

MCPB Meeting Minutes

August 13, 2018

Meeting called to order at 7:01

Changes/Updates to March minutes

Just to clarify, umpires get paper checks

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

Finance Overview

--Treasurer's Report

*Cash position in 2014/15 better than current. Operating account is low. \$20,000 in capital. Try to keep expenses to a minimum. Registration not open yet as a result funds are not coming in. Finance committee needs to have a discussion about concession fees for next season before opening registration. May consider getting a line of credit.

--Capital Improvement Projects

*Bronco dugout project started. Concrete will also be extended. Will cost more than the \$19,000 donation we received.

*Pond project-aeration is done, carp will be put in soon.

*Sept. 1st laser grading will be done on the fields. Starting with the Colt field.

*Pinto infield sod and mound to be removed in order to move bases and irrigation system. Infield and foul areas will be seeded.

*2 large mounds of millings are in the parking lot from the road project. Used millings to fill potholes and expand parking toward the west. Help will be needed to spread the millings around at a later date.

*Shed from Bronco field moved over to the batting cages.

Registration Report

*Need to open registration for summer 2019 ball after a conversation is had about concession fees for next season.

*Colt/Palomino will receive refunds for fall ball. Not enough signed up to play fall ball.

*All other divisions are full and coaches have been notified of team rosters.

Sponsorships

*Sponsorship plaques came in.

*Brian Thede stopped by Dicks and picked up gear. Balls, buckets, scoreboards, etc. He put them in the garage.

Motion to approve Treasurer's Report—Jerry moved to approve treasurer's report. Motion was seconded by Tom N and motion was passed by a unanimous vote.

Umpire Updates

*Umpires booked for fall ball. 3 games each field over 4 Sundays or fall and mens league.

*10 or so umpires were underpaid during the Bronco tourney. Each are owed \$5-\$20 additional. BT to let SB know so they checks can be sent.

Facilities/Fields

*need security cameras around restrooms. Men's stalls were vandalized by metal cleats. Stall walls need to be repainted.

*Men's door going into the restroom does not close completely unless pulled.

Division Reports

*Schedules—fall ball is done, reports were sent to Kim E to build concession schedules.

*Concession Schedules- Parents and coaches need to be reminded of fee structure and why we have volunteers to work concessions. Too many no shows this season and parents not paying the \$40 missed shift fees. Account for 20% no shows and count on over staffing. Put reminders out to parents and coaches before scheduled shifts. Only 20-25% buyout and 75% commit to work. What can be done next season to eliminate no shows and parents not paying? Ideas were to increase fees, only require 1 shift, leave as is and have better communications. Big concern of raising fees is for the families who can not afford it. The finance committee will have a separate meeting and come up with a plan so summer registration can be open soon.

*Shetland-nothing new to report

*Pinto-nothing new to report

*Mustang-nothing new to report

*Bronco-nothing new to report

*Pony-nothing new to report

*Colt/Palomino- nothing new to report.

*Travel Program-travel tryouts went well. A lot of kids showed up at the 14U level. A new 14U team was added and will be coached by Sam Knox. The 11U team was also replaced.

Equipment/Uniforms

*Fall shirts have been ordered.

*Next year order Morrisonville early so everything arrives before tournament. Maybe hold tryouts sooner so order can be placed sooner.

Old Business

*Need a tournament director for 2019. Director will coordinate Memorial Day and 4th of July tournaments.

*Tony King will not be a travel coordinator next year but would like to still be involved in the 8U travel team process.

New Business

Motion to conclude BOD meeting. Keith moved to conclude BOD meeting. Motion was seconded by Steve R. Meeting adjourned at 8:20.