



Deep Run Board of Directors Meeting

7:00 p.m. – August 13, 2024

Deep Run Clubhouse

Attendees (In Person): Megan Miller (Treasurer); Melanie Rush (Secretary); Michelle Bogle (Administrator); Jeff Tiemann (Connie Mack Commissioner); Sarah Prebis (Girls Lacrosse Commissioner); Kevin Fischer (Incoming Intramural Boys/Girls Soccer Commissioner); Evan Lowery (Intramural Baseball Commissioner); Brent Alles (Travel Softball Commissioner); Nick Gontkosky (Club parent and newly elected Softball President)

Attendees (Virtual): Bill Van Sant (President); Morgan Roller (Vice President Administration); Myles Bartos (Intramural Boys/Girls Soccer Commissioner); Ryan Krout (Travel Softball Co-Commissioner)

1. Approval of July Minutes: All

- Motion to approve July minutes made by Jeff Tiemann and seconded by Kevin Fischer. All voted yea.

2. Bylaw Committee Update

- Committee summarized meeting with Chris Mominey of Avanti Advisors, the second consultant who provided a proposal to review and update the bylaws
- Myles Bartos reviewed highlights of both Chris Mominey and Liz Vibber proposals

- Chris Mominey was recommended by Michelle Bogle and Liz Vibber was recommended by Nicole Boytin; Consensus of the board that there is no conflict of interest
- Both consultants have extensive resumes
- Committee recommended choosing Chris Mominey of Avanti Advisors primarily because of his competitive pricing inclusive of legal review
- Motion made by Myles Bartos and seconded by Sarah Prebis to move forward with consulting services with Avanti Advisors according to their proposal for \$4,250; All voted yea
- Goal to have updated bylaws completed by the end of the year with board members being available throughout the process to answer questions and work with the consultant

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

A. **General Update**

- Sponsorship expenses totaled \$17,530.05; Income totaled \$47,526.06; Net income for Deep Run is \$29,996.01.
- Keystone Tree Company paid \$1,990.00
- Club disputed four “overages” with Republic (dumpster service) for a total of \$304; Club was refunded for three of them for a total of \$228
- Club had 9 tournaments (8 baseball and 1 softball); \$500 to the club for each tournament for a total of \$4,000; Net income to club \$3,857.81
- Stuart Malcolm soccer camp had 36 campers for a total of \$720 to the club
- Hit ‘n’ Run camp had 77 campers for a total of \$1,540 to the club; Camp has requested to return next year from June 23-27, 2025
- Motion made by Bill Van Sant and seconded by Morgan Roller to approve Hit ‘n’ Run camp at the complex for 2025 (June 23-27); All voted yea
- Equipment serviced: AAA battery was dead; CM battery disconnected; Gator key broke (Bill Metz fixed)
- New fencing in overflow parking lot
- Field paint order went in August 13
- Bill Metz to weed wack around dumpster
- Need four picnic tables for pavilion; Motion made by Bill Van Sant and seconded by Morgan Roller to order four wooden picnic tables at \$149 each; Will be delivered to the complex; Bill Metz will put together
- Need new posts/ballards in parking lot; Motion made by Bill Van Sant and seconded by Melanie Rush to purchase six ballards (temporary use) for \$199 total to use for the season; Will be used for overflow parking lot in

winter; Myles Bartos to take the lead on installing up to six permanent ballards at \$299 each plus rental equipment costs; All voted yea

- Travel soccer would like to use TeamSnap as opposed to Team Sideline; Michelle Bogle to discuss further with commissioners
- \$1,005.34 spent on volleyball equipment
- Second installment of insurance paid (\$5,168.50)
- Blooming Green paid \$7,040 for SASH weed cutting and grub control
- Enrollment down (685 registrations today compared to 894 this time last year)
- Neighbor whose property is adjacent club complex complaining about drainage and his basement flooding; Discussed drainage plan with Nick Gontkosky
- Apparel stores open now for baseball, softball and soccer
- Dick's coupon endeavor weekend of August 17-18

B. Snack Stand

- Downtown Scoop will not take over snack stand due to existing commitments
- Sarah Prebis provided a spreadsheet with contact information for several area food trucks as an alternative; Melanie Rush contacted all
- Reviewed menus and pricing
- Discussed the concern that food truck prices will be higher than snack stand prices
- Consensus of the board that Melanie Rush will follow up with food trucks and schedule for the fall
- Club will charge a \$100 vending fee
- Dan Paci to review Upper Gwynedd's food truck contract provided by Sarah Prebis to confirm use by the club
- Certificates of Insurance to be provided
- Discussed best options for parking; Possibly behind Connie Mack on Saturdays and next to the snack stand on Sundays
- Travel commissioners may organize fundraisers with soft pretzels, candy, drinks, etc. to supplement food truck offerings; Individual sports to keep all profits

C. Summer Volleyball Clinics

- Dan Shollenberger unable to provide complete report for meeting (out of town)

- Michelle Bogle reported \$1,550 (collected for registration) less \$620 (\$20 per player to the club) less \$1,202.12 (equipment costs of \$1,005 and gym cost of \$197.12) for a total of -\$272.12
- Another camp in the winter is being considered
- Structure of camp to be determined

D. Old Website to New One

- Process of moving from the old site to the new one ongoing

E. Nomination Committee

- Bylaws state that club president will choose a nominating committee
- Bill Van Sant chose Ryan Alderfer, Brent Alles and Sarah Prebis for the committee
- Committee will present board nominee recommendations at the October meeting

F. Dan Shollenberger Resignation/Transition Plan

- No substantial report; Dan out of town
- See “Nomination Committee” report above

G. SponsorJawn Sponsor Spreadsheet

- Need to complete state filings
- Bill Van Sant and Scott Holbert working on an RFPs for professional services

H. XL Sports World Contract for IM Basketball (2024-2025 Season)

- Bill and Amy Van Sant negotiated contract
- Motion made by Morgan Roller and seconded by Jeff Tiemann to approve contract provided in August 13, 2024 board packet; All voted yea
- Pennridge school gyms will also be used

4. Treasurer’s Report – Megan Miller

- Club checking account balance is \$172K
- Club Capital Improvement account is at \$47K
- See additional financials in the General Update above

5. Operations/Field Update Board (Dan Shollenberger out of town)

A. Tree fertilization plan

- Project complete and paid

B. Work Proposal for Gutters on Field 5 Softball Shed

- Project completed; Doors will also be done

C. Work Proposal for Connie Mack Soffit Project

- Rodent prevention
- Majors currently being done
- Need netting from top of batting cage to press box; Michelle Bogle to contact County Line Fence
- Replacing window glass

D. Pole Barn

- Contractor to pick a day for work now that camp is over

E. AAA Field Drainage Update

- Project ongoing (late August or Fall)
- Adding woodchips to create a path to avoid walking through mud

F. Mid-Season List of Potential Grounds Improvements

- Nick Gontkosky (Personal Gardens LLC) to provide proposals for items 1, 2, 4A, 4B and 5 of his list dated July 7, 2024
- Nick to do walkthrough of complex to further discuss items 3, and 6-11

6. Commissioner Reports

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

- IM registration closing August 14
- Younger age group registrations light
- Need coaches
- Preparing for season
- Older IM teams will have sponsors on jerseys
- Travel looking fantastic

- Clinics are awesome
- Preseason tournaments start weekend of August 17-18
- Rob Anderson lining fields

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

- IM baseball down 12 players from last year
- Little League looking great
- Need coaches
- Travel baseball tryouts happening now
- Strongest registration club has ever had
- Connie Mack will have 2-4 teams
- 13-16s looking good; Will possibly also have a 17-year-old team
- Some teams didn't do well in the spring; One team was a runner-up
- May align on older team schedules

C. Softball (Intramural/Travel) – *Brent Alles*

- Natalie Bartosiewicz and Jenn Robinson stepping down and nominated Nick Gontkosky as Softball president
- Motion made by Bill Van Sant and seconded by Brent Alles to elect Nick Gontkosky Softball president; All voted yea
- Softball to have meeting on August 19 regarding transition of leadership
- Lighter numbers with older age groups
- May do a small mini league with neighboring teams for 8U-12U
- Plumstead and DAA merged their programs
- Travel is having very large increase in registrations (100+ this year)
- Good feedback on travel tournaments
- Most registrations in 14U
- Lost 16U team; Many players and head coach went to Quakertown
- Possible change to how travel fee transactions are handled; Registrations need to be in the system for insurance purposes
- Possibly purchasing a shed for equipment or may be able to use an available shed already owned by the club

D. Girls Lacrosse – *Sarah Prebis*

- Kim Bartells updated website; Looks awesome
- New co-commissioner to be nominated at next meeting

E. Boys Lacrosse – No report

F. Basketball (Intramural/Travel) – Michelle Bogle

- Most Pennridge middle and elementary schools being used

G. Camp

- Last week of camp happening now
- Expected profit exceeded
- Day trips added this year
- Tutoring added this year; Certified teacher tutored in reading and math
- Camp leadership had extremely challenging camp this summer; Many more camper behavior write-ups than in the past; Problems with some counselors as well
- Camp leadership spent nights and weekends handling problems
- Camp leadership (Michelle and Audrey) resigning and will not be returning to run camp in the future
- Motion made by Jeff Tiemann and seconded by Sarah Prebis to give Michelle and Audrey flowers and \$100 restaurant gift cards as a thank-you on the last day; All voted yea
- Michelle Bogle to do a Facebook post thanking camp leadership on the last day
- Club needs to account for loss of camp income moving forward
- Discussed the possibility of bringing in more specialty camps

Motion to adjourn made by Melanie Rush and seconded by Sarah Prebis; Meeting adjourned at 9:30 p.m.