

MCPB Meeting Minutes

June 11, 2018

Meeting called to order at 6:02

Changes/Updates to May Minutes

Will discuss in July (didn't have May minutes)

Finance Overview

- *Operating account is \$25,000 less than last year at this time.
- *Capital account is up \$9,000
- *2 tournaments this fiscal year
- *Finance committee approved a new computer. Jay got a pc for \$289 from Best Buy and a monitor was donated.
- *Pinto dugout roofs to be completed by Brian Auer when he returns from vacation.
- *Breaker blew in concessions leaving the ice machine without ice. Breaker was fixed and ice machine is working great.
- *Maxwell Countertops measured and new countertops for restrooms will be installed 6/29 at 8 a.m.. Maxwell's will not do the plumbing.
- *Steve R will check pricing at Home Depot on new faucets for both restrooms. Looking to purchase 6 total.

Memorial Day Tournament

- *26 teams and 64 games played
- *Event went very smooth and all positive feedback from coaches, spectators
- *Special thanks to Keith and Brian T for all their hard work and running the tournament
- *Special thanks to the grounds crew for all their hard
- *Special thanks to Kim E for everything she did behind the scenes to make things run smoothly
- *Concessions sales were \$7,300
- *Teams looking forward to next year and hoping more teams will participate

Registration

- *969 players this year
- *33% of the players are new to PONY
- *Outstanding balance of \$5,600 in fees—how can we get fees from people not responding to notices/emails?
- *A list of who people who still have outstanding balances will be sent to Division Presidents and SB and JJ will be cc'd. They will start tracking people down at the fields.

Sponsorship

- *Chevy Youth Classic will be Wed. 6/13 at the CornCrib
- *Vehicles will be onsite for test drive fundraiser, we could get a \$500 donation
- *Dicks Sporting Goods of baseballs and buckets are in, save some balls for prizes at the Home Run Derby and for the parade.
- *Owners of Subway donated community cards for a free 6" sub with no purchase necessary. There are other coupons also listed on the card.
- *BT gave some of the Subway cards to the grounds crew as a thank you for all they do.

Motion to approve Treasurer's Report—Keith moved to approve treasurer's report. Motion was seconded by Steve R and motion was passed by a unanimous vote.

Umpire Updates

- *140 umpires in database
- *Working on July schedule
- *Patched officials are booked through the end of the year

Facilities/Fields

- *Fields are in great shape
- *Sat June 9 was cancelled due to no ground crew that afternoon. Typically no crew on Sat. They work Fri nights and Sundays
- *Colt field had cinder blocks thrown into left field. Need to keep kids from throwing things onto the fields.
- *To date 284 scheduled games and of those 265 have been played. 80% of scheduled games have been played.
- *Broken toilet seat in the men's restroom has been replaced.
- *Toilet in men's handicap stall is leaking. Kelly will work on that
- *Lines have been painted for handicap parking spots

Division Reports

- *Schedules—Cory is working on in house tournament brackets.
- *Concession Schedules—coaches need to let parents know we need them to show up for their scheduled shifts. Tell our story to everyone and why it is important for them to volunteer their time. Remind them they can also buyout during the registration process or pay an approved worker to cover their shifts.
- *Play mayor while working white hat
- *Shetland Division—coaches have been pitching since May 18. Complaints that children are being pitched to and complaints kids are hitting off a T. Coaches from two Shetland teams told Clayton, the division president, they will not stop coach pitching until they hear from SB or JJ. Clayton to work with the rules committee to get something in place and documented.
- *Pinto Division—nothing new to report
- *Bronco Division—nothing new to report
- *Pony Division—nothing new to report
- *Colt/Palomino Division—teams played at the Corn Crib. 1 person sent a positive note stating it was nice the boys were able to play a real game at the Corn Crib and they are thankful for a nice park to play in. Colt is playing this upcoming weekend at the Corn Crib.
- *Travel Programs—Morrisonville Tryouts will be June 15. 64 players were invited to tryout. 1 team still left to report top 3 players. There has been a lot of positive and excited feedback from the invites sent. Plan to send 3 teams to the tournament. The tournament will be July 14 and 15

Equipment/Uniforms

- *15 uniforms have been ordered for each of the 3 Morrisonville teams, shirts, hats, socks
- *4 coaches shirts/hats per team
- *Picked up wind screens from Reads for the batting cages. Hoping to put on top to cover the holes and holding down with zip ties. A new net per cage could cost \$800

Old Business

- *2018 Skills Challenge will be 6/23 from 10 a.m.-?
- *K's Academy & Training and Performance will be doing velocity and running stations

*Skills challenge is open to the public

*While they attend the skills challenge, get people to sign up for the HR Derby. A laptop will be onsite to make it easier to sign up.

*HR Derby will be 7/9, please participate and support this event. If you have a travel team, get them involved to help out and participate in the event. Katie's Kids will be allowing people attending the HR derby to use their parking lot for overflow parking. Catchers in the derby need to wear their masks for safety reason. Limit the number of kids in the outfield also for safety reasons. There will be a new over 50 age group this year in the HR Derby. Some vendors that will currently be at the HR Derby are Super Cuts, Kettlecorn, Bank will be running concessions, Dermatologists will be handing out sunscreen. Vendors can come to either HR Derby or the Skills Challenge. The HR derby is better for vendors who want to travel around to the fields, the Skills Challenge would be better suited for vendors who would like a table for people to visit.

*2019 registration—set up and open to the public, fall ball registration will open the end of June. Are we changing age requirements? SB thinks ok, but we need to validate

New Business

*Eagle Scout Prospect to build 1-3 message boards. Would like to place one at the North Side, Main Entrance, and the Equipment side. SB working on getting a grant to help the Eagle Scout so he can potentially do all 3 message boards.

*Katie's Kids has requested to use our complex on the Shetland field—SB approved.

*A request was made for high school kids to rent out complex/fields for a tournament.

*Question on what to do with padlocks when opening the complex. It was agreed they would be placed in the umpire room.

*On nights white hats closing the complex turn the lights off in the electrical room. Nights with no white hats the lights can be turned off at the fields. The key is universal.

Notes/Calendar of Events/Key Dates to Remember

*6/23 2018 Skills Challenge

*7/9 Home Run Derby

*7/14 In house tournament begins

*7/16 July Board Meeting (NOTE date change due to HR Derby)

Motion to conclude BOD meeting. Kelly moved to conclude BOD meeting. Motion was seconded by Andy. Meeting adjourned at 7:36.