



**Meeting Date:** March 11, 2018

**Location:** Pizza Ranch

**Attendees:** Matt Evans, Tim Goehring, Dan Wagner, Norm Steuk, Dave Lorang, Terry Hagen, Paul Zimmer, Eric Kunzweiler, Mike Schuldt, Travis Kuehl, Jeremy Menning, Joel Martens

**Not Present:** BJ Olson, Candice Nelson, Matt Cain

**Call to Order:** Matt Evans – 7:08pm

**Approval of Minutes:**

Motion by Terry Hagen to approve minutes of February 11, 2018 minutes, Second by Matt Evans, motioned carried.

**Treasurers Report:** General Fund: \$10,149.60

**Deposits:** \$230.50 for cans

**Payments Made:** \$46.10 to Norm for cans, Dauby's - Bleachers \$3,844.26 – 2 sets – 3 rows (21' x 30" x 60"), Dauby's - set of Soccer Goals & Net \$3,035.00 (24' x 8')

**Grants:** Applied Sioux Valley grant - \$1,800 for bleachers & soccer equipment

**Other Items:**

Mailbox Key – 1 key was lost many years ago. Motion by Tim to rekey and pay for costs, second by Terry, motion carried.

Tax information was sent to Buss Accounting. Taxes will be done later in the year.

Trailer Plates – need to be renewed in May

Post office box – needs be cared for in April

BJ & Matt had signatures added to bank account.

Motion by Dan to approve Treasurers Report, Second by Dave, motioned carried.

**Old Business**

Terry said bleachers are put together. Soccer goals they need to take to the field and assemble.

City approved water and electric to be installed. Craig gave plans for electric. For water we should hear back in a week. Would like to have two hydrants by each of the fields.

Park & Rec department – Matt is working with the city on a job description

Softball/baseball tourney on Jamboree Days – baseball and softball said items needed were small items and there was nothing to discuss. Parking is a concern. Need to have people direct traffic.

## **New Business:**

Grading\Seeding – Travis & Jeremy talked about this could cost around \$500K. Discussion around city working on what fund it will come from. Bidding starts in April-May, would like to hold grading to take place after Jamboree Days, seeding would be in September. Discussed that we would like to get agri-lime in before seeding.

Site plans – currently being revised by Stockwell Engineering

## **Future Items to Purchase –**

Batting Cages & scoreboards – ask Matt, BJ, Candice to come up with prices to vote on for next meeting

Portable Pitching Mound – Terry brought up this could be bought for \$600-\$700 from Flandreau

Marker Chalk – Ask softball association to buy 20 bags at \$8-\$10 a bag. Committee would reimburse cost.

Soccer goal 4' x 6' – Motion by Terry to go to Beaver Built to have this made, second by Dave, motion carried.

Other items under consideration: fencing, Shade structures

## **Jamboree Days**

Jamboree Day committee is discussing about running beer sales. No discussion has taken place on splitting money. For next meeting we need to discuss fundraising and sponsorship ideas.

## **Future action Items**

Baseball\Softball Field scheduling – BJ Olson in charge

Website – Tim said site is update, but a couple sign up links need to be removed

Pitch Hit Run competition discussed and tabled for next meeting

Sponsorship\Donation proposal – need to come up with plans to bring to city council

Concession Stand & Restroom – discussed importance of getting this setup and get donations by letting people buy a brick or have businesses donate

Grants – find options for next meeting. Matt has found 2 options, but more are needed

## **Next meeting topics**

Sponsorships – come up with plan and finalize

Fundraising – get subcommittee. Tim and Dave said they would be a part of this. Others are welcomed to join.

Grant subcommittee – Matt will get it started

**Future Meetings** – discussed holding at Blue 42 but they have a meeting room under construction. Dan will check into it. GOAT is not open on Sunday evening.

Next meeting to be on Sunday, April 8 @ 7pm at Pizza Ranch. Future meetings will be held on the second Sunday of each month at 7pm.