

**BENNETT FAMILY PARK**  
**February 13, 2005 Board Meeting Minutes**

Board members present: Bob Lietzke, Giovanni Orbita, Dave Wietecha, Gary Cayo, John Williams, Bob Jasper, Bill Hickey, Dave Kordonowy, Chris Gabler, Jeff Bailey, Chase Lienberger

Meeting called to order at 7:07

**Minutes:** Upon motion made and seconded the November meeting minutes were approved.

**Financial Report:** Will pay off remaining loan when remaining league fees are received. ETLT paid \$35,000, which was a portion of their fees, TBR paid \$16,000 in full and MGSA paid \$16,000 in full. The board discussed that no funds from the Highway 101 project will be spent without board approval.

**Maintenance:** Water lines in shed froze and we had some broken water lines. John Williams and others turned off the water and will not be able to access the total damage until the lines thaw out. Mark Magney and John Williams will contact Braun to take sample of the shed tiles to check for asbestos. There will be some cost incurred for the testing of materials in the maintenance shed. We may need to keep the roof floor in place and build a roof over the floor; this would keep any contaminated materials in place. Park manager interviews are still taking place. Work crews for 2005 will be determined when the park manager position is filled so he will have input into those decisions. Clean up day is scheduled for April 16<sup>th</sup>. Each league needs to get a list together on what needs to get updated for the new season. Drain tile issue needs to be addressed on field 1. John Williams and Giovanni Orbita will get some survey shots on field one to determine the topography.

**Concession Stand:** Nothing to report

**League Reports:** MGSA – They have about the same numbers as last year’s registration, as of meeting they had 580 girls. Also looking at same fast pitch to slow pitch ratios from last year as well.  
ETLL – As of meeting they had about 730 kids registered and were looking to get to 780 with late registrations.  
TBR – As of meeting they had about 85% of projected kids sign up. 91 for senior babe and 237 for babe. They had 140 kids sign up for clinics; they were projecting about 180 for clinic registration. Looking at a proposed league restructure based on registration. Two teams pulled out due to lack of competition.

**Committees:** Long Range planning reviewed the proposed parking plan. Bob is still pursuing the naming rights and looking at getting an anchor tenant.

**Other:** Anita is working with each league for the Bennett book. Bill Hickey is looking in to the sign ordinance to see how it will affect proposed naming rights of the fields.

**Old Business:** Discussed the possibility of bringing in a new vendor for photos. It is to late to make a decision so we will have Mojo come during the season to show off what they can do and see how goes.

**New Business:** Upon motion made and seconded TBR would donate \$2,500 and Bennett Family Park would match the TBR donation of \$2,500 if the Minnetonka Diamond Club will contribute \$5,000 from the proceeds from the pancake breakfast, motion was passed. Upon motion made and seconded MGSA would donate \$2,500 and Bennett Family Park would match the MGSA donation of \$2,500 if the Minnetonka Diamond Club will contribute \$5,000 from the proceeds from the pancake breakfast, motion was passed. All funds will go for field improvements on TBR and MGSA fields only at Bennett Family Park.

Meeting adjourned at 9:10 p.m.