



Deep Run Board of Directors Meeting

7:00 p.m. – March 12, 2024

Deep Run Clubhouse

Attendees: Bill Van Sant (President); Dan Shollenberger (Vice President Operations); Megan Miller (Treasurer); Melanie Rush (Secretary); Ryan Alderfer (Baseball President); Evan Lowery – Virtual (Baseball Intramural Commissioner); Scott Holbert (Travel Soccer Commissioner); Myles Bartos – Virtual (Intramural Boys/Girls Soccer Commissioner); Brent Alles (Travel Softball Co-Commissioner); Jeff Tiemann (Connie Mack Commissioner); Ryan Krout (Travel Softball Co-Commissioner); Kevin Fischer (Incoming Intramural Boys/Girls Soccer Commissioner); Nick Gontkosky (Club member helping with facility projects)

1. Approval of February Minutes: *All*

- Motion to approve February minutes made by Ryan Alderfer and seconded by Dan Shollenberger. All voted yea.

2. Key Administrative/Complex Updates: *Board*

A. General Update

- Bill Van Sant to meet with Hilltown Township leadership
- Porta Potties ordered for delivery on March 15
- Discussed adding at least one Porta Potty to AAA field and possibly two
- Nick Gontkosky proposed installing an 8" pipe covered with wood chips to be installed this summer to mitigate drainage problems at AAA field. Cost

is \$3,500 (minus \$1,800 with volunteers). Motion to approve made by Bill Van Sant and seconded by Melanie Rush. All voted yea.

- Discussed the problem of Field 2 holding water
- Possibility of mulching pavilion area
- Discussed options for wood chip delivery to facility

B. Hex Affiliation

- Brief overview of key points from February meeting with Hex leadership
- Nothing in writing or financial between Deep Run and Hex
- Goal to keep younger teams together and offer a pathway to U13 and up players
- Consensus of the board to partner with Hex to provide a pathway for older teams to continue their soccer journey. Any communication to Deep Run families regarding Hex should be reviewed and approved by the board prior to distribution.

C. Teamsideline/Registration Update

- Registrations still trickling in
- Numbers are at or a bit above last year
- Ongoing discussion on how to handle payment of the \$100 annual family membership fee

D. Sponsorships

- Sponsor Jawn representative coming to May meeting
- \$26,710 from sponsorships
- Club is getting new sponsors and most are returning
- Developing sponsor database
- Discussed who puts sponsor signs up and takes them down throughout the facility

E. Snack Stand

- No hits for manager position from last month's e-blast
- Possibility of having a committee to run as opposed to one manager
- Committee to handle scheduling, ordering food, cleaning, physically opening and closing, etc.
- Possibility of having a company come in to clean
- Decision to post position again as a paid position
- Discussed compensation as possibly a percentage of snack stand sales

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

A. **February Financials**

- \$168,415.86 in club checking account
- Club capital improvement account balance is \$53,516.35
- Most sports trending up financially; Travel basketball and girls' lacrosse slightly lower
- All debts paid
- Sponsorship money is up
- Tournament income is down
- Gym and field rentals are up approximately \$18,000 year over year; Will explore why
- Drafting application for hardship account and discussed the process of how to review applications

4. **Operations/Field Update** (Dan Shollenberger)

A. **Tree Work**

- Received and reviewed quotes from ATS and Arrow
- Motion to approve proceeding with ATS quote for \$5,870 made by Bill Van Sant and seconded by Scott Holbert. All voted yea.

B. **Fence Work**

- Reviewed County Line Fence quotes for AA field and Softball Field 4
- Discussed possibility of getting a second quote from Treehorn
- Consensus of the board that netting for Softball Field 4 is not necessary at this time
- Motion made by Ryan Alderfer and seconded by Dan Shollenberger to approve up to \$9,200 to supply and install netting on the AA field (Contractor TBD based on receipt and review of Treehorn quote)
- All voted yea

C. **Pole Barn**

- Reviewed quote from Jeff Dean Home Maintenance (\$5,275)
- Motion made by Bill Van Sant and seconded by Dan Shollenberger to approve pole barn work according to quote dated February 26, 2024

- All voted yea

D. Softball Dugout Project

- Discussion with Nick Gontkosky regarding proposal for water drainage problems
- Nick proposed an erosion control solution for the Field 4 softball dugout that he would complete prior to opening day for \$1,090 (minus \$280 with volunteers)
- Motion to approve made by Bill Van Sant and seconded by Dan Shollenberger – All voted yea

E. Speed Bumps

- Several speed bumps in facility destroyed by plow
- Priority to clean up debris
- Nick Gontkosky to remove asphalt and recycle
- Reviewed options for speed bump replacement based on type and price
- Consensus of the board to order six sets of speed bumps for \$831

5. Commissioner Reports

A. Soccer (Intramural/Travel) – Kevin Fischer and Scott Holbert

- Preparing for upcoming season
- Held coaches' meeting
- Stuart Malcolm soccer camp this summer and possibly a second camp
- Discussed interest of coaches as well as soccer parents in having a Director of Soccer position back at Deep Run
- Director of Soccer would handle clinics, programming, identifying coaches, etc.
- Position would be paid and funded by the Turkey Tournament

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

- Preparing for Opening Day
- Having coaches' meetings
- Connie Mack B team enrollment strong; C team still needs players
- Holding summer tryouts March 23 from 1-3 on Connie Mack field

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

- Intramural teams set for 16U-19U
- Work party and coaches' meeting on March 17
- Parents' Night Out (Travel)
- Travel 12U doing Suburban League
- 7-8 tournaments for 12U
- 10U-12U – district team
- Working on 14U schedule
- July tryouts for 10U-16U
- Discussed possibility of building a bin to store infield mix in terms of location, required setbacks, etc.
- Consensus of the board supports the building of a storage bin with location TBD. Location will be shared the board once identified.

D. Girls Lacrosse – Melanie Rush for Nicole Boytin

- Season in full swing
- First games played March 10 with wins for both 7/8 and 5/6 Elite teams
- All other 5/6 and 7/8 teams start March 16
- 3/4 division starts weekend of March 23
- K/2 starts beginning of April
- 103 players total

E. Boys Lacrosse – No report

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

- Season winding down

G. Camp – No report

Meeting adjourned at 10:00 p.m.