

MCPB Meeting Minutes

January 14, 2019

Meeting called to order at 6:01

Changes/Updates September minutes

none

Approval of December minutes- Bill motioned to approve November minutes and Matt seconded the motion. Motion was passed unanimously.

Finance Overview

--Treasurer's Report

*10K loan & 2018 HR Derby & tournament funds moved to Capital Account

*In 2018 we lost 28K in providing baseball. We need to align our operational expenses with our operational revenue in 2019

*\$9,927.01 is approx. the amount our operational cash position will reduce IF we break even during 2019

*Fundraising buyout fees is 80% in 2019 vs. 89% in 2018

*The Patio buyout fees is 68% in 2019 vs. 27% in 2018

*Registration is up through 12/31-416 in 2019 vs. 338 in 2018. \$15,925 outstanding fees in 2019

*2018 Audit fee was set to "market rate"

*12 grants currently are payable. Deadline for grant submission for 2018 games is 3/31/2019

*SB, AO, BJ, BA have donated \$ to PONY and requested the SF match. Utilize payroll deduction and match is automatic. Have you considered doing this?

--Capital Improvement Projects

*Thanks to Brandon Clutts for building the wall for grounds crew. Thank you to Keith for organizing the wall.

*Pinto and Bronco dugouts—Hoffman Ochs will donate labor to build new dugouts if PONY buys all materials through them. Hoffman Ochs would like a plaque on each dugout with their business name/logo

*The Patio interior will be painted light gray in by DJ's Painting.

*Playground project is expected to cost \$60,000—it will be covered/enclosed. Approximate age for playground will be 5-12yrs—could be east of the flagpole, location TBD

Other

*Memorial Day Tournament-teams are still signing up. 13/14U division is good, 10U division still have teams signing up, 12U division needs a lot of help. Coaches asked to solicit 12U teams to participate.

*Golf Cart—Andy's uncle will repair for us. Needs new tires and a reverse cable. Talked about getting sponsors for the golf cart—maybe have the golf cart wrapped with sponsors info.

Registration Report/Fundraising Status

*531 currently registered for Summer 2019

*Fundraiser will begin 2/1, end 3/3, and pick up on 4/6

Sponsorships

*1/2 sponsors have come back. Need to fill a few more spots. If anyone has contacts please reach out or let Brian know and he will reach out. 100 spots available for field signs and 1 scoreboard sign left.

*Team sponsors are \$300 with name on back of t-shirts and they receive a plaque, \$400 for a field sign for 2 years, \$600 for team name and sign, \$1000 for scoreboard.

*16U Slammers took some team members to business who have sponsored and delivered to plaque and gave a thank you speech. Business appreciate the boys coming in and teaches the kids a great life lesson. Speaking with adults, eye contact, handshakes, etc. Team who gets sponsors for PONY gets a % back to their team.

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

Umpire Updates

*Umpire clinic on 4/7

Facilities/Fields

*Christmas tree needs to come down when the weather improves

*Colt field was on the cover of Beacon Athletics catalog

*Colt won Illinois STMA Award—congrats to grounds crew for their amazing work

*Andy has 2 spots open for grounds crew and over 10 have applied. Can we remove the advertisement for help on the website?

*Thanks to Brian A for picking up several turf blankets for the Pinto field. Turf blankets will give 3-4 more weeks for growth, Andy will put them down the beginning of Feb.

*Bronco shed has been torn down and removed.

*Last summer PONY was able to give 120 youths a job. PONY is proud to be able to give youths in our community life skills they can take with them beyond their teen years.

Division Reports

*Schedules—nothing to report

*Concession Schedules-Kim will be attending an 8 hour class for the Health Dept.

*Shetland-nothing to report

*Pinto-nothing to report

*Mustang-nothing to report

*Bronco-nothing new to report

*Pony-only 2 head coaches and 6 assistants have stepped up—we need more coaches

*Colt/Palomino- 28 have registered so far—Kankakee played on the Colt field last year and would like to come back

*Travel Program-nothing new to report

Equipment/Uniforms

*Team names handed out to division presidents

Old Business

*Epiphany Catholic School—use our field in the Fall

*Safesport training—Jay looking to do this every other year.

New Business

*Cornbelters is under new management. They would like to maintain their relationship with PONY and provide us use of their field as they have in the past. They would also like to sponsor a Cornbelters Classic at PONY. More info/details and specifics to come on that.

Notes/Calendars

*Next BOD meeting 2/11

*2/2 CPR and AED training from 9-12 at UHigh. No cost to attend

*Fundraising to begin 2/1

*1/31 ends early registration—2/1 fees increase to \$25

Motion to conclude BOD meeting. Andy moved to conclude BOD meeting. Motion was seconded by Matt. Meeting adjourned at 7:19