

BENNETT FAMILY PARK
Board Meeting Minutes
May 2, 2004

Board members present: David Kordonowy, Bob Lietzke, Jeff Bailey, Chris Gabler, Nancy Countryman, Gary Cayo, Mark Magney, Mike Prochno, Sam Ashkar, Giovanni Orbita, Dave Wietecha

Meeting called to order at 7:10.

Minutes: April minutes were approved. Digital file needs to be sent to Bob

Treasurer Report: Reviewed handouts provided by Gary Cayo. Profit and Loss, Transaction, Cash Flow and Account Listing were all reviewed. Gary reviewed the issues and concerns.

Issues: Equipment replacement schedule. There needs to be a priority list for replacement. Concession wages are still over budget. Utilities over \$1,000.

Concerns: Equipment needs for the fields. Leagues final payments.

The board discussed paying down the loan would be a priority and should be done as soon as possible. Applying the monies from Baker of the Day should be applied to the debt. It was agreed to wait a month before applying the funds to the debt. Sam Ashkar will bring it up to John Guy the need to track the games and tournaments that the legion plays at BFP.

Bennett Book/Web Site: The books are ready to be picked up. The web site is up to date. Bob Lietzke would like some pictures to post on the web site. Discussed the possibility to market the bricks on the web site.

Review Rain Out Procedure: David Kordonowy discussed how are we going to use it. Are we still going to post a message for the families to check? Chris Gabler will update the message by 3:30 p.m. all year. We need to send the number to the umpire association so they can check as well. Discussed placing the procedure on the BFP web site and all leagues sites as well.

League Reports: MGSA would like to recognize volunteer "Tiggas". They were wondering where to place the recognition in the park. Discussed how to recognize organizations/people when the need comes up. Paint field 3 dugouts.
ETLL looking to book 35-50 hours in the new dome
TBR not much going on, putting together Senior Babe Ruth League

Bennett Board Recruiting: Dave Wietecha from ETLL was present. Discussed Dave Rotman would be interested in joining the board.

Capital Campaign: Sweat shirt sales: \$800 - \$1000 in sweat shirt sales the first weekend.

Brick Sales: Still going on. Discussed where to place the bricks once the space in the lobby is filled. No areas were decided on, this needs to be a topic for further discussion once the space on the wall nears its capacity.

Twins Night: Fees are due 5/3/04

Golf Classic: Not a lot of registrations yet but the outing is more than a month away.

Maintenance: Chris Gabler scheduled 3 workers for the first weekend. Parking continues to be an issue. We could have the dirt removed for more parking spaces if necessary. There was an accident, the first week of games, in the crosswalk. We need to address how to eliminate the congestion. Gary Cayo would discuss with the traffic unit to see if a traffic cop could be stationed at the crosswalk. Chris Gabler would not like to schedule practices or games on the fields before opening day. Nancy Countryman made a motion to have BFP pay to have the dirt hauled away to make room for more parking spaces.

The motion did not pass. Chris Cagler had a motion to purchase a new piece of equipment to help out at the park. The piece of equipment was a hand held gas powered STIHL Kombi system with a Power Sweep Attachment. The cost was approximately \$500. The motion passed.

Concession Stand: Nancy Countryman reported a record opening day at the stand. They ran out of food in some areas. Two extra volunteers showed up to assist. Nancy Countryman noted that the team moms have done an excellent job with the concession stand duties. Nancy Countryman would like to recognize the Magney's for the signs.

Meeting adjourned at 8:10 p.m.