



## **Deep Run Board of Directors Meeting**

**7:00 p.m. – June 11, 2024**

**Deep Run Clubhouse**

**Attendees (In Person):** Bill Van Sant (President); Dan Shollenberger (Vice President Operations); Megan Miller (Treasurer); Melanie Rush (Secretary); Michelle Bogle (Administrator); Ryan Alderfer (Baseball President); Evan Lowery (Baseball Intramural Commissioner); Jeff Tiemann (Connie Mack Commissioner); Myles Bartos (Intramural Boys/Girls Soccer Commissioner); Sarah Prebis (Girls Lacrosse Commissioner)

**Attendees (Virtual):** Brent Alles (Travel Softball Commissioner); Kevin Fischer (Incoming Intramural Boys/Girls Soccer Commissioner); Ryan Krout (Travel Softball Co-Commissioner)

### **1. Approval of May Minutes:** *All*

- Motion to approve May minutes made by Dan Shollenberger and seconded by Melanie Rush. All voted yea.

### **2. Bylaw Committee Update**

- Language to be consistent
- Cut down voting positions to those that are current and up to 2 per sport
- Determine eligibility requirements for board members
- Nomination process for executive officers and commissioners
- Updated purpose/club mission statement
- Committee will continue to meet then present proposed bylaw changes at one time at a future board meeting

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

#### A. **General Update**

- Confirmation that incidents involving dogs are included in the scope of club insurance policy
- Hilltown field(s) need baseball schedule
- \$10 donation made by a parent at the Cardacin event deposited into club account
- Blue tarps donated for softball and baseball; Discussed ways to thank donor
- Half of the club insurance premium has been paid (May/June) and the second half will be paid in November
- Power washer needed to properly clean mud/debris from equipment; Consensus of the board to purchase the power washer recently bought by Connie Mack; Jeff Tiemann approved; Discussion on proper/safe place to store
- All portable toilets currently on site will remain at the complex for now
- Watering can purchased for Bill Metz (\$20)
- Discussed possibility of Bill Metz sealcoating area around the clubhouse; Michelle Bogle to get further information
- Discussed who team equipment (paid for with individual team funds) belongs to when the team folds (Deep Run or team and if team which individual on the team)
- Appropriate microphone use during tournaments (proper times, sound levels and people using it)
- June 24 target date to open fall registration
- Lamar signs advertising registration will run throughout July
- Fall registration to close August 2
- Discussed transition from old club website to Team Sideline; Will talk with Steve Leo about transfer
- Dan Shollenberger announced his resignation as Vice President of Operations effective at the end of the year

#### B. **Snack Stand**

- Morgan Roller to report at July meeting
- Researching possibility of Little's or Downtown Scoop running snack stand in the fall
- New freezers have been purchased due to failure of old ones

#### **4. Treasurer's Report – Megan Miller**

- Club checking account balance is \$138K
- Club Capital Improvement account is at \$45K; Down from last month due to board approved fence repair (\$9,200); Performing well compared to last year (\$21K); \$700 a month going into this account; Can consider increasing this next year to \$1,000 or \$1,500
- Girls lacrosse balance is getting low; Ensure this is being closely monitored
- Hardship Account is at \$1,200
- Sponsor Income is at just under \$33K; 2023 was at \$20K
- Concession stand income is currently at \$10K.
- County Line Fence estimates added to the capital budget for future planning
- Capital Budget Spreadsheet – Board to review to determine appropriate monthly capital transfers in the future
- Preparing reports to compare individual sports registrations from year to year
- Review refund process on Team Sideline and confirm that money is properly allocated

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

##### **A. Tree fertilization plan**

- Tree company to come out and walk the property with Dan Shollenberger, Bill Van Sant and Myles Bartos to determine and mark which trees need to be fertilized
- Discussed possibility of Hilltown Township funds that may be available for tree treatment

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

- Reviewed proposal of Personal Gardens LLC dated 5/18/24
- Determined to be a club expense
- Remove Rosetti sign
- Club would like a quote for pre-finished T1-11
- Motion made by Bill Van Sant and seconded by Dan Shollenberger to approve up to \$2,000 for project; All voted yea

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

- Reviewed proposal of Jefferson LLC dated 5/23/24
- Estimate is for material only
- Motion made by Bill Van Sant and seconded by Melanie Rush to approve project with the stipulations that drip edge will be in place and drainage will be diverted away from the dugout; All voted yea
- Rotted flooring to be addressed in the future

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

- Problem with animals in the soffit
- Reviewed proposal of Tom Mott dated 6/3/24
- Consensus of the board to obtain additional quotes for the project

#### **E. Pole Barn**

- Roof repair completed
- Project on the schedule for the summer; Looking for a free day

#### **F. AAA Field Drainage Update**

- Project ongoing (late August or Fall)

### **6. Commissioner Reports**

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

- Season ended Sunday
- Pizza party
- Discussed concern of balls from Connie Mack field hitting younger players on the soccer field
- Possible solutions include netting and/or an overhang; Schedule changes to avoid playing at the same time; Utilizing Hilltown Civic Park
- Spring travel season finished last weekend
- 13 travel teams finished with a combined record of 46-30-14 in the Rock League; Good result
- Four travel teams being added next year and losing two; Total of 15 travel teams.
- Brian Hearn has accepted the Coaching Director position; Summer program being planned to run 3 days a week in July for all travel players free of charge.
- Hex FC Tempest (women's semi-professional team) will be holding a community night event for Deep Run on June 25 at 7:00 p.m. at Faith

Christian Academy; All players can attend free of charge if they wear a Deep Run soccer jersey

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

- Intramural season completed; Great season with good numbers
- Junior Umpire program a big success (umpired approximately 200 games)
- Playoffs completed
- Travel tournament this weekend
- Satisfied with uniforms this season
- Sent family surveys
- Discussed parking lot problems; Tim Bachman recommended club invest in equipment/attachments for Kubota to smooth parking lot ourselves and do regular maintenance; Possibly need more stone
- Tough season with no wins for Connie Mack team
- Discussed plan for Fall
- Summer teams having success
- End of season party

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

- Intramural wrapped up
- 12U and 14U travel teams play through mid July
- Tryouts the 19<sup>th</sup>
- 10U Districts end of June; 12U Districts end of June/beginning of July
- Tournament this weekend; 11 other teams coming Thursday-Sunday

**D. Girls Lacrosse** – *Sarah Prebis*

- Season is over
- End of year party
- Summer clinics to be offered
- Discussed nomination of candidate to take over co-commissioner position; Will occur at a future board meeting

**E. Boys Lacrosse** – No report

**F. Basketball (Intramural/Travel)** – No report

**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 Ryan Alderfer and seconded by Bill Van Sant; Meeting adjourned at 9:45 p.m.*