

McLean County Pony Baseball January 2017 BOD Meeting Minutes

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

BOD not present: Dave Blume, Brent Calvert, Audelle Cummings, Amy Green, John Harris, Roger Heideman, Renee Kresl, Tony Morstatter, Tom Nolin

Call to Order: By Steve Brusco at 6pm

January 2017 Minutes:

Changes/ Updates- Update registration Section to read “Spring” and Change approval on treasurer’s report from Bill Jones to Bill Graden

Motion to Approve Previous Minutes- Andy Ommen motions; Bill Jones second; motion passes unanimously

Finance Overview:

Treasurer's Report – Tony Morstatter

- Current Financial Standing
 - Operating Account: \$40,110.04
 - Capital Account: \$69,651.50
 - Umpire Account : \$1,847.43
- 1099s are going out in mail
- Revenue is still down and expenses up for this time of year, but not alarming; expecting later registration and we have made some additional purchases
 - Aerator has been purchased
 - Work for current projects at PONY have been paid for

Finance Committee Report – Tony Morstatter

- Capital Improvement Fund
- Capital Campaign Committee – Bill Graden
 - Bill is gathering information
 - Brian Auer has a co-worker that will create renderings for Marketing pamphlet
- Insurance Updates
- Sponsorship opportunities

Registration Report –

- Spring Registration
 - 558 registered currently
 - Billboard is running and emails are being sent

Sponsorship – Brian Thede

Motion to Approve Treasurer’s Report – Andy Ommen motions; Bill Graden seconds; motion passes unanimously.

MCPB Business Manager updates:

Business Manager’s Report- Brian Thede

- Brian was unable to attend; short discussion around profitability of Concessions.

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

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- Drainage tile is going in

Divisional Reports:

- Shetland Division – Renee Kresl
 - No updates
- Pinto Division – Milo Alvarez
 - Milo is stepping in as Division president for Pinto
- Mustang Division – Michael Sieg
 - No updates
- Bronco Division – Ray Windy
 - No updates
- Pony Division –
 - Still needed
- Colt / Palomino Division – Mike Pauken
 - No updates
- Travel Program – Jim Broadbear
 - No updates

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Brusio)
 - Steve met with Cornbelters
 - Kids will get 1 hr before game
 - Mens league will play championship game there
 - Social day
- Family Friendly/Quality Complex

Equipment/Uniforms – Bill Jones

- Transitioning items to Tony for Equipment

Old Business

- Bid to connect to Sewer- Kelly Hott
 - No update at this time
- Recruit Replacements for:
 - Jason Wilson
 - Jeremy Bryan
 - Amy Green
 - Bill Jones for Uniforms in 2018

New Business

- Announcement- Vince Decandio
 - Vince is stepping down; Bill Graden is looking for another attorney
- BOD Nominations:
 - Ray Windy: Steve nominates; Andy seconds
 - Mike Sieg: Steve nominates; Andy seconds
- Steve requesting that we look for individuals that could be a good addition to the board

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Notes/Calendar of Events/Key Date Reminders:

- 2/6/2017 – Finance committee meeting
- 2/13/2017 – BOD meeting

Adjournment:

Motion to conclude BOD meeting- Andy motions; Bill Graden seconds; Motion passes; Adjourned at 7pm