**BOD Members Present:** James Broadbear, Steve Bruso, Jeremy Bryan, Keith Eichensehr, Amy Green, Kelly Hott, Bill Jones, Renee Kresl, Tony Morstatter, Tom Nolin, Andy Ommen, Jerry Stocks, Jason Wilson, Tiffany Ellsworth, Cory Steers, Tony Yosten

Also present, MCPB Business Manager Brian Thede, Jaime Deffenbaugh, Michael Sieg, Ray Windy

**BOD Members not present:** Brian Auer, Dave Blume, Roger Burns, Brent Calvert, Audelle Cummings, Vince DeCandio, Doug Fewkes, Bill Graden , John Harris, Roger Heideman

**Call to Order: Steve Bruso called the meeting to order at 6pm**

**February 2016 Minutes:**

 **Changes/ Updates- update names**

 **Motion to Approve Previous Minutes-**

* Proposed – Renee Kresl
* Second – Bill Jones
* Motion passes unanimously and previous minutes are approved

**Finance Overview:**

**March Treasurer's Report – Tony Morstatter**

* Current Financial Standing
	+ $106,304 in Operating Account
	+ $65,330 in Capital Account
	+ $170 in the Umpire Account
* No questions or changes requested

 **Finance Committee Report – Tony Morstatter**

* Balance Sheet shows a cash balance up $96,000 from last year; This puts us in a good place to start looking at planned projects
* Continuing to work on the planned 2016 events including the Pancake Breakfast, Home run Derby, Golf Outing and Spend the Night at Pony

 **Registration Report – Amy Green**

* Up 40 players from last time
* Email was sent to those that need to pay; If not paid, their spot may go to player currently on the waiting list

 **Sponsorship- Brian Thede**

* New List of sponsors provided
* $9000 sponsorship fees came in
* Few teams open; Depending on renewals, should have enough to cover all teams

**Motion to Approve Treasurer’s Report –**

* Proposed – Kelly Hott
* Second – Jeremy Bryan
* Motion Passes Unanimously

**MCPB Business Manager updates:**

 **Business Manager’s Report- Brian Thede**

* Concessions:
	+ Hot Dog Roller & Bun Warmer needs replaced- Approx cost $2000-$2200
		- Keith Eichensehr moved to approve budget of $2200, but finance committee will select and approve the best option; Bill Jones seconds the motion; motion passed unanimously
	+ Additional potential repairs or replacement items include microwave, exhaust fan, laptop
	+ Training sessions will begin in April
* Umpires:
	+ Clinic: April 3rd
	+ Patched assignments for April/ May schedule

**Facilities/Fields:**

 **Updates – Kelly Hott/ Andy Ommen:**

* Water is on/ Fields in good shape
* John Deere is willing to lease us a tractor or gator from March through November. Andy will look into it and speak with the finance committee
* Rotary Club is painting concession area
* Travel teams are completing their “to do” list to aid with the preparation for opening day
* Eagle Scout Project will possibly paint dugouts in the fall; In process to approve
* Getting quotes to fix dugouts
* Found Chainsaw artist that will work toward creating the designs in the trees by Pinto field

**Divisional Reports:**

* Shetland Division – Renee Kresl
	+ Coaches verified; putting teams together; 102 kids
* Pinto Division – Jason Wilson
	+ Completed
* Mustang Division – Michael Sieg
	+ Completed
* Bronco Division – Ray Windy
	+ Once Change left
* Pony Division – Jamie Deffenbaugh
	+ Completed
* Colt / Palomino Division – Mike Pauken
* Travel Program – Jim Broadbear

**Sub Committee Updates:**

* Player (Jim Broadbear) & Coach (Brent Calvert) Development:
	+ Coach clinic: April 3rd 10am
* Financial Stability (Renee Kresl)
	+ Home Run Derby: (Amy) Scheduled July 11th; More info to come
	+ Pancake Breakfast: (Keith) April 30th potentially
	+ Applebees: (Keith) awaiting response
	+ Fan Gear: (Steve) looking to get it up on the website
* Engaging the Business Community (Steve Bruso)
* Family Friendly/Quality Complex (Jeremy Bryan)

**Equipment/Uniforms – Bill Jones**

* In house uniforms were ordered

**Old Business**

* Parade had a good turn out

**New Business**

* 50/50 raffle will require a license; Fee depends on type of license required; decided to tie to special events at the complex; Assigned to Roger
* Renee will not be returning as bookkeeper, so Kirsten Bruso was nominated as an option for replacement.
	+ Steve excused himself from the discussion;
	+ Andy motioned to accept Kirsten Bruso as the new bookkeeper, Jeremy seconded the motion; All members agreed and the motion passed unanimously
* Discussed Pony rulings on bat boy/ girl
* POS system; Discussed differences between Cloverleaf and Shopkeep extensively; Finance committee recommended Shopkeep
	+ Andy motioned to lease the equipment and utilize Shopkeep as our new POS system, Bill seconded the motion; 12 BOD members approved, 2 declined – Motion passed

**Notes/Calendar of Events/Key Date Reminders:**

* **3/20/2016 – Complex Work Day (weather permitting) Noon -4pm**
* **3/27/2016 – Complex Work Day (weather permitting) Noon -4pm**
* **4/1/2016 – Shetland rosters due to Uniform Coordinator**
* **4/1/2016 – Complex Opens! Travel Gaves begin**
* **4/3/2016 – Umpire Meeting**
* **4/9/2016 – Fundraising Pick UP**
* **4/9/2016 – Shetland Uniforms ordered**
* **4/11/2016 – Next BOD meeting @ 6pm**

**Adjournment:**

**Motion to conclude BOD meeting-**

* Proposed – Steve Bruso
* Second – Amy Green
* Motion Passes unanimously and the meeting was adjourned at 8:32pm