



Deep Run Board of Directors Meeting

7:30 p.m. – November 12, 2024

Deep Run Clubhouse

Attendees (In Person): Bill Van Sant (President); Dan Shollenberger (Vice President Operations); Melanie Rush (Secretary); Memory Hess (Treasurer); Michelle Bogle (Administrator); Jeff Tiemann (Connie Mack Commissioner); Evan Lowery (Intramural Baseball Commissioner); Nick Gontkosky (Softball President); Scott Holbert (Travel Soccer Commissioner); Ryan Alderfer (Baseball President); Sarah Prebis (Girls Lacrosse Co-Commissioner); Fabio Sciarrino (Club parent and member of the bylaw committee);

Attendees (Virtual): Myles Bartos (Outgoing Intramural Boys/Girls Soccer Commissioner and bylaw committee member); Kevin Fischer (Intramural Boys/Girls Soccer Commissioner); Rob Brown (Travel Basketball Commissioner); Ryan Krout (Travel Softball Co-Commissioner); Brent Alles (Travel Softball Co-Commissioner)

1. Call to Order – Bill Van Sant

2. Approval of October Minutes: All

- Motion to approve October minutes made by Jeff Tiemann and seconded by Dan Shollenberger. All voted yea.

3. Bylaw Committee Update

- Committee along with Bill Van Sant met on November 12, 2024 to review most recent bylaw draft received from consultant Chris Mominey
- Several ideas and suggestions were discussed and noted
- Discussed the possibility of having a Team Sideline position on the executive board
- An additional committee meeting is necessary to finish reviewing the draft
- Committee plans to submit feedback to Chris Mominey after second meeting

4. Key Administrative/Complex Updates: *Michelle Bogle and Board*

A. General Update

- Camp money moved to savings account
- Last installment of sports insurance was paid to FIFS and second installment from sports to club was transferred on November 4, 2024
- Lacrosse fence: paid deposit; Waiting on Connie Mack for go-ahead to start work
- Contacted System4 Cleaning Service; Sent deposit to secure cleaning for Saturday, November 23, 2024
- Flyer for snack stand manager sent out; Donna Lanatto and Courtney Seidel responded with interest
- \$310 received in honor of Lillian to Bucks County Suicide Prevention Task Force; a print-out of donations was sent to Adam, Lillian's father; Hickory Stick fundraiser raised \$144.05 for BCSPTF; Motion made by Bill Van Sant and seconded by Memory Hess for club to donate \$245.95 for a total contribution of \$700 to BCSPTF; All voted yea
- Kellie Rosenthal: setting up a virtual suicide awareness meeting for all coaches and commissioners; Discussed possible dates and decided on February 27, 2025 at 6:30; Meeting will be recorded and last approximately 1.5-2 hours
- Kyle Green: The Run Around produced new holiday stores for Deep Run; Went live on November 11 and will close on November 18; New platform is being used; Stores are easier to navigate and view products; Basketball store request was posted November 12
- New Riolink camera needed in overflow parking lot; New one ordered for \$177.22; Will be installed November 13
- Commissioners' holiday party: Thursday, December 12 from 6-9 at the German Club; Google form to RSVP will be sent out on November 13

- Sports budgets were requested and have been submitted
- Friends of Deep Run initiative through online fundraising site Zeffy; Committee led by Michelle Bogle, Evan Lowery, Memory Hess and Katie Fitzgerald; Various level of donation opportunities; Donors may optionally contribute to processing fees if they so choose; Credit cards or checks accepted; Discussed the possibility of incentives for donations (magnets, bags, etc.); May necessitate filing the BCO-10; Item tabled
- Spring sports registration to begin November 25; Older girls lacrosse age groups need to be registered by January 31
- Need new pricing from commissioners
- Families will be responsible for processing fees effective November 25
- TeamSnap renewal \$1,200 and will be a travel soccer expense (as opposed to a club expense) in 2025
- Reminder to make sure clubhouse door is locked and reviewed how to lock the knob
- Connie Mack/BCML registration to be separate from baseball registration on Team Sideline
- Club administrator to be copied on e-mail communications from commissioners to coaches
- Club to be informed when individual sports are having their board meetings
- Softball would like the camp shed (Bill contacting Elite Outdoor Structure)
- Travel baseball commissioner Frank Murray requested that the club purchase an ad for the Pennridge High School boys basketball team; Motion made by Bill Van Sant and seconded by Ryan Alderfer to purchase a full page ad for \$150; All voted yea
- Consensus of the board to do a coaches appreciation event in 2025
- Scott Holbert to get Turkey Tournament field schedules to Michelle Bogle; Field seeding and aeration to be coordinated around tournament
- Background checks through JDP possibly imported to Team Sideline; Coaches may need to complete background check prior to doing registration as a coach

B. 2025 Elections

- Bill Van Sant noted that we have a quorum
- Fabio Sciarrino has been nominated to the Vice-President of Administration position by the nominating committee
- Motion made by Sarah Prebis and seconded by Myles Bartos to close nominations; All voted yea

- Roll call vote: All voting members attending in person and virtually voted yea to elect Fabio Sciarrino as Vice-President of Administration for a term of one year beginning in January 2025
- Scott Holbert has been nominated to the Vice-President of Operations position by the nominating committee
- Motion made by Bill Van Sant and seconded by Jeff Tiemann to close nominations; All voted yea
- Roll call vote: All voting members attending in person and virtually voted yea to elect Scott Holbert as Vice-President of Operations for a term of one year beginning in January 2025

5. Treasurer's Report – Memory Hess

A. October Financials

- Loss of income due to summer camp ending and snack stand either not fully running or not running at all
- Reviewed alternate options for summer camp; Train new people to run camp; Shorter hours; Specialty camps
- Discussed possibility of reducing amount of money going into the capital improvement account
- \$40,000 loss of income from registrations
- Discussed preparing year over year reports to compare registration numbers of individual sports
- Possibly put the extra \$25 per family in the family fee toward capital improvement account

B. Spring Registration Payment Plan Option

- Consensus of the board to look into various options

C. Family Fee/Sport Allocation

- Family fee currently \$100 per year and has been for 15+ years
- Prior to the family fee families were required to sell candy, raffle tickets, etc. with sales of \$100
- Scott Holbert to do a write-up of what the family fee includes/covers and club possibly providing a hyperlink during registration with explanation
- Discussed the possibility of raising the family fee to \$125 per year to allow club to keep up with rising costs
- Motion made by Myles Bartos and seconded by Scott Holbert to raise the family fee to \$125 per year in 2025; Roll call vote: YEA – Bill Van Sant, Ryan Krout, Myles Bartos, Kevin Fischer, Memory Hess, Melanie Rush,

Dan Shollenberger, Sarah Prebis, Jeff Tiemann, Scott Holbert, Nick Gontkosky, Evan Lowery and Fabio Sciarrino; NAY – Brent Alles, Rob Brown and Ryan Alderfer; Motion passes 13-3

D. Return

- Discussed the possibility of filing a BCO-10
- Bill Van Sant to get a quote for a controller service; Michelle Bogle to talk with Chris Mominey

6. Operations/Open Projects *Dan Shollenberger and Board*)

A. Open Projects

- Pole Barn – Work to be completed November 13
- Garage Door(s) – Obtained second quote from Monarch and reviewed; Motion made by Bill Van Sant and seconded by Scott Holbert to approve work to be done by Monarch according to their quote dated October 24, 2024 with a cost not to exceed \$5,250; All voted yea
- Propane Tank Fence -- Reviewed proposal from Personal Gardens to install post and rail fence to enclose the propane tank; Motion made by Bill Van Sant and seconded by Dan Shollenberger to approve work to be done according to the estimate dated October 28 at a cost not to exceed \$1,120; All voted yea

B. Fuel Tank Onsite

- Bill Van Sant to discuss further with TJ Figaniak

7. Commissioner Reports

A. Soccer (Intramural/Travel) – *Kevin Fischer Scott Holbert*

- Fall intramural wrapped up
- Oldest age group won championship
- Three other teams won first or second place
- Broken net at Fairhill Road field
- Good season overall
- Regular travel season ends weekend of November 16-17
- 2-3 teams won league championships

- 4-5 placed second
- Preparing for Turkey Tournament
- Low on girls teams (20)
- Boys teams full (50)
- Need more portable toilets since they are not serviced on the weekend

B. Baseball (Intramural/Travel/Connie Mack) – *Evan Lowery, Ryan Alderfer and Jeff Tiemann*

- Intramural season completed and went well
- New travel commissioner to be Todd Montigney
- New equipment manager to be Luke McDade
- Discussed possibility of moving the footprint of Field 10 ten feet toward Connie Mack field; Consensus of the board to allow
- Connie Mack facility updates going well
- Have net to protect facility of squirrels, rodents, etc.
- Fall clean-up complete

C. Softball (Intramural/Travel) – *Nick Gontkosky*

- Fall clean-up complete
- Artificial turf coming out
- New doors, roof and siding for Field 5 shed

D. Girls Lacrosse – *Sarah Prebis*

- Had fall coaches meeting
- Four new coaches and a goalie coach
- Free clinic on November 30 with Penridge High School team
- Deep Run alumna Maddie Dachowski new coach of Penridge High School team
- New equipment manager to be Cheryl Bachman

E. Boys Lacrosse – *Bill Van Sant for TJ Figaniak*

- Sticks and skills clinic with Penridge High School team
- Attended SEPYLA meeting
- Working on budget

F. Basketball (Intramural/Travel) – *Bill Van Sant for Amy Van Sant and Rob Brown*

- Intramural registration open now
- Two other parents working with commissioner to run the sport
- Some schedules are not ideal
- Teams may sign up for gym slots
- Travel basketball may have gym slots available for intramural use
- Travel has 14 teams in all age groups except fifth grade
- Number of players is down 20%
- Increased roster sizes

Motion to adjourn made by Jeff Tiemann and seconded by Bill Van Sant; Meeting adjourned at 9:52 p.m.