



Meeting Date: August 11, 2019

Location: Blue 42

Attendees: Matt, Dan, Norm, Travis, Arden, Nate, Tony

Call to Order: Matt – 7:04 pm

Treasurers Report:

- **Balance:** \$21,550.78
- **Deposits:** \$137.40 – cans, \$75 - donation

Rec Director Update

- Seeding – bad batch of seed was used earlier in the year. Needs to be replanted.
- Hartford Recreation Web page is being developed. Should be ready at end of month.
- 4 people participated in disc golf tourney

Old Business

- Fundraiser – Chase the “Ace”
 - Need to create an agreement that Blue 42 will sign
 - Need to advertise in newspaper, Facebook, sign at Swenson park, Justin at South Bar
 - Motion made by Tim for Chase the Ace to come out of the HASR General Fund. Second by Norm. Motion carried.
 - Discussed questions for the fundraiser. Start date of September might not be possible.
 - Need a sub-committee for Chase the Ace. Dan and Tim will help and have rules created. We need at least 2-3 more people from softball and/or baseball to help out with this fundraiser. Sub-Committee needs to meet off to the side and have a meeting as soon as possible
 - Need a volunteer sign up list. Would like teams that use complex to help out
 - Need 2 people from HASR to be present

- Chase the Ace Accounts
 - Create two accounts – On Savings accounts for funds to be deposited into. The other is a checking account where all payments to winners will come from. Norm will open the account
 - People that sign the account are the following:
 - Matt Evans – president
 - BJ Olson – Vice President
 - Norm Steuk – Secretary
 - Dan Wagner – Secretary
 - Tim Goehring – Soccer Representative
 - Eric Kunzweiler – Softball Representative

New Business

- Budget Proposal Meeting is Monday, August 26
 - Need people to write in to City Council that they would like to see more progress and consider HASR budget proposal for our next project
 - Written proposal is for \$500K for the concession/restroom building at the ball diamonds
 - Need to get people to show up to the meeting
- Grants – Sioux Valley Electric & Legends
 - Legends is due August 23. Sioux Valley Electric offers one every quarter
 - Discussed getting another set of bleachers
 - Motion made by Tim to get another set of bleachers with Legends grant money – ask \$3,500. Second by Dan. Motion carried
- Hartford Chamber of Commerce
 - \$50 yearly fee is due. Dan made motion to pay \$50 fee. Second by Tim. Motion carried
 - Dan, Tim and Brad will be participating in the Chamber of Commerce golf tournament
- Field Seeding
 - A bad batch of seed was used for the fields. Warranty is being discussed.

Hartford Area Chamber of Commerce Upcoming Events

- Golf Tourney – Aug 14

Future Meetings

Next HASR meeting to be on Sunday, September 8 @ 7pm at Blue 42.

Motion to adjourn meeting made by Dan, second by Norm. Motion carried. Meeting ended at 8:55pm.