**Meeting Minutes approval from November 2013 – Bill Jones**

Proposed –

2nd -

**Treasurer's Report – Chad Beatty**

* Revenue Stream and Reporting Items to include:
	+ 2014 Budget discussion (from Finance Committee)
	+ Registrations (Steve Bruso)
	+ Sponsorships (Brian Thede)
	+ Fund Raising (Bruso or Fund raising Coordinator)
		- 2014 Fundraising Coordinator is Kelly Mutters

**Motion to approve the November treasurer’s report:**

Proposed –

2nd –

**Manager's Report - Brian Thede**

* Concession Stand – (Issues oriented as the financials reported as part of Treasurer Report)
* Discussion from Brian about the Pony North Zone meeting he and Mark Landsly attended on Nov 8, 9, 10
* Update on Prenzler billboard contract

**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
	+ Lowes Bathroom Remodel
	+ status of winterizing Concession bldg

**Baseball Equipment - Bill Jones**

* Discussion topics:
	+ Issues and updates with equipment
	+ Twins Uniforms to be order by Feb 1
	+ New helmets ordered

**Umpires – Brian Thede, Bill Graden**

* Umpire Clinic April 6, 2014. On web site as news banner

**Publicity/News Items – Jim Broadbear**

**Divisional Reports:**

Shetland Division - Tom N.

Pinto Division - Jason

Mustang Division - Keith

Bronco Division - ? NEED PRES & VP

Pony Division – Audelle –

Colt / Palomino Division - ? NEED PRES

**Current Projects**

**Old Business**

* Roger Heideman hosted a meeting for Travel Coaches to discuss July 4 tournament at the complex. Details to be presented
* Steve Bruso – Update on outdoor grilling at the complex – information obtained from the city.
* Further discussion on shortening the Fall Baseball season
* Corn fundraiser – Keith E. Any updates?

**New Business**

* Jason Wilson and Eric Ogilvie – nominations as new member of the board as a director.

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

* Review 2014 Calendar dates