**BOD Members Present:** Jim Broadbear, Steve Bruso, Roger Burns, Brent Calvert, Vince DeCandio, Keith Eichensehr, Bill Graden, Bill Jones, Renee Kresl, Tony Morstatter, Tom Nolin, Eric Ogilvie, Andy Ommen, and Jerry Stocks.

Also present, MCPB Business Manager Brian Thede and Friend of the Board Mike Pauken.

**BOD Members not present:** Brian Auer, Dave Blume, Jeremy Bryan, Audelle Cummings, Doug Fewkes, Amy Green, John Harris, Roger Heideman, Kelly Hott, Renee Kresl, Brad Thede, and Jason Wilson

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

The Meeting Minutes from the July 2015 BOD meeting were reviewed

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

Proposed – Jim Broadbear

2nd – Bill Graden

Motion passed by unanimous vote. The July 2015 BOD Meeting Minutes were approved.

**August Treasurer's Report – Renee Kresl/Tony Morstatter**

* Revenue Stream and Reporting Items to include:
  + Current Financial Report
    - $50,651 Operating Fund
    - $39,553 Capital Fund
  + Registrations (Amy Green)
    - Fall 2015 Season – 13 teams
    - Summer 2016 – July registrations down from last year
  + Sponsorships (Brian Thede) - 8/19 Business after hours for Chamber of Commerce.

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

Proposed – Roger Burns

2nd – Bill Graden

The motion passed by unanimous vote.

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

* Concession Report
  + About $63,000 in Concession revenue YTD
  + 846 games played – 67%
* Umpires
  + Possible more training and evaluations of Umps to provide more immediate feedback for improvement.
  + Any potential evaluators should attend the umpire clinic in the spring

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

* Discussion topics:
  + Andy Ommen made it clear he and the grounds crew are more concerned about the safety of how the fields play rather that than their appearance.
  + Pinto Field needs much work: Options”
    - Sod 16000 Sq feet - $3500 to $4000
    - Kill the entire grass outfield, bring in dirt to raise low levels, and reseed. This is the least expensive option at less than $2000
    - Infield needs to be raised about 3 to 4 inches
  + The ditch from the pond that goes behind the Morton Building should be lowered about 6 inches to help with the drainage.
  + Fall work days will be scheduled. It is expected that board members will help out whenever possible.
  + Brent Calvert may have time to help fix the fences around Mustang
  + The Pony Field lights need to repaired

Andy Ommen motions to approve spending up to $3,000 for Pinto Field repairs. This will cover all costs from hiring a business to help with the grading and all other supplies including seed and sod.

Roger Burns seconds the motion

Motion passed by unanimous vote.

Andy Ommen motions to approve spending up to $1,000 to make the needed changes to correct the drainage ditch.

Bill Graden seconds the motion

Motion passed by unanimous vote.

**Divisional Reports:**

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

* 8/16 - Colt 18U Fall Ball Season begins
* 8/30 – 9U, 10U, 12U Fall Ball season ends
* 9/13 – 18U Fall Ball season ends
* 9/14 – September BOD Meeting??
* 10/3 – Men’s League Season ends
* 10/12 – October BOD meeting

Fall Baseball Season update. September 6 is the make up for one rain out we had in the fall season.

Is there anything else division specific?

Shetland Division – Renee Kresl

Pinto Division – Tom Nolin

Mustang Division – ??

Bronco Division – Jason Wilson

Pony Division – Jamie Deffenbaugh

Colt / Palomino Division – Mike Pauken

Travel Program – Jim Broadbear

* + Update on 2015 Travel Team Tryouts – 162 players tried out and 52 players were chosen for the teams.
  + 2 9U Pony Express teams will play in 2016
  + The 2015 12U Twins team split up. Some will play 12U and some will play 13U in 2016.

**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**

* $720.00 spent for Fall Uniform shirts

**Old Business**

* Monthly Reminder: BOD Secretary Position will need to be filled by November 1 (**only two more meetings left on Bill’s term**). 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 – no report

**New Business**

* **None**

**Adjournment**

At 8:11, Bill Graden motioned to conclude the August BOD meeting. Keith Eichensehr seconded the motion. The motion carried by all and the meeting adjourned.