

## Meeting Minutes 3/12/18

1. February minutes reviewed by Steve
  - a. Kelly 1<sup>st</sup>
  - b. Tony 2<sup>nd</sup>
2. Treasures Report
  - a. Furnace install on 3/1/18 (9500K)
  - b. Dugouts – Pinto (5000K)
  - c. Concession Area (1000K)
  - d. Game (3500K)
  - e. VOTED ON : Infield Dirt (4000K) Steve and Tony 2<sup>nd</sup> the item
  - f. Pinto Dugouts (Andy installing metal roofs)
  - g. Benches being completed
  - h. HVAC project completed
    - i. Concession Electrical Update – Brian A.
    - ii. New Panel
    - iii. Running 2 electrical wires out of one slot/not a fire hazard
    - iv. LED Panels installed
    - v. Anderson Electric did the work
3. Pony Mom's Project
  - a. Wood flooring installed in women's bathroom project
  - b. New counter tops installed
  - c. DJ painting was going to do the repainting in bathroom
  - d. All work donated
4. Tournament Update – Keith E
  - a. No Changes
5. Registration – Steve R
  - a. 908 slots filled
  - b. Rosters needed
  - c. Still need coaches for teams
  - d. Bill sending Steve R uniform rosters to compare the registrants names to his list
6. Sponsorship Update – Brian T
  - a. Submitted handout to group
7. Business Manager report – Jerry 1<sup>st</sup> / Steve R 2<sup>nd</sup>
  - a. Umpire update
  - b. Bat update
  - c. Pitch Smart Rules discussed
  - d. Men's League starts 5/518
  - e. Vintage War Game of 1858 Lemont Worrymen vs. Pony Men's League
8. Fields and Facilities
  - a. Andy was on radio spoke about his lawn and field of the year award
  - b. Lee Makers
  - c. New hardware installed or needed for women's bathroom door
  - d. Fire extinguishers need to be tested
9. Bronco update – Mike E Concession schedules released
10. Pony – Ray nothing new
11. Mustang – Tony K
12. Shetland – Clayton Nothing new
13. Pinto – J Jones nothing new (Amy said she is out can't do it anymore)

14. Colt – no report given
15. Travel Uniforms Sheryl is out next year need a new order taker of uniforms
16. Cory to Travel Coaches – No White Hats for first two weeks of travel games Travel coaches responsible for locking up. Lights will be on timers. Call Tony King if you need someone to come out to the fields after 11:00pm.
17. Coaches Training 4/14/18 8:00am – 11:00am at Pony (J. Broadband in charge of training)
18. Equipment Uniform Update
  - a. REMINDER: Kids switched from teams messes everything up / please do not switch players per Stevie B. If you have to switch players players must be same size in uniforms
  - b. Rust Meyers are only people who can place kids on teams.
19. Child protecting act put into law by Tronald Dump
  - a. Object of law is to protect all players from sexual predators
  - b. Currently Lawyers from the board are looking over new law and will be getting back to the board with their recommendations.
  - c. Organization will need to implement prevention training, new policy and all adults will be considered DCFS mandated reporters.
  - d. Currently PCSL does this type of training for all their volunteers.
20. New Business
  - a. Background checks for all coaches will coming done the pipes soon
  - b. Brian T is a new grand dad
  - c. Travel Coaches are awesome and a few more needed
  - d. Batting Cage schedule ( Tony is now in charge of this for 2018 season)
  - e. Fundraising ends today on 3/12/18
  - f. Don't forget to register for parade
  - g. Next BD mtg will be on 4/9 – 6pm
  - h. Fundraising Pick up see Cory and Christie