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

**Motion to accept the May Meeting Minutes (no June minutes to approve sine we did not have a quorum for the June BOD Meeting)**

**July Treasurer's Report – Renee Kresl**

* Revenue Stream and Reporting Items to include:
  + Current Financial Report
  + Registrations (Amy Green)
    - 2015 Summer season
    - Update on Fall 2015 Season
  + Sponsorships (Brian Thede)
  + Pony National Fees paid for Colt. $350.00
  + Expenses Approved
    - Mosquito Spraying
    - Corncrib rental for Pinto
  + Finance Committee Meeting on June 28th
    - Parking lot paving estimate
    - Review of budget items for new fiscal year
    - New insurance policy in force

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

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

* Concession Report
* Umpires
* White Hat Coverage
* Anything else?

**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 (It appears to have rained a little since the last BOD meeting and it has affected the complex)
  + Current Projects (If Any and including water removal)
  + Pinto Field plans

**Divisional Reports:**

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

* 7/18 - Approximate start of In-House tournaments (Mustang, Bronco, Pony & Colt/Palomino)
* 7/23-7/26 - DSP Tournament on Colt Field - No Colt/Palomino In-House games
* 7/31 - 2015 Summer Season Ends
* 8/1 - Fall Men's League Season begins
* 8/16 - FALL BALL Season begins

Fall Baseball Season update. Review key dates for the fall league.

Begin to identify 2016 division presidents

Is there anything else division specific? Any issues with the 2015 season worth mentioning?

Shetland Division - Jeremy Bryan

Pinto Division – Tom Nolin

Mustang Division – Jason Wilson

Bronco Division – Jamie Deffenbaugh

Pony Division – Audelle Cummings

Colt / Palomino Division – Mike Pauken

Twins/Travel Program – Audelle Cummings/Jim Broadbear - Tryout info on the web site.

* + Warbird sponsorship of 15U travel team

**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)

**Equipment/Uniforms**

* Purchased new catcher’s masks for older leagues, throw bases for Corncrib Pinto games, and a set of peg anchored bases for Pinto games at Union Park
* Pinto Twins uniforms ordered and delivered
* 2016 Equipment/Uniform pre order discussions in June with Reads.

**Old Business**

* Monthly Reminder: BOD Secretary Position will need to be filled by November 1(Less than 4 months away). Current term for Bill Jones expires at the time of the November Annual Meeting on November 9, 2015. Also, a new President will be needed in a couple of years as Steve Bruso does not plan to serve past 4 years.
* New Play-up Guidelines – Tom Nolin, Jason Wilson, Jeremy Bryan
* July 4 tournament review
* Golf fundraiser update

**New Business**

* **Anything??**

**Adjournment**