

McLean County Pony Baseball  
BOD Meeting Minutes  
March 13, 2017

**BOD Members Present:** Jim Broadbear, Steve Brusco, Audelle Cummings, Bill Graden, Kelly Hott, Bill Jones, Tony Morstatter, Tom Nolin, Cory Steers, Jerry Stocks, Chrissy Rustemeyer, Joe Ponce, Nick Sanchez, Ray Windy, Tony Yosten

Also present MCPB Business Manager Brian Thede, Mike Pauken

Also visiting: Steve Rustemeyer and Jessica Paris

**BOD Members Not Present:** Dave Blume, Brent Calvert, Tiffany Ellsworth, Amy Green, Renee Kresl, Andy Ommen

**Call to Order:** At 6pm by Steve Brusco

**February 2017 Minutes:**

**Changes/ Updates-** none

**Motion to Approve Previous Minutes-**

Bill Jones motions; Kelly Hott seconds; motion passes unanimously

**Finance Overview:**

**Treasurer's Report – Tony Morstatter**

- Current Financial Standing – Numbers are reconciled quarterly and reflect amounts as of 2/28/17.
  - Operating Account: \$107,830.41
  - Capital Account: \$72,151.50
  - Umpire Account : \$1,847.43

**Finance Committee Report – Tony Morstatter**

- Capital Expenditure Request - \$3,000
  - 1) Hand Dryers in Restrooms
  - 2) Pinto Storage Shed replacement
  - 3) Artificial Turf for bullpens
    - **Bill Jones Motions, Tony Yosten seconds; Request passed unanimously**
- Capital Improvement Fund
- Capital Campaign Committee – Bill Graden shared and briefly described additional information about the potential campaign – document will be shared with BOD
- **Sponsorship** opportunities – Brian Thede reported that team sponsors secured – may need more for Shetland and Colt; Scoreboard sponsors being recruited; Thanks to division presidents for efforts to assign players to teams associated with sponsors; Chevy Youth Baseball on board again this year providing Ripken Clinic, L-Screen, equipment bags, ball buckets, 5 batting tees, assorted t-shirts, some scorebooks. Dick's Sporting Goods – discount days were weekend of 3/11-12; Balls and buckets; discount packets, gift certificates, scorebooks and lineup cards

**Registration Report –**

- Spring Registration
  - Very close to full in Pinto
  - At capacity in Mustang, Bronco, Pony
  - Team names/assignment set

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- End of February highest # of registrations since 2011
- 21% of players registered for 2017 are new to MCPB

**Motion to Approve Treasurer's Report –**

Bill Graden motions; Tom Nolin seconds; motion passes unanimously

**MCPB Business Manager updates:**

**Business Manager's Report- Brian Thede**

- Patched umpires have been assigned through the end of May
- Umpire clinic set for 4/2 at 1:00 with Bill Graden, Brad Thede, Ken Studebacker, Justin Bowling
- Concessions – working on scheduling
- Training of qualified workers almost full
- Adding fresh fruit and veggie cups
- Confirmed skid price of 71-83 cents/bottle for Gatorade
- Easement: County Highway Department and City of Bloomington upgrading intersection at Towanda-Barnes and Ireland Grove. Adding a free-flow right turn lane for southbound traffic and adding westbound and eastbound lanes on Ireland Grove. Need construction easement to do some drainage work along Ireland Grove in front of complex. Planning to replace the east entrance and improve the drainage. Would like to meet next week. Steve Brusco, Bill Graden, Kelly Hott, and Brian Thede to attend.

**Facilities/Fields:**

**Updates – Kelly Hott/**

- Turning on water 3/17
- Steve Brusco reported high water usage readings from last two months even though water has been turned off
- Two leased Gators delivered later this month

**Divisional Reports:**

- Shetland Division – Renee Kresl
  - Provided via e-mail: coaches have been identified and confirmed. Requested a few assistants consider head coaching and two agreed to move to head coach. As of right now, we have 10 head coaches, putting the teams at about 10 players. Will put coaches and teams together in the next 2 weeks.
- Pinto Division – Milo Alvarez
  - Coaches set for 16 teams
- Mustang Division – Michael Sieg
  - Provided via e-mail: We have 13 teams with 1 team have 13 players due to a requested change that caused to overfill by 1 player. I have confirmation from 7 of the 13 coaches that they have confirmed with their assistants.
- Bronco Division – Ray Windy
  - 11 Teams set
- Pony Division –
  - Audelle Cummings will continue as division president
  - 7 teams

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- Colt / Palomino Division – Mike Pauken
  - No update
- 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 Brusco)
  - St. Pat's Parade participation 3/18 – about 90 participants from MCPB
  - 2017 Home Run Derby – several sponsors interested in event
- Family Friendly/Quality Complex
  - No Update

**Equipment/Uniforms – Bill Jones**

- Bill to continue in role of uniform coordinator
- Tony Yosten taking over equipment coordinator

**Old Business**

- Bid to connect to Sewer- Kelly Hott
  - No Update
- Recruit Replacements for:
  - Jason Wilson
  - Jeremy Bryan
  - Amy Green, registration coordinator
  - Audelle Cummings, Vice-President (End of Term – November 2017)
  - Steve Brusco, President (End of Term – November 2017)

In-house Opening Day, 4/29:

- National anthem singer identified but still looking for teen to do; Potentially looking to have a pancake breakfast in the morning and food truck in the afternoon

**New Business**

- Votes:
  - New Board Members:
    - Chrissy Rustemeyer
    - Ed Ponce
    - Nick Sanchez
    - **Bill Graden Motions, Audelle Cummings second; unanimously passed**
  - Official Nomination:
    - Jessica Paris
    - Amy Anderson

**Notes/Calendar of Events/Key Date Reminders:**

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- 3/25/2017 – Fundraising period ends
- 4/1/2017 – Travel Games begin
- 4/2/2017 – Umpire Clinic, 1:00
- 4/2/2017 – Coaches Meeting, 3:00
- 4/3/2017 – Finance Committee Meeting
- 4/10/2017 –BOD meeting
- 4/22/2017 – Fundraising Pick-up
- 4/29/2017 – Opening Day – In-house

**Adjournment:**

**Motion to conclude BOD meeting-**

- Audelle Cummings motions; Tom Nolin seconds; motion passes unanimously