



Meeting Date: August 12, 2018

Location: Blue 42

Attendees: Matt Evans, Terry, Norm Steuk, Dan Wagner, BJ Olson, Arden Jones, Tim Goehring

Call to Order: Matt Evans – 7:00 pm

Approval of Minutes:

Motion by Matt to approve minutes on July 8, 2018 minutes, Second by Tim, motioned carried.

Treasurers Report: General Fund: \$14,119.58

Deposits: Cans \$187.20 & \$264.00, Jamboree Days \$807

Withdrawals: Jamboree Days \$500

Payments Made: \$269.82 paid to Norm for hoses, \$37.44 paid to Norm for hauling cans, \$24.99 paid to Tim for lockbox.

Grants: No update

Other Items: Motion made by Tim to purchase 2 firehouse spray heads, second by Arden, motion carried.

Motion by Terry to approve Treasurers report, second by Tim, motion carried.

New Business:

Discussed questions from baseball parents concerned about no baseball fields would be created with the land being graded. Once we get budget money decisions made then we will discuss if we will have a multi-purpose field to be used by baseball and softball or have baseball only fields. There is an option to have a mobile pitching mound.

Tool Organizer – motion was approved to buy one last month with a cap of \$300. Tim will look into purchasing an organizer.

Discussed 2019 budget proposal created by Jesse and Matt. The \$4.3 million proposal includes \$2 million for Hartford Area Sports and Rec department, \$1.3 million for the Bike Trail and \$1 million for Sewer to the sports complex.

Discussed that we need a prioritized list of items and costs. This will help with grant writing. Agreed that a sub-committee will create a list prior to next meeting. This meeting will be on Sunday, August 19 @ 7pm at Blue 42. Terry, Tim and Dan said they would meet. Others are welcomed to attend as well.

Discussed that we approved \$20,000 for Daktronics scoreboards and installation. Discussed next steps to take. Need to go to city council and ask for the funds. There are also advertising spots that would be sold for the scoreboards.

Discussed joining Chamber of Commerce. Cost is \$50. Motion made by BJ to join Chamber of Commerce, second by Tim, motion carried.

Discussed Legends grants needs to be submitted by August 24. Motion made by Tim to apply for Legends grants and ask for \$10,000 for purchase of scoreboards, second by Dan, motion carried.

Future Meetings

Next HASR meeting to be on Sunday, September 9 @ 7pm at Blue 42.

Sub Committee meeting for prioritizing a list of needs – Sunday, August 19 @ 7pm at Blue 42.

2019 Budget meeting – Monday, August 20 @ 7pm

Citi Council Meeting – Tuesday, August 21 @ 7pm

BJ made motion to adjourn meeting, second by Arden. Motion carried. Meeting ended at 8:40pm