

**Bennett Family Park
Board Meeting Minutes
April 4, 2004**

Board members present: Chris Gabler, Giovanni Orbita, Gary Cayo, Nancy Countryman, Mike Prochno, Jeff Bailey, David Kordonowy, Mark Magney, John Williams Bob Lietzke, Brad Wiersum

Meeting was called to order at 7:02

Minutes: March minutes were approved.

Treasurer Reports: Handouts provided by Gary. Gary went through the updated and new financial reports. Discussed maintenance equipment replacement. State audit states if we exceed \$350,000, we will need an audit. We need to get a letter out to explain why we went over for the year and ask for an exemption. Concerns; Final Sewer bill still holding until as-builts are received. We may need a new quote for property insurance later in the year. Main account is OK with bills paid up to 3/31/04. Payroll tax for G and A should be removed as a line item since it shows up elsewhere on the financials. Questions were raised on the high gas bill. We need to find ways to decrease it and look into why it was so high. Budget was approved.

Capital Campaign: Baker of the day was very successful. Thank you to be handed out at opening day. Twins night is on track for May 21st. Brick sales have been slow but will make big push after season opener.

Bennett Book/Web Site: Bennett book is on target to be finished on time. Web site should have the concession and game schedules posted soon. Waiting on adding umpire schedules, rain out number still the same. We are currently paying \$195 for three months of maintenance and updates for the site.

League Reports:

ETLL – None

MGSA – None

TBR – John Guy not present for updates.

Park Maintenance: 8 kids are hired to work at the park. Six are new employees, and all went through orientation. Need new tires for Gator, TORO lawn mower works, the other mowers do not work and Chris will donate them to the high school.

Cleanup Day: Each league will be there for cleanup, Need to focus on picking garbage, move mound of dirt to be placed around field and park. Would like to have bobcat to move dirt if possible. Mark will try to provide that equipment. Dirt and rock will be brought in to be placed on the fields. Grounds crew to be available on cleanup day to assist. The breaker needs to be checked for the pump. Nancy to talk to Brian to clean out the MH's. Sprinklers to start in mid April. A crew will be in to tile the floor in the office upstairs. BFP to pull and clean pump. Priority for clean up should be check to see if power is on to the pump, clean out the pipes (fire department), Clean the manholes, add screen to trap debris from getting in the pump, empty out the manholes. Crew not to start weekends until April 17.

Park and Field Improvements: Field 1 to get major upgrades. John Williamson to place concrete in dugouts for proper drainage.

Opening Day: Hand out awards 9:30 to 11:00, Coaches to recognize 11-year-old state champ team, Little League World Series picture to be put up, Nancy to mention of volunteers and thanking them

Meeting adjourned at 8:00