



Meeting Date: April 8, 2018

Location: Pizza Ranch

Attendees: Matt Evans, Dan Wagner, BJ Olson, Terry Hagen, Arden Jones

Call to Order: Matt Evans – 7:02pm

Approval of Minutes:

Motion by BJ Olson to approve minutes of March 11, 2018 minutes, Second by Terry Hagen, motioned carried.

Treasurers Report: General Fund: \$10,141.89

Deposits: None

Payments Made: \$9 for second mailbox key

Grants: No word received back on Sioux Valley - \$1,800 for bleachers & soccer equipment and Legends

Other Items:

Articles of Incorporation were sent in.

Motion by Arden to approve Treasurers Report, Second by BJ, motioned carried.

Old Business

Weather delaying setup of soccer fields.

Batting Cages – BJ has called businesses up but he has received no calls or information back. He will follow up this week.

Soccer Goals – Matt is following up with Beaver Built.

Park & Rec position – Matt has been working with Theresa and with South Dakota State (SDSU). SDSU has called other towns to see what they have and will write up a proposal for what is needed. Reviewing whether it is a half time or full time position. SDSU suggested to have an intern start in the position. Discussed other opportunities this position could handle like Park & Rec activities that take place in the park during the entire summer. Help with Community Education programs.

Softball/baseball tourney on Jamboree Days – Asked BJ if anything is needed for tourney.

Baseball/Softball committee are having meetings to line up items. Will let us know if they need something.

New Business:

Electrical – Matt talked to City on April 2. Phase 3 option is estimated at \$12,000 with a \$40 monthly charge. Phase 3 is needed for lights. Over our initial thought of \$10,000. Discussion was held that we should go ahead with this option. Power would also go up to the shed.

Water – City will start once the weather gets better

Sewer – Matt said that Craig mentioned that we should look to getting a septic system installed for the future building for concession\restrooms.

Complex Layout – Matt mentioned a meeting is taking place on April 9 to review the new Complex layout plans from Stockwell Engineering. Matt handed out a couple examples. Road going through the complex and parking need to be discussed at this meeting. Also at this meeting we need to see what the grading plan, where runoff is going and also bring up the need for agri-lime.

Sub Committees

Looking for people for Grant and Sponsorship/Fundraiser subcommittee. Discussed that first priority is Grant subcommittee. Some of these grants start opening up in May and are due in the summer. Matt has a Google doc with different grants listed. Matt also mentioned that he would like to look into a playground grant too.

If you would like to volunteer for the Grant or the Sponsorship/Fundraiser committee then please reach out to Matt or anyone on our board. Need people to look into different grants and start applying.

Future Meeting

Next meeting to be on Sunday, May 13 @ 7pm at Pizza Ranch. Future meetings will be held on the second Sunday of each month at 7pm.