

BENNETT FAMILY PARK
October 2005 Board Meeting Minutes

Board members present: Bob Lietzke, Giovanni Orbita, Dave Wietecha, Hank O'Brien, John Williams, Jerry Kidd, Dave Kordonowy, Chris Gabler, Jeff Bailey, Nancy Countryman, Bob Jasper, Bill Hickey

Meeting called to order at 7:08

Minutes: September meeting minutes were approved. .

Financial Report: Gary Cayo was not present but he had the financial reports available for the board to review. Handouts included, Profit & Loss Budget vs. Actual and a Balance Sheet for January thru September 2005. TBR has paid \$2500 towards it portion of the Twins Night fundraiser that was held this past summer. TBR would like an explanation of where the funds will be going and why we need the funds for future fundraising events. ETLL has paid approx. \$8,000 as a match to the other leagues matching funds from Twins Night. ETLL would like those funds to go directly towards landscaping around the park.

Maintenance-Park Manager: Jerry Kidd mentioned the tree that fell down on field #5. Nancy will have that removed commercially. The maintenance building has about 2-3 inches of standing water in it. The location of the tractor will be cleaned and re-organized by Chris Gabler to make room for TBR to store equipment in there over the winter. The field equipment will be stored in an un-heated shed this winter; BFP should winterize the equipment before it is stored.

Registration Dates: Monday-January 30, 2006 6:00-9:00 and Thursday-February 2, 2006 6:00-9:00 at Minnetonka High School.

Park Operations: Thank you to Nancy for opening the bathrooms on Saturdays for the soccer teams. The gate for field #3 was left open after soccer. We need to remind the soccer people to lock that up when finished. Bill Hickey to bring that up with the City of Minnetonka. Park shutdown is scheduled for October 16th from 1:00-5:00. ETLL is going to have drain tile put in on fields #2 and #4 and would like BFP to contribute to the cost. ETLL is prepared to do it but would like BFP to contribute about \$5,000 of the total \$10,000 cost. Upon motion made and not seconded Bennett Family Park at this time will not contribute \$5,000 towards the cost of drain tile on fields #2 and #4 but will allow ETLL to perform the work. BFP will wait to see how the financials of the park are before approving a contribution. ETLL will go ahead with the drain tile and pick up the cost. ETLL would also like to update the fencing around the dugouts and batting cages. Upon made and seconded BFP will allow ETLL to update the fencing around the dugouts and batting cages at the expense of ETLL. ETLL would also like to re-paint, at their expense, the dugouts on fields #2 and #4 to a baseball green to cover up the blue. Upon motion made and not seconded BFP will not allow ETLL to re-paint the dugouts from blue to baseball green.

Other: Jon Guy made a presentation on the sports complex that they are looking at up at the high school. This would be a 3 million (approx.) improvement to the current conditions that exist today.

Long Rang Planning: Bob Jasper asked for a list from each league on what they would like to see for improvements to the field they use at BFP. Bill Hickey offered to look into an investment plan for the funds received in the land sale to the county. Bill will also come up with a plan for disbursement of the funds when needed. This will help the park plan for the future and help manage the funds that are remaining.

Meeting adjourned at 8:30 p.m.