

McLean County Pony Baseball
BOD Meeting Minutes
November 14, 2016

BOD Members Present: Steve Brusco, Jim Broadbear, Tiffany Ellsworth, Bill Graden, Kelly Hott, Bill Jones, Renee Kresl, Tony Morstatter, Cory Steers

Also present MCPB Business Manager Brian Thede

BOD Members Not Present: Brian Auer, Dave Blume, Roger Burns, Brent Calvert, Jeremy Bryan, Audelle Cummings, Vince DeCandio, Keith Eichensehr, Doug Fewkes, Amy Green, Roger Heideman, Renee Kresl, Jason Wilson, Tom Nolin, Andy Ommen, Jerry Stocks, Tony Yosten, Ray Windy

Call to Order: Call to order by Steve Brusco at 6:09pm

October 2016 Minutes:

Changes/ Updates- None

Motion to Approve Previous Minutes- Tony Morstatter motions; Kelly Hott seconds; Motion passes unanimously.

Finance Overview:

October Treasurer's Report – Tony Morstatter

- Current Financial Standing
 - Operating Account: \$43,265.72
 - Capital Account: \$94,268.81
 - Umpire Account : \$1897.43
- **Still expecting \$8000 to be moved from Operating to Capital

Finance Committee Report – Tony Morstatter

- 2016 Audit overview
 - Auditor reviewed our finances and results are very clean. By implementing the previous checks and balances, we have alleviated his concerns.
- Capital Improvement Fund
 - Based on discussion from the October 2016 BOD meeting, a broader view was taken regarding the spending of the funds and the ongoing Capital Campaign;
 - Recommendation from the finance committee:
 - Capital Account – Moving forward, 1/3 of the new capital funds will be set aside for field management improvements.
 - From the current capital Funds, they have developed a 3 year plan, which will still be evaluated each year to determine immediate needs of the facility.
 - 2016-2017: \$25,000 allocated to field management for equipment; \$55,000 allocated to complex management including upgrades to west parking lot, drainage, millings, walkway between Pinto & Mustang and net between Shetland and Colt fields.
 - 2017-2018: 1/3 new capital funds allocated to field management; balance save for parking lot upgrades
 - 2018-2019: 1/3 new capital funds allocated to field management; begin to pave/ asphalt west parking lot
 - Financing options were reviewed, but based on previous discussions regarding debt levels, no borrowing will occur at this time.
 - Jim Broadbear makes a motion to approve the finance committees proposal; Renee Kresel seconds the motion; Motion passes unanimously.
 - Will look to form a committee to vet out cost and designs

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Registration Report – Amy Green

- Fall Registration; Registration numbers are still down, but we expect to see the increase in December/ January due to price increase

Sponsorship – Brian Thede

- No updates

Motion to Approve Treasurer’s Report –

Tiffany Ellsworth motions to approve the treasurer’s report; Bill Jones seconds; Motion passes unanimously.

MCPB Business Manager updates:

Business Manager’s Report- Brian Thede

No official update from the zone meeting yet, but did announce a few items.

- Need to make adjustment to Pinto field to account for new approval on pushing back to 60 feet.
- Talk of age/ date change
- Shetland is now age 3-6 years old

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

- National Sports Turf Managers Assoc Conference: Est. cost \$1750
 - Andy has found that attending the conference has allowed him to partner with other STMA members to make more efficient and improved processes to our field maintenance and would like to attend again.
 - Tony Morstatter motions to approve \$1750 be used to send Andy Ommen to this year’s National STMA Conference; Bill Jones seconds; Motion passes unanimously.
- Thanks to Bill Graden for cleaning up the Shetland field
- Thanks to Bill, Jerry and Kelly for removing nets and Tony King for help on the fields.

Divisional Reports:

- Shetland Division – Renee Kresl – Renee is staying as division president
- Pinto Division – **Division President Needed
- Mustang Division – Michael Sieg – Checking to verify if Mike will continue
- Bronco Division – Ray Windy – Ray is staying as division president
- Pony Division – **Division President Needed
- Colt / Palomino Division – Mike Pauken – Mike is staying as division president
- Travel Program – Jim Broadbear – Jim will continue to head the travel program.

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability (Tony Morstatter)
- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex (Jeremy Bryan)

Equipment/Uniforms – Bill Jones

Old Business

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New Business

- Strategic Brainstorming

Notes/Calendar of Events/Key Date Reminders:

- 12/5/2016 – Finance Committee Meeting
- 12/12/2016 – BOD Meeting

Adjournment:

Motion to conclude BOD meeting-

Bill Jones motions to conclude BOD meeting; Tony Morstatter seconds; BOD meeting is adjourned at 7:00pm

MCPB Annual Meeting:

BOD Members Present: Steve Brusio, Jim Broadbear, Tiffany Ellsworth, Bill Graden, Kelly Hott, Bill Jones, Renee Kresl, Tony Morstatter, Cory Steers

Also present MCPB Business Manager Brian Thede;

No other guests attended.

Call to Order: Call to order by Steve Brusio at 7:00 pm

Ratification of all actions of the Board of Directors;

Tiffany Ellsworth motions “that the membership ratify the decisions and activities of McLean County Pony Baseball, Inc. by and through its officers and board members from November 1, 2015 through November 14, 2016.” Bill Graden seconds; Motion passes unanimously and the actions of the BOD are ratified.

No other business presented.

Annual meeting closes at 7:02pm.