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

**Motion to accept the February 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)
  + Finance Committee will meet April 22
  + Audit Proposal - Renee

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

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

* Report on first couple of weeks of games
* Steve’s Concession Report: See last page of the minutes.

**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)

**Divisional Reports:**

2015 Season

* Coaches Clinic Update – Brent Calvert
* Recap of Coaches Meeting

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

* 4/24 – No games scheduled. Field prep day for In house season openers.
* 4/25 – In House Season Opening Day
* 5/10 – Mother’s Day – Complex is Closed
* 5/11 – May BOD Meeting
* 5/16 & 5/17 – In House Picture Day
* 6/8 – June BOD Meeting
* 6/20 – Evals request sent to coaches
* 6/20 – Fall Registration begins

Anything else division specific?

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
* Financial Stability (Renee Kresl)
* Engaging the Business Community (Steve Bruso)
* Family Friendly/Quality Complex (Jeremy Bryan)
  + In House Opening Day Activities

**Equipment/Uniforms**

* $1,491.75 spent on Twins uniforms (9U, 10U, and 12U)
* $6,500.00 for baseballs
* Upcoming Bills– Scorebooks, In House uniforms

**Old Business**

* Monthy Reminder: 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 Director Vote – Vince DeCandio
* New Travel Guidelines Proposal Update – Jim Broadbear

**New Business**

* New Play-up Guidelines – Tom Nolin, Jason Wilson, Jeremy Bryan
* Introduce Tony Morstatter – potential new BOD member

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Concession Revenue** | **# Games played** | **# Games Suspended** |
| 4/1/2015 | $285.25 | 3 |  |
| 4/2/2015 | $185.75 | 3 |  |
| 4/3/2015 |  |  |  |
| 4/4/2015 | $849.50 | 12 |  |
| 4/5/2015 |  |  |  |
| 4/6/2015 | $169.00 | 2 |  |
| 4/7/2015 | $153.25 | 2 |  |
| 4/8/2015 |  |  |  |
| 4/9/2015 |  |  |  |
| 4/10/2015 | $480.50 | 6 |  |
| 4/11/2015 | $1,241.35 | 12 |  |
| 4/12/2015 | $1,123.60 | 8 |  |
| 4/13/2015 |  |  |  |
| 4/14/2015 |  |  |  |
| 4/15/2015 |  |  |  |
| 4/16/2015 |  |  |  |
| 4/17/2015 |  |  |  |
| 4/18/2015 |  |  |  |
| 4/19/2015 |  |  |  |
| 4/20/2015 |  |  |  |
| 4/21/2015 |  |  |  |
| 4/22/2015 |  |  |  |
| 4/23/2015 |  |  |  |
| 4/24/2015 |  |  |  |
| 4/25/2015 |  |  |  |
| 4/26/2015 |  |  |  |
| 4/27/2015 |  |  |  |
| 4/28/2015 |  |  |  |
| 4/29/2015 |  |  |  |
| 4/30/2015 |  |  |  |
| **Total** | **$4,488.20** | **48** | **-** |