



Meeting Date: February 11, 2018

Location: Pizza Ranch

Attendees: Dave Lorang, Todd Price, Norm Steuk, Terry Hagen, Matt Evans, Tim Goehring, Dan Wagner, Paul Zimmer, BJ Olson, Candice Nelson, Brad Kramer, Eric Kunzweiler, Mike Schuldt, Craig VanHyfte, Travis Kuehl, Arden Jones

Call to Order: Dave Lorang

Treasurers Report: General Fund: \$16,844.46

Deposits: None

Payments Made: None

Motion by Terry Hagen to approve Treasurers Report, Second by Matt Evans, motioned carried.

Old Business

Ordering 2 Soccer Goals with Nets Dauby's \$1,830 - plus freight

Ordering 2 Bleachers – 21' – 2 row bleachers, \$1,840. Money from Legends for Kids grant

Approval of Minutes:

Motion by Terry Hagen to approve minutes of January 29, 2017 minutes, Second by Matt Evans, motioned carried.

Election of Officers:

Seven positions are on the board for election: Chairperson, Vice Chairperson, Treasurer, Secretary, Baseball Representative, Softball Representative and Soccer Representative.

Chairperson:

BJ Olson was nominated by Paul Zimmer, second by Terry Hagen

Matt Evans was nominated by Todd Price, second by Dave Lorang

Matt Evans elected chairperson with a vote of 10-6

Vice Chairperson

BJ Olson nominated by Norm Steuk, second by Terry Hagen.

No other nominations were made. BJ Olson is appointed Vice Chairperson

Treasurer

Norm Steuk nominated by Terry Hagen, second by Dave.

Motion to cease by Matt Evans, second by Terry Hagen. Norm Steuk is appointed Treasurer

Secretary

Dan Wagner nominated by Tim Goehring, second by Todd Price

Mike Schuldt nominated by Dan Wagner, second by Craig VanHyfte.

Nomination to cease by Norm Steuk, second by Terry Hagen. Dan Wagner was elected Secretary.

Softball Representative

Candice Nelson was nominated by BJ Olson, second by Paul Zimmer.

Nomination to cease by Norm Steuk, second by Matt Evans.

Candice is appointed Softball representative.

Baseball Representative

Matt Cain was nominated by Mike Schuldt, second by Terry Hagen.

Nomination to cease by Todd Price, second by Norm Steuk.

Matt Cain is appointed Baseball Representative

Soccer Representative

Tim Goehring was nominated by Matt Evans, second by Paul Zimmer

Nomination to cease by Terry Hagen, second by Todd Price.

Tim Goehring is appointed Soccer Representative

Motion to close the meeting and to start the meeting with newly elected board members by Norm Steuk, second by Terry, motion carried.

Matt Evans called the meeting to order.

New Business:

BJ Olson discussed the needs for the U10 & U14 Softball tournament to be held on Jamboree Days. BJ wants to know what the committee and the city can help out with. They need electricity, water, tents for concessions and shade for fans. Portable scoreboards was brought up as an item needed at an estimated cost of \$2,000. Dave said Pepsi or Coke would be willing to help with donating permanent scoreboards. Another simple scoreboard option was found for \$50. Another possible donor is West Central Booster Club. Scoreboard topic is tabled for next meeting.

Discussions held on what can our committee do since the land is city owned. Question to city council if they need to approve who we get funds from and what kind of signage can be put up at the Sports Complex. City Council members Arden and Travis to take that away and get us the guidelines and expectations for our committee.

Grading and seeding has been approved for this year by the city. This will create 2 more baseball fields and space for soccer fields. City Council members said they would like to see a short term and long term vision plan from our committee. Discussed that budget meeting for 2019 city budget will be in mid-August and need a presentation for this meeting. Discussions are taking place in the city on getting the land designated as Sports complex only after they get the 20 acres designated for business. Also talked about the need for a Park & Rec director. Our committee would like this position to handle scheduling at the sports complex and grant writing.

Discussed that the city allocates \$120,000 to the Sports Complex for this year. Motion by Tim Goehring to use \$75,000 of our funds for the following items: Park & Rec Director - \$50,000, Water - \$15,000, Electricity - \$10,000.

Second by BJ Olson. Vote was held and motion carried. This will be presented at the next City Council meeting. Travis and Arden would add water & electricity to city council agenda.

Next items on our list that we would look at to purchase would be agri-lime and portable scoreboards.

Future Meeting Agenda Items: Report from City Council Meeting, Softball needs for Tournament, Batting Cages, Purchase of Temporary Scoreboard, Marker Chalk and Beer Sales on Jamboree Days. Next meeting to be on Sunday, March 11 @ 7pm at Pizza Ranch. Future meetings will be held on the second Sunday of each month at 7pm.