

MCPB Meeting Minutes

December 10, 2018

Meeting called to order at 6:02p

Changes/Updates September minutes

none

Approval of November minutes- Jay motioned to approve November minutes and Kristy seconded the motion. Motion was passed unanimously.

Finance Overview

--Treasurer's Report

- *2018 HR Derby and Tournament funds not yet moved to Capital Account
- *Fundraising Buyout 79% (2019) vs. 89% (2018)
- *Patio Buyout 68% (2019) vs. 27% (2018)
- *Registration up thru 11/30...319 (2019) vs 281 (2018) \$14,685 2019 outstanding fees
- *Need to solicit additional grants

--Capital Improvement Projects

- *Bronco Dugouts—storage door needs a handle...Brian A will be installing. Helmet and bat racks will be built by opening day. Benches will be purchased in the spring.
- *sod will be put down next to Bronco dugouts in the spring and blocked through April.
- *Milling distribution will likely have to take place in the spring because of the cold weather.
- *Pavilion roof repair has been completed. Thank you to Brian A. Replaced ceiling joist because it was rotted out. No cost for repairs.
- *LED lights were placed in the soffit at the concession stands. 10 watts each for a total of 19 lights.
- *Pinto infield renovation has been delayed due to early fall and cold winter temps. Hope to be getting cheap and/or free turf blankets from a golf course in Chicago. BA and AO are working with them on what they have available for us.
- *The Patio interior will be painted light gray in Dec/Jan by DJ's Painting.
- *Paper towel holders will be removed from the restrooms and replaced with hand dryers. A splash guard still needs to be installed in the ladies restroom under where the paper towel holders were.

Other

- *Memorial Day Tournament-teams are still signing up. Flyers will be given out at the Peoria and Springfield Coaches meetings.
- *Thoughts on getting rid of 2nd place t-shirts for Memorial Day and other PONY tournaments (in house tournaments)? Replace with buttons. Buttons would be cheaper and no one wears the second place shirts.
- *Golf Cart—looking to repair the golf cart for The Patio use. Andy knows someone who can repair it for us with little cost to PONY. Needs 2 tires and a reverse cable. Cart would be used to sell food at the different fields, and to assist people to and from the parking lot who may need help.
- *Andy looking into purchasing a used or new gator to replace the 2 we typically lease. We rent from March-Nov. Might be more cost effective to purchase one vs. leasing. Andy also looking at the cost of a workman.
- *Ice machine has been winterized.

Motion to approve work on the golf cart—Andy moved to approve repairs. Motion was seconded by Ed. Motion passed by a unanimous vote.

Registration Report/Fundraising Status

- *350 currently registered for Summer 2019
- *Fundraiser will begin 2/1, end 3/3, and pick up on 4/6

Sponsorships

- *Brian handed out Subway discount cards that were left over from a fundraiser. They will be expiring 12/31. Thanks Brian!

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

Umpire Updates

- *Patched umpires will be booked after the first of the year
- *Umpire clinic on 4/7

Facilities/Fields

- *Rock Sign—Eagle Scout is working on a design to landscape around the rock.
- *Complex work status/closedown—nets in the batting cages were taken down. Christmas tree not yet up it has been too cold. Baseball just needs to be plugged in.
- *Stolfa will be donating 15-20 more trees for the complex weather permitting.
- *Grass carp are in and hopefully doing their job!
- *Andy was featured on the cover of SportsTurf magazine for the field of the year award. Congratulations to Andy. Andy would like to thank everyone that has helped him with the fields, he isn't able to do it alone and appreciates everyone's help.

Division Reports

- *Schedules—Cory didn't hear any complaints about how coaches did their schedules. This year they did more of a draft when choosing dates.
- *Concession Schedules-
- *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-nothing new to report

Equipment/Uniforms

- *Batting cage balls will be eliminated. A bucket will be available in the shed for coaches to use but not left at the cages. Helmets will still be provided.

Old Business

*Epiphany Catholic School would like to use our Pony field in the fall for 7 game dates and 20 practices. Decided they will not be allowed to practice on the field unless it is before a game. Stolfa is very willing to work with us and the grounds crew and do whatever it takes to make this work.

*CCHS asked to use our facility in the Spring. We told them no, too much going on in the spring.

*Potential host of post season if Epiphany makes it to post season play

Motion to approve Epiphany using our facility in the fall. Andy moved to approve and Ed seconded the motion. Motion was passed by a unanimous vote.

New Business

*New BOD Nominees—Jason Eisfelder and Troy Frerichs.

Motion to approve new board members. Ed moved to approve new board members and Ray seconded the motion. Motion as passed by a unanimous vote.

Notes/Calendars

*Next BOD meeting 1/14

Motion to conclude BOD meeting. Kristy moved to conclude BOD meeting. Motion was seconded by Ed. Meeting adjourned at 7:16p