

## **MCPB Meeting Minutes**

**November 12, 2018**

**Meeting called to order at 6:05p**

### **Changes/Updates September minutes**

None

**Approval of September minutes- Kelly moved to approve September MCPB minutes. Motion was seconded by Brian and motion passed by unanimous vote.**

### **Finance Overview**

#### **--Treasurer's Report**

\*Down \$50,000 from last year, however money was spent on capital improvement projects. Money will be coming in next couple of months with registrations. Mortgage is below \$145,000.

\*\$10K moved from Capital Operating in Aug. to ensure expense coverage

\*Line of credit is open and considered short term liability. Current balance is 0

\*Reminder to take advantage of SF grants—currently only 13 grants have been payable.

#### **--Capital Improvement Projects**

\*Bronco Dugouts are complete. Brian A put roofing on Bronco and Pinto dugouts

\*DJ's painting stained the dugout wood. They will paint foul posts in the spring.

\*We need to take a picture of the dugout to send to O'Brien thanking them for their generous donation.

\*Need signage with O'Brien logo to put on the dugout.

\*Storage door has been hung @ Pinto Dugout. BA wants to clean up the hinges and it still needs a doorknob. Eventually plan to finish the ceiling with electricity.

\*In the spring we will get benches for the Bronco dugout.

\*We have a lot of millings. Tony K and Tom F trying to get donated equipment to spread them out. Use them to expand the West parking lot to the east and clean up the south edge of the lot.

\*Pinto field renovation—Andy happy with progress and will seed again in the spring. 16 foot pitching mound for the field has been purchased. Will need a spring work day for Pinto field.

\*Andy would like a turf blanket to extend the grass growing days.

### **Other**

\*Memorial Day Tournament-8U, 10U, 13/14U have teams signed up. Price for 8U has been reduced to \$250.00 each game will have 2 patched umpires at \$45 per ump. 8U will use high school age umpers for \$20.

\*2019 HR Derby will be 7/8

\*2019 Skills Challenge—moving to a week night instead of over the weekend. Will be a Wed. night in mid-June.

\*STMA Conference—will be held in Phoenix, AZ this year. 2 days of classes, over 1600 grounds keepers attend, large showcase with vendors. Great for establishing connections, contacts.

Colt field was submitted this year for the STMA award.

**Approval of paying for Andy to attend the STMA event. Brian A moved to approve the motion. Motion was seconded by Kristy and motion passed with a unanimous vote.**

### **Registration Report**

- \*Still have families that owe for fall ball. 2 of the 8 have paid. 1 stated they would be paying on 11/15 and 1 said the father had paid but not showing a record of payment.
- \*281 currently registered for summer 2019.

### **Sponsorships**

- \*Brian T is still tracking down sponsors.
- \*Meeting at the Park Hotel went well

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

### **Umpire Updates**

- \*2019 Umpire Clinic will be held April 7 from 1p-3p. It will be held rain or shine.
- \*SB will post on website info. SB also needs dates for grounds crew and concession approved workers opportunities.

### **Facilities/Fields**

- \*Fall field work—Thank you to everyone who helped out on the workday.
- \*Pinto is in a good spot—dugouts were cleaned out
- \*Mustang worked on the outfield warning track
- \*Bronco needs infield dirt, laser grading will be in the spring
- \*If you want to be in on the distribution list for workday events let Keith know.
- \*Xmas tree will be lit up Thanksgiving Eve
- \*Colt still needs some stuff done
- \*Would like to put up a wall in the Morton bldg. for organization. Attach a white board with a to do list per field. Anyone who has extra time can complete tasks on the list and initial when completed.
- \*Grass Carp have been added to the pond. 15 were added and they will grow quickly.
- \*Rock sign will have some landscaping put around it. Work will be done by an Eagle Scout...he wants to landscape in the shape of a baseball diamond and add solar lights.
- \*Andy would like to thank everyone who stepped up while was away!
- \*Leased gators were picked up...need to decide what we will do next season
- \*Would like to get the golf cart up and running for next season
- \*Beacon Athletics took pictures on the Colt field. They came from Madison WI and gave us about \$500 in products for using our field.

Pause for Annual Board Meeting

**Annual Meeting called to order 7:00p. Ratification on all Board Actions. Bill motioned to approve annual meeting. Motion was seconded by Andy and passed by unanimous vote.**

**Andy made a motion to conclude Annual Meeting and it was seconded by Bill. Meeting adjourned at 7:02p**

Resume after annual board meeting.

- \*Andy did elevation shoots, Colt mound is 4" above NCAA height, Pony field needs an estimated 80 tons of dirt and Bronco field needs about 10-15 tons. Dirt we currently have will be used on the Colt field.

### **Division Reports**

- \*Schedules—1<sup>st</sup> Coaches meeting will be Dec. 9th
- \*Concession Schedules-Closed up and shut down. Kelly will blow out lines soon. Pepsi coming to winterize and they took the leftover Gatorade. Kim and Milissa will be co-coordinators of concessions next year. Kim will be taking the exam.
- \*Shetland-nothing to report
- \*Pinto-nothing to report
- \*Mustang-nothing to report
- \*Bronco-nothing new to report
- \*Pony-nothing new to report
- \*Colt/Palomino- nothing new to report.
- \*Travel Program-Keith will be helping Cory. Keith will be in charge of running tryouts.

### **Equipment/Uniforms**

- \*we currently provide yellow balls for the batting cages. Recommend to no longer provide those along with helmets.

### **Old Business**

- \*none

### **New Business**

- \*New BOD Nominees—Matt jaeger and Mike Janowiak.

**Motion to approve new board members. Steve motioned to approve new board members. Bill second the motion and was passed unanimously.**

- \*Epiphany Catholic School would like to use the Colt field between March and May. \$130 a game to play on our fields. No practices would be allowed. AO, KE and TK will need help and dedication from them in order to make this work. More discussion will be held before any decisions are made.
- \*BT will get with Brandon K the 8U travel coach regarding rules.
- \*A webstore has been set up for PONY Express teams.
- \*Bill Jones will name teams in the next 4-6 weeks and pass that info along to division presidents.
- \*Cory will be looking into a new website for PONY and one that would be mobile friendly. Cory is researching options. Our new site would need to do the same and more.

**Motion to conclude BOD meeting. Andy moved to conclude BOD meeting. Motion was second by Steve. Meeting adjourned at 8:08p**