

McLean County Pony Baseball
BOD Mtg. Minutes
5/8/2017

1. April 2017 Minutes Approved
 - Joel – 1st
 - Tom – 2nd
2. Treasure's Report (Steve)
 - Capital Improvement Expenses not all in the Treasures report
 - Steve went over some of the improvements and or ground repairs which have been paid for to date (paving, Shetland net, grass cut out etc.)
 - Paying off 18K off per year at this rate Pony baseball could pay off loan in 2-3 years
3. Finance Committee Mtg. (Steve)
 - Epiphany school game cost to be changed to \$100.00 per game with no rain out fee. Tom 1st and Bill 2nd motion approved.
 - Nick Sanchez asked to help Bill with the Capital Campaign.
4. Sponsorship (Brian)
 - All teams sponsored
 - Busted Wax still looking for an opportunity to be a sponsor for Pony Brian is looking into some ideas he has for a sponsorship.
 - Bloomington Edge Pony Baseball Game 5/26/17 Free Admission for players.
 - Chevy Baseball Clinics. Ripken Skill Camps 6/10/17 9a-12p
5. MCPB Business Manager Updates (Brian)
 - Photo Day 5/20 – 5/21 Packets are handed out
 - Concessions 30 new trained young adults ready to work
 - Big League distributor has gone out of business MCPB looking for a new distributor or willing to work with Big League chew to purchase future product.
 - AED donation ceremony to Pony 5/8/2017 / Chrissy working on training date waiting to hear on how long the training will be and how many people will be in the training so she can set the date.
 - Umpires are currently missing their assignments / strongly worded email went out to current umpires explaining the importance of fulfilling their responsibilities as umpires.
6. Divisional Reports (All)
 - Shetland – nada
 - Pinto – Ashton Rogers younger brother plays for Royals, field will be decorated with the red white and blue lines when he returns to playing with his team. Family mentioned Pony in interview Steve asked BOD to listen to the interview.
 - Pony – (Joel) requested copy of rosters of all teams in his division, also asked about starting league after track season too many players missing due to track obligation.
 - Colt – Teams are set and uniforms are ordered.
7. Sub Committees Updates:
 - Brian mentioned Chamber of Commerce fundraising idea for a Kickball tournament for NPO's . Chrissy volunteered to be captain of the MCPB team.
8. Equipment/Uniforms:
 - Uniforms are set for inhouse teams were more expensive this year money saved from last year went toward the increase in uniforms.

9. Old Business: (Steve) Explained and went over remaining projects to be completed at complex and personally thanked families involved with assembling Pinto's new shed (Rustmeyers and other families)

10. New Business: (Steve)

- Explained how Jessica Paris will be accumulating information in order to create a calendar of events for board use which will help with eliminating anymore "oh shit" moments.
- Homerun Derby: (Steve) Mentioned by name his committee helping with the derby in 2017.
- Travel Tryouts 7/28/17 530p-830p and 7/29/17 9a-12pRegistration opens on 5/27/2017

11. Important Dates / Reminders:

- Board Meeting times moved to 8pm
- Shetland opening day needs to be changed a conflict was discovered by Brian.
- White hat duties covered and Mrs. Rustmeyer asked for more specifics on who and why current board members are not showing up to follow through on their board member responsibilities. A list of names was requested by Steve of in active board members from Brian. Keith/Andy/ Corey are excused from white hat duties due to the amount of work they donate and or accomplish at the fields and with registration. Idea presented to begin to replace inactive board members.
- Motion to adjourn: Nick / 2nd: Bill Meeting ended at 7:46p