

Tuesday, December 12, 2023, at 7pm

## DRVSA MEETING

**Attendees:** Bill Van Sant (President); Dan Shollenberger (Vice President of Operations); Morgan Roller (Vice President of Administration); Kristen Matijasick (Treasurer); Diana Haeussler (Secretary); Ryan Alderfer (Baseball); Sarah Prebius (Girls LAX); Myles Bartos (IM Soccer); Kevin (IM Soccer); Scott Holbert (Travel Soccer); Melanie Rush; Megan Miller

**Virtual:** Natalie Bartosiewicz (Softball); Brent Alles (Travel Softball); Amy VanSant (IM Basketball); TJ Figaniak

### Administration update

i. Minutes approval:

- a. Motion made by Morgan Roller seconded by Myles Bartos to approve November minutes all in favor.

ii. 2024 officer Nomination:

- a. The Nominating committee (Myles Bartos, Evan Lowery, Sarah Prebius) submitted via email the following nominations. Bill Van Sant for President, Morgan Roller VP of Administration, Dan Shollenberger VP of Operations, Melanie Rush secretary, Megan Miller Treasurer.
- b. Committee nominates Bill Van Sant for president, no additional candidates nominated from the floor. Bill makes a motion to close the nomination and open a roll call vote seconded by Dan S. all in favor. Vote for president, 13 in favor 0 opposed.
- c. Committee nominates Morgan Roller for Vice President of Administration, no additional candidates nominated from the floor. Bill makes motion to close nomination and open a roll call vote seconded by Diana all in favor. The vote for VP of Admin. is 13 in favor 0 opposed.
- d. Committee nominates Dan Shollenberger for Vice President of Operations, no additional candidates nominated from the floor. Bill makes motion to close nomination and open a roll call vote seconded by Myles all in favor. The vote for VP of Operations is 13 in favor 0 opposed.
- e. Committee nominates Megan Miller for Treasure, no additional candidates nominated from the floor. Bill makes a motion to close the nomination and open a roll call vote seconded by Diana all in favor. The vote for treasurer is 13 in favor 0 opposed.
- f. Committee nominates Melanie Rush for Secretary, no additional candidates nominated from the floor. Bill makes a motion to close nomination and open up a

roll call vote seconded by Dan S. all in favor. Vote for secretary is 13 in favor 0 opposed.

- g. Each position was voted on by the following 13 members Kristin Matijasick, Ryan Alderfer, Myles Bartos, Scott Holbert, Sarah Prebius, Dan Shollenberger, Bill Van Sant, Morgan Roller, Diana Haeussler, TJ Figaniak, Natalie Bartosiewicz, Brent Alles, and Amy Vansant.

iii. Meeting Schedule for 2024:

- a. The meeting structure for 2024 will be one monthly meeting the second Tuesday of every month starting at 7pm. Every other month the meeting will start with public comment first for the general members then a board session to follow.

## Financial Update

i. November Financials:

- a. Club checking account is sitting at around \$50,000. The Capital Improvement Account is totaling \$50,000 with \$700/mo. continuing to be deposited, Kristin recommends increasing this amount in the next few months once all loans to sports are paid back.
- b. Motion made by Kristin to pay \$1500 each to Travel Baseball and Boys LAX to continue to pay off their loan to the club. Motion seconded by Morgan all in favor.
- c. Net income is sitting at \$51,000 so far this year, we are below our budgeted amount, but this is due to the significant increase in capital improvement projects around the club.
- d. Basketball registrations are at 283 IM and 115 travel.
- e. Budget outline is updated and ready for review next month.

## Operations/Field Update

ii. Pole Barn

- a. Quotes reviewed and the consensus from the group was they were not detailed enough to decide. More quotes will still be coming in.
- b. Bill M can temporarily move stuff out of the way, this needs to be done sooner rather than later.
- c. Bill V will connect with companies who quoted to get more detailed information to share.
- d. Also looking to get estimates for a new pole barn. A list needs to be created of all the large projects at Deep run so they can be prioritized.

ii. Softball Press box and Pole Barn:

- a. Brent will take the lead and spec out what the need is to get a more detailed quote.

## New Business

### i. Team sideline:

- a. Amy has been piloting her way through Team Sideline and working through the kinks of the program. Dan is working on documentation to help the spring sports when they start working in the programs.
- b. Dan and Evan are working with TS to get the back-end controls set up for how our club runs, giving access to coaches in the appropriate manner.
- c. to order more to be added around the complex.

### ii. Potential uniform vendor

- a. Ryan has a call set up Friday at 11am with BSN sports for a potential uniform vendor if anyone would like to join him on the call.

The meeting adjourned at 7:56pm.

