

**BENNETT FAMILY PARK**  
**September 12, 2004 Board Meeting Minutes**

Board members present: David Kordonowy, Bob Lietzke, Nancy Countryman, Giovanni Orbita, Dave Wietecha, Gary Cayo, Mark Risinger, Bob Jasper, Chris Gabler, Mark Magney, Sam Ashkar, Bill Hickey, Chris Wold, Chase Leinberger, Hank Obrian

Meeting called to order at 7:04.

**Minutes:** Upon motion made and seconded, the September board minutes were approved.

**Financial Report:** The treasurer's report was passed out and reviewed. Gary discussed after the year-end costs are paid will be \$1059.03 in the red. The accountant will have no issues moving our current end of fiscal year to December. Upon motion made and seconded, the fiscal year end will now follow the calendar year and end December 31. Upon motion made and seconded, the financials for 2004 were approved. The board would like to see any loans be listed as a loan in the financials and not in the Profit and Loss report.

**Bennett Board 2004/2005:** Upon motion made and seconded, the election of the 2004-2005 Bennett Family Park board was elected and approved. Upon motion made and seconded, the 2003-2004 Bennett Family Park board was adjourned.

**New 2005 Board of Directors**

**Bennett Board Positions**

<b>Position</b>	<b>Name</b>	<b>Email</b>
President	Dave Kordonowy	<a href="mailto:dkordonowy@steinerdevelopment.com">dkordonowy@steinerdevelopment.com</a>
Treasurer	Gary Cayo	<a href="mailto:gcayo@eminnetonka.com">gcayo@eminnetonka.com</a>
Secretary	Giovanni Orbita	<a href="mailto:gorbita@mccainassociates">gorbita@mccainassociates</a>
Field Scheduling Coordinator	Bob Lietzke	<a href="mailto:r_lietzke@msn.com">r_lietzke@msn.com</a>
Web Master	Bob Lietzke	<a href="mailto:r_lietzke@msn.com">r_lietzke@msn.com</a>
Concession Stand Manager	Nancy Countryman	<a href="mailto:jimcountryman@yahoo.com">jimcountryman@yahoo.com</a>
Field Maintenance Director	Chris Gabler	<a href="mailto:cgabler@wwdb.org">cgabler@wwdb.org</a>
Bennett Book Publisher	Anita Kordonowy	
Director at large	Mark Magney	<a href="mailto:mark@magneyconstruction.com">mark@magneyconstruction.com</a>
Director at large	Mark Risinger	<a href="mailto:mark_risinger@cargill.com">mark_risinger@cargill.com</a>
Pavilion, Gazebo, Grill Scheduler	Dave Kordonowy	<a href="mailto:dkordonowy@steinerdevelopment.com">dkordonowy@steinerdevelopment.com</a>
Long Range Planning Director	Bob Jasper	<a href="mailto:Robert.c.jasper@bankofamerica.com">Robert.c.jasper@bankofamerica.com</a>
Fund Raising Director	Open	
Park Manager	Open	
Liaison to Cities served by Bennett	Bill Hickey	<a href="mailto:whickey@stthomas.edu">whickey@stthomas.edu</a>
Communications/PR Director	Open	
Opening Day Coordinator	Open	

**Appointed Bennett Board Positions**

East Tonka Little League (ETLL) - President	Dave Wietecha	<a href="mailto:tonkagang@aol.com">tonkagang@aol.com</a>
ETLL – VP	Mike Prochno	<a href="mailto:mike.prochno@prudential.com">mike.prochno@prudential.com</a>
ETLL –Rep	John Williams	<a href="mailto:john_williams@opuscorp.com">john_williams@opuscorp.com</a>
MTKA Girls Softball Assoc. (MGSA) – President	Jeff Bailey	<a href="mailto:oldbail@mchsi.com">oldbail@mchsi.com</a>
MGSA – VP	Open	
MGSA – Treasurer	Tony Livorsi	
Tonka Babe Ruth (TBR) – President	Sam Ashkar	<a href="mailto:samashkar@hotmail.com">samashkar@hotmail.com</a>
TBR – VP	Hank O'Brien	<a href="mailto:pacobrien@aol.com">pacobrien@aol.com</a>
TBR – Rep	Chris Wold	<a href="mailto:cwold@builders-mortgage.com">cwold@builders-mortgage.com</a>
City of Minnetonka Representative	Brad Wiersum	<a href="mailto:bwiersum@eminnetonka.com">bwiersum@eminnetonka.com</a>

**Maintenance:** ETLL has contracted C-n-R to make repairs to fields #2 and #4 this fall. They have also agreed to have them out twice a year for maintenance issues. TBR discussed the upgrade to field #1. Park shutdown was reviewed and the well will be shut down on 10/15 or 10/16. Irrigation will be turned off on 10/15 or 10/16. Once well is shut down Mark Magny will coordinate the removal of the pump for

maintenance. Chris Gabler will handle the shutdown of the maintenance building. Nancy Countryman has arranged for the equipment to be picked up by the City of Minnetonka for storage and cleanup. The older Gator needs tires and the BFP board needs to make a decision on whether to fix the tractor or sell it and replace it with another piece of equipment.

**Concession Stand:** Nothing to report.

**League Reports:** MGSA – Nothing to report  
ETLL – Nothing to report  
TBR – Nothing to report

**Post Season Park Use:** Soccer will continue to the middle of October. Dave Kordonowy has sent an invoice to Target for the \$2500.

**Other:** Giovanni Orbita updated the BFP board on the progress of the Highway 101 Project. As of the meeting we were waiting for the appraisal to be completed. Once the appraisal is completed will approach the County our appraisal. Tot lot will be installed this fall. Mark Magny has researched some option for covering the Tot lot. Reviewed the dates for registration and the invitation to have South Tonka hold their registrations at the same time and place.

**Other:** The 2005 budget will be emailed out to the new board members and discussed at the November meeting. Bob Jasper reviewed his preliminary outline for the 5-year planning group. A job description needs to be developed for the Park Manager position.

**Old Business:** None

**New Business:** None.

Meeting adjourned at 8:47 p.m.