

McLean County PONY Baseball
BOD Meeting Agenda
May 14, 2018

Call to Order:

March 2018 Minutes:

**Changes/ Updates-
Motion to Approve Previous Minutes-**

Finance Overview:

Treasurer's Report –

- Current Financial Standing as of 4/30/2018
 - Operating Account: \$80,121.56
 - Capital Account: \$76,719.06
 - Umpire Account : \$4,253.92

Finance Committee Report –

- Financial Overview – See Notes in Financial reports
- Capital Expenditure Requests –
- Projects:
 - Pinto Dugouts (Steve)
 - Concessions Electrical Updates (Brian Auer)
 - PONY Mom Gift Project (Steve)
- Other:
 - Memorial Day Tournament (Keith & Chrissy)

Registration Report –

Sponsorships – Brian Thede

Motion to Approve Treasurer's Report –

Umpire updates (Brian Thede)

Facilities/Fields (Kelly Hott/ Andy Ommen)

Divisional Reports:

- SCHEDULES – Cory Steers
- CONCESSION SCHEDULES – Kim Eichensehr
- Shetland Division – Clayton Bryan
- Pinto Division – Jay Jones
- Mustang Division – Tony King
- Bronco Division – Michael Sieg
- Pony Division – Ray Windy
- Colt / Palomino Division – Mike Pauken
- Travel Program – Tony King/ Cory Steers
 - 8U Travel Updates?

Equipment/Uniforms – Bill Jones/ Tony Yosten

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Old Business:

- Child Abuse Prevention Act (Jay)
- 2018 Skill Challenge (6/23)
- 2018 HR Derby (7/9)
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New Business

- 2019 Registration

Notes/Calendar of Events/Key Date Reminders:

- 5/19-20 – Picture Day
- 5/25-28 – Memorial Day Invitational
- 6/11 – June Board Meeting
- 6/23 – 2018 Skills Challenge
- 7/9 – MPCB Home Run Derby
- 7/16 – July Board Meeting
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Adjournment:

Motion to conclude BOD meeting-