**Meeting Minutes approval from January 2015 – Bill Jones**

**Motion to accept the January Meeting Minutes and the Annual Meeting Minutes**

**Treasurer's Report – Renee Kresl**

* Revenue Stream and Reporting Items to include:
  + Current Financial Report
  + Registrations (Amy Green)
    - 2015 Summer season
  + Sponsorships (Brian Thede)
  + Fund Raising (Steve Bruso or Kelly Mutters)
  + $24,000 in State Farm Good Neighbor Grants since March 2014.

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

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

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

* Discussion topics:
  + Current standing on Actual expenditures to date compared to the Budget
  + Issues and updates with the complex and fields
  + Current Projects (If Any)
  + Update on Morton Building lift installation

**Divisional Reports:**

Reminder – Coaches selection should be completed for Pinto, Mustang, Bronco, and Pony divisions by 2/9/2015. Shetland is due by March 9, 2015. Colt is due by April 30, 2015

Shetland Division - Jeremy Bryan

Pinto Division – Tom Nolin

Mustang Division – Jason Wilson

Bronco Division – Jamie Deffenbaugh

Pony Division – Audelle Cummings

Colt / Palomino Division – Mike Paulken

Twins/Travel Program – Audelle Cummings/Jim Broadbear

**Sub Committee Updates:**

* Player (Jim Broadbear) & Coach (Brent Calvert) Development
  + Details about a Baseball Conditioning Program
    - Conditioning program available to all PONY players Bronco level and up
    - Program will feature high intensity interval training and sport specific conditioning (e.g. shoulder strengthening)
    - This will be a challenging program for any player that want to improve strength, speed, power, and endurance
    - 2-3 60 minute sessions/week at the complex 9:00-10:00am
    - Program begin after school is out until end of July
    - Participants can register for 1, 2, or 3 sessions/week and prepay for 4 week session
    - Cost ~$8/session for MCPB players
    - If space available baseball and softball athletes from outside MCPB could join ~$10/session
    - Age appropriate training will be used
    - The program will primarily utilize the common areas of the facility such as the space between Colt and Bronco
    - Parents/guardians can stay and watch in the pavilion or drop off and pick up promptly on time
    - Qualified fitness/exercise professional will be hired to run program - paid ~$30-50/session depending on qualifications; paid a contracted employee like umpires and grounds crew
    - Minimum number of participants in order for program to be offered
* Financial Stability (Renee Kresl)
* Engaging the Business Community (Steve Bruso)
  + AWARENESS: Amy & Steve met with Willie Brown who provided ideas for fundraising
  + AWARENESS: Mass Mailing out to PONY families…have addresses for players back to 2007. Clean-up of mailing list is on-going.
  + AWARENESS: Meetings with local state legislators will be set up in February
* Family Friendly/Quality Complex (Jeremy Bryan)

**Old Business**

* State grant through Senator Brady update – Steve Bruso
* BOD Secretary Position will need to be filled by November 1. Current term for Bill Jones expires at the time of the November Annual Meeting on November 9, 2015. Please see Steve Bruso or Bill Jones for details if interested in the position.

**New Business**

* BOD Secretary position will need to be filled by November 1. Current term for Bill Jones expires at the time of the November Annual Meeting on November 9, 2015. Please see Steve Bruso or Bill Jones for details if interested in the position.
* 2015 Season Updates
  + Twins uniforms ordered
  + In House Coaching staffs (Pony, Bronco, Mustang, Pinto) due February 9
  + July 4 weekend Tournament Updates
  + Rosters and schedules due on March 13th.
* ACTION: 25 Year anniversary of baseball on the Pony field – we need to celebrate & market that!!
  + Pantagraph article? Update to 1993 article (note our fees were $45-$75 in 1993…$45-$90 in 2015)
  + “25 Years” painted behind home plate on Pony field?
  + Need someone to drive how we can play this up…and partner it with a capital campaign
  + 29th year of providing youth baseball in McLean County (founded Dec 1986)!
* AWARENESS: Refinancing Mortgage – Finance Comm to review – Goal is to pay off debt within 10 years. Heartland mortgage pays off in 5, payment doesn’t change. Morton Comm Bank option pays off in 10 years, payment reduced by approx. $1,200/month. Digging into the details.
* AWARENESS: Warbird Academy Request – Jim B. looking into options
* DISCUSSION: Maximizing our Revenue Sources & identifying new sources –
  + Registration
  + Sponsorships
  + Concessions
  + Other Revenue sources – i.e. Capital Campaign, Grants, ???

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

2/9/2015 Coach Selection Review Due

3/1/2015 Complex Work Day (Weather Permitting)

3/6/2015 Fundraising Ends

3/8/2015 Complex Work Day (Weather Permitting)

3/9/2015 In house Rosters review after March BOD Meeting

3/9/2015 March 2015 BOD Meeting

3/13/2015 In House Schedules due for Pony, Bronco, Mustang, and Pinto divisions

3/13/2015 In House rosters for Pony, Bronco, Mustang, and Pinto divisions due to uniform coordinators Bill Jones and Tom Nolin.