

McLean County Pony Baseball
BOD Meeting Minutes
October 10, 2016

BOD Members Present: Brian Auer, James Broadbear, Steve Brusco, Jeremy Bryan, Audelle Cummings, Vince DeCandio, Keith Eichensehr, Tiffany Ellsworth, Bill Graden, Kelly Hott, Bill Jones, Tony Morstatter, Tom Nolin, Andy Ommen, Jerry Stocks, Tony Yosten, Ray Windy

Also present MCPB Business Manager Brian Thede

BOD Members Not Present: Dave Blume, Roger Burns, Brent Calvert, Doug Fewkes, Amy Green, Roger Heideman, Renee Kresl, Jason Wilson

Call to Order: 6pm by Steve Brusco

August 2016 Minutes:

Changes/ Updates- No Updates

Motion to Approve Previous Minutes- Jim Moved to approve the previous minutes, Kelly seconds the motion. Motion passes unanimously

Finance Overview:

May Treasurer's Report – Tony Morstatter

- Current Financial Standing
 - Operating Account: \$41,238.50
 - Additional \$5000 to transfer from the operation account to Capital Account
 - Capital Account: \$94,260.79
 - Expecting additional \$8000 in Good Neighbor grants
 - Umpire Account : \$1,897.43

Finance Committee Report – Tony Morstatter

- 2016 Audit is complete; Eric Hjerpe will be presenting during our November BOD meeting
- Capital Improvement Fund
 - Parking Lot Project
 - Future Capital Projects Brainstorming

Registration Report – Amy Green –

- Updates provided by Steve
 - Fall Ball is over
 - Current registration for Summer 2017 is expectedly down at this time, but based on past trending will pick up

Sponsorship – Brian Thede

- Working on Sponsorships
- Method Sports Performance came out to the field and 20 kids signed up for evaluations;

Motion to Approve Treasurer's Report –

- Motion: Vince
- Second: Bill Jones
- Motion passes unanimously

MCPB Business Manager updates:

Business Manager's Report- Brian Thede

- Games Played for 2016, including Fall
 - Shetland = 106
 - Pinto = 199

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- Mustang – 205
- Bronco = 206
- Pony = 180 plus Epiphany
- Colt = 133 plus DSP

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

- Locks changed after Sunday
- Moved Bronco mounds back 2ft
- Putting together a list of mission critical equipment for review at a later time
- Creating a work list

Divisional Reports:

- Shetland Division – Renee Kresl
 - No Updates
- Pinto Division – Jason Wilson
 - No Updates
- Mustang Division – Michael Sieg
 - No Updates
- Bronco Division – Ray Windy
 - No Updates
- Pony Division – Jamie Deffenbaugh
 - No updates
- 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)
- Family Friendly/Quality Complex (Jeremy Bryan)

Equipment/Uniforms – Bill Jones

- Equipment has all been returned and put away

Old Business

New Business

- Strategic Brainstorming
 - Reviewed list of items from previous strategic brainstorming sessions and discussed which items we would like to continue pursuing and which ones we will let go
 - Specific notes on each item are updated on “2016 Strategic Brainstorming”
- Capital Improvement Fund
 - Ave \$40K/ year going in
 - Reviewed options for drainage improvement, grading and parking lot improvements including widening, paving and marking. Options ranged between \$16K - \$95K

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- Motion to at a minimum fix the drainage issues with an estimate of \$16K-\$20K was made by Kelly Hott and Seconded by Briar Auer. The motion passes.
- There will be a full broad review at the November BOD meeting regarding overall finances before further decisions are made on spending.

Notes/Calendar of Events/Key Date Reminders:

- 11/7/2016 – Finance Committee Meeting
- 11/14/2016 – BOD Meeting and Annual Meeting

Adjournment:

- **Motion to conclude BOD meeting-**
 - Kelly made a motion to adjourn the meeting. Brian Auer seconds the motion. The motion passes unanimously and the meeting is adjourned at 8:11pm.