



Deep Run Board of Directors Meeting

7:00 p.m. – February 13, 2024

Meeting conducted via Google Meet due to snow

Attendees: Bill Van Sant (President); Morgan Roller (Vice President Administration); Dan Shollenberger (Vice President Operations); Megan Miller (Treasurer); Melanie Rush (Secretary); Michelle Bogle (Administrator); Ryan Alderfer (Baseball President); Evan Lowery (Baseball Intramural Commissioner); Sarah Prebis (Girls Lacrosse Co-Commissioner); Scott Holbert (Travel Soccer Commissioner); Myles Bartos (Intramural Boys/Girls Soccer Commissioner); Natalie Bartosiewicz (Intramural Softball Commissioner); Brent Alles (Travel Softball Commissioner); Jeff Tiemann (Connie Mack Commissioner); Amy Van Sant (Intramural Basketball Commissioner)

** HEX FC Guests Mark Meoli and Tom Quintois

1. Hex FC Overview: *Mark Meoli, Tom Quintois (Hex FC) and Board*

- Players at affiliate rec clubs can combine at Hex FC at U13 to play at a higher level
- Players at each community rec club stay together until U13
- Target higher enrollment in rec clubs at younger age groups
- Encourage multi-sport athletes
- Hex offers curriculum options to rec clubs
- Field locations in Quakertown and Richboro
- Reciprocal club/program promotion between Hex and affiliate clubs
- Concerns regarding player poaching between rec clubs; Not permitted by Hex
- Decision made to digest information presented and take action in March
- Scott Holbert point person for questions

2. Approval of January Minutes: All

- Motion to approve January minutes made by Scott Holbert and seconded by Myles Bartos. All voted yea.

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

A. General Update

- Google e-mail addresses have been sent out
- Canva invites have been sent out
- Club now has both Venmo and PayPal options for payment
- Getting quote and availability from County Line Fence for fencing around some of the baseball fields
- Stone being dropped off for walkways
- Club has been invited to participate in Sellersville Borough Memorial Day parade
- Team Sideline contacts have been imported into Mail Chimp

B. Spring Registration Update

- List of coaches needed for Morgan Roller to coordinate background and concussion checks
- Club registration numbers down by about 40-50 year over year

C. Cardicin/Pavilion Memorial Plans

- Michelle Bogle coordinated with family
- Event will be Sunday, May 5

D. Dicks Sporting Goods Coupons

- Coupons good for Presidents' Day weekend including Monday
- Includes one gift card per sport

E. Team Sideline Update

- Discussed problem of creating a new registration for each child in a family and resulting in two membership fees being charged
- Discussed options for membership fee payment (flat fee per family vs. adding to sport registrations)

- Action item: To get data on percentage of families who are multi-sport and/or multi-child

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

A. **January Financials**

- \$150,432.39 in club checking account
- Up approximately \$8,000 from this time last year
- Club capital improvement account balance is \$52,114.12
- \$700/month to be moved to Capital Improvement account

B. **Savings Account**

- Current balance \$182.87
- Discussion to put more money into a high interest rate savings account

C. **2024 Budget Review and Approval**

- Budget review including adding monies for a hardship account
- Motion made by Bill Van Sant and seconded by Scott Holbert to pass the 2024 budget with an amendment to move \$300/mo. from the checking account into the hardship account
- All voted yea

D. **Payout Remaining Sports**

- Loan to club from boys lacrosse is \$4,050.00
- Loan to club from travel baseball is \$450.00
- Motion made by Morgan Roller and seconded by Bill Van Sant to pay off loans to both sports in full
- All voted yea

E. **Hardship Account**

- New account to be started called the "Deep Run Family Hardship Fund"
- Sarah Prebis to lead the committee
- Motion made by Bill Van Sant and seconded by Morgan Roller to begin putting \$300/month now from the club checking account into an account for the Deep Run Family Hardship Fund
- All voted yea

5. Operations/Field Update (Dan Shollenberger)

A. ATS Tree Quote

- Total quote is \$5,870
- Includes pruning trees in parking areas, cutting down the dead tree by soccer fields 1 and 2, tree removal, chipping and removing of branches and debris
- Club to get a second and third quote for comparison on all services except cutting down the dead tree by soccer fields 1 and 2
- Immediate safety concerns discussed regarding dead tree by soccer fields 1 and 2
- Motion by Myles Bartos and seconded by Bill Van Sant to pay ATS \$200 to cut down the tree by soccer fields 1 and 2 as soon as possible
- All voted yea

B. Pole Barn

- Quote from J. Rush Custom Construction is \$16,650.00
- Pole barn deemed to be structurally sound
- Decision made to get additional quotes and identify the specific scope of work

C. Softball Dugout Quote

- Personal Gardens LLC
- Softball field 4 first baseline dugout drainage remediation
- Material cost \$790.00
- Labor cost if no volunteers are available -- \$280.00

6. Commissioner Reports

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

- Held clinics for U7 and U9 age groups with positive response
- Preparing for upcoming season
- Last-minute registrations coming in
- Doing clean-out

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

- Preparing for upcoming season
- Having coaches meetings
- Building teams
- Opening Day – April 6
- Planning a Parents' Night Out
- Planning Reading Phillies night
- Connie Mack registrations down slightly but still looking good

C. Softball (Intramural/Travel) – Natalie Bartosiewicz and Brent Alles

- 232 registrations
- Intramural evaluations 2/24/24
- Draft 2/29/24
- Volunteers helping with the program
- Working on fundraising
- Planning Parents' Night Out
- Travel softball doing winter workouts

D. Girls Lacrosse – Sarah Prebis

- 102 registrations
- Parent/player meeting 2/21/24
- At least one team in every age group
- Three teams in 7/8 group
- Evaluations going on now
- Cleaned out shed and added shelving
- Practices begin first week in March

E. Boys Lacrosse – Bill Van Sant for TJ Figaniak

- Registration numbers down
- No 7/8 team this season

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

- Currently in mid-season
- Need to keep basketball hoop height as they were found
- Year end gifts purchased for coaches
- Challenges in getting referees
- Travel playoffs upcoming

G. Camp – No report

Meeting adjourned at 9:30 p.m.