



Meeting Date: January 13, 2019

Location: Blue 42

Attendees: BJ Olson, Eric, Norm, Matt, Dan, Tim, Mike

Call to Order: Matt – 7:05 pm

Approval of Minutes:

Motion by Eric to approve minutes on December 9, 2018 minutes, Second by BJ, motioned carried.

Treasurers Report:

No Treasurer Report

Balance: \$14,218.03

Deposits: N/A

Withdrawals: N/A

Payments Made: Eich law \$117.83, \$100 for table at Hartford Area Chamber Annual Event. Softball Association will pay for the other \$100 – motion made by Tim, second by BJ, motion carried

Refunds: N/A

New Business:

- City asked Stockwell to make plans for sewer extension. Matt showed a diagram
- Discussed what top priority should be and that is Concession\restroom\sewer and sidewalk
- Discussed we should have around \$140,000 for HASR allocation account for spending

- Future Projects to fund and ask City Council.
These are items that we would like make the Swenson complex a better and appealing place to hold softball or baseball tournaments. The committee sees these items as extremely important. Last year 1 tourney brought in \$10,000. Blue 42 and Pizza Ranch saw lots of business during that weekend, thus bringing tax dollars to our community. Also at events out there last year we heard of occurrences of elderly people having difficulties walking and getting to the port-a-potties. The below items will help run tournaments better and provide better access at the ball diamonds.
 - Sidewalk – concrete – 10' x 350' - \$25,000 from HASR allocation account
 - Motion made by BJ, second by Mike, motion carried
 - Concession\Restroom\Connect to Sewer\Hardscape
 - estimating at least \$300,000 to fund project

- up to \$100,000 or whatever we have left after sidewalk and scoreboards would come from HASR allocation account
- Ask City to cover the rest of the cost
- Sewer would be up to City if we connect to new sewer extension or use holding tank
- Motion by Tim, second by BJ, Motion carried.
- Any remaining money that does not get used from our allocation for the sidewalks and scoreboards, then would go to the Concession\Restroom\Connect to Sewer\Hardscape project
 - Motion by Tim, second BJ, motion carried

Old Business:

- Scoreboards
 - Matt is talking to the cash donor about what kind of recognition he would like to see
 - Need to ask Daktronics about mobile scoring and final commissioning of equipment (system startup) items before final order is placed.
 - Motion was made by Mike, second by BJ for wireless scoring (app on phone) and not use the handheld set. Motion carried

Future agenda Items:

- Chalk for diamonds
- Jamboree Days – what event are we going to plan
- Other Fundraising Ideas – a couple ideas were brought up and will be discussed in February meeting

Future Meetings

Next HASR meeting to be on Sunday, February 10 @ 7pm at Blue 42.

Future City Council Meeting – Tuesday, January 15 @ 7pm

BJ made motion to adjourn meeting, second by mike. Motion carried. Meeting ended at 9:10pm