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

**BOD Members Present:** Jim Broadbear, Steve Bruso, Jeremy Bryan, Roger Burns, Audelle Cummings, Doug Gillam, Amy Green, Roger Heideman, Kelly Hott, Bill Jones, Tom Nolin, Eric Oglivie, Andy Ommen, Jerry Stocks, and Brad Thede, Jason Wilson

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

Renee Kresl and Jamie Deffenbugh.

**BOD Members not Present:** Brian Auer, Chad Beaty, Dave Blume, Brent Calvert, Keith Eichensehr, Brian Everett, Doug Fewkes, Bill Graden, and John Harris.

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

Proposed – Roger Burns

2nd – Jim Broadbear

Motion passed by unanimous vote.

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

* Revenue Stream and Reporting Items to include:
  + Current Financial Standing – Total cash on hand as of 9/30/2014 is $53,034.

$33,806 in operating account and $19,227 in the capital account.

* + Budget discussion (from Finance Committee) – New line item budgets were presented during the September Finance Committee meeting. All persons responsible for budget line items are asked to pay close attention and be ready to adjust expenditures if needed.
  + Registrations (Steve Bruso or Amy Green) 482 players registered.
    - Shetland 23
    - Pinto 64
    - Mustang 122
    - Bronco 129
    - Pony 114
    - Colt/Pal 30

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

Proposed – Kelly Hott

2nd – Tom Nolin

Motion passed by unanimous vote.

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

* + Area behind the Pony Field home plate will be re-graded.
  + Upcoming sod party – date to be set
  + Irrigation system to be blown out Nov 1
  + Bathroom and Concession stand to be winter ready by Nov 1

**Old Business**

Steve Bruso nominated Reene Kresl as MCPB Board of Director Treasurer. Andy Ommen seconded the motion. The motion passed by unanimous vote.

**New Business**

* Ideas for improvement – Discussion on ideas for improvement/changes for the 2015 season. There are four main areas for focus:
  + Player (Jim Broadbear) & Coach (Brent Calvert) Development
  + Financial Stability (Renee Kresl)
  + Engaging the Business Community (Steve Bruso)
  + Family Friendly/Quality Complex (Jeremy Bryan)
* New mailing address for MCPB is

4007 Ireland Grove Road

Bloomington, IL 61705

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

**November 10 – Monthly BOD Meeting**

**November 10 – MCPB Annual Meeting. The monthly BOD meeting will be suspended at 7:00 and the annual meeting will be held at that time.**

At 7:32 Steve Bruso entertained a motion to adjourn the meeting. Andy Ommen presented the motion with Tom Nolin seconding it. The motion passed by unanimous vote. Meeting adjourned.