

February 2018 Meeting minutes

- Pete Reads said a few words about Reads Sporting Goods
 - Discount to PONY players on white pants
- January Minutes approved
- Finances around Registrations
- Toro Mower update from Andy
 - Selling old one
 - Looking at a used one from Toro
- Not much progress on Pinto Dugouts
- Finished Drainage updates
- HVAC
 - combo unit chosen.
 - Work starting soon, ready by April
 - Looking for needy person for old Condensor and furnace unit
- Memorial Day Tournament
 - 10U/12U registration at 3 teams
 - 14U on Colt at 6 teams
 - 13U/14U 2 teams
- Concession Proposal
 - Chrissy discussed plan
 - Questions about the hired “young adults”. How are they hired
 - Questions about the qualified youth workers expanded responsibilities
 - Andy Motions to pass
 - ?? 2nds
 - Motion passes
- Concession equipment
 - Desire to buy an ice machine (\$2.3k+ a year on bagged ice)
 - ▶ Remove bagged ice freezer to make space for it.
 - ▶ HVAC needs from heat are accounted for
 - ▶ Water supply/drainage being looked at 2/14
 - ▶ Capacity is enough
 - ▶ Cost \$3,900
 - Warmers for pretzels and bigger popcorn maker \$600
 - Same person looking at freezer hookup can look at power requirements for these
 - Someone motioned
 - Another 2nd-ed
 - Motion passed
- Registration
 - Discussed registered players
 - Discussed parent questions
 - Asked about missing coaches ratings from 2017

- sponsorships
 - Renewals going well
 - Lost some/Gaines some
 - Dicks and Lehman's Chevy city contain cash above normal sponsorship. Both returning
 - Bronco scoreboard has a spot (2 years \$1k/year)
- Motion to approve treasurers report - Kelley ??
 - 2nd-ed. ??
 - Motion passes
- Umpire report
 - 1099's out
 - Couple need follow up
 - Book patched umpire's
 - Concussion training at Biagi's coming up Monday 2/19 at 6:00
 - young umpire who is Eagle Scout is looking for a project
 - Questions about "state of our umpires". Are our fee's comparable etc.
 - ▶ No concerns
- Division Reports
 - Shetland
 - ▶ Shooting for 12
 - Pinto
 - ▶ 16 teams
 - Mustang
 - ▶ 9 teams - maybe 10
 - Bronco
 - ▶ 11 teams
 - Pony
 - ▶ 8 teams
 - Colt
 - ▶ Estimating 6 teams
 - Travel team news
 - ▶ Schedules look good
- Sub-committee news
 - St. Pat's parade - we will participate
 - Sponsors for shirts
 - ▶ Asking \$5+ donation for shirts to give to Easter Seals
- New 8U travel team
 - Bill Jones give overview
 - Cory Makes Motion
 - Chrissy 2nds
 - Motion passes
 - Table the where do they play (Mustang versus Pinto)

- ▶ Need to decide before fall 2018 in case grounds crew changes are needed.
- Home Run Derby
 - Looking to move non-home run activities to a different event to get more people to attend it.
- Cornbelters games discussed
- New business
 - Tiffany needs to step away from secretary responsibilities temporarily.
 - Fund raising - packets sent out.
- Motion to adjourn meeting
- 2nd
- Passed
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