

MCPB Meeting Minutes

March 11, 2019

Meeting called to order at 6:05

Changes/Updates September minutes

none

Approval of February minutes- Tom motioned to approve Feb. minutes and Brian seconded the motion. Motion was passed unanimously.

Finance Overview

--Treasurer's Report

*Current standing as of 2/28/19

Operating Acct \$90,507.01

Capital Acct \$65,301.83

Umpire Acct \$1,727.85

*Registrations up through 1/31 920 (2019) vs 851 (2018) \$17,120 in 2019 outstanding fees

*Have until the end of the month for grants to be submitted to capital account for complex improvements.

*Capital Expenditure Requests—

\$1300 for Certified Food Protection Manager (CFPM) training for Lead Workers. PONY would pay for the class and the test. If the lead worker fails they would need to pay for any retakes. Class is 8 hours given over 2 days at 4 hours each. PONY would pay them for two shifts to attend the class. Certification is good for 3 years.

\$500 for Patio equipment. (1 cooker/warmer & a 30"X48" prep table)

\$300 for "When I Work app valid March-October—it is a scheduling/timecard app

Motion to approve Capital Expenditure for The Patio. Steve motioned to approve Capital Expenditure request and Kelly seconded. Motion passed unanimously.

--Capital Improvement Projects

*Install splash guard under hand dryers. Brian stated it looks ok and wants another opinion if anything needs to be done or not. Guard would be the same material as the wall.

*Thank you to Barbie Devore for painting the interior of The Patio.

*Bronco Dugouts—storage door needs a handle. Helmet and bat racks were built by Brian A. Thank you!!

*Benches have been ordered—Jay will assemble when delivered.

*Spring sod needed around Bronco and Pinto dugouts when available. Need a crew to help install. Barbie, Cory and Tony volunteered. Once installed the area will be marked off the rest of April and early May to keep people off.

*Tree planting based on weather. Would any travel teams volunteer to come out and help plant the trees as a service project?

*Milling distribution needs to happen—all depends on the weather

Other

*Memorial Day Tournament—19 teams have signed up in 5 age divisions. Looking for more teams in the younger 8U, 10U and 12U ages. Brian needs the 8U rules from Brandon.

*Pepsi contract was provided and they will be giving PONY a 2 lid cooler to use. The contract would be good for 5 years at the pricing provided with rebate incentives.

Motion to approve Pepsi's 5-year contract. Steve motioned to approve the 5 year contract and Kristy seconded it. Motion passed unanimously.

Registration Report/Fundraising Status

*940 currently registered for Summer 2019

*Fundraising pick up on 4/6

Sponsorships

*Appear to have enough team sponsors for 2019. New Sponsors include OSF-Children's, RE/MAX Rising, CIT Trucks, Jason's Deli, Brandt Consolidated, Steve Haas-State Farm, Verizon Digital Store.

*Dicks Sporting Good weekend for MCPB is March 16-17. PONY families will receive 20% discount on most items. We need to promote on website and handout info during the St. Patrick's Day parade.

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

Umpire Updates

*Umpire clinic on 4/7

*Patched officials are assigned through May 23, including 5 games that have disappeared from the schedule. Please let Brian know when a team removes a game so he can tell the umpires.

Facilities/Fields

*Pinto field renovation—waiting for water to leave, heat blankets and grass seed and mound disc ready to be put on the field.

*offers going out this week to grounds crew

*umpire toilet needs adjusted

Division Reports

*Schedules—Cory needs Cornbelter schedule

*Concession Schedules-travel parent schedule almost ready

*Shetland-assigning 8 teams of 12, need roosters April 6

*Pinto-13 teams, enough coaches...3 each. 12 players per team

*Mustang-nothing to report at the meeting

*Bronco-11 teams

*Pony-8 teams of 13, need more coaches—suggest to start mid-May due to school activities.

*Colt/Palomino-84 players, 6 teams. Season will start after Memorial Day

*Travel Program-nothing new to report

****try not to move players going forward****

Equipment/Uniforms

*All ordered. Waiting on Mustang division. Baseballs and helmets have been delivered.

Old Business

*Golf Cart repair—waiting on update from Andy

*Epiphany would like to use our field in the fall

*Golf Cart FastSigns wrap—Bruce Weldy with DoublePlay is interested in becoming a sponsor.

New Business

*New BOD Member—Barbie DeVore.

Motion to vote on new BOD member. Kristy moved to approve Barbie as a new BOD member. Brian seconded the motion. Motion was passed unanimously.

*Cross Implement-Gator—offered us a free gator to use if we put a tractor on display inside the entrance and give them a field sign.

*St. Patrick's Day parade—t-shirts are \$6 each. Kids like to event and it is a lot of fun to participate. DJ's painting will have a truck and provide the candy to be passed out during the parade. Looking for a portable speaker for the parade as well. We will be giving a check to the Children's Home for \$250!

*Complex opening work—currently 2-3 weeks behind schedule, email to be sent out looking for help to get the fields ready.

*no white hats during travel team games.

*Andy did a Facebook birthday request and had \$1300 donated to PONY. Thank you Andy!!

Notes/Calendars

*Next BOD meeting 4/8/19

*Coaches meeting 4/7

*Umpire Clinic 4/7

*Fundraising delivered 4/6

Motion to conclude BOD meeting. Cory moved to conclude BOD meeting. Motion was seconded by Tony. Meeting adjourned at 7:28.