

McLean County Pony Baseball
BOD Meeting Agenda
July 18, 2016

BOD Members Present: Brian Auer, James Broadbear, Steve Brusco, Jeremy Bryan, Audelle Cummings, Tiffany Ellsworth, Amy Green, Bill Jones, Tom Nolin, Cory Steers and Tony Yosten.

Also present, Jamie Deffenbaugh

BOD Members not present: Dave Blume, Brent Calvert, Vince Decandio, Keith Eichensehr, Bill Graden, John Harris, Roger Heideman, Kelly Hott, Renee Kresl, Tony Morstatter, Andy Ommen, Jerry Stocks and Jason Wilson.

Also not present, MCPB Business Manager Brian Thede.

Call to Order: Steve Brusco called meeting to order at 6:00pm

June 2016 Minutes:

Changes/ Updates- Attendees not listed on original;

Motion to Approve Previous Minutes-

Motion- James Broadbear

Second- Jeremy Bryan

Finance Overview:

May Treasurer's Report – Tony Morstatter

Overall a solid year; Our capital account continues to increase; We will continue to look for ways to trim expenses and improve overall.

- Current Financial Standing as of June 30, 2016:
 - Operating Account - \$66,616.61
 - Capital Account – \$91,565.43
 - Umpire Account \$5602.43
- Workman's Comp quote is around \$1300 once the patched officials are separated out.

Finance Committee Report – Tony Morstatter

- Golf Outing:
 - BOD would like 100% participation;
 - Options: sponsorship, participating or volunteering at the event
 - Travel team coaches/ managers have received an email to provide a silent auction basket valued at \$100
 - Questions go to Tony Morstatter or Kim Eichensher
 - This is not an adult only event! We want families to get involved and have a great time together.

Registration Report – Amy Green

- Bronco is full and is moving to wait list
- Registration for summer 2017 will open on the 23rd.
- Men's league was full, no wait list.

Sponsorship – Brian Thede

Motion to Approve Treasurer's Report –

Motion – Bill Jones

Second – Audelle Cummings

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MCPB Business Manager updates:

Business Manager's Report- Brian Thede

- We have struggled getting white hat duty slots covered consistently this season. Looking to have a better system set up for next year.

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

- Received great reviews from families attending the DSP Tournament. They were very happy with the PONY facilities!

Divisional Reports:

- Shetland Division – Renee Kresl – no update
- Pinto Division – Jason Wilson – no update
- Mustang Division – Michael Sieg – no update
- Bronco Division – Ray Windy – no update
- Pony Division – Jamie Deffenbaugh
 - Discussed proper sportsmanship expected throughout the tournament with coaches ;
- Colt / Palomino Division – Mike Pauken – no update
- Travel Program – Jim Broadbear
 - Ordered t-shirts for tryouts
 - Pre Reg: \$10; Walk ups: \$20; Last day to prepay 28th; had 162 last year try out.
 - Will discuss with Andy the use of Colt field in April/ May

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex (Jeremy Bryan)
 - Home Run Derby – Monday, July 11th @ 5pm
 - It was a success! Everyone enjoyed it!
 - About 200 individuals participated
 - Approximately \$2100 in profit
 - Big thanks to Kohl's and Normal Community state bank for their help!
 - Spend the Night at Pony – Saturday, July 16th
 - Cancelled
 - Golf Outing – Saturday, August 20th @ 1pm

Equipment/Uniforms – Bill Jones

Old Business

New Business

- August 6th: Eagle Scouts will be painting all dugouts besides Colt.

Notes/Calendar of Events/Key Date Reminders:

- 7/30/2016 - Men's Senior Baseball begins
 - Change date to August 6th
- 7/30 and 7/31/2016 – Travel team tryouts
 - Change date to July 29th

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- 8/8 - Board Meeting 6pm

Adjournment:

Motion to conclude BOD meeting-

Motion: Amy Green

Second: Tiffany Ellsworth