

McLean County Pony Baseball
BOD Meeting Minutes
February 13, 2017

BOD Members Present: Brian Auer, James Broadbear, Audelle Cummings, Tiffany Ellsworth, Bill Graden, Tony Morstatter, Tom Nolin, Andy Ommen, Cory Steers and Jerry Stocks

Also present MCPB Business Manager Brian Thede

Also visiting Chrissy Rustemeyer, Joe Ponce and Nick Sanchez

BOD Members Not Present: Dave Blume, Steve Brusco, Brent Calvert, Amy Green, Kelly Hott, Bill Jones, Renee Kresl, Tony Yosten

Call to Order: At 6pm by Audelle Cummings

January 2017 Minutes:

Changes/ Updates-

Motion to Approve Previous Minutes-

Andy Ommen motions; Jim Broadbear seconds; motion passes unanimously

Finance Overview:

Treasurer's Report – Tony Morstatter

- Current Financial Standing – Numbers are reconciled quarterly and reflect amounts as of 1/31/17.
 - Operating Account: \$101,103.91
 - Capital Account: \$71,451.50
 - Umpire Account : \$1,847.43

Finance Committee Report – Tony Morstatter

- Capital Improvement Fund
 - No Update
- Capital Campaign Committee – Bill Graden
 - Received feedback from Bill Graden regarding the level of commitment and timeline associated with executing an organized and successful campaign. If we still want to move forward, Bill will continue to create a plan
- Insurance Updates
 - No Update
- Sponsorship opportunities
 - No Update

Registration Report –

- Spring Registration
 - Currently up due to the 1/31 cutoff, but Steve expects slower registrations over the next few months.

Sponsorship – Brian Thede

- Continued work efforts toward filling our sponsorship spots. We have seen returning sponsors along with new ones coming on this year.

Motion to Approve Treasurer's Report –

McLean County Pony Baseball
BOD Meeting Minutes
February 13, 2017

Bill Graden motions; Tom Nolin seconds; motion passes unanimously

MCPB Business Manager updates:

Business Manager's Report- Brian Thede

- Travel schedules have been sent
- Creating concessions slots and training schedules
- Booking patched umpires – Done through May
- Youth Clinic is April 2nd

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

- Recent updates to fix our drainage issues seem to be working successfully!
- Asphalt will come out in April/ May
- Hope to begin mowing around March 15th

Divisional Reports:

*Division presidents to estimate the # of teams they expect in their division.

**Cut off date for uniform order? (Bill Jones)

***Cory and Brian will need info for scheduling

- Shetland Division – Renee Kresl
 - No Updates
- Pinto Division – Milo Alvarez
 - No Updates
- Mustang Division – Michael Sieg
 - Looking to move Mustang to 13 teams with 12 players per team; Last year there were 13 players per team with 12 teams and there was negative feedback. Requesting feedback if there are any concerns.
 - Cory will look at the scheduling with 4 travel teams to see if there are any conflicts
- Bronco Division – Ray Windy
 - Estimate 11 Teams; Looking for a few more coaches
- Pony Division –
 - Need division president still
 - Estimate of teams = 7
- Colt / Palomino Division – Mike Pauken
 - Expecting later registrations; 20 incoming new players
 - Plans to use Colt field; not currently aware of any outside teams using the field
- Travel Program – Jim Broadbear
 - No Update

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
 - No update
- Financial Stability (Tony Morstatter)
 - Stable
- Engaging the Business Community (Steve Brusio)

McLean County Pony Baseball
BOD Meeting Minutes
February 13, 2017

- No Update
- Family Friendly/Quality Complex
 - No Update

Equipment/Uniforms – Bill Jones

- 3/10/2017 Uniform orders go in

Old Business

- Bid to connect to Sewer- Kelly Hott
 - No Update
- Recruit Replacements for:
 - Jason Wilson
 - Jeremy Bryan
 - Amy Green
 - Bill Jones for Uniforms in 2018
 - Audelle Cummings (End of Term – November 2017)
 - Steve Bruso (End of Term – November 2017)

New Business

- Votes:
 - Previously Nominated:
 - Ray Windy
 - Bill Graden motions; Jim Broadbear seconds; motion passes unanimously
 - Michael Sieg
 - Bill Graden motions; Jim Broadbear seconds; motion passes unanimously
 - Official Nomination:
 - Chrissy Rustemeyer
 - Ed Ponce
 - Bill Graden also officially nominated Nick Sanchez
- Schedule Expectations:
 - Field closed dates
 - Mother's Day; May14
 - July 4th
 - June 30 – July 2 (4th of July invitational)
 - In-house tournament start dates – July 15th – 16th
 - HR Derby (July 10th)
 - DSP Tournaments
 - Anything else to note that will impact schedules for Cory???
 - Note: based on current estimated demand for the Colt Field during June, we may NOT be able to close the Colt Field the day before the 4th of July Invitational & we may need some game slots for in-house games during the DSP weekends (Colt registrations will dictate that need for both of these items).
- Opening Day:
 - Tiffany and Chrissy will put a proposal together

McLean County Pony Baseball
BOD Meeting Minutes
February 13, 2017

Notes/Calendar of Events/Key Date Reminders:

- 3/3/2017 – *Fundraising ends*
- 3/6/2017 – Finance committee meeting
- 3/10/2017 – *Rosters due to uniform coordinator to order uniforms*
- 3/10/2017 – *Division schedules due to complex manager*
- 3/13/2017 – BOD meeting
- Field work dates?

Adjournment:

Motion to conclude BOD meeting-

- Bill Graden motions; Brian Auer seconds; motion passes unanimously