

MCPB Meeting Minutes
September 10, 2018
Meeting called to order at 6:00

Changes/Updates to March minutes

Treasurer's Report-Current cash position is better than 2014/2015
Capital Improvements projects-Pinto Concrete will be also extended and 2 large mounds of milling and expand parking lot to the east.

Approval of August minutes- Kelly moved to approve August MCPB minutes. Motion was seconded by Bill and motion passed by unanimous vote.

Finance Overview

*Jay sent an email to in house coaches explaining the State Farm Good Neighbor Grant. Anyone who is an employee and volunteers their time to an organization is eligible for a grant. State Farm grants \$500 to the organization. An in house coach works for Verizon and their company will donate \$750.

--Treasurer's Report

*Line of credit---recommendation to open a line of credit for \$50,000. LOC will have a 1 year term and be annually renewable. Interest rate will be approx. 5% If we draw funds the monthly payments would equate to interest only and the expectation would be that once registration revenues come in Jan/Feb that any principal drawn on LOC would be paid off. After summer season ends out monthly revenue is minimized but we undertake fall maintenance activities....field, complex, equipment repairs.

*Fiscal year runs 7/1-6/30

*We have a financial sub committee that is tasked with managing the details of our finances.

*We utilize cash basis accounting

Approval of Line of Credit- Jerry moved to approve the Line of Credit. Motion was seconded by Brian and motion passed by unanimous vote.

--Capital Improvement Projects

*Roof framing for Bronco dugouts should hopefully begin next week.

*Pinto backstop is complete.

*Road crew will pave a pad for handicap in front of the pinto field when roadwork is complete.

*16 foot circle turf mat for Pinto mound has been ordered

*Seeding of Pinto field has been completed with Kentucky Blue grass.

*Sprinkler heads have been moved on Pinto field.

*Laser grading of fields will be Oct. 20

Registration Report

*Registration is open and our concession fees have been reduced to \$50.00. Hopefully the lower rate will be incentive for our families to buyout. Hoping for 90-95% participation in the new fee structure. Based on current enrollment we are at 80%. BT asked how workers will be paid for shifts since parents will not hiring them from the approved worker list. Will they be employees of PONY? He suggested we check with an accountant.

*Current feedback on new registration fees has been positive. People seem to like and appreciate the new structure.

*Cory sent an email to travel coaches about scheduling games for next season. Last year the coaches selected their own dates and it seemed to work ok. However some coaches were stuck with the leftover

dates. Trying to determine a way to make field schedule fair with all the teams. One idea is to have coaches get together with a laptop/iPad and schedule games as a group. Looking to open up the calendar possible late October.

*Issues in the past with travel teams there were double headers scheduled on Saturday nights and the fields sat empty most of the day. If it is noticed that travel teams have later times maybe those games could be moved up earlier in the day when more is going on at the complex.

Sponsorships

*MCPB will have a table at the Chamber of Commerce Nonprofit Showcase on Wednesday, Sept. 26 from 7-8:30 a.m. at the Parke Regency Hotel and Conference Center. PONY will have the 3rd table in the door so expecting some good traffic. Brian Thede will be there passing out info.

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

Umpire Updates

*umpires are available for a make up date from last Sunday's rainout. Cory will email coaches who had games impacted to reschedule them for Aug. 30th.

Facilities/Fields

*nothing at this time.

Division Reports

*Schedules—nothing new to report.

*Concession Schedules-nothing new to report

*Shetland-nothing Mike Janowiak named the new division president.

*Pinto-Matt Jaeger named the new division president.

*Mustang-Brandon Heath named the new division president.

*Bronco-nothing new to report

*Pony-nothing new to report

*Colt/Palomino- nothing new to report.

*Travel Program-nothing new to report.

Equipment/Uniforms

*Large mower needed a new battery

*fan belt for smaller mower

Old Business

*need a tournament director for 2019-Brian Thede can help with the brackets/umpires/schedule/etc. He will need help getting the word out and recruiting teams. He also stated he will not be available on weekends.

*will we have 2 Tournament in 2019?-Board decided to start we will focus on a Memorial Day tournament. Need to consider starting registration fees at \$400 not \$350 like last year. We need to start advertising now so teams can add it to their calendars. Last year it was announced too late and teams already had registered for other tournaments. Keith will update and send the flier used from last year to BT to get started. Keith will also look at other tournaments in our area to see which divisions they are having...odd or even. That will determine what we go with but thinking sticking with even numbers.

If Memorial Day is successful or we find we are filling up quickly we could add an end of the season tournament in late July early August.

*Also looking for someone to assist Cory as a travel coordinator. Cory basically needs someone to run travel tryouts and Morrisonville tryouts.

New Business

*Keith was approached by people about using our West parking lot in the off season. One idea would be to rent out the secured lot from Oct-March to park boats, trailers, etc. A liability waiver would need to be signed by renters. Potential income could be \$7,500 give or take.

*Another idea to get our name out and generate revenue in the off season would be to host a weekend (Fri,Sat,Sun) drive through of our complex decorated for the holiday season. Maybe have our sponsors design a float or a holiday display with lightening. We could have cars drive through to see the lights, enjoy some hot chocolate and follow the scenic drive and end with a visit with Santa. We could have a set price per car and/or donations. Brian Thede will find out if our sponsors have any interest in this type of event.

Motion to conclude BOD meeting. Tony Y moved to conclude BOD meeting. Motion was seconded by Kelly. Meeting adjourned at 7:05