Meeting called to order at 6:00 by President Steve Bruso

**BOD Members Present:** Chad Beatty, Jim Broadbear, Steve Bruso, Roger Burns,

Audelle Cummings, Bill Graden, John Harris, Tom Nolin, Jerry Stocks

Also present: Business Manager Brian Thede and Friends of the Board Amy Green,

Mike Pauken, Renee Kresl, Brent Calvert, Jeremy Brian

**Motion to approve Meeting Minutes from May 2014:**

Proposed – Bill Graden

2nd – Jim Broadbear

Motion passed by unanimous vote.

**Treasurer's Report – Chad Beatty**

* Revenue Stream and Reporting Items:
	+ No outstanding issues with income or expenses.
	+ Registrations (Steve Bruso or Amy Green)
		- Current 2014 registration totals are at 1051, +4 from 2013
		- Due to increased requests in 2014, guidelines need to be established for scholarships. Finance Committee will create. No scholarships will be available for Fall Ball.
	+ Fiscal year will be changed to run from July to June starting 7/1/2014. This will allow better tracking of income to the appropriate season.
	+ Hjerpe (auditing) recommends doing just a review for 2014, with a full audit at the end of 6/30/2015 fiscal year.
	+ 4th of July Tournament Finances are now in a separate account

**Manager's Report - Brian Thede**

* Season has been running normally. Big Memorial Day weekend, but some weekends have been slow due to weather.
* End of the year Tournament dates are set, including Pinto on 7/28.
* Laser Wars demonstration on 6/6 was well received.
* In conjunction with the Chevrolet Youth Baseball, Sam Leman is offering a program where MCPB can earn up to $500 from test drive participation.
* Work continues to secure sponsors and update signage.

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

* Irrigation project by Tri-County Irrigation has completed Colt and Pony outfields. Next is Pinto and remaining outfields.
* The Well, south of the Morton Building pond, has been tested and has ample capacity. Water from the well is being pumped into the Pond to support watering needs.
	+ Cottonwood trees near Pond are drawing excessive water, they will be removed.
* Gas line work is partially complete by Nicor.
* Air Conditioner work is in progress by SBC Heating and Cooling.
* Thank you to both Nicor and SBC for their significant donations to these projects.
* Grounds Crew is at full staff. Fields are handling the amount of rain well. Front of mounds are already extremely beat-up.

**Baseball Equipment - Bill Jones**

* No report.

**Umpires – Brian Thede, Bill Graden**

* 100% umpire attendance, no major issues.

**Publicity/News Items – Jim Broadbear –** Nothing to report

**Divisional Reports:**

Shetland Division - Tom N. – Teams participate in Cornbelter pre-game “inning” again this year.

Pinto Division – Jason - Selection for 2 Twins teams is in progress

Mustang Division – Keith – no report

Bronco Division – Jamie – no report

Pony Division – Audelle – In-house season is in full swing

Colt / Palomino Division – Mike P. – Season has started with each team having completed games.

**Current Projects**

**Old Business**

* 4th of July Tournament - Nine 14U teams, seven 12U and four U10 teams. We will partner with Olympia in the 10U division, with teams from both tournaments playing at the Shira Complex on Sunday for finals.
* Changes in the number of Twins teams (combined U11/U12 team) will be communicated at 2015 registration time.
* At the May BOD meeting, Brian Calvert was nominated as a Director at Larger on the MCPB BOD.

Motion to approve Brian as Director and is made by Audelle Cummings. Bill Graden seconds the motion.

**Motion passed by unanimous vote.**

**New Business**

* Fall Ball.
	+ Goal is to complete registration before Summer 2015 registration begins.
	+ Season will run 6 weeks, starting 8/17. 18U season will match the other divisions.
* Pony Division Coach Issue – Bill Graden
	+ A Pony coach has used non-registered players at a tournament
	+ After meeting with coach, the coach admitted that he broke the rules. An apology was issued to team and MCPB Board, and a 2 game suspension served.
	+ No further action against the coach or team is deemed necessary.
	+ Due to concerns with liability, there will be no change in the current policy that replacement players need to be registered with MCPB. Given our league sizes, substitute players are expected to come from existing players.
* Jeremy Brian is nominated as a Director at Larger on the MCPB BOD. A vote will occur at the July BOD meeting.
* The Shira Complex address is changing from 3707 Ireland Grove Road to 4000 Ireland Grove Road. This should help GPS map use.

**Upcoming Key Dates:**

7/14 – BOD Meeting

6/28-7/13 2014 Fall Ball sign up

7/14 – 2015 Summer registration begins

8/2, 8/10 – Twins tryouts

July 4th tournament

Next BOD meeting will be held on July 14 starting at 6:00 in the meeting room at El Toro Restaurant.