



Meeting Date: July 8, 2018

Location: Blue 42

Attendees: Matt Evans, Dan Wagner, Eric K, Travis K, Terry V

Call to Order: Matt Evans – 7:02 pm

Approval of Minutes:

Motion by Matt to approve minutes on June 3, 2018 minutes, Second by Terry, motioned carried.

Treasurers Report: No Report since Norm was unable to attend

Deposits: N/A

Payments Made: N/A

Grants: N/A

Old Business:

Jamboree Days - HASR table – 50/50 raffle brought in \$307. Received word from a person that was interested in buying/donating \$2,500-\$3,000 for a scoreboard. Another person wanted to host a co-ed softball tournament. Plus a radio station host said to ask him for future donations for a silent auction.

Softball Tourney – was a huge success. Took in about \$10,000. After expenses they made a profit of about \$3,000.

Grading and Seeding – Equipment should start to arrive later this week with work starting in July.

New Business:

City Budget request – Needs to be submitted by August 1. Need committee members to go to Google Docs site to list items we should consider for 2019 budget. We have started a list and Matt is going to share the Google Docs location. Some items we discussed are septic, concession stand, restrooms, scoreboards and fencing for additional ball fields. We need to prioritize the list 1 week before the deadline. We decided to meet on Wednesday, July 18 at 7pm at Blue 42 to prioritize the list. Also, said that it would be good to have the sponsorship plan ready for the City Budget Request review.

Scoreboards – Eric did some research. Two scoreboards from Daktronics would cost around \$10,000. This would include a wireless hand held devices and you could also use an app on your smartphone to update the scoreboard. Looked at two other companies online and they were around \$8,500, but were located from out of state. One is in Kentucky. Preference from the group is to go with Daktronics since they are a local company and customer service would be close. These boards would have 4 sponsor plates. Discussed that sponsor plates could be purchased by sponsor for \$2,500 for 5 years. An extra \$10,000 should be budgeted for installation of the scoreboard. That extra \$10,000 would include the following: \$5,000 for electrical, \$4,000 for concrete, and \$1,000 to install scoreboards. Total budget for the 2 scoreboards would be \$20,000.

Motion made by Terry to go with Daktronics for scoreboards and installation (budget \$20,000) and get 4 sponsor plates per scoreboard. Sponsor would pay \$2,500 for a plate for 5 years. Second by Dan, motion carried.

Park and Rec Director – Pass the word out that this position is being advertised to be filled. Also, noticed that in the header of the job description document that a different town would display. It was noted that this would be notified to Theresa.

Matt said we needed a tool organizer for shed. Motion made by Eric to get the organizer with a purchase cap of \$300. Second by Terry, motion carried.

City Council meetings – discussed that we need to make sure we have some people to attend to have a presence at the meeting. Next two City council meetings are July 17 and Aug 7th.

Future Meetings

HASR City budget request meeting – Wednesday, July 18 at 7pm at Blue 42.

Next HASR monthly meeting Sunday, Aug 12 at 7pm at Blue 42.

Matt made motion to adjourn meeting, second by Eric. Motion carried. Meeting ended at 9:04pm