**BOD Members Present:** Brian Auer, Jim Broadbear, Steve Bruso, Roger Burns, Brent Calvert, Audelle Cummings, Vince DeCandio, Keith Eichensehr, Bill Graden, Amy Green, Roger Heideman, Kelly Hott, Bill Jones, Renee Kresl, Tom Nolin, Eric Ogilvie, Andy Ommen, Jerry Stocks, and Brad Thede.

Also present, MCPB Business Manager Brian Thede and BOD nominee Tony Morstatter.

**BOD Members not present:** Dave Blume, Jeremy Bryan, Doug Fewkes, John Harris, and Jason Wilson.

The May 2015 Monthly MCPB BOD Meeting was called order at 6:02 by Steve Bruso.

**The Meeting Minutes from the April 2015 BOD meeting were reviewed**

**Motion to approve Meeting Minutes from April 2015:**

Proposed – Bill Graden

2nd – Kelly Hott

Motion passed by unanimous vote. The April BOD Meeting Minutes were approved.

**Treasurer's Report – Renee Kresl (Steve Bruso reporting for Renee)**

* Revenue Stream and Reporting Items to include:
	+ Current Financial Report
	+ Registrations (Amy Green)
		- 2015 Summer season – 1,037 players registered as of today.
		- 2016 – Possibly add “Capital Improvement Fund” donation option and “Automotion Card Purchase” or “Subway”option on registration sign up.
	+ Sponsorships (Brian Thede)
		- All 69 teams have sponsors
		- 6 signs ready with 4-5 in the pipeline
		- Chevy Youth baseball Clinic – June 17 at the Corncrib.
	+ Fund Raising (Steve Bruso or Kelly Mutters) – all complete. Just a couple of returned checks
	+ Insurance Proposal –
		- Compass Insurance (Chad Thoma) presented a thorough proposal for new insurance.
		- Old insurance split was between RW Gibson for Liability and Country Companies for property. Proposed policy from Compass was for both.
		- Compass proposal was for more coverage for less premium than what we are currently paying. Old cost is $9,000. Compass proposed $7,528.
			* Added Coverages – Independent Contractor’s Coverage (Grounds Crew), Fuel Tanks, Andy’s Trailer, Officer and Director Liability Coverage, and Non Owned Auto.
		- Country Companies Steve Peterson wants to review and may submit a new bid.
		- It will be to MCPB’s advantage to have the policies renew or change carriers out of season like 10/1.
		- No motion was presented to change insurance carrier. More discussion at a future BOD meeting is requested.
	+ Automotion/Subway Capital Fund Fundraising underway
	+ Parking Lot paving quote –



* + Pony National Fees paid for Shetland through Pony divisions - $1,425.50. Colt fees due by June 1. Roger Heideman will lead a committee to look into options we have to be affiliated with a new national baseball organization.
	+ Heartland Mortgage has been paid off.
	+ New mortgage is with Morton National Bank
	+ Two accounts opened with Morton National Bank

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

Proposed – Bill Graden

2nd – Kelly Hott

The motion passed by unanimous vote.

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

* Concession Report
	+ 
	+ Revenue up compared to last year.
	+ $80 avg a game is the goal to offset umpire costs.
	+ 172 games to date – 70%
* Umpires –
	+ All patched Umps have been assigned
	+ Bloomington Normal Official’s Association’s Treasurer Brad Thede presented MCPB with its Kevin Mallehan Scholorship award. Brad presented a check for $250 to help youth umpires. BCPB will use the funds to purchase youth umpire supplies (like brushes) and possible add new improvements to the umpire room. Thank you to the BNOA for their generosity!
* White Hat Coverage -
	+ 8-9 BOD members doing more than their share of the shifts.
	+ Brian asks someone on the board to take over and manage the assigning of White hat shifts.

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

* + Molly Maids will be cleaning bathrooms once a week for $50.00
	+ A big THANK YOU to Jim Farrier for helping with the mowing!
	+ Looking into an issue with the Pinto Field plug in for the pitching machine.
	+ Grounds Crew is slowing having more availability.

**Divisional Reports:**

* Inhouse tournament awards ordering – Tom Nolin volunteered to head this.

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

* 5/16 & 5/17 – In House Picture Day
* 5/16 & 5/17 – Sam’s Club Grilling
* 5/16 – Towanda Barnes Road closed to thru traffic between Rt 9 and Oakland Ave from 5AM to 7PM combined with the Fusion soccer tournament, Ireland Grove traffic will be heavy.
* 5/30 – Towanda Barnes Road closed to thru traffic from 5AM to 7PM.
* Colt In House season begins
* 6/8 – June BOD Meeting
* 6/20 – 6/21 – Smokehouse Crew BBQ grilling father’s day weekend.
* 6/20 – Evals request sent to coaches – Amy Green will send them
* 6/28 – Fall Registration begins
* 7/2-7/5 – July 4 Tournament
* 7/6 – Evaluations due to Amy Green
* 7/9-7/12 – DSP Tournament at Colt Field
* 7/11 – Summer 2016 Registration begins
* 7/13 – July BOD Meeting

Anything else division specific?

Shetland Division - Jeremy Bryan – no update

Pinto Division – Tom Nolin - Twins Tryouts on June 13th at 8AM. Please see Tom if you can assist.

Mustang Division – Jason Wilson – no update

Bronco Division – Jamie Deffenbaugh – no update

Pony Division – Audelle Cummings – no update

Colt / Palomino Division – Mike Paulken - via email to Bill Jones, Mike reports there will be 8 Colt teams and rosters have been formed.

Twins/Travel Program – Audelle Cummings/Jim Broadbear - Motion to be addressed later in the meeting.

**Sub Committee Updates:**

* Player (Jim Broadbear) & Coach (Brent Calvert) Development – Motion to be addressed later in this meeting.
* Financial Stability (Renee Kresl) – no update
* Engaging the Business Community (Steve Bruso) – no update
* Family Friendly/Quality Complex (Jeremy Bryan) - no update

**Equipment/Uniforms**

* $16, 429.25 paid for Pinto, Mustang, Bronco, and Pony in house uniforms. Not included are the fees for sponsor and number printing. $7,195.00 for Shetland and Colt divisions with a few misc uniforms to order.
* 3 catcher’s mitts ready for adoption – Thanks to Renee, Steve, and Tony for taking a mitt!
* Thanks to all the coaches. So far, for Shetland through Pony divisions, only 2 jersey reorders!! Awesome!!
* Will need to purchase some larger catcher’s masks.
* Replaced all Pinto batting helmets (they are the most used of any division).
* 2016 Equipment/Uniform pre order discussions in June.

**Old Business**

* Monthly 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. Steve Bruso’s will also need a replacement. Steve has indicated 4 years as president will be his limit. Please see Steve Bruso or Bill Jones for details if interested in the positions.
* New Director Vote – Andy Ommen made the motion to approve the appointment of Tom Morstatter as a Director on the board. Keith Eichensehr seconded the motion. The motion passed by unanimous vote. Welcome Tony!!
* New Travel Guidelines Proposal Update –

Below is a motion for voting at tonight's meeting regarding travel.  While there are procedural issues that need to be addressed, the shift from hybrid/Twins model to full time travel is the policy we ask for the BOD to consider.

Jim Broadbear presents the following motion to the MCPB BOD:

Beginning with the 2016 season, new travel teams at the 9U to 14U levels will be formed as full-time travel teams.

* + Two travel teams for 2016 will be formed at the 9U level.
	+ 2015 Twins teams (9U, 10U, and 12U) will be able to apply to become full time travel teams for 2016.
	+ Beginning with the 2017 season, new travel teams will be formed at 9U, 11U, and 13U.
	+ Players in the travel program will not play on in house teams.
	+ The selection process for PONY travel teams will remain unchanged.
	+ The purpose of these changes is to manage the number of travel teams, allow player development, and opportunities for those players interested in the travel program to try out for a PONY travel team.

Bill Graden seconded the motion.

The motion passes by unanimous vote.

It should be noted that the main thing is to have players not trying to play two schedules, which the whole board seemed to agree, due to the schedule conflicts, communication challenges, and needs of the individual players.

**New Business**

* New Play-up Guidelines – Tom Nolin, Jason Wilson, Jeremy Bryan – A formal new policy for play up will be presented at a future BOD meeting. Please see one of the three for questions/concerns/comments.

**At 8:15 Brad Thede motioned to adjourn the meeting. Brian Auer seconded the motion. By unanimous vote, the meeting was adjourned.**

**The next monthly BOD meeting will be on June 8 in the El Toro Restaurant meeting room beginning at 6:00.**