**Meeting Minutes approval from September 2013 – Bill Jones**

**Proposed –**

**2nd -**

**Treasurer's Report – Chad Beatty**

* Revenue Stream and Reporting Items to include:
  + 2014 Budget discussion (from Finance Committee)
  + Registrations (Steve Bruso)
  + Sponsorships (Brian Thede)
  + Fund Raising (Bruso or Fund raising Coordinator)

**Manager's Report - Brian Thede**

* Concession Stand – (Issues oriented as the financials reported as part of Treasurer Report)
* Brian will be attending the Pony North Zone meeting Nov 8, 9, 10

**Finance Committee Report – Chad Beatty**

* 2014 Budget discussion

**Facilities/Fields – Kelly Hott / Andy Ommen**

* Discussion should include:
  + Current standing on Actual expenditures to date compared to the Budget
  + Issues and updates with the complex and fields
  + Oct 19th workday – great results
  + Lowes Bathroom Remodel
  + From John Harris – Head Coach Epiphany Jr High

On behalf of Epiphany Catholic School, I want to extend our most sincere THANK YOU to McLean County PONY for again allowing us to call that our home field. We know how fortunate we are to have this as our game and practice facilities, and want to assure you we do not take this for granted.

Once again, Andy took extremely good care of us, and we continue to impress our visitors when they arrive for games. I don’t think our guys appreciate what we have, until they travel to other locations (like Fisher). It hits home, in a hurry.

I’m not sure I have ever seen the field look as good as it did for our Regional Championship game on Sept 23. We took pictures, that almost make it look like a painting. Andy, seriously it looked outstanding that day, as well as all year.

The field was very good to us this year, and I hope we were as good guests as PONY was hosts again.

Thanks again everyone!

**Baseball Equipment - Bill Jones**

* Discussion should include:
  + Will pan to purchase replacement batting helmets and catchers gear.
  + Issues and updates with equipment

**Umpires – Brian Thede, Bill Graden**

**Publicity/News Items – Jim Broadbear**

**Divisional Reports:**

Shetland Division - Tom N.

Pinto Division - Jason

Mustang Division - Keith

Bronco Division - ? NEED PRES & VP

Pony Division – Audelle –

Colt / Palomino Division - ? NEED PRES

**Current Projects**

**Old Business**

* **Twins Coordinator needed for 2014**

**New Business**

1. Board Leadership Transition Plan for early 2014

* Discuss plan
* Looking for a new Board VP
* Nominate Bill Jones as BOD Secretary
* Looking for new Treasurer to train and partner with Chad for transition November 2014 for next term (2015-2016)

1. Keith E would like to discuss the following (time permitting)

* Playing Rules Updated
* Tournament Rules Updated
* 2014 Tournament Directors Determined
* 2014 Fall Ball Coordinators
* Twins Try Out Dates and Coordinator (if Audelle isn’t continuing)
* Fall Ball Length of season
* Grounds Crew Sponsor – Selling Corn on Cob during tournament time – Proceeds to assist grounds with equipment purchases or repairs. While this might not seem pressing for most, the sponsor orders their seed during the fall in preparation for the spring plantings
* PONY Spirit/Apparel Wear – Utilize the garage by concessions

**Notes/Calendar of Events/Key Date Reminders – Bill Jones**

* **Review 2014 Calendar dates**
  + **In House Opening Day April 26, 2014?**
  + **July 4 break (Complex Closed additional days?)**
  + **Coaches Meeting/Expo?**