

McLean County Pony Baseball  
BOD Meeting Minutes  
April 10, 2017

**BOD Members Present:** Brian Auer, Jim Broadbear, Steve Brusco, Tiffany Ellsworth, Bill Graden, , Bill Jones, Tom Nolin, Amy Ommen, Jerry Stocks, Tony Yosten, Amy Anderson, Joel Ramsayer, Nick Sanchez, Chrissy Rustemeyer, Jessica Paris and Ray Windy

Also present MCPB Business Manager Brian Thede,

**BOD Members Not Present:** Dave Blume, Brent Calvert, Audelle Cummings, Keith Eichensehr, Kelly Hott, Renee Kresl, Tony Morstatter and Cory Steers

**Call to Order:** 6:01pm by Steve Brusco

**March 2017 Minutes:**

**Changes/ Updates-**

**Motion to Approve Previous Minutes-**

Bill Jones motions to approve; Bill Graden Seconds; Motion passes unanimously.

**Finance Overview:**

**Treasurer's Report – Tony Morstatter (Steve Brusco filling in)**

- Current Financial Standing: Total cash just over \$200K and has almost doubled since 2013
  - Operating Account: : Total cash just over \$200K and has almost doubled since 2013
  - Capital Account:
  - Umpire Account :

**Finance Committee Report – Tony Morstatter**

- Capital Expenditure Requests -
- Capital Improvement Fund-
- Capital Campaign Committee – Bill Graden
  - Address Feasibility campaign
    - Test concept, goal and get a sense of support from the community
    - Recommending not paying for professional
    - Soft approach to actual campaign
- Sponsorship opportunities
  - Sponsors are assigned and teams are covered. Added signs on fences; 2 scoreboards available.

**Registration Report –**

- Spring Registration
  - 1005 total

**Sponsorship – Brian Thede**

**Motion to Approve Treasurer's Report –**

Bill Graden motions to approve; Bill Jones Seconds; Motion passes unanimously.

**MCPB Business Manager updates:**

**Business Manager's Report- Brian Thede**

- 26 games in
- White hats are going well so far; need to keep it up
- New gators are in use

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- Concessions are going good; adding some menu items
- Umpire clinic is in April
- Starting to assign umpires for in-house games

**Facilities/Fields:**

**Updates – Kelly Hott/ Andy Ommen**

- Ground water is still causing some issues, but drainage is working well
- Thanks to Jim Broadbear teams in helping to get Colt ready
- Let Andy know when 1<sup>st</sup> practices are on the fields

**Divisional Reports:**

- Shetland Division – Renee Kresl
  - Late requests are not accepted at this point
- Pinto Division – Milo Alvarez
  - Late requests are not accepted at this point
- Mustang Division – Michael Sieg
  - No Update
- Bronco Division – Ray Windy
  - Everything is going well- 1 drop, 8 on waiting list
- Pony Division – Joel Ramsayer
  - Everything is smooth so far
- Colt / Palomino Division – Mike Pauken
  - 73 registered
- Travel Program – Jim Broadbear
  - Coach identification for 9U team to blend tryout process
  - Hoping to streamline tryout process by potentially meeting with coaches

**Sub Committee Updates:**

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
  - Possibly K's clinic for players
  - Coaches client –focus by skill
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex
  - July 10<sup>th</sup>- Home Run Erby
    - Hype video

**Equipment/Uniforms – Bill Jones/ Tony Yosten**

- Coaches picked up equipment
- Uniforms for Shetland through Pony are ordered
  - Need moisture management shirts due to changes with vendor

**Old Business**

- Bid to connect to Sewer- Kelly Hott
- Recruit Replacements for:
  - Jason Wilson
  - Jeremy Bryan
  - Amy Green

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- Bill Jones for Uniforms in 2018
- Audelle Cummings (End of Term – November 2017)
- Steve Brusio (End of Term – November 2017)
- Opening Day:
  - Corny for 1<sup>st</sup> pitch @10am

**New Business**

- Votes:
  - Previously Nominated: Bill Graden motions to approve them as members of the BOD; Jim Broadbear Seconds; Motion passes unanimously
    - Jessica Paris
    - Amy Anderson
- M-F game start time
  - Discussed pushing start time to 6pm, but have decided that this year it is not feasible, but perhaps next year.
- Start times for Finance and BOD meetings
  - Leaving at 6pm throughout the season
- Misc:
  - Projects are on website
  - 2 hitaways installed
  - Shetland poles on schedule with William Masters
  - Asphaly late April/ May for walkway
  - Work on parking lot to start soon
  - Looking at hand dryers for restrooms
  - Need people to install 2 new sheds

**Notes/Calendar of Events/Key Date Reminders:**

- 4/10/2017 –BOD meeting
- 4/22/2017 – Fundraising Pick-up
- 4/29/2017 – Opening Day – Inhouse
- 5/1/2017 – Finance Committee meeting
- 5/8/2017 – BOD meeting

**Adjournment:**

**Motion to conclude BOD meeting-**

Bill Graden motions to approve; Andy Ommen Seconds; Motion passes unanimously. Adjourned @ 7:21pm