

MCPB Meeting Minutes

April 9, 2018

Meeting called to order at 6:00

Changes/Updates to March minutes

Vintage game has been rescheduled to 5/5/18 and the opponent has changed.

Approval of March minutes- Tony moved to approve March MCPB minutes. Motion was seconded by Tony and motion passed by unanimous vote.

Finance Overview

*New mower purchased and old mower sold for \$3000

*Pinto dugouts: The roof is ready, benches will be delivered and put in on Wed 4/11, garage door coming soon and DJ's to seal all the wood.

*Concessions/Electrical: Anderson Electric (Keith) donated 9 light panels for concession stand and ladies restroom.

*PONY mom gift: floors installed, walls and stalls have been painted by DJ's. Maxwell's is donating 2 countertops with undermount sinks for the ladies and mens restrooms to be installed sometime in May. Toilets have been cleaned and inside parts changed out. Kelly is working on faucets.

*Memorial Day Tournament: Currently 19 teams and 20 entries. 1 team is playing in 2 divisions. Still looking for 12U teams.

Registration Report

*956 players, a couple player swaps have been done, \$20,185 in outstanding fees.

Sponsorships

*Bloomington Edge will be doing a cash drop on July 7. MCPB youth night, kids can go on the field and the Edge will drop balls filled with cash prizes.

*Leman's Chevy City youth baseball gear has arrived along with \$1000

*New Sponsors for 2018: 16 new total sponsors

OK Appliance, Edward Jones (Andy Copnehaver), Superior Drywall, DeGarmo Group, Altitude Trampoline Park, CH Robinson, Farmers Insurance (Lindsey Butcher), Hope Center for Pain, All-American Driver's Training, Aroma Indian Restaurant, Connect Transit, Residential Electric, Illinois Tattoo Company, Ascend Benefits, Alexander Paintings, Mid-Illini Credit Union

*Umpires: 72 youth official attended 2018 clinic on Sunday 4/8. Special thanks to Brad Thede, Justin Bowling, and Ken Studebaker for presenting the clinic. Of the 72 in attendance 50 were new. Steve approved gift cards for them for helping with the clinic.

Motion to approve Treasurer's Report—Brian moved to approve treasurer's report. Motion was seconded by Kelly Holt and motion was passed by a unanimous vote.

Facilities/Fields

*Health Dept awarded the concession stand a 98

*Andy and Keith were working on the fields trying to get them ready for play this week. Much depends on the temps.

*Andy recently purchased a car from O'brien and told them PONY is updated all of the dugouts. O'Brien gave PONY a donation of \$19,000 for new Bronco dugouts. That project will begin in the fall. Similar to

the other new dugouts this season. Instead of a garage door there will be a closet attached, possibly power for travel teams with iPads.

Division Reports

- *Schedules—nothing new to report, everything is set
- *Concession Schedules- Kim Eichensehr is working on completing the schedule
- *Shetland-nothing new to report
- *Pinto-players added to teams process went smoothly
- *Mustang-still need 2 coaches and move 2 kids
- *Bronco-3 kids on waiting list, may need to order extra shirts
- *Pony-moved one player and 1 on waitlist
- *Colt/Palomino- at max for 6 teams, no one on the waitlist. The Colt division in Kankakee wants to do games at each other's facilities. Assured this will not be "travel", coaches are willing to try and take turn at each facility.
- *Travel Program & 8U updates—nothing to report

Sub Committee

- *Jim Broadbear confirmed with Josh K the coach training session scheduled for April 14 from 11-1. Past year 20 or more coaches attended the training. If the facility is closed due to weather the training will not take place.

Equipment/Uniforms

- *Everything has been passed out

Old Business

- *Child Abuse Prevention Act—background is currently not required by law. All board members, travel coaches, and concession committee members will be required to complete an online training course. The course will be retaken every 2-3 years...TBD. The deadline for completing the course is May 7, 2018. Course is provided by a company called Safe Sport and the online training is free. A decision will be made at a later time when if/and when in house coaches will complete the training.

Motion to approve to require all travel coaches, board members, and concession committee to complete the online child abuse prevention course by May 7, 2018. Tony moved to approve and Brian seconded the motion. Motion was passed by a unanimous vote.

New Business

- *2018 Skill Challenge set for 6/23—this will be better for the vendors present.
- *2019 registration- will start around the end of June

*Board Secretary-still need a secretary, Jessica can no longer commit.
Nick volunteered to be the new PONY secretary.

Motion to approve Nick as new secretary. Bill moved to approve Nick as the new secretary. Motion was seconded by Kelly and motion was passed by unanimous vote.

Notes/Calendar of Events

*4/21 Fundraising Pick up—Kristy will communicate with Andy and Tony on where to have the company set up for deliveries.

*possibly participating in the Labor Day parade

Motion to conclude BOD meeting. Brian moved to conclude BOD meeting. Motion was seconded by Tony. Meeting adjourned at 7:08.