Meeting called to order at 6:08 by President Steve Bruso

**BOD Members Present:** Chad Beaty, Jim Broadbear, Steve Bruso, Jeremy Bryan, Brent Calvert, Audelle Cummings, Keith Eichensehr, Bill Graden, Amy Green, Bill Jones, Tom Nolin, Andy Ommen, Jerry Stocks, and Jason Wilson

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

Renee Kresl and Mike Pauken.

**BOD Members not Present:** Brian Auer, Dave Blume, Roger Burns, Brian Everett, Doug Fewkes, Doug Gillam, John Harris, Roger Heideman, Kelly Hott, Eric Oglivie, and Brad Thede.

**Meeting Minutes approval from July 2014 – Bill Jones**

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

Proposed – Bill Graden

2nd – Tom Nolin

Motion passed by unanimous vote.

**Treasurer's Report – Chad Beatty/Renee Kresl**

* As a comparison: Ending Cash 9/30/2013 - $64,563. Ending Cash this month $82,468.
* 4th of July tournament estimates to have a profit of $7,000. Final numbers will be available at the October BOD meeting.
* MCPB Inc. now has two checking accounts. One is the general account to handle day to day operations of MCPB. The other is our Capital Improvement account to make sure the revenue tagged for capital improvement is separated from the day to day account.
* $3,000 in State Farm Good Neighbor Grants approved in the past few weeks. All State Farm grants will be deposited into the capital improvement account.
  + Budget discussion (from Finance Committee)
    - Finance Committee meeting will meet in September.
  + Registrations (Steve Bruso or Amy Green)
    - 2014 Fall Baseball – 275 registered players. Over 30 are on the waitlist.
    - 2015 Summer season – Do not have numbers.
  + Sponsorships (Brian Thede)
    - Prenzler Billboard Lease coming up. The billboard is paid ($2000) through June 2015. If MCPB feels it can get a better deal and wishes to terminate the contract, 90 day notice must be given. Prenzler has offered a new 5 year contract at $2500 per year. The Finance Committee will have further discussions on this and report back to the BOD.
    - Aug 9 and 10th was MCPB days at Dick’s Sporting Goods.
    - Cornbelters have donated 20 tickets and the use of a skybox on August 12th.
    - Still have 9 or 10 sponsors that owe payment.
    - Good chance there is a business that will sponsor a scoreboard. More to come soon.
  + Fund Raising (Steve Bruso or Kelly Mutters)

**Motion to accept the August treasurer’s report:**

Proposed – Bill Graden

2nd – Keith E.

Motion passed by unanimous vote.

**Manager's Report - Brian Thede**

* Concession Stand – a very successful season. A/C is still an issue. Andy is working with SBC to find a solution.
* 82% of all scheduled games were played this summer season. 80% is the goal. Outstanding considering the amount of rain the area had this year (Including the 3rd wettest June in area history) and the late spring. Our field maintenance is the key!
* Fall concession schedule is finished.
* Brian could use help with trash pick up on Sundays during the fall season.

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

* Discussion topics:
  + Andy reports he is under budget for his areas.
  + Some issues with the new irrigation, but is getting them resolved.
  + Time to start thinking about replacing mowers. They are costing more to repair and the usage hours are adding up.
  + Issues and updates with the complex and fields
  + Andy is looking into different ways to acquire the use of mowers. Possibly lease a mower since one of ours needs repairs.
  + Fall Work day is planned for October 13.
    - Walk up areas on all fields are in desperate need of repair.
    - Bronco outfield grass should come in six feet to meet field specifications.
    - Pinto needs work to, but Andy could use help on that field. If anyone can take control of that field, please contact Andy.
    - Andy is out of town from Sept 20th to Oct 8th. Help is needed to keep the grass cut.

**Baseball Equipment - Bill Jones**

* + Fall Ball Uniforms ordered

**Umpires – Brian Thede, Bill Graden**

* No Updates

**Publicity/News Items – Jim Broadbear**

**Divisional Reports:**

* 2015 division leadership identified: Shetland – open, Pinto – Tom Nolin, Mustang – Jason Wilson, Bronco – Open, Pinto – Audelle Cummings, and Colt – Mike Pauken
* Update on Fall Baseball

Shetland Division - Tom N.

Pinto Division – Jason

Mustang Division - Keith

Bronco Division – Jamie

Pony Division – Audelle

Colt / Palomino Division – Mike Pauken

**Current Projects**

**Old Business**

* Fourth of July Tournament financials will be available at the October BOD meeting.

**New Business**

* Bill Graden nominated Amy Green as a Director. Jerry Stocks seconded the motion. The motion passed by unanimous vote. Welcome Amy!
* Steve Bruso nominated Reene Kresl as Board of Directors Treasurer. A full vote will take place at the October BOD meeting.
* Is there anyone who has a desire to take on a leadership role within the organization? Bill Jones’ term as Board of Directors Secretary is up in November 2015 and a new secretary is needed. Bill will NOT be staying on in the position after November 2015. Please see Bill Jones or Steve Bruso if interested.
* Is there anyone who wants to learn the uniform ordering process and what is involved to be the Equipment Coordinator? It would be nice to have a backup person(s) in place that can help out Bill Jones and eventually take over the duties. Brent Calvert will assist with equipment and Tom Nolin will help with uniforms.
* Jim Broadbear will replace Doug Gillam as Travel Team Coordinator. Thanks Doug for all the time and effort the past few years as coordinator.
* Brent Calvert will be 2015 Twins tryout coordinator.
* **NO BOD MEETING IN SEPTEMBER**
* If anyone has thoughts/ideas for the 2015 season, please bring them to the October BOD meeting.
* Twins teams should be announced within the next week.

At 7:54, Steve Bruso entertained a motion to adjourn. Andy Ommen made the motion with Audelle Cummings seconding it. Motion passed by unanimous vote.

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

8/17/2014 Fall Baseball begins – Mustang 9/ Mustang 10/Bronco/Colt divisions

8/31/2014 Labor Day Holiday – No Fall Baseball Games

9/28/2014 Final Fall Baseball games – and let the field work begin!!

10/13/2014 October BOD Meeting