

# McLean County Pony Baseball BOD Meeting July 2017 Minutes

**BOD Present:** Amy Anderson, James Broadbear, Steve Bruso, Audelle Cummings, Keith Eichensehr, Tiffany Ellsworth, Bill Graden, Kelly Hott, Bill Jones, Tom Nolin, Andy Ommen, Ed Ponce, Chrissy Rustemeyer, Nick Sanchez, Jerry Stocks and Tony Yosten.

Also present MCPB Business Manager Brian Thede.

**BOD Not Present:** Milo Alvarez, Brian Auer, Dave Blume, Brent Calvert, John Harris, Roger Heideman, Renee Kresl, Jessica Paris, Mike Pauken, Michael Sieg, Cory Steers, Ray Windy

**Visiting:** Steve Rustemeyer, Tony King and Clayton Bryan

**Call to Order:** Called to order at 8pm by Steve Bruso

## **April & May 2017 Minutes:**

**Changes/ Updates-** April minutes were not available at the May meeting, so they were also reviewed

### **Motion to Approve Previous Minutes-**

Motion: Bill Graden

Seconds: Jerry Stocks

Motion passes unanimously

## **Finance Overview:**

### **Treasurer's Report –**

- Current Financial Standing as of 6/30/2017
  - Operating Account: \$91,568.88
  - Capital Account: \$61,130.08
  - Umpire Account : \$5,602.43

Fiscal year ended 6/30; On balance sheet overall cash is down. However, considering the \$79K worth of improvements done to the complex, we are change positive overall.

### **Finance Committee Report –**

- Capital Expenditure Requests -
- Capital Improvement Fund-
- Capital Campaign Committee – Bill Graden
- Sponsorship opportunities

### **Registration Report –**

### **Sponsorship – Brian Thede**

Thank you to all that participated with the Chevy Baseball Sponsorship

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

Motion: Bill Graden

Seconds: Jerry Stocks

Motion passes unanimously

## **MCPB Business Manager updates:**

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

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- 85% games played this year
- Discussed decisions regarding heat index during the in-house tournament will be made and communicated by Brian Thede
- Repeated graffiti in men's bathroom; keep a lookout

## Facilities/Fields:

### **Updates – Kelly Hott/ Andy Ommen:**

\$1600 repair on Sand Pro  
Grass and fields are good  
Andy is looking into Dugout roofs in need of repair  
Kelly has fixed the faucet in the ladies restroom

## Divisional Reports:

- Shetland Division – Renee Kresl – No Updates
- Pinto Division – Milo Alvarez – No updates
- Mustang Division – Michael Sieg – No updates
- 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  
Little movement on teams this year; Adding a new 12U team.

## Sub Committee Updates:

- Player (Jim Broadbear) & Coach (Brent Calvert) Development:
- Financial Stability
- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex
  - 4<sup>th</sup> of July Tournament: \$4400 Net profit; Up from \$3164 in 2016; Thanks to Renee for organizing, members of the Slammers and Tony King (grill master) for helping out.
  - Home Run Derby; Participants increased from 200 to 300 ; net profit = \$5000 – up from approx. \$2500 in 2016

## Equipment/Uniforms – Bill Jones/ Tony Yosten

- Bill for Pintos will be coming in; Perhaps move up tryouts next year to allow enough time for Uniforms to come in.

## Old Business

Steve Rustemeyer – Previously nominated to join board.

Motion: Tiffany Ellsworth

Seconds: Amy Anderson

Motion passes unanimously

## New Business

- New BOD nominees:
  - Tony King – Steve Sponsored
  - Clayton Bryan

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- Fall Ball Schedule reviewed
- Workman's Comp – Chad Thoma – Sending an annual form to exclude from Workman's Comp (Brian will be the exception). Liability insurance is switched to calendar year; Review equipment covered under coverage
- Steve Brusio's last meeting as acting President; He will distribute a duties list to be reviewed until a replacement has been identified; THANKS to Steve for all of his hard work and leadership through the last few years. He has been a huge help to the positive improvement and growth of MCPB.
- Steve Rustemeyer will take over Registration
- Brad Thede will cover Umpire in Chief
- Bill Graden has identified a few individuals to help as legal advisors as well

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

**Adjournment:**

**Motion to conclude BOD meeting-**

Motion: Jim Broadbear

Seconds: Andy Ommen

Motion passes unanimously; Adjourned at 9:13pm