The meeting was called to order at 8:05pm on September 9rd, 2013 with the following present: Dave Blume, Chad Beatty, Jerry Stocks, Bill Jones, Kelly Hott, Audelle Cummins, Doug Gillam, Jim Broadbear, Keith Eichensehr, Jason Wilson, Bill Graden, Andy Ommen, Tom Nolin, Roger Heideman and Mark Landsly. Also present was Business Manager Brian Thede

**Meeting Minutes approval from last meeting**

Motion to approve the June meeting minutes by Bill Jones, seconded by Kelly Hott, motion is approved by board vote.

**Treasurer's Report**

Motion to approve by Mark Landsly, seconded by Steve Bruso. Motion was approved by board vote.

Account Balances:

Heartland Bank Checking $ 69,866.80

Petty Cash $ 500.00

Total Current Assets: $ 70,366.80

Major Expenditures/Key Activities:

Checking balance does not include a months worth of umpire expense and about $5000 of concession revenue.

* Revenue Stream and Reporting Items:
	+ Registrations: No report.
	+ Concessions: The concession stand is showing a profit of $11,196 and that both income and expenses were running at 77% of budget.
	+ Sponsorships: Three State Farm grants were subitted and approved.

**Manager's Report**

Brian Thede provided the following report:

* Concession Stand Operations:
	+ Game count was 150 games under plan for this summer due to rain-outs during April and May when less than 55% of the scheduled games were played.

**Registration Update**

Steve Bruso provided the following report:

* Registration number at 553, about 38 less than last year, however 24 from Colt/Palomino are missing.

**Finance Committee Report**

Chad Beatty provided the following report:

* Profit/Loss report for end of August provided in paper format.
* Finance commitee will meet in the next week or so to look at 2014 budget.

**Facilities/Fields**

Kelly Hott / Andy Ommen provided the following report:

* Andy Ommen reports that new scoreboards are going up, old scoreboards are being donated or sold. Leman donated new scoreboards worth about $30,000. LED lighted so they are more efficicient as well.
* Light bulbs have been changed in all towers. Lift rented for $611 to change bulbs.
* More dirt is required for this fall. Andy would like to spend up to $7500 for 50 tons of dirt.
* Andy will schedule a work day based on the dirt arrival and help availability, targeting mid October.
* Kelly Hott report the AC in concession stand is broken, will need repair.
* Kelly looking into new concession stand light bulbs with new regulations.
* Kelly will take care of shutting down the concession stand Nov 1.
* We need to repair the bathroom partitions, Brian working with a coach volunteer to assist.
* Nets need to be taken down, we are looking for a team or two to assist.
* DJ's painting donated an electronic lock for the Morton building worth $800.

**Equipment Report**

No report.

**Umpire Report**

No report.

**Publicity/News Items**

No report.

**Divisional Reports:**

Shetland Division

Pinto Division

Mustang Division

Bronco Division

Pony Division

Colt / Palomino Division

**Current Projects**

* There are some team count and team building issues with our travel program that need to be addressed. Travel head coaches will meet to discuss potential changes and report back on Oct 7th.

**Old Business**

* None.

**New Business**

* None.

**Notes**

* We need a Bronco division president for next summer.
* Leman's will host their company picnic on the 21st, Andy is coordinating this event to thank Leman's for their help.

Mark Landsly motioned to adjorn, Kelly Hott seconded the motion. Meeting was adjorned at 9:49pm. Next meeting will be held on October 7th, at 6pm. Location will be the Morton Building at the complex.