

BENNETT FAMILY PARK
Board Meeting Minutes
June 6, 2004

Board members present: David Kordonowy, Bob Lietzke, Jeff Bailey, Chris Gabler, Nancy Countryman, John Guy, John Williams, Mike Prochno, Giovanni Orbita, Dave Wietecha

Non-Board Members present: Reid Olson

Meeting called to order at 7:10.

Minutes: Upon motion made and seconded, the May board minutes were approved with two minor revisions.

Financial Report: Gary Cayo was not present so David Kordonowy presented the Treasurer's report. Reviewed the Actual versus Budget for league fees. Actual is short of the budgeted costs but final numbers will be greater once the season tournament fees are collected and paid to BFP. The BFP needs to review the model set to determine league fees and see if the model is working. Upon motion made and seconded, the board will apply funds from Twins night, Great Harvest and Sewer Assessments towards the loan. Upon motion made and seconded, the board approved the Financial report.

Bennett Book/Web Site: The BFP board discussed the option of keeping the book or getting rid of it. BFP will recruit a coordinator for the book and transition the current position to the newly-formed Bennett Book Director. Web master would like pictures to post on the web.

Maintenance: Maintenance crew leader Reid Olson reviewed the daily field operations at the park. Maintenance director discussed the procedure on updating the rainout number, and how often it will be updated. The budget should be sufficient for the remainder of the season.

Concession Stand: Income generated as of June is \$41,000. The barbeque days have had an excellent turnout. Restroom cleanup will add approximately 60 hours to the budget.

| | | |
|--|---------------|----------------|
| <u>Post Season Tournaments:</u> | 6/25 to 7/6 | ETLL |
| | 6/28 to 7/1 | MGSA |
| | 7/7 to 7/12 | Gopher Classic |
| | 7/13 to 7/15 | MGSA |
| | 7/13 to 7/19 | SBR |
| | 7/21 to 7/26 | Mantle |
| | 7/30 to 8/1 | Seven HI |
| | 9/11 to 10/10 | Fall Leagues |

League Reports: MGSA - No update
ETLL – Finances looking strong and on budget. Coaches and players for Cal Ripken League
TBR – Seven new Senior Babe teams (29 total)

Bennett Board Recruiting: BFP President reviewed his outline for new positions for the upcoming term.

Other: Upon motion made and seconded, the board approved a season ending adult baseball game. Upon motion made and seconded, the board did not approve to pay for the removal of the excess dirt pile.

Meeting adjourned at 8:05 p.m.