

**BENNETT FAMILY PARK**  
**BOARD MEETING MINUTES**

Meeting Date: 1/21/24

Start Time: 7:02 PM

Members Present: Troy Mason, Rick Uebler, Kyle Heitkamp, Bob Lietzke, Chris Gabler, Tonya Andruskiewicz, Kelly Wischmeier, Jake Saba

Members Not Present: Alan Lanners, Janet Bailey, MK Countryman

- I. Minutes of Prior Meeting – 11/19. Deferred till March Meeting
- II. Close out 2023 Financials – Deferred till March Meeting
- III. Close Old Business
  - a. By Laws – Deferred till March Meeting
  - b. Field Rental Rates – one time 2–3-hour rates. Multiple use/League usage upon specific review and agreed rate only.
    - i. Pavilion - \$100
    - ii. Field 3 all - \$150
    - iii. Fields 2,4,5 - \$250
    - iv. Field 1 - \$500
    - v. Miracle Field - \$250, split with WMML.
- IV. 2024 Board Slate Changes
  - a. President – Troy Mason
  - b. Past President – Alan Lanners
  - c. MBA Rep – Jake Saba

Vote – Chris Gabler Moved, and Kelly Wischmeier second, Motion Carried

2024 Board of Directors  
President – Troy Mason  
Past President – Alan Lanners  
Vice President – Open  
Secretary – MK Countryman  
Treasurer – Janet Bailey  
Maintenance Director – Chris Gabler  
Website / Scheduling Director – Bob Lietzke  
MBA Rep – Jake Saba  
MGSA Rep – Kelly Wischmeier  
WMML Rep – Tonya Andruskiewicz  
Park Manager – Rick Uebler (Non-voting)

- V. Close 2023 Board – Motion by Chris Gabler, 2<sup>nd</sup> by Kyle Heitkamp. Motion Carries, 7:15 PM.

OPEN 2024 Board Meeting – Call to order, 7:16 PM

- VI. League Reports

MBA: Jake Saba – Approx 1500 kids in 2023, expect same # in 2024. Registrations now. Tryouts in March. Possible scheduling issue with F5, as another 13A team this year.

Working on Sports Engine for scheduling issues from 2023, can get Master Calendar of games only now. Will work with Bob on Concession scheduling. Games start late April.

MGSA – Kelly Wischmeier – Approx. 811 kids in 2023, similar in 2024. Registrations now. 72 playing this winter, 10/12U.

WMML – Tonya Andruskiewicz – Fall Schedule worked well and sticking with it. Looking to get more Field usage with other activities/leagues. Does not have Board, so hard to coordinate by herself. Looking into Reach for Resources League, adult league. Fall kickoff / Fundraiser went well and broke even. Need to resurface field this year. Kyle suggested we coordinate our Fundraising efforts with each other for maximum impact.

- VII. Executive Committee Report – Troy – Discussed getting Square started to mimic Vets and MBA in our Concession Stand. Troy looking in Wi-Fi with Verizon, Bob researching Square. Troy will implement after discussion with MBA/Diamond Club to have similar systems for each facility. Field Rental rates discussed. Troy and Alan to meet on transition.
- VIII. Scheduling Update – Bob Lietzke. MBA/MGSA working together on their needs. Bob in contact with Eric Utoft with MBA on volunteer scheduling. Our website is good.
- IX. Concessions – Rick Uebler – Staffing, Brenda is back and working on High School kids to complete staff. Had inspection end of year and need to complete a few items, including an illness log.
- X. Park Operations – Rick Uebler / Chris Gabler
  - a. Drain tile project completed. Will by 2024 Capital Improvement Project for MBA. Will get Janet to Invoice for this.
  - b. Special projects upcoming –
    - i. Rebuild stairs and paint F1 scoreboard dugout, etc.
    - ii. New windscreens on F4
    - iii. Dugout tarps on ML/F3 as needed.
    - iv. Potential new equipment as budget allows.
- XI. Sponsor / Fundraising Report – Troy Mason – Need to find someone to fill this position ASAP. \$25k goal for 2024. Troy is working on this to renew and get additional sponsors.
- XII. Financial Report – Janet Bailey – Deferred till next meeting. Need 2024 budget introduced and approved at the next meeting. Will invoice leagues for League Fees and MBA for Capital Improvement. Troy meeting Bob at Flagship for changes/signature cards on Tues.
- XIII. Capital Improvement / Fundraising – Alan Lanners – Deferred to March
  - a. Rebuilding F1 is the next big project. Funding being looked into through BFP, MBA, Twins Community Fund, MBL, Diamond Club, fundraising. Approx \$100k project.
  - b. Alan will be working on Endowment.
- XIV. Other: Agreed to have the next meeting on 3/10/24, 7 PM.
- XV. Adjourn: Chris Gabler moved, Chris Saba Seconded. 8:24 PM. Motion Carried.

Next meeting scheduled for March 10, 2024.

Respectfully Submitted,

Troy Mason