

McLean County Pony Baseball  
BOD Meeting Minutes  
January 15, 2018

**BOD in attendance:** Bill Jones, Tony Yosten, Brian Auer, Jerry Stocks, Jay Jones, Kristy Jones, Ray Windy, Amy Anderson, Nick Sanchez, Tony King, Chrissy Rustemeyer, Kelly Hott, Steve Brusco, Andy Ommen, Brian Wolfe

**Others Present:** Brian Thede

**BOD not present:** Clayton Bryan, Keith Eichensehr, Tiffany Ellsworth, Tom Nolin, Jessica Paris, Ed Ponce, Steve Rustemeyer, Mike Sieg, Cory Steers,

**Call to Order:** By Steve Brusco @ 6pm

**November 2017 Minutes:**

**Changes/ Updates-** No updates

**Motion to Approve Previous Minutes-**

Motion to approve – Kelly Holt

Second – Jay Jones

Motion Passes Unanimously

**December 2017 Minutes:**

**Changes/ Updates-**

**Motion to Approve Previous Minutes-**

Motion to approve – Kelly Holt

Second – Jay Jones

Motion Passes Unanimously

**Annual Meeting Minutes:**

**Changes/ Updates-**

**Motion to Approve Previous Minutes-**

Motion to approve – Kelly Holt

Second – Jay Jones

Motion Passes Unanimously

**Finance Overview:**

**Treasurer's Report –**

- Current Financial Standing as of 12/31/2017
  - Operating Account: \$
  - Capital Account: \$
  - Umpire Account : \$

**Finance Committee Report –**

- Financial Overview –
- Capital Expenditure Requests –
- Projects:
  - Toro mower replacement & status (Andy)
  - Pinto Dugouts (Steve)
    - Working on roof for dugouts
  - Drainage (Steve)
  - HVAC for Concessions (Brian Auer)
    - Bratcher HVAC/ Split System inside; Coil Outside ~ \$7300 - \$8500 for 3 ton Air conditioning/ Furnace

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- Other:
  - Energy Audit (Brian Auer)
    - Water heater not a problem; Step down transformers costing us money
    - Parking Log Lights – Charge by month; Bringing Light information to next finance committee meeting
  - Memorial day Tournament (Keith & Chrissy)
    - Update on progress given
  - Discussed Travel Tax exemption
  - Discussed soliciting State Farm Grants

**Registration Report –**

- Registration sites at 459; Down 80 each

**Sponsorship – Brian Thede**

- Working on sponsorships and Travel Team Sponsors
- 

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

Motion to approve – Andy  
Second – Ed Ponce  
Motion Passes Unanimously

**MCPB Business Manager updates:**

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

- Getting Patched umpires scheduled
- Grants for Josh Rogers Memorial Fund- Making a donation to fund for Memorial Day Tournament

**Facilities/Fields:**

**Updates – Kelly Hott/ Andy Ommen:**

**Divisional Reports:**

\*\*\*Presidents need to attend February meeting with team counts

- Shetland Division – Clayton Bryan
- Pinto Division - ???
- Mustang Division – Tony King
- Bronco Division – Michael Sieg
- Pony Division – Ray Windy
- Colt / Palomino Division – Mike Pauken
- Travel Program – Tony King/ Cory Steers

**Sub Committee Updates:**

- Player & Coach Development:
- Financial Stability
- Engaging the Business Community (Steve Bruso)
- Family Friendly/Quality Complex

**Equipment/Uniforms – Bill Jones/ Tony Yosten**

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**Old Business:**

- 8U travel team
  - Tournament every weekend within driving distance; 1 team; Tony King will create a proposal to present
- GE practice field
  - All filled by PONY teams; Talked about adding more lights
- Fundraising Initiatives
  - Adult game
    - Cornbelters game – Each player pays amount and picks Cards or Cubs
  - Opening Day In-house Tournament

**New Business**

- BOD attendance/ participation
- 2018 Calendar
  - Reviewed and updated; Tiffany will send out final version
- Nominate VP – Jay Jones
  - Nominated by Steve Brusio
  - Motion by Andy Ommen
  - Second by Tony King
  - Motion Passes Unanimously
- Nominate interim President – Steve Brusio
  - Nominated by Jay Jones
  - Motion by Andy Ommen
  - Second by Bryan Auer
  - Motion Passes Unanimously
- Special Thank you to Audelle Cummings for all his work and support of the MCPB Organization.

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

- 2/5 – Fundraising Period Begins
- 2/5- Finance Committee meeting
- 2/12- BOD meeting

**Adjournment:**

**Motion to conclude BOD meeting-**

- Motion by Andy Ommen
- Second by Kelly Hott
- Motion Passes Unanimously
- Adjourned at 7:41pm