

McLean County Pony Baseball  
BOD Meeting Minutes  
November 13, 2017

Attendees: Amy Anderson, Brian Auer, Clayton Bryan, Keith Eichensehr, Tiffany Ellsworth, Kelly Hott, Bill Jones, Tony King, Andy Ommen, Ed Ponce, Cory Steers, Jerry Stocks, Ray Windy,

Nominated BOD present: Kristy Jones and Jay Jones

BOD not present: Steve Brusio, Tom Nolin, Jessica Paris, Chrissy Rustemeyer, Steve Rustemeyer, Nich Sanchez, Michael Sieg, Tony Yosten, Brian Wolfe

Also attending: Brian Thede, Jim Broadbear

**Call to Order:** 6:01pm by Tiffany Ellsworth

**August 2017 Minutes:**

**Changes/ Updates-** No Updates

**Motion to Approve Previous Minutes-**

- Motion to approve previous Minutes: Amy motions, Bill Seconds – Motion Passes Unanimously

**October 2017 Minutes:**

**Changes/ Updates-** No updates

**Motion to Approve Previous Minutes-**

- Motion to approve previous Minutes: Bill motions, Kelly Seconds – Motion Passes Unanimously

**Finance Overview:**

**Treasurer's Report –**

- Current Financial Standing as of 10/31/2017
  - Operating Account: \$20,562.92
  - Capital Account: \$81,445.98
  - Umpire Account : \$752.54

**Finance Committee Report –**

- Financial Overview –
- Capital Expenditure Requests –
  - STMA Conference for Andy
    - Motion to approve MCPB covering expenses for Conference made by Tony King; Brian Auer seconds; Motion passes unanimously
- Ongoing Projects:
  - Tree Planting – looking at the weekend after Thanksgiving
    - Planning for 11/25- Time TBD
  - Final Grading/ Sodding – Completed
  - HVAC for Concessions (Brian Auer)
    - Really need 5 ton instead of current 3 ton unit
    - Brian is gathering quotes; Clayton is also looking at 2<sup>nd</sup> option

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- Hoping for completion before summer
- Other-
  - Audit Update – No anomalies to report
  - Intersection Update – decision with City of Bloomington
  - Fundraiser Volunteer
  - Memorial Day Tournament
    - Flyer is complete and can be sent out

**Registration Report –**

- Registration is open

**Sponsorship – Brian Thede**

- No current updates

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

- Motion to approve previous treasurer's report: Kelly motions, Bill Seconds – Motion Passes Unanimously

**MCPB Business Manager updates:**

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

- PONY to adopt pitch count instead of inning limit; We will need to communicate official changes to the teams
- USA Bat: PONY has adopted the new USA Baseball Bat Standard; MCPB will begin communicating the change; We will encourage and communicate in 2018. Requirement will be included in 2019

**Facilities/Fields:**

**Updates – Kelly Hott/ Andy Ommen:**

- Bathrooms at complex will be closed after tree planting is complete

**Divisional Reports:**

- Shetland Division – Clayton Bryan – No updates
- Pinto Division - ??? No updates
- Mustang Division – Tony King – No updates
- Bronco Division – Michael Sieg – No updates
- Pony Division – Ray Windy – Discussed concerns with practice fields with upcoming renovations; organizational meeting with the city; need to work on coverage and what it will look like if the fields are offered to other teams.
- Colt / Palomino Division – Mike Pauken – No updates
- Travel Program – Tony King/ Cory Steers
  - Going forward Tony will handle tryouts while Cory will cover scheduling; they will collectively field questions
  - Tony brought up 8U for 2019 to remain competitive with other organizations; Concern is booking of the Pinto fields; He will research and bring back proposal.

**Sub Committee Updates:**

- Player & Coach Development:
- Financial Stability

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- Engaging the Business Community (Steve Brusio)
- Family Friendly/Quality Complex

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

- Bill has selected the team names; Coaches will be selected after the 1<sup>st</sup> of the year.

**Old Business**

- Previously Nominated
  - Jay Jones
    - Ray motions to accept Jay Jones as a member of the board; Tony seconds; Motion passes unanimously.
  - Kristy Jones
    - Jim motions to accept Kristy Jones as a member of the board; Cory seconds; Motion passes unanimously.
    -
- Open Positions:

**New Business**

- BOD meeting was paused at 7pm to conduct our Annual meeting for ratification of the BOD; (Separate minutes created); BOD meeting was reconvened at 7:02pm

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

- December 4- Finance Committee Meeting
- December 11 – BOD Meeting

**Adjournment:**

**Motion to conclude BOD meeting-**

- Motion to adjourn by Andy; Second by Tony; Passes unanimously; Meeting adjourned at 7:22pm