

MCPB Meeting Minutes
February 11, 2019
Meeting called to order at 6:01p

January 2019 Minutes:



01-2019 MCPB BOD
Minutes.pdf

**Changes/ Updates-
Motion to Approve Previous Minutes-**

Finance Overview:

Treasurer's Report –

- Current Financial Standing as of 1/30/2019
 - Operating Account: \$53,638.92
 - Capital Account: \$58,191.85
 - Umpire Account: \$1,727.85

Up by 70 kids from last year – 879 kids

Over \$73,000 in revenues in January – very significant but still need to manage expenses
Did not approve much capital spending other than dugouts. Most expenses coming
from Field and Ground Management.

Some concerns about our current painter getting done in time for opening day. We are
looking to make recommendation for \$2,200 for a painter from Sherman Williams.
Instead of 2 gators, going to get by with one.

Finance Committee Report –

- Financial Overview – See Notes in Financial reports
 - Fundraising opportunities (Steve) - new savings account opened
- Capital Expenditure Requests –
 - \$2,200 for purchase of a new line painter
 - \$1,750 for lease of one Gator
- Projects:
 - Patio Interior to be painted in February
 - Paper towel holders will be removed from bathroom walls & painted
- Other:
 - Memorial Day Tournament (Brian Thede)
 - Josh Rodgers Memorial Fund (Bill)

1st motion – Steve Bruso

2nd motion – Bill Jones

Registration Report – Kristy Jones

Sponsorships – Brian Thede

May 18 and 19th

Joshua Rogers Memorial Day tournament

1 in Pinto and 1 in Mustang

Camouflage jerseys for those two teams

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50/50 raffle that will go to Josh's fund
Kevin working with some MLB teams to have a raffle or silent auction

Motion to Approve Treasurer's Report –

- 1st motion - Bill Jones
- 2nd motion - Tom Nolan

Umpire updates (Brian Thede)

Looking good for umpires

Facilities/Fields (Kelly Hott/ Andy Ommen)

- STMA Conference (Andy)
- Pinto Infield Renovation (Andy)
 - Frozen is not letting water move. We need a warm rain to help get the coverts flushed out. Pinto is flooded – not much to do at this point. Pretty typical. Will be moving in 45 days.

2 openings for Grounds Crew – 14 applicants to join the field crew. Planning to interview 4

BHS is looking for field to play junior high baseball
Epiphany is going to use 7 home games at \$150 per use – Tony Stoffa
Should we offer same for BJHS? No practices, just games – for this Fall
Would require ground crew members for the Fall. Don't know schedule needs – could be an income generator. Tony Bowman is the contact person.

More formal proposal to be ready for March Financial and Board Meetings.

Divisional Reports:

- SCHEDULES – Cory Steers – first of March should have a good idea of number of teams
- CONCESSION SCHEDULES – Kim Eichensehr – 18 returning, 56 applicants. Questionnaire was sent out. Feb 13 deadline and interviews start end of month.
- Shetland Division – Mike Janowiak
- Pinto Division – Matt Jaeger
- Mustang Division – Heath Brandon
- Bronco Division – Michael Sieg
- Pony Division – Ray Windy
- Colt / Palomino Division – Mike Pauken
- Travel Program – Keith Eichensehr/Cory Steers
 - Field scheduling update

Equipment/Uniforms – Bill Jones/ Tony Yosten

- Team Count due date – Bill – March 1st
- Rosters need to be locked down by? (Bill) March 9, Saturday at Midnight

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Old Business:

- Epiphany (Fall 2019) – Status (Andy)
- Cornbelters is under new management. They will sponsor Cornbelters Classic at PONY.
- 2/2 CPR and AED training from 9-12 was at UHigh.
- Fundraising began 2/1.
- Early registration ended 1/31. Fees increased \$25

New Business

Pony Scholarship – any HS senior who played at least 2 years

Due May 1 for applications

One (\$2,000 scholarship) for Pony Zone -

- essay
- School attendance
- SAT
- Extracurricular involvement

Travel Team – Spirit Store has opened

Orders through Select Screens for jerseys are having issues. 20-20 is new provider

Pony domain name to be moved to same domain as League Athletics website

Notes/Calendar of Events/Key Date Reminders:

- Next BOD meeting 3/11/2019
- Coach Meeting – 4/7/2019
- Umpire Clinic Training – 4/7/2019

Adjournment:

Motion to conclude BOD meeting-

1st motion - Andy

2nd motion - Tom Nolan