

McLean County Pony Baseball

BOD Meeting Minutes

December 11, 2017

Attendees

Jerry Stocks	Brian Auer	Ray Windy	Jay Jones
Kristy Jones	Ed Ponce	Jim Broadbear	Clayton Bryan
Andy Ommen	Keith Eichensehr	Steve Brusio	Kelly Hott
Brian Thede			

Call to Order

Meeting was called to order at 6:00 pm

Treasurer Report

Umpire's account has a few outstanding checks.

Andy Ommen motioned to accept the Treasurer Report; Jay Jones seconded.

Treasurer Report accepted.

Capital Improvements

Andy said new mower no set-up correctly and he is sending it back to be corrected. Old mower not sold yet.

Brian Auer getting additional HAVC bids from Pro Air

Work on Pinto dugouts progressing

Twenty two new trees planted around the complex

Reviewing fundraising data

Business Manager's Report

Brian working on sponsors for next season

Facilities and Fields

Concession stand winterized

Christmas lights up – Tree and baseball on back of Pony scoreboard

Discussed PONY National changes to Pinto base path length from 50 ft to 60 ft. At the local level we are not changing the length.

Looking at putting in 60 ft base plugs on shetland to allow for additional team practices.

Divisional Reports

Pinto – league president needed.

Travel Program – coordinator needed (Tony King / Cory Steers possible replacements)

Sub Committees

Requested a volunteer coordinating a coaches' client. Jim Broadbear agreed to server in this position.

Engagement

Talking with the Corn Belters; more to come.

Uniforms

March 16 for all except Colt

Old Business – none

New Business

Request to lease 2 gators for the 2018 season at a cost of \$3500.

Bill Jones motioned to accept the request; Brian Auer second. Motion passed.

Steve requested ideas to make more of our fields. Some of the ideas suggested:

Home Run Durbys

Round-robin tournaments on fields when fields are open

Mens league exhibition games

Prospects Camps (college coaches)

Next meeting – January 15, 2018 at 6:00 pm

Motion to conclude the meeting – Andy; Brian A. second. Meeting concluded a 6:49 pm.