

McLean County Pony Baseball
BOD Meeting Minutes
August 15, 2016

Meeting Called to Order at 6:02

BOD Members Present: Brian Auer, James Broadbear, Steve Brusco, Keith Eichensehr, Bill Graden, Amy Green, Roger Heideman, Kelly Hott, Bill Jones, Renee Kresl, Tony Morstatter, Andy Ommen, Tom Nolin, Cory Steers, Jerry Stocks, and Tony Yosten.

Also present, MCPB Business Manager Brian Thede.

BOD Members not present: Dave Blume, Jeremy Bryan, Brent Calvert, Audelle Cummings, Vince Decandio, Tiffany Ellsworth, John Harris, and Jason Wilson.

July 2016 Minutes:

Motion to Approve Minutes- Tony Proposed accepting the July meeting minutes. Tom seconded the motion. Motion passed by unanimous vote.

Finance Overview:

May Treasurer's Report – Tony Morstatter

- Current Financial Standing as of July 31, 2016
 - Operating Account - \$48,010.35
 - Capital Account – \$92,760.79
 - Umpire Account \$7,172.43

Finance Committee Report – Tony Morstatter

- Golf Outing: Canceled due to lack of registrations for the event.
- Capital Improvement Fund – Accepting bids for paving from west parking lot. Have had engineers out as well to include improved drainage on the west side of the complex. Possible capital campaign to fund parking lot paving.

Registration Report – Amy Green

153 registered for Fall leagues. 3x15 in Colt, 4x13 in Mustang, and 4x14 in Bronco. We turned away the equivalent of one full team summer 2016 Pony division and one full team in Bronco fall. Any possible way to increase the number of teams in the future?

Sponsorship – Brian Thede

Sponsorship plaques are in and will be distributed
Center for Integrated Wellness will rebate an amount for PONY members.

Motion to Approve Treasurer's Report – Roger proposed accepting the August report. Kelly seconded the motion. Motion passed by unanimous vote.

MCPB Business Manager updates:

Business Manager's Report- Brian Thede

900+ games in 2016. +100 more over 2015 (Mostly in Pinto) 81% of games played as of 7/20.
Fall ball is all set up

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

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10 lightbulbs changed in our field lights. Thank you to Midwest Construction for a discounted charge for the lift.

Epiphany practices are wearing down the Pony division field. It will make it more difficult for the field to recover.

Bronco/Mustang pitching mounds will be moved back this fall to meet PONY national specifications for these divisions.

Possible to use artificial turf in front of the pitching mounds to help limit wear and tear on the grass.

Colt Field is being treating for a turf disease.

Divisional Reports:

- Shetland Division – Renee Kresl
- Pinto Division – Jason Wilson
- Mustang Division – Michael Sieg
- Bronco Division – Ray Windy
- Pony Division – Jamie Deffenbaugh
- Colt / Palomino Division – Mike Pauken
- Travel Program – Jim Broadbear
 - Review of Travel Team Tryouts – 147 players showed up for travel tryouts. All but 1 2017 travel team has their roster filled. 2 New 9U teams being formed. 1 less travel team at 11U, 13U, and 14U in 2017.
 - New Team Formation
 - Travel Coach Meeting 8/21 @ 11am

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Bruso)
- Family Friendly/Quality Complex (Jeremy Bryan)

Equipment/Uniforms – Bill Jones

Old Business

New Business

- 2017 Initiatives/ Brainstorming at the October BOD Meeting.
- **Steve Bruso's term as President of MCPB will end in November 2017. He WILL NOT stay on for another term.**

Notes/Calendar of Events/Key Date Reminders:

- 8/21 – Fall Ball Begins
- 9/4 – Labor day weekend – No Fall Ball games
- 9/12 – Board Meeting @ 6pm

Adjournment:

At 7:44 Brian Auer proposed a Motion to conclude BOD meeting. Tony seconded the motion. Motion passed by unanimous vote.