

MCPB Meeting Minutes

April 8, 2019

Meeting called to order at 6:07

Changes/Updates March minutes

none

Approval of March minutes- Ed motioned to approve March minutes and Barbie seconded the motion. Motion was passed unanimously.

Finance Overview

--Treasurer's Report

*Current standing as of 2/28/19

Operating Acct \$97,320.51 (\$75,292.94 PY)

Capital Acct \$68,139.15 (\$72,709.08 PY)

Umpire Acct \$6,542.86 (\$4,948.93 PY)

*\$2,200 for line painter

*Approx. 90 families did not respond to the F/R packets. \$75 buyout has been added to player accounts.

*3/2018 field management included the following. Gators (\$3500), fuel refill (\$1300), Small Toro mower repairs (\$1400), Dura Edge Classic (\$2200) 2019 Gator Lease not paid yet (\$1750)

*3/2018 included \$1000 higher expense for baseballs and \$14,700 for Pinto-Pony in house uniforms. Not paid yet for 2019

*3/2018 donation included \$19,000 from O'Brien Auto Group for Bronco Dugouts

*3/2018 Other income included \$3000 from sale of 1995 Toro Reelmaster

* Fundraising 81% (2019) vs 89% (2018) The Patio 66% (2019) vs 27% (2018)

*Registrations up through 3/31-993 (2019) vs 911 (2018) \$17,841 2019 outstanding fees.

*Capital Expenditure Requests—none

--Capital Improvement Projects

*Router in The Patio has been replaced.

*Splash guard has been cleaned up and doesn't need anything else at this time.

*Door handle done —Thanks Brian Auer

*Bubbler and two tanks have been powered up. Want to add another receptacle for bubbler only to keep on. Decals need to be put on tanks.

*Spring Sod needed around Bronco and Pinto dugouts when available. Need 3-4 helpers and then put snow fencing around it.

*Flags were put down for tree planting, but some flags are now missing, need to remark. Andy will call Julie then ready to go.

*1 Gator has been delivered.

*Millings have been distributed.

*Eagle Scout will be out to mark and measure for his install on May 18.

Other

*Memorial Day Tournament—13U/14U and Colt are good with teams. 10U and 12U struggling.

Motion to cancel 10U & 12U Memorial Day Tournament. Ed moved to approve and Cory seconded. Motion passed unanimously.

*8U tournament will be held on Bronco field.

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

Registration Report/Fundraising Status

*1007 currently registered for Summer 2019

-Bronco 1 waitlisted, Mustang 8 waitlisted 11 teams of 13, Pinto 0 w/l , 1 unassigned 2 teams 13 and 12 teams of 12, Pony 10 w/l 8 teams of 13, Shetland, 0 w/l 7 unassigned 1 of 11, 6 of 10, 3 of 9, 1 of 8, 1 of 7. Colt 6 teams of 14.

*Fundraising was picked up on 4/6. Went smoothly, some in the patio waiting to be picked up.

Sponsorships

*Waiting on confirmation from 1 Pinto Sponsor. Otherwise all Pinto, Mustang, Bronco, and Pony sponsor are complete. Need to confirm rosters for Shetland and Colt/Palomino to wrap up team sponsors.

*Would like Barbie's help to offer utilize FB to tag and recognize sponsors with teams pictures.

Umpire Updates

*Umpire clinic was on 4/7. Over 50 boys and girls attended the clinic that was presented by Brad Thede and Justin Bowling.

*Since 2016 only 19 of 117 games scheduled from April 1-7 have been played (16%). Since 2016, 62 of 114 games scheduled from April 8-15 have been played (55%). Considering the burden on grounds crew, concessions and umpires scheduling and cancellation, is it worth scheduling games during the first week of April?

Facilities/Fields

*Turf blankets down on Pinto field, infield looks amazing

Division Reports

*Schedules—Done, need Colt and end of season Tourney

*Concession Schedules-

*Shetland-need some guardians to register and to assign a few players

*Pinto-got a coach for the 14th team.

*Mustang-good

*Bronco-good

*Pony-good

*Colt/Palomino-

*Travel Program-wanting to get feedback from 8U travel parents now and again later in the season to see how things are going and what could be done better.

Equipment/Uniforms

*All Good

*Get Morrisonville uniforms earlier this year and plan for 3 teams.

Old Business

*St. Patrick's Day Parade—Thank you Mike for coordinating. Thank you to Barbie for the pictures and everyone who came out to walk with us.

*Epiphany Fall 2019—games have been blocked off

New Business

*BJHS Fall 2019 9 games

*Cross Implement – Gator—one delivered the other on the way

*Complex Opening- in house on 4/27. Work day, info will be coming, sign up to clean, pull weeds, etc.

Notes/Calendars

*Next BOD meeting 5/13/2019

*4/15 Convention and Visitors Bureau, small town baseball, look at community and host tournaments. Would like to check out our field/complex.

Motion to conclude BOD meeting. Tony moved to conclude BOD meeting. Motion was seconded by Ed. Meeting adjourned at 7:40