



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

**7:45 p.m. – April 9, 2024**

**Deep Run Clubhouse**

**Attendees (In Person):** Bill Van Sant (President); Morgan Roller (Vice President Administration); Megan Miller (Treasurer); Melanie Rush (Secretary); Michelle Bogle (Administrator); Ryan Alderfer (Baseball President); Evan Lowery (Baseball Intramural Commissioner); Myles Bartos (Intramural Boys/Girls Soccer Commissioner); Brent Alles (Travel Softball Commissioner)

**Attendees (Virtual):** Dan Shollenberger (Vice President Operations); Scott Holbert (Travel Soccer Commissioner); Jeff Tiemann (Connie Mack Commissioner); Nicole Boytin (Girls Lacrosse Commissioner); Rob Brown (Travel Basketball Commissioner); Ryan Krout (Travel Softball Co-Commissioner)

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

- Motion to approve March minutes made by Myles Bartos and seconded by Ryan Alderfer. All voted yea.

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

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

- Complex maps marked with “You are here” and AED locations
- 15 new trashcans have been ordered, received and put out
- Picnic tables in the picnic area next to the clubhouse parking lot will be sealed

- Permit applications have been completed for use of Hilltown Civic Park; Can begin using
- Bill Van Sant to meet with Hilltown Township Supervisor Bill Metzinger
- Club is earning rewards from Amazon credit card use
- Need for specifics when requesting a purchase from the club (team name, item requested [preferably with a link], quantity, etc.)
- Need to coordinate with Michelle Bogle for all cash drop-offs
- Discussed the possibility of having a lockbox for cash drop-offs at the facility
- Venmo payments require detail (team name, player name, what is being purchased, etc.)
- Discussed problems with buses entering the complex and having difficulty exiting
- Softball has requested a portable toilet at Pennridge Central Middle School

#### **B. Team Sideline Update**

- Teams are up and running
- Girls lacrosse is using TeamSnap for this season
- Softball volunteer Kim Bartells built out their Team Sideline and could possibly do the same for other sports and the club
- Discussed who should have admin access
- Consensus of the board that all commissioners should have admin access
- Discussed the possibility of Team Sideline system backup in the event that an admin makes a mistake

#### **C. Snack Stand**

- Good volunteer turnout
- Pilot is out on the fryer
- Sign-Up Genius to be prepared for board members and commissioners to cover opening and closing duties and pretzel pick-up throughout spring season
- Michelle Bogle to speak with Bill Metz regarding working Saturdays at the snack stand at his regular rate (pick up pretzels, complete opening duties, and operate the fryer from 8:00-3:00); Trash pick-up to be completed after snack stand duties
- Discussed need to hire a deep cleaning company; Michelle Bogle and Ryan Alderfer to look into possible candidates
- Discussed best options for volunteers to pay for snack stand items (credit card, gift card, cash, etc.)

- Financials tracked on spreadsheet

#### **D. John Cardacin Event**

- May 5 at 10:30 a.m. with plaque presentation and ribbon cutting
- Plaque size discussed (approximately 8x10); Order to be placed by Dan Shollenberger
- Scott Holbert to invite current and alumni teams/families to attend
- Discussed the possibility of having a speaker
- Bill Van Sant to coordinate with Nick Gontkosky to hang plaque

#### **E. Hans Stumpf Memorial**

- Original idea of a scoreboard on soccer field 1 questioned because it may not be needed or used
- Alternative suggestion made to purchase poles and netting in addition to a plaque naming the field for Hans
- Scott Holbert to look into the above possibilities

#### **F. Picnic Table Order for Pavilion**

- 4 heavy duty tables preferred
- Possibility of having them donated
- Ace Hardware in Dublin to be contacted

#### **G. Sellersville Memorial Day Parade**

- Consensus of the board to table this until next year to allow time to coordinate volunteers, participants, and materials

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

#### **A. March Financials**

- Club checking account balance is \$154k
- Club Capital Improvement account is also at \$54k and growing considerably over last year which was \$26k; \$700 a month going into this account; Can consider increasing this next year to \$1,000 or \$1,500
- Boys Lacrosse is currently running about \$13k higher compared to last year
- Travel Softball – is currently running about \$13k higher compared to last year
- Travel Baseball is currently running \$36k higher compared to last year

- Travel Soccer is currently running \$28k higher compared to last year
- Summer Camp is currently running on payments plans; numbers are in line compared to last year; tutoring services and added trips have been received very positively
- Summer Camp Store (not budgeted) is set to open May 1 to purchase summer camp merchandise
- Sponsor income is just under \$34k; 2023 was at \$18k
- Repair/Maintenance is up about \$8k compared to 2023 – (\$46k 2024; \$24k 2023)
- Softball-\$5,120-Infield Mix
- Trumbauer-Annual Work – January \$1,770, April \$2,086.65
- Question about concession stand income; Posted for April and should now be seeing that moving forward.
- County Line Fence estimates added to the Capital Budget for future planning

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

##### **A. Tree Work Progress Update**

- The previously-approved tree work has been completed
- Discussed additional tree work required specifically a tree that needs to come down
- Possibility of budgeting for tree work annually

##### **B. Fence Work Progress Update**

- County Line Fence ordering materials
- Start date 3-4 weeks from when deposit was paid

##### **C. Pole Barn Work Progress Update**

- Reviewed color choices
- Consensus of the board is to go with blue

##### **D. Softball Dugout Progress Update**

- Project in progress

##### **E. AAA Field Drainage Update**

- Project ongoing

## **F. Quickball Field**

- Bill Metz added stone to field
- Discussed possibility of using bigger stone/rock
- Michelle Bogle to reach out

## **G. Connie Mack Stand Pro**

- Purchasing for Connie Mack for \$2,500
- Consensus of the board that this is a club expense because club maintains equipment

## **H. Scoreboard Repairs**

- Need to pull scoreboards apart to repair
- Consensus of the board to move scoreboard to pallets
- Michelle Bogle's brother will unbolt and assess if it makes sense to repair

## **5. Commissioner Reports**

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

- Approximately 400 players
- Opening Day was positive
- 233 players registered for travel tryouts

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

- Opening Day was good
- Received positive feedback from families

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

- Opening Day went well (8U, 10U, 12U)
- Field 4 was too wet so games moved to Field 5
- All teams will be playing this week
- Strong interest among younger age groups
- New infield mix
- Cleaning up fields
- Painting dugouts
- Good turnout for spring cleanup

- Parent's Night Out is struggling with registrations; Discussed various ways to get the word out (e-mails, flyers) and possibility of cancelling for this year
- Combination tournament with 12U baseball and 12U softball being planned
- Reviewed quote from Personal Gardens LLC dated 4/8/24 re: elimination of water erosion at base of dugout
- Motion made by Bill Van Sant and seconded by Evan Lowery to approve Option A which includes using 2b clean stone for \$380 – All voted yea
- Motion made by Myles Bartos and seconded by Morgan Roller to approve the proposed permanent fix for area where silt socks are currently at home plate (retention basin) for \$480
- Consensus of the board that the above work completed by Personal Gardens will be a club expense
- Bill Van Sant to contact Nick Gontkosky with club decision to move forward

**D. Girls Lacrosse** – Melanie Rush for Nicole Boytin

- Pictures April 17
- Problem with trash being dumped at Telegraph fields; Trash cans overflowing
- Michelle Bogle contacted Republic and they are coming to pick up this week
- Season in full swing for all age groups

**E. Boys Lacrosse** – No report

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

- Intramural season over
- Positive feedback from families
- XL Sports World has been sold
- XL Sports World will have 1% price increase for next year
- Conflicts/double booking of gym time with field hockey

**G. Camp** – No report

*Meeting adjourned at 10:20 p.m.*