



**Meeting Date:** February 10, 2019

**Location:** Blue 42

**Attendees:** BJ, Norm, Matt, Dan, Mike, Nate Velander, Candice, Chad, Terry, Arden, Travis, Eric

**Call to Order:** Matt – 7:00 pm

### **Treasurers Report:**

No Treasurer Report

**Balance:** \$17,482.30

**Deposits:** Scoreboard donation \$3,000 – Steve Sershen, Cans \$381.15

**Withdrawals:** N/A

**Payments Made:** Eich law \$118.24 filing taxes, \$76.23 to Norm for hauling cans

**Refunds:** N/A

Motion made by Terry to approve Treasurers Report, second by BJ, motion carried

### **New Business**

- Introduced Recreation Director Nate Velander
- Concession/Restroom Discussion
  - Last city Council meeting Stockwell shared plans for a building and concrete sidewalks between the four plex of ball diamonds. Estimate was \$800,000
  - Council asked for committee and council to find a way to get it completed at a lower cost. Also noted that anything over \$50,000 needs to be sent out for bids.
  - Matt said Central State would donate materials at or near cost for a metal building
  - Softball association said that Tri Valley is joining their softball association
  - Softball association would at least like to see a sidewalk and a trailer for concession
  - A community in Minnesota is fundraising for a concession\restroom on city land
    - City might have deeded the land to a non-profit group in order to do this
  - For next city council meeting, Travis and Arden will see if it is possible to deed the land to Hartford Area Development or HASR
    - If we can't do that then go for approval for the sidewalk from parking lot to the middle of the four plex of ball diamonds

- Fundraising
  - Tony from Blue 42 mentioned a fundraiser called Chase the Ace
  - Sell raffle tickets for 2 hours.
  - 50% of the proceeds go to the non-profit organization
  - 10% goes to winner of the ticket drawn
  - 40% goes into a jackpot
    - Winning ticket gets 1 chance to win the jackpot by drawing from a deck of cards.
    - If they pick the winning card, then they win the jackpot.
    - If the jackpot is not won, then the jackpot carries over to next week.
    - The drawn card is thrown out and you are down to 51 cards. A card is drawn every week until you get the winner.
  - This fundraiser is held once a week
  - Would need volunteers every week to do this. Would need to talk to softball, baseball and soccer associations to help out.
  - Need to file the state in order to do the fundraiser
  - Motion by BJ for HASR to do this fundraiser, second by Terry, motion carried
  - More discussion was held about needing to open two accounts. One for the raffle cash and one for the jackpot cash. This would be all cash transactions
  - Fundraiser would be on a Monday or Tuesday each week at Blue 42.
  - More details to be determined in March meeting
  
- Donation by Church softball league of \$800 for scoreboards. HASR thanks them for this generous donation.
- Grants – one was discussed and passed to Rec Director

## **Future Meetings**

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

Election of officers will be held.

BJ made motion to adjourn meeting, second by Mike. Motion carried. Meeting ended at 8:26pm