



Meeting Date: May 6, 2018

Location: Pizza Ranch

Attendees: Matt Evans, Norm, Steuk, Dan Wagner, Mindy Olson, Eric K, Tim Goehring, Joy Gebhardt, Matt Evans

Call to Order: Matt Evans – 7:10pm

Approval of Minutes:

Motion by Matt to approve minutes on April 8, 2018 minutes, Second by Eric, motioned carried.

Treasurers Report: General Fund: \$12,075.63

Deposits: Legends Grant \$1,840.

Payments Made: None

Grants: Waiting to hear back on Sioux Valley Electric - \$1,800.

Other Items:

Eich Law will read non-profit setup. Buss accounting will work on taxes. Norm will take the can trailer in during the week.

Motion by Matt motion to approve Treasurers Report, Second by Mike, motioned carried.

Old Business

Softball tourney on Jamboree Days – need to check with city on supplying dumpsters and garbage cans

New Business:

Water – Starting digging 8” lines down to the end of the driveway on May 2 and completed on May 3. Planning for hydrants by ball diamonds.

Electrical – Matt said we will get an update from the city on May 9. Possibility that the cost might be less due to people from the community that work at Sioux Valley can do this as a volunteer item for their community.

Legends Banquet Help – need 3 volunteers for a banquet clean up on Thursday, June 7 from 930pm-midnight. Matt said it would be good to help since they have given us grants for multiple years.

May 12 – Fifteen Hartford area soccer teams will be playing their soccer games at the Hartford Sports complex. Committee talked about possibility of serving hot dogs, chips and a soda. Soccer committee will work on the idea during the week to see if it can be pulled together. We are able to get the frill from Reliabank. Matt did say we can have Knockerball and Inflatable Soccer Darts game at the event. Also the West Central high school tent will be up and will display the state soccer championship trophies.

For future meetings, this summer we need to discuss our 1 year, 2 year, 3 year and 5 year plan for the sports complex. Brought up the point that it would be good to have some of these items to show at Jamboree Days.

Hartford Jamboree Days – We noted that we don't have the beer sales anymore since the Jamboree Days committee is taking that over. Discussed that we must have booth during the event. Matt is going to check with Terry to see if we do have a booth. Discussed that we need to have a fundraiser. Dan brought up an idea that we can do a 50-50 raffle. Matt and Norm discussed a silent auction item and Matt will follow up on that idea.

Later in the meeting we discussed other items that are needed for the softball tourney. Agreed that we needed 2 flip scoreboards since we are thinking that next year we will get permanent scoreboards. Committee said we can purchase them. Motion by Tim, second by Norm. Motion carried. Norm will purchase them on Monday, May 7.

Also discussed need for hoses for ball diamonds. We did not vote on this item, but once we find an option the committee would probably agree to buy them.

Discussed need for lockbox for the shed. Motion made by Tim, second by Matt. Motion carried. Tim will go buy the box.

Sub Committees

Discussed that we need to have separate meetings for a grant subcommittee and a fundraiser subcommittee. Subcommittee meeting is Sunday, May 20. Joy Gebhardt attended the meeting and has volunteered to do some grant writing. Committee discussed that we need to get details on how much items cost for the complex so we can have that level of details in the grants. We will need numbers for costs on items for the new ball diamond: lights, fence, bleachers, scoreboard, etc. Matt will follow up so we can have those details for the May 20 sub-committee meeting.

Future Meetings

Next meeting to be on Sunday, June 3 @ 7pm at Pizza Ranch.

Grant and Fundraiser subcommittee meeting is on Sunday, May 20 at 7pm at Pizza Ranch.