



Meeting Date: January 29, 2018

Location: Pizza Ranch

Attendees: Dave Lorang, Todd Price, Norm Steuck, Paul Renken, Terry Hagen, Matt Evans, Tim Goehring, Dan Wagner, BJ Olson, Paul Zimmer

Call to Order: Dave Lorang

Treasurers Report: General Fund: \$16,843.03

Deposits: None

Payments Made: None

Bills Outstanding: None

2017 Year End Report: \$2,021.30 from can collection
\$1500.00 received from Legends Grant
\$1000.00 received from Sioux Valley Energy Grant
\$3763.90 raised during Jamboree Days

Motion by Paul Renken to approve treasurers report, Second Terry Hagen, motion carried.

Approval of Minutes:

Motion by Norm Steuck to approve minutes from June Meeting, Second Paul Renken, motion carried.

Old Business:

Legends for Kids awarded \$1840 this year for the purchase of bleachers.

Motion by Paul Renken to approve matching funds for the purchase of bleachers, Second Norm Steuck, motion carried.

Additional soccer goals were also requested but the grant was approved for bleachers only. Matt Evans made a motion that HASR purchase another set of full size soccer goals with nets, second by Dave Lorang. Further discussion indicated the previous set of goals w/nets had cost \$2,550 + freight. Vote was held and the motion carried.

Norm is preparing Sioux Valley Energy grant request. Initial request was to be for a paint striper. Terry Hagen stated that the City has a paint striper and would paint the soccer fields once the corners are marked. Group discussed alternates and decided to request additional funding to purchase either a pallet of chalk for the softball fields or additional bleacher sections.

New Business:

BJ Olson (Hartford Softball Association) reported that they are planning a 14U and 10U Invitational tournament to be held at the complex in conjunction with Hartford Jamboree Days. 4 teams from each age group have been invited and will play Saturday and Sunday. He was also there seeking support for the tournament setup and operation. Committee agreed that a tournament would be a great addition to the Jamboree Days festivities and will support the group as much as possible to help ensure a successful event.

Some items Hartford Softball was curious about was availability of water and electricity on the site, if the batting cage could be improved, and if field marking, maintenance equipment was available. They were informed that water and electricity are not currently available and likely would not be by that time. Field equipment is located in the shed on-site. \$3500 was awarded by Hartford Community Foundation for the purchase of batting cages. Matter was tabled until the next meeting so research can be done on the cost of a new cage.

Action Item: Terry will request to be added to the next council agenda. Matt Evans and BJ Olson will discuss the tournament and ask the council for ideas on how HASR can best assist with moving the Sports Complex forward and what the schedule is for hiring a Parks and Rec Director.

Future meetings will be held on the 2nd Sunday of the Month at 7 PM.

Adjournment: Motion by Norm Steuck, Second by Paul Renken, motion carried.

Next meeting: February 11 @ 7 PM, Hartford Pizza Ranch