



Meeting Date: April 14, 2019

Location: Blue 42

Attendees: Matt, Dan, Tim, Terry, Norm, Mike, Nate, BJ, Travis, Tony, Mindy

Call to Order: Matt – 7:06 pm

Election of Officers

- Meeting started with the election of officers. Here is the committee:
- President – Matt Evans
- Vice President – BJ Olson
- Treasurer – Norm Steuk
- Secretary – Dan Wagner
- Softball Representative – Eric Kunzweiler
- Soccer Representative – Tim Goehring
- Baseball Representative – none elected, no presence at meeting. We will reach out to them because we really want input from their side.

Meeting continued since board was practically the same as before.

Treasurers Report:

No Treasurer Report

Balance: Starting - \$17,807.41, Ending - \$21,120.95

Deposits: Legends Grant - \$3,260, Cans \$155.54

Withdrawals: N/A

Payments Made: Post Office - \$76, Renew Plates for Trailer \$27

Refunds: N/A

- Cans – add to City Newsletter where the trailer is located and protocol to follow. Nate will follow up on this.
- Travis took the trailer to get some work on it. Committee thanks him for this donation.
- Motion made by Mike and second by BJ – to leave Norm to take the cans and pay him back. Motion carried.

Rec Director Update

- Scheduling – soccer and softball practice times. Two baseball teams outside of the West Central baseball association came forward to get field time as well.
- Compiled a list of fees for teams to host a tournament. Fees would be used for maintenance and operation of the park.

Old Business

- Fundraiser – Chase the “Card”
 - Discussed in our February meeting. No raffle permit needed for Hartford.
 - Need to be a registered non-profit for the state
 - Tony said that taxes must be paid for jackpot winners. Need to fill out a particular form for taxes. Tony mentioned a 1099K or 1099C. Matt said it could be a W2-G.
 - Need to stick to guidelines listed. Sell tickets only at times listed. Draw winners at the time you said you would.
 - Need to have a very good paper trail.
 - Along with checking with the state, we should check with the county to make sure this is OK to do. Should also have our accountant take a look at this.
 - Tony added that Blue 42 would be able to donate some money to start the initial pot. Also he could add in 20% of nightly sales for fundraiser.
 - Tony said the Pink Ladies at the Hudson bar were in some legal trouble for how things were in the past.
 - Tim volunteered to lead the coordination of this event. Dan said he help him out as well.
- Scoreboards - Daktronics
 - Waiting to be delivered. Matt will make a request to the City to install at the next council meeting.
- Legends – Volunteers needed
 - Setup for banquet on Tuesday, June 11 5-7pm
 - Tim, Norm, Terry and Dan will volunteer

New Business

- Land for potential new business was already handed over to HADC. This has shrunk the soccer field space down in size. Need to ask if we can use the space until a company comes in. Comment was made that we could not use it right away until the HADC had insurance. They know have insurance so we should have a better chance of using that space.
- Discussed priorities for complex. Number one is restroom/concession stand, concrete around the building and sidewalk, fencing for new ball diamonds and agri-lime. Seeding was already covered as part of last year’s grading project.
- Committee discussed donations and sponsorships from business and fundraising. Meetings were held at the beginning of 2019. We are waiting on City attorney to review and finalize documents.
- Much discussion was held in how to get funds and get this project done sooner rather than later. Also discussed bonding the project which would go to a city vote

- Motion made by Tim, second by Norm to request the city council get a cost estimate from Stockwell for cost to complete the complex as currently designed. Motion carried.
- Matt was going to send out the proposal for the restroom and concession stand. Nate was going to check with Brandon and Tea on what their plans and costs were for this type of structure.
- Tony mentioned that he has two billboards on Interstate that can be used for advertising.
- Hartford Area Chamber of Commerce Schedule of Events
 - Norm shared this schedule with the group and Dan will post upcoming events in the minutes
- BJ brought up that the surplus auction in Sioux Falls is coming up in a few months. Would like the City to look into this. Matt will bring this up in the next City Council meeting.

Hartford Area Chamber of Commerce Upcoming Events

- April Mixer – 4/15 5:30-7pm at Stomping Grounds
- May Mixer – 5/23 5:30-7pm at Great Western Bank
- Jamboree Days – June 13-16
- Business in the Park – 7/17 – 5-7pm @ City Park

Future Meetings

Next HASR meeting to be on Sunday, May 12 @ 7pm at Blue 42.

Next City Council Meeting – Tuesday, April 16 @ 7pm

Motion to adjourn meeting made by Norm, second by BJ. Motion carried. Meeting ended at 9:23pm.