finalized, Kat Dinsmore will send out a survey on Facebook and via email to current families to see how the board and organization can best support players, what clinics/camps they're looking for, and any feedback.

## **FACILITY UPDATE**

Creed Stammel shared an update on the toilet pipes backing up. Somehow, rocks were placed into the pipes outside the facility, clogging the pipes. Creed was able to clear the rocks and fix the issue. Creed also volunteered his time to vacuum the turf in the facility.

**The meeting adjourned at 9:30pm.**

**Next meeting tentatively mid-end of July.**

Meeting minutes presented by Kat Dinsmore.

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