



Deep Run Board of Directors Meeting

7:00 p.m. – July 9, 2024

Deep Run Clubhouse

Attendees (In Person): Bill Van Sant (President); Morgan Roller (Vice President Administration); Dan Shollenberger (Vice President Operations); Megan Miller (Treasurer); Melanie Rush (Secretary); Michelle Bogle (Administrator); Ryan Alderfer (Baseball President); Jeff Tiemann (Connie Mack Commissioner); Myles Bartos (Intramural Boys/Girls Soccer Commissioner); Sarah Prebis (Girls Lacrosse Commissioner); Scott Holbert (Travel Soccer Commissioner); Kevin Fischer (Incoming Intramural Boys/Girls Soccer Commissioner)

Attendees (Virtual): None

1. Approval of May Minutes: *All*

- Motion to approve June minutes made by Sarah Prebis and seconded by Morgan Roller. All voted yea.

2. Bylaw Committee Update

- Committee met with Liz Vibber, a consultant who could work with us on the bylaws
- Club does not qualify for grant to cover consulting services
- Discussion regarding value of club covering consulting expense
- Consensus of the board that Melanie Rush will obtain written proposals/quotes from consultants to present at next board meeting

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

A. **General Update**

- Michelle Bogle is in the process of submitting gym times; Needs to hear from basketball
- If any portable toilets are not being used at various facilities Michelle should be contacted for their removal
- Insurance is being paid in installments
- Discussion regarding The Runaround providing apparel for baseball, soccer and softball this fall
- Travel soccer money in Team Sideline transferred to the club account
- Fire extinguishers have been serviced and the sprinklers checked
- Positive feedback received from the schools regarding travel basketball coordination
- One commissioner expressed concern that some topics are taking too much general meeting time
- Open communication requested by club administrator that she be notified of e-mails going out to the club (opening of fall registration, volleyball clinics, etc.) so she can be prepared to field calls from club families and the public
- Motion by Bill Van Sant and seconded by Scott Holbert to donate \$150 to the Hilltown Township Fire Company

B. **Snack Stand**

- Spring gross sales were \$26,442.98
- Profit was \$16,314.42 after expenses (including expense of lost food after freezer malfunction)
- Little's will not take over snack stand; they offered to assist us in finding a person to run it
- Melanie Rush contacted Downtown Scoop to gauge interest in taking over; Will report when she hears back
- Sarah Prebis suggested contacting food trucks about paying the club to be at the complex during fall weekends
- Discussed the option of various club teams each taking a weekend to run the snack stand; Consensus of the board that this will not work because we still would not have a person running it

C. **Summer Volleyball Clinics**

- Dan Shollenberger sent survey to all club families to gauge interest
- 91 families responded with positive interest
- Ages approximately 8-13
- Boys varsity coach is looking for high school graduates to assist
- Dan to meet with parents with volleyball background to discuss structure and content
- TJ Figaniak approved use of boys lacrosse fields
- Initial start-up costs will be purchasing balls and nets
- Motion made by Dan Shollenberger and seconded by Scott Holbert to approve a charge of \$60 per player (\$20 of which goes to the club) and up to \$1,500 in equipment expenses
- Goal to wrap up planning by the end of the week

D. Venmo/Baseball Account

- Ryan Alderfer raised concern regarding Venmo account; Baseball only seeing money transferred; No information regarding who sent the payment or for what they paid
- Discussed possibility of having a separate Venmo account for baseball; Problem would be potential for too much access to club accounts
- Michelle Bogle proposed that she will do a Google spreadsheet for travel baseball providing details of their Venmo transfers
- Consensus that Google spreadsheet will work

4. Treasurer's Report – *Megan Miller*

- Club checking account balance is \$129K
- Club Capital Improvement account is at \$47K; \$700 a month currently going into this account; Can consider increasing this next year to \$1,000 or \$1,500; Capital Budget spreadsheet to continue development
- Hardship account is at \$1,800; Funds are available to allocate to a family in need
- Sponsor income is at just under \$33K; 2023 was at \$20K
- Oak Tree Budget Maintenance added to the budget for 2026; Dan Shollenberger to confirm estimated amount
- County Line Fence estimates added to Capital Budget for future planning
- Registration Comparison spreadsheet is being worked on this week to compare sports registrations year over year
- Morgan Roller suggested cleaning up financial reports and removing line items that have been consistently at zero
- Summer camp income up 28%

- Bill Van Sant explained that Sponsor Jawn needed to be registered with the state to solicit sponsors; That has been completed
- Discussed club sponsorships and possibility of club need to register with the state; Possibly create a foundation for sponsorship money
- Researching need for professional services for club finances; Bill Van Sant and Scott Holbert to develop an RFP

5. **Operations/Field Update** *Dan Shollenberger and board*

A. **Tree fertilization plan**

- Seven trees in complex being fertilized in accordance with e-mail from Dan Shollenberger dated July 9, 2024; Total \$1,990
- Discussed possibility of having trees donated to be planted at complex

B. **Work Proposal on Softball Batting Cage Shed**

- Work completed and paid

C. **Work Proposal for Gutters on Field 5 Softball Shed**

- No report

D. **Work Proposal for Connie Mack Soffit Project**

- Problem with animals in the soffit
- Plan to remediate first then power wash
- Glass to be replaced
- Jeff Tiemann to follow up with quotes

E. **Pole Barn**

- No report

F. **AAA Field Drainage Update**

- Project ongoing (late August or Fall)

G. **Mid-Season List of Potential Grounds Improvements**

- Reviewed list provided by Personal Gardens LLC dated July 7, 2024
- Board is in agreement on items 1, 2, 4A, 4B, and 5

- Board would like more information/discussion on items 3, and 6-11 and possibly do a walkthrough with Nick Gontkosky
- Quote needed for work

H. Hilltown Township Parks and Recreation

- Kevin Fischer reported that Hilltown Township Parks and Recreation department held their first meeting
- Possibility of turf at Fairhill Road field

6. Commissioner Reports

A. Soccer (Intramural/Travel) – *Myles Bartos, Kevin Fischer, and Scott Holbert*

- Intramural doing fall planning
- Starting program with Eric Welch; Enrollment up to 60 so far with 4 coaches
- Travel beginning in August
- Summer speed and agility clinics going well

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

- Diamond Academy closing and getting rid of equipment; Baseball acquiring nets, pitching machine and turf
- Summer teams doing well; Several first place teams
- Field of Dreams is ongoing
- Getting ready for fall registration (Connie Mack); Fall registration open (intramural)
- Discussed option of parents making monthly payments

C. Softball (Intramural/Travel) – *Brent Alles via e-mail*

- Summer sandlot softball needs more players; Meeting again July 15 on Field 5 for pickup games
- Intramural fall registration open; Late fees after July 31
- Looking for volunteers to maintain and improve intramural program; Meeting July 18 at 7:00 at Deep Run clubhouse to fill board positions
- 12U Travel – Last tournament weekend of July 13/14
- 14U Travel – Last tournament weekend of July 21/22
- Tryouts July 19, 20, 26 and 28; Approximately 80 players registered

- Looking to field travel teams at 10U, 12U (potentially 2), 14U (potentially 2), 16U, 18U and 23U

D. Girls Lacrosse – *Sarah Prebis*

- PAGLA wrap-up meeting
- Numbers are up
- New co-commissioner to be nominated at next meeting
- Summer clinics at Penridge High School

E. Boys Lacrosse – No report

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

- Working with XL Sports World on dates
- XL Sports World has been purchased; Nominal increase in pricing
- Central Middle School also being used

G. Camp – No individual or group is permitted to enter the complex during camp hours without the prior permission of Michelle Bogle; All visits to the complex must be coordinated through Michelle

Motion to adjourn made by Melanie Rush and seconded by Ryan Alderfer; Meeting adjourned at 9:15 p.m.