

Keystone Nationals

Board of Directors Meeting Minutes

July 27, 2022

OPENING

The meeting was called to order by president Josh Wilson at 8:02pm EST.

PRESENT

Josh Wilson, Mike Hancock, Creed Stammel, Kat Dinsmore, Mike Taylor

Also present was Shawn Villarreal (fundraising committee chair)

APPROVE LAST MEETING MINUTES

Creed Stammel made a motion to approve the June 30, 2022 board minute meetings as presented by Kat Dinsmore, the motion was seconded by Mike Taylor and passed unanimously.

TEAM UPDATE

Kat Dinsmore shared an update on teams for the '22 - '23 season. There are 10 confirmed Keystone Nationals teams from 14U through 8U.

MEMBERSHIPS

The board discussed memberships geared specifically to the showcase team at \$250/player for fall and \$400/player for spring + summer (no March - June access) to work around the high school season. Josh Wilson will continue discussions with the team and will update the board at the next meeting.

PRIME UPDATE

Mike Hancock updated the board that his 11U team is the only Prime team looking for year long practice slots. The other prime teams will purchase rental slots for January - April ala carte.

UNIFORMS

Josh Wilson shared an update that the Wilson Team store will be able to be opened shortly for teams to purchase new uniforms. The new products for the year are on back order still so a swag store will not be open until later in August or maybe early September.

FUNDRAISING UPDATE

Shawn Villarreal shared an update on the Fundraising Committee's efforts. The Duck Donuts fundraiser in June raised approximately \$25. The Panera fundraiser was this past weekend, there is no total yet on money raised or spent.

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

The R&K Sub Sale is tentatively going to run in the fall with pick ups early November. Kat Dinsmore will work with the fundraising committee to share info with families.

i9 only rents space indoors in the winter when we do not typically have open availability as it's peak time for our teams to utilize the facility so the facility may not be an ideal rental for the organization.

PROSPECTIVE 7U TEAM

Current thinking is to run the team for a few months with 7U-aged kids from a variety of local rec leagues that are interested. Our older teams would be great volunteers to help run drills and practices for this group.

FACILITY UPDATE

Discussion was held about needing a new lock system to be installed on the doors for easier access for Nationals families and better security. Options include key fobs, cards, or pin pad. Josh Wilson is working on acquiring quotes and looking at options. Now that the facility has wifi there are better options for a door lock system.

Creed Stammel shared an update that on the registration form there will be a spot for volunteers. There is a need for more committee volunteers and short- and long-term projects.

BOARD UPDATES

Effective immediately, due to excessive unexcused attendances from board meetings, Steve Jeltz is no longer a member of the board. The board wishes him well in future endeavors and thanks him for his contributions to the nationals.

The board received a nomination to nominate Shawn Villarreal to a board position as an at-large. Shawn would be the chair of the fundraising committee and point of contact for those activities. Shawn's position will be voted on at the next board meeting.

The meeting adjourned at 9:32pm.

Next meeting tentatively mid-end to end of August.

Meeting minutes presented by Kat Dinsmore.

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