

1. Call to Order – motion to begin Joel Lueken second Jeff Richardt
2. Roll Call- Wayne Iddings, Carrie Gerdeman, Jeff Hock, Joel Lueken, Adam Armstrong, Jeremy Muth, Jeff Richardt, Scott Sebbo, Bo Sabo
3. Tony Keene/Maintenance
  - a. Tony sent an email to board with some needs and concerns for upcoming 2023 season
  - b. Need some equipment to properly maintenance fields
    - i. need to prioritize the equipment – most important to level fields then power rake. Tony would look at list to further prioritize needs.
      1. Board to look into ways of possible leasing of equipment and/or trade some equipment for advertising
      2. Meeting/discussing the role of high school softball and field maintenance for HS season. How we can assist each other to get fields in shape for season. School district providing district employee for maintenance for their season. Working through what this looks like in first season.
  - c. Any tournaments using Parkview Fields would need to use Tony for maintenance. Tony needs to work out numbers for what it would cost for him to do maintenance for 2 day tournament vs 3 day to cover himself and employees.
  - d. Fertilizing fields cost was discussed
  - e. Meeting to be set up with the city and Tony to also be in attendance. Several issues to be discussed including leaking control box, flooding in several areas due to drainage, hydrants that were supposed to be added to fields, pot holes and trees that were removed.
  - f. Extra dirt is needed to help field/bullpen maintenance. Two separate piles needed: one for fields 1 through 4 and one for 5 and 6. Two different dirt mixtures and companies.
    - i. Fields 1 through 4 – Shakopee, MN – get bid
    - ii. Fields 5 and 6 – Pete Lien
  - g. Contract dates for Tony – April 1 to July 31 , August 1 to October 31. These could change due to HS ball
  - h. Need to set up account at ACE for small items
4. Updates
  - A. Made for shade/shade structure: A second bid for posts and structures.
  - B. Signs for school registration: Peach Jar
  - C. High School Ball/meet with AD's for Lunch
  - D. Early Bird Date – May 6<sup>th</sup> and 7<sup>th</sup> , increase in fee to replace gate fee
  - E. Batting shed Lights/Nets – bid received for both nets and lighting. Approved the stronger netting. Will get another bid for lighting.
    - a. Will charge team fee in future to cover continuing maintenance fees and upkeep

- b. Talk with city, French drain around shed for the flooding and standing water
  - F. Sports connect training – working on transfers
- 5. New Business
  - A. By Laws – go over and update
    - a. New member: voted to invite new member to board that stepped aside at annual meeting
- 6. Unfinished business
  - A. Need lift prior to season to fix safety netting also getting bid to take down and put up nets end of next season.
  - B. Need to increase banner sponsorship and sponsors for score boards. How can we create income to maintain facility and increasing costs.
  - C. Need to meet as a board more often in off season to get information updated and better understanding of facility and league needs. Will meeting bi-weekly for next few months,
- 7. Next Meeting March 6<sup>th</sup> 6 pm in crows nest.
- 8. Close meeting – motion to close Scott, 2<sup>nd</sup> Adam