

McLean County Pony Baseball
BOD Meeting Minutes for:
December 12, 2016

BOD Members Present: Brian Auer, James Broadbear, Steve Brusco, Keith Eichensehr, Tiffany Ellsworth, Bill Graden, Kelly Hott, Tom Nolin, Andy Ommen, Cory Steers, Jerry Stocks and Tony Yosten

Also present MCPB Business Manager Brian Thede

BOD Members Not Present: Dave Blume, Brent Calvert, Audelle Cummings, Vince DeCandio, Amy Green, John Harris, Roger Heideman, Bill Jones, Renee Kresl, Tony Morstatter

Call to Order: By Steve Brusco @ 6:01pm

November 2016 Minutes:

Changes/ Updates-

- James Broadbear was listed as both present and not present at the last meeting; Need to remove from “not present”

Motion to Approve Previous Minutes-

- Kelly motioned to approve; Andy Seconds; Motion passes unanimously

Finance Overview:

Treasurer's Report – Tony Morstatter

- Current Financial Standing
 - Operating Account: \$42,522.44
 - Capital Account: \$94,268.81
 - Umpire Account : \$1247.43

Finance Committee Report – Tony Morstatter

- Capital Improvement Fund
 - Ordered Poles for Shetland Net
 - Drainage project about 90% complete
 - Andy purchased aerator
 - Potentially receive 2 basketball poles with 2 hit-aways by the batting cages
- Capital Campaign Committee
 - Given the timing of upcoming and ongoing projects, it is a good time to push
 - Need to determine the items to cover; including cost and timeframe
 - Bill Graden will head
 - Bill will gather preliminary information for February meeting.
- Insurance Updates
 - Liability coverage was not renewed due to our represented being NLE; We were able to find a new rep and reestablish coverage beginning 1/1/2017
 - Determined that we do not have a need to elect for terrorist insurance
 - Verified that tournaments not affiliated with PONY are not covered by our insurance
- Sponsorship opportunities
 - Given the financial opportunity that is associated with increased signage, we would like to expand the areas in which sponsors can purchase
 - Steve has asked for any help that can be given to push for these sales
 - Sign costs:
 - Traditional sign 2 yr commit: \$400
 - Inside fence leaving facility 2 yr commit: \$600
 - Outside fence facing Ireland Grove 2 yr commit: \$800

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- Getting estimates for framing the scoreboards as well

Registration Report –

- Spring Registration – About 300 kids registered at this point

Sponsorship – Brian Thede

- Sent letters to sponsors that haven't paid at this point

Motion to Approve Treasurer's Report –

- Bill Graden motions to approve; Jerry Stocks seconds; Motion passes unanimously

MCPB Business Manager updates:

Business Manager's Report- Brian Thede

- Pitch count limit rules are likely to be part of PONY rule book for 2018. We will need to implement a plan when this is rolled out.

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

- Kelly winterized concessions and building
- Combo to locks have changed
- Leftover food donated.

Divisional Reports:

- Shetland Division – Renee Kresl
 - No updates
- Pinto Division –
 - No updates
- Mustang Division – Michael Sieg
 - No Updates
- Bronco Division – Ray Windy
 - No Updates
- Pony Division –
 - No updates
- Colt / Palomino Division – Mike Pauken
 - No Updates
- Travel Program – Jim Broadbear
 - Distributed dates
 - Umpire clinic set 4/2 @1pm; Looking for some ability to accommodate travel players

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
 - Brent to coordinate coach clinics
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex

Equipment/Uniforms – Bill Jones

- Bill will be stepping down on equipment this year; Tony Yosten will pick it up
- Bill will continue on Uniforms for 2017

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Old Business

New Business

- Kelly looking at bids to connect to sewer
- Open positions: Need to recruit replacements
 - Jason Wilson and Jeremy Bryan are retiring
 - Amy Green may step down

Notes/Calendar of Events/Key Date Reminders:

- **1/9/2017 – BOD Meeting –**
 - Moved to 1/16/2017

Adjournment:

Motion to conclude BOD meeting-

- Keith motions; Andy seconds; Motion passes unanimously and the meeting is adjourned at 7:25pm