



**Meeting Date:** February 09, 2019

**Location:** Blue 42

**Attendees:** Matt, Norm, Tim, Dan, BJ, Tony, Mike

**Call to Order:** Matt – 7:00 pm

- Motion to approve Treasurer Report made by Norm, second by BJ. Motion carried.

### **Treasurers Report:**

- **General Balance:** \$21,743.84
- **Chase the Ace Savings** \$11,653
- **Chase the Ace Checking** \$462
- **Deposits:** \$116.28 – cans
- **Payments:**
  - Norm – cans \$25.68, container \$53.97
  - Eich Law \$263.38 (balance in question, we already paid)
  - Eich Law \$120.48 for filing taxes
  - Dan – will send order for 4 rolls of tickets
- Norm asked the Waltman group if they could do taxes

### **Old Business**

- Chase the Ace
  - Jackpot - \$7,544
  - Mike printed more tax forms
  - Gift Cards – discussed usefulness and if they draw more people in.
    - Dan picked up more cards. Dan will send out a list on where we need to stop
    - BJ suggested that we get logos for the places that donated cards and post. Dan will look into.
  - Signs – Tony says they are created. Just need to be hung.
  - Change Board/Advertising board – City has one we could possibly use. Tony will check.
  - Logo – Tony would like a high resolution logo. Matt is looking to see if we have one. So far we just find jpgs and pdfs.

## New Business

- Concession stand
  - Mike, Norm, Dave and Dan discussed layout and what is needed to qualify for FEMA grant (floor plan, elevation) – deadline March 15
- Sidewalk for ball diamonds
  - For this year we discussed wither putting in the actual sidewalk with storm sewer or crushed concrete. Storm sewer might not be in until Fall 2020. With that being said we think that crushed concrete is the way to go for this year. Just so something is out there. Tim will call for an estimate
- Fencing – would like to place fencing at the west entrance to the diamonds to funnel people in to a single point of entry. Fencing was from American fencing in the past. We will look into this more in the future
- Softball association said that the State softball contacted them about having some state tournament games in Hartford due to the fields being overfilled in Sioux Falls and the surrounding area. Board sees this as a great opportunity for our community! Plus teams formed a league where Hartford will be one of the 3 towns to host games on a weekly basis.
  
- Great Plains Sponsorship
  - Ryan Patrick stopped in and discussed how Great Plains works and how they get sponsorships. Discussed naming rights and places for advertising to sell. They are currently working in projects in Aberdeen and Brandon Ice Hockey arena. Ryan will send over his costs to BJ on Monday.
  - BJ went to City council meeting on February 4 to about this idea and the council seemed interested on hearing more information.
  
- Motion made by BJ to find a company to get sponsorships, advertising funds for completing Swenson Sports Complex. Would like to have up to \$40,000 allocated for the funds set aside for HASR. Plus, BJ will head this for HASR. Second by Mike. Motion carried.
  - Once we get costs, then BJ will make contact to the City to get on the next possible agenda.
  
- Election of Officers
  - President – Matt was nominated. All voted in favor and Matt accepted nomination.
  - Vice President – BJ nominated. Vote in favor of BJ and he accepted.
  - Treasurer – Norm nominated. Vote in favor of Norm and he accepted.
  - Secretary – Dan nominated. Vote in favor of Dan and he accepted.
  - Softball Representative – Mike nominated. Vote in favor of Mike and he accepted.
  - Soccer Representative – Tim nominated. Vote in favor of Tim and he accepted.
  - At Large Rep – Tony Axtell nominated. Vote in favor of Tony and he accepted.
  
- Other Follow Up Items
  - Total balance allocated to HASR from city – Matt to ask
  - Remove Nate from signing for accounts – Norm to follow up

- Motion by BJ to adjourn meeting, second by Dan. Motion passed. Meeting ended at 8:49pm
- Next HASR meeting Sunday, March 8 @7pm. Location: Blue 42