

McLean County Pony Baseball Minutes for June 2017 BOD meeting

BOD Members Present: Brian Auer, Steve Brusco, Keith Eichensehr, Tiffany Ellsworth, Bill Graden, Roger Heideman, Bill Jones, Renee Kresl, Tom Nolin, Andy Ommen, Cory Steers, Jerry Stocks, Tony Yosten, Ray Windy, Jessica Paris, Chrissy Rustemeyer, Amy Anderson and Ed Ponce.

Also present MCPB Business Manager Brian Thede

Also visiting: Steve Rustemeyer

BOD Members Not Present: Dave Blume, James Broadbear, Brent Calvert, Audelle Cummings, John Harris, Kelly Hott, Mike Pauken, Michael Sieg,

Call to Order: Call to order by Tiffany Ellsworth@ 8pm

May 2017 Minutes:

Changes/ Updates-

Motion to Approve Previous Minutes-

May minutes were unavailable, so they will be presented for next meeting.

Finance Overview:

Treasurer's Report –

- Current Financial Standing as of 5/31/2017
 - Operating Account: \$69,456.16
 - Capital Account: \$70,566.22
 - Umpire Account : \$6,636.09

Finance Committee Report –

- Capital Expenditure Requests - No updates
- Capital Improvement Fund- No updates
- Capital Campaign Committee – No updates
- Sponsorship opportunities – No updates

Registration Report –

Sponsorship – Brian Thede

Distributed updated list

Motion to Approve Treasurer's Report –

Bill Jones Motions
Tom Nolin Seconds
Motion passes unanimously

MCPB Business Manager updates:

Business Manager's Report- Brian Thede

- White Hat
 - Need a better system in place; Shifts are not getting filled and people aren't showing up. This leaves umpires & coaches unsupported; Tiffany will take over scheduling
- Outside Travel

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- Not following rules
 - Discussion about rule concerning no coolers or outside food.
 - Motion to remove rule to prohibit coolers or outside food within the complex and sign with rule; additional sign stating “support PONY concessions” made by Andy Ommen; Second by Keith Eichensehr
 - 2 denied, 15 approved, 1 abstained – motion passes
 - Looking for ideas to create a policy in the off season regarding scheduling and last minute cancellations.
- In house tournament awards
 - Tom Nolin getting awards from Division Presidents
- Heat Index policy
 - Currently cancellations due to heat are left up to the division presidents. In order to create a consistent policy for the safety of our participants, we will implement a policy
 - Motion to create a heat index policy that will cancel games at the complex if the heat index is or is projected to reach 105 degrees during the course of a ballgame. Games earlier or later in the day that are not impacted by the heat index policy may continue. Motion made by Tiffany Ellsworth; Second by Bill Graden; Motion passes unanimously.

Facilities/Fields:

Updates – Kelly Hott/ Andy Ommen:

Divisional Reports:

- Shetland Division – Renee Kresl
 - K’s Academy on Shetland field next 3 Mondays
- Pinto Division – Milo Alvarez
 - No update
- Mustang Division – Michael Sieg
 - No update
- Bronco Division – Ray Windy
 - No updates
- Pony Division – Joel Ramsayer
 - No updates
- Colt / Palomino Division – Mike Pauken
 - No updates
- Travel Program – Jim Broadbear
 - Travel Tryouts – Friday 7/28 @5 – 8pm & Saturday 7/29 @ 9am-noon
 - Coach Meeting 7/29 for player selection
 - Advanced registration- \$10; Onsite registration- \$20 (same as last year)

Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability
- Engaging the Business Community (Steve Bruso)
- Family Friendly/Quality Complex
 - Home Run Derby

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- Over 70 registered
- BOD approval needed:
 - 50/50 Raffle
 - Tiffany motions; Renee seconds; motion passes unanimously
 - Partner with Boys & Girls Club – Families bring “toiletries” as a donation for B&G for a “bonus” swing
 - Tiffany motions; Renee seconds; motion passes unanimously

Equipment/Uniforms – Bill Jones/ Tony Yosten

Old Business

New Business

- Parent Letter
 - Discussed a concern that was brought to the board from a parent regarding action taken by one of our members. The action was discussed and addressed as a board. A response will be sent back to the concerned party stating as such.
- Legal Friends of the Board
 - Bill Graden has identified a few individuals to help with legal concerns.
- Steve Rustemeyer – Nomination
 - Steve Bruso officially nominated.
- Next BOD meeting – Same day as HRD – move to 7/17
- Steve Bruso will officially be resigning his post as PONY president effective July 31st. He will make a list of duties that will need to be covered.
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Notes/Calendar of Events/Key Date Reminders:

- June 30th: MCPB 4th of July Invitational
- July 10th: Home Run Derby
- ?? : July BOD meeting

Adjournment:

Motion to conclude BOD meeting-

Bill Jones motions to adjourn meeting; Roger Heideman seconds; Motion passes – meeting adjourned at 10:22pm.